By Senator Brodeur

| | 9-00656B-21 20211260 |
|----|--|
| 1 | A bill to be entitled |
| 2 | An act relating to controlled substances; amending s. |
| 3 | 782.04, F.S.; revising the elements that constitute |
| 4 | the capital offense of murder in the first degree; |
| 5 | defining the term "substantial factor"; creating s. |
| 6 | 784.051, F.S.; defining terms; providing criminal |
| 7 | penalties for persons who unlawfully distribute, |
| 8 | deliver, sell, or dispense controlled substances that |
| 9 | are proven to be the proximate cause of, or a |
| 10 | contributing factor in, the injury or overdose of a |
| 11 | user of such substances; providing criminal penalties |
| 12 | for persons 18 years of age or older who violate |
| 13 | certain provisions when it involves specified |
| 14 | controlled substances; providing enhanced criminal |
| 15 | penalties for second or subsequent convictions of such |
| 16 | offenses; authorizing the prosecution of persons who |
| 17 | unlawfully distribute, deliver, sell, or dispense |
| 18 | controlled substances to another when that other |
| 19 | person redistributes, redelivers, resells, or |
| 20 | dispenses such substances to a user who is injured; |
| 21 | providing circumstances under which there is prima |
| 22 | facie evidence of injury or overdose; amending s. |
| 23 | 893.13, F.S.; prohibiting specified activities |
| 24 | involving controlled substances within 1,000 feet of |
| 25 | additional specified facilities; providing criminal |
| 26 | penalties; amending s. 921.0022, F.S.; listing |
| 27 | specified felonies on levels 6, 7, and 8 of the |
| 28 | offense severity ranking chart of the Criminal |
| 29 | Punishment Code; providing an effective date. |

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30
31
    Be It Enacted by the Legislature of the State of Florida:
32
          Section 1. Paragraph (a) of subsection (1) of section
33
34
    782.04, Florida Statutes, is amended to read:
         782.04 Murder.-
35
36
          (1) (a) The unlawful killing of a human being:
37
          1. When perpetrated from a premeditated design to effect
    the death of the person killed or any human being;
38
39
          2. When committed by a person engaged in the perpetration
40
    of, or in the attempt to perpetrate, any:
         a. Trafficking offense prohibited by s. 893.135(1),
41
42
         b. Arson,
         c. Sexual battery,
43
44
         d. Robbery,
45
         e. Burglary,
46
         f. Kidnapping,
47
         g. Escape,
         h. Aggravated child abuse,
48
49
         i. Aggravated abuse of an elderly person or disabled adult,
50
          j. Aircraft piracy,
51
         k. Unlawful throwing, placing, or discharging of a
52
    destructive device or bomb,
53
         1. Carjacking,
54
         m. Home-invasion robbery,
55
         n. Aggravated stalking,
56
         o. Murder of another human being,
57
         p. Resisting an officer with violence to his or her person,
58
         q. Aggravated fleeing or eluding with serious bodily injury
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|----|--|--|--|--|--|
| 59 | or death, | | | | |
| 60 | r. Felony that is an act of terrorism or is in furtherance | | | | |
| 61 | of an act of terrorism, including a felony under s. 775.30, s. | | | | |
| 62 | 775.32, s. 775.33, s. 775.34, or s. 775.35, or | | | | |
| 63 | s. Human trafficking; or | | | | |
| 64 | 3. Which resulted from the unlawful distribution by a | | | | |
| 65 | person 18 years of age or older of any of the following | | | | |
| 66 | substances, or mixture containing any of the following | | | | |
| 67 | substances, when such substance or mixture is proven to <u>have</u> | | | | |
| 68 | caused, or is proven to have been a substantial factor in | | | | |
| 69 | producing, be the proximate cause of the death of the user: | | | | |
| 70 | a. A substance controlled under s. 893.03(1); | | | | |
| 71 | b. Cocaine, as described in s. 893.03(2)(a)4.; | | | | |
| 72 | c. Opium or any synthetic or natural salt, compound, | | | | |
| 73 | derivative, or preparation of opium; | | | | |
| 74 | d. Methadone; | | | | |
| 75 | e. Alfentanil, as described in s. 893.03(2)(b)1.; | | | | |
| 76 | f. Carfentanil, as described in s. 893.03(2)(b)6.; | | | | |
| 77 | g. Fentanyl, as described in s. 893.03(2)(b)9.; | | | | |
| 78 | h. Sufentanil, as described in s. 893.03(2)(b)30.; or | | | | |
| 79 | i. Methamphetamine, as described in s. 893.03(2)(c)5.; or | | | | |
| 80 | <u>j.</u> A controlled substance analog, as described in s. | | | | |
| 81 | 893.0356, of any substance specified in sub-subparagraphs ai. | | | | |
| 82 | sub-subparagraphs ah., | | | | |
| 83 | | | | | |
| 84 | is murder in the first degree and constitutes a capital felony, | | | | |
| 85 | punishable as provided in s. 775.082. As used in this paragraph, | | | | |
| 86 | the term "substantial factor" means the substance alone is | | | | |
| 87 | sufficient to cause the death, whether or not any other | | | | |

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| substance or substances are also sufficient to cause the death. | | |
| Section 2. Section 784.051, Florida Statutes, is created to | | |
| read: | | |
| 784.051 Culpable negligence resulting in injury or | | |
| overdose | | |
| (1) As used in this section, the term: | | |
| (a) "Emergency opioid antagonist" has the same meaning as | | |
| <u>in s. 381.887.</u> | | |
| (b) "Injury" or "overdose" means drug toxicity or the | | |
| temporary loss of locomotor activity, motor coordination, or | | |
| consciousness or cognitive impairment. | | |
| (c) "Medical care" means the provision of treatment for the | | |
| purpose of preserving or sustaining life or the administration | | |
| of an emergency opioid antagonist. | | |
| (2) Except as provided in subsection (3), a person who, | | |
| through the unlawful distribution, delivery, sale, or dispensing | | |
| of a controlled substance described in s. 893.03 or of a mixture | | |
| containing a controlled substance described in s. 893.03, causes | | |
| injury or overdose to a user of such controlled substance or | | |
| mixture, if such substance or mixture is proven to be the | | |
| proximate cause of or a contributing factor to the injury or | | |
| overdose, commits a felony of the third degree, punishable as | | |
| provided in s. 775.082, s. 775.083, or s. 775.084. | | |
| (3) A person 18 years of age or older who violates | | |
| subsection (2) commits a felony of the second degree, punishable | | |
| as provided in s. 775.082, s. 775.083, or s. 775.084, if the | | |
| controlled substance or mixture containing a controlled | | |
| substance is: | | |
| (a) A substance controlled under s. 893.03(1); | | |
| | | |

