2017 Legislature

1	
2	An act relating to controlled substances; amending s.
3	381.887, F.S.; providing that certain emergency
4	responders and crime laboratory personnel may possess,
5	store, and administer emergency opioid antagonists;
6	amending s. 782.04, F.S.; providing that unlawful
7	distribution of specified controlled substances and
8	analogs or mixtures thereof by an adult which
9	proximately cause a death is murder; providing
10	criminal penalties; creating s. 893.015, F.S.;
11	specifying purpose relating to drug abuse prevention
12	and control; providing that a reference to ch. 893,
13	F.S., or to any section or portion thereof, includes
14	all subsequent amendments; amending s. 893.03, F.S.;
15	adding certain synthetic opioid substitute compounds
16	to the list of Schedule I controlled substances;
17	amending s. 893.13, F.S.; prohibiting possession of
18	more than 10 grams of specified substances; providing
19	criminal penalties; amending s. 893.135, F.S.;
20	revising the substances that constitute the offenses
21	of trafficking and capital trafficking in, and capital
22	importation of, hydrocodone and oxycodone; creating
23	the offense of trafficking in fentanyl; providing
24	penalties and specifying minimum terms of imprisonment
25	and fines based on the quantity involved in the
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2017 Legislature

reenacting and amending s. 921.0022, F.S.; ranking offenses on the offense severity ranking chart of the Criminal Punishment Code; incorporating the amendments made by the act in cross-references to amended provisions; reenacting ss. 39.806(1)(d), 63.089(4)(b), 95.11(10), 775.082(1)(b) and (3)(a), (b), and (c), 775.0823(1) and (2), 921.16(1), 948.06(8)(c), 948.062(1)(a), 985.265(3)(b), 1012.315(1)(d), and 1012.467(2)(g), relating to grounds for termination of parental rights, proceeding to terminate parental rights pending adoption, limitations other than for
offenses on the offense severity ranking chart of the Criminal Punishment Code; incorporating the amendments made by the act in cross-references to amended provisions; reenacting ss. 39.806(1)(d), 63.089(4)(b), 95.11(10), 775.082(1)(b) and (3)(a), (b), and (c), 775.0823(1) and (2), 921.16(1), 948.06(8)(c), 948.062(1)(a), 985.265(3)(b), 1012.315(1)(d), and 1012.467(2)(g), relating to grounds for termination of
offenses on the offense severity ranking chart of the Criminal Punishment Code; incorporating the amendments made by the act in cross-references to amended provisions; reenacting ss. 39.806(1)(d), 63.089(4)(b), 95.11(10), 775.082(1)(b) and (3)(a), (b), and (c), 775.0823(1) and (2), 921.16(1), 948.06(8)(c), 948.062(1)(a), 985.265(3)(b), 1012.315(1)(d), and
offenses on the offense severity ranking chart of the Criminal Punishment Code; incorporating the amendments made by the act in cross-references to amended provisions; reenacting ss. 39.806(1)(d), 63.089(4)(b), 95.11(10), 775.082(1)(b) and (3)(a), (b), and (c), 775.0823(1) and (2), 921.16(1), 948.06(8)(c),
offenses on the offense severity ranking chart of the Criminal Punishment Code; incorporating the amendments made by the act in cross-references to amended provisions; reenacting ss. 39.806(1)(d), 63.089(4)(b), 95.11(10), 775.082(1)(b) and (3)(a), (b), and (c),
offenses on the offense severity ranking chart of the Criminal Punishment Code; incorporating the amendments made by the act in cross-references to amended provisions; reenacting ss. 39.806(1)(d), 63.089(4)(b),
offenses on the offense severity ranking chart of the Criminal Punishment Code; incorporating the amendments made by the act in cross-references to amended
offenses on the offense severity ranking chart of the Criminal Punishment Code; incorporating the amendments
offenses on the offense severity ranking chart of the
reenacting and amending s. 921.0022, F.S.; ranking
based on the quantity involved in the offense;
specifying minimum terms of imprisonment and fines
phenethylamine compound; providing penalties and
and capital manufacture or importation of a n-benzyl
offenses of trafficking in n-benzyl phenethylamines
quantity involved in the offense; creating the
minimum terms of imprisonment and fines based on the
cannabinoids; providing penalties and specifying
creating the offense of trafficking in synthetic
capital manufacture or importation of phenethylamines;
that constitute trafficking in phenethylamines and
importation of phencyclidine; revising the substances
offenses of trafficking in phencyclidine and capital

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2017 Legislature

51	the recovery of real property, penalties, when
52	sentences to be concurrent and when consecutive,
53	violent offenses committed against specified
54	officials, violation of probation or community
55	control, reviewing and reporting serious offenses
56	committed by offenders placed on probation or
57	community control, detention transfer and release,
58	disqualification from employment, and noninstructional
59	contractors who are permitted access to school grounds
60	when students are present, respectively, to
61	incorporate the amendments made by the act in cross-
62	references to amended provisions; providing an
63	effective date.
64	
65	Be It Enacted by the Legislature of the State of Florida:
66	
67	Section 1. Subsection (4) of section 381.887, Florida
68	Statutes, is amended to read:
69	381.887 Emergency treatment for suspected opioid
70	overdose
71	(4) The following persons Emergency responders, including,
72	but not limited to, law enforcement officers, paramedics, and
73	emergency medical technicians, are authorized to possess, store,
74	and administer emergency opioid antagonists as clinically
75	indicated:
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76	(a) Emergency responders, including, but not limited to,
77	law enforcement officers, paramedics, and emergency medical
78	technicians.
79	(b) Crime laboratory personnel for the statewide criminal
80	analysis laboratory system as described in s. 943.32, including,
81	but not limited to, analysts, evidence intake personnel, and
82	their supervisors.
83	Section 2. Paragraph (a) of subsection (1) of section
84	782.04, Florida Statutes, is amended to read:
85	782.04 Murder
86	(1)(a) The unlawful killing of a human being:
87	1. When perpetrated from a premeditated design to effect
88	the death of the person killed or any human being;
89	2. When committed by a person engaged in the perpetration
90	of, or in the attempt to perpetrate, any:
91	a. Trafficking offense prohibited by s. 893.135(1),
92	b. Arson,
93	c. Sexual battery,
94	d. Robbery,
95	e. Burglary,
96	f. Kidnapping,
97	g. Escape,
98	h. Aggravated child abuse,
99	i. Aggravated abuse of an elderly person or disabled
100	adult,
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2017 Legislature

101	j. Aircraft piracy,
102	k. Unlawful throwing, placing, or discharging of a
103	destructive device or bomb,
104	l. Carjacking,
105	m. Home-invasion robbery,
106	n. Aggravated stalking,
107	o. Murder of another human being,
108	p. Resisting an officer with violence to his or her
109	person,
110	q. Aggravated fleeing or eluding with serious bodily
111	injury or death,
112	r. Felony that is an act of terrorism or is in furtherance
113	of an act of terrorism,
114	s. Human trafficking; or
115	3. Which resulted from the unlawful distribution <u>by a</u>
116	person 18 years of age or older of any of the following
117	substances, or mixture containing any of the following
118	substances substance controlled under s. 893.03(1), cocaine as
119	described in s. 893.03(2)(a)4., opium or any synthetic or
120	natural salt, compound, derivative, or preparation of opium, or
121	methadone by a person 18 years of age or older, when such
122	substance or mixture drug is proven to be the proximate cause of
123	the death of the user:
124	a. A substance controlled under s. 893.03(1);
125	b. Cocaine as described in s. 893.03(2)(a)4.;

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127derivative, or preparation of opium;128d. Methadone;129e. Alfentanil, as described in s. 893.03(2) (b)1.;130f. Carfentanil, as described in s. 893.03(2) (b)9.;131g. Fentanyl, as described in s. 893.03(2) (b)29.; or132h. Sufentanil, as described in s. 893.03(2) (b)29.; or133i. A controlled substance analog, as described in s.134893.0356, of any substance specified in sub-subparagraphs ah.,135is murder in the first degree and constitutes a capital felony,136punishable as provided in s. 775.082.138Section 3. Section 893.015, Florida Statutes, is created to139read:140893.015141is to comprehensively address drug abuse prevention and control142in this state. To this end, unless expressly provided otherwise,143a reference in any section of the Florida Statutes to chapter144893 or to any section or portion of a section of chapter 893145includes all subsequent amendments to chapter 893 or to the146referenced section or portion of a section.147Section 4. Paragraphs (a) and (c) of subsection (1) of148section 893.03, Florida Statutes, are amended to read:149893.03 Standards and schedulesThe substances enumerated	126	c. Opium or any synthetic or natural salt, compound,
129e. Alfentanil, as described in s. 893.03(2) (b)1.;130f. Carfentanil, as described in s. 893.03(2) (b)6.;131g. Fentanyl, as described in s. 893.03(2) (b)9.;132h. Sufentanil, as described in s. 893.03(2) (b)29.; or133i. A controlled substance analog, as described in s.134893.0356, of any substance specified in sub-subparagraphs ah.,135is murder in the first degree and constitutes a capital felony,137punishable as provided in s. 775.082.138Section 3. Section 893.015, Florida Statutes, is created to139read:140893.015141is to comprehensively address drug abuse prevention and control142in this state. To this end, unless expressly provided otherwise,143a reference in any section of the Florida Statutes to chapter144893 or to any section or portion of a section of chapter 893145includes all subsequent amendments to chapter 893 or to the146referenced section or portion of a section.147Section 4. Paragraphs (a) and (c) of subsection (1) of148section 893.03, Florida Statutes, are amended to read:149893.03	127	derivative, or preparation of opium;
130f. Carfentanil, as described in s. 893.03(2) (b) 6.;131g. Fentanyl, as described in s. 893.03(2) (b) 9.;132h. Sufentanil, as described in s. 893.03(2) (b) 29.; or133i. A controlled substance analog, as described in s.134893.0356, of any substance specified in sub-subparagraphs ah.,135is murder in the first degree and constitutes a capital felony,137punishable as provided in s. 775.082.138Section 3. Section 893.015, Florida Statutes, is created to139read:140893.015141is to comprehensively address drug abuse prevention and control142in this state. To this end, unless expressly provided otherwise,143a reference in any section of the Florida Statutes to chapter144893 or to any section or portion of a section of chapter 893145includes all subsequent amendments to chapter 893 or to the146referenced section or portion of a section.147Section 4. Paragraphs (a) and (c) of subsection (1) of148893.03149893.03	128	d. Methadone;
131g. Fentanyl, as described in s. 893.03(2)(b)9.;132h. Sufentanil, as described in s. 893.03(2)(b)29.; or133i. A controlled substance analog, as described in s.134893.0356, of any substance specified in sub-subparagraphs ah.,135136136is murder in the first degree and constitutes a capital felony,137punishable as provided in s. 775.082.138Section 3. Section 893.015, Florida Statutes, is created to139read:140893.015 Statutory referencesThe purpose of this chapter141is to comprehensively address drug abuse prevention and control142in this state. To this end, unless expressly provided otherwise,143a reference in any section of the Florida Statutes to chapter144893 or to any section or portion of a section of chapter 893145includes all subsequent amendments to chapter 893 or to the146referenced section or portion of a section.147Section 4. Paragraphs (a) and (c) of subsection (1) of148893.03 Standards and schedulesThe substances enumerated	129	e. Alfentanil, as described in s. 893.03(2)(b)1.;
<ul> <li>h. Sufentanil, as described in s. 893.03(2)(b)29.; or</li> <li>i. A controlled substance analog, as described in s.</li> <li>893.0356, of any substance specified in sub-subparagraphs ah.,</li> <li>is murder in the first degree and constitutes a capital felony,</li> <li>punishable as provided in s. 775.082.</li> <li>Section 3. Section 893.015, Florida Statutes, is created to</li> <li>read:</li> <li><u>893.015</u> Statutory referencesThe purpose of this chapter</li> <li>is to comprehensively address drug abuse prevention and control</li> <li>in this state. To this end, unless expressly provided otherwise,</li> <li>a reference in any section of the Florida Statutes to chapter</li> <li>893 or to any section or portion of a section.</li> <li>Section 4. Paragraphs (a) and (c) of subsection (1) of</li> <li>section 893.03, Florida Statutes, are amended to read:</li> <li>893.03 Standards and schedulesThe substances enumerated</li> </ul>	130	f. Carfentanil, as described in s. 893.03(2)(b)6.;
<ul> <li><u>i. A controlled substance analog, as described in s.</u></li> <li><u>893.0356, of any substance specified in sub-subparagraphs ah.</u>,</li> <li><u>893.0356, of any substance specified in sub-subparagraphs ah.</u>,</li> <li>is murder in the first degree and constitutes a capital felony,</li> <li>punishable as provided in s. 775.082.</li> <li>Section 3. Section 893.015, Florida Statutes, is created to</li> <li>read:</li> <li><u>893.015</u> Statutory referencesThe purpose of this chapter</li> <li>is to comprehensively address drug abuse prevention and control</li> <li>in this state. To this end, unless expressly provided otherwise,</li> <li><u>a reference in any section of the Florida Statutes to chapter</u></li> <li><u>893 or to any section or portion of a section of chapter 893</u></li> <li>includes all subsequent amendments to chapter 893 or to the</li> <li>referenced section or portion of a section.</li> <li>Section 4. Paragraphs (a) and (c) of subsection (1) of</li> <li>section 893.03, Florida Statutes, are amended to read:</li> <li>893.03 Standards and schedulesThe substances enumerated</li> </ul>	131	g. Fentanyl, as described in s. 893.03(2)(b)9.;
<ul> <li>893.0356, of any substance specified in sub-subparagraphs ah.,</li> <li>is murder in the first degree and constitutes a capital felony,</li> <li>punishable as provided in s. 775.082.</li> <li>Section 3. Section 893.015, Florida Statutes, is created to</li> <li>read:</li> <li><u>893.015</u> Statutory referencesThe purpose of this chapter</li> <li>is to comprehensively address drug abuse prevention and control</li> <li>in this state. To this end, unless expressly provided otherwise,</li> <li>a reference in any section of the Florida Statutes to chapter</li> <li><u>893 or to any section or portion of a section of chapter 893</u></li> <li>includes all subsequent amendments to chapter 893 or to the</li> <li>referenced section or portion of a section.</li> <li>Section 4. Paragraphs (a) and (c) of subsection (1) of</li> <li>section 893.03, Florida Statutes, are amended to read:</li> <li>893.03 Standards and schedulesThe substances enumerated</li> </ul>	132	h. Sufentanil, as described in s. 893.03(2)(b)29.; or
<ul> <li>is murder in the first degree and constitutes a capital felony, punishable as provided in s. 775.082.</li> <li>Section 3. Section 893.015, Florida Statutes, is created to read:</li> <li><u>893.015</u> Statutory referencesThe purpose of this chapter is to comprehensively address drug abuse prevention and control in this state. To this end, unless expressly provided otherwise, a reference in any section of the Florida Statutes to chapter 893 or to any section or portion of a section of chapter 893 includes all subsequent amendments to chapter 893 or to the referenced section or portion of a section.</li> <li>Section 4. Paragraphs (a) and (c) of subsection (1) of section 893.03, Florida Statutes, are amended to read:</li> <li>893.03 Standards and schedulesThe substances enumerated</li> </ul>	133	i. A controlled substance analog, as described in s.
<ul> <li>is murder in the first degree and constitutes a capital felony,</li> <li>punishable as provided in s. 775.082.</li> <li>Section 3. Section 893.015, Florida Statutes, is created to</li> <li>read:</li> <li><u>893.015</u> Statutory references.—The purpose of this chapter</li> <li>is to comprehensively address drug abuse prevention and control</li> <li>in this state. To this end, unless expressly provided otherwise,</li> <li><u>a reference in any section of the Florida Statutes to chapter</u></li> <li><u>893 or to any section or portion of a section of chapter 893</u></li> <li>includes all subsequent amendments to chapter 893 or to the</li> <li>referenced section or portion of a section.</li> <li>Section 4. Paragraphs (a) and (c) of subsection (1) of</li> <li>section 893.03, Florida Statutes, are amended to read:</li> <li>893.03 Standards and schedules.—The substances enumerated</li> </ul>	134	893.0356, of any substance specified in sub-subparagraphs ah.,
<ul> <li>punishable as provided in s. 775.082.</li> <li>Section 3. Section 893.015, Florida Statutes, is created to</li> <li>read: <ul> <li><u>893.015</u> Statutory references.—The purpose of this chapter</li> <li><u>is to comprehensively address drug abuse prevention and control</u></li> <li><u>in this state.</u> To this end, unless expressly provided otherwise,</li> <li><u>a reference in any section of the Florida Statutes to chapter</u></li> <li><u>893 or to any section or portion of a section of chapter 893</u></li> <li><u>includes all subsequent amendments to chapter 893 or to the</u></li> <li><u>referenced section or portion of a section.</u></li> </ul> </li> <li>Section 4. Paragraphs (a) and (c) of subsection (1) of</li> <li>section 893.03, Florida Statutes, are amended to read:</li> <li>893.03 Standards and schedules.—The substances enumerated</li> </ul>	135	
<ul> <li>Section 3. Section 893.015, Florida Statutes, is created to</li> <li>read:</li> <li><u>893.015 Statutory referencesThe purpose of this chapter</u></li> <li><u>is to comprehensively address drug abuse prevention and control</u></li> <li><u>in this state. To this end, unless expressly provided otherwise,</u></li> <li><u>a reference in any section of the Florida Statutes to chapter</u></li> <li><u>893 or to any section or portion of a section of chapter 893</u></li> <li><u>includes all subsequent amendments to chapter 893 or to the</u></li> <li><u>referenced section or portion of a section.</u></li> <li>Section 4. Paragraphs (a) and (c) of subsection (1) of</li> <li>section 893.03, Florida Statutes, are amended to read:</li> <li>893.03 Standards and schedulesThe substances enumerated</li> </ul>	136	is murder in the first degree and constitutes a capital felony,
<ul> <li>read:</li> <li>893.015 Statutory referencesThe purpose of this chapter</li> <li>is to comprehensively address drug abuse prevention and control</li> <li>in this state. To this end, unless expressly provided otherwise,</li> <li>a reference in any section of the Florida Statutes to chapter</li> <li>893 or to any section or portion of a section of chapter 893</li> <li>includes all subsequent amendments to chapter 893 or to the</li> <li>referenced section or portion of a section.</li> <li>Section 4. Paragraphs (a) and (c) of subsection (1) of</li> <li>section 893.03, Florida Statutes, are amended to read:</li> <li>893.03 Standards and schedulesThe substances enumerated</li> </ul>	137	punishable as provided in s. 775.082.
<ul> <li>893.015 Statutory referencesThe purpose of this chapter</li> <li>is to comprehensively address drug abuse prevention and control</li> <li>in this state. To this end, unless expressly provided otherwise,</li> <li>a reference in any section of the Florida Statutes to chapter</li> <li>893 or to any section or portion of a section of chapter 893</li> <li>includes all subsequent amendments to chapter 893 or to the</li> <li>referenced section or portion of a section.</li> <li>Section 4. Paragraphs (a) and (c) of subsection (1) of</li> <li>section 893.03, Florida Statutes, are amended to read:</li> <li>893.03 Standards and schedulesThe substances enumerated</li> </ul>	138	Section 3. Section 893.015, Florida Statutes, is created to
141 <u>is to comprehensively address drug abuse prevention and control</u> 142 <u>in this state. To this end, unless expressly provided otherwise,</u> 143 <u>a reference in any section of the Florida Statutes to chapter</u> 144 <u>893 or to any section or portion of a section of chapter 893</u> 145 <u>includes all subsequent amendments to chapter 893 or to the</u> 146 <u>referenced section or portion of a section.</u> 147 Section 4. Paragraphs (a) and (c) of subsection (1) of 148 section 893.03, Florida Statutes, are amended to read: 149 893.03 Standards and schedules.—The substances enumerated	139	read:
142in this state. To this end, unless expressly provided otherwise,143a reference in any section of the Florida Statutes to chapter144893 or to any section or portion of a section of chapter 893145includes all subsequent amendments to chapter 893 or to the146referenced section or portion of a section.147Section 4. Paragraphs (a) and (c) of subsection (1) of148section 893.03, Florida Statutes, are amended to read:149893.03 Standards and schedulesThe substances enumerated	140	893.015 Statutory referencesThe purpose of this chapter
143a reference in any section of the Florida Statutes to chapter144893 or to any section or portion of a section of chapter 893145includes all subsequent amendments to chapter 893 or to the146referenced section or portion of a section.147Section 4. Paragraphs (a) and (c) of subsection (1) of148section 893.03, Florida Statutes, are amended to read:149893.03 Standards and schedulesThe substances enumerated	141	is to comprehensively address drug abuse prevention and control
144893 or to any section or portion of a section of chapter 893145includes all subsequent amendments to chapter 893 or to the146referenced section or portion of a section.147Section 4. Paragraphs (a) and (c) of subsection (1) of148section 893.03, Florida Statutes, are amended to read:149893.03893.03Standards and schedulesThe substances enumerated	142	in this state. To this end, unless expressly provided otherwise,
145includes all subsequent amendments to chapter 893 or to the146referenced section or portion of a section.147Section 4. Paragraphs (a) and (c) of subsection (1) of148section 893.03, Florida Statutes, are amended to read:149893.03893.03Standards and schedules.—The substances enumerated	143	a reference in any section of the Florida Statutes to chapter
146referenced section or portion of a section.147Section 4. Paragraphs (a) and (c) of subsection (1) of148section 893.03, Florida Statutes, are amended to read:149893.03893.03Standards and schedules.—The substances enumerated	144	893 or to any section or portion of a section of chapter 893
147Section 4. Paragraphs (a) and (c) of subsection (1) of148section 893.03, Florida Statutes, are amended to read:149893.03Standards and schedules.—The substances enumerated	145	includes all subsequent amendments to chapter 893 or to the
<pre>148 section 893.03, Florida Statutes, are amended to read: 149 893.03 Standards and schedules.—The substances enumerated</pre>	146	referenced section or portion of a section.
149 893.03 Standards and schedules.—The substances enumerated	147	Section 4. Paragraphs (a) and (c) of subsection (1) of
	148	section 893.03, Florida Statutes, are amended to read:
	149	893.03 Standards and schedulesThe substances enumerated
150 in this section are controlled by this chapter. The controlled	150	in this section are controlled by this chapter. The controlled
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151 substances listed or to be listed in Schedules I, II, III, IV, 152 and V are included by whatever official, common, usual, 153 chemical, trade name, or class designated. The provisions of 154 this section shall not be construed to include within any of the 155 schedules contained in this section any excluded drugs listed 156 within the purview of 21 C.F.R. s. 1308.22, styled "Excluded 157 Substances"; 21 C.F.R. s. 1308.24, styled "Exempt Chemical 158 Preparations"; 21 C.F.R. s. 1308.32, styled "Exempted Prescription Products"; or 21 C.F.R. s. 1308.34, styled "Exempt 159 Anabolic Steroid Products." 160

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

(a) Unless specifically excepted or unless listed in
another schedule, any of the following substances, including
their isomers, esters, ethers, salts, and salts of isomers,
esters, and ethers, whenever the existence of such isomers,
esters, ethers, and salts is possible within the specific
chemical designation:

- 172
- 1. Acetyl-alpha-methylfentanyl.
- 173 2. Acetylmethadol.
- 174 3. Allylprodine.
- 175
- 4. Alphacetylmethadol (except levo-alphacetylmethadol,

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2017 Legislature

176	also know	wn as levo-alpha-acetylmethadol, levomethadyl acetate,
177	or LAAM)	
178	5.	Alphamethadol.
179	6.	Alpha-methylfentanyl (N-[1-(alpha-methyl-betaphenyl)
180	ethyl-4-p	piperidyl] propionanilide; 1-(1-methyl-2-phenylethyl)-4-
181	(N-propa	nilido) piperidine).
182	7.	Alpha-methylthiofentanyl.
183	8.	Alphameprodine.
184	9.	Benzethidine.
185	10.	Benzylfentanyl.
186	11.	Betacetylmethadol.
187	12.	Beta-hydroxyfentanyl.
188	13.	Beta-hydroxy-3-methylfentanyl.
189	14.	Betameprodine.
190	15.	Betamethadol.
191	16.	Betaprodine.
192	17.	Clonitazene.
193	18.	Dextromoramide.
194	19.	Diampromide.
195	20.	Diethylthiambutene.
196	21.	Difenoxin.
197	22.	Dimenoxadol.
198	23.	Dimepheptanol.
199	24.	Dimethylthiambutene.
200	25.	Dioxaphetyl butyrate.

