A bill to be entitled 1 2 An act relating to controlled substances; amending s. 3 893.03, F.S.; including certain hallucinogenic substances 4 on the list of controlled substances in Schedule I; 5 reenacting ss. 893.13(1), (2), (4), and (5), 6 893.135(1)(1), and 921.0022(3)(b), (c), and (e), F.S., 7 relating to prohibited acts and penalties regarding 8 controlled substances and the offense severity chart of 9 the Criminal Punishment Code, to incorporate the amendment 10 to s. 893.03, F.S., in references thereto; providing an effective date. 11 12 13 Be It Enacted by the Legislature of the State of Florida: 14 15 Section 1. Paragraph (c) of subsection (1) of section 16 893.03, Florida Statutes, is amended to read: 17 893.03 Standards and schedules.-The substances enumerated in this section are controlled by this chapter. The controlled 18 19 substances listed or to be listed in Schedules I, II, III, IV, and V are included by whatever official, common, usual, 20 21 chemical, or trade name designated. The provisions of this 22 section shall not be construed to include within any of the 23 schedules contained in this section any excluded drugs listed 24 within the purview of 21 C.F.R. s. 1308.22, styled "Excluded 25 Substances"; 21 C.F.R. s. 1308.24, styled "Exempt Chemical Preparations"; 21 C.F.R. s. 1308.32, styled "Exempted 26 27 Prescription Products"; or 21 C.F.R. s. 1308.34, styled "Exempt 28 Anabolic Steroid Products."

Page 1 of 32

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

29	(1) SCHEDULE IA substance in Schedule I has a high
30	potential for abuse and has no currently accepted medical use in
31	treatment in the United States and in its use under medical
32	supervision does not meet accepted safety standards. The
33	following substances are controlled in Schedule I:
34	(c) Unless specifically excepted or unless listed in
35	another schedule, any material, compound, mixture, or
36	preparation which contains any quantity of the following
37	hallucinogenic substances or which contains any of their salts,
38	isomers, and salts of isomers, whenever the existence of such
39	salts, isomers, and salts of isomers is possible within the
40	specific chemical designation:
41	1. Alpha-ethyltryptamine.
42	2. 2-Amino-4-methyl-5-phenyl-2-oxazoline (4-
43	methylaminorex).
44	3. 2-Amino-5-phenyl-2-oxazoline (Aminorex).
45	4. 4-Bromo-2,5-dimethoxyamphetamine.
46	5. 4-Bromo-2, 5-dimethoxyphenethylamine.
47	6. Bufotenine.
48	7. Cannabis.
49	8. Cathinone.
50	9. Diethyltryptamine.
51	10. 2,5-Dimethoxyamphetamine.
52	11. 2,5-Dimethoxy-4-ethylamphetamine (DOET).
53	12. Dimethyltryptamine.
54	13. N-Ethyl-1-phenylcyclohexylamine (PCE) (Ethylamine
55	analog of phencyclidine).
56	14. N-Ethyl-3-piperidyl benzilate.
,	Page 2 of 32

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

FLORIDA HOUSE OF	R E P R E S E N T A T I V E S
------------------	-------------------------------

	CS/HB 1039	2011				
57	15.	N-ethylamphetamine.				
58	16.	Fenethylline.				
59	17.	N-Hydroxy-3,4-methylenedioxyamphetamine.				
60	18.	Ibogaine.				
61	19.	Lysergic acid diethylamide (LSD).				
62	20.	Mescaline.				
63	21.	Methcathinone.				
64	22.	5-Methoxy-3,4-methylenedioxyamphetamine.				
65	23.	4-methoxyamphetamine.				
66	24.	4-methoxymethamphetamine.				
67	25.	4-Methyl-2,5-dimethoxyamphetamine.				
68	26.	3,4-Methylenedioxy-N-ethylamphetamine.				
69	27.	3,4-Methylenedioxyamphetamine.				
70	28.	N-Methyl-3-piperidyl benzilate.				
71	29.	N,N-dimethylamphetamine.				
72	30.	Parahexyl.				
73	31.	Peyote.				
74	32.	N-(1-Phenylcyclohexyl)-pyrrolidine (PCPY) (Pyrrolidine				
75	analog of	phencyclidine).				
76	33.	Psilocybin.				
77	34.	Psilocyn.				
78	35.	Salvia divinorum, except for any drug product approved				
79	by the Un	ited States Food and Drug Administration which contains				
80	Salvia di	vinorum or its isomers, esters, ethers, salts, and				
81	salts of	isomers, esters, and ethers, whenever the existence of				
82	such isom	ers, esters, ethers, and salts is possible within the				
83	specific	chemical designation.				
84	36.	Salvinorin A, except for any drug product approved by				
	Page 3 of 32					