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| 117 | (b) Cocaine, as described in s. 893.03(2)(a)4.; |
| 118 | (c) Opium or any synthetic or natural salt, compound, |
| 119 | derivative, or preparation of opium; |
| 120 | (d) Methadone; |
| 121 | (e) Alfentanil, as described in s. 893.03(2)(b)1.; |
| 122 | (f) Carfentanil, as described in s. 893.03(2)(b)6.; |
| 123 | (g) Fentanyl, as described in s. 893.03(2)(b)9.; |
| 124 | (h) Sufentanil, as described in s. 893.03(2)(b)30.; |
| 125 | (i) Methamphetamine, as described in s. 893.03(2)(c)5.; or |
| 126 | (j) A controlled substance analog, as described in s. |
| 127 | 893.0356, of any substance specified in sub-subparagraphs ai. |
| 128 | (4)(a) A person who commits a violation of subsection (2) |
| 129 | and who has previously been convicted of a violation of |
| 130 | subsection (2) or subsection (3) commits a felony of the second |
| 131 | degree, punishable as provided in s. 775.082, s. 775.083, or s. |
| 132 | 775.084. |
| 133 | (b) A person who commits a violation of subsection (3) and |
| 134 | who has previously been convicted of a violation of subsection |
| 135 | (2) or subsection (3) commits a felony of the first degree, |
| 136 | punishable as provided in s. 775.082, s. 775.083, or s. 775.084. |
| 137 | (5) If a person unlawfully distributes, delivers, sells, or |
| 138 | dispenses a controlled substance described in s. 893.03 or a |
| 139 | mixture containing a controlled substance described in s. 893.03 |
| 140 | to another person and that other person unlawfully distributes, |
| 141 | delivers, sells, or dispenses such substance or mixture to a |
| 142 | user in violation of subsection (2) or subsection (3), the |
| 143 | person who initially unlawfully distributed, delivered, sold, or |
| 144 | dispensed such substance or mixture is as culpable for any |
| 145 | injury or overdose to the user caused by the substance or |
| | |

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| 146 | mixture as the person who provided the substance or mixture |
| 147 | directly to the user and may be prosecuted under this section. |
| 148 | (6) The provision of medical care by an emergency |
| 149 | responder, including, but not limited to, a law enforcement |
| 150 | officer, a paramedic, or an emergency medical technician, or the |
| 151 | administration of an emergency opioid antagonist by an emergency |
| 152 | responder is prima facie evidence that the person receiving |
| 153 | medical care was injured or overdosed. |
| 154 | Section 3. Paragraph (h) of subsection (1) of section |
| 155 | 893.13, Florida Statutes, is amended to read: |
| 156 | 893.13 Prohibited acts; penalties |
| 157 | (1) |
| 158 | (h) Except as authorized by this chapter, a person may not |
| 159 | sell, manufacture, or deliver, or possess with intent to sell, |
| 160 | manufacture, or deliver, a controlled substance in, on, or |
| 161 | within 1,000 feet of the real property comprising <u>a mental</u> |
| 162 | health care facility, as that term is used in chapter 394; a |
| 163 | health care facility licensed under chapter 395 which provides |
| 164 | substance abuse treatment; a substance abuse facility licensed |
| 165 | under chapter 397; a facility providing a service as described |
| 166 | in s. 397.311(26); a recovery residence as defined in s. |
| 167 | 397.311; an assisted living facility, as that term is used in |
| 168 | chapter 429; or a pain management clinic as defined in s. |
| 169 | 458.3265 or s. 459.0137. A person who violates this paragraph |
| 170 | with respect to: |
| 171 | 1. A controlled substance named or described in s. |
| 172 | 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. |
| 173 | commits a felony of the first degree, punishable as provided in |
| 174 | s. 775.082, s. 775.083, or s. 775.084. |
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| 2. A controlled subs | stance named or | described in s. |
| 893.03(1)(c), (2)(c)1., (| (2)(c)2., (2)(c |)3., (2)(c)6., (2)(c)7., |
| (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) commits a felony of | | |
| the second degree, punish | nable as provid | ed in s. 775.082, s. |
| 775.083, or s. 775.084. | | |
| 3. Any other control | lled substance, | except as lawfully sold, |
| manufactured, or delivere | ed, must be sen | tenced to pay a \$500 fine |
| and to serve 100 hours of | f public servic | e in addition to any |
| other penalty prescribed by law. | | |
| Section 4. Paragraphs (f), (g), and (h) of subsection (3) | | |
| of section 921.0022, Florida Statutes, are amended to read: | | |
| 921.0022 Criminal Punishment Code; offense severity ranking | | |
| chart | | |
| (3) OFFENSE SEVERITY RANKING CHART | | |
| (f) LEVEL 6 | | |
| | | |
| Florida | Felony | |
| Statute | Degree | Description |
| | | |
| 316.027(2)(b) | 2nd | Leaving the scene of a |
| | | crash involving serious |
| | | bodily injury. |
| | | |
| 316.193(2)(b) | 3rd | Felony DUI, 4th or |
| | | subsequent conviction. |
| | | |
| 400.9935(4)(c) | 2nd | Operating a clinic, or |
| | | offering services |
| | | requiring licensure, |
| | <pre>2. A controlled subs 893.03(1)(c), (2)(c)1., (2)(c)8., (2)(c)9., (2)(c) the second degree, punish 775.083, or s. 775.084. 3. Any other control manufactured, or delivered and to serve 100 hours of other penalty prescribed Section 4. Paragraph of section 921.0022, Flor 921.0022 Criminal Pu chart (3) OFFENSE SEVERITY (f) LEVEL 6 Florida Statute 316.027(2)(b) 316.193(2)(b)</pre> | <pre>2. A controlled substance named or 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c) (2)(c)8., (2)(c)9., (2)(c)10., (3), or the second degree, punishable as provid 775.083, or s. 775.084. 3. Any other controlled substance, manufactured, or delivered, must be sen and to serve 100 hours of public servic other penalty prescribed by law. Section 4. Paragraphs (f), (g), an of section 921.0022, Florida Statutes, 921.0022 Criminal Punishment Code; chart (3) OFFENSE SEVERITY RANKING CHART (f) LEVEL 6 Florida Felony Statute Degree 316.027(2)(b) 2nd 316.193(2)(b) 3rd</pre> |

