2011 Legislature

1	A bill to be entitled
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
11	effective date.
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 schedulesThe substances enumerated
18	in this section are controlled by this chapter. The controlled
19	substances listed or to be listed in Schedules I, II, III, IV,
20	and V are included by whatever official, common, usual,
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
26	Preparations"; 21 C.F.R. s. 1308.32, styled "Exempted
27	Prescription Products"; or 21 C.F.R. s. 1308.34, styled "Exempt
28	Anabolic Steroid Products."
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29	(1) SCHEDULE I.—A 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.
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	ENROLLED CS/HB 1039	2011 Legislature
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

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	ENROLLED CS/HB 1039 2011 Legislature
	CS/HB 1039 2011 Legislature
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
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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.

129 Except as authorized by this chapter, it is unlawful (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 134 private elementary, middle, or secondary school between the 135 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, 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

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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.

156 3. Any other controlled substance, except as lawfully 157 sold, manufactured, or delivered, must be sentenced to pay a 158 \$500 fine and to serve 100 hours of public service in addition 159 to any other penalty prescribed by law.

161 This paragraph does not apply to a child care facility unless 162 the owner or operator of the facility posts a sign that is not 163 less than 2 square feet in size with a word legend identifying 164 the facility as a licensed child care facility and that is 165 posted on the property of the child care facility in a 166 conspicuous place where the sign is reasonably visible to the 167 public.

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

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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., (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.

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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.

200 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 public corporation created as a housing authority pursuant to 216 217 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.,
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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

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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.
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2011 Legislature

(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

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

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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) A controlled substance named or described in s.
314	893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
315	commits a felony of the second degree, punishable as provided in
316	s. 775.082, s. 775.083, or s. 775.084.
317	(b) A controlled substance named or described in s.
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.
321	775.083, or s. 775.084.
322	(c) A controlled substance named or described in s.
323	893.03(5) commits a misdemeanor of the first degree, punishable
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 (l) 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	(1) Except as authorized in this chapter or in chapter 499
332	and notwithstanding the provisions of s. 893.13:
333	(l)1. Any person who knowingly sells, purchases,
334	manufactures, delivers, or brings into this state, or who is
335	knowingly in actual or constructive possession of, 1 gram or
336	more of lysergic acid diethylamide (LSD) as described in s.
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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 as provided in ss. 775.082 and 921.142. Any person sentenced for 360 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

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	ENROLLED CS/HB 1039		2011 Legislature
365	references there	to, par	agraphs (b), (c), and (e) of subsection
366	(3) of section 9	21.0022	, Florida Statutes, are reenacted to
367	read:		
368	921.0022 C	riminal	Punishment Code; offense severity
369	ranking chart		
370	(3) OFFENS	E SEVER	ITY RANKING CHART
371	(b) LEVEL	2	
372			
	Florida	Felony	
	Statute	Degree	Description
373			
	379.2431	3rd	Possession of 11 or fewer marine turtle
	(1)(e)3.		eggs in violation of the Marine Turtle
			Protection Act.
374			
	379.2431	3rd	Possession of more than 11 marine turtle
	(1)(e)4.		eggs in violation of the Marine Turtle
			Protection Act.
375			
	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
376			hazardous waste.
310	517.07	2 ~ ~	Registration of securities and
	JI/.U/	3rd	furnishing of prospectus required.
377			rurnishing of prospectus required.
577			
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	ENROLLED CS/HB 1039		2011 Legislature
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.
	787.04(1)	3rd	In violation of court order, take, entice, etc., minor beyond state limits.
380	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.
382	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			
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	ENROLLED CS/HB 1039		2011 Legislature
	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.
388 389	817.52(3)	3rd	Failure to redeliver hired vehicle.
	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	3rd	Fraudulent use of credit cards over \$100 or more within 6 months.
393	826.04	3rd	Knowingly marries or has sexual intercourse with person to whom related.
394			
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	ENROLLED CS/HB 1039		2011 Legislature
395	831.01	3rd	Forgery.
396	831.02	3rd	Uttering forged instrument; utters or publishes alteration with intent to defraud.
	831.07	3rd	Forging bank bills, checks, drafts, or promissory notes.
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 to defraud.
401 402	843.08	3rd	Falsely impersonating an officer.
403	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>
I			Page 17 of 32

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	ENROLLED CS/HB 1039		2011 Legislature
	893.147(2)	3rd	Manufacture or delivery of drug
			paraphernalia.
404			
405	(C) LEVEL	3	
406			
	Florida	Felony	
	Statute	Degree	Description
407			
	119.10(2)(b)	3rd	Unlawful use of confidential information
			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			
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ENROLLED CS/HB 1039 2011 Legislature 319.33(1)(c) Procure or pass title on stolen vehicle. 3rd 414 319.33(4) 3rd With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration. 415 327.35(2)(b) 3rd Felony BUI. 416 328.05(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 with counterfeit or wrong ID number. 418 Fraud related to reimbursement for 376.302(5) 3rd cleanup expenses under the Inland Protection Trust Fund. 419 379.2431 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. 420

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FLORIDA HOUSE OF REPRESENTATIV	ESENTATIVES
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	CS/HB 1039		2011 Legislature
	379.2431	3rd	Soliciting to commit or conspiring to
	(1)(e)6.		commit a violation of the Marine Turtle
			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	3rd	Equity skimming.
428	-	~	
			Page 20 of 32

