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1	
2	An act relating to illicit drugs; amending s. 893.02,
3	F.S.; defining terms; deleting a definition; revising
4	definitions; amending s. 893.03, F.S.; providing that
5	class designation is a way to reference scheduled
6	controlled substances; adding, deleting, and revising
7	the list of Schedule I controlled substances; revising
8	the list of Schedule III anabolic steroids; amending
9	s. 893.033, F.S.; adding, deleting, and revising the
10	list of precursor and essential chemicals; amending s.
11	893.0356, F.S.; defining the term "substantially
12	similar"; deleting the term "potential for abuse";
13	requiring that a controlled substance analog be
14	treated as the highest scheduled controlled substance
15	of which it is an analog; amending s. 893.13, F.S.;
16	creating a noncriminal penalty for selling,
17	manufacturing, or delivering, or possessing with
18	intent to sell, manufacture, or deliver any unlawful
19	controlled substance in, on, or near an assisted
20	living facility; creating a criminal penalty for a
21	person 18 years of age or older who delivers to a
22	person younger than 18 years of age any illegal
23	controlled substance, who uses or hires a person
24	younger than 18 years of age in the sale or delivery
25	of such substance, or who uses a person younger than
26	18 years of age to assist in avoiding detection for
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27	specified violations; deleting a criminal penalty for
28	possession of a certain amount of specified controlled
29	substances; deleting certain exclusions to the
30	definition of the term "cannabis"; creating a criminal
31	penalty for possession of specified controlled
32	substances; correcting a cross-reference; amending s.
33	893.135, F.S.; revising a dosage unit to include a
34	gelatin capsule for the purpose of clarifying
35	legislative intent regarding the weighing of a mixture
36	containing a controlled substance; amending s.
37	893.138, F.S.; authorizing a place or premises that
38	has been used on two or more occasions for specified
39	violations within a certain time period to be declared
40	a public nuisance; amending s. 893.145, F.S.; revising
41	the definition of the term "drug paraphernalia";
42	amending s. 895.02, F.S.; revising the definition of
43	the term "racketeering activity"; amending s.
44	921.0022, F.S.; adding an adult delivering controlled
45	substances to a minor, using or hiring a minor to sell
46	controlled substances, or using a minor to avoid
47	detection or apprehension to level 3 of the offense
48	severity ranking chart of the Criminal Punishment
49	Code; making technical changes; reenacting ss.
50	39.01(30)(a) and (g), 316.193(5), 322.2616(2)(c),
51	327.35(5), 440.102(11)(b), 456.44(2), 458.326(3),
52	458.3265(1)(e), 459.0137(1)(e), 463.0055(4)(a),

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53	465.0276(1)(b), 499.0121(14) and (15)(a),
54	499.029(3)(a), 782.04(1) and (4), 787.06(2)(a),
55	817.563(1), 831.31, 893.0301, 893.035(7)(a),
56	893.05(1), 893.055(1)(b), 893.07(5)(b), 893.12(2)(b),
57	(c), and (d), and 944.474(2), F.S., to incorporate the
58	amendment made to s. 893.03, F.S., in references
59	thereto; reenacting s. 893.149(4), F.S., to
60	incorporate the amendment made to s. 893.033, F.S., in
61	a reference thereto; reenacting ss. 397.451(4)(b),
62	435.07(2), 772.12(2), 775.084(1)(a), 810.02(3),
63	812.014(2), 831.311(1), 893.1351(1), 893.138(3),
64	893.15, 903.133, and 921.187(1)(1), F.S., to
65	incorporate the amendment made to s. 893.13, F.S., in
66	references thereto; reenacting ss. 893.12(2)(a) and
67	893.147(6)(a), F.S., to incorporate the amendment made
68	to s. 893.145, F.S., in references thereto; reenacting
69	ss. 16.56(1)(a), 655.50(3)(g), 896.101(2)(g), and
70	905.34, F.S., to incorporate the amendment made to s.
71	895.02, F.S., in references thereto; providing an
72	effective date.
73	
74	Be It Enacted by the Legislature of the State of Florida:
75	
76	Section 1. Subsections (2), (11), and (16) of section
77	893.02, Florida Statutes, are amended, new subsections (17) and
78	(20) are added to that section, present subsections (17), (18),
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79 (19), (20), (21), (22), and (23) of that section are redesignated as subsections (18), (19), (21), (22), (23), (24), 80 81 and (25), respectively, and subsections (4) and (14) are 82 republished, to read: 83 893.02 Definitions.-The following words and phrases as 84 used in this chapter shall have the following meanings, unless 85 the context otherwise requires: "Cannabinoid receptor agonist" means a chemical 86 (2) 87 compound or substance that, according to scientific or medical 88 research, study, testing, or analysis demonstrates the presence 89 of binding activity at one or more of the CB1 or CB2 cell 90 membrane receptors located within the human body "Analog" or 91 "chemical analog" means a structural derivative of a parent 92 compound that is a controlled substance. "Controlled substance" means any substance named or 93 (4) described in Schedules I-V of s. 893.03. Laws controlling the 94 95 manufacture, distribution, preparation, dispensing, or administration of such substances are drug abuse laws. 96 97 (11)"Homologue" means a chemical compound in a series in which each compound differs by one or more repeating hydrocarbon 98 99 functional group units at any single point within the compound alkyl functional groups on an alkyl side chain. 100 101 "Listed chemical" means any precursor chemical or (14)102 essential chemical named or described in s. 893.033. "Mixture" means any physical combination of two or 103 (16)104 more substances, including, but not limited to, a blend, an

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105	aggregation, a suspension, an emulsion, a solution, or a dosage
106	unit, whether or not such combination can be separated into its
107	components by physical means, whether mechanical or thermal.
108	(17) "Nitrogen-heterocyclic analog" means an analog of a
109	controlled substance which has a single carbon atom in a cyclic
110	structure of a compound replaced by a nitrogen atom.
111	(20) "Positional isomer" means any substance that
112	possesses the same molecular formula and core structure and that
113	has the same functional group or substituent as those found in
114	the respective controlled substance, attached at any positions
115	on the core structure, but in such manner that no new chemical
116	functionalities are created and no existing chemical
117	functionalities are destroyed relative to the respective
118	controlled substance. Rearrangements of alkyl moieties within or
119	between functional groups or substituents, or divisions or
120	combinations of alkyl moieties, which do not create new chemical
121	functionalities or destroy existing chemical functionalities,
122	are allowed and include resulting compounds that are positional
123	isomers. As used in this definition, the term "core structure"
124	means the parent molecule that is the common basis for the class
125	that includes, but is not limited to, tryptamine,
126	phenethylamine, or ergoline. Examples of rearrangements
127	resulting in creation or destruction of chemical
128	functionalities, and therefore resulting in compounds that are
129	not positional isomers, include, but are not limited to, ethoxy
130	to alpha-hydroxyethyl, hydroxy and methyl to methoxy, or the