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| 194 | | | without a license. |
| | 499.0051(2) | 2nd | Knowing forgery of |
| | | | transaction history, |
| | | | transaction information, |
| | | | or transaction |
| | | | statement. |
| 195 | | | |
| | 499.0051(3) | 2nd | Knowing purchase or |
| | | | receipt of prescription |
| | | | drug from unauthorized |
| 196 | | | person. |
| 190 | 499.0051(4) | 2nd | Knowing sale or transfer |
| | | | of prescription drug to |
| | | | unauthorized person. |
| 197 | | | |
| | 775.0875(1) | 3rd | Taking firearm from law |
| | | | enforcement officer. |
| 198 | | | |
| | 784.021(1)(a) | 3rd | Aggravated assault; |
| | | | deadly weapon without |
| 199 | | | intent to kill. |
| 199 | 784.021(1)(b) | 3rd | Aggravated assault; |
| | /04.021(1)(D) | Sid | intent to commit felony. |
| 200 | | | |
| | 784.041 | 3rd | Felony battery; domestic |
| | | | battery by |
| | | | |

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| 201 | | | strangulation. |
| | 784.048(3) | 3rd | Aggravated stalking; |
| | | | credible threat. |
| 202 | | | |
| | 784.048(5) | 3rd | Aggravated stalking of |
| | | | person under 16. |
| 203 | | | |
| | 784.051(2) | <u>3rd</u> | Causing injury or |
| | | | overdose to user of |
| 204 | | | controlled substance. |
| 204 | 784.07(2)(c) | 2nd | Aggravated assault on |
| | /04.07(2)(C) | 2110 | law enforcement officer. |
| 205 | | | |
| | 784.074(1)(b) | 2nd | Aggravated assault on |
| | | | sexually violent |
| | | | predators facility |
| | | | staff. |
| 206 | | | |
| | 784.08(2)(b) | 2nd | Aggravated assault on a |
| | | | person 65 years of age |
| | | | or older. |
| 207 | | | |
| | 784.081(2) | 2nd | Aggravated assault on |
| | | | specified official or employee. |
| 208 | | | ешртолее. |
| 200 | 784.082(2) | 2nd | Aggravated assault by |
| | | 2 | ,, |
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| | | | detained person on |
| | | | visitor or other |
| | | | detainee. |
| 209 | | | |
| | 784.083(2) | 2nd | Aggravated assault on |
| | | | code inspector. |
| 210 | | | |
| | 787.02(2) | 3rd | False imprisonment; |
| | | | restraining with purpose |
| | | | other than those in s. |
| | | | 787.01. |
| 211 | | | |
| | 790.115(2)(d) | 2nd | Discharging firearm or |
| | | | weapon on school |
| | | | property. |
| 212 | | | |
| | 790.161(2) | 2nd | Make, possess, or throw |
| | | | destructive device with |
| | | | intent to do bodily harm |
| | | | or damage property. |
| 213 | | | |
| | 790.164(1) | 2nd | False report concerning |
| | | | bomb, explosive, weapon |
| | | | of mass destruction, act |
| | | | of arson or violence to |
| | | | state property, or use |
| | | | of firearms in violent |
| 214 | | | manner. |
| 114 | | | |

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9-00656B-21 20211260 790.19 2nd Shooting or throwing deadly missiles into dwellings, vessels, or vehicles. 215 794.011(8)(a) 3rd Solicitation of minor to participate in sexual activity by custodial adult. 216 794.05(1) 2nd Unlawful sexual activity with specified minor. 217 800.04(5)(d)3rd Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years of age; offender less than 18 years. 218 800.04(6)(b) 2nd Lewd or lascivious conduct; offender 18 years of age or older. 219 806.031(2) 2nd Arson resulting in great bodily harm to firefighter or any other person. 220

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9-00656B-21 20211260 810.02(3)(c) 2nd Burglary of occupied structure; unarmed; no assault or battery. 221 810.145(8)(b) 2nd Video voyeurism; certain minor victims; 2nd or subsequent offense. 222 Property stolen \$20,000 812.014(2)(b)1. 2nd or more, but less than \$100,000, grand theft in 2nd degree. 223 812.014(6) 2nd Theft; property stolen \$3,000 or more; coordination of others. 224 812.015(9)(a) Retail theft; property 2nd stolen \$750 or more; second or subsequent conviction. 225 812.015(9)(b) 2nd Retail theft; aggregated property stolen within 30 days is \$3,000 or more; coordination of others. 226 812.13(2)(c) 2nd Robbery, no firearm or

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|-----|---------------|-----|---|
| 227 | | | other weapon (strong-arm robbery). |
| 228 | 817.4821(5) | 2nd | Possess cloning paraphernalia with intent to create cloned cellular telephones. |
| 229 | 817.505(4)(b) | 2nd | Patient brokering; 10 or more patients. |
| 230 | 825.102(1) | 3rd | Abuse of an elderly person or disabled adult. |
| 231 | 825.102(3)(c) | 3rd | Neglect of an elderly person or disabled adult. |
| | 825.1025(3) | 3rd | Lewd or lascivious molestation of an elderly person or disabled adult. |
| 232 | 825.103(3)(c) | 3rd | Exploiting an elderly person or disabled adult and property is valued at less than \$10,000. |
| 200 | | | |

