1	A bill to be entitled
2	An act relating to controlled substance offenses;
3	amending s. 893.135, F.S.; reducing minimum mandatory
4	sentences for certain trafficking offenses; increasing
5	the threshold amounts for certain trafficking
6	offenses; authorizing downward departures for
7	sentences for certain violations involving trafficking
8	of hydrocodone or oxycodone; increasing the sentencing
9	scoresheet multiplier for drug trafficking offenses;
10	amending s. 921.0024, F.S.; revising provisions
11	relating to state motions for suspended sentences for
12	certain violations; amending s. 921.0022, F.S.;
13	conforming provisions to changes made by the act;
14	providing an effective date.
15	
16	Be It Enacted by the Legislature of the State of Florida:
17	
18	Section 1. Paragraphs (a), (b), and (c) of subsection (1)
19	of section 893.135, Florida Statutes, are amended to read:
20	893.135 Trafficking; mandatory sentences; suspension or
21	reduction of sentences; conspiracy to engage in trafficking
22	(1) Except as authorized in this chapter or in chapter 499
23	and notwithstanding the provisions of s. 893.13:
24	(a) Any person who knowingly sells, purchases,
25	manufactures, delivers, or brings into this state, or who is
	Page 1 of 60

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26 knowingly in actual or constructive possession of, in excess of 27 25 pounds of cannabis, or 300 or more cannabis plants, commits a 28 felony of the first degree, which felony shall be known as 29 "trafficking in cannabis," punishable as provided in s. 775.082, 30 s. 775.083, or s. 775.084. If the quantity of cannabis involved:

I. Is in excess of 25 pounds, but less than 2,000 pounds, or is 300 or more cannabis plants, but not more than 2,000 cannabis plants, such person shall be sentenced to a mandatory minimum term of imprisonment of <u>2</u> <del>3</del> years, and the defendant shall be ordered to pay a fine of \$25,000.

36 2. Is 2,000 pounds or more, but less than 10,000 pounds, 37 or is 2,000 or more cannabis plants, but not more than 10,000 38 cannabis plants, such person shall be sentenced to a mandatory 39 minimum term of imprisonment of 5 7 years, and the defendant 40 shall be ordered to pay a fine of \$50,000.

3. Is 10,000 pounds or more, or is 10,000 or more cannabis plants, such person shall be sentenced to a mandatory minimum term of imprisonment of <u>10</u> <del>15</del> calendar years and pay a fine of \$200,000.

45

46 For the purpose of this paragraph, a plant, including, but not 47 limited to, a seedling or cutting, is a "cannabis plant" if it 48 has some readily observable evidence of root formation, such as 49 root hairs. To determine if a piece or part of a cannabis plant 50 severed from the cannabis plant is itself a cannabis plant, the

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51 severed piece or part must have some readily observable evidence 52 of root formation, such as root hairs. Callous tissue is not 53 readily observable evidence of root formation. The viability and 54 sex of a plant and the fact that the plant may or may not be a 55 dead harvested plant are not relevant in determining if the 56 plant is a "cannabis plant" or in the charging of an offense 57 under this paragraph. Upon conviction, the court shall impose 58 the longest term of imprisonment provided for in this paragraph.

59 (b)1. Any person who knowingly sells, purchases, 60 manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 28 grams or 61 62 more of cocaine, as described in s. 893.03(2)(a)4., or of any mixture containing cocaine, but less than 150 kilograms of 63 64 cocaine or any such mixture, commits a felony of the first degree, which felony shall be known as "trafficking in cocaine," 65 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 66 67 If the quantity involved:

a. Is <u>50</u> 28 grams or more, but less than <u>300</u> 200 grams,
such person shall be sentenced to a mandatory minimum term of
imprisonment of <u>2</u> 3 years, and the defendant shall be ordered to
pay a fine of \$50,000.

b. Is  $300 \ 200$  grams or more, but less than  $500 \ 400$  grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 5 7 years, and the defendant shall be ordered to pay a fine of \$100,000.

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76 Is 500 400 grams or more, but less than 150 kilograms, с. 77 such person shall be sentenced to a mandatory minimum term of 78 imprisonment of 10 15 calendar years and pay a fine of \$250,000. 79 2. Any person who knowingly sells, purchases, 80 manufactures, delivers, or brings into this state, or who is 81 knowingly in actual or constructive possession of, 150 kilograms 82 or more of cocaine, as described in s. 893.03(2)(a)4., commits 83 the first degree felony of trafficking in cocaine. A person who has been convicted of the first degree felony of trafficking in 84 85 cocaine under this subparagraph shall be punished by life imprisonment and is ineligible for any form of discretionary 86 87 early release except pardon or executive clemency or conditional medical release under s. 947.149. However, if the court 88 89 determines that, in addition to committing any act specified in this paragraph: 90 The person intentionally killed an individual or 91 a. 92 counseled, commanded, induced, procured, or caused the 93 intentional killing of an individual and such killing was the 94 result; or 95 The person's conduct in committing that act led to a b. 96 natural, though not inevitable, lethal result, 97 such person commits the capital felony of trafficking in 98 cocaine, punishable as provided in ss. 775.082 and 921.142. Any 99 100 person sentenced for a capital felony under this paragraph shall Page 4 of 60

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101 also be sentenced to pay the maximum fine provided under 102 subparagraph 1.

103 3. Any person who knowingly brings into this state 300 104 kilograms or more of cocaine, as described in s. 893.03(2)(a)4., 105 and who knows that the probable result of such importation would 106 be the death of any person, commits capital importation of 107 cocaine, a capital felony punishable as provided in ss. 775.082 108 and 921.142. Any person sentenced for a capital felony under 109 this paragraph shall also be sentenced to pay the maximum fine 110 provided under subparagraph 1.

(c)1. A person who knowingly sells, purchases, 111 112 manufactures, delivers, or brings into this state, or who is 113 knowingly in actual or constructive possession of, 4 grams or 114 more of any morphine, opium, hydromorphone, or any salt, 115 derivative, isomer, or salt of an isomer thereof, including heroin, as described in s. 893.03(1)(b), (2)(a), (3)(c)3., or 116 117 (3) (c) 4., or 4 grams or more of any mixture containing any such 118 substance, but less than 30 kilograms of such substance or 119 mixture, commits a felony of the first degree, which felony shall be known as "trafficking in illegal drugs," punishable as 120 121 provided in s. 775.082, s. 775.083, or s. 775.084. If the 122 quantity involved:

a. Is 4 grams or more, but less than 14 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years and shall be ordered to pay a fine of \$50,000.

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b. Is 14 grams or more, but less than 28 grams, such
person shall be sentenced to a mandatory minimum term of
imprisonment of 15 years and shall be ordered to pay a fine of
\$100,000.

130 c. Is 28 grams or more, but less than 30 kilograms, such 131 person shall be sentenced to a mandatory minimum term of 132 imprisonment of 25 years and shall be ordered to pay a fine of 133 \$500,000.

2. A person who knowingly sells, purchases, manufactures, 134 135 delivers, or brings into this state, or who is knowingly in 136 actual or constructive possession of, 14 grams or more of 137 hydrocodone, or any salt, derivative, isomer, or salt of an isomer thereof, or 14 grams or more of any mixture containing 138 139 any such substance, commits a felony of the first degree, which 140 felony shall be known as "trafficking in hydrocodone," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 141 142 If the quantity involved:

143 a. Is 14 grams or more, but less than 28 grams, such 144 person shall be sentenced to a mandatory minimum term of 145 imprisonment of 3 years and shall be ordered to pay a fine of 146 \$50,000.

