

By Senator Bean

4-01032D-21

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1 A bill to be entitled
2 An act relating to protecting consumers against
3 pandemic-related fraud; creating s. 817.418, F.S.;
4 defining the term "personal protective equipment";
5 prohibiting a person from knowingly and willfully
6 making a materially false or misleading statement or
7 disseminating false or misleading information, with
8 the intent to defraud, relating to personal protective
9 equipment under certain circumstances with specified
10 intent; providing criminal penalties; authorizing a
11 state attorney or the statewide prosecutor to
12 prosecute a violation; authorizing the Attorney
13 General to seek civil remedies; creating s. 817.504,
14 F.S.; prohibiting a person from knowingly and
15 willfully making a materially false or misleading
16 statement or disseminating false or misleading
17 information, with the intent to defraud, regarding the
18 availability of or access to certain vaccines under
19 certain circumstances with specified intent; providing
20 criminal penalties; authorizing a state attorney or
21 the statewide prosecutor to prosecute a violation;
22 authorizing the Attorney General to seek civil
23 remedies; amending s. 921.0022, F.S.; ranking offenses
24 created by the act on levels 7 and 8 of the offense
25 severity ranking chart; providing an effective date.

26
27 Be It Enacted by the Legislature of the State of Florida:

28
29 Section 1. Section 817.418, Florida Statutes, is created to

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30 read:

31 817.418 Offering for sale or advertising personal
32 protective equipment with intent to defraud.-

33 (1) As used in this section, the term "personal protective
34 equipment" means protective clothing or equipment including, but
35 not limited to, face masks, face shields, gloves, goggles,
36 gowns, helmets, or respirators designed to protect a person from
37 infectious materials, communicable disease, or other illness.

38 (2) It is unlawful for any person to knowingly and
39 willfully make a materially false or misleading statement, or to
40 knowingly and willfully disseminate false or misleading
41 information, with the intent to defraud, relating to the
42 characteristics, authenticity, effectiveness, or availability of
43 personal protective equipment in any marketing or advertising
44 material; on a website, social media platform, or other media;
45 or by telephone, text message, mail, or e-mail, with the intent
46 to obtain or receive any money or other valuable consideration.

47 (a) Except as provided in paragraph (b), a person who
48 violates this subsection commits a felony of the third degree,
49 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

50 (b) A person who commits a second or subsequent violation
51 of this subsection commits a felony of the second degree,
52 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

53 (3) Prosecution for a violation of this section may be
54 brought on behalf of the state by any state attorney or by the
55 statewide prosecutor.

56 (4) If the Attorney General reasonably believes that a
57 person has committed a violation of this section, the Attorney
58 General may institute a civil action for a violation of this

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59 section or to prevent a violation of this section. An action for
60 relief may include a permanent or temporary injunction or a
61 restraining order.

62 Section 2. Section 817.504, Florida Statutes, is created to
63 read:

64 817.504 Offering or advertising vaccine with intent to
65 defraud.—

66 (1) It is unlawful for any person to knowingly and
67 willfully make a materially false or misleading statement, or to
68 knowingly and willfully disseminate false or misleading
69 information, with the intent to defraud, regarding the
70 availability of or access to a vaccine for COVID-19 or a vaccine
71 for any other pandemic disease in any marketing or advertising
72 material; on a website, social media platform, or other media;
73 or by telephone, text message, mail, or e-mail, with the intent
74 to obtain another person's personal identification information,
75 as defined in s. 817.568(1) (f), or to obtain or receive any
76 money or other valuable consideration.

77 (a) Except as provided in paragraph (b), a person who
78 violates this subsection commits a felony of the third degree,
79 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

80 (b) A person who commits a second or subsequent violation
81 of this subsection commits a felony of the second degree,
82 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

83 (2) Prosecution for a violation of this section may be
84 brought on behalf of the state by any state attorney or by the
85 statewide prosecutor.

86 (3) If the Attorney General reasonably believes that a
87 person has committed a violation of this section, the Attorney

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88 General may institute a civil action for a violation of this
 89 section or to prevent a violation of this section. An action for
 90 relief may include a permanent or temporary injunction or a
 91 restraining order.

