A bill to be entitled

An act relating to false reports of crimes; amending s. 817.49, F.S.; providing a definition; providing enhanced criminal penalties for the willful making of false reports of crimes in certain circumstances; amending s. 921.0022, F.S.; ranking offenses on the offense severity ranking chart of the Criminal Punishment Code; providing an effective date.

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

Section 1. Section 817.49, Florida Statutes, is amended to read:

- 817.49 False reports of commission of crimes; penalty.-
- (1) Except as provided in subsection (2), whoever willfully imparts, conveys, or causes to be imparted or conveyed to a any law enforcement officer false information or reports concerning the alleged commission of any crime under the laws of this state, knowing such information or report to be false, when in that no such crime has had actually been committed, commits shall upon conviction thereof be guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (2) (a) As used in this subsection, the term "public safety agency" means a law enforcement agency, professional or

Page 1 of 35

volunteer fire department, emergency medical service, ambulance service, or other public entity that provides first responder services to respond to crimes, to assist victims of crimes, or to apprehend offenders.

- (b) If the willful making of a false report of a crime as set forth in this section results in:
- 1. A response by a federal, state, district, municipal, or other public safety agency to address the reported crime and the combined cost incurred by all responding agencies exceeds \$1,000, the person making such report commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. Great bodily harm, permanent disfigurement, or permanent disability as a proximate result of lawful conduct arising out of a response, the person making such report commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. Death as a proximate result of lawful conduct arising out of a response, the person making such report commits a felony of the first degree, punishable as provided in s.

 775.082, s. 775.083, or s. 775.084.
- Section 2. Paragraphs (c), (f), and (h) of subsection (3) of section 921.0022, Florida Statutes, are amended to read:
 921.0022 Criminal Punishment Code; offense severity ranking chart.—

Page 2 of 35

51	(3)	OFFENSE	SEVERITY	RANKING CHART
52	(C)	LEVEL 3		
53				
	Florida		Felony	
	Statute		Degree	Description
54				
	119.10(2)	(b)	3rd	Unlawful use of confidential
				information from police
				reports.
55				
	316.066		3rd	Unlawfully obtaining or using
	(3) (b) - ((d)		confidential crash reports.
56				
	316.193(2)	(b)	3rd	Felony DUI, 3rd conviction.
57				
	316.1935(2	2)	3rd	Fleeing or attempting to elude
				law enforcement officer in
				patrol vehicle with siren and
				lights activated.
58				
	319.30(4)		3rd	Possession by junkyard of motor
				vehicle with identification
				number plate removed.
59				
	319.33(1)((a)	3rd	Alter or forge any certificate
				D 0 605

Page 3 of 35

60			of title to a motor vehicle or mobile home.
61	319.33(1)(c)	3rd	Procure or pass title on stolen vehicle.
62	319.33(4)	3rd	With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration.
63	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.
64	328.07(4)	3rd	Manufacture, exchange, or
		0.2.0	possess vessel with counterfeit or wrong ID number.
65	376.302(5)	3rd	Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.
ı			

Page 4 of 35

66			
	379.2431	3rd	Taking, disturbing, mutilating,
	(1)(e)5.		destroying, causing to be
			destroyed, transferring,
			selling, offering to sell,
			molesting, or harassing marine
			turtles, marine turtle eggs, or
			marine turtle nests in
			violation of the Marine Turtle
			Protection Act.
67			
	379.2431	3rd	Possessing any marine turtle
	(1) (e) 6.		species or hatchling, or parts
			thereof, or the nest of any
			marine turtle species described
			in the Marine Turtle Protection
			Act.
68			
	379.2431	3rd	Soliciting to commit or
	(1) (e) 7.		conspiring to commit a
			violation of the Marine Turtle
			Protection Act.
69			
	400.9935(4)(a)	3rd	Operating a clinic, or offering
	or (b)		services requiring licensure,
			Page 5 of 35