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131 repositioning of a phenolic or alcoholic hydroxy group to create a hydroxyamine. Examples of rearrangements resulting in 132 133 compounds that would be positional isomers, include, but are not 134 limited to, tert-butyl to sec-butyl, methoxy and ethyl to 135 isopropoxy, N,N-diethyl to N-methyl-N-propyl, or alpha-136 methylamino to N-methylamino. 137 Section 2. Section 893.03, Florida Statutes, is amended to 138 read: 139 893.03 Standards and schedules.-The substances enumerated 140 in this section are controlled by this chapter. The controlled 141 substances listed or to be listed in Schedules I, II, III, IV,

142 and V are included by whatever official, common, usual, chemical, or trade name, or class designated. The provisions of 143 144 this section shall not be construed to include within any of the 145 schedules contained in this section any excluded drugs listed within the purview of 21 C.F.R. s. 1308.22, styled "Excluded 146 147 Substances"; 21 C.F.R. s. 1308.24, styled "Exempt Chemical Preparations"; 21 C.F.R. s. 1308.32, styled "Exempted 148 149 Prescription Products"; or 21 C.F.R. s. 1308.34, styled "Exempt 150 Anabolic Steroid Products."

(1) SCHEDULE I.-A substance in Schedule I has a high
potential for abuse and has no currently accepted medical use in
treatment in the United States and in its use under medical
supervision does not meet accepted safety standards. The
following substances are controlled in Schedule I:

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(a) Unless specifically excepted or unless listed in

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157 another schedule, any of the following substances, including 158 their isomers, esters, ethers, salts, and salts of isomers, 159 esters, and ethers, whenever the existence of such isomers, esters, ethers, and salts is possible within the specific 160 chemical designation: 161 162 1. Acetyl-alpha-methylfentanyl. 163 2. Acetylmethadol. 164 3. Allylprodine. Alphacetylmethadol (except levo-alphacetylmethadol, 165 4. 166 also known as levo-alpha-acetylmethadol, levomethadyl acetate, 167 or LAAM). 5. 168 Alphamethadol. 169 6. Alpha-methylfentanyl (N-[1-(alpha-methyl-betaphenyl) ethyl-4-piperidyl] propionanilide; 1-(1-methyl-2-phenylethyl)-4-170 (N-propanilido) piperidine). 171 172 7. Alpha-methylthiofentanyl. 173 8. Alphameprodine. 174 9. Benzethidine. 175 10. Benzylfentanyl. 176 11. Betacetylmethadol. 177 12. Beta-hydroxyfentanyl. 13. Beta-hydroxy-3-methylfentanyl. 178 179 14. Betameprodine. 180 15. Betamethadol. 181 16. Betaprodine. 182 17. Clonitazene.

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183	18.	Dextromoramide.
184	19.	Diampromide.
185	20.	Diethylthiambutene.
186	21.	Difenoxin.
187	22.	Dimenoxadol.
188	23.	Dimepheptanol.
189	24.	Dimethylthiambutene.
190	25.	Dioxaphetyl butyrate.
191	26.	Dipipanone.
192	27.	Ethylmethylthiambutene.
193	28.	Etonitazene.
194	29.	Etoxeridine.
195	30.	Flunitrazepam.
196	31.	Furethidine.
197	32.	Hydroxypethidine.
198	33.	Ketobemidone.
199	34.	Levomoramide.
200	35.	Levophenacylmorphan.
201	36.	Desmethylprodine (1-Methyl-4-Phenyl-4-
202	Propionox	ypiperidine <u>)</u> (MPPP) .
203	37.	3-Methylfentanyl (N-[3-methyl-1-(2-phenylethyl)-4-
204	piperidyl]-N-phenylpropanamide).
205	38.	3-Methylthiofentanyl.
206	39.	Morpheridine.
207	40.	Noracymethadol.
208	41.	Norlevorphanol.
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209	42.	Normethadone.
210	43.	Norpipanone.
211	44.	Para-Fluorofentanyl.
212	45.	Phenadoxone.
213	46.	Phenampromide.
214	47.	Phenomorphan.
215	48.	Phenoperidine.
216	49.	PEPAP (1-(2-Phenylethyl)-4-Phenyl-4-
217	Acetyloxy	piperidine <u>)</u> (PEPAP) .
218	50.	Piritramide.
219	51.	Proheptazine.
220	52.	Properidine.
221	53.	Propiram.
222	54.	Racemoramide.
223	55.	Thenylfentanyl.
224	56.	Thiofentanyl.
225	57.	Tilidine.
226	58.	Trimeperidine.
227	59.	Acetylfentanyl.
228	60.	Butyrylfentanyl.
229	61.	Beta-Hydroxythiofentanyl.
230	(b)	Unless specifically excepted or unless listed in
231	another s	chedule, any of the following substances, their salts,
232	isomers,	and salts of isomers, whenever the existence of such
233	salts, is	omers, and salts of isomers is possible within the
234	specific	chemical designation:
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235	1.	Acetorphine.
236	2.	Acetyldihydrocodeine.
237	3.	Benzylmorphine.
238	4.	Codeine methylbromide.
239	5.	Codeine-N-Oxide.
240	6.	Cyprenorphine.
241	7.	Desomorphine.
242	8.	Dihydromorphine.
243	9.	Drotebanol.
244	10.	Etorphine (except hydrochloride salt).
245	11.	Heroin.
246	12.	Hydromorphinol.
247	13.	Methyldesorphine.
248	14.	Methyldihydromorphine.
249	15.	Monoacetylmorphine.
250	16.	Morphine methylbromide.
251	17.	Morphine methylsulfonate.
252	18.	Morphine-N-Oxide.
253	19.	Myrophine.
254	20.	Nicocodine.
255	21.	Nicomorphine.
256	22.	Normorphine.
257	23.	Pholcodine.
258	24.	Thebacon.
259	(c)	Unless specifically excepted or unless listed in
260	another	schedule, any material, compound, mixture, or
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261	preparation that contains any quantity of the following
262	hallucinogenic substances or that contains any of their salts,
263	isomers, including optical, positional, or geometric isomers,
264	homologues, nitrogen-heterocyclic analogs, esters, ethers, and
265	salts of isomers, homologues, nitrogen-heterocyclic analogs,
266	esters, or ethers, if the existence of such salts, isomers, and
267	salts of isomers is possible within the specific chemical
268	designation or class description:
269	1. Alpha-Ethyltryptamine.
270	2. <u>4-Methylaminorex (</u> 2-Amino-4-methyl-5-phenyl-2-
271	oxazoline <u>)</u> (4-methylaminorex) .
272	3. <u>Aminorex (</u> 2-Amino-5-phenyl-2-oxazoline <u>)</u> (Aminorex).
273	4. DOB (4-Bromo-2,5-dimethoxyamphetamine).
274	5. <u>2C-B (</u> 4-Bromo-2,5-dimethoxyphenethylamine).
275	6. Bufotenine.
276	7. Cannabis.
277	8. Cathinone.
278	9. <u>DET (</u> Diethyltryptamine <u>)</u> .
279	10. 2,5-Dimethoxyamphetamine.
280	11. DOET (4-Ethyl-2,5-Dimethoxyamphetamine) 2,5-Dimethoxy-
281	4-ethylamphetamine (DOET).
282	12. <u>DMT (</u> Dimethyltryptamine <u>)</u> .
283	13. <u>PCE (</u> N-Ethyl-1-phenylcyclohexylamine <u>)</u> (PCE) (Ethylamine
284	analog of phencyclidine).
285	14. <u>JB-318 (</u> N-Ethyl-3-piperidyl benzilate <u>)</u> .
286	15. N-Ethylamphetamine.
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16.	Fenethylline.
17.	3,4-Methylenedioxy-N-hydroxyamphetamine N-Hydroxy-3,4-
methylene	dioxyamphetamine.
18.	Ibogaine.
19.	<u>LSD (</u> Lysergic acid diethylamide <u>)</u> (LSD) .
20.	Mescaline.
21.	Methcathinone.
22.	5-Methoxy-3,4-methylenedioxyamphetamine.
23.	<u>PMA (</u> 4-Methoxyamphetamine).
24.	<u>PMMA (</u> 4-Methoxymethamphetamine).
25.	DOM (4-Methyl-2,5-dimethoxyamphetamine).
26.	MDEA (3,4-Methylenedioxy-N-ethylamphetamine).
27.	MDA (3,4-Methylenedioxyamphetamine).
28.	<u>JB-336 (</u> N-Methyl-3-piperidyl benzilate <u>)</u> .
29.	N,N-Dimethylamphetamine.
30.	Parahexyl.
31.	Peyote.
32.	<u>PCPY (</u> N-(1-Phenylcyclohexyl)-pyrrolidine <u>)</u> (PCPY)
(Pyrrolid	ine analog of phencyclidine).
33.	Psilocybin.
34.	Psilocyn.
35.	Salvia divinorum, except for any drug product approved
by the Un	ited States Food and Drug Administration which contains
Salvia di	vinorum or its isomers, esters, ethers, salts, and
salts of	isomers, esters, and ethers, if the existence of such
isomers,	esters, ethers, and salts is possible within the
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	<pre>methylene 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. (Pyrrolid 33. 34. 35. by the Un Salvia di salts of</pre>