85	the United States Food and Drug Administration which contains
86	Salvinorin A or its isomers, esters, ethers, salts, and salts of
87	isomers, esters, and ethers, whenever the existence of such
88	isomers, esters, ethers, and salts is possible within the
89	specific chemical designation.
90	37. Tetrahydrocannabinols.
91	38. 1-[1-(2-Thienyl)-cyclohexyl]-piperidine (TCP)
92	(Thiophene analog of phencyclidine).
93	39. 3,4,5-Trimethoxyamphetamine.
94	40. 3,4-Methylenedioxymethcathinone.
95	41. 3,4-Methylenedioxypyrovalerone (MDPV).
96	42. Methylmethcathinone.
97	43. Methoxymethcathinone.
98	44. Fluoromethcathinone.
99	45. Methylethcathinone.
100	Section 2. For the purpose of incorporating the amendment
101	made by this act to section 893.03, Florida Statutes, in
102	references thereto, subsections (1), (2), (4), and (5) of
103	section 893.13, Florida Statutes, are reenacted to read:
104	893.13 Prohibited acts; penalties
105	(1)(a) Except as authorized by this chapter and chapter
106	499, it is unlawful for any person to sell, manufacture, or
107	deliver, or possess with intent to sell, manufacture, or
108	deliver, a controlled substance. Any person who violates this
109	provision with respect to:
110	1. A controlled substance named or described in s.
111	893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
112	commits a felony of the second degree, punishable as provided in
I	Page 4 of 32

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

113 s. 775.082, s. 775.083, or s. 775.084.

114 2. A controlled substance named or described in s. 115 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 116 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 117 the third degree, punishable as provided in s. 775.082, s. 118 775.083, 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 sell or deliver 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.

Except as authorized by this chapter, it is unlawful 129 (C) 130 for any person to sell, manufacture, or deliver, or possess with 131 intent to sell, manufacture, or deliver, a controlled substance 132 in, on, or within 1,000 feet of the real property comprising a 133 child care facility as defined in s. 402.302 or a public or private elementary, middle, or secondary school between the 134 hours of 6 a.m. and 12 midnight, or at any time in, on, or 135 within 1,000 feet of real property comprising a state, county, 136 or municipal park, a community center, or a publicly owned 137 138 recreational facility. For the purposes of this paragraph, the term "community center" means a facility operated by a nonprofit 139 community-based organization for the provision of recreational, 140

Page 5 of 32

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

160

141 social, or educational services to the public. Any person who
142 violates this paragraph with respect to:

1. A controlled substance named or described in s. 143 144 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., 145 commits a felony of the first degree, punishable as provided in 146 s. 775.082, s. 775.083, or s. 775.084. The defendant must be 147 sentenced to a minimum term of imprisonment of 3 calendar years unless the offense was committed within 1,000 feet of the real 148 149 property comprising a child care facility as defined in s. 150 402.302.

151 2. A controlled substance named or described in s.
152 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
153 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
154 the second degree, punishable as provided in s. 775.082, s.
155 775.083, 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.

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.

168 (d) Except as authorized by this chapter, it is unlawful Page 6 of 32

169 for any person to sell, manufacture, or deliver, or possess with 170 intent to sell, manufacture, or deliver, a controlled substance 171 in, on, or within 1,000 feet of the real property comprising a 172 public or private college, university, or other postsecondary 173 educational institution. Any person who violates this paragraph 174 with respect to:

175 1. A controlled substance named or described in s. 176 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., 177 commits a felony of the first degree, punishable as provided in 178 s. 775.082, s. 775.083, or s. 775.084.