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| | 827.03(2)(c) | 3rd | Abuse of a child. |
| 234 | | | |
| | 827.03(2)(d) | 3rd | Neglect of a child. |
| 235 | | | |
| | 827.071(2) & (3) | 2nd | Use or induce a child in a sexual performance, or promote or direct such performance. |
| 236 | | | |
| | 836.05 | 2nd | Threats; extortion. |
| 237 | | | |
| 238 | 836.10 | 2nd | Written threats to kill, do bodily injury, or conduct a mass shooting or an act of terrorism. |
| 200 | 843.12 | 3rd | Aids or assists person |
| | | | to escape. |
| 239 | | | |
| | 847.011 | 3rd | Distributing, offering to distribute, or possessing with intent to distribute obscene materials depicting minors. |
| 240 | | | |
| | 847.012 | 3rd | Knowingly using a minor in the production of materials harmful to |

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|-----|----------------|-------|-------------------------|
| | | | minors. |
| 241 | | | |
| | 847.0135(2) | 3rd | Facilitates sexual |
| | 047.0133(2) | SIU | |
| | | | conduct of or with a |
| | | | minor or the visual |
| | | | depiction of such |
| | | | conduct. |
| 242 | | | |
| | 914.23 | 2nd | Retaliation against a |
| | | | witness, victim, or |
| | | | informant, with bodily |
| | | | injury. |
| 243 | | | injury. |
| 243 | | | |
| | 944.35(3)(a)2. | 3rd | Committing malicious |
| | | | battery upon or |
| | | | inflicting cruel or |
| | | | inhuman treatment on an |
| | | | inmate or offender on |
| | | | community supervision, |
| | | | resulting in great |
| | | | bodily harm. |
| 244 | | | |
| | 944.40 | 2nd | Escapes. |
| 245 | | 2 | |
| 275 | | 2 and | Herbering conceling |
| | 944.46 | 3rd | Harboring, concealing, |
| | | | aiding escaped |
| | | | prisoners. |
| 246 | | | |
| | 944.47(1)(a)5. | 2nd | Introduction of |
| I | | | |

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| | | | contraband (firearm, |
| | | | weapon, or explosive) |
| | | | into correctional |
| | | | facility. |
| 247 | | | |
| | 951.22(1)(i) | 3rd | Firearm or weapon |
| | | | introduced into county |
| | | | detention facility. |
| 248 | | | |
| 249 | (g) LEVEL 7 | | |
| 250 | | | |
| | Florida | Felony | |
| | Statute | Degree | Description |
| 251 | | | |
| | 316.027(2)(c) | lst | Accident involving death, |
| | | | failure to stop; leaving |
| | | | scene. |
| 252 | | | |
| | 316.193(3)(c)2. | 3rd | DUI resulting in serious |
| | | | bodily injury. |
| 253 | | | |
| | 316.1935(3)(b) | 1st | Causing serious bodily |
| | | | injury or death to another |
| | | | person; driving at high |
| | | | speed or with wanton |
| | | | disregard for safety while |
| | | | fleeing or attempting to |
| | | | elude law enforcement |
| | | | officer who is in a patrol |
| | | | |

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|-----|----------------|-----|---------------------------|
| | | | vehicle with siren and |
| | | | lights activated. |
| 254 | | | |
| | 327.35(3)(c)2. | 3rd | Vessel BUI resulting in |
| | | | serious bodily injury. |
| 255 | | | |
| | 402.319(2) | 2nd | Misrepresentation and |
| | | | negligence or intentional |
| | | | act resulting in great |
| | | | bodily harm, permanent |
| | | | disfiguration, permanent |
| | | | disability, or death. |
| 256 | | | |
| | 409.920 | 3rd | Medicaid provider fraud; |
| | (2)(b)1.a. | | \$10,000 or less. |
| 257 | | | |
| | 409.920 | 2nd | Medicaid provider fraud; |
| | (2)(b)1.b. | | more than \$10,000, but |
| | | | less than \$50,000. |
| 258 | | | |
| | 456.065(2) | 3rd | Practicing a health care |
| | | | profession without a |
| | | | license. |
| 259 | | | |
| | 456.065(2) | 2nd | Practicing a health care |
| | | | profession without a |
| | | | license which results in |
| | | | serious bodily injury. |
| 260 | | | |
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| | 458.327(1) | 3rd | Practicing medicine |
| | | | without a license. |
| 261 | | | |
| | 459.013(1) | 3rd | Practicing osteopathic |
| | (_) | | medicine without a |
| | | | license. |
| 262 | | | ilcense. |
| 262 | | | |
| | 460.411(1) | 3rd | Practicing chiropractic |
| | | | medicine without a |
| | | | license. |
| 263 | | | |
| | 461.012(1) | 3rd | Practicing podiatric |
| | | | medicine without a |
| | | | license. |
| 264 | | | |
| | 462.17 | 3rd | Practicing naturopathy |
| | | | without a license. |
| 265 | | | |
| 205 | 463.015(1) | 3rd | Practicing optometry |
| | 403.013(1) | 510 | |
| 0.00 | | | without a license. |
| 266 | | | |
| | 464.016(1) | 3rd | Practicing nursing without |
| | | | a license. |
| 267 | | | |
| | 465.015(2) | 3rd | Practicing pharmacy |
| | | | without a license. |
| 268 | | | |
| | 466.026(1) | 3rd | Practicing dentistry or |
| | · · · | | dental hygiene without a |
| | | | |

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| | 9-00656B-21 | | 20211260 |
|-----|---------------|-----|---|
| | | | license. |
| 269 | | | |
| | 467.201 | 3rd | Practicing midwifery |
| | | | without a license. |
| 270 | | | |
| | 468.366 | 3rd | Delivering respiratory |
| | | | care services without a |
| | | | license. |
| 271 | | | |
| | 483.828(1) | 3rd | Practicing as clinical |
| | | | laboratory personnel |
| 070 | | | without a license. |
| 272 | 483.901(7) | 3rd | Dracticing modical physics |
| | 403.901(7) | 510 | Practicing medical physics without a license. |
| 273 | | | without a litelise. |
| 275 | 484.013(1)(c) | 3rd | Preparing or dispensing |
| | 101.010(1)(0) | 510 | optical devices without a |
| | | | prescription. |
| 274 | | | L 1 |
| | 484.053 | 3rd | Dispensing hearing aids |
| | | | without a license. |
| 275 | | | |
| | 494.0018(2) | lst | Conviction of any |
| | | | violation of chapter 494 |
| | | | in which the total money |
| | | | and property unlawfully |
| | | | obtained exceeded \$50,000 |
| | | | and there were five or |
| • | | | |

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| | 9-00656B-21 | | 20211260 |
|-----|-----------------|-----|--|
| 276 | | | more victims. |
| 277 | 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. |
| 278 | 560.125(5)(a) | 3rd | Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000. |
| 279 | 655.50(10)(b)1. | 3rd | Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution. |
| 280 | 775.21(10)(a) | 3rd | Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations. |
| | 775.21(10)(b) | 3rd | Sexual predator working where children regularly congregate. |

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9-00656B-21 20211260 281 775.21(10)(g) 3rd Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator. 282 782.051(3) 2nd Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony. 283 782.07(1) 2nd Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter). 284 782.071 2nd Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide). 285 782.072 2nd Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).