Page 5 of 35

70			without a license.
7 0	400.9935(4)(e)	3rd	Filing a false license application or other required information or failing to
71			report information.
	440.1051(3)	3rd	False report of workers' compensation fraud or retaliation for making such a report.
72			1
73	501.001(2)(b)	2nd	Tampers with a consumer product or the container using materially false/misleading information.
74	624.401(4)(a)	3rd	Transacting insurance without a certificate of authority.
	624.401(4)(b)1.	3rd	Transacting insurance without a certificate of authority; premium collected less than \$20,000.
75			

Page 6 of 35

	626.902(1)(a) &	3rd	Representing an unauthorized
	(b)		insurer.
76			
	697.08	3rd	Equity skimming.
77			
	790.15(3)	3rd	Person directs another to
			discharge firearm from a
			vehicle.
78			
	806.10(1)	3rd	Maliciously injure, destroy, or
			interfere with vehicles or
			equipment used in firefighting.
79			
	806.10(2)	3rd	Interferes with or assaults
			firefighter in performance of
			duty.
80			
	810.09(2)(c)	3rd	Trespass on property other than
			structure or conveyance armed
			with firearm or dangerous
			weapon.
81			
	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but
			less than \$10,000.
82			
			D 7 (05

Page 7 of 35

	812.0145(2)(c)	3rd	Theft from person 65 years of age or older; \$300 or more but
			less than \$10,000.
83			iess chan 910,000.
0.3	010 015 (0) (1)	2 1	
	812.015(8)(b)	3rd	Retail theft with intent to
			sell; conspires with others.
84			
	815.04(5)(b)	2nd	Computer offense devised to
			defraud or obtain property.
85			
	817.034(4)(a)3.	3rd	Engages in scheme to defraud
			(Florida Communications Fraud
			Act), property valued at less
			than \$20,000.
86			
	817.233	3rd	Burning to defraud insurer.
87			
	817.234	3rd	Unlawful solicitation of
	(8)(b) & (c)		persons involved in motor
			vehicle accidents.
88			
	817.234(11)(a)	3rd	Insurance fraud; property value
			less than \$20,000.
89			1000 Chan 420,000.
	817.236	3rd	Filing a false motor vehicle
	011.200	JIU	riffing a raise motor venicle

Page 8 of 35

90			insurance application.
	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card.
91			
	817.413(2)	3rd	Sale of used goods of \$1,000 or more as new.
92			
	817.49(2)(b)1.	<u>3rd</u>	Willful making of a false report of a crime causing financial costs in excess of \$1,000.
93	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a
94			counterfeit payment instrument with intent to defraud.
	831.29	2nd	Possession of instruments for counterfeiting driver licenses or identification cards.
95			

Page 9 of 35

	838.021(3)(b)	3rd	Threatens unlawful harm to
			public servant.
96			
	843.19	2nd	Injure, disable, or kill
			police, fire, or SAR canine or
			police horse.
97			
	860.15(3)	3rd	Overcharging for repairs and
			parts.
98			
	870.01(2)	3rd	Riot; inciting or encouraging.
99			
	893.13(1)(a)2.	3rd	Sell, manufacture, or deliver
			cannabis (or other s.
			893.03(1)(c), (2)(c)1.,
			(2) (c) 2., (2) (c) 3., (2) (c) 6.,
			(2) (c) 7., (2) (c) 8., (2) (c) 9.,
			(2)(c)10., (3), or (4) drugs).
100			
	893.13(1)(d)2.	2nd	Sell, manufacture, or deliver
			s. 893.03(1)(c), (2)(c)1.,
			(2) (c) 2., (2) (c) 3., (2) (c) 6.,
			(2) (c) 7., (2) (c) 8., (2) (c) 9.,
			(2)(c)10., (3), or (4) drugs
			within 1,000 feet of