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313 specific chemical designation.

314 36. Salvinorin A, except for any drug product approved by 315 the United States Food and Drug Administration which contains 316 Salvinorin A or its isomers, esters, ethers, salts, and salts of 317 isomers, esters, and ethers, if the existence of such isomers, 318 esters, ethers, and salts is possible within the specific 319 chemical designation.

320

37. Tetrahydrocannabinols.

- 321 <u>37. Xylazine.</u>
- 322 38. <u>TCP (1-[1-(2-Thienyl)-cyclohexyl]-piperidine)</u> (TCP) 323 (Thiophene analog of phencyclidine).
- 324 39. 3,4,5-Trimethoxyamphetamine.
- 325 40. <u>Methylone (</u>3, 4-Methylenedioxymethcathinone).
- 326 41. MDPV (3,4-Methylenedioxypyrovalerone) (MDPV).
- 327 42. Methylmethcathinone.
- 328 43. Methoxymethcathinone.
- 329 44. Fluoromethcathinone.
- 330 45. Methylethcathinone.

331 46. <u>CP 47,497 (2-({(1R,3S)-</u>3-Hydroxycyclohexyl)}-5-(2-332 methyloctan-2-yl)phenol), also known as CP 47,497 and its 333 dimethyloctyl (C8) homologue.

334 47. <u>HU-210 [(6aR,10aR)-9-(Hydroxymethyl)-6,6-dimethyl-3-</u> 335 (2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-336 ol<u>], also known as HU-210</u>. 337 48. <u>JWH-018 (</u>1-Pentyl-3-(1-naphthoyl)indole<u>)</u>, also known

338 as JWH-018.