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| 286 | 9-00656B-21 | | 20211260 |
|-----|----------------------|------------|--|
| 287 | 784.045(1)(a)1. | 2nd | Aggravated battery; intentionally causing great bodily harm or disfigurement. |
| 288 | 784.045(1)(a)2. | 2nd | Aggravated battery; using deadly weapon. |
| 289 | 784.045(1)(b) | 2nd | Aggravated battery; perpetrator aware victim pregnant. |
| 290 | 784.048(4) | 3rd | Aggravated stalking; violation of injunction or court order. |
| 291 | 784.048(7) | 3rd | Aggravated stalking; violation of court order. |
| 292 | 784.051(3) | <u>2nd</u> | Causing injury or overdose to user through certain controlled substances. |
| 292 | <u>784.051(4)(a)</u> | <u>2nd</u> | Causing injury or overdose to user through specified controlled substances with certain prior conviction. |

| | 9-00656B-21 | | 20211260 |
|-----|----------------|-----|----------------------------|
| | 784.07(2)(d) | 1st | Aggravated battery on law |
| | | | enforcement officer. |
| 294 | | | |
| | 784.074(1)(a) | 1st | Aggravated battery on |
| | | | sexually violent predators |
| | | | facility staff. |
| 295 | | | - |
| | 784.08(2)(a) | 1st | Aggravated battery on a |
| | | | person 65 years of age or |
| | | | older. |
| 296 | | | |
| | 784.081(1) | 1st | Aggravated battery on |
| | | 200 | specified official or |
| | | | employee. |
| 297 | | | cmpicyce. |
| 291 | 784.082(1) | 1st | Aggravated battery by |
| | ,01.002(1) | 100 | detained person on visitor |
| | | | or other detainee. |
| 298 | | | or other detainee. |
| 290 | 784.083(1) | 1st | Aggregated bettery on gode |
| | /04.003(1) | ISC | Aggravated battery on code |
| 200 | | | inspector. |
| 299 | | 1 . | |
| | 787.06(3)(a)2. | 1st | Human trafficking using |
| | | | coercion for labor and |
| | | | services of an adult. |
| 300 | | | |
| | 787.06(3)(e)2. | 1st | Human trafficking using |
| | | | coercion for labor and |
| | | | services by the transfer |

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9-00656B-21 20211260 or transport of an adult from outside Florida to within the state. 301 790.07(4) 1st Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2). 302 790.16(1) Discharge of a machine gun 1st under specified circumstances. 303 790.165(2) 2nd Manufacture, sell, possess, or deliver hoax bomb. 304 790.165(3) 2nd Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony. 305 790.166(3) Possessing, selling, 2nd using, or attempting to use a hoax weapon of mass destruction. 306 790.166(4) 2nd Possessing, displaying, or

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9-00656B-21 20211260 threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony. 307 790.23 1st,PBL Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04. 308 794.08(4) 3rd Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger than 18 years of age. 309 796.05(1) 1st Live on earnings of a prostitute; 2nd offense. 310 796.05(1) 1st Live on earnings of a prostitute; 3rd and subsequent offense. 311 800.04(5)(c)1.2nd Lewd or lascivious molestation; victim younger than 12 years of

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age; offender younger than

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9-00656B-21
                                                               20211260
                                             18 years of age.
312
                                             Lewd or lascivious
      800.04(5)(c)2.
                                    2nd
                                             molestation; victim 12
                                             years of age or older but
                                             younger than 16 years of
                                             age; offender 18 years of
                                             age or older.
313
      800.04(5)(e)
                                             Lewd or lascivious
                                    1st
                                             molestation; victim 12
                                             years of age or older but
                                             younger than 16 years;
                                             offender 18 years or
                                             older; prior conviction
                                             for specified sex offense.
314
      806.01(2)
                                    2nd
                                             Maliciously damage
                                             structure by fire or
                                             explosive.
315
      810.02(3)(a)
                                    2nd
                                             Burglary of occupied
                                             dwelling; unarmed; no
                                             assault or battery.
316
      810.02(3)(b)
                                    2nd
                                             Burglary of unoccupied
                                             dwelling; unarmed; no
                                             assault or battery.
317
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| I | 9-00656B-21 | | 20211260 |
|-----|-----------------|-----|--|
| 323 | 812.0145(2)(a) | 1st | Theft from person 65 years of age or older; \$50,000 or more. |
| 324 | 812.019(2) | 1st | Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property. |
| 325 | 812.131(2)(a) | 2nd | Robbery by sudden snatching. |
| 326 | 812.133(2)(b) | 1st | Carjacking; no firearm, deadly weapon, or other weapon. |
| 327 | 817.034(4)(a)1. | 1st | Communications fraud, value greater than \$50,000. |
| 328 | 817.234(8)(a) | 2nd | Solicitation of motor vehicle accident victims with intent to defraud. |
| 329 | 817.234(9) | 2nd | Organizing, planning, or participating in an intentional motor vehicle |