179 2. A controlled substance named or described in s. 180 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 181 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 182 the second degree, punishable as provided in s. 775.082, s. 183 775.083, 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 188 189 for any person to sell, manufacture, or deliver, or possess with 190 intent to sell, manufacture, or deliver, a controlled substance 191 not authorized by law in, on, or within 1,000 feet of a physical place for worship at which a church or religious organization 192 regularly conducts religious services or within 1,000 feet of a 193 convenience business as defined in s. 812.171. Any person who 194 195 violates this paragraph with respect to:

196

1. A controlled substance named or described in s.

Page 7 of 32

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

hb1039-01-c1

197 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., 198 commits a felony of the first degree, punishable as provided in 199 s. 775.082, s. 775.083, or s. 775.084.

2. A controlled substance named or described in s.
201 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
202 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
203 the second degree, punishable as provided in s. 775.082, s.
204 775.083, 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.

Except as authorized by this chapter, it is unlawful 209 (f) 210 for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance 211 212 in, on, or within 1,000 feet of the real property comprising a 213 public housing facility at any time. For purposes of this 214 section, the term "real property comprising a public housing 215 facility" means real property, as defined in s. 421.03(12), of a 216 public corporation created as a housing authority pursuant to 217 part I of chapter 421. Any person who violates this paragraph 218 with respect to:

219 1. A controlled substance named or described in s.
220 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
221 commits a felony of the first degree, punishable as provided in
222 s. 775.082, s. 775.083, or s. 775.084.

223 2. A controlled substance named or described in s.
224 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
Page 8 of 32

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

hb1039-01-c1

225 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 226 the second degree, punishable as provided in s. 775.082, s. 227 775.083, 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 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 16 245 years of age to suffer great bodily harm, the person commits a 246 felony of the first degree, punishable as provided in s. 247 775.082, s. 775.083, or s. 775.084. In addition, the defendant 248 must be sentenced to a minimum term of imprisonment of 10 249 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

Page 9 of 32

253	in, on, or within 1,000 feet of the real property comprising an
254	assisted living facility, as that term is used in chapter 429.
255	Any person who violates this paragraph with respect to:
256	1. A controlled substance named or described in s.
257	893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.
258	commits a felony of the first degree, punishable as provided in
259	s. 775.082, s. 775.083, or s. 775.084.
260	2. A controlled substance named or described in s.
261	893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
262	(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
263	the second degree, punishable as provided in s. 775.082, s.
264	775.083, or s. 775.084.
265	(2)(a) Except as authorized by this chapter and chapter
266	499, it is unlawful for any person to purchase, or possess with
267	intent to purchase, a controlled substance. Any person who
268	violates this provision with respect to:
269	1. A controlled substance named or described in s.
270	893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
271	commits a felony of the second degree, punishable as provided in
272	s. 775.082, s. 775.083, or s. 775.084.
273	2. A controlled substance named or described in s.
274	893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
275	(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
276	the third degree, punishable as provided in s. 775.082, s.
277	775.083, or s. 775.084.
278	3. A controlled substance named or described in s.
279	893.03(5) commits a misdemeanor of the first degree, punishable
280	as provided in s. 775.082 or s. 775.083.
I	Page 10 of 32

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

(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.

288 Except as authorized by this chapter, it is unlawful (4) 289 for any person 18 years of age or older to deliver any 290 controlled substance to a person under the age of 18 years, or 291 to use or hire a person under the age of 18 years as an agent or 292 employee in the sale or delivery of such a substance, or to use 293 such person to assist in avoiding detection or apprehension for 294 a violation of this chapter. Any person who violates this 295 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 first degree, punishable as provided in
s. 775.082, s. 775.083, or s. 775.084.

300 (b) A controlled substance named or described in s.
301 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
302 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
303 the second degree, punishable as provided in s. 775.082, s.
304 775.083, or s. 775.084.

305

306 Imposition of sentence may not be suspended or deferred, nor 307 shall the person so convicted be placed on probation. 308 (5) It is unlawful for any person to bring into this state