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201	26.	Dipipanone.
202	27.	Ethylmethylthiambutene.
203	28.	Etonitazene.
204	29.	Etoxeridine.
205	30.	Flunitrazepam.
206	31.	Furethidine.
207	32.	Hydroxypethidine.
208	33.	Ketobemidone.
209	34.	Levomoramide.
210	35.	Levophenacylmorphan.
211	36.	Desmethylprodine (1-Methyl-4-Phenyl-4-
212	Propionox	ypiperidine).
213	37.	3-Methylfentanyl (N-[3-methyl-1-(2-phenylethyl)-4-
011		
214	piperidyl	]-N-phenylpropanamide).
214 215	piperidyl 38.	3-Methylthiofentanyl.
215	38.	3-Methylthiofentanyl.
215 216	38. 39.	3-Methylthiofentanyl. Morpheridine.
215 216 217	38. 39. 40.	3-Methylthiofentanyl. Morpheridine. Noracymethadol.
215 216 217 218	38. 39. 40. 41.	3-Methylthiofentanyl. Morpheridine. Noracymethadol. Norlevorphanol.
215 216 217 218 219	38. 39. 40. 41. 42.	3-Methylthiofentanyl. Morpheridine. Noracymethadol. Norlevorphanol. Normethadone.
215 216 217 218 219 220	38. 39. 40. 41. 42. 43.	3-Methylthiofentanyl. Morpheridine. Noracymethadol. Norlevorphanol. Normethadone. Norpipanone.
215 216 217 218 219 220 221	38. 39. 40. 41. 42. 43. 44.	3-Methylthiofentanyl. Morpheridine. Noracymethadol. Norlevorphanol. Normethadone. Norpipanone. Para-Fluorofentanyl.
215 216 217 218 219 220 221 222	38. 39. 40. 41. 42. 43. 44. 45.	3-Methylthiofentanyl. Morpheridine. Noracymethadol. Norlevorphanol. Normethadone. Norpipanone. Para-Fluorofentanyl. Phenadoxone.
215 216 217 218 219 220 221 222 223	38. 39. 40. 41. 42. 43. 44. 45. 46.	3-Methylthiofentanyl. Morpheridine. Noracymethadol. Norlevorphanol. Normethadone. Norpipanone. Para-Fluorofentanyl. Phenadoxone. Phenampromide.

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226	49.	PEPAP (1-(2-Phenylethyl)-4-Phenyl-4-
227	Acetyloxy	piperidine).
228	50.	Piritramide.
229	51.	Proheptazine.
230	52.	Properidine.
231	53.	Propiram.
232	54.	Racemoramide.
233	55.	Thenylfentanyl.
234	56.	Thiofentanyl.
235	57.	Tilidine.
236	58.	Trimeperidine.
237	59.	Acetylfentanyl.
238	60.	Butyrylfentanyl.
239	61.	Beta-Hydroxythiofentanyl.
240	62.	Fentanyl Derivatives. Unless specifically excepted,
241	listed in	another schedule, or contained within a pharmaceutical
242	product a	pproved by the United States Food and Drug
243	<u>Administr</u>	ation, any material, compound, mixture, or preparation,
244	including	its salts, isomers, esters, or ethers, and salts of
245	isomers,	esters, or ethers, whenever the existence of such salts
246	<u>is possib</u>	le within any of the following specific chemical
247	designati	ons containing a 4-anilidopiperidine structure:
248	<u>a.</u>	With or without substitution at the carbonyl of the
249	aniline m	oiety with alkyl, alkenyl, carboalkoxy, cycloalkyl,
250	methoxyal	kyl, cyanoalkyl, or aryl groups, or furanyl,
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251	dihydrofuranyl, benzyl moiety, or rings containing heteroatoms
252	sulfur, oxygen, or nitrogen;
253	b. With or without substitution at the piperidine amino
254	moiety with a phenethyl, benzyl, alkylaryl (including
255	heteroaromatics), alkyltetrazolyl ring, or an alkyl or
256	carbomethoxy group, whether or not further substituted in the
257	ring or group;
258	c. With or without substitution or addition to the
259	piperdine ring to any extent with one or more methyl,
260	carbomethoxy, methoxy, methoxymethyl, aryl, allyl, or ester
261	groups;
262	d. With or without substitution of one or more hydrogen
263	atoms for halogens, or methyl, alkyl, or methoxy groups, in the
264	aromatic ring of the anilide moiety;
265	e. With or without substitution at the alpha or beta
266	position of the piperidine ring with alkyl, hydroxyl, or methoxy
267	groups;
268	f. With or without substitution of the benzene ring of the
269	anilide moiety for an aromatic heterocycle; and
270	g. With or without substitution of the piperidine ring for
271	a pyrrolidine ring, perhydroazepine ring, or azepine ring;
272	
273	excluding, Alfentanil, Carfentanil, Fentanyl, and Sufentanil;
274	including, but not limited to:
275	(I) Acetyl-alpha-methylfentanyl.
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276	(II) Alpha-methylfentanyl (N-[1-(alpha-methyl-betaphenyl)
277	ethyl-4-piperidyl] propionanilide; 1-(1-methyl-2-phenylethyl)-4-
278	(N-propanilido) piperidine).
279	(III) Alpha-methylthiofentanyl.
280	(IV) Benzylfentanyl.
281	(V) Beta-hydroxyfentanyl.
282	(VI) Beta-hydroxy-3-methylfentanyl.
283	(VII) 3-Methylfentanyl (N-[3-methyl-1-(2-phenylethyl)-4-
284	piperidyl]-N-phenylpropanamide).
285	(VIII) 3-Methylthiofentanyl.
286	(IX) Para-Fluorofentanyl.
287	(X) Thenylfentanyl or Thienyl fentanyl.
288	(XI) Thiofentanyl.
289	(XII) Acetylfentanyl.
290	(XIII) Butyrylfentanyl.
291	(XIV) Beta-Hydroxythiofentanyl.
292	(XV) Lofentanil.
293	(XVI) Ocfentanil.
294	(XVII) Ohmfentanyl.
295	(XVIII) Benzodioxolefentanyl.
296	(XIX) Furanyl fentanyl.
297	(XX) Pentanoyl fentanyl.
298	(XXI) Cyclopentyl fentanyl.
299	(XXII) Isobutyryl fentanyl.
300	(XXIII) Remifentanil.
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301	(c) Unless specifically excepted or unless listed in
302	another schedule, any material, compound, mixture, or
303	preparation that contains any quantity of the following
304	hallucinogenic substances or that contains any of their salts,
305	isomers, including optical, positional, or geometric isomers,
306	homologues, nitrogen-heterocyclic analogs, esters, ethers, and
307	salts of isomers, homologues, nitrogen-heterocyclic analogs,
308	esters, or ethers, if the existence of such salts, isomers, and
309	salts of isomers is possible within the specific chemical
310	designation or class description:
311	1. Alpha-Ethyltryptamine.
312	2. 4-Methylaminorex (2-Amino-4-methyl-5-phenyl-2-
313	oxazoline).
314	3. Aminorex (2-Amino-5-phenyl-2-oxazoline).
315	4. DOB (4-Bromo-2,5-dimethoxyamphetamine).
316	5. 2C-B (4-Bromo-2,5-dimethoxyphenethylamine).
317	6. Bufotenine.
318	7. Cannabis.
319	8. Cathinone.
320	9. DET (Diethyltryptamine).
321	10. 2,5-Dimethoxyamphetamine.
322	11. DOET (4-Ethyl-2,5-Dimethoxyamphetamine).
323	12. DMT (Dimethyltryptamine).
324	13. PCE (N-Ethyl-1-phenylcyclohexylamine)(Ethylamine
325	analog of phencyclidine).

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326	14.	JB-318 (N-Ethyl-3-piperidyl benzilate).
327	15.	N-Ethylamphetamine.
328	16.	Fenethylline.
329	17.	3,4-Methylenedioxy-N-hydroxyamphetamine.
330	18.	Ibogaine.
331	19.	LSD (Lysergic acid diethylamide).
332	20.	Mescaline.
333	21.	Methcathinone.
334	22.	5-Methoxy-3,4-methylenedioxyamphetamine.
335	23.	PMA (4-Methoxyamphetamine).
336	24.	PMMA (4-Methoxymethamphetamine).
337	25.	DOM (4-Methyl-2,5-dimethoxyamphetamine).
338	26.	MDEA (3,4-Methylenedioxy-N-ethylamphetamine).
339	27.	MDA (3,4-Methylenedioxyamphetamine).
340	28.	JB-336 (N-Methyl-3-piperidyl benzilate).
341	29.	N,N-Dimethylamphetamine.
342	30.	Parahexyl.
343	31.	Peyote.
344	32.	PCPY (N-(1-Phenylcyclohexyl)-pyrrolidine) (Pyrrolidine
345	analog of	phencyclidine).
346	33.	Psilocybin.
347	34.	Psilocyn.
348	35.	Salvia divinorum, except for any drug product approved
349	by the Un:	ited States Food and Drug Administration which contains
350	Salvia div	vinorum or its isomers, esters, ethers, salts, and
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351	salts of isomers, esters, and ethers, if the existence of such
352	isomers, esters, ethers, and salts is possible within the
353	specific chemical designation.
354	36. Salvinorin A, except for any drug product approved by
355	the United States Food and Drug Administration which contains
356	Salvinorin A or its isomers, esters, ethers, salts, and salts of
357	isomers, esters, and ethers, if the existence of such isomers,
358	esters, ethers, and salts is possible within the specific
359	chemical designation.
360	37. Xylazine.
361	38. TCP (1-[1-(2-Thienyl)-cyclohexyl]-piperidine)
362	(Thiophene analog of phencyclidine).
363	39. 3,4,5-Trimethoxyamphetamine.
364	40. Methylone (3,4-Methylenedioxymethcathinone).
365	41. MDPV (3,4-Methylenedioxypyrovalerone).
366	42. Methylmethcathinone.
367	43. Methoxymethcathinone.
368	44. Fluoromethcathinone.
369	45. Methylethcathinone.
370	46. CP 47,497 (2-(3-Hydroxycyclohexyl)-5-(2-methyloctan-2-
371	yl)phenol) and its dimethyloctyl (C8) homologue.
372	47. HU-210 [(6aR,10aR)-9-(Hydroxymethyl)-6,6-dimethyl-3-
373	(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-
374	ol].
375	48. JWH-018 (1-Pentyl-3-(1-naphthoyl)indole).
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376	49.	JWH-073 (1-Butyl-3-(1-naphthoyl)indole).
377	50.	JWH-200 (1-[2-(4-Morpholinyl)ethyl]-3-(1-
378	naphthoyl	)indole).
379	51.	BZP (Benzylpiperazine).
380	52.	Fluorophenylpiperazine.
381	53.	Methylphenylpiperazine.
382	54.	Chlorophenylpiperazine.
383	55.	Methoxyphenylpiperazine.
384	56.	DBZP (1,4-Dibenzylpiperazine).
385	57.	TFMPP (Trifluoromethylphenylpiperazine).
386	58.	MBDB (Methylbenzodioxolylbutanamine) or (3,4-
387	Methylene	dioxy-N-methylbutanamine).
388	59.	5-Hydroxy-AMT (5-Hydroxy-alpha-methyltryptamine).
389	60.	5-Hydroxy-N-methyltryptamine.
390	61.	5-MeO-MiPT (5-Methoxy-N-methyl-N-isopropyltryptamine).
391	62.	5-MeO-AMT (5-Methoxy-alpha-methyltryptamine).
392	63.	Methyltryptamine.
393	64.	5-MeO-DMT (5-Methoxy-N,N-dimethyltryptamine).
394	65.	5-Me-DMT (5-Methyl-N,N-dimethyltryptamine).
395	66.	Tyramine (4-Hydroxyphenethylamine).
396	67.	5-MeO-DiPT (5-Methoxy-N,N-Diisopropyltryptamine).
397	68.	DiPT (N,N-Diisopropyltryptamine).
398	69.	DPT (N,N-Dipropyltryptamine).
399	70.	4-Hydroxy-DiPT (4-Hydroxy-N,N-diisopropyltryptamine).
400	71.	5-MeO-DALT (5-Methoxy-N,N-Diallyltryptamine).
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425	94.	Buphedrone (alpha-Methylamino-butyrophenone).
424	93.	Bromomethcathinone.
423	92.	3,4-Methylenedioxy-N-acetylethcathinone.
422	91.	3,4-Methylenedioxy-N-acetylmethcathinone.
421	90.	3,4-Methylenedioxy-N-acetylcathinone.
420	89.	3,4-Methylenedioxy-propiophenone-2-oxime.
419	88.	3,4-Methylenedioxy-alpha-bromopropiophenone.
418	87.	3,4-Methylenedioxy-propiophenone.
417	86.	3,4-Methylenedioxy-N,N-diethylcathinone.
416	dimethylc	athinone).
415	85.	Dimethylone (3,4-Methylenedioxy-N,N-
414	84.	Naphyrone (Naphthylpyrovalerone).
413	83.	Ethylone (3,4-Methylenedioxy-N-ethylcathinone).
412	82.	Ethcathinone.
411	methylami	nobutyrophenone).
410	81.	Butylone (3,4-Methylenedioxy-alpha-
409	80.	2C-I (4-Iodo-2,5-dimethoxyphenethylamine).
408	79.	2C-T-7 (4-(n)-Propylthio-2,5-dimethoxyphenethylamine).
407	78.	2C-T-2 (4-Ethylthio-2,5-dimethoxyphenethylamine).
406	77.	2C-T (4-Methylthio-2,5-dimethoxyphenethylamine).
405	76.	2C-C (4-Chloro-2,5-dimethoxyphenethylamine).
404	75.	2C-T-4 (4-Isopropylthio-2,5-dimethoxyphenethylamine).
403	74.	2C-E (4-Ethyl-2,5-dimethoxyphenethylamine).
402	73.	DOC (4-Chloro-2,5-dimethoxyamphetamine).
401	72.	DOI (4-Iodo-2,5-dimethoxyamphetamine).

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426	95. Eutylone (3,4-Methylenedioxy-alpha-
427	ethylaminobutyrophenone).
428	96. Dimethylcathinone.
429	97. Dimethylmethcathinone.
430	98. Pentylone (3,4-Methylenedioxy-alpha-
431	methylaminovalerophenone).
432	99. MDPPP (3,4-Methylenedioxy-alpha-
433	pyrrolidinopropiophenone).
434	100. MDPBP (3,4-Methylenedioxy-alpha-
435	pyrrolidinobutyrophenone).
436	101. MOPPP (Methoxy-alpha-pyrrolidinopropiophenone).
437	102. MPHP (Methyl-alpha-pyrrolidinohexanophenone).
438	103. BTCP (Benzothiophenylcyclohexylpiperidine) or BCP
439	(Benocyclidine).
440	104. F-MABP (Fluoromethylaminobutyrophenone).
441	105. MeO-PBP (Methoxypyrrolidinobutyrophenone).
442	106. Et-PBP (Ethylpyrrolidinobutyrophenone).
443	107. 3-Me-4-MeO-MCAT (3-Methyl-4-Methoxymethcathinone).
444	108. Me-EABP (Methylethylaminobutyrophenone).
445	109. Etizolam.
446	110. PPP (Pyrrolidinopropiophenone).
447	111. PBP (Pyrrolidinobutyrophenone).
448	112. PVP (Pyrrolidinovalerophenone) or
449	(Pyrrolidinopentiophenone).
450	113. MPPP (Methyl-alpha-pyrrolidinopropiophenone).

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451	114.	JWH-007	(1-Pentyl-2-methyl-3-(1-naphthoyl)indole).
452	115.	JWH-015	(1-Propyl-2-methyl-3-(1-naphthoyl)indole).
453	116.	JWH-019	(1-Hexyl-3-(1-naphthoyl)indole).
454	117.	JWH-020	(1-Heptyl-3-(1-naphthoyl)indole).
455	118.	JWH-072	(1-Propyl-3-(1-naphthoyl)indole).
456	119.	JWH-081	(1-Pentyl-3-(4-methoxy-1-naphthoyl)indole).
457	120.	JWH-122	(1-Pentyl-3-(4-methyl-1-naphthoyl)indole).
458	121.	JWH-133	((6aR,10aR)-6,6,9-Trimethyl-3-(2-
459	methylpent	an-2-yl)-	-6a,7,10,10a-tetrahydrobenzo[c]chromene).
460	122.	JWH-175	(1-Pentyl-3-(1-naphthylmethyl)indole).
461	123.	JWH-201	(1-Pentyl-3-(4-methoxyphenylacetyl)indole).
462	124.	JWH-203	(1-Pentyl-3-(2-chlorophenylacetyl)indole).
463	125.	JWH-210	(1-Pentyl-3-(4-ethyl-1-naphthoyl)indole).
464	126.	JWH-250	(1-Pentyl-3-(2-methoxyphenylacetyl)indole).
465	127.	JWH-251	(1-Pentyl-3-(2-methylphenylacetyl)indole).
466	128.	JWH-302	(1-Pentyl-3-(3-methoxyphenylacetyl)indole).
467	129.	JWH-398	(1-Pentyl-3-(4-chloro-1-naphthoyl)indole).
468	130.	HU-211	((6aS,10aS)-9-(Hydroxymethyl)-6,6-dimethyl-3-
469	(2-methylo	octan-2-y]	L)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-
470	ol).		
471	131.	HU-308	([(1R,2R,5R)-2-[2,6-Dimethoxy-4-(2-
472	methylocta	ın-2-yl)pł	nenyl]-7,7-dimethyl-4-bicyclo[3.1.1]hept-3-
473	enyl] meth	anol).	
474	132.	HU-331	(3-Hydroxy-2-[(1R,6R)-3-methyl-6-(1-
475	methylethe	enyl)-2-cy	<pre>yclohexen-1-yl]-5-pentyl-2,5-cyclohexadiene-</pre>
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476	1,4-dione)										
477	133.	CB-13 (4-Pentyloxy-1-(1-naphthoyl)naphthalene).									
478	134.	CB-25 (N-Cyclopropyl-11-(3-hydroxy-5-pentylphenoxy)-									
479	undecanami	de).									
480	135.	CB-52 (N-Cyclopropyl-11-(2-hexyl-5-hydroxyphenoxy)-									
481	undecanami	de).									
482	136.	CP 55,940 (2-[3-Hydroxy-6-propanol-cyclohexyl]-5-(2-									
483	methylocta	n-2-yl)phenol).									
484	137.	AM-694 (1-(5-Fluoropentyl)-3-(2-iodobenzoyl)indole).									
485	138.	AM-2201 (1-(5-Fluoropentyl)-3-(1-naphthoyl)indole).									
486	139.	RCS-4 (1-Pentyl-3-(4-methoxybenzoyl)indole).									
487	140.	RCS-8 (1-(2-Cyclohexylethyl)-3-(2-									
488	<pre>methoxyphenylacetyl)indole).</pre>										
489	141.	WIN55,212-2 ((R)-(+)-[2,3-Dihydro-5-methyl-3-(4-									
490	morpholiny	<pre>lmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-</pre>									
491	naphthalen	ylmethanone).									
492	142.	WIN55,212-3 ([(3S)-2,3-Dihydro-5-methyl-3-(4-									
493	morpholiny	<pre>lmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-</pre>									
494	naphthalen	ylmethanone).									
495	143.	Pentedrone (alpha-Methylaminovalerophenone).									
496	144.	Fluoroamphetamine.									
497	145.	Fluoromethamphetamine.									
498	146.	Methoxetamine.									
499	147.	Methiopropamine.									
500	148.	Methylbuphedrone (Methyl-alpha-									

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501	methylaminobutyrophenone).
502	149. APB ((2-Aminopropyl)benzofuran).
503	150. APDB ((2-Aminopropyl)-2,3-dihydrobenzofuran).
504	151. UR-144 (1-Pentyl-3-(2,2,3,3-
505	tetramethylcyclopropanoyl)indole).
506	152. XLR11 (1-(5-Fluoropentyl)-3-(2,2,3,3-
507	tetramethylcyclopropanoyl)indole).
508	153. Chloro UR-144 (1-(Chloropentyl)-3-(2,2,3,3-
509	tetramethylcyclopropanoyl)indole).
510	154. AKB48 (N-Adamant-1-yl 1-pentylindazole-3-
511	carboxamide).
512	155. AM-2233(1-[(N-Methyl-2-piperidinyl)methyl]-3-(2-
513	iodobenzoyl)indole).
514	156. STS-135 (N-Adamant-1-yl 1-(5-fluoropentyl)indole-3-
515	carboxamide).
516	157. URB-597 ((3'-(Aminocarbonyl)[1,1'-biphenyl]-3-yl)-
517	cyclohexylcarbamate).
518	158. URB-602 ([1,1'-Biphenyl]-3-yl-carbamic acid,
519	cyclohexyl ester).
520	159. URB-754 (6-Methyl-2-[(4-methylphenyl)amino]-1-
521	benzoxazin-4-one).
522	160. 2C-D (4-Methyl-2,5-dimethoxyphenethylamine).
523	161. 2C-H (2,5-Dimethoxyphenethylamine).
524	162. 2C-N (4-Nitro-2,5-dimethoxyphenethylamine).
525	163. 2C-P (4-(n)-Propyl-2,5-dimethoxyphenethylamine).
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FL	O R	ΙD	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т	Ι	V	Е	S
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526
          164.
                25I-NBOMe (4-Iodo-2,5-dimethoxy-[N-(2-
527
     methoxybenzyl)]phenethylamine).
528
          165. MDMA (3,4-Methylenedioxymethamphetamine).
529
          166. PB-22 (8-Quinolinyl 1-pentylindole-3-carboxylate).
530
          167. Fluoro PB-22 (8-Quinolinyl 1-(fluoropentyl)indole-3-
531
     carboxylate).
          168. BB-22 (8-Quinolinyl 1-(cyclohexylmethyl)indole-3-
532
533
     carboxylate).
          169. Fluoro AKB48 (N-Adamant-1-yl 1-
534
535
     (fluoropentyl) indazole-3-carboxamide).
536
          170. AB-PINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
537
     pentylindazole-3-carboxamide).
538
          171. AB-FUBINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
539
     (4-fluorobenzyl)indazole-3-carboxamide).
540
          172. ADB-PINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-yl)-
541
     1-pentylindazole-3-carboxamide).
542
          173. Fluoro ADBICA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-
543
     yl)-1-(fluoropentyl)indole-3-carboxamide).
544
          174. 25B-NBOMe (4-Bromo-2,5-dimethoxy-[N-(2-
545
     methoxybenzyl)]phenethylamine).
546
          175. 25C-NBOMe (4-Chloro-2,5-dimethoxy-[N-(2-
547
     methoxybenzyl)]phenethylamine).
          176. AB-CHMINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
548
     (cyclohexylmethyl)indazole-3-carboxamide).
549
          177. FUB-PB-22 (8-Quinolinyl 1-(4-fluorobenzyl)indole-3-
550
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551
     carboxylate).
552
                 Fluoro-NNEI (N-Naphthalen-1-yl 1-
          178.
553
     (fluoropentyl) indole-3-carboxamide).
554
          179. Fluoro-AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-1-
555
     (fluoropentyl) indazole-3-carboxamide).
          180. THJ-2201 (1-(5-Fluoropentyl)-3-(1-
556
557
     naphthoyl)indazole).
558
          181. AM-855 ((4aR,12bR)-8-Hexyl-2,5,5-trimethyl-
559
     1,4,4a,8,9,10,11,12b-octahydronaphtho[3,2-c]isochromen-12-ol).
560
          182. AM-905 ((6aR,9R,10aR)-3-[(E)-Hept-1-enyl]-9-
561
     (hydroxymethyl) -6, 6-dimethyl-6a, 7, 8, 9, 10, 10a-
562
     hexahydrobenzo[c]chromen-1-ol).
563
          183. AM-906 ((6aR,9R,10aR)-3-[(Z)-Hept-1-enyl]-9-
564
     (hydroxymethyl) -6, 6-dimethyl-6a, 7, 8, 9, 10, 10a-
565
     hexahydrobenzo[c]chromen-1-ol).
566
          184. AM-2389 ((6aR,9R,10aR)-3-(1-Hexyl-cyclobut-1-yl)-
567
     6a, 7, 8, 9, 10, 10a-hexahydro-6, 6-dimethyl-6H-dibenzo[b,d]pyran-1, 9
568
     diol).
569
          185. HU-243 ((6aR,8S,9S,10aR)-9-(Hydroxymethyl)-6,6-
570
     dimethyl-3-(2-methyloctan-2-yl)-8,9-ditritio-7,8,10,10a-
571
     tetrahydro-6aH-benzo[c]chromen-1-ol).
572
          186. HU-336 ((6aR,10aR)-6,6,9-Trimethyl-3-pentyl-
     6a,7,10,10a-tetrahydro-1H-benzo[c]chromene-1,4(6H)-dione).
573
574
          187. MAPB ((2-Methylaminopropyl)benzofuran).
575
          188.
                 5-IT (2-(1H-Indol-5-yl)-1-methyl-ethylamine).
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576 189. 6-IT (2-(1H-Indol-6-yl)-1-methyl-ethylamine). 577 Synthetic Cannabinoids.-Unless specifically excepted 190. 578 or unless listed in another schedule or contained within a 579 pharmaceutical product approved by the United States Food and 580 Drug Administration, any material, compound, mixture, or 581 preparation that contains any quantity of a synthetic 582 cannabinoid found to be in any of the following chemical class 583 descriptions, or homologues, nitrogen-heterocyclic analogs, isomers (including optical, positional, or geometric), esters, 584 ethers, salts, and salts of homologues, nitrogen-heterocyclic 585 586 analogs, isomers, esters, or ethers, whenever the existence of 587 such homologues, nitrogen-heterocyclic analogs, isomers, esters, 588 ethers, salts, and salts of isomers, esters, or ethers is 589 possible within the specific chemical class or designation. 590 Since nomenclature of these synthetically produced cannabinoids 591 is not internationally standardized and may continually evolve, 592 these structures or the compounds of these structures shall be 593 included under this subparagraph, regardless of their specific 594 numerical designation of atomic positions covered, if it can be 595 determined through a recognized method of scientific testing or analysis that the substance contains properties that fit within 596 597 one or more of the following categories:

a. Tetrahydrocannabinols.—Any tetrahydrocannabinols
naturally contained in a plant of the genus Cannabis, the
synthetic equivalents of the substances contained in the plant