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| | 9-00656B-21 | | 20211260 |
|-----|-----------------|-----|----------------------------|
| | | | collision. |
| 330 | | | |
| | 817.234(11)(c) | 1st | Insurance fraud; property |
| | | | value \$100,000 or more. |
| 331 | | | |
| | 817.2341 | 1st | Making false entries of |
| | (2)(b) & (3)(b) | | material fact or false |
| | | | statements regarding |
| | | | property values relating |
| | | | to the solvency of an |
| | | | insuring entity which are |
| | | | |
| | | | a significant cause of the |
| 222 | | | insolvency of that entity. |
| 332 | | | |
| | 817.535(2)(a) | 3rd | Filing false lien or other |
| | | | unauthorized document. |
| 333 | | | |
| | 817.611(2)(b) | 2nd | Traffic in or possess 15 |
| | | | to 49 counterfeit credit |
| | | | cards or related |
| | | | documents. |
| 334 | | | |
| | 825.102(3)(b) | 2nd | Neglecting an elderly |
| | | | person or disabled adult |
| | | | causing great bodily harm, |
| | | | disability, or |
| | | | disfigurement. |
| 335 | | | |
| | 825.103(3)(b) | 2nd | Exploiting an elderly |
| I | | | |

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| 336 | 9-00656B-21 | | 20211260 person or disabled adult and property is valued at \$10,000 or more, but less than \$50,000. |
|-----|---------------|-----|---|
| 337 | 827.03(2)(b) | 2nd | Neglect of a child causing great bodily harm, disability, or disfigurement. |
| 338 | 827.04(3) | 3rd | Impregnation of a child under 16 years of age by person 21 years of age or older. |
| 339 | 837.05(2) | 3rd | Giving false information about alleged capital felony to a law enforcement officer. |
| | 838.015 | 2nd | Bribery. |
| 340 | 838.016 | 2nd | Unlawful compensation or reward for official behavior. |
| 342 | 838.021(3)(a) | 2nd | Unlawful harm to a public servant. |

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| | 9-00656B-21 | | 20211260 |
|-----|--------------|---------|---|
| 343 | 838.22 | 2nd | Bid tampering. |
| | 843.0855(2) | 3rd | Impersonation of a public officer or employee. |
| 344 | 843.0855(3) | 3rd | Unlawful simulation of legal process. |
| 345 | 843.0855(4) | 3rd | Intimidation of a public officer or employee. |
| 346 | 847.0135(3) | 3rd | Solicitation of a child, via a computer service, to commit an unlawful sex act. |
| 347 | 847.0135(4) | 2nd | Traveling to meet a minor to commit an unlawful sex act. |
| 348 | 872.06 | 2nd | Abuse of a dead human body. |
| 349 | 874.05(2)(b) | 1st | Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense. |
| 350 | 874.10 | lst,PBL | Knowingly initiates, |

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351

352

| 9-00656B-21 | | 20211260 |
|----------------|-----|---|
| | | organizes, plans, finances, directs, manages, or supervises criminal gang-related activity. |
| 893.13(1)(c)1. | lst | <pre>Sell, manufacture, or deliver cocaine (or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5.) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.</pre> |
| 893.13(1)(e)1. | 1st | Sell, manufacture, or deliver cocaine or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5., within 1,000 feet of property used for religious services or a specified business site. |

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|-----|-----------------|-----|--------------------------------------|
| 353 | | | |
| | 893.13(4)(a) | lst | Use or hire of minor; |
| | | | deliver to minor other |
| 354 | | | controlled substance. |
| JJI | 893.135(1)(a)1. | 1st | Trafficking in cannabis, |
| | | | more than 25 lbs., less |
| | | | than 2,000 lbs. |
| 355 | | | |
| | 893.135 | lst | Trafficking in cocaine, |
| | (1)(b)1.a. | | more than 28 grams, less |
| 356 | | | than 200 grams. |
| 550 | 893.135 | 1st | Trafficking in illegal |
| | (1)(c)1.a. | | drugs, more than 4 grams, |
| | | | less than 14 grams. |
| 357 | | | |
| | 893.135 | 1st | Trafficking in |
| | (1)(c)2.a. | | hydrocodone, 28 grams or |
| 358 | | | more, less than 50 grams. |
| | 893.135 | lst | Trafficking in |
| | (1)(c)2.b. | | hydrocodone, 50 grams or |
| | | | more, less than 100 grams. |
| 359 | | | |
| | 893.135 | lst | Trafficking in oxycodone, |
| | (1)(c)3.a. | | 7 grams or more, less than 14 grams. |
| 360 | | | ri gramo. |
| | | | |

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| | 9-00656B-21 | | 20211260 |
|-----|-----------------|-----|----------------------------|
| | 893.135 | 1st | Trafficking in oxycodone, |
| | (1)(c)3.b. | | 14 grams or more, less |
| | | | than 25 grams. |
| 361 | | | |
| | 893.135 | lst | Trafficking in fentanyl, 4 |
| | (1)(c)4.b.(I) | | grams or more, less than |
| | | | 14 grams. |
| 362 | | | |
| | 893.135 | 1st | Trafficking in |
| | (1)(d)1.a. | | phencyclidine, 28 grams or |
| | | | more, less than 200 grams. |
| 363 | | | |
| | 893.135(1)(e)1. | 1st | Trafficking in |
| | | | methaqualone, 200 grams or |
| | | | more, less than 5 |
| | | | kilograms. |
| 364 | | | |
| | 893.135(1)(f)1. | 1st | Trafficking in |
| | | | amphetamine, 14 grams or |
| | | | more, less than 28 grams. |
| 365 | | | |
| | 893.135 | 1st | Trafficking in |
| | (1)(g)1.a. | | flunitrazepam, 4 grams or |
| | | | more, less than 14 grams. |
| 366 | | | |
| | 893.135 | 1st | Trafficking in gamma- |
| | (1)(h)1.a. | | hydroxybutyric acid (GHB), |
| | | | 1 kilogram or more, less |
| | | | than 5 kilograms. |

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|-------|---------------|-----|----------------------------|
| 367 | | | |
| | 893.135 | 1st | Trafficking in 1,4- |
| | (1)(j)1.a. | | Butanediol, 1 kilogram or |
| | | | more, less than 5 |
| | | | kilograms. |
| 368 | | | |
| | 893.135 | 1st | Trafficking in |
| | (1)(k)2.a. | | Phenethylamines, 10 grams |
| | | | or more, less than 200 |
| 2.6.0 | | | grams. |
| 369 | 000 105 | 1 . | |
| | 893.135 | lst | Trafficking in synthetic |
| | (1)(m)2.a. | | cannabinoids, 280 grams or |
| 370 | | | more, less than 500 grams. |
| 370 | 893.135 | 1st | Trafficking in synthetic |
| | (1) (m) 2.b. | 150 | cannabinoids, 500 grams or |
| | (1) (11) 2.0. | | more, less than 1,000 |
| | | | grams. |
| 371 | | | <u> </u> |
| _ | 893.135 | lst | Trafficking in n-benzyl |
| | (1)(n)2.a. | | phenethylamines, 14 grams |
| | | | or more, less than 100 |
| | | | grams. |
| 372 | | | |
| | 893.1351(2) | 2nd | Possession of place for |
| | | | trafficking in or |
| | | | manufacturing of |
| | | | controlled substance. |
| | | | |