147 <u>a.b.</u> Is 28 grams or more, but less than 50 grams, such 148 person shall be sentenced to a mandatory minimum term of 149 imprisonment of <u>5</u> 7 years and shall be ordered to pay a fine of 150 \$100,000.

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151 <u>b.e.</u> Is 50 grams or more, but less than 200 grams, such 152 person shall be sentenced to a mandatory minimum term of 153 imprisonment of <u>10</u> <del>15</del> years and shall be ordered to pay a fine 154 of \$500,000.

155 <u>c.d.</u> Is 200 grams or more, but less than 30 kilograms, 156 such person shall be sentenced to a mandatory minimum term of 157 imprisonment of <u>15</u> <del>25</del> years and shall be ordered to pay a fine 158 of \$750,000.

159 d. A person convicted of a violation of this subparagraph 160 in which the quantity involved was less than 200 grams may move 161 the sentencing court to depart from the mandatory minimum term 162 and, if applicable, any mandatory fine. The state attorney may file an objection to the motion. The sentencing court may depart 163 164 from the mandatory minimum sentence if the court finds that 165 imposition of the mandatory minimum sentence is not necessary 166 for the protection of the public. However, the sentencing court 167 may not impose a sentence lower than the lowest permissible 168 sentence as calculated according to the total sentence points 169 pursuant to s. 921.0024.

3. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 7 grams or more of oxycodone, or any salt, derivative, isomer, or salt of an isomer thereof, or 7 grams or more of any mixture containing any such substance, commits a felony of the first degree, which felony

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shall be known as "trafficking in oxycodone," punishable as 176 177 provided in s. 775.082, s. 775.083, or s. 775.084. If the 178 quantity involved: 179 Is 7 grams or more, but less than 14 grams, such person <del>a.</del> 180 shall be sentenced to a mandatory minimum term of imprisonment 181 of 3 years and shall be ordered to pay a fine of \$50,000. 182 a.b. Is 14 grams or more, but less than 25 grams, such 183 person shall be sentenced to a mandatory minimum term of imprisonment of 5 7 years and shall be ordered to pay a fine of 184 185 \$100,000. b.<del>c.</del> Is 25 grams or more, but less than 100 grams, such 186 187 person shall be sentenced to a mandatory minimum term of imprisonment of 10 15 years and shall be ordered to pay a fine 188 of \$500,000. 189 190 c.<del>d.</del> Is 100 grams or more, but less than 30 kilograms, 191 such person shall be sentenced to a mandatory minimum term of 192 imprisonment of 15 25 years and shall be ordered to pay a fine 193 of \$750,000. 194 d. A person convicted of a violation of this subparagraph 195 in which the quantity involved was less than 100 grams may move 196 the sentencing court to depart from the mandatory minimum term 197 and, if applicable, any mandatory fine. The state attorney may file an objection to the motion. The sentencing court may depart 198 from the mandatory minimum sentence if the court finds that 199 imposition of the mandatory minimum sentence is not necessary 200

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201 for the protection of the public. However, the sentencing court 202 may not impose a sentence lower than the lowest permissible 203 sentence as calculated according to the total sentence points 204 pursuant to s. 921.0024.

205 4. A person who knowingly sells, purchases, manufactures, 206 delivers, or brings into this state, or who is knowingly in 207 actual or constructive possession of, 30 kilograms or more of 208 any morphine, opium, oxycodone, hydrocodone, hydromorphone, or any salt, derivative, isomer, or salt of an isomer thereof, 209 including heroin, as described in s. 893.03(1)(b), (2)(a), 210 (3)(c)3., or (3)(c)4., or 30 kilograms or more of any mixture 211 212 containing any such substance, commits the first degree felony of trafficking in illegal drugs. A person who has been convicted 213 214 of the first degree felony of trafficking in illegal drugs under 215 this subparagraph shall be punished by life imprisonment and is 216 ineligible for any form of discretionary early release except 217 pardon or executive clemency or conditional medical release under s. 947.149. However, if the court determines that, in 218 219 addition to committing any act specified in this paragraph:

a. The person intentionally killed an individual or counseled, commanded, induced, procured, or caused the intentional killing of an individual and such killing was the result; or

b. The person's conduct in committing that act led to anatural, though not inevitable, lethal result,

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226 227 such person commits the capital felony of trafficking in illegal 228 drugs, punishable as provided in ss. 775.082 and 921.142. A 229 person sentenced for a capital felony under this paragraph shall 230 also be sentenced to pay the maximum fine provided under 231 subparagraph 1. 232 5. A person who knowingly brings into this state 60 233 kilograms or more of any morphine, opium, oxycodone, hydrocodone, hydromorphone, or any salt, derivative, isomer, or 234 235 salt of an isomer thereof, including heroin, as described in s. 236 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 60 kilograms or 237 more of any mixture containing any such substance, and who knows 238 that the probable result of such importation would be the death 239 of a person, commits capital importation of illegal drugs, a 240 capital felony punishable as provided in ss. 775.082 and 241 921.142. A person sentenced for a capital felony under this 242 paragraph shall also be sentenced to pay the maximum fine 243 provided under subparagraph 1. 244 Section 2. Paragraph (b) of subsection (1) of section 245 921.0024, Florida Statutes, is amended to read: 246 921.0024 Criminal Punishment Code; worksheet computations; 247 scoresheets.-248 (1)249 (b) WORKSHEET KEY: Legal status points are assessed when any form of legal status 250 Page 10 of 60

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251 existed at the time the offender committed an offense before the 252 court for sentencing. Four (4) sentence points are assessed for 253 an offender's legal status. 254 Community sanction violation points are assessed when a 255 community sanction violation is before the court for sentencing. 256 Six (6) sentence points are assessed for each community sanction 257 violation and each successive community sanction violation, 258 unless any of the following apply: 259 If the community sanction violation includes a new 1. 260 felony conviction before the sentencing court, twelve (12) 261 community sanction violation points are assessed for the 262 violation, and for each successive community sanction violation involving a new felony conviction. 263 264 2. If the community sanction violation is committed by a 265 violent felony offender of special concern as defined in s. 266 948.06: 267 Twelve (12) community sanction violation points are a. 268 assessed for the violation and for each successive violation of 269 felony probation or community control where: 270 The violation does not include a new felony conviction; Ι. 271 and 272 The community sanction violation is not based solely II. on the probationer or offender's failure to pay costs or fines 273 274 or make restitution payments. 275 Twenty-four (24) community sanction violation points b. Page 11 of 60

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276 are assessed for the violation and for each successive violation 277 of felony probation or community control where the violation 278 includes a new felony conviction. 279 Multiple counts of community sanction violations before the 280 sentencing court shall not be a basis for multiplying the 281 assessment of community sanction violation points. 282 Prior serious felony points: If the offender has a primary 283 offense or any additional offense ranked in level 8, level 9, or 284 level 10, and one or more prior serious felonies, a single 285 assessment of thirty (30) points shall be added. For purposes of this section, a prior serious felony is an offense in the 286 287 offender's prior record that is ranked in level 8, level 9, or level 10 under s. 921.0022 or s. 921.0023 and for which the 288 289 offender is serving a sentence of confinement, supervision, or 290 other sanction or for which the offender's date of release from 291 confinement, supervision, or other sanction, whichever is later, 292 is within 3 years before the date the primary offense or any additional offense was committed. 293 294 Prior capital felony points: If the offender has one or more 295 prior capital felonies in the offender's criminal record, points 296 shall be added to the subtotal sentence points of the offender 297 equal to twice the number of points the offender receives for the primary offense and any additional offense. A prior capital 298 felony in the offender's criminal record is a previous capital 299 300 felony offense for which the offender has entered a plea of nolo

