A bill to be entitled

An act relating to controlled substances; amending s.

893.02, F.S.; defining the term "homologue" for purposes
of the Florida Comprehensive Drug Abuse Prevention and
Control Act; amending s. 893.03, F.S.; including certain
hallucinogenic substances on the list of controlled
substances in Schedule I; reenacting ss. 893.13(1), (2),
(4) and (5), 893.135(1)(1), and 921.0022(3)(b), (c), and
(e), F.S., relating to prohibited acts and penalties
regarding controlled substances and the offense severity
chart of the Criminal Punishment Code, to incorporate the
amendment to s. 893.03, F.S., in references thereto;
providing an effective date.

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

Section 1. Present subsections (11) through (22) of section 893.02, Florida Statutes, are redesignated as subsections (12) through (23), respectively, and a new subsection (11) is added to that section, to read:

- 893.02 Definitions.—The following words and phrases as used in this chapter shall have the following meanings, unless the context otherwise requires:
- (11) "Homologue" means a chemical compound in a series in which each compound differs by one or more alkyl functional groups on an alkyl side chain.
- Section 2. Paragraph (c) of subsection (1) of section 893.03, Florida Statutes, is amended to read:

Page 1 of 33

893.03 Standards and schedules.—The substances enumerated in this section are controlled by this chapter. The controlled substances listed or to be listed in Schedules I, II, III, IV, and V are included by whatever official, common, usual, chemical, or trade name designated. The provisions of this section shall not be construed to include within any of the schedules contained in this section any excluded drugs listed within the purview of 21 C.F.R. s. 1308.22, styled "Excluded Substances"; 21 C.F.R. s. 1308.24, styled "Exempt Chemical Preparations"; 21 C.F.R. s. 1308.32, styled "Exempted Prescription Products"; or 21 C.F.R. s. 1308.34, styled "Exempt Anabolic Steroid Products."

- (1) SCHEDULE I.—A substance in Schedule I has a high potential for abuse and has no currently accepted medical use in treatment in the United States and in its use under medical supervision does not meet accepted safety standards. The following substances are controlled in Schedule I:
- (c) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following hallucinogenic substances or which contains any of their salts, isomers, and salts of isomers, whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation:
 - 1. Alpha-ethyltryptamine.

- 2. 2-Amino-4-methyl-5-phenyl-2-oxazoline (4-methylaminorex).
 - 3. 2-Amino-5-phenyl-2-oxazoline (Aminorex).

Page 2 of 33

57 4. 4-Bromo-2,5-dimethoxyamphetamine. 4-Bromo-2, 5-dimethoxyphenethylamine. 5. 58 6. Bufotenine. 59 7. Cannabis. 60 8. Cathinone. 61 9. 62 Diethyltryptamine. 63 10. 2,5-Dimethoxyamphetamine. 11. 2,5-Dimethoxy-4-ethylamphetamine (DOET). 64 12. 65 Dimethyltryptamine. N-Ethyl-1-phenylcyclohexylamine (PCE) (Ethylamine 66 13. analog of phencyclidine). 67 68 14. N-Ethyl-3-piperidyl benzilate. 15. N-ethylamphetamine. 69 70 16. Fenethylline. 17. N-Hydroxy-3,4-methylenedioxyamphetamine. 71 72 18. Ibogaine. 73 19. Lysergic acid diethylamide (LSD). 20. 74 Mescaline. 75 21. Methcathinone. 5-Methoxy-3,4-methylenedioxyamphetamine. 22. 76 77 23. 4-methoxyamphetamine. 78 24. 4-methoxymethamphetamine. 79 25. 4-Methyl-2,5-dimethoxyamphetamine. 80 26. 3,4-Methylenedioxy-N-ethylamphetamine. 27. 3,4-Methylenedioxyamphetamine. 81 28. N-Methyl-3-piperidyl benzilate. 82 29. 83 N, N-dimethylamphetamine. 84 30. Parahexyl.

Page 3 of 33

- 85 31. Peyote.
- 32. N-(1-Phenylcyclohexyl)-pyrrolidine (PCPY) (Pyrrolidine analog of phencyclidine).
- 88 33. Psilocybin.
- 89 34. Psilocyn.