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601 or in the resinous extracts of the genus Cannabis, or synthetic 602 substances, derivatives, and their isomers with similar chemical 603 structure and pharmacological activity, including, but not 604 limited to, Delta 9 tetrahydrocannabinols and their optical 605 isomers, Delta 8 tetrahydrocannabinols and their optical 606 isomers, Delta 6a,10a tetrahydrocannabinols and their optical 607 isomers, or any compound containing a tetrahydrobenzo[c]chromene 608 structure with substitution at either or both the 3-position or 9-position, with or without substitution at the 1-position with 609 610 hydroxyl or alkoxy groups, including, but not limited to: Tetrahydrocannabinol. 611 (I) 612 (II) HU-210 ((6aR,10aR)-9-(Hydroxymethyl)-6,6-dimethyl-3-(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-613 614 ol). 615 (III) HU-211 ((6aS,10aS)-9-(Hydroxymethyl)-6,6-dimethyl-3-(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-616 617 ol). (IV) JWH-051 ((6aR,10aR)-9-(Hydroxymethyl)-6,6-dimethyl-3-618 619 (2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene). 620 JWH-133 ((6aR,10aR)-6,6,9-Trimethyl-3-(2-methylpentan-(V) 621 2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene). 622 (VI) JWH-057 ((6aR,10aR)-6,6,9-Trimethyl-3-(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene). 623 624 JWH-359 ((6aR,10aR)-1-Methoxy-6,6,9-trimethyl-3-(VII) 625 (2,3-dimethylpentan-2-yl)-6a,7,10,10a-

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626
     tetrahydrobenzo[c]chromene).
627
                  AM-087 ((6aR,10aR)-3-(2-Methyl-6-bromohex-2-yl)-
           (VIII)
628
     6,6,9-trimethyl-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol).
629
                AM-411 ((6aR,10aR)-3-(1-Adamantyl)-6,6,9-trimethyl-
           (IX)
630
     6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol).
631
               Parahexyl.
          (X)
              Naphthoylindoles, Naphthoylindazoles,
632
          b.
633
     Naphthoylcarbazoles, Naphthylmethylindoles,
     Naphthylmethylindazoles, and Naphthylmethylcarbazoles.-Any
634
     compound containing a naphthoylindole, naphthoylindazole,
635
636
     naphthoylcarbazole, naphthylmethylindole,
637
     naphthylmethylindazole, or naphthylmethylcarbazole structure,
638
     with or without substitution on the indole, indazole, or
639
     carbazole ring to any extent, whether or not substituted on the
640
     naphthyl ring to any extent, including, but not limited to:
641
               JWH-007 (1-Pentyl-2-methyl-3-(1-naphthoyl)indole).
           (I)
642
           (II)
                JWH-011 (1-(1-Methylhexyl)-2-methyl-3-(1-
643
     naphthoyl)indole).
644
          (III) JWH-015 (1-Propyl-2-methyl-3-(1-naphthoyl)indole).
645
                JWH-016 (1-Butyl-2-methyl-3-(1-naphthoyl)indole).
          (IV)
               JWH-018 (1-Pentyl-3-(1-naphthoyl)indole).
646
           (V)
647
           (VI) JWH-019 (1-Hexyl-3-(1-naphthoyl)indole).
          (VII) JWH-020 (1-Heptyl-3-(1-naphthoyl) indole).
648
649
          (VIII) JWH-022 (1-(4-Pentenyl)-3-(1-naphthoyl)indole).
650
           (IX)
                JWH-071 (1-Ethyl-3-(1-naphthoyl)indole).
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651
               JWH-072 (1-Propyl-3-(1-naphthoyl) indole).
           (X)
652
           (XI) JWH-073 (1-Butyl-3-(1-naphthoyl) indole).
653
           (XII) JWH-080 (1-Butyl-3-(4-methoxy-1-naphthoyl) indole).
654
          (XIII) JWH-081 (1-Pentyl-3-(4-methoxy-1-naphthoyl) indole).
655
           (XIV) JWH-098 (1-Pentyl-2-methyl-3-(4-methoxy-1-
656
     naphthoyl)indole).
657
           (XV) JWH-116 (1-Pentyl-2-ethyl-3-(1-naphthoyl)indole).
658
           (XVI) JWH-122 (1-Pentyl-3-(4-methyl-1-naphthoyl)indole).
659
           (XVII) JWH-149 (1-Pentyl-2-methyl-3-(4-methyl-1-
660
     naphthoyl)indole).
661
           (XVIII) JWH-164 (1-Pentyl-3-(7-methoxy-1-
662
     naphthoyl)indole).
663
           (XIX) JWH-175 (1-Pentyl-3-(1-naphthylmethyl)indole).
664
           (XX) JWH-180 (1-Propyl-3-(4-propyl-1-naphthoyl) indole).
665
           (XXI) JWH-182 (1-Pentyl-3-(4-propyl-1-naphthoyl) indole).
666
           (XXII) JWH-184 (1-Pentyl-3-[(4-methyl)-1-
667
     naphthylmethyl]indole).
668
           (XXIII) JWH-193 (1-[2-(4-Morpholinyl)ethyl]-3-(4-methyl-1-
669
     naphthoyl)indole).
670
           (XXIV)
                  JWH-198 (1-[2-(4-Morpholinyl)ethyl]-3-(4-methoxy-1-
671
     naphthoyl)indole).
672
                 JWH-200 (1-[2-(4-Morpholinyl)ethyl]-3-(1-
           (XXV)
     naphthoyl)indole).
673
674
           (XXVI) JWH-210 (1-Pentyl-3-(4-ethyl-1-naphthoyl)indole).
675
           (XXVII) JWH-387 (1-Pentyl-3-(4-bromo-1-naphthoyl) indole).
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676
                    JWH-398 (1-Pentyl-3-(4-chloro-1-
           (XXVIII)
677
     naphthoyl)indole).
678
           (XXIX) JWH-412 (1-Pentyl-3-(4-fluoro-1-naphthoyl)indole).
679
           (XXX) JWH-424 (1-Pentyl-3-(8-bromo-1-naphthoyl) indole).
680
           (XXXI) AM-1220 (1-[(1-Methyl-2-piperidinyl)methyl]-3-(1-
681
     naphthoyl)indole).
           (XXXII) AM-1235 (1-(5-Fluoropentyl)-6-nitro-3-(1-
682
683
     naphthoyl)indole).
684
           (XXXIII) AM-2201 (1-(5-Fluoropentyl)-3-(1-
685
     naphthoyl)indole).
686
           (XXXIV) Chloro JWH-018 (1-(Chloropentyl)-3-(1-
687
     naphthoyl)indole).
688
           (XXXV) Bromo JWH-018 (1-(Bromopentyl)-3-(1-
689
     naphthoyl)indole).
690
           (XXXVI) AM-2232 (1-(4-Cyanobutyl)-3-(1-naphthoyl) indole).
691
           (XXXVII)
                    THJ-2201 (1-(5-Fluoropentyl)-3-(1-
692
     naphthoyl)indazole).
693
           (XXXVIII) MAM-2201 (1-(5-Fluoropentyl)-3-(4-methyl-1-
694
     naphthoyl)indole).
695
           (XXXIX) EAM-2201 (1-(5-Fluoropentyl)-3-(4-ethyl-1-
696
     naphthoyl)indole).
697
           (XL) EG-018 (9-Pentyl-3-(1-naphthoyl)carbazole).
698
           (XLI) EG-2201 (9-(5-Fluoropentyl)-3-(1-
699
     naphthoyl)carbazole).
700
              Naphthoylpyrroles.-Any compound containing a
          с.
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701
     naphthoylpyrrole structure, with or without substitution on the
702
     pyrrole ring to any extent, whether or not substituted on the
703
     naphthyl ring to any extent, including, but not limited to:
704
          (I)
               JWH-030 (1-Pentyl-3-(1-naphthoyl)pyrrole).
705
          (II)
               JWH-031 (1-Hexyl-3-(1-naphthoyl)pyrrole).
          (III) JWH-145 (1-Pentyl-5-phenyl-3-(1-naphthoyl)pyrrole).
706
707
          (IV) JWH-146 (1-Heptyl-5-phenyl-3-(1-naphthoyl)pyrrole).
          (V) JWH-147 (1-Hexyl-5-phenyl-3-(1-naphthoyl)pyrrole).
708
709
                JWH-307 (1-Pentyl-5-(2-fluorophenyl)-3-(1-
           (VI)
710
     naphthoyl)pyrrole).
711
           (VII) JWH-309 (1-Pentyl-5-(1-naphthalenyl)-3-(1-
712
     naphthoyl)pyrrole).
713
           (VIII) JWH-368 (1-Pentyl-5-(3-fluorophenyl)-3-(1-
714
     naphthoyl)pyrrole).
715
           (IX) JWH-369 (1-Pentyl-5-(2-chlorophenyl)-3-(1-
716
     naphthoyl)pyrrole).
717
               JWH-370 (1-Pentyl-5-(2-methylphenyl)-3-(1-
          (X)
718
     naphthoyl)pyrrole).
719
          d.
              Naphthylmethylenindenes.-Any compound containing a
720
     naphthylmethylenindene structure, with or without substitution
721
     at the 3-position of the indene ring to any extent, whether or
722
     not substituted on the naphthyl ring to any extent, including,
723
     but not limited to, JWH-176 (3-Pentyl-1-
724
     (naphthylmethylene) indene).
725
              Phenylacetylindoles and Phenylacetylindazoles.-Any
          e.
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726	compound containing a phenylacetylindole or phenylacetylindazole
727	structure, with or without substitution on the indole or
728	indazole ring to any extent, whether or not substituted on the
729	phenyl ring to any extent, including, but not limited to:
730	(I) JWH-167 (1-Pentyl-3-(phenylacetyl)indole).
731	(II) JWH-201 (1-Pentyl-3-(4-methoxyphenylacetyl)indole).
732	(III) JWH-203 (1-Pentyl-3-(2-chlorophenylacetyl)indole).
733	(IV) JWH-250 (1-Pentyl-3-(2-methoxyphenylacetyl)indole).
734	(V) JWH-251 (1-Pentyl-3-(2-methylphenylacetyl)indole).
735	(VI) JWH-302 (1-Pentyl-3-(3-methoxyphenylacetyl)indole).
736	(VII) Cannabipiperidiethanone.
737	(VIII) RCS-8 (1-(2-Cyclohexylethyl)-3-(2-
738	<pre>methoxyphenylacetyl)indole).</pre>
739	f. Cyclohexylphenols.—Any compound containing a
740	cyclohexylphenol structure, with or without substitution at the
741	5-position of the phenolic ring to any extent, whether or not
742	substituted on the cyclohexyl ring to any extent, including, but
743	not limited to:
744	(I) CP 47,497 (2-(3-Hydroxycyclohexyl)-5-(2-methyloctan-2-
745	yl)phenol).
746	(II) Cannabicyclohexanol (CP 47,497 dimethyloctyl (C8)
747	homologue).
748	(III) CP-55,940 (2-(3-Hydroxy-6-propanol-cyclohexyl)-5-(2-
749	<pre>methyloctan-2-yl)phenol).</pre>
750	g. Benzoylindoles and Benzoylindazoles.—Any compound
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751	containing a benzoylindole or benzoylindazole structure, with or
752	without substitution on the indole or indazole ring to any
753	extent, whether or not substituted on the phenyl ring to any
754	extent, including, but not limited to:
755	(I) AM-679 (1-Pentyl-3-(2-iodobenzoyl)indole).
756	(II) AM-694 (1-(5-Fluoropentyl)-3-(2-iodobenzoyl)indole).
757	(III) AM-1241 (1-[(N-Methyl-2-piperidinyl)methyl]-3-(2-
758	iodo-5-nitrobenzoyl)indole).
759	(IV) Pravadoline (1-[2-(4-Morpholinyl)ethyl]-2-methyl-3-
760	(4-methoxybenzoyl)indole).
761	(V) AM-2233 (1-[(N-Methyl-2-piperidinyl)methyl]-3-(2-
762	iodobenzoyl)indole).
763	(VI) RCS-4 (1-Pentyl-3-(4-methoxybenzoyl)indole).
764	(VII) RCS-4 C4 homologue (1-Butyl-3-(4-
765	<pre>methoxybenzoyl)indole).</pre>
766	(VIII) AM-630 (1-[2-(4-Morpholinyl)ethyl]-2-methyl-6-iodo-
767	3-(4-methoxybenzoyl)indole).
768	h. Tetramethylcyclopropanoylindoles and
769	Tetramethylcyclopropanoylindazoles.—Any compound containing a
770	tetramethylcyclopropanoylindole or
771	tetramethylcyclopropanoylindazole structure, with or without
772	substitution on the indole or indazole ring to any extent,
773	whether or not substituted on the tetramethylcyclopropyl group
774	to any extent, including, but not limited to:
775	(I) UR-144 (1-Pentyl-3-(2,2,3,3-

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776	tetramethylcyclopropanoyl)indole).
777	(II) XLR11 (1-(5-Fluoropentyl)-3-(2,2,3,3-
778	tetramethylcyclopropanoyl)indole).
779	(III) Chloro UR-144 (1-(Chloropentyl)-3-(2,2,3,3-
780	tetramethylcyclopropanoyl)indole).
781	(IV) A-796,260 (1-[2-(4-Morpholinyl)ethyl]-3-(2,2,3,3-
782	tetramethylcyclopropanoyl)indole).
783	(V) A-834,735 (1-[4-(Tetrahydropyranyl)methyl]-3-(2,2,3,3-
784	tetramethylcyclopropanoyl)indole).
785	(VI) M-144 (1-(5-Fluoropentyl)-2-methyl-3-(2,2,3,3-
786	tetramethylcyclopropanoyl)indole).
787	(VII) FUB-144 (1-(4-Fluorobenzyl)-3-(2,2,3,3-
788	tetramethylcyclopropanoyl)indole).
789	(VIII) FAB-144 (1-(5-Fluoropentyl)-3-(2,2,3,3-
790	tetramethylcyclopropanoyl)indazole).
791	(IX) XLR12 (1-(4,4,4-Trifluorobutyl)-3-(2,2,3,3-
792	tetramethylcyclopropanoyl)indole).
793	(X) AB-005 (1-[(1-Methyl-2-piperidinyl)methyl]-3-(2,2,3,3-
794	tetramethylcyclopropanoyl)indole).
795	i. Adamantoylindoles, Adamantoylindazoles, Adamantylindole
796	carboxamides, and Adamantylindazole carboxamides.—Any compound
797	containing an adamantoyl indole, adamantoyl indazole, adamantyl
798	indole carboxamide, or adamantyl indazole carboxamide structure,
799	with or without substitution on the indole or indazole ring to
800	any extent, whether or not substituted on the adamantyl ring to

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801	any extent, including, but not limited to:
802	(I) AKB48 (N-Adamant-1-yl 1-pentylindazole-3-carboxamide).
803	(II) Fluoro AKB48 (N-Adamant-1-yl 1-
804	(fluoropentyl)indazole-3-carboxamide).
805	(III) STS-135 (N-Adamant-1-yl 1-(5-fluoropentyl)indole-3-
806	carboxamide).
807	(IV) AM-1248 (1-(1-Methylpiperidine)methyl-3-(1-
808	adamantoyl)indole).
809	(V) AB-001 (1-Pentyl-3-(1-adamantoyl)indole).
810	(VI) APICA (N-Adamant-1-yl 1-pentylindole-3-carboxamide).
811	(VII) Fluoro AB-001 (1-(Fluoropentyl)-3-(1-
812	adamantoyl)indole).
813	j. Quinolinylindolecarboxylates,
814	Quinolinylindazolecarboxylates, Quinolinylindolecarboxamides,
815	and Quinolinylindazolecarboxamides.—Any compound containing a
816	quinolinylindole carboxylate, quinolinylindazole carboxylate,
817	isoquinolinylindole carboxylate, isoquinolinylindazole
818	carboxylate, quinolinylindole carboxamide, quinolinylindazole
819	carboxamide, isoquinolinylindole carboxamide, or
820	isoquinolinylindazole carboxamide structure, with or without
821	substitution on the indole or indazole ring to any extent,
822	whether or not substituted on the quinoline or isoquinoline ring
823	to any extent, including, but not limited to:
824	(I) PB-22 (8-Quinolinyl 1-pentylindole-3-carboxylate).
825	(II) Fluoro PB-22 (8-Quinolinyl 1-(fluoropentyl)indole-3-
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carboxylate).

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827
           (III) BB-22 (8-Quinolinyl 1-(cyclohexylmethyl)indole-3-
828
     carboxylate).
          (IV) FUB-PB-22 (8-Quinolinyl 1-(4-fluorobenzyl)indole-3-
829
830
     carboxylate).
831
          (V) NPB-22 (8-Quinolinyl 1-pentylindazole-3-carboxylate).
832
          (VI) Fluoro NPB-22 (8-Quinolinyl 1-(fluoropentyl)indazole-
833
     3-carboxylate).
           (VII) FUB-NPB-22 (8-Quinolinyl 1-(4-fluorobenzyl)indazole-
834
835
     3-carboxylate).
836
          (VIII) THJ (8-Quinolinyl 1-pentylindazole-3-carboxamide).
837
           (IX) Fluoro THJ (8-Quinolinyl 1-(fluoropentyl)indazole-3-
838
     carboxamide).
839
          k.
              Naphthylindolecarboxylates and
840
     Naphthylindazolecarboxylates.-Any compound containing a
841
     naphthylindole carboxylate or naphthylindazole carboxylate
842
     structure, with or without substitution on the indole or
843
     indazole ring to any extent, whether or not substituted on the
844
     naphthyl ring to any extent, including, but not limited to:
               NM-2201 (1-Naphthalenyl 1-(5-fluoropentyl)indole-3-
845
          (I)
846
     carboxylate).
847
                SDB-005 (1-Naphthalenyl 1-pentylindazole-3-
           (II)
848
     carboxylate).
           (III) Fluoro SDB-005 (1-Naphthalenyl 1-
849
850
     (fluoropentyl) indazole-3-carboxylate).
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851	(IV) FDU-PB-22 (1-Naphthalenyl 1-(4-fluorobenzyl)indole-3-
852	carboxylate).
853	(V) 3-CAF (2-Naphthalenyl 1-(2-fluorophenyl)indazole-3-
854	carboxylate).
855	l. Naphthylindole carboxamides and Naphthylindazole
856	carboxamidesAny compound containing a naphthylindole
857	carboxamide or naphthylindazole carboxamide structure, with or
858	without substitution on the indole or indazole ring to any
859	extent, whether or not substituted on the naphthyl ring to any
860	extent, including, but not limited to:
861	(I) NNEI (N-Naphthalen-1-yl 1-pentylindole-3-carboxamide).
862	(II) Fluoro-NNEI (N-Naphthalen-1-yl 1-
863	(fluoropentyl)indole-3-carboxamide).
864	(III) Chloro-NNEI (N-Naphthalen-1-yl 1-
865	(chloropentyl)indole-3-carboxamide).
866	(IV) MN-18 (N-Naphthalen-1-yl 1-pentylindazole-3-
867	carboxamide).
868	(V) Fluoro MN-18 (N-Naphthalen-1-yl 1-
869	(fluoropentyl)indazole-3-carboxamide).
870	m. Alkylcarbonyl indole carboxamides, Alkylcarbonyl
871	indazole carboxamides, Alkylcarbonyl indole carboxylates, and
872	Alkylcarbonyl indazole carboxylates.—Any compound containing an
873	alkylcarbonyl group, including 1-amino-3-methyl-1-oxobutan-2-yl,
874	1-methoxy-3-methyl-1-oxobutan-2-yl, 1-amino-1-oxo-3-
875	phenylpropan-2-yl, 1-methoxy-1-oxo-3-phenylpropan-2-yl, with an

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876 indole carboxamide, indazole carboxamide, indole carboxylate, or 877 indazole carboxylate, with or without substitution on the indole 878 or indazole ring to any extent, whether or not substituted on 879 the alkylcarbonyl group to any extent, including, but not 880 limited to: 881 (I) ADBICA, (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-yl)-1-882 pentylindole-3-carboxamide). (II) Fluoro ADBICA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-883 884 yl)-1-(fluoropentyl)indole-3-carboxamide). (III) Fluoro ABICA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-885 886 1-(fluoropentyl)indole-3-carboxamide). 887 (IV) AB-PINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-888 pentylindazole-3-carboxamide). (V) Fluoro AB-PINACA (N-(1-Amino-3-methyl-1-oxobutan-2-889 890 yl)-1-(fluoropentyl)indazole-3-carboxamide). 891 ADB-PINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-yl)-(VI) 892 1-pentylindazole-3-carboxamide). 893 (VII) Fluoro ADB-PINACA (N-(1-Amino-3,3-dimethyl-1-894 oxobutan-2-yl)-1-(fluoropentyl)indazole-3-carboxamide). 895 (VIII) AB-FUBINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-896 1-(4-fluorobenzyl)indazole-3-carboxamide). 897 (IX) ADB-FUBINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2yl)-1-(4-fluorobenzyl)indazole-3-carboxamide). 898 899 AB-CHMINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-(X) 900 (cyclohexylmethyl)indazole-3-carboxamide).