Page 11 of 32

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

hb1039-01-c1

309 any controlled substance unless the possession of such 310 controlled substance is authorized by this chapter or unless 311 such person is licensed to do so by the appropriate federal 312 agency. Any person who violates this provision with respect to: 313 A controlled substance named or described in s. (a) 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., 314 315 commits a felony of the second degree, punishable as provided in 316 s. 775.082, s. 775.083, or s. 775.084. (b) A controlled substance named or described in s. 317 318 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 319 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 320 the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 321 322 (c) A controlled substance named or described in s. 893.03(5) commits a misdemeanor of the first degree, punishable 323 324 as provided in s. 775.082 or s. 775.083. 325 Section 3. For the purpose of incorporating the amendment 326 made by this act to section 893.03, Florida Statutes, in 327 references thereto, paragraph (1) of subsection (1) of section 328 893.135, Florida Statutes, is reenacted to read: 329 893.135 Trafficking; mandatory sentences; suspension or 330 reduction of sentences; conspiracy to engage in trafficking.-331 Except as authorized in this chapter or in chapter 499 (1) and notwithstanding the provisions of s. 893.13: 332 (1)1. Any person who knowingly sells, purchases, 333 manufactures, delivers, or brings into this state, or who is 334 knowingly in actual or constructive possession of, 1 gram or 335 336 more of lysergic acid diethylamide (LSD) as described in s. Page 12 of 32

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

337 893.03(1)(c), or of any mixture containing lysergic acid 338 diethylamide (LSD), commits a felony of the first degree, which 339 felony shall be known as "trafficking in lysergic acid 340 diethylamide (LSD)," punishable as provided in s. 775.082, s. 341 775.083, 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 \$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.

353 2. Any person who knowingly manufactures or brings into 354 this state 7 grams or more of lysergic acid diethylamide (LSD) 355 as described in s. 893.03(1)(c), or any mixture containing 356 lysergic acid diethylamide (LSD), and who knows that the 357 probable result of such manufacture or importation would be the 358 death of any person commits capital manufacture or importation 359 of lysergic acid diethylamide (LSD), a capital felony punishable 360 as provided in ss. 775.082 and 921.142. Any person sentenced for a capital felony under this paragraph shall also be sentenced to 361 pay the maximum fine provided under subparagraph 1. 362

363 Section 4. For the purpose of incorporating the amendment 364 made by this act to section 893.03, Florida Statutes, in

Page 13 of 32

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

hb1039-01-c1

FLORIDA HOUSE OF REPR	ESENTATIVE	S
-----------------------	------------	---

CS/HB 1039 2011 365 references thereto, paragraphs (b), (c), and (e) of subsection 366 (3) of section 921.0022, Florida Statutes, are reenacted to 367 read: 368 921.0022 Criminal Punishment Code; offense severity 369 ranking chart.-370 (3) OFFENSE SEVERITY RANKING CHART 371 (b) LEVEL 2 372 Florida Felony Description Statute Degree 373 379.2431 3rd Possession of 11 or fewer marine turtle eggs in violation of the Marine Turtle (1) (e) 3. Protection Act. 374 379.2431 Possession of more than 11 marine turtle 3rd (1) (e) 4. eggs in violation of the Marine Turtle Protection Act. 375 Dumps waste litter exceeding 500 lbs. in 403.413(5)(c) 3rd weight or 100 cubic feet in volume or any quantity for commercial purposes, or hazardous waste. 376 517.07 3rd Registration of securities and furnishing of prospectus required. 377 Page 14 of 32

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

hb1039-01-c1

FLORIDA HOUSE OF REPRESENTATIV	E S	્દ
--------------------------------	-----	----

	CS/HB 1039		2011
378	590.28(1)	3rd	Intentional burning of lands.
379	784.05(3)	3rd	Storing or leaving a loaded firearm within reach of minor who uses it to inflict injury or death.
380	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 public service.
381	810.061(2)	3rd	Impairing or impeding telephone or power to a dwelling; facilitating or furthering burglary.
502	810.09(2)(e)	3rd	Trespassing on posted commercial horticulture property.
383	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; \$300 or more but less than \$5,000.
384	812.014(2)(d)	3rd	Grand theft, 3rd degree; \$100 or more but less than \$300, taken from unenclosed curtilage of dwelling.
385			Page 15 of 32

FLORIDA HOUSE OF REPRESENTATIVI

CS/HB 1039 2011 812.015(7) 3rd Possession, use, or attempted use of an antishoplifting or inventory control device countermeasure. 386 817.234(1)(a)2. 3rd False statement in support of insurance claim. 387 817.481(3)(a) 3rd Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300. 388 817.52(3) 3rd Failure to redeliver hired vehicle. 389 817.54 3rd With intent to defraud, obtain mortgage note, etc., by false representation. 390 817.60(5) 3rd Dealing in credit cards of another. 391 817.60(6)(a) 3rd Forgery; purchase goods, services with false card. 392 817.61 Fraudulent use of credit cards over \$100 3rd or more within 6 months. 393 826.04 3rd Knowingly marries or has sexual intercourse with person to whom related. 394 Page 16 of 32