90

91

92

93

94

95

96

97

98

99

100

101

102

105

- 35. Salvia divinorum, except for any drug product approved by the United States Food and Drug Administration which contains Salvia divinorum or its isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, whenever the existence of such isomers, esters, ethers, and salts is possible within the specific chemical designation.
- 36. Salvinorin A, except for any drug product approved by the United States Food and Drug Administration which contains Salvinorin A or its isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, whenever the existence of such isomers, esters, ethers, and salts is possible within the specific chemical designation.
- 37. Tetrahydrocannabinols.
- 38. 1-[1-(2-Thienyl)-cyclohexyl]-piperidine (TCP)
 (Thiophene analog of phencyclidine).
 - 39. 3,4,5-Trimethoxyamphetamine.
- 40. 2-[(1R,3S)-3-hydroxycyclohexyl]-5-(2-methyloctan-2-yl)phenol, also known as CP 47,497 and its dimethyloctyl (C8) homologue.
- 109 41. (6aR,10aR)-9-(hydroxymethyl)-6,6-dimethyl-3-(2-110 methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo [c]chromen-1-ol, 111 also known as HU-210.
- 42. 1-Pentyl-3-(1-naphthoyl)indole, also known as JWH-018.

Page 4 of 33

43. 1-Butyl-3-(1-naphthoyl)indole, also known as JWH-073.

- 114 $\underline{44. \quad 1-[2-(4-morpholinyl)ethyl]-3-(1-naphthoyl) indole,}$
- also known as JWH-200.
- Section 3. For the purpose of incorporating the amendment
- 117 made by this act to section 893.03, Florida Statutes, in
- references thereto, subsections (1), (2), (4), and (5) of
- 119 section 893.13, Florida Statutes, are reenacted to read:
- 120 893.13 Prohibited acts; penalties.—
- 121 (1) (a) Except as authorized by this chapter and chapter
- 122 499, it is unlawful for any person to sell, manufacture, or
- deliver, or possess with intent to sell, manufacture, or
- deliver, a controlled substance. Any person who violates this
- 125 provision with respect to:
- 126 1. A controlled substance named or described in s.
- 127 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
- 128 commits a felony of the second degree, punishable as provided in
- 129 s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in s.
- | 31 | 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
- (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
- the third degree, punishable as provided in s. 775.082, s.
- 134 775.083, or s. 775.084.
- 3. A controlled substance named or described in s.
- 893.03(5) commits a misdemeanor of the first degree, punishable
- 137 as provided in s. 775.082 or s. 775.083.
- 138 (b) Except as provided in this chapter, it is unlawful to
- 139 sell or deliver in excess of 10 grams of any substance named or
- 140 described in s. 893.03(1)(a) or (1)(b), or any combination

Page 5 of 33

CS/HB 39 2011

thereof, or any mixture containing any such substance. Any person who violates this paragraph commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 143 775.084.

141

142

144

145

146

147

148

149

150

151

152

153

154

155

156

157

158

159

160

161

162

163

164

165

166

167

168

- Except as authorized by this chapter, it is unlawful (C) for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a child care facility as defined in s. 402.302 or a public or private elementary, middle, or secondary school between the hours of 6 a.m. and 12 midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility. For the purposes of this paragraph, the term "community center" means a facility operated by a nonprofit community-based organization for the provision of recreational, social, or educational services to the public. Any person who violates this paragraph with respect to:
- A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. The defendant must be sentenced to a minimum term of imprisonment of 3 calendar years unless the offense was committed within 1,000 feet of the real property comprising a child care facility as defined in s. 402.302.
- 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,

Page 6 of 33

- 169 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 170 the second degree, punishable as provided in s. 775.082, s. 171 775.083, or s. 775.084.
- 3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.

176

184

185

186

187

188189

190

191

192

193

194

This paragraph does not apply to a child care facility unless
the owner or operator of the facility posts a sign that is not
less than 2 square feet in size with a word legend identifying
the facility as a licensed child care facility and that is
posted on the property of the child care facility in a
conspicuous place where the sign is reasonably visible to the
public.