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901	(XI) MA-CHMINACA (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-
902	1-(cyclohexylmethyl)indazole-3-carboxamide).
903	(XII) MAB-CHMINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-
904	yl)-1-(cyclohexylmethyl)indazole-3-carboxamide).
905	(XIII) AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-1-
906	pentylindazole-3-carboxamide).
907	(XIV) Fluoro-AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-
908	1-(fluoropentyl)indazole-3-carboxamide).
909	(XV) FUB-AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-1-(4-
910	fluorobenzyl)indazole-3-carboxamide).
911	(XVI) MDMB-CHMINACA (N-(1-Methoxy-3,3-dimethyl-1-oxobutan-
912	2-yl)-1-(cyclohexylmethyl)indazole-3-carboxamide).
913	(XVII) MDMB-FUBINACA (N-(1-Methoxy-3,3-dimethyl-1-
914	oxobutan-2-yl)-1-(4-fluorobenzyl)indazole-3-carboxamide).
915	(XVIII) MDMB-CHMICA (N-(1-Methoxy-3,3-dimethyl-1-oxobutan-
916	2-yl)-1-(cyclohexylmethyl)indole-3-carboxamide).
917	(XIX) PX-1 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-(5-
918	fluoropentyl)indole-3-carboxamide).
919	(XX) PX-2 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-(5-
920	fluoropentyl)indazole-3-carboxamide).
921	(XXI) PX-3 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-
922	(cyclohexylmethyl)indazole-3-carboxamide).
923	(XXII) PX-4 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-(4-
924	fluorobenzyl)indazole-3-carboxamide).
925	(XXIII) MO-CHMINACA (N-(1-Methoxy-3,3-dimethyl-1-oxobutan-
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926	2-yl)-1-(cyclohexylmethyl)indazole-3-carboxylate).
927	n. Cumylindolecarboxamides and Cumylindazolecarboxamides
928	Any compound containing a N-(2-phenylpropan-2-yl) indole
929	carboxamide or N-(2-phenylpropan-2-yl) indazole carboxamide
930	structure, with or without substitution on the indole or
931	indazole ring to any extent, whether or not substituted on the
932	phenyl ring of the cumyl group to any extent, including, but not
933	limited to:
934	(I) CUMYL-PICA (N-(2-Phenylpropan-2-yl)-1-pentylindole-3-
935	carboxamide).
936	(II) Fluoro CUMYL-PICA (N-(2-Phenylpropan-2-yl)-1-
937	(fluoropentyl)indole-3-carboxamide).
938	o. Other Synthetic Cannabinoids.—Any material, compound,
939	mixture, or preparation that contains any quantity of a
940	Synthetic Cannabinoid, as described in sub-subparagraphs an.:
941	(I) With or without modification or replacement of a
942	carbonyl, carboxamide, alkylene, alkyl, or carboxylate linkage
943	between either two core rings, or linkage between a core ring
944	and group structure, with or without the addition of a carbon or
945	replacement of a carbon;
946	(II) With or without replacement of a core ring or group
947	structure, whether or not substituted on the ring or group
948	structures to any extent; and
949	(III) Is a cannabinoid receptor agonist, unless
950	specifically excepted or unless listed in another schedule or
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951 contained within a pharmaceutical product approved by the United 952 States Food and Drug Administration. 953 191. Substituted Cathinones.-Unless specifically excepted, 954 listed in another schedule, or contained within a pharmaceutical 955 product approved by the United States Food and Drug 956 Administration, any material, compound, mixture, or preparation, 957 including its salts, isomers, esters, or ethers, and salts of 958 isomers, esters, or ethers, whenever the existence of such salts 959 is possible within any of the following specific chemical 960 designations: 961 a. Any compound containing a 2-amino-1-phenyl-1-propanone 962 structure; b. Any compound containing a 2-amino-1-naphthyl-1-963 964 propanone structure; or 965 c. Any compound containing a 2-amino-1-thiophenyl-1-966 propanone structure, 967 whether or not the compound is further modified: 968 (I) With or without substitution on the ring system to any 969 extent with alkyl, alkylthio, thio, fused alkylenedioxy, alkoxy, 970 haloalkyl, hydroxyl, nitro, fused furan, fused benzofuran, fused 971 dihydrofuran, fused tetrahydropyran, fused alkyl ring, or halide 972 substituents; (II) With or without substitution at the 3-propanone 973 974 position with an alkyl substituent or removal of the methyl 975 group at the 3-propanone position;

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976	(III) With or without substitution at the 2-amino nitrogen
977	atom with alkyl, dialkyl, acetyl, or benzyl groups, whether or
978	not further substituted in the ring system; or
979	(IV) With or without inclusion of the 2-amino nitrogen
980	atom in a cyclic structure, including, but not limited to:
981	(A) Methcathinone.
982	(B) Ethcathinone.
983	(C) Methylone (3,4-Methylenedioxymethcathinone).
984	(D) 2,3-Methylenedioxymethcathinone.
985	(E) MDPV (3,4-Methylenedioxypyrovalerone).
986	(F) Methylmethcathinone.
987	(G) Methoxymethcathinone.
988	(H) Fluoromethcathinone.
989	(I) Methylethcathinone.
990	(J) Butylone (3,4-Methylenedioxy-alpha-
991	methylaminobutyrophenone).
992	(K) Ethylone (3,4-Methylenedioxy-N-ethylcathinone).
993	(L) BMDP (3,4-Methylenedioxy-N-benzylcathinone).
994	(M) Naphyrone (Naphthylpyrovalerone).
995	(N) Bromomethcathinone.
996	(O) Buphedrone (alpha-Methylaminobutyrophenone).
997	(P) Eutylone (3,4-Methylenedioxy-alpha-
998	ethylaminobutyrophenone).
999	(Q) Dimethylcathinone.
1000	(R) Dimethylmethcathinone.
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1025	(LL) 3,4-Methylenedioxy-N-acetylethcathinone.
1024	(KK) 3,4-Methylenedioxy-N-acetylmethcathinone.
1023	(JJ) 3,4-Methylenedioxy-N-acetylcathinone.
1022	(II) 3,4-Methylenedioxy-N,N-diethylcathinone.
1021	dimethylcathinone).
1020	(HH) Dimethylone (3,4-Methylenedioxy-N,N-
1019	(GG) 3-Me-4-MeO-MCAT (3-Methyl-4-Methoxymethcathinone).
1018	(FF) Et-PBP (Ethylpyrrolidinobutyrophenone).
1017	(EE) MeO-PBP (Methoxypyrrolidinobutyrophenone).
1016	(DD) PBP (Pyrrolidinobutyrophenone).
1015	(CC) Me-EABP (Methylethylaminobutyrophenone).
1014	(BB) F-MABP (Fluoromethylaminobutyrophenone).
1013	(AA) MPHP (Methyl-alpha-pyrrolidinohexanophenone).
1012	(Z) MOPPP (Methoxy-alpha-pyrrolidinopropiophenone).
1011	(Pyrrolidinopentiophenone).
1010	(Y) PVP (Pyrrolidinovalerophenone) or
1009	(X) PPP (Pyrrolidinopropiophenone).
1008	(W) MPPP (Methyl-alpha-pyrrolidinopropiophenone).
1007	pyrrolidinobutyrophenone).
1006	(V) MDPBP (3,4-Methylenedioxy-alpha-
1005	pyrrolidinopropiophenone).
1004	(U) MDPPP (3,4-Methylenedioxy-alpha-
1003	(T) Pentedrone (alpha-Methylaminovalerophenone).
1002	methylaminovalerophenone).
1001	(S) Pentylone (3,4-Methylenedioxy-alpha-

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1026	(MM) Methylbuphedrone (Methyl-alpha-
1027	methylaminobutyrophenone).
1028	(NN) Methyl-alpha-methylaminohexanophenone.
1029	(OO) N-Ethyl-N-methylcathinone.
1030	(PP) PHP (Pyrrolidinohexanophenone).
1031	(QQ) PV8 (Pyrrolidinoheptanophenone).
1032	(RR) Chloromethcathinone.
1033	(SS) 4-Bromo-2,5-dimethoxy-alpha-aminoacetophenone.
1034	192. Substituted PhenethylaminesUnless specifically
1035	excepted or unless listed in another schedule, or contained
1036	within a pharmaceutical product approved by the United States
1037	Food and Drug Administration, any material, compound, mixture,
1038	or preparation, including its salts, isomers, esters, or ethers,
1039	and salts of isomers, esters, or ethers, whenever the existence
1040	of such salts is possible within any of the following specific
1041	chemical designations, any compound containing a phenethylamine
1042	structure, without a beta-keto group, and without a benzyl group
1043	attached to the amine group, whether or not the compound is
1044	further modified with or without substitution on the phenyl ring
1045	to any extent with alkyl, alkylthio, nitro, alkoxy, thio,
1046	halide, fused alkylenedioxy, fused furan, fused benzofuran,
1047	fused dihydrofuran, or fused tetrahydropyran substituents,
1048	whether or not further substituted on a ring to any extent, with
1049	or without substitution at the alpha or beta position by any
1050	alkyl substituent, with or without substitution at the nitrogen
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1051	atom, and with or without inclusion of the 2-amino nitrogen atom
1052	in a cyclic structure, including, but not limited to:
1053	a. 2C-B (4-Bromo-2,5-dimethoxyphenethylamine).
1054	b. 2C-E (4-Ethyl-2,5-dimethoxyphenethylamine).
1055	c. 2C-T-4 (4-Isopropylthio-2,5-dimethoxyphenethylamine).
1056	d. 2C-C (4-Chloro-2,5-dimethoxyphenethylamine).
1057	e. 2C-T (4-Methylthio-2,5-dimethoxyphenethylamine).
1058	f. 2C-T-2 (4-Ethylthio-2,5-dimethoxyphenethylamine).
1059	g. 2C-T-7 (4-(n)-Propylthio-2,5-dimethoxyphenethylamine).
1060	h. 2C-I (4-Iodo-2,5-dimethoxyphenethylamine).
1061	i. 2C-D (4-Methyl-2,5-dimethoxyphenethylamine).
1062	j. 2C-H (2,5-Dimethoxyphenethylamine).
1063	k. 2C-N (4-Nitro-2,5-dimethoxyphenethylamine).
1064	<ol> <li>2C-P (4-(n)-Propyl-2,5-dimethoxyphenethylamine).</li> </ol>
1065	m. MDMA (3,4-Methylenedioxymethamphetamine).
1066	n. MBDB (Methylbenzodioxolylbutanamine) or (3,4-
1067	Aethylenedioxy-N-methylbutanamine).
1068	o. MDA (3,4-Methylenedioxyamphetamine).
1069	p. 2,5-Dimethoxyamphetamine.
1070	q. Fluoroamphetamine.
1071	r. Fluoromethamphetamine.
1072	s. MDEA (3,4-Methylenedioxy-N-ethylamphetamine).
1073	t. DOB (4-Bromo-2,5-dimethoxyamphetamine).
1074	u. DOC (4-Chloro-2,5-dimethoxyamphetamine).
1075	v. DOET (4-Ethyl-2,5-dimethoxyamphetamine).
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FL	0	RΙ	D	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т	Ι	V	Е	S
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1076	w. DOI (4-Iodo-2,5-dimethoxyamphetamine).
1077	x. DOM (4-Methyl-2,5-dimethoxyamphetamine).
1078	y. PMA (4-Methoxyamphetamine).
1079	z. N-Ethylamphetamine.
1080	aa. 3,4-Methylenedioxy-N-hydroxyamphetamine.
1081	bb. 5-Methoxy-3,4-methylenedioxyamphetamine.
1082	cc. PMMA (4-Methoxymethamphetamine).
1083	dd. N,N-Dimethylamphetamine.
1084	ee. 3,4,5-Trimethoxyamphetamine.
1085	ff. 4-APB (4-(2-Aminopropyl)benzofuran).
1086	gg. 5-APB (5-(2-Aminopropyl)benzofuran).
1087	hh. 6-APB (6-(2-Aminopropyl)benzofuran).
1088	ii. 7-APB (7-(2-Aminopropyl)benzofuran).
1089	jj. 4-APDB (4-(2-Aminopropyl)-2,3-dihydrobenzofuran).
1090	kk. 5-APDB (5-(2-Aminopropyl)-2,3-dihydrobenzofuran).
1091	<pre>ll. 6-APDB (6-(2-Aminopropyl)-2,3-dihydrobenzofuran).</pre>
1092	mm. 7-APDB (7-(2-Aminopropyl)-2,3-dihydrobenzofuran).
1093	nn. 4-MAPB (4-(2-Methylaminopropyl)benzofuran).
1094	oo. 5-MAPB (5-(2-Methylaminopropyl)benzofuran).
1095	pp. 6-MAPB (6-(2-Methylaminopropyl)benzofuran).
1096	qq. 7-MAPB (7-(2-Methylaminopropyl)benzofuran).
1097	rr. 5-EAPB (5-(2-Ethylaminopropyl)benzofuran).
1098	ss. 5-MAPDB (5-(2-Methylaminopropyl)-2,3-
1099	dihydrobenzofuran),
1100	
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1101 which does not include phenethylamine, mescaline as described in subparagraph 20., substituted cathinones as described in 1102 1103 subparagraph 191., N-Benzyl phenethylamine compounds as 1104 described in subparagraph 193., or methamphetamine as described 1105 in subparagraph (2)(c)4. 1106 193. N-Benzyl Phenethylamine Compounds.-Unless 1107 specifically excepted or unless listed in another schedule, or 1108 contained within a pharmaceutical product approved by the United 1109 States Food and Drug Administration, any material, compound, mixture, or preparation, including its salts, isomers, esters, 1110 or ethers, and salts of isomers, esters, or ethers, whenever the 1111 1112 existence of such salts is possible within any of the following specific chemical designations, any compound containing a 1113 1114 phenethylamine structure without a beta-keto group, with 1115 substitution on the nitrogen atom of the amino group with a benzyl substituent, with or without substitution on the phenyl 1116 1117 or benzyl ring to any extent with alkyl, alkoxy, thio, 1118 alkylthio, halide, fused alkylenedioxy, fused furan, fused 1119 benzofuran, or fused tetrahydropyran substituents, whether or not further substituted on a ring to any extent, with or without 1120 substitution at the alpha position by any alkyl substituent, 1121 including, but not limited to: 1122 1123 a. 25B-NBOMe (4-Bromo-2,5-dimethoxy-[N-(2-

1124 methoxybenzyl)]phenethylamine).

1125

b. 25B-NBOH (4-Bromo-2,5-dimethoxy-[N-(2-

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1126
      hydroxybenzyl)]phenethylamine).
1127
            с.
                25B-NBF (4-Bromo-2,5-dimethoxy-[N-(2-
1128
      fluorobenzyl)]phenethylamine).
                25B-NBMD (4-Bromo-2,5-dimethoxy-[N-(2,3-
1129
            d.
1130
      methylenedioxybenzyl)]phenethylamine).
1131
                25I-NBOMe (4-Iodo-2,5-dimethoxy-[N-(2-
            e.
1132
      methoxybenzyl)]phenethylamine).
                25I-NBOH (4-Iodo-2,5-dimethoxy-[N-(2-
1133
            f.
1134
      hydroxybenzyl)]phenethylamine).
                25I-NBF (4-Iodo-2,5-dimethoxy-[N-(2-
1135
            a.
1136
      fluorobenzyl)]phenethylamine).
1137
            h.
                25I-NBMD (4-Iodo-2,5-dimethoxy-[N-(2,3-
1138
      methylenedioxybenzyl)]phenethylamine).
            i.
                25T2-NBOMe (4-Methylthio-2,5-dimethoxy-[N-(2-
11.39
1140
      methoxybenzyl)]phenethylamine).
                25T4-NBOMe (4-Isopropylthio-2,5-dimethoxy-[N-(2-
1141
            j.
1142
      methoxybenzyl)]phenethylamine).
                25T7-NBOMe (4-(n)-Propylthio-2,5-dimethoxy-[N-(2-
1143
            k.
1144
      methoxybenzyl)]phenethylamine).
1145
            1.
                25C-NBOMe (4-Chloro-2,5-dimethoxy-[N-(2-
1146
      methoxybenzyl)]phenethylamine).
1147
                25C-NBOH (4-Chloro-2,5-dimethoxy-[N-(2-
           m.
      hydroxybenzyl)]phenethylamine).
1148
                25C-NBF (4-Chloro-2, 5-dimethoxy-[N-(2-
1149
            n.
      fluorobenzyl)]phenethylamine).
1150
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1151	o. 25C-NBMD (4-Chloro-2,5-dimethoxy-[N-(2,3-
1152	<pre>methylenedioxybenzyl)]phenethylamine).</pre>
1153	p. 25H-NBOMe (2,5-Dimethoxy-[N-(2-
1154	<pre>methoxybenzyl)]phenethylamine).</pre>
1155	q. 25H-NBOH (2,5-Dimethoxy-[N-(2-
1156	hydroxybenzyl)]phenethylamine).
1157	r. 25H-NBF (2,5-Dimethoxy-[N-(2-
1158	fluorobenzyl)]phenethylamine).
1159	s. 25D-NBOMe (4-Methyl-2,5-dimethoxy-[N-(2-
1160	<pre>methoxybenzyl)]phenethylamine),</pre>
1161	
1162	which does not include substituted cathinones as described in
1163	subparagraph 191.
1164	194. Substituted TryptaminesUnless specifically excepted
1165	or unless listed in another schedule, or contained within a
1166	pharmaceutical product approved by the United States Food and
1167	Drug Administration, any material, compound, mixture, or
1168	preparation containing a 2-(1H-indol-3-yl)ethanamine, for
1169	example tryptamine, structure with or without mono- or di-
1170	substitution of the amine nitrogen with alkyl or alkenyl groups,
1171	or by inclusion of the amino nitrogen atom in a cyclic
1172	structure, whether or not substituted at the alpha position with
1173	an alkyl group, whether or not substituted on the indole ring to
1174	any extent with any alkyl, alkoxy, halo, hydroxyl, or acetoxy
1175	groups, including, but not limited to:
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1176	a.	Alpha-Ethyltryptamine.
1177	b.	Bufotenine.
1178	с.	DET (Diethyltryptamine).
1179	d.	DMT (Dimethyltryptamine).
1180	e.	MET (N-Methyl-N-ethyltryptamine).
1181	f.	DALT (N,N-Diallyltryptamine).
1182	g.	EiPT (N-Ethyl-N-isopropyltryptamine).
1183	h.	MiPT (N-Methyl-N-isopropyltryptamine).
1184	i.	5-Hydroxy-AMT (5-Hydroxy-alpha-methyltryptamine).
1185	j.	5-Hydroxy-N-methyltryptamine.
1186	k.	5-MeO-MiPT (5-Methoxy-N-methyl-N-isopropyltryptamine).
1187	l.	5-MeO-AMT (5-Methoxy-alpha-methyltryptamine).
1188	m.	Methyltryptamine.
1189	n.	5-MeO-DMT (5-Methoxy-N,N-dimethyltryptamine).
1190	ο.	5-Me-DMT (5-Methyl-N,N-dimethyltryptamine).
1191	р.	5-MeO-DiPT (5-Methoxy-N,N-Diisopropyltryptamine).
1192	q.	DiPT (N,N-Diisopropyltryptamine).
1193	r.	DPT (N,N-Dipropyltryptamine).
1194	s.	4-Hydroxy-DiPT (4-Hydroxy-N,N-diisopropyltryptamine).
1195	t.	5-MeO-DALT (5-Methoxy-N,N-Diallyltryptamine).
1196	u.	4-AcO-DMT (4-Acetoxy-N,N-dimethyltryptamine).
1197	V.	4-AcO-DiPT (4-Acetoxy-N,N-diisopropyltryptamine).
1198	W.	4-Hydroxy-DET (4-Hydroxy-N,N-diethyltryptamine).
1199	х.	4-Hydroxy-MET (4-Hydroxy-N-methyl-N-ethyltryptamine).
1200	У•	4-Hydroxy-MiPT (4-Hydroxy-N-methyl-N-
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1201 isopropyltryptamine). 1202 Methyl-alpha-ethyltryptamine. z. 1203 Bromo-DALT (Bromo-N, N-diallyltryptamine), aa. 1204 1205 which does not include tryptamine, psilocyn as described in 1206 subparagraph 34., or psilocybin as described in subparagraph 33. 1207 195. Substituted Phenylcyclohexylamines.-Unless 1208 specifically excepted or unless listed in another schedule, or 1209 contained within a pharmaceutical product approved by the United States Food and Drug Administration, any material, compound, 1210 mixture, or preparation containing a phenylcyclohexylamine 1211 1212 structure, with or without any substitution on the phenyl ring, any substitution on the cyclohexyl ring, any replacement of the 1213 phenyl ring with a thiophenyl or benzothiophenyl ring, with or 1214 1215 without substitution on the amine with alkyl, dialkyl, or alkoxy 1216 substituents, inclusion of the nitrogen in a cyclic structure, 1217 or any combination of the above, including, but not limited to: BTCP (Benzothiophenylcyclohexylpiperidine) or BCP 1218 a. 1219 (Benocyclidine). 1220 PCE (N-Ethyl-1-phenylcyclohexylamine) (Ethylamine analog b. 1221 of phencyclidine). 1222 PCPY (N-(1-Phenylcyclohexyl)-pyrrolidine) (Pyrrolidine с. analog of phencyclidine). 1223 PCPr (Phenylcyclohexylpropylamine). 1224 d. 1225 TCP (1-[1-(2-Thienyl)-cyclohexyl]-piperidine) (Thiophene e. Page 49 of 167

FL	O R	ΙD	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т	Ι	V	Е	S
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1226	analog of phencyclidine).
1227	f. PCEEA (Phenylcyclohexyl(ethoxyethylamine)).
1228	g. PCMPA (Phenylcyclohexyl(methoxypropylamine)).
1229	h. Methoxetamine.
1230	i. 3-Methoxy-PCE ((3-Methoxyphenyl)cyclohexylethylamine).
1231	j. Bromo-PCP ((Bromophenyl)cyclohexylpiperidine).
1232	k. Chloro-PCP ((Chlorophenyl)cyclohexylpiperidine).
1233	<ol> <li>Fluoro-PCP ((Fluorophenyl)cyclohexylpiperidine).</li> </ol>
1234	m. Hydroxy-PCP ((Hydroxyphenyl)cyclohexylpiperidine).
1235	n. Methoxy-PCP ((Methoxyphenyl)cyclohexylpiperidine).
1236	o. Methyl-PCP ((Methylphenyl)cyclohexylpiperidine).
1237	p. Nitro-PCP ((Nitrophenyl)cyclohexylpiperidine).
1238	q. Oxo-PCP ((Oxophenyl)cyclohexylpiperidine).
1239	r. Amino-PCP ((Aminophenyl)cyclohexylpiperidine).
1240	196. W-15, 4-chloro-N-[1-(2-phenylethyl)-2-
1241	piperidinylidene]-benzenesulfonamide.
1242	197. W-18, 4-chloro-N-[1-[2-(4-nitrophenyl)ethyl]-2-
1243	piperidinylidene]-benzenesulfonamide.
1244	198. AH-7921, 3,4-dichloro-N-[[1-
1245	(dimethylamino)cyclohexyl]methyl]-benzamide.
1246	199. U47700, trans-3,4-dichloro-N-[2-
1247	(dimethylamino)cyclohexyl]-N-methyl-benzamide.
1248	200. MT-45, 1-cyclohexyl-4-(1,2-diphenylethyl)-piperazine,
1249	dihydrochloride.
1250	Section 5. Paragraph (c) of subsection (6) of section
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1251 893.13, Florida Statutes, is amended to read:

1252 893.13 Prohibited acts; penalties.-

1253 (6)

(c) Except as provided in this chapter, a person may not possess more than 10 grams of any substance named or described in s. 893.03(1)(a), or (1)(b), or (2)(b), or any combination thereof, or any mixture containing any such substance. A person who violates this paragraph commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 1260 775.084.

Section 6. Paragraphs (c), (d), and (k) of subsection (1) of section 893.135, Florida Statutes, are amended, and paragraphs (m) and (n) are added to that subsection, to read:

1264 893.135 Trafficking; mandatory sentences; suspension or 1265 reduction of sentences; conspiracy to engage in trafficking.-

(1) Except as authorized in this chapter or in chapter 499 and notwithstanding the provisions of s. 893.13:

1268 (c)1. A person who knowingly sells, purchases, 1269 manufactures, delivers, or brings into this state, or who is 1270 knowingly in actual or constructive possession of, 4 grams or 1271 more of any morphine, opium, hydromorphone, or any salt, 1272 derivative, isomer, or salt of an isomer thereof, including heroin, as described in s. 893.03(1)(b), (2)(a), (3)(c)3., or 1273 (3) (c) 4., or 4 grams or more of any mixture containing any such 1274 1275 substance, but less than 30 kilograms of such substance or

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1282

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1276 mixture, commits a felony of the first degree, which felony 1277 shall be known as "trafficking in illegal drugs," punishable as 1278 provided in s. 775.082, s. 775.083, or s. 775.084. If the 1279 quantity involved: 1280 a. Is 4 grams or more, but less than 14 grams, such person 1281 shall be sentenced to a mandatory minimum term of imprisonment

b. Is 14 grams or more, but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and shall be ordered to pay a fine of \$100,000.

of 3 years and shall be ordered to pay a fine of \$50,000.

1287 c. Is 28 grams or more, but less than 30 kilograms, such 1288 person shall be sentenced to a mandatory minimum term of 1289 imprisonment of 25 years and shall be ordered to pay a fine of 1290 \$500,000.