## Page 12 of 60

301 contendere or quilty or has been found quilty; or a felony in 302 another jurisdiction which is a capital felony in that 303 jurisdiction, or would be a capital felony if the offense were 304 committed in this state. 305 Possession of a firearm, semiautomatic firearm, or machine qun: 306 If the offender is convicted of committing or attempting to 307 commit any felony other than those enumerated in s. 775.087(2) 308 while having in his or her possession: a firearm as defined in 309 s. 790.001(6), an additional eighteen (18) sentence points are assessed; or if the offender is convicted of committing or 310 attempting to commit any felony other than those enumerated in 311 312 s. 775.087(3) while having in his or her possession a semiautomatic firearm as defined in s. 775.087(3) or a machine 313 gun as defined in s. 790.001(9), an additional twenty-five (25) 314 315 sentence points are assessed. Sentencing multipliers: 316 317 Drug trafficking: If the primary offense is drug trafficking 318 under s. 893.135, the subtotal sentence points are multiplied, 319 at the discretion of the court, for a level 7 or level 8 offense, by 2 1.5. The state attorney may move the sentencing 320

321 court to reduce or suspend the sentence of a person convicted of

322 a level 7 or level 8 offense, if the offender provides

323 substantial assistance as described in s. 893.135(4).

324 Law enforcement protection: If the primary offense is a

325 violation of the Law Enforcement Protection Act under s.

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326 775.0823(2), (3), or (4), the subtotal sentence points are 327 multiplied by 2.5. If the primary offense is a violation of s. 328 775.0823(5), (6), (7), (8), or (9), the subtotal sentence points 329 are multiplied by 2.0. If the primary offense is a violation of 330 s. 784.07(3) or s. 775.0875(1), or of the Law Enforcement Protection Act under s. 775.0823(10) or (11), the subtotal 331 332 sentence points are multiplied by 1.5. 333 Grand theft of a motor vehicle: If the primary offense is grand theft of the third degree involving a motor vehicle and in the 334 335 offender's prior record, there are three or more grand thefts of 336 the third degree involving a motor vehicle, the subtotal 337 sentence points are multiplied by 1.5. Offense related to a criminal gang: If the offender is convicted 338 339 of the primary offense and committed that offense for the 340 purpose of benefiting, promoting, or furthering the interests of a criminal gang as defined in s. 874.03, the subtotal sentence 341 342 points are multiplied by 1.5. If applying the multiplier results 343 in the lowest permissible sentence exceeding the statutory 344 maximum sentence for the primary offense under chapter 775, the 345 court may not apply the multiplier and must sentence the defendant to the statutory maximum sentence. 346

Domestic violence in the presence of a child: If the offender is convicted of the primary offense and the primary offense is a crime of domestic violence, as defined in s. 741.28, which was committed in the presence of a child under 16 years of age who

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351 is a family or household member as defined in s. 741.28(3) with 352 the victim or perpetrator, the subtotal sentence points are 353 multiplied by 1.5. 354 Adult-on-minor sex offense: If the offender was 18 years of age 355 or older and the victim was younger than 18 years of age at the 356 time the offender committed the primary offense, and if the 357 primary offense was an offense committed on or after October 1, 2014, and is a violation of s. 787.01(2) or s. 787.02(2), if the 358 359 violation involved a victim who was a minor and, in the course of committing that violation, the defendant committed a sexual 360 361 battery under chapter 794 or a lewd act under s. 800.04 or s. 362 847.0135(5) against the minor; s. 787.01(3)(a)2. or 3.; s. 787.02(3)(a)2. or 3.; s. 794.011, excluding s. 794.011(10); s. 363 364 800.04; or s. 847.0135(5), the subtotal sentence points are 365 multiplied by 2.0. If applying the multiplier results in the 366 lowest permissible sentence exceeding the statutory maximum 367 sentence for the primary offense under chapter 775, the court 368 may not apply the multiplier and must sentence the defendant to 369 the statutory maximum sentence. 370 Section 3. Paragraphs (g), (h), and (i) of subsection (3) 371 of section 921.0022, Florida Statutes, are amended to read: 372 921.0022 Criminal Punishment Code; offense severity

373 ranking chart.-

374

(3) OFFENSE SEVERITY RANKING CHART

375

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2017

376 377	(g) LEVEL 7		
	Florida	Felony	
	Statute	Degree	Description
378			
	316.027(2)(c)	1st	Accident involving death,
			failure to stop; leaving scene.
379			
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily
			injury.
380			
	316.1935(3)(b)	1st	Causing serious bodily injury
			or death to another person;
			driving at high speed or with
			wanton disregard for safety
			while fleeing or attempting to
			elude law enforcement officer
			who is in a patrol vehicle with
			siren and lights activated.
381			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
			bodily injury.
382			
	402.319(2)	2nd	Misrepresentation and
			negligence or intentional act
			Page 16 of 60

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			resulting in great bodily harm, permanent disfiguration,
202			permanent disability, or death.
383	409.920	3rd	Medicaid provider fraud;
	(2) (b) 1.a.	010	\$10,000 or less.
384			
	409.920	2nd	Medicaid provider fraud; more
	(2)(b)1.b.		than \$10,000, but less than
205			\$50,000.
385	456.065(2)	3rd	Practicing a health care
	100.000(2)	010	profession without a license.
386			
	456.065(2)	2nd	Practicing a health care
			profession without a license
			which results in serious bodily
387			injury.
007	458.327(1)	3rd	Practicing medicine without a
			license.
388			
	459.013(1)	3rd	Practicing osteopathic medicine
200			without a license.
389			
I			Page 17 of 60

FLORIDA	HOUSE	OF REPI	RESENTA	TIVES
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2017

	460.411(1)	3rd	Practicing chiropractic medicine without a license.
390	461.012(1)	3rd	Practicing podiatric medicine without a license.
391	462.17	3rd	Practicing naturopathy without a license.
392	463.015(1)	3rd	Practicing optometry without a license.
393	464.016(1)	3rd	Practicing nursing without a license.
394	465.015(2)	3rd	Practicing pharmacy without a license.
395	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
396	467.201	3rd	Practicing midwifery without a license.
397	468.366	3rd	Delivering respiratory care
			Page 18 of 60

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398			services without a license.
	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
399			IICense.
	483.901(7)	3rd	Practicing medical physics without a license.
400			
	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
401			
	484.053	3rd	Dispensing hearing aids without a license.
402	494.0018(2)	1st	Conviction of any violation of
			chapter 494 in which the total money and property unlawfully
			obtained exceeded \$50,000 and
			there were five or more victims.
403	5 (0, 100 (0) (1) 1		
	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding
			\$300 but less than \$20,000 by a
I			Page 19 of 60

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404			money services business.
	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments
			exceeding \$300 but less than \$20,000.
405	655.50(10)(b)1.	3rd	Failure to report financial
	000.00(10)(D)1.	514	transactions exceeding \$300 but less than \$20,000 by financial institution.
406			
	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations.
407			
408	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
400	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or
			Page 20 of 60