92 Section 3. Paragraphs (g) and (h) of subsection (3) of
 93 section 921.0022, Florida Statutes, are amended to read:

94 921.0022 Criminal Punishment Code; offense severity ranking
 95 chart.—

96 (3) OFFENSE SEVERITY RANKING CHART

97 (g) LEVEL 7

Florida Statute	Felony Degree	Description
316.027(2)(c)	1st	Accident involving death, failure to stop; leaving scene.
316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
316.1935(3)(b)	1st	Causing serious bodily injury or death to another person; driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.

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103

327.35(3)(c)2. 3rd Vessel BUI resulting in serious
bodily injury.

104

402.319(2) 2nd Misrepresentation and
negligence or intentional act
resulting in great bodily harm,
permanent disfiguration,
permanent disability, or death.

105

409.920 3rd Medicaid provider fraud;
(2)(b)1.a. \$10,000 or less.

106

409.920 2nd Medicaid provider fraud; more
(2)(b)1.b. than \$10,000, but less than
\$50,000.

107

456.065(2) 3rd Practicing a health care
profession without a license.

108

456.065(2) 2nd Practicing a health care
profession without a license
which results in serious bodily
injury.

109

458.327(1) 3rd Practicing medicine without a
license.

459.013(1) 3rd Practicing osteopathic medicine
without a license.

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460.411 (1)	3rd	Practicing chiropractic medicine without a license.
461.012 (1)	3rd	Practicing podiatric medicine without a license.
462.17	3rd	Practicing naturopathy without a license.
463.015 (1)	3rd	Practicing optometry without a license.
464.016 (1)	3rd	Practicing nursing without a license.
465.015 (2)	3rd	Practicing pharmacy without a license.
466.026 (1)	3rd	Practicing dentistry or dental hygiene without a license.
467.201	3rd	Practicing midwifery without a license.
468.366	3rd	Delivering respiratory care services without a license.
483.828 (1)	3rd	Practicing as clinical

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laboratory personnel without a
license.

120

483.901(7)

3rd

Practicing medical physics
without a license.

121

484.013(1)(c)

3rd

Preparing or dispensing optical
devices without a prescription.

122

484.053

3rd

Dispensing hearing aids without
a license.

123

494.0018(2)

1st

Conviction of any violation of
chapter 494 in which the total
money and property unlawfully
obtained exceeded \$50,000 and
there were five or more
victims.

124

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.

125

560.125(5)(a)

3rd

Money services business by
unauthorized person, currency
or payment instruments
exceeding \$300 but less than
\$20,000.

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126

655.50(10)(b)1. 3rd Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.

127

775.21(10)(a) 3rd Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations.

128

775.21(10)(b) 3rd Sexual predator working where children regularly congregate.

129

775.21(10)(g) 3rd Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.

130

782.051(3) 2nd Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.

131

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

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(manslaughter).

132

782.071

2nd

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

133

782.072

2nd

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

134

784.045 (1) (a) 1.

2nd

Aggravated battery; intentionally causing great bodily harm or disfigurement.

135

784.045 (1) (a) 2.

2nd

Aggravated battery; using deadly weapon.

136

784.045 (1) (b)

2nd

Aggravated battery; perpetrator aware victim pregnant.

137

784.048 (4)

3rd

Aggravated stalking; violation of injunction or court order.

138

784.048 (7)

3rd

Aggravated stalking; violation of court order.

139

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140	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
141	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
142	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
143	784.081(1)	1st	Aggravated battery on specified official or employee.
144	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
145	784.083(1)	1st	Aggravated battery on code inspector.
146	787.06(3)(a)2.	1st	Human trafficking using coercion for labor and services of an adult.
	787.06(3)(e)2.	1st	Human trafficking using coercion for labor and services by the transfer or transport of an adult from outside Florida to within the state.

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147

790.07(4) 1st Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).

148

790.16(1) 1st Discharge of a machine gun under specified circumstances.