1291 2. A person who knowingly sells, purchases, manufactures, 1292 delivers, or brings into this state, or who is knowingly in 1293 actual or constructive possession of, 14 grams or more of 1294 hydrocodone, as described in s. 893.03(2)(a)1.j., codeine, as 1295 described in s. 893.03(2)(a)1.g., or any salt, derivative, isomer, or salt of an isomer thereof, or 14 grams or more of any 1296 1297 mixture containing any such substance, commits a felony of the first degree, which felony shall be known as "trafficking in 1298 hydrocodone," punishable as provided in s. 775.082, s. 775.083, 1299 1300 or s. 775.084. If the quantity involved:

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2017 Legislature

1301 Is 14 grams or more, but less than 28 grams, such a. person shall be sentenced to a mandatory minimum term of 1302 1303 imprisonment of 3 years and shall be ordered to pay a fine of \$50,000. 1304 1305 b. Is 28 grams or more, but less than 50 grams, such 1306 person shall be sentenced to a mandatory minimum term of 1307 imprisonment of 7 years and shall be ordered to pay a fine of \$100,000. 1308 1309 Is 50 grams or more, but less than 200 grams, such с. person shall be sentenced to a mandatory minimum term of 1310 1311 imprisonment of 15 years and shall be ordered to pay a fine of 1312 \$500,000. Is 200 grams or more, but less than 30 kilograms, such 1313 d. 1314 person shall be sentenced to a mandatory minimum term of 1315 imprisonment of 25 years and shall be ordered to pay a fine of \$750,000. 1316 1317 3. A person who knowingly sells, purchases, manufactures, 1318 delivers, or brings into this state, or who is knowingly in 1319 actual or constructive possession of, 7 grams or more of 1320 oxycodone, as described in s. 893.03(2)(a)1.0., or any salt<sub> $\tau$ </sub> 1321 derivative, isomer, or salt of an isomer thereof, or 7 grams or 1322 more of any mixture containing any such substance, commits a felony of the first degree, which felony shall be known as 1323 "trafficking in oxycodone," punishable as provided in s. 1324 775.082, s. 775.083, or s. 775.084. If the quantity involved: 1325

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1326	a. Is 7 grams or more, but less than 14 grams, such person
1327	shall be sentenced to a mandatory minimum term of imprisonment
1328	of 3 years and shall be ordered to pay a fine of \$50,000.
1329	b. Is 14 grams or more, but less than 25 grams, such
1330	person shall be sentenced to a mandatory minimum term of
1331	imprisonment of 7 years and shall be ordered to pay a fine of
1332	\$100,000.
1333	c. Is 25 grams or more, but less than 100 grams, such
1334	person shall be sentenced to a mandatory minimum term of
1335	imprisonment of 15 years and shall be ordered to pay a fine of
1336	\$500,000.
1337	d. Is 100 grams or more, but less than 30 kilograms, such
1338	person shall be sentenced to a mandatory minimum term of
1339	imprisonment of 25 years and shall be ordered to pay a fine of
1340	\$750,000.
1341	4.a. A person who knowingly sells, purchases,
1342	manufactures, delivers, or brings into this state, or who is
1343	knowingly in actual or constructive possession of, 4 grams or
1344	more of:
1345	(I) Alfentanil, as described in s. 893.03(2)(b)1.;
1346	(II) Carfentanil, as described in s. 893.03(2)(b)6.;
1347	(III) Fentanyl, as described in s. 893.03(2)(b)9.;
1348	(IV) Sufentanil, as described in s. 893.03(2)(b)29.;
1349	(V) A fentanyl derivative, as described in s.
1350	893.03(1)(a)62.;

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1351	(VI) A controlled substance analog, as described in s.
1352	893.0356, of any substance described in sub-sub-subparagraphs
1353	<u>(I)-(V); or</u>
1354	(VII) A mixture containing any substance described in sub-
1355	sub-subparagraphs (I)-(VI),
1356	
1357	commits a felony of the first degree, which felony shall be
1358	known as "trafficking in fentanyl," punishable as provided in s.
1359	775.082, s. 775.083, or s. 775.084.
1360	b. If the quantity involved under sub-subparagraph a.:
1361	(I) Is 4 grams or more, but less than 14 grams, such
1362	person shall be sentenced to a mandatory minimum term of
1363	imprisonment of 3 years, and shall be ordered to pay a fine of
1364	<u>\$50,000.</u>
1365	(II) Is 14 grams or more, but less than 28 grams, such
1366	person shall be sentenced to a mandatory minimum term of
1367	imprisonment of 15 years, and shall be ordered to pay a fine of
1368	\$100,000.
1369	(III) Is 28 grams or more, such person shall be sentenced
1370	to a mandatory minimum term of imprisonment of 25 years, and
1371	shall be ordered to pay a fine of \$500,000.
1372	5.4. A person who knowingly sells, purchases,
1373	manufactures, delivers, or brings into this state, or who is
1374	knowingly in actual or constructive possession of, 30 kilograms
1375	or more of any morphine, opium, oxycodone, hydrocodone, <u>codeine,</u>
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1376 hydromorphone, or any salt, derivative, isomer, or salt of an isomer thereof, including heroin, as described in s. 1377 1378 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 30 kilograms or 1379 more of any mixture containing any such substance, commits the 1380 first degree felony of trafficking in illegal drugs. A person 1381 who has been convicted of the first degree felony of trafficking 1382 in illegal drugs under this subparagraph shall be punished by 1383 life imprisonment and is ineligible for any form of 1384 discretionary early release except pardon or executive clemency or conditional medical release under s. 947.149. However, if the 1385 court determines that, in addition to committing any act 1386 1387 specified in this paragraph: The person intentionally killed an individual or 1388 a. 1389 counseled, commanded, induced, procured, or caused the 1390 intentional killing of an individual and such killing was the result; or 1391 1392 b. The person's conduct in committing that act led to a 1393 natural, though not inevitable, lethal result, 1394 1395 such person commits the capital felony of trafficking in illegal 1396 drugs, punishable as provided in ss. 775.082 and 921.142. A 1397 person sentenced for a capital felony under this paragraph shall 1398 also be sentenced to pay the maximum fine provided under 1399 subparagraph 1. 6.5. A person who knowingly brings into this state 60 1400 Page 56 of 167

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1401 kilograms or more of any morphine, opium, oxycodone, hydrocodone, codeine, hydromorphone, or any salt, derivative, 1402 1403 isomer, or salt of an isomer thereof, including heroin, as 1404 described in s. 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 1405 60 kilograms or more of any mixture containing any such 1406 substance, and who knows that the probable result of such 1407 importation would be the death of a person, commits capital 1408 importation of illegal drugs, a capital felony punishable as provided in ss. 775.082 and 921.142. A person sentenced for a 1409 capital felony under this paragraph shall also be sentenced to 1410 pay the maximum fine provided under subparagraph 1. 1411 1412 (d)1. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is 1413 1414 knowingly in actual or constructive possession of, 28 grams or 1415 more of phencyclidine, as described in s. 893.03(2)(b)23., a substituted phenylcyclohexylamine, as described in s. 1416 1417 893.03(1)(c)195., or a substance described in s. 1418 893.03(1)(c)13., 32., 38., 103., or 146., or of any mixture 1419 containing phencyclidine, as described in s. 893.03(2)(b)23. 1420 893.03(2)(b), a substituted phenylcyclohexylamine, as described in s. 893.03(1)(c)195., or a substance described in s. 1421 893.03(1)(c)13., 32., 38., 103., or 146., 1422 commits a felony of the first degree, which felony shall be 1423 known as "trafficking in phencyclidine," punishable as provided 1424 in s. 775.082, s. 775.083, or s. 775.084. If the quantity 1425

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1426	involved:				
1427	a. Is 28 grams or more, but less than 200 grams, such				
1428	person shall be sentenced to a mandatory minimum term of				
1429	imprisonment of 3 years, and the defendant shall be ordered to				
1430	pay a fine of \$50,000.				
1431	b. Is 200 grams or more, but less than 400 grams, such				
1432	person shall be sentenced to a mandatory minimum term of				
1433	imprisonment of 7 years, and the defendant shall be ordered to				
1434	pay a fine of \$100,000.				
1435	c. Is 400 grams or more, such person shall be sentenced to				
1436	a mandatory minimum term of imprisonment of 15 calendar years				
1437	and pay a fine of \$250,000.				
1438	2. Any person who knowingly brings into this state 800				
1439	grams or more of phencyclidine, as described in s.				
1440	893.03(2)(b)23., a substituted phenylcyclohexylamine, as				
1441	described in s. 893.03(1)(c)195., or a substance described in s.				
1442	893.03(1)(c)13., 32., 38., 103., or 146., or of any mixture				
1443	containing phencyclidine, as described in s. <u>893.03(2)(b)23.</u>				
1444	893.03(2)(b), a substituted phenylcyclohexylamine, as described				
1445	in s. 893.03(1)(c)195., or a substance described in s.				
1446	893.03(1)(c)13., 32., 38., 103., or 146., and who knows that the				
1447	probable result of such importation would be the death of any				
1448	person commits capital importation of phencyclidine, a capital				
1449	felony punishable as provided in ss. 775.082 and 921.142. Any				
1450	person sentenced for a capital felony under this paragraph shall				

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1451	also be sentenced to pay the maximum fine provided under				
1452	subparagraph 1.				
1453	(k)1. A person who knowingly sells, purchases,				
1454	manufactures, delivers, or brings into this state, or who is				
1455	knowingly in actual or constructive possession of, 10 grams or				
1456	more of <u>a</u> any of the following substances described in s.				
1457	<del>893.03(1)(c)</del> :				
1458	a. Substance described in s. 893.03(1)(c)4., 5., 10., 11.,				
1459	<u>15., 17., 2127., 29., 39., 4045., 58., 7280., 8186.,</u>				
1460	90102., 104108., 110113., 143145., 148150., 160163.,				
1461	165., or 187189., a substituted cathinone, as described in s.				
1462	893.03(1)(c)191., or substituted phenethylamine, as described in				
1463	<u>s. 893.03(1)(c)192.;</u>				
1464	b. Mixture containing any substance described in sub-				
1465	subparagraph a.; or				
1466	c. Salt, isomer, ester, or ether or salt of an isomer,				
1467	ester, or ether of a substance described in sub-subparagraph a.,				
1468	a. (MDMA) 3,4-Methylenedioxymethamphetamine;				
1469	b. DOB (4-Bromo-2,5-dimethoxyamphetamine);				
1470	c. 2C-B (4-Bromo-2,5-dimethoxyphenethylamine);				
1471	d. 2,5-Dimethoxyamphetamine;				
1472	e. DOET (4-Ethyl-2,5-dimethoxyamphetamine);				
1473	f. N-ethylamphetamine;				
1474	g. 3,4-Methylenedioxy-N-hydroxyamphetamine;				
1475	h. 5-Methoxy-3,4-methylenedioxyamphetamine;				
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1476	i. PMA (4-methoxyamphetamine);			
1477	j. PMMA (4-methoxymethamphetamine);			
1478	k. DOM (4-Methyl-2,5-dimethoxyamphetamine);			
1479	1. MDEA (3,4-Methylenedioxy-N-ethylamphetamine);			
1480	m. MDA (3,4-Methylenedioxyamphetamine);			
1481	n. N,N-dimethylamphetamine;			
1482	o. 3,4,5-Trimethoxyamphetamine;			
1483	p. Methylone (3,4-Methylenedioxymethcathinone);			
1484	q. MDPV (3,4-Methylenedioxypyrovalerone); or			
1485	r. Methylmethcathinone,			
1486				
1487	individually or analogs thereto or isomers thereto or in any			
1488	combination of or any mixture containing any substance listed in			
1489	sub-subparagraphs ar., commits a felony of the first degree,			
1490	which felony shall be known as "trafficking in phenethylamines,"			
1491	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.			
1492	2. If the quantity involved under subparagraph 1.:			
1493	a. Is 10 grams or more, but less than 200 grams, such			
1494	person shall be sentenced to a mandatory minimum term of			
1495	imprisonment of 3 years and shall be ordered to pay a fine of			
1496	\$50,000.			
1497	b. Is 200 grams or more, but less than 400 grams, such			
1498	person shall be sentenced to a mandatory minimum term of			
1499	imprisonment of 7 years and shall be ordered to pay a fine of			
1500	\$100,000.			
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1501	c. Is 400 grams or more, such person shall be sentenced to
1502	a mandatory minimum term of imprisonment of 15 years and shall
1503	be ordered to pay a fine of \$250,000.
1504	3. A person who knowingly manufactures or brings into this
1505	state 30 kilograms or more of <u>a substance described in sub-</u>
1506	subparagraph 1.a., a mixture described in sub-subparagraph 1.b.,
1507	or a salt, isomer, ester, or ether or a salt of an isomer,
1508	ester, or ether described in sub-subparagraph 1.c., any of the
1509	following substances described in s. 893.03(1)(c):
1510	a. MDMA (3,4-Methylenedioxymethamphetamine);
1511	b. DOB (4-Bromo-2,5-dimethoxyamphetamine);
1512	c. 2C-B (4-Bromo-2,5-dimethoxyphenethylamine);
1513	d. 2,5-Dimethoxyamphetamine;
1514	e. DOET (4-Ethyl-2,5-dimethoxyamphetamine);
1515	f. N-ethylamphetamine;
1516	g. N-Hydroxy-3,4-methylenedioxyamphetamine;
1517	h. 5-Methoxy-3,4-methylenedioxyamphetamine;
1518	i. PMA (4-methoxyamphetamine);
1519	j. PMMA (4-methoxymethamphetamine);
1520	k. DOM (4-Methyl-2,5-dimethoxyamphetamine);
1521	<pre>l. MDEA (3,4-Methylenedioxy-N-ethylamphetamine);</pre>
1522	m. MDA (3,4-Methylenedioxyamphetamine);
1523	n. N,N-dimethylamphetamine;
1524	o. 3,4,5-Trimethoxyamphetamine;
1525	<pre>p. Methylone (3,4-Methylenedioxymethcathinone);</pre>
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1526	q. MDPV (3,4-Methylenedioxypyrovalerone); or			
1527	r. Methylmethcathinone,			
1528				
1529	individually or analogs thereto or isomers thereto or in any			
1530	combination of or any mixture containing any substance listed in			
1531	sub-subparagraphs ar., and who knows that the probable result			
1532	of such manufacture or importation would be the death of any			
1533	person commits capital manufacture or importation of			
1534	phenethylamines, a capital felony punishable as provided in ss.			
1535	775.082 and 921.142. A person sentenced for a capital felony			
1536	under this paragraph shall also be sentenced to pay the maximum			
1537	fine <del>provided</del> under subparagraph <u>2.</u> <del>1.</del>			
1538	(m)1. A person who knowingly sells, purchases,			
1539	manufactures, delivers, or brings into this state, or who is			
1540	knowingly in actual or constructive possession of, 280 grams or			
1541	more of a:			
1542	a. Substance described in s. 893.03(1)(c)30., 4650.,			
1543	114142., 151156., 166173., or 176186. or a synthetic			
1544	cannabinoid, as described in s. 893.03(1)(c)190.; or			
1545	b. Mixture containing any substance described in sub-			
1546	subparagraph a.,			
1547				
1548	commits a felony of the first degree, which felony shall be			
1549	known as "trafficking in synthetic cannabinoids," punishable as			
1550	provided in s. 775.082, s. 775.083, or s. 775.084.			
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1551	2. If the quantity involved under subparagraph 1.:			
1552	a. Is 280 grams or more, but less than 500 grams, such			
1553	person shall be sentenced to a mandatory minimum term of			
1554	imprisonment of 3 years, and the defendant shall be ordered to			
1555	pay a fine of \$50,000.			
1556	b. Is 500 grams or more, but less than 1,000 grams, such			
1557	person shall be sentenced to a mandatory minimum term of			
1558	imprisonment of 7 years, and the defendant shall be ordered to			
1559	pay a fine of \$100,000.			
1560	c. Is 1,000 grams or more, but less than 30 kilograms such			
1561	person shall be sentenced to a mandatory minimum term of			
1562	imprisonment of 15 years, and the defendant shall be ordered to			
1563	pay a fine of \$200,000.			
1564	d. Is 30 kilograms or more, such person shall be sentenced			
1565	to a mandatory minimum term of imprisonment of 25 years, and the			
1566	defendant shall be ordered to pay a fine of \$750,000.			
1567	(n)1. A person who knowingly sells, purchases,			
1568	manufactures, delivers, or brings into this state, or who is			
1569	knowingly in actual or constructive possession of, 14 grams or			
1570	more of:			
1571	a. A substance described in s. 893.03(1)(c)164., 174., or			
1572	175., a n-benzyl phenethylamine compound, as described in s.			
1573	$902 02(1)(2)102 \cdot cr$			
10/0	893.03(1)(c)193.; or			
1574	b. A mixture containing any substance described in sub-			

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1576				
1577	commits a felony of the first degree, which felony shall be			
1578	known as "trafficking in n-benzyl phenethylamines," punishable			
1579	<u>as provided in s. 775.082, s. 775.083, or s. 775.084.</u>			
1580	2. If the quantity involved under subparagraph 1.:			
1581	a. Is 14 grams or more, but less than 100 grams, such			
1582	person shall be sentenced to a mandatory minimum term of			
1583	imprisonment of 3 years, and the defendant shall be ordered to			
1584	pay a fine of \$50,000.			
1585	b. Is 100 grams or more, but less than 200 grams, such			
1586	person shall be sentenced to a mandatory minimum term of			
1587	imprisonment of 7 years, and the defendant shall be ordered to			
1588	pay a fine of \$100,000.			
1589	c. Is 200 grams or more, such person shall be sentenced to			
1590	a mandatory minimum term of imprisonment of 15 years , and the			
1591	defendant shall be ordered to pay a fine of \$500,000.			
1592	3. A person who knowingly manufactures or brings into this			
1593	state 400 grams or more of a substance described in sub-			
1594	subparagraph 1.a. or a mixture described in sub-subparagraph			
1595	1.b., and who knows that the probable result of such manufacture			
1596	or importation would be the death of any person commits capital			
1597	manufacture or importation of a n-benzyl phenethylamine			
1598	compound, a capital felony punishable as provided in ss. 775.082			
1599	and 921.142. A person sentenced for a capital felony under this			
1600	paragraph shall also be sentenced to pay the maximum fine under			
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1601	subparagraph 2.				
1602	Section 7. For the purpose of incorporating the amendments				
1603	made by this act to sections 893.03, 893.13, and 893.135,				
1604	Florida Statutes, in references thereto, paragraphs (a), (b),				
1605	(c), (d), and (e	e) subsecti	on (3) of section 921.0022, Florida		
1606	Statutes, are re	enacted; a	nd paragraphs (g), (h), and (i) of		
1607	subsection (3) of section 921.0022, Florida Statutes, are				
1608	amended to read:				
1609	921.0022 0	Criminal Pu	nishment Code; offense severity		
1610	ranking chart				
1611	(3) OFFENSE SEVERITY RANKING CHART				
1612	(a) LEVEL 1				
1613					
	Florida	Felony			
	Statute	Degree	Description		
1614					
	24.118(3)(a)	3rd	Counterfeit or altered state		
			lottery ticket.		
1615					
	212.054(2)(b) 3rd		Discretionary sales surtax;		
			limitations, administration,		
			and collection.		
1616					
	212.15(2)(b)	3rd	Failure to remit sales taxes,		
			amount greater than \$300 but		
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			less than \$20,000.
1617			
	316.1935(1)	3rd	Fleeing or attempting to elude
			law enforcement officer.
1618			
	319.30(5)	3rd	Sell, exchange, give away
			certificate of title or
			identification number plate.
1619			
	319.35(1)(a)	3rd	Tamper, adjust, change, etc.,
1 ( ) (			an odometer.
1620	220, 26(1)(2)	3rd	Countorfait manufacture or
	320.26(1)(a)	310	Counterfeit, manufacture, or sell registration license
			plates or validation stickers.
1621			praces of variation sciencis.
1021	322.212	3rd	Possession of forged, stolen,
	(1)(a)-(c)		counterfeit, or unlawfully
			issued driver license;
			possession of simulated
			identification.
1622			
	322.212(4)	3rd	Supply or aid in supplying
			unauthorized driver license or
			identification card.
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FLORI	DA	HOUSE	OF	R E P R E S E N T A T I V E S

### CS/HB 477

2017 Legislature

1623			
	322.212(5)(a)	3rd	False application for driver
			license or identification card.
1624			
	414.39(3)(a)	3rd	Fraudulent misappropriation of
			public assistance funds by
			employee/official, value more
			than \$200.
1625			_
	443.071(1)	3rd	False statement or
			representation to obtain or
			increase reemployment
			assistance benefits.
1626			
	509.151(1)	3rd	Defraud an innkeeper, food or
			lodging value greater than
			\$300.
1627			
	517.302(1)	3rd	Violation of the Florida
			Securities and Investor
1 6 0 0			Protection Act.
1628		2 ee al	Decesse still on still
	562.27(1)	3rd	Possess still or still
1629			apparatus.
TUZJ			
I			Page 67 of 167

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	ENROLLED CS/HB 477		2017 Legislature
1630	713.69	3rd	Tenant removes property upon which lien has accrued, value more than \$50.
1631	812.014(3)(c)	3rd	Petit theft (3rd conviction); theft of any property not specified in subsection (2).
1632	812.081(2)	3rd	Unlawfully makes or causes to be made a reproduction of a trade secret.
1633	815.04(5)(a)	3rd	Offense against intellectual property (i.e., computer programs, data).
1634	817.52(2)	3rd	Hiring with intent to defraud, motor vehicle services.
1635	817.569(2)	3rd	Use of public record or public records information or providing false information to facilitate commission of a felony.
TODO			Page 68 of 167

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R E P R E S E N T A T I V E S

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

FLORIDA HOUSE

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2017 Legislature

1636	826.01	3rd	Bigamy.
1637	828.122(3)	3rd	Fighting or baiting animals.
	831.04(1)	3rd	Any erasure, alteration, etc., of any replacement deed, map, plat, or other document listed in s. 92.28.
1638	831.31(1)(a)	3rd	Sell, deliver, or possess counterfeit controlled substances, all but s. 893.03(5) drugs.
1640	832.041(1)	3rd	Stopping payment with intent to defraud \$150 or more.
1641	832.05(2)(b) & (4)(c)	3rd	Knowing, making, issuing worthless checks \$150 or more or obtaining property in return for worthless check \$150 or more.
1641 1642	838.15(2)	3rd	Commercial bribe receiving.
I			Page 69 of 167

FL	O R I D A H O	U S E	OF REPRESENTATIVES
	ENROLLED CS/HB 477		2017 Legislature
1643	838.16	3rd	Commercial bribery.
1010	843.18	3rd	Fleeing by boat to elude a law enforcement officer.
1644	847.011(1)(a)	3rd	obscene, lewd, etc., material
1645			(2nd conviction).
1646	849.01	3rd	Keeping gambling house.
1647	849.09(1)(a)-(d)	3rd	Lottery; set up, promote, etc., or assist therein, conduct or advertise drawing for prizes, or dispose of property or money by means of lottery.
1648	849.23	3rd	Gambling-related machines; "common offender" as to property rights.
1649	849.25(2)	3rd	Engaging in bookmaking.
+ 0 1 9	860.08	3rd	Interfere with a railroad signal.
I			Page 70 of 167

ΓL	O R I D A H O	USE	OF REPRESENTATIVES
	ENROLLED		
	CS/HB 477		2017 Legislature
1650			
1050	860.13(1)(a)	3rd	Operate aircraft while under
			the influence.
1651			
	893.13(2)(a)2.	3rd	Purchase of cannabis.
1652			
	893.13(6)(a)	3rd	Possession of cannabis (more
1653			than 20 grams).
1000	934.03(1)(a)	3rd	Intercepts, or procures any
			other person to intercept, any
			wire or oral communication.
1654			
1655	(b) LEVEL 2		
1656			
	Florida Statute	Felony Degree	Description
1657	Statute	Degree	
	379.2431	3rd	Possession of 11 or fewer
	(1)(e)3.		marine turtle eggs in violation
			of the Marine Turtle Protection
			Act.
1658	379.2431	3rd	Possession of more than 11
	(1) (e) 4.	JLU	marine turtle eggs in violation
	、 , 、 - ,		
			Page 71 of 167

ΓL	O R I D A H O	USE	OF REPRESENTATIVES																										
	ENROLLED CS/HB 477		2017 Legislature																										
1659			of the Marine Turtle Protection Act.																										
	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.																										
1660	517.07(2)	3rd	Failure to furnish a prospectus meeting requirements.																										
1661 1662	590.28(1)	3rd	Intentional burning of lands.																										
1002	784.05(3)	3rd	Storing or leaving a loaded firearm within reach of minor who uses it to inflict injury or death.																										
1663	787.04(1)	3rd	In violation of court order, take, entice, etc., minor beyond state limits.																										
1664	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more to public Page 72 of 167																										
F	L	0	R	Т	D	А	Н	0	U	S	Е	(	C	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т	Ι	V	Е	S
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# CS/HB 477

2017 Legislature

1665			communication or any other public service.
	810.061(2)	3rd	Impairing or impeding telephone or power to a dwelling; facilitating or furthering burglary.
1666	810.09(2)(e)	3rd	Trespassing on posted commercial horticulture property.
1667	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; \$300 or more but less than \$5,000.
1668	812.014(2)(d)	3rd	Grand theft, 3rd degree; \$100 or more but less than \$300, taken from unenclosed curtilage of dwelling.
1669	812.015(7)	3rd	Possession, use, or attempted use of an antishoplifting or inventory control device countermeasure.
1670			Page 73 of 167

ΓL	ORIDA HO	USE	OF REPRESENTATIVES
	ENROLLED CS/HB 477		2017 Legislature
1671	817.234(1)(a)2.	3rd	False statement in support of insurance claim.
1071	817.481(3)(a)	3rd	Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300.
1672	817.52(3)	3rd	Failure to redeliver hired vehicle.
1673	817.54	3rd	With intent to defraud, obtain mortgage note, etc., by false representation.
1674	817.60(5)	3rd	Dealing in credit cards of another.
1675	817.60(6)(a)	3rd	Forgery; purchase goods, services with false card.
	817.61	3rd	Fraudulent use of credit cards over \$100 or more within 6 months.
1677			Page 74 of 167

FL	ORIDA	HOUSE	OF REPRESENTATIVES
	ENROLLED <b>CS/HB 477</b>		2017 Legislature
	826.04	3rd	Knowingly marries or has sexual intercourse with person to whom related.
1678 1679	831.01	3rd	Forgery.
1 6 0 0	831.02	3rd	Uttering forged instrument; utters or publishes alteration with intent to defraud.
1680	831.07	3rd	Forging bank bills, checks, drafts, or promissory notes.
1681	831.08	3rd	Possessing 10 or more forged notes, bills, checks, or drafts.
1682	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory notes.
1683	831.11	3rd	Bringing into the state forged bank bills, checks, drafts, or notes.
1684			Page 75 of 167