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339	49.	JWH-073 (1-Butyl-3-(1-naphthoyl)indole) , also known as
340	JWH-073 .	
341	50.	<u>JWH-200 (</u> 1-[2-(4-Morpholinyl)ethyl]-3-(1-
342	naphthoyl)indole <u>)</u> , also known as JWH-200.
343	51.	BZP (Benzylpiperazine).
344	52.	Fluorophenylpiperazine.
345	53.	Methylphenylpiperazine.
346	54.	Chlorophenylpiperazine.
347	55.	Methoxyphenylpiperazine.
348	56.	DBZP (1,4-Dibenzylpiperazine).
349	57.	TFMPP (3- Trifluoromethylphenylpiperazine).
350	58.	MBDB (Methylbenzodioxolylbutanamine) or (3,4-
351	Methylene	dioxy-N-methylbutanamine).
352	59.	5-Hydroxy-AMT (5-Hydroxy-alpha-methyltryptamine).
353	60.	5-Hydroxy-N-methyltryptamine.
354	61.	5-MeO-MiPT (5-Methoxy-N-methyl-N-isopropyltryptamine).
355	62.	5-MeO-AMT (5-Methoxy-alpha-methyltryptamine).
356	63.	Methyltryptamine.
357	64.	5-MeO-DMT (5-Methoxy-N,N-dimethyltryptamine).
358	65.	<u>5-Me-DMT (</u> 5-Methyl-N,N-dimethyltryptamine).
359	66.	Tyramine (4-Hydroxyphenethylamine).
360	67.	<u>5-MeO-DiPT (</u> 5-Methoxy-N,N-Diisopropyltryptamine).
361	68.	DiPT (N,N-Diisopropyltryptamine).
362	69.	DPT (N,N-Dipropyltryptamine).
363	70.	<u>4-Hydroxy-DiPT (</u> 4-Hydroxy-N,N-diisopropyltryptamine).
364	71.	5-MeO-DALT (5-Methoxy-N,N-Diallyltryptamine) N,N-
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365	Dially1-5	-Methoxytryptamine.
366	72.	DOI (4-Iodo-2,5-dimethoxyamphetamine).
367	73.	DOC (4-Chloro-2,5-dimethoxyamphetamine).
368	74.	2C-E (4-Ethyl-2,5-dimethoxyphenethylamine).
369	75.	2C-T-4 (4-Isopropylthio-2,5-dimethoxyphenethylamine)
370	2,5-Dimet	hoxy-4-isopropylthiophenethylamine).
371	76.	2C-C (4-Chloro-2,5-dimethoxyphenethylamine).
372	77.	2C-T (<u>4-Methylthio-2,5-dimethoxyphenethylamine)</u> 2,5-
373	Dimethoxy	-4-methylthiophenethylamine).
374	78.	2C-T-2 (<u>4-Ethylthio-2,5-dimethoxyphenethylamine)</u> 2,5-
375	Dimethoxy	-4-ethylthiophenethylamine).
376	79.	2C-T-7 (<u>4-(n)-Propylthio-2,5-dimethoxyphenethylamine)</u>
377	2,5-Dimet	hoxy-4-(n)-propylthiophenethylamine).
378	80.	2C-I (4-Iodo-2,5-dimethoxyphenethylamine).
379	81.	Butylone (<u>3,4-Methylenedioxy-alpha-</u>
380	methylami	nobutyrophenone) beta-keto-N-
381	methylben	zodioxolylpropylamine).
382	82.	Ethcathinone.
383	83.	Ethylone (3,4-Methylenedioxy-N-ethylcathinone).
384	84.	Naphyrone (Naphthylpyrovalerone).
385	85.	Dimethylone (3,4-Methylenedioxy-N,N-dimethylcathinone)
386	N-N-Dimet	hyl-3,4-methylenedioxycathinone.
387	86.	3,4-Methylenedioxy-N,N-diethylcathinone N-N-Diethyl-
388	3,4-methy	lenedioxycathinone.
389	87.	3,4-Methylenedioxy-propiophenone.
390	88.	3,4-Methylenedioxy-alpha-bromopropiophenone 2-Bromo-
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391	3,4-Methylenedioxypropiophenone.	
392	89. 3,4-Methylenedioxy-propiophenone-2-oxime.	
393	90. <u>3,4-Methylenedioxy-N-acetylcathinone</u> N-Acetyl-3,4-	
394	methylenedioxycathinone.	
395	91. <u>3,4-Methylenedioxy-N-acetylmethcathinone</u> N-Acetyl-N-	
396	Methyl-3,4-Methylenedioxycathinone.	
397	92. <u>3,4-Methylenedioxy-N-acetylethcathinone</u> N-Acetyl-N-	
398	Ethyl-3,4-Methylenedioxycathinone.	
399	93. Bromomethcathinone.	
400	94. Buphedrone (alpha-Methylamino-butyrophenone).	
401	95. Eutylone (<u>3,4-Methylenedioxy-alpha-</u>	
402	ethylaminobutyrophenone) beta-Keto-	
403	Ethylbenzodioxolylbutanamine).	
404	96. Dimethylcathinone.	
405	97. Dimethylmethcathinone.	
406	98. Pentylone (3,4-Methylenedioxy-alpha-	
407	methylaminovalerophenone) (beta-Keto-	
408	Methylbenzodioxolylpentanamine).	
409	99. MDPPP (3,4-Methylenedioxy-alpha-	
410	pyrrolidinopropiophenone) (MDPPP) 3,4-Methylenedioxy-alpha-	
411	pyrrolidinopropiophenone.	
412	100. MDPBP (3,4-Methylenedioxy-alpha-	
413	pyrrolidinobutyrophenone) (MDPBP) 3,4-Methylenedioxy-alpha-	
414	pyrrolidinobutiophenone.	
415	101. <u>MOPPP (</u> Methoxy-alpha-pyrrolidinopropiophenone)	
416	(MOPPP).	

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417	102.	<u>MPHP (Methyl-alpha-pyrrolidinohexanophenone)</u>
418	alpha-pyrr	olidinohexiophenone (MPHP) .
419	103.	BTCP (Benzothiophenylcyclohexylpiperidine) or BCP
420	(Benocycli	dine) Benocyclidine (BCP) or
421	benzothio p	henylcyclohexylpiperidine (BTCP).
422	104.	<u>F-MABP (</u> Fluoromethylaminobutyrophenone <u>)</u> (F-MABP) .
423	105.	MeO-PBP (Methoxypyrrolidinobutyrophenone) (MeO-PBP).
424	106.	<u>Et-PBP (</u> Ethyl - pyrrolidinobutyrophenone <u>)</u> (Et-PBP) .
425	107.	<u>3-Me-4-MeO-MCAT (</u> 3-Methyl-4-Methoxymethcathinone) (3-
426	Me-4-MeO-M	ICAT).
427	108.	<u>Me-EABP (</u> Methylethylaminobutyrophenone <u>)</u> (Me-EABP) .
428	109.	Etizolam Methylamino-butyrophenone (MABP).
429	110.	<u>PPP (</u> Pyrrolidinopropiophenone <u>)</u> (PPP) .
430	111.	PBP (Pyrrolidinobutyrophenone)
431	Pyrrolidin	obutiophenone (PBP).
432	112.	<u>PVP (</u> Pyrrolidinovalerophenone <u>) or</u>
433	(Pyrrolidi	nopentiophenone) (PVP) .
434	113.	MPPP (Methyl-alpha-pyrrolidinopropiophenone) (MPPP).
435	114.	JWH-007 (1-Pentyl-2-methyl-3-(1-naphthoyl)indole).
436	115.	JWH-015 (<u>1-Propyl-2-methyl-3-(1-naphthoyl)indole)</u> 2-
437	Methyl-1- p	ropyl-1H-indol-3-yl)-1-naphthalenylmethanone).
438	116.	JWH-019 (<u>1-Hexyl-3-(1-naphthoyl)indole)</u> Naphthalen-1-
439	yl-(1-hexy	lindol-3-yl)methanone).
440	117.	JWH-020 (1-Heptyl-3-(1-naphthoyl)indole).
441	118.	JWH-072 (<u>1-Propyl-3-(1-naphthoyl)indole)</u> Naphthalen-
442	1-yl-(1-pr	opyl-1H-indol-3-yl)methanone) .
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CODING: Words stricken are deletions; words underlined are additions.

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443	119. JWH-081 (<u>1-Pentyl-3-(4-methoxy-1-naphthoyl)indole)</u> 4-
444	<pre>methoxynaphthalen-1-yl-(1-pentylindol-3-yl)methanone).</pre>
445	120. JWH-122 (1-Pentyl-3-(4-methyl-1-naphthoyl)indole).
446	121. JWH-133 ((6aR,10aR)-6,6,9-Trimethyl-3-(2-
447	<pre>methylpentan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene)</pre>
448	((6aR,10aR)-3-(1,1-Dimethylbutyl)-6a,7,10,10a-tetrahydro-6,6,9-
449	<pre>trimethyl-6H-dibenzo[b,d]pyran)).</pre>
450	122. JWH-175 (<u>1-Pentyl-3-(1-naphthylmethyl)indole)</u> 3-
451	<pre>(naphthalen-1-ylmethyl)-1-pentyl-1H-indole).</pre>
452	123. JWH-201 (1-Pentyl-3-(4-methoxyphenylacetyl)indole).
453	124. JWH-203 (<u>1-Pentyl-3-(2-chlorophenylacetyl)indole)</u> 2-
454	<pre>(2-chlorophenyl)-1-(1-pentylindol-3-yl)ethanone).</pre>
455	125. JWH-210 (<u>1-Pentyl-3-(4-ethyl-1-naphthoyl)indole)</u> 4-
456	ethylnaphthalen-1-yl-(1-pentylindol-3-yl)methanone).
457	126. JWH-250 (<u>1-Pentyl-3-(2-methoxyphenylacetyl)indole)</u> 2-
458	<pre>(2-methoxyphenyl)-1-(1-pentylindol-3-yl)ethanone).</pre>
459	127. JWH-251 (<u>1-Pentyl-3-(2-methylphenylacetyl)indole)</u> 2-
460	<pre>(2-methylphenyl)-1-(1-pentyl-1H-indol-3-yl)ethanone).</pre>
461	128. JWH-302 (1-Pentyl-3-(3-methoxyphenylacetyl)indole).
462	129. JWH-398 (1-Pentyl-3-(4-chloro-1-naphthoyl)indole).
463	130. HU-211 ((6aS,10aS)-9-(Hydroxymethyl)-6,6-dimethyl-3-
464	(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-
465	ol).
466	131. HU-308 ([(1R,2R,5R)-2-[2,6-Dimethoxy-4-(2-
467	<pre>methyloctan-2-yl)phenyl]-7,7-dimethyl-4-bicyclo[3.1.1]hept-3-</pre>
468	enyl] methanol).