149

790.165(2) 2nd Manufacture, sell, possess, or deliver hoax bomb.

150

790.165(3) 2nd Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.

151

790.166(3) 2nd Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.

152

790.166(4) 2nd Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.

153

790.23 1st,PBL Possession of a firearm by a person who qualifies for the

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penalty enhancements provided
for in s. 874.04.

154

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.

155

796.05(1) 1st Live on earnings of a
prostitute; 2nd offense.

156

796.05(1) 1st Live on earnings of a
prostitute; 3rd and subsequent
offense.

157

800.04(5)(c)1. 2nd Lewd or lascivious molestation;
victim younger than 12 years of
age; offender younger than 18
years of age.

158

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.

159

800.04(5)(e) 1st Lewd or lascivious molestation;
victim 12 years of age or older

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but younger than 16 years;
offender 18 years or older;
prior conviction for specified
sex offense.

160

806.01 (2) 2nd Maliciously damage structure by
fire or explosive.

161

810.02 (3) (a) 2nd Burglary of occupied dwelling;
unarmed; no assault or battery.

162

810.02 (3) (b) 2nd Burglary of unoccupied
dwelling; unarmed; no assault
or battery.

163

810.02 (3) (d) 2nd Burglary of occupied
conveyance; unarmed; no assault
or battery.

164

810.02 (3) (e) 2nd Burglary of authorized
emergency vehicle.

165

812.014 (2) (a) 1. 1st Property stolen, valued at
\$100,000 or more or a
semitrailer deployed by a law
enforcement officer; property
stolen while causing other
property damage; 1st degree
grand theft.

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- 812.014 (2) (b) 2. 2nd Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
- 812.014 (2) (b) 3. 2nd Property stolen, emergency medical equipment; 2nd degree grand theft.
- 812.014 (2) (b) 4. 2nd Property stolen, law enforcement equipment from authorized emergency vehicle.
- 812.0145 (2) (a) 1st Theft from person 65 years of age or older; \$50,000 or more.
- 812.019 (2) 1st Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
- 812.131 (2) (a) 2nd Robbery by sudden snatching.
- 812.133 (2) (b) 1st Carjacking; no firearm, deadly weapon, or other weapon.
- 817.034 (4) (a) 1. 1st Communications fraud, value greater than \$50,000.

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175 817.234 (8) (a) 2nd Solicitation of motor vehicle
accident victims with intent to
defraud.

176 817.234 (9) 2nd Organizing, planning, or
participating in an intentional
motor vehicle collision.

177 817.234 (11) (c) 1st Insurance fraud; property value
\$100,000 or more.

178 817.2341 1st Making false entries of
(2) (b) & (3) (b) material fact or false
statements regarding property
values relating to the solvency
of an insuring entity which are
a significant cause of the
insolvency of that entity.

179 817.418 (2) (a) 3rd Offering for sale or
advertising personal protective
equipment with intent to
defraud.

180 817.504 (1) (a) 3rd Offering or advertising a
vaccine with intent to defraud.

180 817.535 (2) (a) 3rd Filing false lien or other
unauthorized document.

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181

817.611(2)(b) 2nd Traffic in or possess 15 to 49 counterfeit credit cards or related documents.

182

825.102(3)(b) 2nd Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.

183

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.

184

827.03(2)(b) 2nd Neglect of a child causing great bodily harm, disability, or disfigurement.

185

827.04(3) 3rd Impregnation of a child under 16 years of age by person 21 years of age or older.

186

837.05(2) 3rd Giving false information about alleged capital felony to a law enforcement officer.

187

838.015 2nd Bribery.

188

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189	838.016	2nd	Unlawful compensation or reward for official behavior.
190	838.021 (3) (a)	2nd	Unlawful harm to a public servant.
191	838.22	2nd	Bid tampering.
192	843.0855 (2)	3rd	Impersonation of a public officer or employee.
193	843.0855 (3)	3rd	Unlawful simulation of legal process.
194	843.0855 (4)	3rd	Intimidation of a public officer or employee.
195	847.0135 (3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
196	847.0135 (4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
197	872.06	2nd	Abuse of a dead human body.
	874.05 (2) (b)	1st	Encouraging or recruiting person under 13 to join a criminal gang; second or

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subsequent offense.