Page 10 of 35

			university.
101			
	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) 6.,
			(2) (c) 7., (2) (c) 8., (2) (c) 9.,
			(2)(c)10., (3), or (4) drugs
			within 1,000 feet of public
			housing facility.
102			
	893.13(4)(c)	3rd	Use or hire of minor; deliver
			to minor other controlled
			substances.
103			
	893.13(6)(a)	3rd	Possession of any controlled
			substance other than felony
			possession of cannabis.
104			
	893.13(7)(a)8.	3rd	Withhold information from
			practitioner regarding previous
			receipt of or prescription for
			a controlled substance.
105	000 10 (7) () 0	2 1	
	893.13(7)(a)9.	3rd	Obtain or attempt to obtain
			controlled substance by fraud,
ļ			Page 11 of 25

Page 11 of 35

			forgery, misrepresentation,
			etc.
106			
	893.13(7)(a)10.	3rd	Affix false or forged label to
			package of controlled
			substance.
107			
	893.13(7)(a)11.	3rd	Furnish false or fraudulent
			material information on any
			document or record required by
			chapter 893.
108			
	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.
109			
	893.13(8)(a)2.	3rd	Employ a trick or scheme in the
			practitioner's practice to
			assist a patient, other person,
			or owner of an animal in
			Dana 40 of 25

Page 12 of 35

110			obtaining a controlled substance.
	893.13(8)(a)3.	3rd	Knowingly write a prescription for a controlled substance for a fictitious person.
111	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.
112	918.13(1)(a)	3rd	Alter, destroy, or conceal investigation evidence.
114	944.47 (1)(a)1. & 2.	3rd	Introduce contraband to correctional facility.
115	944.47(1)(c)	2nd	Possess contraband while upon the grounds of a correctional institution.

Page 13 of 35

	985.721	3rd	Escapes from a juvenile
			facility (secure detention or
			residential commitment
			facility).
116			
117	(f) LEVEL 6		
118			
	Florida	Felony	
	Statute	Degree	Description
119			
	316.027(2)(b)	2nd	Leaving the scene of a crash
			involving serious bodily
			injury.
120			
	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent
			conviction.
121			
	400.9935(4)(c)	2nd	Operating a clinic, or offering
	, , , ,		services requiring licensure,
			without a license.
122			
	499.0051(2)	2nd	Knowing forgery of transaction
	, ,		history, transaction
			information, or transaction
			statement.
			2 dd ddiidire .
ı			l l

Page 14 of 35

123			
	499.0051(3)	2nd	Knowing purchase or receipt of
			prescription drug from
			unauthorized person.
124			
	499.0051(4)	2nd	Knowing sale or transfer of
			prescription drug to
			unauthorized person.
125			
	775.0875(1)	3rd	Taking firearm from law
			enforcement officer.
126			
	784.021(1)(a)	3rd	Aggravated assault; deadly
			weapon without intent to kill.
127			
	784.021(1)(b)	3rd	Aggravated assault; intent to
			commit felony.
128			
	784.041	3rd	Felony battery; domestic
			battery by strangulation.
129			
	784.048(3)	3rd	Aggravated stalking; credible
			threat.
130			
	784.048(5)	3rd	Aggravated stalking of person
l			D 45 (05

Page 15 of 35

101			under 16.
131	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.
	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility staff.
133134	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.
135	784.081(2)	2nd	Aggravated assault on specified official or employee.
	784.082(2)	2nd	Aggravated assault by detained person on visitor or other detainee.
136	784.083(2)	2nd	Aggravated assault on code
137	. ,		inspector.
	787.02(2)	3rd	False imprisonment; restraining with purpose other than those in s. 787.01.

Page 16 of 35

138			
	790.115(2)(d)	2nd	Discharging firearm or weapon
			on school property.
139			
	790.161(2)	2nd	Make, possess, or throw
			destructive device with intent
			to do bodily harm or damage
			property.
140			
	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
			manner.
141			
	790.19	2nd	Shooting or throwing deadly
			missiles into dwellings,
			vessels, or vehicles.
142			
	794.011(8)(a)	3rd	Solicitation of minor to
			participate in sexual activity
			by custodial adult.
143			
	794.05(1)	2nd	Unlawful sexual activity with
			D 47 (05