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469
          132. HU-331 (3-Hydroxy-2-[(1R,6R)-3-methyl-6-(1-
470
     methylethenyl)-2-cyclohexen-1-yl]-5-pentyl-2,5-cyclohexadiene-
     1,4-dione).
471
472
          133. CB-13 (4-Pentyloxy-1-(1-naphthoyl)naphthalene)
473
     Naphthalen-1-yl-(4-pentyloxynaphthalen-1-yl)methanone).
474
          134. CB-25 (N-Cyclopropyl-11-(3-hydroxy-5-pentylphenoxy)-
475
     undecanamide).
476
          135. CB-52 (N-Cyclopropyl-11-(2-hexyl-5-hydroxyphenoxy)-
477
     undecanamide).
478
          136. CP 55,940 (2-[3-Hydroxy-6-propanol-cyclohexyl]-5-(2-
479
     methyloctan-2-yl)phenol) 2-[(1R,2R,5R)-5-hydroxy-2-(3-
     hydroxypropyl) cyclohexyl] = 5 = (2 = methyloctan = 2 = yl) phenol).
480
481
          137.
                AM-694 (1-(5-Fluoropentyl)-3-(2-iodobenzoyl)indole)
     1-[(5-fluoropentyl)-1H-indol-3-yl]-(2-iodophenyl)methanone).
482
483
          138. AM-2201 (1-(5-Fluoropentyl)-3-(1-naphthoyl)indole) 1-
     [(5-fluoropentyl)-1H-indol-3-yl]-(naphthalen-1-yl)methanone).
484
485
          139. RCS-4 (1-Pentyl-3-(4-methoxybenzoyl)indole) (4-
486
     methoxyphenyl) (1-pentyl-1H-indol-3-yl)methanone).
487
          140. RCS-8 (1-(2-Cyclohexylethyl)-3-(2-
488
     methoxyphenylacetyl)indole) 1-(1-(2-cyclohexylethyl)-1H-indol-3
489
     yl)-2-(2-methoxyphenylethanone).
490
          141. WIN55,212-2 ((R)-(+)-[2,3-Dihydro-5-methyl-3-(4-
491
     morpholinylmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-
492
     naphthalenylmethanone).
493
          142. WIN55,212-3 ([(3S)-2,3-Dihydro-5-methyl-3-(4-
494
     morpholinylmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-
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495	naphthalenylmethanone).
496	143. Pentedrone (<u>alpha-Methylaminovalerophenone)</u> 2-
497	-(methylamino)-1-phenyl-1-pentanone).
498	144. Fluoroamphetamine.
499	145. Fluoromethamphetamine.
500	146. Methoxetamine.
501	147. Methiopropamine.
502	148. 4-Methylbuphedrone (Methyl-alpha-
503	<pre>methylaminobutyrophenone) 2-Methylamino-1-(4-methylphenyl)butan-</pre>
504	l-one) .
505	149. APB ((2-Aminopropyl)benzofuran).
506	150. APDB ((2-Aminopropyl)-2,3-dihydrobenzofuran).
507	151. UR-144 (<u>1-Pentyl-3-(2,2,3,3-</u>
508	<pre>tetramethylcyclopropanoyl)indole) (1-pentyl-1H-indol-3-</pre>
509	yl)(2,2,3,3-tetramethylcyclopropyl)methanone).
510	152. XLR11 (<u>1-(5-Fluoropentyl)-3-(2,2,3,3-</u>
511	<pre>tetramethylcyclopropanoyl)indole) (1-(5-fluoropentyl)-1H-indol-</pre>
512	3-yl)(2,2,3,3-tetramethylcyclopropyl)methanone).
513	153. <u>Chloro UR-144 (1-(Chloropentyl)-3-(2,2,3,3-</u>
514	<pre>tetramethylcyclopropanoyl)indole) (1-(5-chloropentyl)-1H-indol-</pre>
515	3-yl)(2,2,3,3-tetramethylcyclopropyl)methanone.
516	154. AKB48 (<u>N-Adamant-1-yl 1-pentylindazole-3-carboxamide)</u>
517	1-pentyl-N-tricyclo[3.3.1.13,7]dec-1-yl-1H-indazole-3-
518	carboxamide).
519	155. AM-2233(<u>1-[(N-Methyl-2-piperidinyl)methyl]-3-(2-</u>
520	<u>iodobenzoyl)indole)</u> (2-iodophenyl)[1-[(1-methyl-2-

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521 piperidinyl)methyl]=1H=indol=3-yl]=methanone). 156. STS-135 (N-Adamant-1-yl 1-(5-fluoropentyl)indole-3-522 carboxamide) 1-(5-fluoropentyl)-N-tricyclo[3.3.1.13,7]dec-1-vl-523 524 1H-indole-3-carboxamide). 157. URB-597 ((3'-(Aminocarbonyl)[1,1'-biphenyl]-3-yl)-525 526 cyclohexylcarbamate). 527 158. URB-602 ([1,1'-Biphenyl]-3-yl-carbamic acid, 528 cyclohexyl ester). 529 159. URB-754 (6-Methyl-2-[(4-methylphenyl)amino]-1-530 benzoxazin-4-one). 160. 2C-D (4-Methyl-2,5-dimethoxyphenethylamine) 2-(2,5-531 Dimethoxy-4-methylphenyl)ethanamine). 532 2C-H (2,5-Dimethoxyphenethylamine) 2-(2,5-533 161. 534 Dimethoxyphenyl) ethanamine). 535 162. 2C-N (4-Nitro-2,5-dimethoxyphenethylamine) 2-(2,5-Dimethoxy-4-nitrophenyl)ethanamine). 536 537 163. 2C-P (4-(n)-Propyl-2,5-dimethoxyphenethylamine) 2-538 (2,5-Dimethoxy-4-(n)-propylphenyl)ethanamine). 539 164. 25I-NBOMe (4-Iodo-2,5-dimethoxy-[N-(2methoxybenzyl)]phenethylamine) 4-iodo-2,5-dimethoxy-N-[(2-540 541 methoxyphenyl)methyl]-benzeneethanamine). 542 165. MDMA (3,4-Methylenedioxymethamphetamine) (MDMA). 166. PB-22 (8-Quinolinyl 1-pentylindole-3-carboxylate) 1-543 544 pentyl-8-quinolinyl ester-1H-indole-3-carboxylic acid). 545 167. 5-Fluoro PB-22 (8-Quinolinyl 1-(fluoropentyl)indole-546 3-carboxylate) 8-quinolinyl ester-1-(5-fluoropentyl)-1H-indole-

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547 3-carboxylic acid).