198

874.10 1st, PBL Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.

199

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)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.

200

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.

201

893.13(4)(a) 1st Use or hire of minor; deliver

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to minor other controlled
substance.

202

893.135 (1) (a) 1. 1st Trafficking in cannabis, more
than 25 lbs., less than 2,000
lbs.

203

893.135 1st Trafficking in cocaine, more
(1) (b) 1.a. than 28 grams, less than 200
grams.

204

893.135 1st Trafficking in illegal drugs,
(1) (c) 1.a. more than 4 grams, less than 14
grams.

205

893.135 1st Trafficking in hydrocodone, 28
(1) (c) 2.a. grams or more, less than 50
grams.

206

893.135 1st Trafficking in hydrocodone, 50
(1) (c) 2.b. grams or more, less than 100
grams.

207

893.135 1st Trafficking in oxycodone, 7
(1) (c) 3.a. grams or more, less than 14
grams.

208

893.135 1st Trafficking in oxycodone, 14
(1) (c) 3.b. grams or more, less than 25

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grams.

209

893.135
(1) (c) 4.b. (I)

1st

Trafficking in fentanyl, 4
grams or more, less than 14
grams.

210

893.135
(1) (d) 1.a.

1st

Trafficking in phencyclidine,
28 grams or more, less than 200
grams.

211

893.135 (1) (e) 1.

1st

Trafficking in methaqualone,
200 grams or more, less than 5
kilograms.

212

893.135 (1) (f) 1.

1st

Trafficking in amphetamine, 14
grams or more, less than 28
grams.

213

893.135
(1) (g) 1.a.

1st

Trafficking in flunitrazepam, 4
grams or more, less than 14
grams.

214

893.135
(1) (h) 1.a.

1st

Trafficking in gamma-
hydroxybutyric acid (GHB), 1
kilogram or more, less than 5
kilograms.

215

893.135
(1) (j) 1.a.

1st

Trafficking in 1,4-Butanediol,
1 kilogram or more, less than 5

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kilograms.

216

893.135
(1) (k) 2.a.

1st

Trafficking in Phenethylamines,
10 grams or more, less than 200
grams.

217

893.135
(1) (m) 2.a.

1st

Trafficking in synthetic
cannabinoids, 280 grams or
more, less than 500 grams.

218

893.135
(1) (m) 2.b.

1st

Trafficking in synthetic
cannabinoids, 500 grams or
more, less than 1,000 grams.

219

893.135
(1) (n) 2.a.

1st

Trafficking in n-benzyl
phenethylamines, 14 grams or
more, less than 100 grams.

220

893.1351(2)

2nd

Possession of place for
trafficking in or manufacturing
of controlled substance.

221

896.101(5) (a)

3rd

Money laundering, financial
transactions exceeding \$300 but
less than \$20,000.

222

896.104(4) (a) 1.

3rd

Structuring transactions to
evade reporting or registration
requirements, financial

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transactions exceeding \$300 but
less than \$20,000.

223

943.0435 (4) (c) 2nd Sexual offender vacating
permanent residence; failure to
comply with reporting
requirements.

224

943.0435 (8) 2nd Sexual offender; remains in
state after indicating intent
to leave; failure to comply
with reporting requirements.

225

943.0435 (9) (a) 3rd Sexual offender; failure to
comply with reporting
requirements.

226

943.0435 (13) 3rd Failure to report or providing
false information about a
sexual offender; harbor or
conceal a sexual offender.

227

943.0435 (14) 3rd Sexual offender; failure to
report and reregister; failure
to respond to address
verification; providing false
registration information.

228

944.607 (9) 3rd Sexual offender; failure to

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comply with reporting requirements.

229

944.607(10) (a) 3rd Sexual offender; failure to submit to the taking of a digitized photograph.

230

944.607(12) 3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.

231

944.607(13) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.