- (d) Except as authorized by this chapter, it is unlawful for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution. Any person who violates this paragraph with respect to:
- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,

Page 7 of 33

197 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 198 the second degree, punishable as provided in s. 775.082, s. 199 775.083, or s. 775.084.

- 3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.
- (e) Except as authorized by this chapter, it is unlawful for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance not authorized by law in, on, or within 1,000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in s. 812.171. Any person who violates this paragraph with respect to:
- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.

Page 8 of 33

(f) Except as authorized by this chapter, it is unlawful for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a public housing facility at any time. For purposes of this section, the term "real property comprising a public housing facility" means real property, as defined in s. 421.03(12), of a public corporation created as a housing authority pursuant to part I of chapter 421. Any person who violates this paragraph with respect to:

- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition to any other penalty prescribed by law.
- (g) Except as authorized by this chapter, it is unlawful for any person to manufacture methamphetamine or phencyclidine, or possess any listed chemical as defined in s. 893.033 in violation of s. 893.149 and with intent to manufacture methamphetamine or phencyclidine. If any person violates this

Page 9 of 33

paragraph and:

1. The commission or attempted commission of the crime occurs in a structure or conveyance where any child under 16 years of age is present, the person commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. In addition, the defendant must be sentenced to a minimum term of imprisonment of 5 calendar years.

- 2. The commission of the crime causes any child under 16 years of age to suffer great bodily harm, the person commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. In addition, the defendant must be sentenced to a minimum term of imprisonment of 10 calendar years.
- (h) Except as authorized by this chapter, it is unlawful for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising an assisted living facility, as that term is used in chapter 429. Any person who violates this paragraph with respect to:
- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in s.

 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,

 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of

 the second degree, punishable as provided in s. 775.082, s.

 775.083, or s. 775.084.

Page 10 of 33

(2) (a) Except as authorized by this chapter and chapter 499, it is unlawful for any person to purchase, or possess with intent to purchase, a controlled substance. Any person who violates this provision with respect to:

- 1. A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
 - 3. A controlled substance named or described in s. 893.03(5) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
 - (b) Except as provided in this chapter, it is unlawful to purchase in excess of 10 grams of any substance named or described in s. 893.03(1)(a) or (1)(b), or any combination thereof, or any mixture containing any such substance. Any person who violates this paragraph commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
 - (4) Except as authorized by this chapter, it is unlawful for any person 18 years of age or older to deliver any controlled substance to a person under the age of 18 years, or to use or hire a person under the age of 18 years as an agent or employee in the sale or delivery of such a substance, or to use

Page 11 of 33

such person to assist in avoiding detection or apprehension for a violation of this chapter. Any person who violates this provision with respect to:

312

313

314

315

321322

323

324

325

326

327

328

329

330

331

332

- (a) A controlled substance named or described in s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 316 (b) A controlled substance named or described in s.
 317 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
 318 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
 319 the second degree, punishable as provided in s. 775.082, s.
 320 775.083, or s. 775.084.

Imposition of sentence may not be suspended or deferred, nor shall the person so convicted be placed on probation.

- (5) It is unlawful for any person to bring into this state any controlled substance unless the possession of such controlled substance is authorized by this chapter or unless such person is licensed to do so by the appropriate federal agency. Any person who violates this provision with respect to:
- (a) A controlled substance named or described in s. 893.03(1) (a), (1) (b), (1) (d), (2) (a), (2) (b), or (2) (c) 4., commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 333 (b) A controlled substance named or described in s.

 334 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,

 335 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of

 336 the third degree, punishable as provided in s. 775.082, s.

Page 12 of 33

337 775.083, or s. 775.084.