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409			conceal a sexual predator.
	782.051(3)	2nd	Attempted felony murder of a
			person by a person other than
			the perpetrator or the
			perpetrator of an attempted
			felony.
410			
	782.07(1)	2nd	Killing of a human being by the
			act, procurement, or culpable
			negligence of another
			(manslaughter).
411			
	782.071	2nd	Killing of a human being or
			unborn child by the operation
			of a motor vehicle in a
			reckless manner (vehicular
412			homicide).
412	782.072	2nd	Killing of a human being by the
	102.012	2110	operation of a vessel in a
			reckless manner (vessel
			homicide).
413			, -
	784.045(1)(a)1.	2nd	Aggravated battery;
			Page 21 of 60

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414			intentionally causing great bodily harm or disfigurement.
	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
415	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
416	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
417	784.048(7)	3rd	Aggravated stalking; violation of court order.
418	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
419	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility
420	704 004034-3	1 - +	staff.
421	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
			Page 22 of 60

FLORIDA	HOUSE	OF REPR	R E S E N T A	TIVES
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2017

422	784.081(1)	1st	Aggravated battery on specified official or employee.
	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
423	784.083(1)	1st	Aggravated battery on code inspector.
424	787.06(3)(a)2.	1st	Human trafficking using coercion for labor and services of an adult.
425	787.06(3)(e)2.	1st	Human trafficking using coercion for labor and services by the transfer or transport of an adult from outside Florida
426	790.07(4)	1st	to within the state. Specified weapons violation subsequent to previous conviction of s. 790.07(1) or
427			(2). Page 23 of 60

FLORIDA	HOUSE	OF REPI	RESENTA	TIVES
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2017

100	790.16(1)	lst	Discharge of a machine gun under specified circumstances.
428 429	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
429	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
430			
	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
431			
432	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
432	790.23	lst,PBL	Possession of a firearm by a
			person who qualifies for the
			penalty enhancements provided
			for in s. 874.04.
I			Page 24 of 60

FLORIDA	HOUSE	OF REPI	RESENTA	TIVES
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2017

433	
794.08(4) 3rd Female genital mutilation;	
consent by a parent, guardia	in,
or a person in custodial	
authority to a victim younge	er
than 18 years of age.	
434	
796.05(1) 1st Live on earnings of a	
prostitute; 2nd offense.	
435	
796.05(1) 1st Live on earnings of a	
prostitute; 3rd and subseque	ent
offense.	
436	
800.04(5)(c)1. 2nd Lewd or lascivious molestati	.on;
victim younger than 12 years	of
age; offender younger than 1	.8
years of age.	
437	
800.04(5)(c)2. 2nd Lewd or lascivious molestati	
victim 12 years of age or ol	
but younger than 16 years of	
age; offender 18 years of ag	e
or older.	
438	
Page 25 of 60	

FLO	RIDA	HOUS	E O F	REPRES	ΕΝΤΑΤΙΥ	E S
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800.04(5)(e) Lewd or lascivious molestation; 1st victim 12 years of age or older but younger than 16 years; offender 18 years or older; prior conviction for specified sex offense. 439 806.01(2) 2nd Maliciously damage structure by fire or explosive. 440 810.02(3)(a) 2nd Burglary of occupied dwelling; unarmed; no assault or battery. 441 Burglary of unoccupied 810.02(3)(b) 2nd dwelling; unarmed; no assault or battery. 442 810.02(3)(d) 2nd Burglary of occupied conveyance; unarmed; no assault or battery. 443 810.02(3)(e) 2nd Burglary of authorized emergency vehicle. 444 812.014(2)(a)1. Property stolen, valued at 1st Page 26 of 60

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FLORIDA HO	OUSE O	F REPRES	ENTATIVES
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			\$100,000 or more or a
			semitrailer deployed by a law
			enforcement officer; property
			stolen while causing other
			property damage; 1st degree
			grand theft.
445			
	812.014(2)(b)2.	2nd	Property stolen, cargo valued
			at less than \$50,000, grand
			theft in 2nd degree.
446			
	812.014(2)(b)3.	2nd	Property stolen, emergency
			medical equipment; 2nd degree
			grand theft.
447			
	812.014(2)(b)4.	2nd	Property stolen, law
			enforcement equipment from
			authorized emergency vehicle.
448			
	812.0145(2)(a)	1st	Theft from person 65 years of
			age or older; \$50,000 or more.
449			
	812.019(2)	1st	Stolen property; initiates,
			organizes, plans, etc., the
			theft of property and traffics
I			Page 27 of 60

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in stolen property. 450 812.131(2)(a) 2nd Robbery by sudden snatching. 451 812.133(2)(b) 1st Carjacking; no firearm, deadly weapon, or other weapon. 452 Communications fraud, value 817.034(4)(a)1. 1st greater than \$50,000. 453 Solicitation of motor vehicle 817.234(8)(a) 2nd accident victims with intent to defraud. 454 817.234(9) 2nd Organizing, planning, or participating in an intentional motor vehicle collision. 455 817.234(11)(c) 1st Insurance fraud; property value \$100,000 or more. 456 817.2341 Making false entries of 1st (2)(b) & material fact or false statements regarding property (3) (b) values relating to the solvency Page 28 of 60

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FLORIDA HOUSE OF REPRESENT	ATIVES
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457			of an insuring entity which are a significant cause of the insolvency of that entity.
458	817.535(2)(a)	3rd	Filing false lien or other unauthorized document.
459	817.611(2)(b)	2nd	Traffic in or possess 15 to 49 counterfeit credit cards or related documents.
	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
460	825.103(3)(b)	2nd	Exploiting an elderly person or disabled adult and property is valued at \$10,000 or more, but less than \$50,000.
461	827.03(2)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
462			Page 29 of 60

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FLORIDA	HOUSE	OF REP	P R E S E N T A	A T I V E S
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2017

	827.04(3)	3rd	Impregnation of a child under
			16 years of age by person 21
			years of age or older.
463			
	837.05(2)	3rd	Giving false information about
		0 2 0	alleged capital felony to a law
			enforcement officer.
464			enforcement officer.
404	838.015	Quad	
1.65	838.015	2nd	Bribery.
465		<b>.</b>	
	838.016	2nd	Unlawful compensation or reward
			for official behavior.
466			
	838.021(3)(a)	2nd	Unlawful harm to a public
			servant.
467			
	838.22	2nd	Bid tampering.
468			
	843.0855(2)	3rd	Impersonation of a public
			officer or employee.
469			
	843.0855(3)	3rd	Unlawful simulation of legal
			process.
470			
	843.0855(4)	3rd	Intimidation of a public
			-
			Page 30 of 60

FL	O R	ΙD	А	Н	0	U	S	E	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т	I	V	Е	S
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2017

			officer or employee.
471	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
472	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
473	872.06	2nd	Abuse of a dead human body.
474		-	
	874.05(2)(b)	1st	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.
475			
176	874.10	lst,PBL	<pre>Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.</pre>
476	893.13(1)(c)1.	1st	Sell, manufacture, or deliver cocaine (or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d),
l			Page 31 of 60

			(2)(a), (2)(b), or (2)(c)4.)
			within 1,000 feet of a child
			care facility, school, or
			state, county, or municipal
			park or publicly owned
			recreational facility or
			community center.
477			
	893.13(1)(e)1.	1st	Sell, manufacture, or deliver
			cocaine or other drug
			prohibited under s.
			893.03(1)(a), (1)(b), (1)(d),
			(2)(a), (2)(b), or (2)(c)4.,
			within 1,000 feet of property
			used for religious services or
			a specified business site.
478			
	893.13(4)(a)	1st	Use or hire of minor; deliver
			to minor other controlled
			substance.
479			
	893.135(1)(a)1.	1st	Trafficking in cannabis, more
			than 25 lbs., less than 2,000
			lbs.
480			
			Page 32 of 60