232

985.4815(10) 3rd Sexual offender; failure to submit to the taking of a digitized photograph.

233

985.4815(12) 3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.

234

985.4815(13) 3rd Sexual offender; failure to report and reregister; failure

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to respond to address
 verification; providing false
 registration information.

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(h) LEVEL 8

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Florida Statute	Felony Degree	Description
316.193 (3) (c) 3.a.	2nd	DUI manslaughter.
316.1935 (4) (b)	1st	Aggravated fleeing or attempted eluding with serious bodily injury or death.
327.35 (3) (c) 3.	2nd	Vessel BUI manslaughter.
499.0051 (6)	1st	Knowing trafficking in contraband prescription drugs.
499.0051 (7)	1st	Knowing forgery of prescription labels or prescription drug labels.
560.123 (8) (b) 2.	2nd	Failure to report currency or payment instruments totaling or exceeding \$20,000, but less

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than \$100,000 by money
transmitter.

245

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.

246

655.50 (10) (b) 2. 2nd Failure to report financial
transactions totaling or
exceeding \$20,000, but less
than \$100,000 by financial
institutions.

247

777.03 (2) (a) 1st Accessory after the fact,
capital felony.

248

782.04 (4) 2nd Killing of human without design
when engaged in act or attempt
of any felony other than arson,
sexual battery, robbery,
burglary, kidnapping,
aggravated fleeing or eluding
with serious bodily injury or
death, aircraft piracy, or
unlawfully discharging bomb.

249

782.051 (2) 1st Attempted felony murder while

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perpetrating or attempting to
perpetrate a felony not
enumerated in s. 782.04(3).

250

782.071(1)(b) 1st Committing vehicular homicide
and failing to render aid or
give information.

251

782.072(2) 1st Committing vessel homicide and
failing to render aid or give
information.

252

787.06(3)(a)1. 1st Human trafficking for labor and
services of a child.

253

787.06(3)(b) 1st Human trafficking using
coercion for commercial sexual
activity of an adult.

254

787.06(3)(c)2. 1st Human trafficking using
coercion for labor and services
of an unauthorized alien adult.

255

787.06(3)(e)1. 1st Human trafficking for labor and
services by the transfer or
transport of a child from
outside Florida to within the
state.

256

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257	787.06(3)(f)2.	1st	Human trafficking using coercion for commercial sexual activity by the transfer or transport of any adult from outside Florida to within the state.
258	790.161(3)	1st	Discharging a destructive device which results in bodily harm or property damage.
259	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.
260	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.

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261

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.

262

794.08(3) 2nd Female genital mutilation, removal of a victim younger than 18 years of age from this state.

263

800.04(4)(b) 2nd Lewd or lascivious battery.

264

800.04(4)(c) 1st Lewd or lascivious battery; offender 18 years of age or older; prior conviction for specified sex offense.

265

806.01(1) 1st Maliciously damage dwelling or structure by fire or explosive, believing person in structure.

266

810.02(2)(a) 1st,PBL Burglary with assault or battery.

267

810.02(2)(b) 1st,PBL Burglary; armed with explosives or dangerous weapon.

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810.02 (2) (c)	1st	Burglary of a dwelling or structure causing structural damage or \$1,000 or more property damage.
812.014 (2) (a) 2.	1st	Property stolen; cargo valued at \$50,000 or more, grand theft in 1st degree.
812.13 (2) (b)	1st	Robbery with a weapon.
812.135 (2) (c)	1st	Home-invasion robbery, no firearm, deadly weapon, or other weapon.
<u>817.418 (2) (b)</u>	<u>2nd</u>	<u>Offering for sale or advertising personal protective equipment with intent to defraud; second or subsequent offense.</u>
<u>817.504 (1) (b)</u>	<u>2nd</u>	<u>Offering or advertising a vaccine with intent to defraud; second or subsequent offense.</u>
817.505 (4) (c)	1st	Patient brokering; 20 or more patients.

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276 817.535 (2) (b) 2nd Filing false lien or other
unauthorized document; second
or subsequent offense.