	CS/HB 1039			2011
395	831.01	3rd	Forgery.	
	831.02	3rd	Uttering forged instrument; utters or publishes alteration with intent to defraud.	
396	831.07	3rd	Forging bank bills, checks, drafts, or promissory notes.	ſ
397	831.08	3rd	Possessing 10 or more forged notes, bills, checks, or drafts.	
398	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory notes.	
399	831.11	3rd	Bringing into the state forged bank bills, checks, drafts, or notes.	
400	832.05(3)(a)	3rd	Cashing or depositing item with intent	Ē
401 402	843.08	3rd	Falsely impersonating an officer.	
	893.13(2)(a)2.	3rd	<pre>Purchase of any s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5 (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9 (3), or (4) drugs other than cannabis</pre>	• •
403			Page 17 of 32	

CS/HB 1039 2011 893.147(2) 3rd Manufacture or delivery of drug paraphernalia. 404 405 (c) LEVEL 3 406 Florida Felony Statute Degree Description 407 Unlawful use of confidential information 119.10(2)(b) 3rd from police reports. 408 316.066 3rd Unlawfully obtaining or using (4)(b) - (d)confidential crash reports. 409 316.193(2)(b) 3rd Felony DUI, 3rd conviction. 410 316.1935(2) 3rd Fleeing or attempting to elude law enforcement officer in patrol vehicle with siren and lights activated. 411 319.30(4) 3rd Possession by junkyard of motor vehicle with identification number plate removed. 412 319.33(1)(a) 3rd Alter or forge any certificate of title to a motor vehicle or mobile home. 413

Page 18 of 32

FLORIDA HOUSE OF REPRESENTATIV	VES	' I '	、Т	ΤА	1 T	E N	Е	S	Е	R	Ρ	Е	R	F	0	E	S	U	0	Н	Α	D		R	0	L	F
--------------------------------	-----	-------	----	----	-----	-----	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---	---

	CS/HB 1039		2011
414	319.33(1)(c)	3rd	Procure or pass title on stolen vehicle.
	319.33(4)	3rd	With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration.
415 416	327.35(2)(b)	3rd	Felony BUI.
110	328.05(2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.
417	328.07(4)	3rd	Manufacture, exchange, or possess vessel
418			with counterfeit or wrong ID number.
410	376.302(5)	3rd	Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.
419			
420	379.2431 (1)(e)5.	3rd	Taking, disturbing, mutilating, destroying, causing to be destroyed, transferring, selling, offering to sell, molesting, or harassing marine turtles, marine turtle eggs, or marine turtle nests in violation of the Marine Turtle Protection Act.
			Page 19 of 32

Page 19 of 32

FL	OR	IDA	ΗΟΙ	JSE	ΟF	REP	RES	ΕΝΤ	ATIVES	3
----	----	-----	-----	-----	----	-----	-----	-----	--------	---

CS/HB 1039 2011 379.2431 3rd Soliciting to commit or conspiring to commit a violation of the Marine Turtle (1) (e) 6. Protection Act. 421 400.9935(4) 3rd Operating a clinic without a license or filing false license application or other required information. 422 440.1051(3) 3rd False report of workers' compensation fraud or retaliation for making such a report. 423 501.001(2)(b) 2nd Tampers with a consumer product or the container using materially false/misleading information. 424 624.401(4)(a) 3rd Transacting insurance without a certificate of authority. 425 624.401(4)(b)1. 3rd Transacting insurance without a certificate of authority; premium collected less than \$20,000. 426 626.902(1)(a) & 3rd Representing an unauthorized insurer. (b) 427 697.08 Equity skimming. 3rd 428 Page 20 of 32