168. BB-22 (8-Quinolinyl 1-(cyclohexylmethyl)indole-3-548 carboxylate) 1-(cyclohexylmethyl)-8-quinolinyl ester-1H-indole-549 550 3-carboxylic acid). 551 169. 5-Fluoro AKB48 (N-Adamant-1-yl 1-552 (fluoropentyl)indazole-3-carboxamide) N-((3s,5s,7s)-adamantan-1-553 yl)-1-(5-fluoropentyl)-1H-indazole-3-carboxamide). 554 170. AB-PINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-555 pentylindazole-3-carboxamide) N-(1-Amino-3-methyl-1-oxobutan-2-556 yl)-1-pentyl-1H-indazole-3-carboxamide). 557 171. AB-FUBINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-(4-fluorobenzyl)indazole-3-carboxamide) N-(1-Amino-3-methyl-1-558 559 oxobutan-2-yl)-1-(4-fluorobenzyl)-1H-indazole-3-carboxamide). 172. ADB-PINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-yl)-560 1-pentylindazole-3-carboxamide) N-(1-Amino-3,3-dimethyl-1-561 562 oxobutan-2-yl)-1-pentyl-1H-indazole-3-carboxamide). 563 173. Fluoro ADBICA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-564 yl)-1-(fluoropentyl)indole-3-carboxamide) N-(1-Amino-3,3dimethyl-1-oxobutan-2-yl)-1-(fluoropentyl)-1H-indole-3-565 566 carboxamide). 567 174. 25B-NBOMe (4-Bromo-2,5-dimethoxy-[N-(2-568 methoxybenzyl)]phenethylamine) 4-bromo-2,5-dimethoxy-N-[(2-569 methoxyphenyl)methyl]-benzeneethanamine). 570 175. 25C-C-NBOMe (4-Chloro-2,5-dimethoxy-[N-(2-571 methoxybenzyl)]phenethylamine) 4-chloro-2,5-dimethoxy-N-[(2-572 methoxyphenyl)methyl]-benzeneethanamine). Page 22 of 218

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573	176. AB-CHMINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
574	<pre>(cyclohexylmethyl)indazole-3-carboxamide) + N-[1-(aminocarbonyl)-</pre>
575	2-methylpropyl]-1-(cyclohexylmethyl)-1H-indazole-3-carboxamide.
576	177. FUB-PB-22 (8-Quinolinyl 1-(4-fluorobenzyl)indole-3-
577	<u>carboxylate)</u> : Quinolin-8-yl-1-(4-fluorobenzyl)-1H-indole-3-
578	carboxylate.
579	178. Fluoro-NNEI <u>(N-Naphthalen-1-yl 1-</u>
580	(fluoropentyl)indole-3-carboxamide): 1-(Fluoropentyl)-N-
581	(naphthalen-1-yl)-1H-indole-3-carboxamide.
582	179. Fluoro-AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-1-
583	(fluoropentyl)indazole-3-carboxamide): Methyl 2-(1-
584	(fluoropentyl)-1H-indazole-3-carboxamido)-3-methylbutanoate.
585	180. THJ-2201 (1-(5-Fluoropentyl)-3-(1-
586	<pre>naphthoyl)indazole): [1-(5-Fluoropentyl)-1H-indazol-3-</pre>
587	yl](naphthalen-1-yl)methanone.
588	181. AM-855 ((4aR,12bR)-8-Hexyl-2,5,5-trimethyl-
589	1,4,4a,8,9,10,11,12b-octahydronaphtho[3,2-c]isochromen-12-ol).
590	182. AM-905 ((6aR,9R,10aR)-3-[(E)-Hept-1-enyl]-9-
591	(hydroxymethyl)-6,6-dimethyl-6a,7,8,9,10,10a-
592	hexahydrobenzo[c]chromen-1-ol).
593	183. AM-906 ((6aR,9R,10aR)-3-[(Z)-Hept-1-enyl]-9-
594	(hydroxymethyl)-6,6-dimethyl-6a,7,8,9,10,10a-
595	hexahydrobenzo[c]chromen-1-ol).
596	184. AM-2389 ((6aR,9R,10aR)-3-(1-Hexyl-cyclobut-1-yl)-
597	6a,7,8,9,10,10a-hexahydro-6,6-dimethyl-6H-dibenzo[b,d]pyran-1,9
598	diol).