- 338 (c) A controlled substance named or described in s.
 339 893.03(5) commits a misdemeanor of the first degree, punishable
 340 as provided in s. 775.082 or s. 775.083.
 - Section 4. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in references thereto, paragraph (1) of subsection (1) of section 893.135, Florida Statutes, is reenacted to read:
 - 893.135 Trafficking; mandatory sentences; suspension or reduction of sentences; conspiracy to engage in trafficking.—
 - (1) Except as authorized in this chapter or in chapter 499 and notwithstanding the provisions of s. 893.13:
 - (1)1. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 1 gram or more of lysergic acid diethylamide (LSD) as described in s. 893.03(1)(c), or of any mixture containing lysergic acid diethylamide (LSD), commits a felony of the first degree, which felony shall be known as "trafficking in lysergic acid diethylamide (LSD)," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:
 - a. Is 1 gram or more, but less than 5 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years, and the defendant shall be ordered to pay a fine of \$50,000.
 - b. Is 5 grams or more, but less than 7 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years, and the defendant shall be ordered to pay a fine of

Page 13 of 33

365 \$100,000.

c. Is 7 grams or more, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 calendar years and pay a fine of \$500,000.

2. Any person who knowingly manufactures or brings into this state 7 grams or more of lysergic acid diethylamide (LSD) as described in s. 893.03(1)(c), or any mixture containing lysergic acid diethylamide (LSD), and who knows that the probable result of such manufacture or importation would be the death of any person commits capital manufacture or importation of lysergic acid diethylamide (LSD), a capital felony punishable as provided in ss. 775.082 and 921.142. Any person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.

Section 5. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in references thereto, paragraphs (b), (c), and (e) of subsection (3) of section 921.0022, Florida Statutes, are reenacted to read:

921.0022 Criminal Punishment Code; offense severity ranking chart.—

- (3) OFFENSE SEVERITY RANKING CHART
- (b) LEVEL 2

Florida Felony

Statute Degree Description

	379.2431(1)(e)3.	3rd	Possession of 11 or fewer marine turtle eggs in violation of the Marine Turtle Protection Act.
390			Protection Act.
391	379.2431(1)(e)4.	3rd	Possession of more than 11 marine turtle eggs in violation of the Marine Turtle Protection Act.
	403.413(5)(c)	3rd	Dumps waste litter exceeding 500 lbs. in weight or 100 cubic feet in volume or any quantity for commercial purposes, or hazardous waste.
392393	517.07	3rd	Registration of securities and furnishing of prospectus required.
394	590.28(1)	3rd	Intentional burning of lands.
395	784.05(3)	3rd	Storing or leaving a loaded firearm within reach of minor who uses it to inflict injury or death.
396	787.04(1)	3rd	In violation of court order, take, entice, etc., minor beyond state limits.
	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more to public communication or any other

Page 15 of 33

397			public service.
	810.061(2)	3rd	Impairing or impeding telephone or power to a dwelling; facilitating or furthering burglary.
398	810.09(2)(e)	3rd	Trespassing on posted commercial horticulture property.
399	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; \$300 or more
400	012.014(2)(0)1.	SIU	but less than \$5,000.
	812.014(2)(d)	3rd	Grand theft, 3rd degree; \$100 or more but less than \$300, taken from unenclosed curtilage of dwelling.
401	812.015(7)	3rd	Possession, use, or attempted use of an antishoplifting or inventory control device countermeasure.
402	817.234(1)(a)2.	3rd	False statement in support of insurance claim.
403	817.481(3)(a)	3rd	Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300.
404			

Page 16 of 33

	CS/HB 39		2011
405	817.52(3)	3rd	Failure to redeliver hired vehicle.
	817.54	3rd	With intent to defraud, obtain mortgage note, etc., by false representation.
406			
407	817.60(5)	3rd	Dealing in credit cards of another.
407	817.60(6)(a)	3rd	Forgery; purchase goods, services with false card.
408			
	817.61	3rd	Fraudulent use of credit cards over \$100 or more within 6 months.
409			
	826.04	3rd	Knowingly marries or has sexual intercourse with person to whom related.
410			
411	831.01	3rd	Forgery.
	831.02	3rd	Uttering forged instrument; utters or publishes alteration with intent to defraud.
412			
413	831.07	3rd	Forging bank bills, checks, drafts, or promissory notes.
414	831.08	3rd	Possessing 10 or more forged notes, bills, checks, or drafts.