ΓL	ORIDA HO	USE	OF REPRESENTATIVES
	ENROLLED		
	CS/HB 477		2017 Legislature
1	832.05(3)(a)	3rd	Cashing or depositing item with
			intent to defraud.
1685			
1686	843.08	3rd	False personation.
TOOO	893.13(2)(a)2.	3rd	Purchase of any s.
			893.03(1)(c), (2)(c)1.,
			(2)(c)2., (2)(c)3., (2)(c)5.,
			(2)(c)6., (2)(c)7., (2)(c)8.,
			(2)(c)9., (3), or (4) drugs
1687			other than cannabis.
	893.147(2)	3rd	Manufacture or delivery of drug
			paraphernalia.
1688			
1689	(c) LEVEL 3		
1690	Florida	Felony	
	Statute	Degree	Description
1691			
	119.10(2)(b)	3rd	Unlawful use of confidential
			information from police
1692			reports.
	316.066	3rd	Unlawfully obtaining or using
			Page 76 of 167

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2017 Legislature

1 ( 0 )	(3) (b) - (d)		confidential crash reports.
1693 1694	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
	316.1935(2)	3rd	Fleeing or attempting to elude law enforcement officer in patrol vehicle with siren and lights activated.
1695	319.30(4)	3rd	Possession by junkyard of motor vehicle with identification number plate removed.
1697	319.33(1)(a)	3rd	Alter or forge any certificate of title to a motor vehicle or mobile home.
	319.33(1)(c)	3rd	Procure or pass title on stolen vehicle.
1698	319.33(4)	3rd	With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration.
			Page 77 of 167

FL	ORIDA	HOUSE	OF REPRESENTATIVES
	enrolled <b>CS/HB 477</b>		2017 Legislature
1700	327.35(2)(b)	3rd	Felony BUI.
	328.05(2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.
1701	328.07(4)	3rd	Manufacture, exchange, or possess vessel with counterfeit or wrong ID number.
1702	376.302(5)	3rd	Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.
T 102	379.2431 (1)(e)5.	3rd	Taking, disturbing, mutilating, destroying, causing to be destroyed, transferring, selling, offering to sell, molesting, or harassing marine turtles, marine turtle eggs, or marine turtle nests in violation of the Marine Turtle Protection Act.
1704			Page 78 of 167

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ΓL	ORIDA HO	DUSE	OF REPRESENTATIVE
	ENROLLED <b>CS/HB 477</b>		2017 Legislature
1705	379.2431 (1)(e)6.	3rd	Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act.
1705	400.9935(4)(a) or (b)	3rd	Operating a clinic, or offering services requiring licensure, without a license.
1707	400.9935(4)(e)	3rd	Filing a false license application or other required information or failing to report information.
1708	440.1051(3)	3rd	False report of workers' compensation fraud or retaliation for making such a report.
1709	501.001(2)(b)	2nd	Tampers with a consumer product or the container using materially false/misleading information.
±,00	624.401(4)(a)	3rd	Transacting insurance without a Page 79 of 167

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F L	ORIDA HO	USE	OF REPRESENTATIVES
	ENROLLED CS/HB 477		2017 Legislature
1710			certificate of authority.
	624.401(4)(b)1.	3rd	Transacting insurance without a certificate of authority; premium collected less than \$20,000.
1711			\$20,000.
1712	626.902(1)(a) & (b)	3rd	Representing an unauthorized insurer.
1712	697.08	3rd	Equity skimming.
	790.15(3)	3rd	Person directs another to discharge firearm from a vehicle.
1714			
	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
1715			
	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.
1716	810.09(2)(c)	3rd	Trespass on property other than
			Page 80 of 167

FLORIDA HOUSE	OF REP	RESENTA	V T I V E S
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CS/HB 477

2017 Legislature

ĺ			structure or conveyance armed
			with firearm or dangerous
			weapon.
1717			
	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but
			less than \$10,000.
1718			
	812.0145(2)(c)	3rd	Theft from person 65 years of
			age or older; \$300 or more but
			less than \$10,000.
1719			
	815.04(5)(b)	2nd	Computer offense devised to
			defraud or obtain property.
1720			
	817.034(4)(a)3.	3rd	Engages in scheme to defraud
			(Florida Communications Fraud
			Act), property valued at less
			than \$20,000.
1721			
	817.233	3rd	Burning to defraud insurer.
1722			
	817.234	3rd	Unlawful solicitation of
	(8)(b) & (c)		persons involved in motor
			vehicle accidents.
1723			
			Page 81 of 167

FL	ORIDA HO	U S E	OF REPRESENTATIVES
	ENROLLED <b>CS/HB 477</b>		2017 Legislature
1724	817.234(11)(a)	3rd	Insurance fraud; property value less than \$20,000.
1725	817.236	3rd	Filing a false motor vehicle insurance application.
1726	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card.
1727	817.413(2)	3rd	Sale of used goods as new.
1728	817.505(4)	3rd	Patient brokering.
	828.12(2)	3rd	Tortures any animal with intent to inflict intense pain, serious physical injury, or death.
1729	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument.
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FLORIDA	HOUSE	OF REPR	R E S E N T A T I V E S
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CS/HB 477

2017 Legislature

	831.29	2nd	Possession of instruments for counterfeiting driver licenses or identification cards.
1731	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.
	843.19	3rd	Injure, disable, or kill police dog or horse.
1733	860.15(3)	3rd	Overcharging for repairs and parts.
1734 1735	870.01(2)	3rd	Riot; inciting or encouraging.
1736	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>
1.00	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., Page 83 of 167</pre>

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FLORIDA HOUSE OF REPRESENTATIVE	ΞS
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CS/HB 477

2017 Legislature

			(2)(c)6., (2)(c)7., (2)(c)8.,
			(2)(c)9., (3), or (4) drugs
			within 1,000 feet of
			university.
1737			
	893.13(1)(f)2.	2nd	Sell, manufacture, or deliver
			s. 893.03(1)(c), (2)(c)1.,
			(2)(c)2., (2)(c)3., (2)(c)5.,
			(2)(c)6., (2)(c)7., (2)(c)8.,
			(2)(c)9., (3), or (4) drugs
			within 1,000 feet of public
			housing facility.
1738			
	893.13(4)(c)	3rd	Use or hire of minor; deliver
			to minor other controlled
			substances.
1739			
	893.13(6)(a)	3rd	Possession of any controlled
			substance other than felony
			possession of cannabis.
1740			
	893.13(7)(a)8.	3rd	Withhold information from
			practitioner regarding previous
			receipt of or prescription for
			a controlled substance.
			Page 84 of 167

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ENROLLED CS/HB 477

2017 Legislature

1741			
	893.13(7)(a)9.	3rd	Obtain or attempt to obtain
			controlled substance by fraud,
			forgery, misrepresentation,
			etc.
1742			
	893.13(7)(a)10.	3rd	Affix false or forged label to
			package of controlled
			substance.
1743			
	893.13(7)(a)11.	3rd	Furnish false or fraudulent
			material information on any
			document or record required by
			chapter 893.
1744			
	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.
1745			
	893.13(8)(a)2.	3rd	Employ a trick or scheme in the
I			Page 85 of 167

FL	0	RΙ	D	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т	Ι	V	Е	S
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ENROLLED CS/HB 477

2017 Legislature

			practitioner's practice to assist a patient, other person, or owner of an animal in obtaining a controlled
1746			substance.
	893.13(8)(a)3.	3rd	Knowingly write a prescription for a controlled substance for a fictitious person.
1747	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.
	918.13(1)(a)	3rd	Alter, destroy, or conceal investigation evidence.
1749 1750	944.47 (1)(a)1. & 2.	3rd	Introduce contraband to correctional facility.
	944.47(1)(c)	2nd	Possess contraband while upon Page 86 of 167

ΓL	O R I D A H O	USE	OF REPRESENTATIVES
	ENROLLED CS/HB 477		2017 Legislature
1751			the grounds of a correctional institution.
	985.721	3rd	Escapes from a juvenile facility (secure detention or residential commitment facility).
1752 1753 1754	(d) LEVEL 4		
	Florida	Felony	
	Statute	Degree	Description
1755	316.1935(3)(a)	2nd	Driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.
1756	499.0051(1)	3rd	Failure to maintain or deliver transaction history, transaction information, or transaction statements.
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FLORI	DA HO	) U S E	OF R	EPRES	ΕΝΤΑ	TIVES
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### CS/HB 477

2017 Legislature

	499.0051(5)	2nd	Knowing sale or delivery, or
			possession with intent to sell,
			contraband prescription drugs.
1758			
	517.07(1)	3rd	Failure to register securities.
1759			
	517.12(1)	3rd	Failure of dealer, associated
			person, or issuer of securities
			to register.
1760			
	784.07(2)(b)	3rd	Battery of law enforcement
			officer, firefighter, etc.
1761			
	784.074(1)(c)	3rd	Battery of sexually violent
			predators facility staff.
1762			
	784.075	3rd	Battery on detention or
1760			commitment facility staff.
1763	704 070	21	
	784.078	3rd	Battery of facility employee by
			throwing, tossing, or expelling
1764			certain fluids or materials.
TIOH	784.08(2)(c)	3rd	Battery on a person 65 years of
	, 0 1 • 0 0 (2) (0)	010	age or older.
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FLORIDA	HOUSE	OF REP	PRESENTATIVES	;
ENROLLED				

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CS/HB 477
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2017 Legislature

1765			
	784.081(3)	3rd	Battery on specified official
			or employee.
1766			
	784.082(3)	3rd	Battery by detained person on
			visitor or other detainee.
1767	704 002 (2)		
1768	784.083(3)	3rd	Battery on code inspector.
1/00	784.085	3rd	Battery of child by throwing,
	,01.000	514	tossing, projecting, or
			expelling certain fluids or
			materials.
1769			
	787.03(1)	3rd	Interference with custody;
			wrongly takes minor from
			appointed guardian.
1770			
	787.04(2)	3rd	Take, entice, or remove child
			beyond state limits with
			criminal intent pending custody
1771			proceedings.
<b>1</b> / / <b>1</b>	787.04(3)	3rd	Carrying child beyond state
		-	lines with criminal intent to
			Page 89 of 167

FLORIDA HOUSE OF REPRESENTA	ATIVES
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CS/HB 477

2017 Legislature

			avoid producing child at custody hearing or delivering to designated person.
1772	787.07	3rd	Human smuggling.
1773		010	naman Smaggiing.
	790.115(1)	3rd	Exhibiting firearm or weapon
1774			within 1,000 feet of a school.
± / / 1	790.115(2)(b)	3rd	Possessing electric weapon or
			device, destructive device, or
			other weapon on school
1775			property.
TIIZ	790.115(2)(c)	3rd	Possessing firearm on school property.
1776			
	800.04(7)(c)	3rd	Lewd or lascivious exhibition;
1777			offender less than 18 years.
	810.02(4)(a)	3rd	Burglary, or attempted
			burglary, of an unoccupied
			structure; unarmed; no assault
1778			or battery.
1,10			
			Page 90 of 167

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	ENROLLED <b>CS/HB 477</b>		2017 Legislature
1 7 7 0	810.02(4)(b)	3rd	Burglary, or attempted burglary, of an unoccupied conveyance; unarmed; no assault or battery.
1779 1780	810.06	3rd	Burglary; possession of tools.
1,00	810.08(2)(c)	3rd	Trespass on property, armed with firearm or dangerous weapon.
1781			-
1782	812.014(2)(c)3.	3rd	Grand theft, 3rd degree \$10,000 or more but less than \$20,000.
	812.014 (2)(c)410.	3rd	Grand theft, 3rd degree, a will, firearm, motor vehicle, livestock, etc.
1783			
	812.0195(2)	3rd	Dealing in stolen property by use of the Internet; property stolen \$300 or more.
1784	817.563(1)	3rd	Sell or deliver substance other than controlled substance agreed upon, excluding s.
			Page 91 of 167

FLORIDA HOUSE OF REPRESENTATIVES

FLORIDA HO	USE OF R	EPRESENT	ATIVES
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ENROLLED CS/HB 477

2017 Legislature

1785			893.03(5) drugs.
1705	817.568(2)(a)	3rd	Fraudulent use of personal
1786			identification information.
	817.625(2)(a)	3rd	Fraudulent use of scanning
1787			device or reencoder.
	828.125(1)	2nd	Kill, maim, or cause great
			bodily harm or permanent
			breeding disability to any
			registered horse or cattle.
1788			
	837.02(1)	3rd	Perjury in official
			proceedings.
1789			
	837.021(1)	3rd	Make contradictory statements
			in official proceedings.
1790			
	838.022	3rd	Official misconduct.
1791			
	839.13(2)(a)	3rd	Falsifying records of an
			individual in the care and
			custody of a state agency.
1792			
			Page 02 of 167

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ΓL	ORIDA H	O U S E	OF REPRESENTATIVES
	ENROLLED CS/HB 477		2017 Legislature
	839.13(2)(c)	3rd	Falsifying records of the Department of Children and Families.
1793	843.021	3rd	Possession of a concealed handcuff key by a person in custody.
1794	843.025	3rd	Deprive law enforcement, correctional, or correctional probation officer of means of protection or communication.
1795	843.15(1)(a)	3rd	Failure to appear while on bail for felony (bond estreature or bond jumping).
1796	847.0135(5)(c)	3rd	Lewd or lascivious exhibition using computer; offender less than 18 years.
1797	874.05(1)(a)	3rd	Encouraging or recruiting another to join a criminal gang.
			Page 93 of 167

F L	ORIDA HO	USE	OF REPRESENTATIVES
	ENROLLED <b>CS/HB 477</b>		2017 Legislature
	893.13(2)(a)1.	2nd	Purchase of cocaine (or other s. 893.03(1)(a), (b), or (d), (2)(a), (2)(b), or (2)(c)4. drugs).
1799			
1	914.14(2)	3rd	Witnesses accepting bribes.
1800	914.22(1)	3rd	Force, threaten, etc., witness, victim, or informant.
1801	914.23(2)	3rd	Retaliation against a witness, victim, or informant, no bodily injury.
1803	918.12	3rd	Tampering with jurors.
	934.215	3rd	Use of two-way communications device to facilitate commission of a crime.
1804			
1805	(e) LEVEL 5		
1806			
	Florida	Felony	Decemintion
1807	Statute	Degree	Description
			Page 94 of 167

	ENROLLED CS/HB 477		2017 Legislature
	316.027(2)(a)	3rd	Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene.
1808	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
1810	316.80(2)	2nd	Unlawful conveyance of fuel; obtaining fuel fraudulently.
1010	322.34(6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.
1811	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.
LOLZ	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, Page 95 of 167

FLORIDA HOUSE OF REPRESENTATIVES

FLORIDA HOUSE OF REPRESENTATIVE
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ENROLLED CS/HB 477

2017 Legislature

			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.
1813			
	379.367(4)	3rd	Willful molestation of a
			commercial harvester's spiny
			lobster trap, line, or buoy.
1814			
	379.407(5)(b)3.	3rd	Possession of 100 or more
			undersized spiny lobsters.
1815			
	381.0041(11)(b)	3rd	Donate blood, plasma, or organs
			knowing HIV positive.
1816			
	440.10(1)(g)	2nd	Failure to obtain workers'
			compensation coverage.
1817			-
			Page 96 of 167

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

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ΓL	ORIDA HO	DUSE	OF REPRESENTATIVES
	ENROLLED <b>CS/HB 477</b>		2017 Legislature
1818	440.105(5)	2nd	Unlawful solicitation for the purpose of making workers' compensation claims.
1819	440.381(2)	2nd	Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.
1819	624.401(4)(b)2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.
1821	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
1822	790.01(2)	3rd	Carrying a concealed firearm.
1823	790.162	2nd	Threat to throw or discharge destructive device.
1020	790.163(1)	2nd	False report of bomb, explosive, weapon of mass
ļ			Page 97 of 167

FLORIDA	HOUSE	OF REP	RESENTA	TIVES
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## CS/HB 477

2017 Legislature

			destruction, or use of firearms
			in violent manner.
1824			
	790.221(1)	2nd	Possession of short-barreled
			shotgun or machine gun.
1825			
	790.23	2nd	Felons in possession of
			firearms, ammunition, or
			electronic weapons or devices.
1826			
	796.05(1)	2nd	Live on earnings of a
			prostitute; 1st offense.
1827			
	800.04(6)(c)	3rd	Lewd or lascivious conduct;
			offender less than 18 years of
1.0.0.0			age.
1828		0 1	
	800.04(7)(b)	2nd	Lewd or lascivious exhibition;
			offender 18 years of age or
1829			older.
1029	806.111(1)	3rd	Possess, manufacture, or
	000.111(1)	SIU	dispense fire bomb with intent
			to damage any structure or
			property.
			LTOLOT CI.
I			Page 98 of 167

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ENROLLED CS/HB 477

2017 Legislature

1830			
	812.0145(2)(b)	2nd	Theft from person 65 years of
			age or older; \$10,000 or more
			but less than \$50,000.
1831			
	812.015(8)	3rd	Retail theft; property stolen
			is valued at \$300 or more and
			one or more specified acts.
1832			
	812.019(1)	2nd	Stolen property; dealing in or
			trafficking in.
1833			
	812.131(2)(b)	3rd	Robbery by sudden snatching.
1834			
	812.16(2)	3rd	Owning, operating, or
1005			conducting a chop shop.
1835	017 024 (4) (2) 0	Que al	Communications frond and he
	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.
1836			\$20,000 20 \$30,000.
1000	817.234(11)(b)	2nd	Insurance fraud; property value
		2110	\$20,000 or more but less than
			\$100,000.
1837			. ,
	817.2341(1),	3rd	Filing false financial
			Page 99 of 167

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ENROLLED CS/HB 477

2017 Legislature

	(2)(a) &		statements, making false
	(3) (a)		entries of material fact or
			false statements regarding
			property values relating to the
			solvency of an insuring entity.
1838			
	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.
1839			
	817.611(2)(a)	2nd	Traffic in or possess 5 to 14
			counterfeit credit cards or
			related documents.
1840			
	817.625(2)(b)	2nd	Second or subsequent fraudulent
			use of scanning device or
			reencoder.
1841			
	825.1025(4)	3rd	Lewd or lascivious exhibition
			Page 100 of 167

FLORIDA HOUSE OF REPRESENTA	ATIVES
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# CS/HB 477

2017 Legislature

1842			in the presence of an elderly person or disabled adult.
1012	827.071(4)	2nd	Possess with intent to promote
			any photographic material,
			motion picture, etc., which
			includes sexual conduct by a
			child.
1843			
	827.071(5)	3rd	Possess, control, or
			intentionally view any
			photographic material, motion
			picture, etc., which includes
			sexual conduct by a child.
1844			
	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.
1845			
	843.01	3rd	Resist officer with violence to
			person; resist arrest with
			violence.
1846			
			Page 101 of 167

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#### CS/HB 477

2017 Legislature

	847.0135(5)(b)	2nd	Lewd or lascivious exhibition
			using computer; offender 18
			years or older.
1847			
	847.0137	3rd	Transmission of pornography by
	(2) & (3)		electronic device or equipment.
1848			
	847.0138	3rd	Transmission of material
	(2) & (3)		harmful to minors to a minor by
			electronic device or equipment.
1849			
	874.05(1)(b)	2nd	Encouraging or recruiting
			another to join a criminal
			gang; second or subsequent
			offense.
1850			
	874.05(2)(a)	2nd	Encouraging or recruiting
			person under 13 years of age to
			join a criminal gang.
1851			
	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).
			Page 102 of 167
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FLORIDA HOUSE OF REPRESENTATIV	ΕS
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ENROLLED CS/HB 477

2017 Legislature

1852

TOJZ			
	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver
			cannabis (or other s.
			893.03(1)(c), (2)(c)1.,
			(2)(c)2., (2)(c)3., (2)(c)5.,
			(2)(c)6., (2)(c)7., (2)(c)8.,
			(2)(c)9., (3), or (4) drugs)
			within 1,000 feet of a child
			care facility, school, or
			state, county, or municipal
			park or publicly owned
			recreational facility or
			community center.
1853			
	893.13(1)(d)1.	lst	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.
1854			
	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver
			cannabis or other drug
			prohibited under s.
			893.03(1)(c), (2)(c)1.,
			Page 103 of 167
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ENROLLED		
CS/HB 477		

2017 Legislature

1855			<pre>(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.</pre>
1000	893.13(1)(f)1.	lst	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), or (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of public housing facility.
1856	893.13(4)(b)	2nd	Use or hire of minor; deliver to minor other controlled substance.
1857	893.1351(1)	3rd	Ownership, lease, or rental for trafficking in or manufacturing of controlled substance.
1858 1859 1860	(g) LEVEL 7		
	Florida	Felony	Description

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FLORIDA	HOUSE	OF REP	RESENTA	A T I V E S
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ENROLLED CS/HB 477

2017 Legislature

1001	Statute	Degree	
1861	316.027(2)(c)	1st	Accident involving death, failure to stop; leaving scene.
1862	21 ( 102 (2) (-) 2	2 es el	Dut wegulting in souisus hedilu
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
1863	316.1935(3)(b)	1st	Causing serious bodily injury
	515.1355(5) (5)	100	or death to another person;
			driving at high speed or with
			wanton disregard for safety while fleeing or attempting to
			elude law enforcement officer
			who is in a patrol vehicle with
			siren and lights activated.
1864			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
			bodily injury.
1865			
	402.319(2)	2nd	Misrepresentation and
			negligence or intentional act
			resulting in great bodily harm,
			permanent disfiguration,
			permanent disability, or death.
I			Page 105 of 167

FLORIDA	HOUSE	OF REPR	ESENTATIVE	S
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ENROLLED CS/HB 477

2017 Legislature

1866			
	409.920	3rd	Medicaid provider fraud;
	(2)(b)1.a.		\$10,000 or less.
1867			
	409.920	2nd	Medicaid provider fraud; more
	(2)(b)1.b.		than \$10,000, but less than
			\$50,000.
1868			
	456.065(2)	3rd	Practicing a health care
			profession without a license.
1869		0 1	
	456.065(2)	2nd	Practicing a health care
			profession without a license which results in serious bodily
			injury.
1870			111 J UL Y •
	458.327(1)	3rd	Practicing medicine without a
			license.
1871			
	459.013(1)	3rd	Practicing osteopathic medicine
			without a license.
1872			
	460.411(1)	3rd	Practicing chiropractic
			medicine without a license.
1873			
			Page 106 of 167
			U T T

ΓL	ORIDA	HOUSE	OF REPRESENTATIVES
	ENROLLED <b>CS/HB 477</b>		2017 Legislature
1874	461.012(1)	3rd	Practicing podiatric medicine without a license.
	462.17	3rd	Practicing naturopathy without a license.
1875	463.015(1)	3rd	Practicing optometry without a license.
1876	464.016(1)	3rd	Practicing nursing without a license.
1877	465.015(2)	3rd	Practicing pharmacy without a license.
1878	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
1879	467.201	3rd	Practicing midwifery without a license.
1880	468.366	3rd	Delivering respiratory care services without a license.
1881	483.828(1)	3rd	Practicing as clinical
I			Page 107 of 167

	ENROLLED CS/HB 477		2017 Legislature
1000			laboratory personnel without a license.
1882	483.901(7)	3rd	Practicing medical physics without a license.
1883	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
1884	484.053	3rd	Dispensing hearing aids without a license.
1885	494.0018(2)	lst	Conviction of any violation of chapter 494 in which the total money and property unlawfully obtained exceeded \$50,000 and
1886			there were five or more victims.
	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by a money services business.
1887	560.125(5)(a)	3rd	Money services business by

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R E P R E S E N T A T I V E S

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

FLORIDA HOUSE
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CS/HB 477

2017 Legislature

1888			unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
1889	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations.
1891	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.
1892	782.051(3)	2nd	Attempted felony murder of a <b>Page 109 of 167</b>

FL	0 1	RΙ	DΑ	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т	Ι	V	Е	S
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ENROLLED CS/HB 477 2017 Legislature person by a person other than the perpetrator or the perpetrator of an attempted felony.

782.07(1) 2nd Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).

1894

1896

1897

782.071 2nd Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide). 1895

782.072 2nd Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).

784.045(1)(a)1.	2nd	Aggravated battery;
		intentionally causing great
		bodily harm or disfigurement.