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FLORIDA	HOUSE	OF REPR	R E S E N T A	V T I V E S
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481

482

483

484

485

893.135 Trafficking in cocaine, more 1st than 50 <del>28</del> grams, less than 300 (1) (b)1.a. 200 grams. 893.135 1st Trafficking in illegal drugs, (1) (c)1.a. more than 4 grams, less than 14 grams. 893.135 Trafficking in hydrocodone, 14 <del>lst</del> grams or more, less than 28 (1) (c) 2.a. grams. Trafficking in hydrocodone, 28 893.135 1st grams or more, less than 50 (1)(c)2.a. 893.135 grams. (1) (c) 2.b. 893.135 Trafficking in oxycodone, 7 <del>lst</del> (1) (c) 3.a. grams or more, less than 14 grams. Trafficking in oxycodone, 14 893.135 1st grams or more, less than 25 (1)(c)3.a. 893.135 grams. (1) (c) 3.b.

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FLORIDA	HOUSE	OF REPF	RESENTA	TIVES
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486 893.135(1)(d)1. Trafficking in phencyclidine, 1st more than 28 grams, less than 200 grams. 487 893.135(1)(e)1. 1st Trafficking in methaqualone, more than 200 grams, less than 5 kilograms. 488 Trafficking in amphetamine, 893.135(1)(f)1. 1st more than 14 grams, less than 28 grams. 489 893.135 Trafficking in flunitrazepam, 4 1st grams or more, less than 14 (1) (g)1.a. grams. 490 893.135 1st Trafficking in gamma-(1) (h)1.a. hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms. 491 893.135 1st Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 (1) (j)1.a. kilograms. Page 34 of 60

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

FLORIDA	HOUSE	OF REPF	RESENTA	TIVES
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492			
	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.a.		10 grams or more, less than 200
			grams.
493			
	893.1351(2)	2nd	Possession of place for
			trafficking in or manufacturing
494			of controlled substance.
гСг	896.101(5)(a)	3rd	Money laundering, financial
			transactions exceeding \$300 but
			less than \$20,000.
495			
	896.104(4)(a)1.	3rd	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions exceeding \$300 but
			less than \$20,000.
496			
	943.0435(4)(c)	2nd	Sexual offender vacating
			permanent residence; failure to comply with reporting
			requirements.
497			requiremented.
	943.0435(8)	2nd	Sexual offender; remains in
I			Page 35 of 60

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FLORIDA	HOUSE	OF REP	RESENTA	TIVES
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			state after indicating intent
			to leave; failure to comply
			with reporting requirements.
498			
	943.0435(9)(a)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
499			
	943.0435(13)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
500			
	943.0435(14)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
501			
	944.607(9)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
502			
	944.607(10)(a)	3rd	Sexual offender; failure to
			submit to the taking of a
			Page 36 of 60

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2017

503			digitized photograph.
	944.607(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
504			
	944.607(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
505			
	985.4815(10)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
506			
	985.4815(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
507			
	985.4815(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			Page 37 of 60

FLORIDA HOUSE OF REPRESENT	ATIVES
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2017

			verification; providing false
500			registration information.
508	(1)		
509	(h) LEVEL 8		
510			
	Florida	Felony	
	Statute	Degree	Description
511			
	316.193	2nd	DUI manslaughter.
	(3)(c)3.a.		
512			
	316.1935(4)(b)	1st	Aggravated fleeing or attempted
			eluding with serious bodily
			injury or death.
513			
	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
514			
	499.0051(7)	lst	Knowing trafficking in
			contraband prescription drugs.
515			
	499.0051(8)	1st	Knowing forgery of prescription
		200	labels or prescription drug
			labels.
516			140010.
510	560.123(8)(b)2.	2nd	Failure to report currency or
	JUU.IZJ(0)(D)Z.	2110	rature to report currency of
I			Page 38 of 60

FLORIDA HOUSE OF REI	P R E S E N T A T I V E S
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517			payment instruments totaling or exceeding \$20,000, but less than \$100,000 by money transmitter.
518	560.125(5)(b)	2nd	Money transmitter business by unauthorized person, currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000.
51.0	655.50(10)(b)2.	2nd	Failure to report financial transactions totaling or exceeding \$20,000, but less than \$100,000 by financial institutions.
519 520	777.03(2)(a)	lst	Accessory after the fact, capital felony.
	782.04(4)	2nd	Killing of human without design when engaged in act or attempt of any felony other than arson, sexual battery, robbery, burglary, kidnapping, Page 39 of 60

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FLORIDA HOUSE OF	R E P R E S E N T A T I V E S
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aggravated fleeing or eluding with serious bodily injury or death, aircraft piracy, or unlawfully discharging bomb. 521 782.051(2) 1st Attempted felony murder while perpetrating or attempting to perpetrate a felony not enumerated in s. 782.04(3). 522 782.071(1)(b) 1st Committing vehicular homicide and failing to render aid or give information. 523 782.072(2) 1st Committing vessel homicide and failing to render aid or give information. 524 787.06(3)(a)1. 1st Human trafficking for labor and services of a child. 525 787.06(3)(b) Human trafficking using 1st coercion for commercial sexual activity of an adult. 526 Page 40 of 60

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FLOR	IDA H	OUS	E O F	REPRES	SENTA	V T I V E S
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2017

	787.06(3)(c)2.	1st	Human trafficking using
			coercion for labor and services
			of an unauthorized alien adult.
527			
	787.06(3)(e)1.	1st	Human trafficking for labor and
			services by the transfer or
			transport of a child from
			outside Florida to within the
			state.
528			
	787.06(3)(f)2.	1st	Human trafficking using
			coercion for commercial sexual
			activity by the transfer or
			transport of any adult from
			outside Florida to within the
500			state.
529	700 161 (2)	1 ~ +	Dischauging a destruction
	790.161(3)	1st	Discharging a destructive
			device which results in bodily
530			harm or property damage.
550	794.011(5)(a)	1st	Sexual battery; victim 12 years
			of age or older but younger
			than 18 years; offender 18
			years or older; offender does
			- // /00
			Page 41 of 60

FLORIDA HOUSE OF REPRESENT	ATIVES
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2017

531			not use physical force likely to cause serious injury.
	794.011(5)(b)	2nd	Sexual battery; victim and
			offender 18 years of age or
			older; offender does not use
			physical force likely to cause
			serious injury.
532	794.011(5)(c)	2nd	Sexual battery; victim 12 years
			of age or older; offender
			younger than 18 years; offender
			does not use physical force
			likely to cause injury.
533			
	794.011(5)(d)	1st	Sexual battery; victim 12 years
			of age or older; offender does
			not use physical force likely
			to cause serious injury; prior
			conviction for specified sex
			offense.
534	504 0040	0 1	
	794.08(3)	2nd	Female genital mutilation,
			removal of a victim younger
			than 18 years of age from this
I			Page 42 of 60

			state.
535	800.04(4)(b)	2nd	Lewd or lascivious battery.
536	800.04(4)(c)	lst	Lewd or lascivious battery; offender 18 years of age or
			older; prior conviction for specified sex offense.
537			
	806.01(1)	1st	Maliciously damage dwelling or structure by fire or explosive, believing person in structure.
538			
	810.02(2)(a)	lst,PBL	Burglary with assault or battery.
539	810.02(2)(b)	lst,PBL	Burglary; armed with explosives or dangerous weapon.
540			or dangerous weapon.
	810.02(2)(c)	1st	Burglary of a dwelling or structure causing structural damage or \$1,000 or more property damage.
541	812.014(2)(a)2.	1st	Property stolen; cargo valued
	· · · · · · · · · · · · · · · · · · ·	100	Page 43 of 60