	ENROLLED CS/HB 1039		2011 Legislature
	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)	3rd	Theft from person 65 years of age or older; \$300 or more but less than \$10,000.
435			
	815.04(4)(b)	2nd	Computer offense devised to defraud or obtain property.
436	817.034(4)(a)3.	3rd	Engages in scheme to defraud (Florida
			Page 21 of 32

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FLORIDA HOUSE OF REPRESENTATIVE	VES
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	ENROLLED CS/HB 1039		2011 Legislature
1			Communications Fraud Act), property
			valued at less than \$20,000.
437			
	817.233	3rd	Burning to defraud insurer.
438			
	817.234	3rd	Unlawful solicitation of persons
400	(8) (b)-(c)		involved in motor vehicle accidents.
439	017 004/11/ /->	21	
	817.234(11)(a)	3rd	Insurance fraud; property value less than \$20,000.
440			Chan \$20,000.
110	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			
	817.505(4)	3rd	Patient brokering.
444		. .	
	828.12(2)	3rd	Tortures any animal with intent to
			inflict intense pain, serious physical
445			injury, or death.
775	831.28(2)(a)	3rd	Counterfeiting a payment instrument with
		010	esancererera a paymente interamente with
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FLORIDA HOUSE OF REPRESENTATI

	ENROLLED CS/HB 1039		2011 Legislature
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>
452	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 Page 23 of 32</pre>

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FLORIDA HOUSE OF REPRESENTATIVES	F	L	0	R		D	Α		Н	0	U	S	Е	0	F		R	Е	Р	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
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ENROLLED CS/HB 1039 2011 Legislature within 1,000 feet of university. 453 893.13(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 facility. 454 893.13(6)(a) 3rd Possession of any controlled substance other than felony possession of cannabis. 455 893.13(7)(a)8. 3rd Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance. 456 893.13(7)(a)9. 3rd Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc. 457 893.13(7)(a)10. 3rd Affix false or forged label to package of controlled substance. 458 Furnish false or fraudulent material 893.13(7)(a)11. 3rd information on any document or record required by chapter 893. 459 Page 24 of 32

FLORIDA HOUSE OF REPRESENTATIVE	FL (ORI	DA	ΗО	US	E O	F F	REP	RES	ENT	' A T	IVE	S
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ENROLLED CS/HB 1039 2011 Legislature 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

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FLORIDA HOUSE OF REPRESENTATIVE	ΞS
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	ENROLLED CS/HB 1039		2011 Legislature
	(1)(a)12.		facility.
465			
	944.47(1)(c)	2nd	Possess contraband while upon the
1.5.5			grounds of a correctional institution.
466	005 701	2 1	
	985.721	3rd	Escapes from a juvenile facility (secure detention or residential commitment
			facility).
467			
468	(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			
470	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
472	322.34(6)	3rd	Careless operation of motor vehicle with
	322.34(0)	JIU	suspended license, resulting in death or
			serious bodily injury.
473			
	327.30(5)	3rd	Vessel accidents involving personal
			injury; leaving scene.
474			
	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing
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	ENROLLED CS/HB 1039		2011 Legislature
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.
478	624.401(4)(b)2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.
- <i>1 J</i>	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
480 481	790.01(2)	3rd	Carrying a concealed firearm.
100	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

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	ENROLLED CS/HB 1039		2011 Legislature
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
488			or property.
	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
490			specified acts.
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FLORIDA HOUSE OF REPRESENTATIVES	F	L	0	R		D	А		Н	0	U	S	Е		0	F		R	Е	Ρ	R	Е	S	Е	Ν	Т	A	. 7	Г	۱ '	V	Е	S
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	ENROLLED CS/HB 1039		2011 Legislature
	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
491			
	812.131(2)(b)	3rd	Robbery by sudden snatching.
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			
	817.2341(1),	3rd	Filing false financial statements,
	(2)(a) &		making false entries of material fact or
	(3) (a)		false statements regarding property
			values relating to the solvency of an
100			insuring entity.
496	817.568(2)(b)	2nd	Fraudulent use of personal
	017.300(2)(b)	2110	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			
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	ENROLLED CS/HB 1039		2011 Legislature
	817.625(2)(b)	2nd	Second or subsequent fraudulent use of scanning device or reencoder.
498	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.
500	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.
504	847.0137	3rd	Transmission of pornography by
			Page 30 of 32

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	ENROLLED CS/HB 1039		2011 Legislature
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			or equipment.
	874.05(2)	2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
507		0 1	
508	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>
	893.13(1)(c)2.	2nd	<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) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.</pre>
509	893.13(1)(d)1.	1st	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b),
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FLORIDA HOUSE OF REPRESENTATIVES	F	L	0	R		D	А	F	1 (0	U	S	Е	0	F		R	Е	Р	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
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	ENROLLED CS/HB 1039		2011 Legislature
510			(1)(d), (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of university.
	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>
511	893.13(1)(f)1.	lst	<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>
513	893.1351(1)	3rd	Ownership, lease, or rental for trafficking in or manufacturing of controlled substance.
514 515	Section 5.	This a	act shall take effect July 1, 2011. Page 32 of 32

hb1039-02-er