Page 17 of 35

			specified minor.
144			
	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.
145			
	800.04(6)(b)	2nd	Lewd or lascivious conduct;
			offender 18 years of age or
			older.
146			
	806.031(2)	2nd	Arson resulting in great bodily
			harm to firefighter or any
1 4 7			other person.
147	810.02(3)(c)	2nd	Durglary of occupied structure.
	010.02(3)(0)	2110	Burglary of occupied structure; unarmed; no assault or battery.
148			unarmed, no assault of battery.
140	810.145(8)(b)	2nd	Video voyeurism; certain minor
	010.110 (0) (2)	2110	victims; 2nd or subsequent
			offense.
149			
	812.014(2)(b)1.	2nd	Property stolen \$20,000 or
			more, but less than \$100,000,
			grand theft in 2nd degree.

Page 18 of 35

150			
	812.014(6)	2nd	Theft; property stolen \$3,000
			or more; coordination of
			others.
151			
	812.015(9)(a)	2nd	Retail theft; property stolen
			\$750 or more; second or
			subsequent conviction.
152			
	812.015(9)(b)	2nd	Retail theft; aggregated
			property stolen within 30 days
			is \$3,000 or more; coordination
			of others.
153			
	812.13(2)(c)	2nd	Robbery, no firearm or other
			weapon (strong-arm robbery).
154			
	817.49(2)(b)2.	2nd	Willful making of a false
			report of a crime causing great
			bodily harm, permanent
			disfigurement, or permanent
			<u>disability.</u>
155	045 4004 45:		
	817.4821(5)	2nd	Possess cloning paraphernalia
			with intent to create cloned
I			D 40 605

Page 19 of 35

156			cellular telephones.
	817.505(4)(b)	2nd	Patient brokering; 10 or more patients.
157	825.102(1)	3rd	Abuse of an elderly person or disabled adult.
158	825.102(3)(c)	3rd	Neglect of an elderly person or disabled adult.
159	825.1025(3)	3rd	Lewd or lascivious molestation of an elderly person or disabled adult.
160	825.103(3)(c)	3rd	Exploiting an elderly person or disabled adult and property is valued at less than \$10,000.
161 162	827.03(2)(c)	3rd	Abuse of a child.
163	827.03(2)(d)	3rd	Neglect of a child.
100	827.071(2) & (3)	2nd	Use or induce a child in a sexual performance, or promote

Page 20 of 35

			or direct such performance.
164			
	836.05	2nd	Threats; extortion.
165			
	836.10	2nd	Written threats to kill, do
			bodily injury, or conduct a
			mass shooting or an act of
1.00			terrorism.
166	0.4.21.0	0 1	
	843.12	3rd	Aids or assists person to
167			escape.
107	847.011	3rd	Distributing, offering to
	047.011	JIU	distribute, or possessing with
			intent to distribute obscene
			materials depicting minors.
168			
	847.012	3rd	Knowingly using a minor in the
			production of materials harmful
			to minors.
169			
	847.0135(2)	3rd	Facilitates sexual conduct of
			or with a minor or the visual
			depiction of such conduct.
170			

Page 21 of 35

	914.23	2nd	Retaliation against a witness, victim, or informant, with bodily injury.
171			Loury injury.
172	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.
	944.40	2nd	Escapes.
173 174	944.46	3rd	Harboring, concealing, aiding escaped prisoners.
175	944.47(1)(a)5.	2nd	<pre>Introduction of contraband (firearm, weapon, or explosive) into correctional facility.</pre>
176	951.22(1)(i)	3rd	Firearm or weapon introduced into county detention facility.
177	(h) LEVEL 8		
178	(11) 15,51 0		
1,0			

Page 22 of 35

	Florida	Felony	
	Statute	Degree	Description
179			
	316.193	2nd	DUI manslaughter.
	(3)(c)3.a.		
180			
	316.1935(4)(b)	1st	Aggravated fleeing or attempted
			eluding with serious bodily
			injury or death.
181			
	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
182			
	499.0051(6)	1st	Knowing trafficking in
			contraband prescription drugs.
183			
	499.0051(7)	1st	Knowing forgery of prescription
			labels or prescription drug
			labels.
184			
	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.
185			
			D 00 100