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F L	ORIDA HO	USE	OF REPRESENTATIVE
	ENROLLED CS/HB 477		2017 Legislature
1000	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
1898	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
1899	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
1900	784.048(7)	3rd	Aggravated stalking; violation of court order.
1901	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
1902	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
1903	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
1904	784.081(1)	lst	Aggravated battery on specified official or employee.
1903			Page 111 of 167

S

ΓL	ORIDA H	O U S E	OF REPRESENTATIVES
	ENROLLED CS/HB 477		2017 Legislature
1000	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
1906	784.083(1)	lst	Aggravated battery on code inspector.
1907	787.06(3)(a)2.	1st	Human trafficking using coercion for labor and services of an adult.
1908	787.06(3)(e)2.	lst	Human trafficking using coercion for labor and services by the transfer or transport of an adult from outside Florida to within the state.
1909	790.07(4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
1910 1911	790.16(1)	lst	Discharge of a machine gun under specified circumstances.
I			Page 112 of 167

ΓL	O R I D A	HOUSE	OFREPRESENTATIVES
	ENROLLED <b>CS/HB 477</b>		2017 Legislature
1912	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
1913	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
1914	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting
1915	790.23	lst,PBL	to commit a felony. Possession of a firearm by a person who qualifies for the
1916			penalty enhancements provided for in s. 874.04.
	794.08(4)	3rd	Female genital mutilation; consent by a parent, guardian, Page 113 of 167

FLORIDA HOUSE OF REPRESENTATIV	ΕS
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#### CS/HB 477

2017 Legislature

			or a person in custodial
			authority to a victim younger
			than 18 years of age.
1917			
	796.05(1)	1st	Live on earnings of a
			prostitute; 2nd offense.
1918			
	796.05(1)	1st	Live on earnings of a
			prostitute; 3rd and subsequent
			offense.
1919			
	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
			victim younger than 12 years of
			age; offender younger than 18
			years of age.
1920			
	800.04(5)(c)2.	2nd	Lewd or lascivious molestation;
			victim 12 years of age or older
			but younger than 16 years of
			age; offender 18 years of age
			or older.
1921			
	800.04(5)(e)	1st	Lewd or lascivious molestation;
			victim 12 years of age or older
			but younger than 16 years;
			Page 114 of 167

FLORIDA HOUSE OF REP	R E S E N T A T I V E S
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CS/HB 477

2017 Legislature

1922			offender 18 years or older; prior conviction for specified sex offense.
1923	806.01(2)	2nd	Maliciously damage structure by fire or explosive.
	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
1924	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
1925	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
1926	810.02(3)(e)	2nd	Burglary of authorized emergency vehicle.
1927	812.014(2)(a)1.	lst	Property stolen, valued at \$100,000 or more or a semitrailer deployed by a law enforcement officer; property
			Page 115 of 167

FLORIDA HOUSE OF REP	R E S E N T A T I V E S
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CS/HB 477

2017 Legislature

			stolen while causing other
			property damage; 1st degree
			grand theft.
1928			
	812.014(2)(b)2.	2nd	Property stolen, cargo valued
			at less than \$50,000, grand
			theft in 2nd degree.
1929			
	812.014(2)(b)3.	2nd	Property stolen, emergency
			medical equipment; 2nd degree
			grand theft.
1930			
	812.014(2)(b)4.	2nd	Property stolen, law
			enforcement equipment from
			authorized emergency vehicle.
1931			
	812.0145(2)(a)	1st	Theft from person 65 years of
			age or older; \$50,000 or more.
1932			
	812.019(2)	lst	Stolen property; initiates,
			organizes, plans, etc., the
			theft of property and traffics
1.000			in stolen property.
1933		0.1	
	812.131(2)(a)	2nd	Robbery by sudden snatching.
I			Page 116 of 167

FLO	RIDA	HOUSE	OF RE	PRESE	NTATIVES
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ENROLLED CS/HB 477

2017 Legislature

1934			
	812.133(2)(b)	1st	Carjacking; no firearm, deadly
1935			weapon, or other weapon.
1955	817.034(4)(a)1.	1st	Communications fraud, value greater than \$50,000.
1936			greater than \$30,000.
	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
1937			
	817.234(9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
1938			
	817.234(11)(c)	1st	Insurance fraud; property value \$100,000 or more.
1939			
	817.2341	1st	Making false entries of
	(2)(b) & (3)(b)		material fact or false statements regarding property
	(J) (J)		values relating to the solvency
			of an insuring entity which are
			a significant cause of the
			insolvency of that entity.
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ENROLLED CS/HB 477

2017 Legislature

1940			
	817.535(2)(a)	3rd	Filing false lien or other
			unauthorized document.
1941			
	817.611(2)(b)	2nd	Traffic in or possess 15 to 49
			counterfeit credit cards or related documents.
1942			Terated documents.
	825.102(3)(b)	2nd	Neglecting an elderly person or
			disabled adult causing great
			bodily harm, disability, or
			disfigurement.
1943			
	825.103(3)(b)	2nd	Exploiting an elderly person or
			disabled adult and property is
			valued at \$10,000 or more, but less than \$50,000.
1944			
	827.03(2)(b)	2nd	Neglect of a child causing
			great bodily harm, disability,
			or disfigurement.
1945			
	827.04(3)	3rd	Impregnation of a child under
			16 years of age by person 21
			years of age or older.
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CS/HB 477

2017 Legislature

1946			
	837.05(2)	3rd	Giving false information about
			alleged capital felony to a law enforcement officer.
1947			childroomenie officer.
	838.015	2nd	Bribery.
1948			
	838.016	2nd	Unlawful compensation or reward for official behavior.
1949			tor official benavior.
	838.021(3)(a)	2nd	Unlawful harm to a public
			servant.
1950			
1951	838.22	2nd	Bid tampering.
1991	843.0855(2)	3rd	Impersonation of a public
			officer or employee.
1952			
	843.0855(3)	3rd	Unlawful simulation of legal
1953			process.
	843.0855(4)	3rd	Intimidation of a public
			officer or employee.
1954		2	
	847.0135(3)	3rd	Solicitation of a child, via a
I			Page 119 of 167

FLORIDA HOUSE OF REPRESENTA	ATIVES
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### CS/HB 477

# 2017 Legislature

			computer service, to commit an
			unlawful sex act.
1955			
	847.0135(4)	2nd	Traveling to meet a minor to
			commit an unlawful sex act.
1956			
	872.06	2nd	Abuse of a dead human body.
1957			
	874.05(2)(b)	1st	Encouraging or recruiting
			person under 13 to join a
			criminal gang; second or
			subsequent offense.
1958		4	
	874.10	lst,PBL	Knowingly initiates, organizes,
			plans, finances, directs,
			manages, or supervises criminal
1959			gang-related activity.
1939	893.13(1)(c)1.	1st	Sell, manufacture, or deliver
			cocaine (or other drug
			prohibited under s.
			893.03(1)(a), (1)(b), (1)(d),
			(2)(a), (2)(b), or (2)(c)4.)
			within 1,000 feet of a child
			arra facility achool or
			care facility, school, or

FLORIDA	HOUSE	OF REP	RESENT	ATIVES
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CS/HB 477

2017 Legislature

1960			state, county, or municipal park or publicly owned recreational facility or community center.
	893.13(1)(e)1.	lst	<pre>Sell, manufacture, or deliver cocaine or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., within 1,000 feet of property used for religious services or a specified business site.</pre>
1961	893.13(4)(a)	1st	Use or hire of minor; deliver to minor other controlled substance.
1962	893.135(1)(a)1.	1st	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.
	893.135 (1)(b)1.a.	lst	Trafficking in cocaine, more than 28 grams, less than 200 grams. Page 121 of 167

ΓL	ORIDA HO	USE	OF REPRESENTATIVES
	ENROLLED		
	CS/HB 477		2017 Legislature
1964			
	893.135	1st	Trafficking in illegal drugs,
	(1)(c)1.a.		more than 4 grams, less than 14
			grams.
1965			
	893.135	1st	Trafficking in hydrocodone, 14
	(1)(c)2.a.		grams or more, less than 28
1966			grams.
1900	893.135	1st	Trafficking in hydrocodone, 28
	(1) (c)2.b.	100	grams or more, less than 50
			grams.
1967			
	893.135	1st	Trafficking in oxycodone, 7
	(1)(c)3.a.		grams or more, less than 14
			grams.
1968			
	893.135	1st	Trafficking in oxycodone, 14
	(1)(c)3.b.		grams or more, less than 25
1969			grams.
1909	893.135	1st	Trafficking in fentanyl, 4
	<u>(1) (c) 4.b. (I)</u>	<u>+ 0 C</u>	grams or more, less than 14
	<u>(-) (0) - (0) (-)</u>		grams.
1970			
			Page 122 of 167

FLOF	RIDA	HOUSE	OF REI	PRESEN	ΙΤΑΤΙΥΕS
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### CS/HB 477

2017 Legislature

	893.135(1)(d)1.a.	1st	Trafficking in phencyclidine,
	<del>893.135(1)(d)1.</del>		<del>more than</del> 28 grams <u>or more</u> ,
			less than 200 grams.
1971			
	893.135(1)(e)1.	1st	Trafficking in methaqualone,
			more than 200 grams <u>or more</u> ,
			less than 5 kilograms.
1972			
	893.135(1)(f)1.	1st	Trafficking in amphetamine,
			more than 14 grams <u>or more</u> ,
			less than 28 grams.
1973			
	893.135	1st	Trafficking in flunitrazepam, 4
	(1)(g)1.a.		grams or more, less than 14
			grams.
1974			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.a.		hydroxybutyric acid (GHB), 1
			kilogram or more, less than 5
			kilograms.
1975			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.a.		1 kilogram or more, less than 5
			kilograms.
1976			
			Dage 192 of 167

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FL	O R I D A H O	USE	OF REPRESENTATIVES
	ENROLLED CS/HB 477		2017 Legislature
1077	893.135 (1)(k)2.a.	1st	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.
1977	<u>893.135(1)(m)2.a.</u>	<u>1st</u>	<u>Trafficking in synthetic</u> <u>cannabinoids, 280 grams or</u> more, less than 500 grams.
1978	<u>893.135(1)(m)2.b.</u>	<u>1st</u>	<u>Trafficking in synthetic</u> <u>cannabinoids, 500 grams or</u> <u>more, less than 1,000 grams.</u>
1979	<u>893.135(1)(n)2.a.</u>	<u>1st</u>	<u>Trafficking in n-benzyl</u> phenethylamines, 14 grams or more, less than 100 grams.
1980	893.1351(2)	2nd	Possession of place for trafficking in or manufacturing of controlled substance.
1981	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
1982	896.104(4)(a)1.	3rd	Structuring transactions to Page 124 of 167

FLORIDA	HOUSE	OF REP	RESENTA	TIVES
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CS/HB 477

2017 Legislature

1983			evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.
1984	943.0435(8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
1985	943.0435(9)(a)	3rd	Sexual offender; failure to comply with reporting requirements.
T 200	943.0435(13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
1987	943.0435(14)	3rd	Sexual offender; failure to Page 125 of 167

FLORIDA HOUSE OF REPRESENT	F A T I V E S
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CS/HB 477

2017 Legislature

			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
1988			
	944.607(9)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
1989			
	944.607(10)(a)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
1990			
	944.607(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
1991			
	944.607(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
1992			
	985.4815(10)	3rd	Sexual offender; failure to
I			Page 126 of 167

FLORIDA	HOUSE	OF REP	RESENTA	TIVES
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CS/HB 477

2017 Legislature

			submit to the taking of a
			digitized photograph.
1993			
	985.4815(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
1994			
	985.4815(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
1995			
1996	(h) LEVEL 8		
1997			
	Florida	Felony	
	Statute	Degree	Description
1998			
	316.193	2nd	DUI manslaughter.
	(3)(c)3.a.		
1999			
	316.1935(4)(b)	lst	Aggravated fleeing or attempted
			eluding with serious bodily
			injury or death.
			Page 127 of 167
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FL	ORIE	DA H	O U S	E O	F R	EPR	E S E	ΝΤΑ	TIVES
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ENROLLED	
CS/HB 477	2017 Legislature

2000			
2001	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
2001	499.0051(7)	1st	Knowing trafficking in contraband prescription drugs.
2002			
	499.0051(8)	1st	Knowing forgery of prescription labels or prescription drug labels.
2003	560.123(8)(b)2.	2nd	Failure to report currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000 by money transmitter.
2004			transmitter.
2005	560.125(5)(b)	2nd	Money transmitter business by unauthorized person, currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000.
2005	655.50(10)(b)2.	2nd	Failure to report financial transactions totaling or exceeding \$20,000, but less
			Page 128 of 167

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# CS/HB 477

2017 Legislature

2006			than \$100,000 by financial institutions.
2006	777.03(2)(a)	1st	Accessory after the fact, capital felony.
2007	782.04(4)	2nd	Killing of human without design when engaged in act or attempt of any felony other than arson, sexual battery, robbery, burglary, kidnapping, aggravated fleeing or eluding with serious bodily injury or
2008	782.051(2)	1st	death, aircraft piracy, or unlawfully discharging bomb. Attempted felony murder while
	/02.001(2)	150	perpetrating or attempting to perpetrate a felony not enumerated in s. 782.04(3).
2009	782.071(1)(b)	lst	Committing vehicular homicide and failing to render aid or give information.
2010			Dage 120 of 167

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ΓL	ORIDA H	OUSE	OF REPRESENTATIVES
	ENROLLED CS/HB 477		2017 Legislature
	782.072(2)	lst	Committing vessel homicide and failing to render aid or give information.
2011	787.06(3)(a)1.	lst	Human trafficking for labor and services of a child.
2012	787.06(3)(b)	lst	Human trafficking using coercion for commercial sexual activity of an adult.
2013	787.06(3)(c)2.	1st	Human trafficking using coercion for labor and services of an unauthorized alien adult.
2014	787.06(3)(e)1.	lst	Human trafficking for labor and services by the transfer or transport of a child from outside Florida to within the state.
2015	787.06(3)(f)2.	1st	Human trafficking using coercion for commercial sexual activity by the transfer or transport of any adult from Page 130 of 167

FLORIDA	HOUSE	OF REP	RESENTA	TIVES
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CS/HB 477

2017 Legislature

2016			outside Florida to within the state.
	790.161(3)	1st	Discharging a destructive device which results in bodily harm or property damage.
2017	794.011(5)(a)	1st	Sexual battery; victim 12 years of age or older but younger than 18 years; offender 18 years or older; offender does not use physical force likely to cause serious injury.
2019	794.011(5)(b)	2nd	Sexual battery; victim and offender 18 years of age or older; offender does not use physical force likely to cause serious injury.
	794.011(5)(c)	2nd	Sexual battery; victim 12 years of age or older; offender younger than 18 years; offender does not use physical force likely to cause injury. Page 131 of 167

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ENROLLED CS/HB 477

2017 Legislature

2020			
	794.011(5)(d)	lst	Sexual battery; victim 12 years
			of age or older; offender does
			not use physical force likely
			to cause serious injury; prior
			conviction for specified sex
			offense.
2021			
	794.08(3)	2nd	Female genital mutilation,
			removal of a victim younger
			than 18 years of age from this
			state.
2022			
	800.04(4)(b)	2nd	Lewd or lascivious battery.
2023			
	800.04(4)(c)	1st	Lewd or lascivious battery;
			offender 18 years of age or
			older; prior conviction for
			specified sex offense.
2024			
	806.01(1)	1st	Maliciously damage dwelling or
			structure by fire or explosive,
			believing person in structure.
2025			
	810.02(2)(a)	lst,PBL	Burglary with assault or
			Page 132 of 167

FL	ORI	DΑ	ΗΟU	SΕ	ΟF	REP	RES	ΕΝΤΑ	A T I V E S
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ENROLLED	
CS/HB 477	2017 Legislature

			battery.
2026	810.02(2)(b)	lst,PBL	Burglary; armed with explosives or dangerous weapon.
2027	810.02(2)(c)	1st	Burglary of a dwelling or structure causing structural damage or \$1,000 or more property damage.
2028	812.014(2)(a)2.	1st	Property stolen; cargo valued at \$50,000 or more, grand theft in 1st degree.
2029	812.13(2)(b)	1st	Robbery with a weapon.
	812.135(2)(c)	1st	Home-invasion robbery, no firearm, deadly weapon, or other weapon.
2031	817.535(2)(b)	2nd	Filing false lien or other unauthorized document; second or subsequent offense.
2032	817.535(3)(a)	2nd	Filing false lien or other Page 133 of 167

FL	O R	ID	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т	I	V	Е	S
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#### CS/HB 477

2017 Legislature

unauthorized document; property owner is a public officer or employee. 2033 817.535(4)(a)1. 2nd Filing false lien or other unauthorized document; defendant is incarcerated or under supervision. 2034 817.535(5)(a) 2nd Filing false lien or other unauthorized document; owner of the property incurs financial loss as a result of the false instrument. 2035 817.568(6) Fraudulent use of personal 2nd identification information of an individual under the age of 18. 2036 Traffic in or possess 50 or 817.611(2)(c) 1st more counterfeit credit cards or related documents. 2037 825.102(2) Aggravated abuse of an elderly 1st Page 134 of 167

FLORIDA	HOUSE	OF REPR	RESENTATIVE	S
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ENROLLED CS/HB 477

2017 Legislature

2038			person or disabled adult.
	825.1025(2)	2nd	Lewd or lascivious battery upon an elderly person or disabled
2039			adult.
	825.103(3)(a)	1st	Exploiting an elderly person or disabled adult and property is valued at \$50,000 or more.
2040	837.02(2)	2nd	Perjury in official proceedings relating to prosecution of a
2041			capital felony.
	837.021(2)	2nd	Making contradictory statements in official proceedings relating to prosecution of a capital felony.
2042			capital leiony.
	860.121(2)(c)	1st	Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.
2043	860.16	1st	Aircraft piracy.
			Page 135 of 167

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# CS/HB 477

2017 Legislature

2044			
	893.13(1)(b)	1st	Sell or deliver in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
2045			
	893.13(2)(b)	1st	Purchase in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
2046			
	893.13(6)(c)	1st	Possess in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
2047			
	893.135(1)(a)2.	1st	Trafficking in cannabis, more than 2,000 lbs., less than 10,000 lbs.
2048			
	893.135	1st	Trafficking in cocaine, more
	(1)(b)1.b.		than 200 grams, less than 400 grams.
2049			
	893.135 (1)(c)1.b.	1st	Trafficking in illegal drugs, more than 14 grams, less than 28 grams.
I			Page 136 of 167

F L	ORIDA HO	USE	OF REPRESENTATIVES
	ENROLLED		
	CS/HB 477		2017 Legislature
2050			
	893.135	1st	Trafficking in hydrocodone, 50
	(1)(c)2.c.		grams or more, less than 200
			grams.
2051			
	893.135	1st	Trafficking in oxycodone, 25
	(1)(c)3.c.		grams or more, less than 100
0050			grams.
2052	002 125	1+	The second
	<u>893.135</u> (1) (c) 4.b. (II)	<u>1st</u>	Trafficking in fentanyl, 14 grams or more, less than 28
			grams.
2053			
	893.135	1st	Trafficking in phencyclidine,
	(1)(d)1.b.		<del>more than</del> 200 grams <u>or more</u> ,
			less than 400 grams.
2054			
	893.135	1st	Trafficking in methaqualone,
	(1)(e)1.b.		more than 5 kilograms <u>or more</u> ,
0055			less than 25 kilograms.
2055	893.135	1st	Trafficking in amphetamine,
	(1)(f)1.b.	ISU	more than 28 grams or more,
	(+) (+) + • • • •		less than 200 grams.
2056			
			Page 137 of 167

ΓL	ORIDA HO	USE	OF REPRESENTATIVES
	ENROLLED		
	CS/HB 477		2017 Legislature
	893.135	1st	Trafficking in flunitrazepam,
	(1)(g)1.b.		14 grams or more, less than 28
			grams.
2057	893.135	1st	Trafficking in gamma-
	(1) (h) 1.b.	100	hydroxybutyric acid (GHB), 5
			kilograms or more, less than 10
			kilograms.
2058			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.b.		5 kilograms or more, less than
2059			10 kilograms.
2039	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.b.		200 grams or more, less than
			400 grams.
2060			
	893.135(1)(m)2.c.	<u>lst</u>	Trafficking in synthetic
			cannabinoids, 1,000 grams or
2061			more, less than 30 kilograms.
2001	893.135(1)(n)2.b.	1st	Trafficking in n-benzyl
			phenethylamines, 100 grams or
			more, less than 200 grams.
2062			
			Page 138 of 167

ΓL	ORIDA HO	USE	OF REPRESENTATIVES
	ENROLLED CS/HB 477		2017 Legislature
	893.1351(3)	lst	Possession of a place used to manufacture controlled substance when minor is present or resides there.
2063	895.03(1)	lst	Use or invest proceeds derived from pattern of racketeering activity.
2065	895.03(2)	lst	Acquire or maintain through racketeering activity any interest in or control of any enterprise or real property.
	895.03(3)	1st	Conduct or participate in any enterprise through pattern of racketeering activity.
2066	896.101(5)(b)	2nd	Money laundering, financial transactions totaling or exceeding \$20,000, but less than \$100,000.
2067	896.104(4)(a)2.	2nd	Structuring transactions to evade reporting or registration Page 139 of 167

ΓL	O R I D A H O	USE	OF REPRESENTATIVES
	ENROLLED		
	CS/HB 477		2017 Legislature
			requirements, financial transactions totaling or exceeding \$20,000 but less than \$100,000.
2068			+100,000.
2069	(i) LEVEL 9		
2070			
	Florida	Felony	
	Statute	Degree	Description
2071			
	316.193	1st	DUI manslaughter; failing to
0070	(3)(c)3.b.		render aid or give information.
2072	327.35	1st	BUI manslaughter; failing to
	(3) (c) 3.b.	ISC	render aid or give information.
2073			render dra er grve information.
	409.920	1st	Medicaid provider fraud;
	(2)(b)1.c.		\$50,000 or more.
2074			
2075	499.0051(8)	1st	Knowing sale or purchase of contraband prescription drugs resulting in great bodily harm.
2070	560.123(8)(b)3.	1st	Failure to report currency or payment instruments totaling or
I			Page 140 of 167

FLORIDA HOUSE OF R	EPRESENTATIVES
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CS/HB 477

2017 Legislature

2076			exceeding \$100,000 by money transmitter.
	560.125(5)(c)	1st	Money transmitter business by unauthorized person, currency, or payment instruments totaling or exceeding \$100,000.
2077	655.50(10)(b)3.	1st	Failure to report financial transactions totaling or exceeding \$100,000 by financial institution.
2078	775.0844	1st	Aggravated white collar crime.
2079	782.04(1)	1st	Attempt, conspire, or solicit to commit premeditated murder.
2080	782.04(3)	1st,PBL	Accomplice to murder in connection with arson, sexual battery, robbery, burglary, aggravated fleeing or eluding with serious bodily injury or death, and other specified felonies.
			Page 141 of 167

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ENROLLED CS/HB 477

2017 Legislature

2081			
	782.051(1)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony enumerated
			in s. 782.04(3).
2082			
	782.07(2)	1st	Aggravated manslaughter of an
			elderly person or disabled
			adult.
2083			
	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or
			reward or as a shield or
			hostage.
2084			
	787.01(1)(a)2.	lst,PBL	Kidnapping with intent to
			commit or facilitate commission
0 0 0 5			of any felony.
2085		1	
	787.01(1)(a)4.	IST, PBL	Kidnapping with intent to
			interfere with performance of
			any governmental or political function.
2086			
2000	787.02(3)(a)	lst.PBI	False imprisonment; child under
		,	age 13; perpetrator also
			Page 142 of 167

FLORIDA	HOUSE	OF REP	RESENTA	TIVES
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CS/HB 477

2017 Legislature

ļ			commits aggravated child abuse,
			sexual battery, or lewd or
			lascivious battery,
			molestation, conduct, or
			exhibition.
2087			CANTER CLOID.
2007	787.06(3)(c)1.	1st	Human trafficking for labor and
	/0/.00(3)(0)1.	150	services of an unauthorized
			alien child.
2000			allen child.
2088		1 - +	
	787.06(3)(d)	1st	Human trafficking using
			coercion for commercial sexual
			activity of an unauthorized
			adult alien.
2089			
	787.06(3)(f)1.	lst,PBL	Human trafficking for
			commercial sexual activity by
			the transfer or transport of
			any child from outside Florida
			to within the state.
2090			
	790.161	1st	Attempted capital destructive
			device offense.
2091			
	790.166(2)	lst,PBL	Possessing, selling, using, or
			Page 143 of 167

	ENROLLED <b>CS/HB 477</b>		2017 Legislature
2092			attempting to use a weapon of mass destruction.
	794.011(2)	lst	Attempted sexual battery; victim less than 12 years of age.
2093	794.011(2)	Life	Sexual battery; offender younger than 18 years and
2094			commits sexual battery on a person less than 12 years.
	794.011(4)(a)	1st,PBL	Sexual battery, certain circumstances; victim 12 years of age or older but younger than 18 years; offender 18
2095	794.011(4)(b)	lst	years or older. Sexual battery, certain circumstances; victim and offender 18 years of age or older.
2096	794.011(4)(c)	lst	Sexual battery, certain circumstances; victim 12 years Page 144 of 167