FL	ORI	DΑ	ΗΟ	USE	ΟF	RΕ	PRE	SEN	ТАТ	IVES
----	-----	----	----	-----	----	----	-----	-----	-----	------

CS/HB 1039 2011 790.15(3) 3rd Person directs another to discharge firearm from a vehicle. 429 796.05(1) 3rd Live on earnings of a prostitute. 430 806.10(1) 3rd Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting. 431 806.10(2) 3rd Interferes with or assaults firefighter in performance of duty. 432 810.09(2)(c) 3rd Trespass on property other than structure or conveyance armed with firearm or dangerous weapon. 433 812.014(2)(c)2. 3rd Grand theft; \$5,000 or more but less than \$10,000. 434 812.0145(2)(c) Theft from person 65 years of age or 3rd older; \$300 or more but less than \$10,000. 435 815.04(4)(b) 2nd Computer offense devised to defraud or obtain property. 436 Engages in scheme to defraud (Florida 817.034(4)(a)3. 3rd Page 21 of 32

1 490 21 01 02

FLORIDA HOUSE OF REPRESENT	ATIVES
----------------------------	--------

	CS/HB 1039		2011
			Communications Fraud Act), property valued at less than \$20,000.
437 438	817.233	3rd	Burning to defraud insurer.
	817.234 (8)(b)-(c)	3rd	Unlawful solicitation of persons involved in motor vehicle accidents.
439	817.234(11)(a)	3rd	Insurance fraud; property value less than \$20,000.
440	817.236	3rd	Filing a false motor vehicle insurance application.
441	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card.
442	817.413(2)	3rd	Sale of used goods as new.
443 444	817.505(4)	3rd	Patient brokering.
	828.12(2)	3rd	Tortures any animal with intent to inflict intense pain, serious physical injury, or death.
445	831.28(2)(a)	3rd	Counterfeiting a payment instrument with
			Page 22 of 32

F	L	0	R	1 0)	A	Н	C)	U	S	Е	0	F	-	R	Е	Ρ	R	Е	S	Е	Ν	Т	É A	· `	Т	1	V	Е	S
---	---	---	---	-----	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	-----	-----	---	---	---	---	---

	CS/HB 1039		2011
446			intent to defraud or possessing a counterfeit payment instrument.
	831.29	2nd	Possession of instruments for counterfeiting drivers' licenses or identification cards.
447	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.
448	843.19	3rd	Injure, disable, or kill police dog or horse.
449 450	860.15(3)	3rd	Overcharging for repairs and parts.
451	870.01(2)	3rd	Riot; inciting or encouraging.
452	893.13(1)(a)2.	3rd	<pre>Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs).</pre>
202	893.13(1)(d)2.	2nd	<pre>Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs</pre>
-			Page 23 of 32

Page 23 of 32

FLORIDA HOUSE OF REPRESE	N T A 7	TIVES
--------------------------	---------	-------

	CS/HB 1039		2011
453			within 1,000 feet of university.
	893.13(1)(f)2.	2nd	<pre>Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of public housing facility.</pre>
454	893.13(6)(a)	3rd	Possession of any controlled substance
	000 1 20(0) (0)	014	other than felony possession of cannabis.
455	893.13(7)(a)8.	3rd	Withhold information from practitioner
			regarding previous receipt of or
456			prescription for a controlled substance.
400	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.
457			
	893.13(/)(a)10.	3rd	Affix false or forged label to package of controlled substance.
458			
	893.13(7)(a)11.	3rd	Furnish false or fraudulent material information on any document or record required by chapter 893.
459			redatted by enabeer 020.
I			Page 24 of 32

FLORIDA HOUSE OF REPRESENTATI	VES
-------------------------------	-----

CS/HB 1039 2011 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. 460 893.13(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. 461 893.13(8)(a)3. 3rd Knowingly write a prescription for a controlled substance for a fictitious person. 462 893.13(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. 463 918.13(1)(a) 3rd Alter, destroy, or conceal investigation evidence. 464 944.47 3rd Introduce contraband to correctional

Page 25 of 32

	CS/HB 1039		2011
	(1)(a)12.		facility.
465	944.47(1)(c)	2nd	Possess contraband while upon the grounds of a correctional institution.
466			grounds of a correctional institution.
	985.721	3rd	Escapes from a juvenile facility (secure detention or residential commitment facility).
467		_	
468 469	(e) LEVEL	5	
469	Florida	Felony	
	Statute	Degree	Description
470	316.027(1)(a)	3rd	Accidents involving personal injuries, failure to stop; leaving scene.
471			
	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
472	322.34(6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.
4/3	327.30(5)	3rd	Vessel accidents involving personal
			injury; leaving scene.
474	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing
1			Page 26 of 32