Page 23 of 35

	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.
186			
	655.50(10)(b)2.	2nd	Failure to report financial
			transactions totaling or
			exceeding \$20,000, but less
			than \$100,000 by financial
			institutions.
187			
	777.03(2)(a)	1st	Accessory after the fact,
			capital felony.
188			
	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.
189			
			Page 24 of 35

Page 24 of 35

	782.051(2)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony not
			enumerated in s. 782.04(3).
190			
	782.071(1)(b)	1st	Committing vehicular homicide
			and failing to render aid or
			give information.
191			
	782.072(2)	1st	Committing vessel homicide and
			failing to render aid or give
			information.
192			
	787.06(3)(a)1.	1st	Human trafficking for labor and
			services of a child.
193			
	787.06(3)(b)	1st	Human trafficking using
			coercion for commercial sexual
			activity of an adult.
194			
	787.06(3)(c)2.	1st	Human trafficking using
			coercion for labor and services
			of an unauthorized alien adult.
195			
	787.06(3)(e)1.	1st	Human trafficking for labor and
			D 05 (05

Page 25 of 35

			services by the transfer or transport of a child from outside Florida to within the state.
196	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
197			state.
198	790.161(3)	1st	Discharging a destructive device which results in bodily harm or property damage.
	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.
199	794.011(5)(b)	2nd	Sexual battery; victim and offender 18 years of age or

Page 26 of 35

			older; offender does not use
			physical force likely to cause
			serious injury.
200			
	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.
201			
	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.
202			
	794.08(3)	2nd	Female genital mutilation,
			removal of a victim younger
			than 18 years of age from this
			state.
203			
	800.04(4)(b)	2nd	Lewd or lascivious battery.
204			
	800.04(4)(c)	1st	Lewd or lascivious battery;
ļ			Page 27 of 35

Page 27 of 35

			offender 18 years of age or
			older; prior conviction for
			specified sex offense.
205			
	806.01(1)	1st	Maliciously damage dwelling or
			structure by fire or explosive,
			believing person in structure.
206			
	810.02(2)(a)	1st,PBL	Burglary with assault or
			battery.
207			
	810.02(2)(b)	1st,PBL	Burglary; armed with explosives
			or dangerous weapon.
208			
	810.02(2)(c)	1st	Burglary of a dwelling or
			structure causing structural
			damage or \$1,000 or more
			property damage.
209			
	812.014(2)(a)2.	1st	Property stolen; cargo valued
			at \$50,000 or more, grand theft
			in 1st degree.
210			
	812.13(2)(b)	1st	Robbery with a weapon.
211			
			Page 28 of 25

Page 28 of 35

	817.49(2)(b)3.	<u>1st</u>	Willful making of a false
			report of a crime resulting in
			death.
212			
	812.135(2)(c)	1st	Home-invasion robbery, no
			firearm, deadly weapon, or
			other weapon.
213			
	817.505(4)(c)	1st	Patient brokering; 20 or more
			patients.
214			
	817.535(2)(b)	2nd	Filing false lien or other
			unauthorized document; second
			or subsequent offense.
215			
	817.535(3)(a)	2nd	Filing false lien or other
			unauthorized document; property
			owner is a public officer or
			employee.
216			
	817.535(4)(a)1.	2nd	Filing false lien or other
			unauthorized document;
			defendant is incarcerated or
			under supervision.
217			

Page 29 of 35

	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
218			instrument.
	817.568(6)	2nd	Fraudulent use of personal identification information of an individual under the age of 18.
219	817.611(2)(c)	1st	Traffic in or possess 50 or more counterfeit credit cards or related documents.
	825.102(2)	1st	Aggravated abuse of an elderly person or disabled adult.
221	825.1025(2)	2nd	Lewd or lascivious battery upon an elderly person or disabled adult.
222	825.103(3)(a)	1st	Exploiting an elderly person or disabled adult and property is valued at \$50,000 or more.
1			D 00 100