FLORIDA HOUSE OF REPRESENTATIVES
FLORIDA HOUSE OF REPRESENTATIVE
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2017 Legislature

2097			of age or older; offender younger than 18 years.
	794.011(4)(d)	lst,PBL	Sexual battery, certain circumstances; victim 12 years of age or older; prior
			conviction for specified sex offenses.
2098	794.011(8)(b)	lst,PBL	Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.
2099	794.08(2)	1st	Female genital mutilation; victim younger than 18 years of age.
2100	800.04(5)(b)	Life	Lewd or lascivious molestation; victim less than 12 years; offender 18 years or older.
2101 2102	812.13(2)(a)	lst,PBL	Robbery with firearm or other deadly weapon.
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F L	ORIDA H	OUSE	OF REPRESENTATIVES
	ENROLLED <b>CS/HB 477</b>		2017 Legislature
	812.133(2)(a)	lst,PBL	Carjacking; firearm or other deadly weapon.
2103		1 .	
	812.135(2)(b)	1st	Home-invasion robbery with weapon.
2104	817.535(3)(b)	1st	Filing false lien or other
	017.333(3)(0)	ISC	unauthorized document; second
			or subsequent offense; property owner is a public officer or
0.1.0.5			employee.
2105	817.535(4)(a)2.	1st	Filing false claim or other
			unauthorized document; defendant is incarcerated or
			under supervision.
2106	817.535(5)(b)	1st	Filing false lien or other
			unauthorized document; second
			or subsequent offense; owner of the property incurs financial
			loss as a result of the false
2107			instrument.
	817.568(7)	2nd,	Fraudulent use of personal
			Page 146 of 167

FL	0	RΙ	D	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т	Ι	V	Е	S
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2108		PBL	identification information of an individual under the age of 18 by his or her parent, legal guardian, or person exercising custodial authority.
2109	827.03(2)(a)	1st	Aggravated child abuse.
0110	847.0145(1)	1st	Selling, or otherwise transferring custody or control, of a minor.
2110	847.0145(2)	1st	Purchasing, or otherwise obtaining custody or control, of a minor.
	859.01	1st	Poisoning or introducing bacteria, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person.
2112	893.135	1st	Attempted capital trafficking Page 147 of 167

F	L	0	R	Ι	D	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т	Т	V	Е	S

ENROLLED CS/HB 477 2017 Legislature offense. 2113 893.135(1)(a)3. 1st Trafficking in cannabis, more than 10,000 lbs. 2114 893.135 1st Trafficking in cocaine, more than 400 grams, less than 150 (1) (b)1.c. kilograms. 2115 893.135 Trafficking in illegal drugs, 1st more than 28 grams, less than (1) (c)1.c. 30 kilograms. 2116 893.135 Trafficking in hydrocodone, 200 1st (1) (c)2.d. grams or more, less than 30 kilograms. 2117 893.135 Trafficking in oxycodone, 100 1st (1)(c)3.d. grams or more, less than 30 kilograms. 2118 893.135 Trafficking in fentanyl, 28 1st grams or more. (1) (c) 4.b. (III) 2119 Page 148 of 167

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	893.135	1st	Trafficking in phencyclidine,
	(1)(d)1.c.		<del>more than</del> 400 grams <u>or more</u> .
2120			
	893.135	1st	Trafficking in methaqualone,
	(1)(e)1.c.		<del>more than</del> 25 kilograms <u>or more</u> .
2121			
	893.135	1st	Trafficking in amphetamine,
	(1)(f)1.c.		<del>more than</del> 200 grams <u>or more</u> .
2122			
	893.135	1st	Trafficking in gamma-
	(1) (h)1.c.		hydroxybutyric acid (GHB), 10
			kilograms or more.
2123			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.c.		10 kilograms or more.
2124			
	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.c.		400 grams or more.
2125			
	893.135	<u>lst</u>	Trafficking in synthetic
	(1) (m)2.d.		cannabinoids, 30 kilograms or
			more.
2126			
	893.135(1)(n)2.c.	<u>lst</u>	Trafficking in n-benzyl
			phenethylamines, 200 grams or
			Page 149 of 167

FLORIDA HOUSE OF REPRESENT	F A T I V E S
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0107	more.
2127	896.101(5)(c) 1st Money laundering, financial
	instruments totaling or
	exceeding \$100,000.
2128	
	896.104(4)(a)3. 1st Structuring transactions to
	evade reporting or registration
	requirements, financial
	transactions totaling or
	exceeding \$100,000.
2129	
2130	Section 8. For the purpose of incorporating the amendment
2131	made by this act to section 782.04, Florida Statutes, in a
2132	reference thereto, paragraph (d) of subsection (1) of section
2133	39.806, Florida Statutes, is reenacted to read:
2134	39.806 Grounds for termination of parental rights
2135	(1) Grounds for the termination of parental rights may be
2136	established under any of the following circumstances:
2137	(d) When the parent of a child is incarcerated and either:
2138	1. The period of time for which the parent is expected to
2139	be incarcerated will constitute a significant portion of the
2140	child's minority. When determining whether the period of time is
2141	significant, the court shall consider the child's age and the
2142	child's need for a permanent and stable home. The period of time
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2143 begins on the date that the parent enters into incarceration; The incarcerated parent has been determined by the 2144 2. 2145 court to be a violent career criminal as defined in s. 775.084, 2146 a habitual violent felony offender as defined in s. 775.084, or 2147 a sexual predator as defined in s. 775.21; has been convicted of 2148 first degree or second degree murder in violation of s. 782.04 2149 or a sexual battery that constitutes a capital, life, or first 2150 degree felony violation of s. 794.011; or has been convicted of 2151 an offense in another jurisdiction which is substantially 2152 similar to one of the offenses listed in this paragraph. As used in this section, the term "substantially similar offense" means 2153 2154 any offense that is substantially similar in elements and 2155 penalties to one of those listed in this subparagraph, and that 2156 is in violation of a law of any other jurisdiction, whether that 2157 of another state, the District of Columbia, the United States or any possession or territory thereof, or any foreign 2158 2159 jurisdiction; or

3. The court determines by clear and convincing evidence that continuing the parental relationship with the incarcerated parent would be harmful to the child and, for this reason, that termination of the parental rights of the incarcerated parent is in the best interest of the child. When determining harm, the court shall consider the following factors:

- 2166
- 2167
- a. The age of the child.
- b. The relationship between the child and the parent.

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2168 c. The nature of the parent's current and past provision 2169 for the child's developmental, cognitive, psychological, and 2170 physical needs.

2171 d. The parent's history of criminal behavior, which may 2172 include the frequency of incarceration and the unavailability of 2173 the parent to the child due to incarceration.

2174

e. Any other factor the court deems relevant.

2175 Section 9. For the purpose of incorporating the amendment 2176 made by this act to section 782.04, Florida Statutes, in a 2177 reference thereto, paragraph (b) of subsection (4) of section 2178 63.089, Florida Statutes, is reenacted to read:

217963.089Proceeding to terminate parental rights pending2180adoption; hearing; grounds; dismissal of petition; judgment.-

2181 (4) FINDING OF ABANDONMENT.-A finding of abandonment 2182 resulting in a termination of parental rights must be based upon clear and convincing evidence that a parent or person having 2183 2184 legal custody has abandoned the child in accordance with the 2185 definition contained in s. 63.032. A finding of abandonment may 2186 also be based upon emotional abuse or a refusal to provide 2187 reasonable financial support, when able, to a birth mother 2188 during her pregnancy or on whether the person alleged to have 2189 abandoned the child, while being able, failed to establish 2190 contact with the child or accept responsibility for the child's 2191 welfare.

2192

(b) The child has been abandoned when the parent of a

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2193 child is incarcerated on or after October 1, 2001, in a federal, 2194 state, or county correctional institution and:

1. The period of time for which the parent has been or is expected to be incarcerated will constitute a significant portion of the child's minority. In determining whether the period of time is significant, the court shall consider the child's age and the child's need for a permanent and stable home. The period of time begins on the date that the parent enters into incarceration;

2202 2. The incarcerated parent has been determined by a court 2203 of competent jurisdiction to be a violent career criminal as 2204 defined in s. 775.084, a habitual violent felony offender as defined in s. 775.084, convicted of child abuse as defined in s. 2205 2206 827.03, or a sexual predator as defined in s. 775.21; has been 2207 convicted of first degree or second degree murder in violation 2208 of s. 782.04 or a sexual battery that constitutes a capital, 2209 life, or first degree felony violation of s. 794.011; or has 2210 been convicted of a substantially similar offense in another 2211 jurisdiction. As used in this section, the term "substantially 2212 similar offense" means any offense that is substantially similar 2213 in elements and penalties to one of those listed in this subparagraph, and that is in violation of a law of any other 2214 jurisdiction, whether that of another state, the District of 2215 Columbia, the United States or any possession or territory 2216 thereof, or any foreign jurisdiction; or 2217

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2218 3. The court determines by clear and convincing evidence 2219 that continuing the parental relationship with the incarcerated 2220 parent would be harmful to the child and, for this reason, 2221 termination of the parental rights of the incarcerated parent is 2222 in the best interests of the child. 2223 Section 10. For the purpose of incorporating the amendment 2224 made by this act to section 782.04, Florida Statutes, in a 2225 reference thereto, subsection (10) of section 95.11, Florida 2226 Statutes, is reenacted to read: 2227 95.11 Limitations other than for the recovery of real 2228 property.-Actions other than for recovery of real property shall 2229 be commenced as follows: FOR INTENTIONAL TORTS RESULTING IN DEATH FROM ACTS 2230 (10)2231 DESCRIBED IN S. 782.04 OR S. 782.07.-Notwithstanding paragraph 2232 (4) (d), an action for wrongful death seeking damages authorized 2233 under s. 768.21 brought against a natural person for an 2234 intentional tort resulting in death from acts described in s. 2235 782.04 or s. 782.07 may be commenced at any time. This 2236 subsection shall not be construed to require an arrest, the 2237 filing of formal criminal charges, or a conviction for a 2238 violation of s. 782.04 or s. 782.07 as a condition for filing a 2239 civil action. 2240 Section 11. For the purpose of incorporating the amendment made by this act to section 782.04, Florida Statutes, in 2241

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references thereto, paragraph (b) of subsection (1) and

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2243 paragraphs (a), (b), and (c) of subsection (3) of section 2244 775.082, Florida Statutes, are reenacted to read:

2245 775.082 Penalties; applicability of sentencing structures; 2246 mandatory minimum sentences for certain reoffenders previously 2247 released from prison.—

(1)

2248

2249 (b)1. A person who actually killed, intended to kill, or 2250 attempted to kill the victim and who is convicted under s. 2251 782.04 of a capital felony, or an offense that was reclassified 2252 as a capital felony, which was committed before the person 2253 attained 18 years of age shall be punished by a term of 2254 imprisonment for life if, after a sentencing hearing conducted by the court in accordance with s. 921.1401, the court finds 2255 2256 that life imprisonment is an appropriate sentence. If the court 2257 finds that life imprisonment is not an appropriate sentence, 2258 such person shall be punished by a term of imprisonment of at 2259 least 40 years. A person sentenced pursuant to this subparagraph 2260 is entitled to a review of his or her sentence in accordance 2261 with s. 921.1402(2)(a).

2262 2. A person who did not actually kill, intend to kill, or 2263 attempt to kill the victim and who is convicted under s. 782.04 2264 of a capital felony, or an offense that was reclassified as a 2265 capital felony, which was committed before the person attained 2266 18 years of age may be punished by a term of imprisonment for 2267 life or by a term of years equal to life if, after a sentencing

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2268	hearing conducted by the court in accordance with s. 921.1401,
2269	the court finds that life imprisonment is an appropriate
2270	sentence. A person who is sentenced to a term of imprisonment of
2271	more than 15 years is entitled to a review of his or her
2272	sentence in accordance with s. 921.1402(2)(c).
2273	3. The court shall make a written finding as to whether a
2274	person is eligible for a sentence review hearing under s.
2275	921.1402(2)(a) or (c). Such a finding shall be based upon
2276	whether the person actually killed, intended to kill, or
2277	attempted to kill the victim. The court may find that multiple
2278	defendants killed, intended to kill, or attempted to kill the
2279	victim.
2280	(3) A person who has been convicted of any other
2281	designated felony may be punished as follows:
2282	(a)1. For a life felony committed before October 1, 1983,
2283	by a term of imprisonment for life or for a term of at least 30
2284	years.
2285	2. For a life felony committed on or after October 1,
2286	1983, by a term of imprisonment for life or by a term of
2287	imprisonment not exceeding 40 years.
2288	3. Except as provided in subparagraph 4., for a life
2289	felony committed on or after July 1, 1995, by a term of
2290	imprisonment for life or by imprisonment for a term of years not
2291	exceeding life imprisonment.
2292	4.a. Except as provided in sub-subparagraph b., for a life
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2293 felony committed on or after September 1, 2005, which is a 2294 violation of s. 800.04(5)(b), by:

2295

(I) A term of imprisonment for life; or

(II) A split sentence that is a term of at least 25 years' imprisonment and not exceeding life imprisonment, followed by probation or community control for the remainder of the person's natural life, as provided in s. 948.012(4).

b. For a life felony committed on or after July 1, 2008,
which is a person's second or subsequent violation of s.
800.04(5)(b), by a term of imprisonment for life.

2303 Notwithstanding subparagraphs 1.-4., a person who is 5. 2304 convicted under s. 782.04 of an offense that was reclassified as a life felony which was committed before the person attained 18 2305 2306 years of age may be punished by a term of imprisonment for life 2307 or by a term of years equal to life imprisonment if the judge 2308 conducts a sentencing hearing in accordance with s. 921.1401 and 2309 finds that life imprisonment or a term of years equal to life 2310 imprisonment is an appropriate sentence.

a. A person who actually killed, intended to kill, or attempted to kill the victim and is sentenced to a term of imprisonment of more than 25 years is entitled to a review of his or her sentence in accordance with s. 921.1402(2)(b).

b. A person who did not actually kill, intend to kill, or
attempt to kill the victim and is sentenced to a term of
imprisonment of more than 15 years is entitled to a review of

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2318 his or her sentence in accordance with s. 921.1402(2)(c). 2319 The court shall make a written finding as to whether a с. 2320 person is eligible for a sentence review hearing under s. 2321 921.1402(2)(b) or (c). Such a finding shall be based upon 2322 whether the person actually killed, intended to kill, or 2323 attempted to kill the victim. The court may find that multiple 2324 defendants killed, intended to kill, or attempted to kill the 2325 victim. 2326 6. For a life felony committed on or after October 1, 2327 2014, which is a violation of s. 787.06(3)(g), by a term of 2328 imprisonment for life. 2329 (b)1. For a felony of the first degree, by a term of imprisonment not exceeding 30 years or, when specifically 2330 2331 provided by statute, by imprisonment for a term of years not 2332 exceeding life imprisonment. Notwithstanding subparagraph 1., a person convicted 2333 2. 2334 under s. 782.04 of a first degree felony punishable by a term of 2335 years not exceeding life imprisonment, or an offense that was 2336 reclassified as a first degree felony punishable by a term of 2337 years not exceeding life, which was committed before the person 2338 attained 18 years of age may be punished by a term of years 2339 equal to life imprisonment if the judge conducts a sentencing hearing in accordance with s. 921.1401 and finds that a term of 2340 years equal to life imprisonment is an appropriate sentence. 2341 2342 A person who actually killed, intended to kill, or a.

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attempted to kill the victim and is sentenced to a term of 2343 imprisonment of more than 25 years is entitled to a review of 2344 2345 his or her sentence in accordance with s. 921.1402(2)(b). 2346 b. A person who did not actually kill, intend to kill, or 2347 attempt to kill the victim and is sentenced to a term of imprisonment of more than 15 years is entitled to a review of 2348 2349 his or her sentence in accordance with s. 921.1402(2)(c). 2350 с. The court shall make a written finding as to whether a person is eligible for a sentence review hearing under s. 2351 921.1402(2)(b) or (c). Such a finding shall be based upon 2352 2353 whether the person actually killed, intended to kill, or 2354 attempted to kill the victim. The court may find that multiple 2355 defendants killed, intended to kill, or attempted to kill the 2356 victim. 2357 Notwithstanding paragraphs (a) and (b), a person (C) convicted of an offense that is not included in s. 782.04 but 2358 2359 that is an offense that is a life felony or is punishable by a 2360 term of imprisonment for life or by a term of years not 2361 exceeding life imprisonment, or an offense that was reclassified 2362 as a life felony or an offense punishable by a term of 2363 imprisonment for life or by a term of years not exceeding life 2364 imprisonment, which was committed before the person attained 18 years of age may be punished by a term of imprisonment for life 2365 or a term of years equal to life imprisonment if the judge 2366

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conducts a sentencing hearing in accordance with s. 921.1401 and

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finds that life imprisonment or a term of years equal to life imprisonment is an appropriate sentence. A person who is sentenced to a term of imprisonment of more than 20 years is entitled to a review of his or her sentence in accordance with s. 921.1402(2)(d).

2373 Section 12. For the purpose of incorporating the amendment 2374 made by this act to section 782.04, Florida Statutes, in 2375 references thereto, subsections (1) and (2) of section 775.0823, 2376 Florida Statutes, are reenacted to read:

2377 775.0823 Violent offenses committed against law 2378 enforcement officers, correctional officers, state attorneys, 2379 assistant state attorneys, justices, or judges.-The Legislature 2380 does hereby provide for an increase and certainty of penalty for 2381 any person convicted of a violent offense against any law 2382 enforcement or correctional officer, as defined in s. 943.10(1), 2383 (2), (3), (6), (7), (8), or (9); against any state attorney 2384 elected pursuant to s. 27.01 or assistant state attorney 2385 appointed under s. 27.181; or against any justice or judge of a 2386 court described in Art. V of the State Constitution, which 2387 offense arises out of or in the scope of the officer's duty as a 2388 law enforcement or correctional officer, the state attorney's or 2389 assistant state attorney's duty as a prosecutor or investigator, 2390 or the justice's or judge's duty as a judicial officer, as follows: 2391

2392

(1) For murder in the first degree as described in s.

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2393	782.04(1), if the death sentence is not imposed, a sentence of
2394	imprisonment for life without eligibility for release.
2395	(2) For attempted murder in the first degree as described
2396	in s. 782.04(1), a sentence pursuant to s. 775.082, s. 775.083,
2397	or s. 775.084.
2398	
2399	Notwithstanding the provisions of s. 948.01, with respect to any
2400	person who is found to have violated this section, adjudication
2401	of guilt or imposition of sentence shall not be suspended,
2402	deferred, or withheld.
2403	Section 13. For the purpose of incorporating the amendment
2404	made by this act to section 782.04, Florida Statutes, in a
2405	reference thereto, subsection (1) of section 921.16, Florida
2406	Statutes, is reenacted to read:
2407	921.16 When sentences to be concurrent and when
2408	consecutive
2409	(1) A defendant convicted of two or more offenses charged
2410	in the same indictment, information, or affidavit or in
2411	consolidated indictments, informations, or affidavits shall
2412	serve the sentences of imprisonment concurrently unless the
2413	court directs that two or more of the sentences be served
2414	consecutively. Sentences of imprisonment for offenses not
2415	charged in the same indictment, information, or affidavit shall
2416	be served consecutively unless the court directs that two or
2417	more of the sentences be served concurrently. Any sentence for
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2443	lascivious battery under s. 800.04(4), lewd or lascivious
2444	molestation under s. 800.04(5)(b) or (c)2., lewd or lascivious
2445	conduct under s. 800.04(6)(b), lewd or lascivious exhibition
2446	under s. 800.04(7)(b), or lewd or lascivious exhibition on
2447	computer under s. 847.0135(5)(b).
2448	6. Robbery or attempted robbery under s. 812.13,
2449	carjacking or attempted carjacking under s. 812.133, or home
2450	invasion robbery or attempted home invasion robbery under s.
2451	812.135.
2452	7. Lewd or lascivious offense upon or in the presence of
2453	an elderly or disabled person or attempted lewd or lascivious
2454	offense upon or in the presence of an elderly or disabled person
2455	under s. 825.1025.
2456	8. Sexual performance by a child or attempted sexual
2457	performance by a child under s. 827.071.
2458	9. Computer pornography under s. 847.0135(2) or (3),
2459	transmission of child pornography under s. 847.0137, or selling
2460	or buying of minors under s. 847.0145.
2461	10. Poisoning food or water under s. 859.01.
2462	11. Abuse of a dead human body under s. 872.06.
2463	12. Any burglary offense or attempted burglary offense
2464	that is either a first degree felony or second degree felony
2465	under s. 810.02(2) or (3).
2466	13. Arson or attempted arson under s. 806.01(1).
2467	14. Aggravated assault under s. 784.021.

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2468	15. Aggravated stalking under s. 784.048(3), (4), (5), or
2469	(7).
2470	16. Aircraft piracy under s. 860.16.
2471	17. Unlawful throwing, placing, or discharging of a
2472	destructive device or bomb under s. 790.161(2), (3), or (4).
2473	18. Treason under s. 876.32.
2474	19. Any offense committed in another jurisdiction which
2475	would be an offense listed in this paragraph if that offense had
2476	been committed in this state.
2477	Section 15. For the purpose of incorporating the amendment
2478	made by this act to section 782.04, Florida Statutes, in a
2479	reference thereto, paragraph (a) of subsection (1) of section
2480	948.062, Florida Statutes, is reenacted to read:
2481	948.062 Reviewing and reporting serious offenses committed
2482	by offenders placed on probation or community control
2483	(1) The department shall review the circumstances related
2484	to an offender placed on probation or community control who has
2485	been arrested while on supervision for the following offenses:
2486	(a) Any murder as provided in s. 782.04;
2487	Section 16. For the purpose of incorporating the amendment
2488	made by this act to section 782.04, Florida Statutes, in a
2489	reference thereto, paragraph (b) of subsection (3) of section
2490	985.265, Florida Statutes, is reenacted to read:
2491	985.265 Detention transfer and release; education; adult
2492	jails

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2493	(3)
2494	(b) When a juvenile is released from secure detention or
2495	transferred to nonsecure detention, detention staff shall
2496	immediately notify the appropriate law enforcement agency,
2497	school personnel, and victim if the juvenile is charged with
2498	committing any of the following offenses or attempting to commit
2499	any of the following offenses:
2500	1. Murder, under s. 782.04;
2501	2. Sexual battery, under chapter 794;
2502	3. Stalking, under s. 784.048; or
2503	4. Domestic violence, as defined in s. 741.28.
2504	Section 17. For the purpose of incorporating the amendment
2505	made by this act to section 782.04, Florida Statutes, in a
2506	reference thereto, paragraph (d) of subsection (1) of section
2507	1012.315, Florida Statutes, is reenacted to read:
2508	1012.315 Disqualification from employment.—A person is
2509	ineligible for educator certification, and instructional
2510	personnel and school administrators, as defined in s. 1012.01,
2511	are ineligible for employment in any position that requires
2512	direct contact with students in a district school system,
2513	charter school, or private school that accepts scholarship
2514	students under s. 1002.39 or s. 1002.395, if the person,
2515	instructional personnel, or school administrator has been
2516	convicted of:
2517	(1) Any felony offense prohibited under any of the
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CODING: Words stricken are deletions; words underlined are additions.

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2519

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2518 following statutes:

(d) Section 782.04, relating to murder.

2520 Section 18. For the purpose of incorporating the amendment 2521 made by this act to section 782.04, Florida Statutes, in a 2522 reference thereto, paragraph (g) of subsection (2) of section 2523 1012.467, Florida Statutes, is reenacted to read:

2524 1012.467 Noninstructional contractors who are permitted 2525 access to school grounds when students are present; background 2526 screening requirements.-

(2)

(g) A noninstructional contractor for whom a criminal history check is required under this section may not have been convicted of any of the following offenses designated in the Florida Statutes, any similar offense in another jurisdiction, or any similar offense committed in this state which has been redesignated from a former provision of the Florida Statutes to one of the following offenses:

25351. Any offense listed in s. 943.0435(1)(h)1., relating to2536the registration of an individual as a sexual offender.

2537 2. Section 393.135, relating to sexual misconduct with 2538 certain developmentally disabled clients and the reporting of 2539 such sexual misconduct.

2540 3. Section 394.4593, relating to sexual misconduct with 2541 certain mental health patients and the reporting of such sexual 2542 misconduct.

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2543	4. Section 775.30, relating to terrorism.
2544	5. Section 782.04, relating to murder.
2545	6. Section 787.01, relating to kidnapping.
2546	7. Any offense under chapter 800, relating to lewdness and
2547	indecent exposure.
2548	8. Section 826.04, relating to incest.
2549	9. Section 827.03, relating to child abuse, aggravated
2550	child abuse, or neglect of a child.
2551	Section 19. This act shall take effect October 1, 2017.

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