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599	185. HU-243 ((6aR,8S,9S,10aR)-9-(Hydroxymethyl)-6,6-
600	dimethyl-3-(2-methyloctan-2-yl)-8,9-ditritio-7,8,10,10a-
601	<pre>tetrahydro-6aH-benzo[c]chromen-1-ol).</pre>
602	186. HU-336 ((6aR,10aR)-6,6,9-Trimethyl-3-pentyl-
603	6a,7,10,10a-tetrahydro-1H-benzo[c]chromene-1,4(6H)-dione).
604	187. MAPB ((2-Methylaminopropyl)benzofuran).
605	188. 5-IT (2-(1H-Indol-5-yl)-1-methyl-ethylamine).
606	189. 6-IT (2-(1H-Indol-6-yl)-1-methyl-ethylamine).
607	190. Synthetic CannabinoidsUnless specifically excepted
608	or unless listed in another schedule or contained within a
609	pharmaceutical product approved by the United States Food and
610	Drug Administration, any material, compound, mixture, or
611	preparation that contains any quantity of a synthetic
612	cannabinoid found to be in any of the following chemical class
613	descriptions, or homologues, nitrogen-heterocyclic analogs,
614	isomers (including optical, positional, or geometric), esters,
615	ethers, salts, and salts of homologues, nitrogen-heterocyclic
616	analogs, isomers, esters, or ethers, whenever the existence of
617	such homologues, nitrogen-heterocyclic analogs, isomers, esters,
618	ethers, salts, and salts of isomers, esters, or ethers is
619	possible within the specific chemical class or designation.
620	Since nomenclature of these synthetically produced cannabinoids
621	is not internationally standardized and may continually evolve,
622	these structures or the compounds of these structures shall be
623	included under this subparagraph, regardless of their specific
624	numerical designation of atomic positions covered, if it can be
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625	determined through a recognized method of scientific testing or
626	analysis that the substance contains properties that fit within
627	one or more of the following categories:
628	a. TetrahydrocannabinolsAny tetrahydrocannabinols
629	naturally contained in a plant of the genus Cannabis, the
630	synthetic equivalents of the substances contained in the plant
631	or in the resinous extracts of the genus Cannabis, or synthetic
632	substances, derivatives, and their isomers with similar chemical
633	structure and pharmacological activity, including, but not
634	limited to, Delta 9 tetrahydrocannabinols and their optical
635	isomers, Delta 8 tetrahydrocannabinols and their optical
636	isomers, Delta 6a,10a tetrahydrocannabinols and their optical
637	isomers, or any compound containing a tetrahydrobenzo[c]chromene
638	structure with substitution at either or both the 3-position or
639	9-position, with or without substitution at the 1-position with
640	hydroxyl or alkoxy groups, including, but not limited to:
641	(I) Tetrahydrocannabinol.
642	(II) HU-210 ((6aR,10aR)-9-(Hydroxymethyl)-6,6-dimethyl-3-
643	(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-
644	<u>ol).</u>
645	(III) HU-211 ((6aS,10aS)-9-(Hydroxymethyl)-6,6-dimethyl-3-
646	(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-
647	<u>ol).</u>
648	(IV) JWH-051 ((6aR,10aR)-9-(Hydroxymethyl)-6,6-dimethyl-3-
649	(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene).
650	(V) JWH-133 ((6aR,10aR)-6,6,9-Trimethyl-3-(2-methylpentan-
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651	<pre>2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene).</pre>
652	(VI) JWH-057 ((6aR,10aR)-6,6,9-Trimethyl-3-(2-methyloctan-
653	<pre>2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromene).</pre>
654	(VII) JWH-359 ((6aR,10aR)-1-Methoxy-6,6,9-trimethyl-3-
655	(2,3-dimethylpentan-2-yl)-6a,7,10,10a-
656	<pre>tetrahydrobenzo[c]chromene).</pre>
657	(VIII) AM-087 ((6aR,10aR)-3-(2-Methyl-6-bromohex-2-yl)-
658	6,6,9-trimethyl-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol).
659	(IX) AM-411 ((6aR,10aR)-3-(1-Adamantyl)-6,6,9-trimethyl-
660	6a,7,10,10a-tetrahydrobenzo[c]chromen-1-ol).
661	(X) Parahexyl.
662	b. Naphthoylindoles, Naphthoylindazoles,
663	Naphthoylcarbazoles, Naphthylmethylindoles,
664	Naphthylmethylindazoles, and Naphthylmethylcarbazoles. Any
665	compound containing a naphthoylindole, naphthoylindazole,
666	naphthoylcarbazole, naphthylmethylindole,
667	naphthylmethylindazole, or naphthylmethylcarbazole structure,
668	with or without substitution on the indole, indazole, or
669	carbazole ring to any extent, whether or not substituted on the
670	naphthyl ring to any extent, including, but not limited to:
671	(I) JWH-007 (1-Pentyl-2-methyl-3-(1-naphthoyl)indole).
672	(II) JWH-011 (1-(1-Methylhexyl)-2-methyl-3-(1-
673	naphthoyl)indole).
674	(III) JWH-015 (1-Propyl-2-methyl-3-(1-naphthoyl)indole).
675	(IV) JWH-016 (1-Butyl-2-methyl-3-(1-naphthoyl)indole).
676	(V) JWH-018 (1-Pentyl-3-(1-naphthoyl)indole).

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677	(VI) JWH-019 (1-Hexyl-3-(1-naphthoyl)indole).
678	(VII) JWH-020 (1-Heptyl-3-(1-naphthoyl)indole).
679	(VIII) JWH-022 (1-(4-Pentenyl)-3-(1-naphthoyl)indole).
680	(IX) JWH-071 (1-Ethyl-3-(1-naphthoyl)indole).
681	(X) JWH-072 (1-Propyl-3-(1-naphthoyl)indole).
682	(XI) JWH-073 (1-Butyl-3-(1-naphthoyl)indole).
683	(XII) JWH-080 (1-Butyl-3-(4-methoxy-1-naphthoyl)indole).
684	(XIII) JWH-081 (1-Pentyl-3-(4-methoxy-1-naphthoyl)indole).
685	(XIV) JWH-098 (1-Pentyl-2-methyl-3-(4-methoxy-1-
686	naphthoyl)indole).
687	(XV) JWH-116 (1-Pentyl-2-ethyl-3-(1-naphthoyl)indole).
688	(XVI) JWH-122 (1-Pentyl-3-(4-methyl-1-naphthoyl)indole).
689	(XVII) JWH-149 (1-Pentyl-2-methyl-3-(4-methyl-1-
690	naphthoyl)indole).
691	(XVIII) JWH-164 (1-Pentyl-3-(7-methoxy-1-
692	naphthoyl)indole).
693	(XIX) JWH-175 (1-Pentyl-3-(1-naphthylmethyl)indole).
694	(XX) JWH-180 (1-Propyl-3-(4-propyl-1-naphthoyl)indole).
695	(XXI) JWH-182 (1-Pentyl-3-(4-propyl-1-naphthoyl)indole).
696	(XXII) JWH-184 (1-Pentyl-3-[(4-methyl)-1-
697	naphthylmethyl]indole).
698	(XXIII) JWH-193 (1-[2-(4-Morpholinyl)ethyl]-3-(4-methyl-1-
699	naphthoyl)indole).
700	(XXIV) JWH-198 (1-[2-(4-Morpholinyl)ethyl]-3-(4-methoxy-1-
701	naphthoyl)indole).
702	(XXV) JWH-200 (1-[2-(4-Morpholinyl)ethyl]-3-(1-naphthoyl)
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703 <u>indole).</u>