Page 30 of 35

223			
	837.02(2)	2nd	Perjury in official proceedings
			relating to prosecution of a
			capital felony.
224			
	837.021(2)	2nd	Making contradictory statements
			in official proceedings
			relating to prosecution of a
225			capital felony.
225	860.121(2)(c)	1st	Shooting at or throwing any
	000.121(2)(C)	ISC	object in path of railroad
			vehicle resulting in great
			bodily harm.
226			
	860.16	1st	Aircraft piracy.
227			
	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).
228			
	893.13(2)(b)	1st	Purchase in excess of 10 grams
			of any substance specified in
			s. 893.03(1)(a) or (b).
			Page 31 of 35

Page 31 of 35

229			
	893.13(6)(c)	1st	Possess in excess of 10 grams
			of any substance specified in
			s. 893.03(1)(a) or (b).
230			
	893.135(1)(a)2.	1st	Trafficking in cannabis, more
			than 2,000 lbs., less than
			10,000 lbs.
231			
	893.135	1st	Trafficking in cocaine, more
	(1) (b) 1.b.		than 200 grams, less than 400
			grams.
232			
	893.135	1st	Trafficking in illegal drugs,
	(1) (c) 1.b.		more than 14 grams, less than
			28 grams.
233			
	893.135	1st	Trafficking in hydrocodone, 100
	(1) (c) 2.c.		grams or more, less than 300
			grams.
234	000 105		
	893.135	1st	Trafficking in oxycodone, 25
	(1) (c) 3.c.		grams or more, less than 100
0.05			grams.
235			
ļ			Page 32 of 35

Page 32 of 35

	893.135	1st	Trafficking in fentanyl, 14
	(1)(c)4.b.(II)		grams or more, less than 28
			grams.
236			
	893.135	1st	Trafficking in phencyclidine,
	(1) (d) 1.b.		200 grams or more, less than
			400 grams.
237			
	893.135	1st	Trafficking in methaqualone, 5
	(1) (e) 1.b.		kilograms or more, less than 25
			kilograms.
238			
	893.135	1st	Trafficking in amphetamine, 28
	(1) (f) 1.b.		grams or more, less than 200
			grams.
239			
	893.135	1st	Trafficking in flunitrazepam,
	(1) (g) 1.b.		14 grams or more, less than 28
			grams.
240			
	893.135	1st	Trafficking in gamma-
	(1) (h) 1.b.		hydroxybutyric acid (GHB), 5
			kilograms or more, less than 10
			kilograms.
241			

Page 33 of 35

	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.b.		5 kilograms or more, less than
			10 kilograms.
242			
	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.b.		200 grams or more, less than
			400 grams.
243			
	893.135	1st	Trafficking in synthetic
	(1) (m) 2.c.		cannabinoids, 1,000 grams or
			more, less than 30 kilograms.
244			
	893.135	1st	Trafficking in n-benzyl
	(1) (n)2.b.		phenethylamines, 100 grams or
			more, less than 200 grams.
245			
	893.1351(3)	1st	Possession of a place used to
			manufacture controlled
			substance when minor is present
			or resides there.
246			
	895.03(1)	1st	Use or invest proceeds derived
			from pattern of racketeering
			activity.
247			
			D 04 (05

Page 34 of 35

	895.03(2)	1st	Acquire or maintain through
			racketeering activity any
			interest in or control of any
			enterprise or real property.
248			
	895.03(3)	1st	Conduct or participate in any
			enterprise through pattern of
			racketeering activity.
249			
	896.101(5)(b)	2nd	Money laundering, financial
			transactions totaling or
			exceeding \$20,000, but less
			than \$100,000.
250			
	896.104(4)(a)2.	2nd	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions totaling or
			exceeding \$20,000 but less than
			\$100,000.
251			
252	Section 3.	This act	shall take effect upon becoming a law.
			Dogo 25 of 25

Page 35 of 35