Page 17 of 33

	CS/HB 39		2011
	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory notes.
415			
	831.11	3rd	Bringing into the state forged bank bills, checks, drafts, or notes.
416			bilis, enceks, diales, or noces.
	832.05(3)(a)	3rd	Cashing or depositing item with intent to defraud.
417			
	843.08	3rd	Falsely impersonating an officer.
418	893.13(2)(a)2.	3rd	Purchase of any s. 893.03(1)(c),
	093.13(2)(a)2.	310	(2) (c) 1., (2) (c) 2., (2) (c) 3., (2) (c) 5., (2) (c) 6., (2) (c) 7., (2) (c) 8., (2) (c) 9., (3), or (4) drugs other than cannabis.
419			
	893.147(2)	3rd	Manufacture or delivery of drug paraphernalia.
420			
421 422	(c) LEVEL	3	
	Florida	Felony	
	Statute	Degree	Description
423			
	119.10(2)(b)	3rd	Unlawful use of confidential information from police reports.
424			TIOM POTICE TEPOTOS.
ļ			

Page 18 of 33

CS/HB 39	2011

	316.066	3rd	Unlawfully obtaining or using
	(4) (b) - (d)		confidential crash reports.
425			
	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
426			
	316.1935(2)	3rd	Fleeing or attempting to elude law
			enforcement officer in patrol vehicle
			with siren and lights activated.
427			
	319.30(4)	3rd	Possession by junkyard of motor vehicle
			with identification number plate
			removed.
428			
	319.33(1)(a)	3rd	Alter or forge any certificate of title
			to a motor vehicle or mobile home.
429			
	319.33(1)(c)	3rd	Procure or pass title on stolen vehicle.
430			
	319.33(4)	3rd	With intent to defraud, possess, sell,
			etc., a blank, forged, or unlawfully
			obtained title or registration.
431			
	327.35(2)(b)	3rd	Felony BUI.
432			
	328.05(2)	3rd	Possess, sell, or counterfeit
			fictitious, stolen, or fraudulent titles
			or bills of sale of vessels.
433			
ı			

Page 19 of 33

	328.07(4)	3rd	Manufacture, exchange, or possess vessel
			with counterfeit or wrong ID number.
434			
	376.302(5)	3rd	Fraud related to reimbursement for
			cleanup expenses under the Inland
			Protection Trust Fund.
435			
	379.2431(1)(e)5.	3rd	
			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.
436	200 2424 (1) () 6	2 1	
	379.2431(1)(e)6.	3rd	
			commit a violation of the Marine Turtle
427			Protection Act.
437	400.9935(4)	3rd	Operating a glinic without a license or
	400.9933(4)	SIU	Operating a clinic without a license or filing false license application or
			other required information.
438			other required information.
430	440.1051(3)	3rd	False report of workers' compensation
	440.1001(0)	JIU	fraud or retaliation for making such a
			report.
439			roporc.
700			

Page 20 of 33

	501.001(2)(b)	2nd	Tampers with a consumer product or the container using materially false/misleading information.
440			
	624.401(4)(a)	3rd	Transacting insurance without a
			certificate of authority.
441			
	624.401(4)(b)1.	3rd	Transacting insurance without a
			certificate of authority; premium
			collected less than \$20,000.
442			
	626.902(1)(a) & (b)	3rd	Representing an unauthorized insurer.
443			
	697.08	3rd	Equity skimming.
444			
	790.15(3)	3rd	Person directs another to discharge
			firearm from a vehicle.
445			
	796.05(1)	3rd	Live on earnings of a prostitute.
446			
	806.10(1)	3rd	Maliciously injure, destroy, or
			interfere with vehicles or equipment
			used in firefighting.
447			
	806.10(2)	3rd	Interferes with or assaults firefighter
			in performance of duty.
448			

Page 21 of 33

	810.09(2)(c)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
449			
	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but less than \$10,000.
450			
	812.0145(2)(c)	3rd	Theft from person 65 years of age or older; \$300 or more but less than \$10,000.
451			
	815.04(4)(b)	2nd	Computer offense devised to defraud or obtain property.
452			
	817.034(4)(a)3.	3rd	Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000.
453			• •
454	817.233	3rd	Burning to defraud insurer.
404	817.234(8)(b)-	3rd	Unlawful solicitation of persons
	(c)	Jiu	involved in motor vehicle accidents.
455			
100	817.234(11)(a)	3rd	Insurance fraud; property value less than \$20,000.
456			
	817.236	3rd	Filing a false motor vehicle insurance