277 817.535 (3) (a) 2nd Filing false lien or other
unauthorized document; property
owner is a public officer or
employee.

278 817.535 (4) (a) 1. 2nd Filing false lien or other
unauthorized document;
defendant is incarcerated or
under supervision.

279 817.535 (5) (a) 2nd Filing false lien or other
unauthorized document; owner of
the property incurs financial
loss as a result of the false
instrument.

280 817.568 (6) 2nd Fraudulent use of personal
identification information of
an individual under the age of
18.

281 817.611 (2) (c) 1st Traffic in or possess 50 or
more counterfeit credit cards
or related documents.

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282	825.102 (2)	1st	Aggravated abuse of an elderly person or disabled adult.
283	825.1025 (2)	2nd	Lewd or lascivious battery upon an elderly person or disabled adult.
284	825.103 (3) (a)	1st	Exploiting an elderly person or disabled adult and property is valued at \$50,000 or more.
285	837.02 (2)	2nd	Perjury in official proceedings relating to prosecution of a capital felony.
286	837.021 (2)	2nd	Making contradictory statements in official proceedings relating to prosecution of a capital felony.
287	860.121 (2) (c)	1st	Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.
288	860.16	1st	Aircraft piracy.
	893.13 (1) (b)	1st	Sell or deliver in excess of 10 grams of any substance

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specified in s. 893.03(1)(a) or
(b).

289

893.13(2)(b) 1st Purchase in excess of 10 grams
of any substance specified in
s. 893.03(1)(a) or (b).

290

893.13(6)(c) 1st Possess in excess of 10 grams
of any substance specified in
s. 893.03(1)(a) or (b).

291

893.135(1)(a)2. 1st Trafficking in cannabis, more
than 2,000 lbs., less than
10,000 lbs.

292

893.135
(1)(b)1.b. 1st Trafficking in cocaine, more
than 200 grams, less than 400
grams.

293

893.135
(1)(c)1.b. 1st Trafficking in illegal drugs,
more than 14 grams, less than
28 grams.

294

893.135
(1)(c)2.c. 1st Trafficking in hydrocodone, 100
grams or more, less than 300
grams.

295

893.135
(1)(c)3.c. 1st Trafficking in oxycodone, 25
grams or more, less than 100

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grams.

296

893.135
(1) (c) 4.b. (II)

1st

Trafficking in fentanyl, 14
grams or more, less than 28
grams.

297

893.135
(1) (d) 1.b.

1st

Trafficking in phencyclidine,
200 grams or more, less than
400 grams.

298

893.135
(1) (e) 1.b.

1st

Trafficking in methaqualone, 5
kilograms or more, less than 25
kilograms.

299

893.135
(1) (f) 1.b.

1st

Trafficking in amphetamine, 28
grams or more, less than 200
grams.

300

893.135
(1) (g) 1.b.

1st

Trafficking in flunitrazepam,
14 grams or more, less than 28
grams.

301

893.135
(1) (h) 1.b.

1st

Trafficking in gamma-
hydroxybutyric acid (GHB), 5
kilograms or more, less than 10
kilograms.

302

893.135
(1) (j) 1.b.

1st

Trafficking in 1,4-Butanediol,
5 kilograms or more, less than

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10 kilograms.

303

893.135
(1) (k) 2.b.

1st

Trafficking in Phenethylamines,
200 grams or more, less than
400 grams.

304

893.135
(1) (m) 2.c.

1st

Trafficking in synthetic
cannabinoids, 1,000 grams or
more, less than 30 kilograms.

305

893.135
(1) (n) 2.b.

1st

Trafficking in n-benzyl
phenethylamines, 100 grams or
more, less than 200 grams.

306

893.1351 (3)

1st

Possession of a place used to
manufacture controlled
substance when minor is present
or resides there.

307

895.03 (1)

1st

Use or invest proceeds derived
from pattern of racketeering
activity.

308

895.03 (2)

1st

Acquire or maintain through
racketeering activity any
interest in or control of any
enterprise or real property.

309

895.03 (3)

1st

Conduct or participate in any