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9-00656B-21 20211260 373 896.101(5)(a) 3rd Money laundering, financial transactions exceeding \$300 but less than \$20,000. 374 896.104(4)(a)1. 3rd Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000. 375 943.0435(4)(c) 2nd Sexual offender vacating permanent residence; failure to comply with reporting requirements. 376 943.0435(8) 2nd Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements. 377 943.0435(9)(a) 3rd Sexual offender; failure to comply with reporting requirements. 378 943.0435(13) 3rd Failure to report or

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9-00656B-21 20211260 providing false information about a sexual offender; harbor or conceal a sexual offender. 379 943.0435(14) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information. 380 944.607(9) 3rd Sexual offender; failure to comply with reporting requirements. 381 Sexual offender; failure 944.607(10)(a) 3rd to submit to the taking of a digitized photograph. 382 944.607(12) 3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender. 383 944.607(13) 3rd Sexual offender; failure to report and reregister; failure to respond to

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9-00656B-21 20211260 address verification; providing false registration information. 985.4815(10) 3rd Sexual offender; failure to submit to the taking of a digitized photograph. 985.4815(12) 3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender. 985.4815(13) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information. (h) LEVEL 8 Florida Felony Statute Degree Description 316.193 2nd DUI manslaughter.

391

(3)(c)3.a.

384

385

386

387 388

389

390

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9-00656B-21 20211260 316.1935(4)(b) 1st Aggravated fleeing or attempted eluding with serious bodily injury or death. 392 327.35(3)(c)3. 2nd Vessel BUI manslaughter. 393 499.0051(6) Knowing trafficking in 1st contraband prescription drugs. 394 499.0051(7) 1st Knowing forgery of prescription labels or prescription drug labels. 395 560.123(8)(b)2. 2nd Failure to report currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000 by money transmitter. 396 560.125(5)(b) 2nd Money transmitter business by unauthorized person, currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000.

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20211260 9-00656B-21 397 655.50(10)(b)2. 2nd Failure to report financial transactions totaling or exceeding \$20,000, but less than \$100,000 by financial institutions. 398 777.03(2)(a) Accessory after the fact, 1st capital felony. 399 2nd 782.04(4) Killing of human without design when engaged in act or attempt of any felony other than arson, sexual battery, robbery, burglary, kidnapping, aggravated fleeing or eluding with serious bodily injury or death, aircraft piracy, or unlawfully discharging bomb. 400 782.051(2) Attempted felony murder 1st while perpetrating or attempting to perpetrate a felony not enumerated in s. 782.04(3).

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| | 9-00656B-21 | | 20211260 |
|-----|----------------------|------------|--|
| 401 | 782.071(1)(b) | lst | Committing vehicular homicide and failing to render aid or give information. |
| 402 | 782.072(2) | lst | Committing vessel homicide and failing to render aid or give information. |
| 404 | <u>784.051(4)(b)</u> | <u>1st</u> | <u>Causing injury or</u> <u>overdose to user through</u> <u>specified controlled</u> <u>substances with certain</u> <u>prior conviction.</u> |
| 405 | 787.06(3)(a)1. | 1st | Human trafficking for labor and services of a child. |
| 406 | 787.06(3)(b) | 1st | Human trafficking using coercion for commercial sexual activity of an adult. |
| | 787.06(3)(c)2. | 1st | Human trafficking using coercion for labor and services of an |

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| | 9-00656B-21 | | 20211260 |
|-----|----------------|-----|---|
| 407 | | | unauthorized alien adult. |
| 408 | 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. |
| 409 | 787.06(3)(f)2. | lst | Human trafficking using coercion for commercial sexual activity by the transfer or transport of any adult from outside Florida to within the state. |
| 410 | 790.161(3) | 1st | Discharging a destructive device which results in bodily harm or property damage. |
| 410 | 794.011(5)(a) | lst | 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. |

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9-00656B-21 20211260 411 794.011(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. 412 794.011(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. 413 794.011(5)(d) 1st Sexual battery; victim 12 years of age or older; offender does not use physical force likely to cause serious injury; prior conviction for specified sex offense. 414 794.08(3) 2nd Female genital mutilation, removal of a victim younger than 18 years of age from this state. 415

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9-00656B-21 20211260 800.04(4)(b) 2nd Lewd or lascivious battery. 416 800.04(4)(c) 1st Lewd or lascivious battery; offender 18 years of age or older; prior conviction for specified sex offense. 417 806.01(1) 1st Maliciously damage dwelling or structure by fire or explosive, believing person in structure. 418 810.02(2)(a) 1st,PBL Burglary with assault or battery. 419 810.02(2)(b) 1st,PBL Burglary; armed with explosives or dangerous weapon. 420 810.02(2)(c) Burglary of a dwelling or 1st structure causing structural damage or \$1,000 or more property damage. 421 812.014(2)(a)2. Property stolen; cargo 1st

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| | 9-00656B-21 | | 20211260 |
|-----|-----------------|-----|---------------------------|
| | | | valued at \$50,000 or |
| | | | more, grand theft in 1st |
| | | | degree. |
| 422 | | | 2 |
| | 812.13(2)(b) | lst | Robbery with a weapon. |
| 423 | | 100 | |
| 120 | 812.135(2)(c) | lst | Home-invasion robbery, no |
| | 012.100(2)(0) | 150 | firearm, deadly weapon, |
| | | | |
| 404 | | | or other weapon. |
| 424 | | 7 . | |
| | 817.505(4)(c) | lst | Patient brokering; 20 or |
| | | | more patients. |
| 425 | | | |
| | 817.535(2)(b) | 2nd | Filing false lien or |
| | | | other unauthorized |
| | | | document; second or |
| | | | subsequent offense. |
| 426 | | | |
| | 817.535(3)(a) | 2nd | Filing false lien or |
| | | | other unauthorized |
| | | | document; property owner |
| | | | is a public officer or |
| | | | employee. |
| 427 | | | |
| | 817.535(4)(a)1. | 2nd | Filing false lien or |
| | | | other unauthorized |
| | | | document; defendant is |
| | | | incarcerated or under |
| | | | supervision. |
| | | | Saber Argron. |