Page 22 of 33

CS/HB 39	2011
LICIAR 40	2011
(A)(11D)3	2011

			application.
457			
	817.2361	3rd	Creating, marketing, or presenting a
			false or fraudulent motor vehicle
			insurance card.
458			
4.5.0	817.413(2)	3rd	Sale of used goods as new.
459	015 505 (4)	2 1	
4.60	817.505(4)	3rd	Patient brokering.
460	000 10 (0)	2 1	
	828.12(2)	3rd	Tortures any animal with intent to
			inflict intense pain, serious physical
			injury, or death.
461	004 00 40 4 4		
	831.28(2)(a)	3rd	Counterfeiting a payment instrument with
			intent to defraud or possessing a
			counterfeit payment instrument.
462			
	831.29	2nd	Possession of instruments for
			counterfeiting drivers' licenses or
			identification cards.
463			
	838.021(3)(b)	3rd	Threatens unlawful harm to public
4.6.4			servant.
464	0.4.21.0	2 1	
	843.19	3rd	Injure, disable, or kill police dog or
4.6.5			horse.
465			

Page 23 of 33

	860.15(3)	3rd	Overcharging for repairs and parts.
466			
	870.01(2)	3rd	Riot; inciting or encouraging.
467			
	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) 5., (2) (c) 6.,
			(2)(c)7., (2)(c)8., (2)(c)9., (3), or
			(4) drugs).
468			
	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) 5., (2) (c) 6., (2) (c) 7.,
			(2)(c)8., (2)(c)9., (3), or (4) drugs
			within 1,000 feet of university.
469			
	893.13(1)(f)2.	2nd	Sell, manufacture, or deliver s.
			893.03(1)(c), (2)(c)1., (2)(c)2.,
			(2) (c) 3., (2) (c) 5., (2) (c) 6., (2) (c) 7.,
			(2) (c) 8., (2) (c) 9., (3), or (4) drugs
			within 1,000 feet of public housing
4.50			facility.
470	002 12/6\/\	2 1	
	893.13(6)(a)	3rd	Possession of any controlled substance
			other than felony possession of
471			cannabis.
471			
			Page 24 of 33

Page 24 of 33

	893.13(7)(a)8.	3rd	Withhold information from practitioner
			regarding previous receipt of or
			prescription for a controlled substance.
472			
	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled
			substance by fraud, forgery,
			misrepresentation, etc.
473			
	893.13(7)(a)10.	3rd	Affix false or forged label to package
			of controlled substance.
474			
	893.13(7)(a)11.	3rd	Furnish false or fraudulent material
			information on any document or record
			required by chapter 893.
475			
	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.
476			
	893.13(8)(a)2.	3rd	Employ a trick or scheme in the
			practitioner's practice to assist a
			patient, other person, or owner of an
			animal in obtaining a controlled
			substance.
477			

Page 25 of 33

	CS/HB 39		2011
478	893.13(8)(a)3.	3rd	Knowingly write a prescription for a controlled substance for a fictitious person.
	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.
479	918.13(1)(a)	3rd	Alter, destroy, or conceal investigation evidence.
480	944.47(1)(a)1	3rd	Introduce contraband to correctional facility.
481	۷.		racrircy.
	944.47(1)(c)	2nd	Possess contraband while upon the grounds of a correctional institution.
482	985.721	3rd	Escapes from a juvenile facility (secure detention or residential commitment facility).
483 484 485	(e) LEVEL 5		

Page 26 of 33

Description

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

Felony

Degree

Florida

Statute

486

CS/HB 39 2	2011
------------	------

	316.027(1)(a)	3rd	Accidents involving personal injuries, failure to stop; leaving scene.
487			
	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
488	202 2446)	2 1	
	322.34(6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or
			serious bodily injury.
489			sellous seull, linjul, v
	327.30(5)	3rd	Vessel accidents involving personal
			injury; leaving scene.
490			
	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing
4.0.1			HIV positive.
491	440.10(1)(g)	2nd	Failure to obtain workers' compensation
	440.10(1)(g)	2110	coverage.
492			
	440.105(5)	2nd	Unlawful solicitation for the purpose of
			making workers' compensation claims.
493			
	440.381(2)	2nd	Submission of false, misleading, or
			incomplete information with the purpose
			of avoiding or reducing workers' compensation premiums.
494			combensacion bieminms.
	624.401(4)(b)2.	2nd	Transacting insurance without a
I			D 07 100