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2017

5.4.0			at \$50,000 or more, grand theft in 1st degree.
542 543	812.13(2)(b)	1st	Robbery with a weapon.
	812.135(2)(c)	1st	Home-invasion robbery, no firearm, deadly weapon, or other weapon.
544			other weapon.
	817.535(2)(b)	2nd	Filing false lien or other unauthorized document; second or subsequent offense.
545	817.535(3)(a)	2nd	Filing false lien or other unauthorized document; property owner is a public officer or employee.
546			1 1
	817.535(4)(a)1.	2nd	Filing false lien or other unauthorized document; defendant is incarcerated or under supervision.
547	817.535(5)(a)	2nd	Filing false lien or other unauthorized document; owner of
			Page 44 of 60

FLORIDA HOUSE OF REPRESENT	ATIVES
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<ul> <li>the property incurs financial loss as a result of the false instrument.</li> <li>817.568(6)</li> <li>2nd Fraudulent use of personal identification information of an individual under the age of 18.</li> <li>817.611(2)(c)</li> <li>817.611(2)(c)</li> <li>817.611(2)(c)</li> <li>817.611(2)(c)</li> <li>825.102(2)</li> <li>1st Aggravated abuse of an elderly person or disabled adult.</li> <li>825.102(2)</li> <li>2nd Lewd or lascivious battery upon an elderly person or disabled adult.</li> <li>825.1025(2)</li> <li>825.1025(2)</li> <li>2nd Lewd or lascivious battery upon an elderly person or disabled adult.</li> <li>825.103(3)(a)</li> <li>1st Exploiting an elderly person or disabled adult.</li> <li>837.02(2)</li> <li>2nd Perjury in official proceedings</li> <li>Page 45 of 60</li> </ul>				
548instrument.548817.568(6)2ndFraudulent use of personal identification information of an individual under the age of 18.549817.611(2)(c)1stTraffic in or possess 50 or more counterfeit credit cards or related documents.550825.102(2)1stAggravated abuse of an elderly person or disabled adult.551825.1025(2)2ndLewd or lascivious battery upon an elderly person or disabled adult.552825.103(3)(a)1stExploiting an elderly person or disabled adult and property is valued at \$50,000 or more.553837.02(2)2ndPerjury in official proceedings				the property incurs financial
548817.568(6)2ndFraudulent use of personal identification information of an individual under the age of 18.549817.611(2)(c)1stTraffic in or possess 50 or more counterfeit credit cards or related documents.550825.102(2)1stAggravated abuse of an elderly person or disabled adult.551825.1025(2)2ndLewd or lascivious battery upon an elderly person or disabled adult.552825.103(3)(a)1stExploiting an elderly person or disabled adult and property is valued at \$50,000 or more.553837.02(2)2ndPerjury in official proceedings				loss as a result of the false
817.568(6)2ndFraudulent use of personal identification information of an individual under the age of 18.549817.611(2)(c)1stTraffic in or possess 50 or more counterfeit credit cards or related documents.550825.102(2)1stAggravated abuse of an elderly person or disabled adult.551825.1025(2)2ndLewd or lascivious battery upon an elderly person or disabled adult.552825.103(3)(a)1stExploiting an elderly person or disabled adult and property is valued at \$50,000 or more.553837.02(2)2ndPerjury in official proceedings				instrument.
<ul> <li>identification information of an individual under the age of 18.</li> <li>817.611(2)(c)</li> <li>1st Traffic in or possess 50 or more counterfeit credit cards or related documents.</li> <li>825.102(2)</li> <li>1st Aggravated abuse of an elderly person or disabled adult.</li> <li>825.1025(2)</li> <li>2nd Lewd or lascivious battery upon an elderly person or disabled adult.</li> <li>825.103(3)(a)</li> <li>1st Exploiting an elderly person or disabled adult and property is valued at \$50,000 or more.</li> <li>837.02(2)</li> <li>2nd Perjury in official proceedings</li> </ul>	548			
549an individual under the age of 18.549817.611(2)(c)1stTraffic in or possess 50 or more counterfeit credit cards or related documents.550825.102(2)1stAggravated abuse of an elderly person or disabled adult.551825.1025(2)2ndLewd or lascivious battery upon an elderly person or disabled adult.552825.103(3) (a)1stExploiting an elderly person or disabled adult and property is valued at \$50,000 or more.553837.02(2)2ndPerjury in official proceedings		817.568(6)	2nd	Fraudulent use of personal
54918.549817.611(2)(c)1stTraffic in or possess 50 or more counterfeit credit cards or related documents.550825.102(2)1stAggravated abuse of an elderly person or disabled adult.551825.1025(2)2ndLewd or lascivious battery upon 				identification information of
549817.611(2)(c)1stTraffic in or possess 50 or more counterfeit credit cards or related documents.550825.102(2)1stAggravated abuse of an elderly person or disabled adult.551825.1025(2)2ndLewd or lascivious battery upon an elderly person or disabled adult.552825.103(3)(a)1stExploiting an elderly person or disabled adult and property is valued at \$50,000 or more.553837.02(2)2ndPerjury in official proceedings				an individual under the age of
817.611(2)(c)1stTraffic in or possess 50 or more counterfeit credit cards or related documents.550825.102(2)1stAggravated abuse of an elderly person or disabled adult.551825.1025(2)2ndLewd or lascivious battery upon an elderly person or disabled adult.552825.103(3)(a)1stExploiting an elderly person or disabled adult and property is valued at \$50,000 or more.553837.02(2)2ndPerjury in official proceedings				18.
<ul> <li>more counterfeit credit cards or related documents.</li> <li>825.102(2)</li> <li>1st Aggravated abuse of an elderly person or disabled adult.</li> <li>825.1025(2)</li> <li>2nd Lewd or lascivious battery upon an elderly person or disabled adult.</li> <li>825.103(3)(a)</li> <li>1st Exploiting an elderly person or disabled adult and property is valued at \$50,000 or more.</li> <li>837.02(2)</li> <li>2nd Perjury in official proceedings</li> </ul>	549			
<ul> <li>or related documents.</li> <li>550</li> <li>825.102(2)</li> <li>1st Aggravated abuse of an elderly person or disabled adult.</li> <li>551</li> <li>825.1025(2)</li> <li>2nd Lewd or lascivious battery upon an elderly person or disabled adult.</li> <li>552</li> <li>825.103(3)(a)</li> <li>1st Exploiting an elderly person or disabled adult and property is valued at \$50,000 or more.</li> <li>553</li> <li>837.02(2)</li> <li>2nd Perjury in official proceedings</li> </ul>		817.611(2)(c)	1st	Traffic in or possess 50 or
<ul> <li>550</li> <li>825.102(2)</li> <li>1st Aggravated abuse of an elderly person or disabled adult.</li> <li>551</li> <li>825.1025(2)</li> <li>2nd Lewd or lascivious battery upon an elderly person or disabled adult.</li> <li>552</li> <li>825.103(3)(a)</li> <li>1st Exploiting an elderly person or disabled adult and property is valued at \$50,000 or more.</li> <li>553</li> <li>837.02(2)</li> <li>2nd Perjury in official proceedings</li> </ul>				more counterfeit credit cards
825.102(2)1stAggravated abuse of an elderly person or disabled adult.551825.1025(2)2ndLewd or lascivious battery upon an elderly person or disabled adult.552825.103(3)(a)1stExploiting an elderly person or disabled adult and property is valued at \$50,000 or more.553837.02(2)2ndPerjury in official proceedings				or related documents.
<ul> <li>person or disabled adult.</li> <li>551</li> <li>825.1025(2)</li> <li>2nd Lewd or lascivious battery upon an elderly person or disabled adult.</li> <li>552</li> <li>825.103(3)(a)</li> <li>1st Exploiting an elderly person or disabled adult and property is valued at \$50,000 or more.</li> <li>553</li> <li>837.02(2)</li> <li>2nd Perjury in official proceedings</li> </ul>	550			
<ul> <li>551</li> <li>825.1025(2)</li> <li>2nd Lewd or lascivious battery upon an elderly person or disabled adult.</li> <li>552</li> <li>825.103(3)(a)</li> <li>1st Exploiting an elderly person or disabled adult and property is valued at \$50,000 or more.</li> <li>553</li> <li>837.02(2)</li> <li>2nd Perjury in official proceedings</li> </ul>		825.102(2)	1st	Aggravated abuse of an elderly
<ul> <li>825.1025(2)</li> <li>2nd Lewd or lascivious battery upon an elderly person or disabled adult.</li> <li>825.103(3)(a)</li> <li>1st Exploiting an elderly person or disabled adult and property is valued at \$50,000 or more.</li> <li>837.02(2)</li> <li>2nd Perjury in official proceedings</li> </ul>				person or disabled adult.
<pre>an elderly person or disabled adult. 552 825.103(3)(a) 1st Exploiting an elderly person or disabled adult and property is valued at \$50,000 or more. 553 837.02(2) 2nd Perjury in official proceedings</pre>	551			
<ul> <li>adult.</li> <li>825.103(3)(a)</li> <li>1st Exploiting an elderly person or disabled adult and property is valued at \$50,000 or more.</li> <li>837.02(2)</li> <li>2nd Perjury in official proceedings</li> </ul>		825.1025(2)	2nd	Lewd or lascivious battery upon
<ul> <li>552</li> <li>825.103(3)(a)</li> <li>1st Exploiting an elderly person or disabled adult and property is valued at \$50,000 or more.</li> <li>553</li> <li>837.02(2)</li> <li>2nd Perjury in official proceedings</li> </ul>				
<pre>825.103(3)(a) 1st Exploiting an elderly person or disabled adult and property is valued at \$50,000 or more.</pre> 553 837.02(2) 2nd Perjury in official proceedings				adult.
<pre>disabled adult and property is valued at \$50,000 or more. 553 837.02(2) 2nd Perjury in official proceedings</pre>	552			
<pre>valued at \$50,000 or more. 553 837.02(2) 2nd Perjury in official proceedings</pre>		825.103(3)(a)	1st	
553837.02(2)2ndPerjury in official proceedings				
837.02(2) 2nd Perjury in official proceedings				valued at \$50,000 or more.
	553			
Page 45 of 60		837.02(2)	2nd	Perjury in official proceedings
	I			Page 45 of 60