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9-00656B-21 20211260 428 817.535(5)(a) 2nd Filing false lien or other unauthorized document; owner of the property incurs financial loss as a result of the false instrument. 429 817.568(6) 2nd Fraudulent use of personal identification information of an individual under the age of 18. 430 817.611(2)(c) Traffic in or possess 50 1st or more counterfeit credit cards or related documents. 431 825.102(2) 1st Aggravated abuse of an elderly person or disabled adult. 432 825.1025(2) 2nd Lewd or lascivious battery upon an elderly person or disabled adult. 433 Exploiting an elderly 825.103(3)(a) 1st person or disabled adult

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9-00656B-21 20211260 and property is valued at \$50,000 or more. 434 837.02(2) 2nd Perjury in official proceedings relating to prosecution of a capital felony. 435 837.021(2) 2nd Making contradictory statements in official proceedings relating to prosecution of a capital felony. 436 860.121(2)(c) Shooting at or throwing 1st any object in path of railroad vehicle resulting in great bodily harm. 437 860.16 1st Aircraft piracy. 438 Sell or deliver in excess 893.13(1)(b) 1st of 10 grams of any substance specified in s. 893.03(1)(a) or (b). 439 Purchase in excess of 10 893.13(2)(b) 1st grams of any substance

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|-----|-----------------|-----|---------------------------|
| | | | specified in s. |
| | | | 893.03(1)(a) or (b). |
| 440 | | | |
| | 893.13(6)(c) | 1st | Possess in excess of 10 |
| | | | grams of any substance |
| | | | specified in s. |
| | | | 893.03(1)(a) or (b). |
| 441 | | | |
| | 893.135(1)(a)2. | lst | Trafficking in cannabis, |
| | | | more than 2,000 lbs., |
| | | | less than 10,000 lbs. |
| 442 | | | |
| | 893.135 | lst | Trafficking in cocaine, |
| | (1)(b)1.b. | | more than 200 grams, less |
| | | | than 400 grams. |
| 443 | | | |
| | 893.135 | lst | Trafficking in illegal |
| | (1)(c)1.b. | | drugs, more than 14 |
| | | | grams, less than 28 |
| | | | grams. |
| 444 | | | |
| | 893.135 | lst | Trafficking in |
| | (1)(c)2.c. | | hydrocodone, 100 grams or |
| | | | more, less than 300 |
| | | | grams. |
| 445 | | | |
| | 893.135 | 1st | Trafficking in oxycodone, |
| | (1)(c)3.c. | | 25 grams or more, less |
| | | | than 100 grams. |
| | l | | |

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| 446 | |
| 893.135 1st Traff | ficking in fentanyl, |
| (1)(c)4.b.(II) 14 gr | ams or more, less |
| than | 28 grams. |
| 447 | |
| | ficking in |
| | cyclidine, 200 grams |
| or mo | ore, less than 400 |
| grams | 5. |
| 448 | |
| | ficking in |
| | aqualone, 5 kilograms |
| | ore, less than 25 |
| 449 | grams. |
| | ficking in |
| | etamine, 28 grams or |
| | less than 200 |
| grams | |
| 450 | • |
| | ficking in |
| | trazepam, 14 grams |
| or mo | ore, less than 28 |
| grams | 5. |
| 451 | |
| 893.135 1st Traff | ficking in gamma- |
| (1) (h) 1.b. hydro | xybutyric acid |
| (GHB) | , 5 kilograms or |
| more, | less than 10 |

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| | | | kilograms. |
| 452 | | | |
| | 893.135 | lst | Trafficking in 1,4- |
| | (1)(j)1.b. | | Butanediol, 5 kilograms |
| | | | or more, less than 10 |
| | | | kilograms. |
| 453 | | | |
| | 893.135 | lst | Trafficking in |
| | (1)(k)2.b. | | Phenethylamines, 200 |
| | | | grams or more, less than |
| | | | 400 grams. |
| 454 | | | |
| | 893.135 | lst | Trafficking in synthetic |
| | (1) (m) 2.c. | | cannabinoids, 1,000 grams |
| | | | or more, less than 30 |
| | | | kilograms. |
| 455 | | | |
| | 893.135 | 1st | Trafficking in n-benzyl |
| | (1)(n)2.b. | | phenethylamines, 100 |
| | | | grams or more, less than |
| | | | 200 grams. |
| 456 | | | |
| | 893.1351(3) | lst | Possession of a place |
| | | | used to manufacture |
| | | | controlled substance when |
| | | | minor is present or |
| | | | resides there. |
| 457 | | | |
| | 895.03(1) | lst | Use or invest proceeds |
| | | Page 50 of 5 | 52 |
| | | Page 50 of 5 | 52 |

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| | | | derived from pattern of |
| | | | racketeering activity. |
| 458 | | | |
| | 895.03(2) | lst | Acquire or maintain |
| | | | through racketeering |
| | | | activity any interest in |
| | | | or control of any |
| | | | enterprise or real |
| | | | property. |
| 459 | | | |
| | 895.03(3) | lst | Conduct or participate in |
| | | | any enterprise through |
| | | | pattern of racketeering |
| | | | activity. |
| 460 | | | |
| | 896.101(5)(b) | 2nd | Money laundering, |
| | | | financial transactions |
| | | | totaling or exceeding |
| | | | \$20,000, but less than |
| | | | \$100,000. |
| 461 | | | |
| | 896.104(4)(a)2. | 2nd | Structuring transactions |
| | | | to evade reporting or |
| | | | registration |
| | | | requirements, financial |
| | | | transactions totaling or |
| | | | exceeding \$20,000 but |
| 1.00 | | | less than \$100,000. |
| 462 | | | |

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| 463 | Section 5 | 5. This act | shall take | effect October | c 1, 2021. |
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