Page 27 of 33

			certificate or authority; premium
			collected \$20,000 or more but less than
			\$100,000.
495			
	626.902(1)(c)	2nd	Representing an unauthorized insurer;
			repeat offender.
496			
	790.01(2)	3rd	Carrying a concealed firearm.
497			
	790.162	2nd	Threat to throw or discharge destructive
			device.
498			
	790.163(1)	2nd	False report of deadly explosive or
			weapon of mass destruction.
499			
	790.221(1)	2nd	Possession of short-barreled shotgun or
			machine gun.
500			
	790.23	2nd	Felons in possession of firearms,
			ammunition, or electronic weapons or
			devices.
501			
	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender
			less than 18 years.
502			
	800.04(7)(b)	2nd	Lewd or lascivious exhibition; offender
			18 years or older.
503			

Page 28 of 33

CS/HB 39 201

	806.111(1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
504			
E O E	812.0145(2)(b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
505	812.015(8)	3rd	Retail theft; property stolen is valued at \$300 or more and one or more specified acts.
506507	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
508	812.131(2)(b)	3rd	Robbery by sudden snatching.
	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
509	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.
510	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
511	817.2341(1),	3rd	Filing false financial statements,

Page 29 of 33

false statements regarding proper values relating to the solvency of insuring entity.	_
	of an
insuring entity.	
512	
817.568(2)(b) 2nd Fraudulent use of personal	
identification information; value	e of
benefit, services received, payme	ent
avoided, or amount of injury or t	fraud,
\$5,000 or more or use of personal	1
identification information of 10	or more
individuals.	
513	
817.625(2)(b) 2nd Second or subsequent fraudulent u	use of
scanning device or reencoder.	
514	
825.1025(4) 3rd Lewd or lascivious exhibition in	the
presence of an elderly person or	
disabled adult.	
515	
827.071(4) 2nd Possess with intent to promote an	ny
photographic material, motion pic	cture,
etc., which includes sexual condu	uct by a
child.	
516	
827.071(5) 3rd Possess any photographic material	1,
motion picture, etc., which inclu	udes

Page 30 of 33

F17			sexual conduct by a child.
517	839.13(2)(b)	2nd	Falsifying records of an individual in the care and custody of a state agency
518			involving great bodily harm or death.
	843.01	3rd	Resist officer with violence to person; resist arrest with violence.
519	847.0135(5)(b)	2nd	Lewd or lascivious exhibition using computer; offender 18 years or older.
520			
5.0.1	847.0137(2) & (3)	3rd	Transmission of pornography by electronic device or equipment.
521	847.0138	3rd	Transmission of material harmful to
	(2) & (3)		minors to a minor by electronic device or equipment.
522			
	874.05(2)	2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
523			
	893.13(1)(a)1.	2nd	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).
524			-

Page 31 of 33

525	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.
526	893.13(1)(d)1.	1st	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of university.
	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver cannabis or other drug prohibited under s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) within 1,000 feet of property used for religious services or a specified business site.
527	893.13(1)(f)1.	1st	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), or (2)(a), (2)(b), or (2)(c)4.

Page 32 of 33

		drugs) within 1,000 feet of public housing facility.
893.13(4)(b)	2nd	Deliver to minor cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2.,
		(2) (c) 3., (2) (c) 5., (2) (c) 6., (2) (c) 7., (2) (c) 8., (2) (c) 9., (3), or (4) drugs).
893.1351(1)	3rd	Ownership, lease, or rental for trafficking in or manufacturing of controlled substance.
Section 6.	This a	ct shall take effect July 1, 2011.
	893.1351(1)	893.1351(1) 3rd

Page 33 of 33