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2017

1			
			relating to prosecution of a
			capital felony.
554			
	837.021(2)	2nd	Making contradictory statements
			in official proceedings
			relating to prosecution of a
			capital felony.
555			
	860.121(2)(c)	1st	Shooting at or throwing any
			object in path of railroad
			vehicle resulting in great
			bodily harm.
556			boarry marm.
550	860.16	1st	Aircraft piracy.
557	000.10	ISC	Aitciait pitacy.
557		1 .	
	893.13(1)(b)	1st	Sell or deliver in excess of 10
			grams of any substance
			specified in s. 893.03(1)(a) or
			(b).
558			
	893.13(2)(b)	1st	Purchase in excess of 10 grams
			of any substance specified in
			s. 893.03(1)(a) or (b).
559			
	893.13(6)(c)	1st	Possess in excess of 10 grams
			D 10 000
			Page 46 of 60

FLORIDA HOUSE OF REI	P R E S E N T A T I V E S
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2017

			of any substance specified in
			s. 893.03(1)(a) or (b).
560			
	893.135(1)(a)2.	lst	Trafficking in cannabis, more
			than 2,000 lbs., less than
			10,000 lbs.
F C 1			10,000 103.
561			
	893.135	1st	Trafficking in cocaine, more
	(1)(b)1.b.		than <u>300</u> <del>200</del> grams, less than
			<u>500</u> 400 grams.
562			
	893.135	1st	Trafficking in illegal drugs,
	(1)(c)1.b.		more than 14 grams, less than
			28 grams.
563			
000	893.135	1st	Trafficking in hydrocodone, 50
		ISC	
	<u>(1)(c)2.b.</u>		grams or more, less than 200
	893.135		grams.
	<del>(1)(c)2.c.</del>		
564			
	893.135	1st	Trafficking in oxycodone, 25
	(1)(c)3.b		grams or more, less than 100
	<del>893.135</del>		grams.
	<del>(1)(c)3.c.</del>		
565			
I			Page 47 of 60

FLORIDA	HOUSE	OF REPI	RESENTA	TIVES
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893.135 Trafficking in phencyclidine, 1st more than 200 grams, less than (1) (d) 1.b. 400 grams. 566 893.135 1st Trafficking in methaqualone, (1) (e) 1.b. more than 5 kilograms, less than 25 kilograms. 567 893.135 1st Trafficking in amphetamine, more than 28 grams, less than (1) (f) 1.b. 200 grams. 568 893.135 1st Trafficking in flunitrazepam, (1) (g)1.b. 14 grams or more, less than 28 grams. 569 893.135 1st Trafficking in gammahydroxybutyric acid (GHB), 5 (1) (h)1.b. kilograms or more, less than 10 kilograms. 570 893.135 1st Trafficking in 1,4-Butanediol, 5 kilograms or more, less than (1) (j)1.b. 10 kilograms. 571 Page 48 of 60

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

FLORIDA	HOUSE	OF REPI	RESENTA	TIVES
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2017

572	893.135 (1)(k)2.b.	lst	Trafficking in Phenethylamines, 200 grams or more, less than 400 grams.
	893.1351(3)	lst	Possession of a place used to manufacture controlled substance when minor is present or resides there.
573		4	
	895.03(1)	1st	Use or invest proceeds derived from pattern of racketeering activity.
574			
	895.03(2)	1st	Acquire or maintain through racketeering activity any interest in or control of any enterprise or real property.
575			
576	895.03(3)	1st	Conduct or participate in any enterprise through pattern of racketeering activity.
	896.101(5)(b)	2nd	Money laundering, financial transactions totaling or exceeding \$20,000, but less Page 49 of 60
			1 ayo 43 01 00

FLORIDA HOUSE OF REPRESEN	N T A T I V E S
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2017

			than \$100,000.
577			
	896.104(4)(a)2.	2nd	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions totaling or
			exceeding \$20,000 but less than
			\$100,000.
578			
579	(i) LEVEL 9		
580			
	Florida	Felony	
	Statute	Degree	Description
581			
	316.193	1st	DUI manslaughter; failing to
	(3)(c)3.b.		render aid or give information.
582			
	327.35	1st	BUI manslaughter; failing to
	(3)(c)3.b.		render aid or give information.
583			
	409.920	1st	Medicaid provider fraud;
	(2)(b)1.c.		\$50,000 or more.
584			
	499.0051(8)	1st	Knowing sale or purchase of
			contraband prescription drugs
			Page 50 of 60