Page 26 of 32

FLORIDA HOUSE OF REPRESENTATIVE	R E P R E S E N T A T I V E S
---------------------------------	-------------------------------

	CS/HB 1039		2011
475			HIV positive.
476	440.10(1)(g)	2nd	Failure to obtain workers' compensation coverage.
	440.105(5)	2nd	Unlawful solicitation for the purpose of making workers' compensation claims.
477	440.381(2)	2nd	Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.
479	624.401(4)(b)2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.
	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
480	790.01(2)	3rd	Carrying a concealed firearm.
	790.162	2nd	Threat to throw or discharge destructive device.
482	790.163(1)	2nd	False report of deadly explosive or
I			Page 27 of 32

FLORIDA HOUSE OF R	E P R E S E N T A T I V E S
--------------------	-----------------------------

	CS/HB 1039		2011
483			weapon of mass destruction.
	790.221(1)	2nd	Possession of short-barreled shotgun or machine gun.
484			-
	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.
485			
	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years.
486			
	800.04(7)(b)	2nd	Lewd or lascivious exhibition; offender 18 years or older.
487			
	806.111(1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
488			
	812.0145(2)(b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
489			
	812.015(8)	3rd	Retail theft; property stolen is valued at \$300 or more and one or more specified acts.
490			
			Page 28 of 32

FLORIDA HOUSE OF REPRESENTATIVE	R E P R E S E N T A T I V E S
---------------------------------	-------------------------------

CS/HB 1039 2011 812.019(1) 2nd Stolen property; dealing in or trafficking in. 491 Robbery by sudden snatching. 812.131(2)(b) 3rd 492 812.16(2) 3rd Owning, operating, or conducting a chop shop. 493 817.034(4)(a)2. 2nd Communications fraud, value \$20,000 to \$50,000. 494 817.234(11)(b) 2nd Insurance fraud; property value \$20,000 or more but less than \$100,000. 495 Filing false financial statements, 817.2341(1), 3rd (2)(a) & making false entries of material fact or (3) (a) false statements regarding property values relating to the solvency of an insuring entity. 496 817.568(2)(b) 2nd Fraudulent use of personal identification information; value of benefit, services received, payment avoided, or amount of injury or fraud, \$5,000 or more or use of personal identification information of 10 or more individuals. 497

Page 29 of 32

FLORIDA HOUSE OF REPRESENT	TATIVES
----------------------------	---------

	CS/HB 1039		2011
498	817.625(2)(b)	2nd	Second or subsequent fraudulent use of scanning device or reencoder.
	825.1025(4)	3rd	Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.
499	827.071(4)	2nd	Possess with intent to promote any photographic material, motion picture, etc., which includes sexual conduct by a child.
501	827.071(5)	3rd	Possess any photographic material, motion picture, etc., which includes sexual conduct by a child.
	839.13(2)(b)	2nd	Falsifying records of an individual in the care and custody of a state agency involving great bodily harm or death.
502	843.01	3rd	Resist officer with violence to person; resist arrest with violence.
503	847.0135(5)(b)	2nd	Lewd or lascivious exhibition using computer; offender 18 years or older.
	847.0137	3rd	Transmission of pornography by
			Page 30 of 32

	CS/HB 1039		2011
505	(2) & (3)		electronic device or equipment.
	847.0138 (2) & (3)	3rd	Transmission of material harmful to minors to a minor by electronic device or equipment.
506	874.05(2)	2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
507	893.13(1)(a)1.	2nd	<pre>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).</pre>
508	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.
509	893.13(1)(d)1.	1st	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b),
I			Dage 21 of 22

Page 31 of 32

FLORIDA HOUSE OF REPRESENTATI	VΕ	S
-------------------------------	----	---

	CS/HB 1039		2011
510			(1)(d), (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of university.
511	893.13(1)(e)2.	2nd	<pre>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.</pre>
510	893.13(1)(f)1.	1st	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), or (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of public housing facility.</pre>
512	893.13(4)(b)	2nd	<pre>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).</pre>
514	893.1351(1)	3rd	Ownership, lease, or rental for trafficking in or manufacturing of controlled substance.
515	Section 5.	This a	ect shall take effect July 1, 2011. Page 32 of 32

hb1039-01-c1