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585			resulting in great bodily harm.
000	560.123(8)(b)3.	1st	Failure to report currency or
			payment instruments totaling or
			exceeding \$100,000 by money
			transmitter.
586			
	560.125(5)(c)	1st	Money transmitter business by
			unauthorized person, currency,
			or payment instruments totaling
			or exceeding \$100,000.
587			
	655.50(10)(b)3.	1st	Failure to report financial
			transactions totaling or
			exceeding \$100,000 by financial institution.
588			Institution.
200	775.0844	1st	Aggravated white collar crime.
589	//3.0044	ISC	Aggravated white corrar crime.
000	782.04(1)	1st	Attempt, conspire, or solicit
	,02.01(2)	100	to commit premeditated murder.
590			
	782.04(3)	lst,PBL	Accomplice to murder in
			connection with arson, sexual
			battery, robbery, burglary,
			Page 51 of 60

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FLORIDA HOUSE OF	R E P R E S E N T A T I V E S
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			aggravated fleeing or eluding
			with serious bodily injury or
			death, and other specified
			felonies.
591			
	782.051(1)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony enumerated
			in s. 782.04(3).
592			
	782.07(2)	1st	Aggravated manslaughter of an
			elderly person or disabled
			adult.
593			
	787.01(1)(a)1.	lst,PBL	Kidnapping; hold for ransom or
			reward or as a shield or
			hostage.
594			
	787.01(1)(a)2.	lst,PBL	Kidnapping with intent to
			commit or facilitate commission
			of any felony.
595			
	787.01(1)(a)4.	lst,PBL	Kidnapping with intent to
			interfere with performance of
			any governmental or political
			Page 52 of 60

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2017

			function.
596			
	787.02(3)(a)	lst,PBL	False imprisonment; child under
			age 13; perpetrator also
			commits aggravated child abuse,
			sexual battery, or lewd or
			lascivious battery,
			molestation, conduct, or
			exhibition.
597			
	787.06(3)(c)1.	1st	Human trafficking for labor and
			services of an unauthorized
			alien child.
598			
	787.06(3)(d)	1st	Human trafficking using
			coercion for commercial sexual
			activity of an unauthorized
			adult alien.
599			
	787.06(3)(f)1.	lst,PBL	Human trafficking for
			commercial sexual activity by
			the transfer or transport of
			any child from outside Florida
			to within the state.
600			
			Page 53 of 60

FLORIDA	HOUSE	OF REPI	RESENTA	TIVES
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2017

	790.161	1st	Attempted capital destructive device offense.
601	790.166(2)	lst,PBL	Possessing, selling, using, or attempting to use a weapon of mass destruction.
602	794.011(2)	1st	Attempted sexual battery; victim less than 12 years of
603	794.011(2)	Life	age. Sexual battery; offender younger than 18 years and
604			commits sexual battery on a person less than 12 years.
	794.011(4)(a)	1st,PBL	Sexual battery, certain circumstances; victim 12 years of age or older but younger than 18 years; offender 18
605	794.011(4)(b)	1st	years or older. Sexual battery, certain circumstances; victim and offender 18 years of age or
			Page 54 of 60

FL	O R	ΙD	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т	I	V	Е	S
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			older.
606	794.011(4)(c)	1st	Sexual battery, certain
			circumstances; victim 12 years
			of age or older; offender
			younger than 18 years.
607			
	794.011(4)(d)	1st,PBL	Sexual battery, certain
			circumstances; victim 12 years
			of age or older; prior
			conviction for specified sex
			offenses.
608			
	794.011(8)(b)	lst,PBL	Sexual battery; engage in
			sexual conduct with minor 12 to
			18 years by person in familial
			or custodial authority.
609			
	794.08(2)	1st	Female genital mutilation;
			victim younger than 18 years of
			age.
610			
	800.04(5)(b)	Life	Lewd or lascivious molestation;
			victim less than 12 years;
			offender 18 years or older.
ļ			Page 55 of 60

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FLORIDA	HOUSE	OF REPF	RESENTA	ΤΙΥΕS
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2017

611			
	812.13(2)(a)	lst,PBL	Robbery with firearm or other
			deadly weapon.
612		1	
	812.133(2)(a)	lst,PBL	Carjacking; firearm or other
613			deadly weapon.
010	812.135(2)(b)	1st	Home-invasion robbery with
			weapon.
614			
	817.535(3)(b)	1st	Filing false lien or other
			unauthorized document; second
			or subsequent offense; property
			owner is a public officer or
			employee.
615	817.535(4)(a)2.	1+	Filing folce aloim on other
	01/.JJJ(4)(d)2.	1st	Filing false claim or other unauthorized document;
			defendant is incarcerated or
			under supervision.
616			
	817.535(5)(b)	1st	Filing false lien or other
			unauthorized document; second
			or subsequent offense; owner of
			the property incurs financial
ļ			Page 56 of 60

FL	O R	ΙD	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т	I	V	Е	S
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2017

617			loss as a result of the false instrument.
	817.568(7)	2nd, PBL	Fraudulent use of personal identification information of an individual under the age of 18 by his or her parent, legal guardian, or person exercising custodial authority.
618	827.03(2)(a)	lst	Aggravated child abuse.
619	847.0145(1)	1st	Selling, or otherwise transferring custody or control, of a minor.
620	847.0145(2)	lst	Purchasing, or otherwise obtaining custody or control, of a minor.
621	859.01	lst	Poisoning or introducing bacteria, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent
			Page 57 of 60

FL	O R	ΙD	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т	I	V	Е	S
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to kill or injure another person. 622 893.135 Attempted capital trafficking 1st offense. 623 Trafficking in cannabis, more 893.135(1)(a)3. 1st than 10,000 lbs. 624 893.135 Trafficking in cocaine, more 1st than 500 400 grams, less than (1) (b)1.c. 150 kilograms. 625 893.135 Trafficking in illegal drugs, 1st more than 28 grams, less than (1) (c)1.c. 30 kilograms. 626 Trafficking in hydrocodone, 200 893.135 1st (1) (c) 2.c. grams or more, less than 30 893.135 kilograms. (1) (c) 2.d. 627 893.135 Trafficking in oxycodone, 100 1st grams or more, less than 30 (1) (c) 3.c. 893,135 kilograms. Page 58 of 60

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FLORIDA	HOUSE	OF REPF	RESENTA	ΤΙΥΕS
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2017

	<del>(1)(c)3.d.</del>		
628			
	893.135	1st	Trafficking in phencyclidine,
	(1)(d)1.c.		more than 400 grams.
629			
	893.135	1st	Trafficking in methaqualone,
	(1)(e)1.c.		more than 25 kilograms.
630			
	893.135	1st	Trafficking in amphetamine,
	(1)(f)1.c.		more than 200 grams.
631			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.c.		hydroxybutyric acid (GHB), 10
			kilograms or more.
632			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.c.		10 kilograms or more.
633			
	893.135	1st	Trafficking in Phenethylamines,
	(1)(k)2.c.		400 grams or more.
634			
	896.101(5)(c)	1st	Money laundering, financial
			instruments totaling or
			exceeding \$100,000.
635			
			Page 59 of 60

FLORI	DA H	OUSE	OF RE	EPRES	ΕΝΤΑ	TIVES
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896.104(4)(a)3. 1st Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$100,000.

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