, 00	
704	(XXVI) JWH-210 (1-Pentyl-3-(4-ethyl-1-naphthoyl)indole).
705	(XXVII) JWH-387 (1-Pentyl-3-(4-bromo-1-naphthoyl)indole).
706	(XXVIII) JWH-398 (1-Pentyl-3-(4-chloro-1-
707	naphthoyl)indole).
708	(XXVIX) JWH-412 (1-Pentyl-3-(4-fluoro-1-naphthoyl)indole).
709	(XXX) JWH-424 (1-Pentyl-3-(8-bromo-1-naphthoyl)indole).
710	(XXXI) AM-1220 (1-[(1-Methyl-2-piperidinyl)methyl]-3-(1-
711	naphthoyl)indole).
712	(XXXII) AM-1235 (1-(5-Fluoropentyl)-6-nitro-3-(1-
713	naphthoyl)indole).
714	(XXXIII) AM-2201 (1-(5-Fluoropentyl)-3-(1-
715	naphthoyl)indole).
716	(XXXIV) Chloro JWH-018 (1-(Chloropentyl)-3-(1-
717	<pre>naphthoyl)indole).</pre>
718	(XXXV) Bromo JWH-018 (1-(Bromopentyl)-3-(1-
719	naphthoyl)indole).
720	(XXXVI) AM-2232 (1-(4-Cyanobutyl)-3-(1-naphthoyl)indole).
721	(XXXVII) THJ-2201 (1-(5-Fluoropentyl)-3-(1-
722	naphthoyl)indazole).
723	(XXXVIII) MAM-2201 (1-(5-Fluoropentyl)-3-(4-methyl-1-
724	<pre>naphthoyl)indole).</pre>
725	(XXXIX) EAM-2201 (1-(5-Fluoropentyl)-3-(4-ethyl-1-
726	<pre>naphthoyl)indole).</pre>
727	(XL) EG-018 (9-Pentyl-3-(1-naphthoyl)carbazole).
728	(XLI) EG-2201 (9-(5-Fluoropentyl)-3-(1-
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729	<pre>naphthoyl)carbazole).</pre>
730	c. Naphthoylpyrroles. Any compound containing a
731	naphthoylpyrrole structure, with or without substitution on the
732	pyrrole ring to any extent, whether or not substituted on the
733	naphthyl ring to any extent, including, but not limited to:
734	(I) JWH-030 (1-Pentyl-3-(1-naphthoyl)pyrrole).
735	(II) JWH-031 (1-Hexyl-3-(1-naphthoyl)pyrrole).
736	(III) JWH-145 (1-Pentyl-5-phenyl-3-(1-naphthoyl)pyrrole).
737	(IV) JWH-146 (1-Heptyl-5-phenyl-3-(1-naphthoyl)pyrrole).
738	(V) JWH-147 (1-Hexyl-5-phenyl-3-(1-naphthoyl)pyrrole).
739	(VI) JWH-307 (1-Pentyl-5-(2-fluorophenyl)-3-(1-
740	<pre>naphthoyl)pyrrole).</pre>
741	(VII) JWH-309 (1-Pentyl-5-(1-naphthalenyl)-3-(1-
742	<pre>naphthoyl)pyrrole).</pre>
743	(VIII) JWH-368 (1-Pentyl-5-(3-fluorophenyl)-3-(1-
744	<pre>naphthoyl)pyrrole).</pre>
745	(IX) JWH-369 (1-Pentyl-5-(2-chlorophenyl)-3-(1-
746	<pre>naphthoyl)pyrrole).</pre>
747	(X) JWH-370 (1-Pentyl-5-(2-methylphenyl)-3-(1-
748	<pre>naphthoyl)pyrrole).</pre>
749	d. NaphthylmethylenindenesAny compound containing a
750	naphthylmethylenindene structure, with or without substitution
751	at the 3-position of the indene ring to any extent, whether or
752	not substituted on the naphthyl ring to any extent, including,
753	but not limited to, JWH-176 (3-Pentyl-1-
754	(naphthylmethylene) indene).

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755	e. Phenylacetylindoles and PhenylacetylindazolesAny
756	compound containing a phenylacetylindole or phenylacetylindazole
757	structure, with or without substitution on the indole or
758	indazole ring to any extent, whether or not substituted on the
759	phenyl ring to any extent, including, but not limited to:
760	(I) JWH-167 (1-Pentyl-3-(phenylacetyl)indole).
761	(II) JWH-201 (1-Pentyl-3-(4-methoxyphenylacetyl)indole).
762	(III) JWH-203 (1-Pentyl-3-(2-chlorophenylacetyl)indole).
763	(IV) JWH-250 (1-Pentyl-3-(2-methoxyphenylacetyl)indole).
764	(V) JWH-251 (1-Pentyl-3-(2-methylphenylacetyl)indole).
765	(VI) JWH-302 (1-Pentyl-3-(3-methoxyphenylacetyl)indole).
766	(VII) Cannabipiperidiethanone.
767	(VIII) RCS-8 (1-(2-Cyclohexylethyl)-3-(2-
768	<pre>methoxyphenylacetyl)indole).</pre>
769	f. CyclohexylphenolsAny compound containing a
770	cyclohexylphenol structure, with or without substitution at the
771	5-position of the phenolic ring to any extent, whether or not
772	substituted on the cyclohexyl ring to any extent, including, but
773	not limited to:
774	(I) CP 47,497 (2-(3-Hydroxycyclohexyl)-5-(2-methyloctan-2-
775	yl)phenol).
776	(II) Cannabicyclohexanol (CP 47,497 dimethyloctyl (C8)
777	homologue).
778	(III) CP-55,940 (2-(3-Hydroxy-6-propanol-cyclohexyl)-5-(2-
779	<pre>methyloctan-2-yl)phenol).</pre>
780	g. Benzoylindoles and Benzoylindazoles.—Any compound
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781	containing a benzoylindole or benzoylindazole structure, with or
782	without substitution on the indole or indazole ring to any
783	extent, whether or not substituted on the phenyl ring to any
784	extent, including, but not limited to:
785	(I) AM-679 (1-Pentyl-3-(2-iodobenzoyl)indole).
786	(II) AM-694 (1-(5-Fluoropentyl)-3-(2-iodobenzoyl)indole).
787	(III) AM-1241 (1-[(N-Methyl-2-piperidinyl)methyl]-3-(2-
788	iodo-5-nitrobenzoyl)indole).
789	(IV) Pravadoline (1-[2-(4-Morpholinyl)ethyl]-2-methyl-3-
790	(4-methoxybenzoyl)indole).
791	(V) AM-2233 (1-[(N-Methyl-2-piperidinyl)methyl]-3-(2-
792	iodobenzoyl)indole).
793	(VI) RCS-4 (1-Pentyl-3-(4-methoxybenzoyl)indole).
794	(VII) RCS-4 C4 homologue (1-Butyl-3-(4-
795	<pre>methoxybenzoyl)indole).</pre>
796	(VIII) AM-630 (1-[2-(4-Morpholinyl)ethyl]-2-methyl-6-iodo-
797	3-(4-methoxybenzoyl)indole).
798	h. Tetramethylcyclopropanoylindoles and
799	Tetramethylcyclopropanoylindazoles.—Any compound containing a
800	tetramethylcyclopropanoylindole or
801	tetramethylcyclopropanoylindazole structure, with or without
802	substitution on the indole or indazole ring to any extent,
803	whether or not substituted on the tetramethylcyclopropyl group
804	to any extent, including, but not limited to:
805	(I) UR-144 (1-Pentyl-3-(2,2,3,3-
806	tetramethylcyclopropanoyl)indole).
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CODING: Words stricken are deletions; words <u>underlined</u> are additions.

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807	(II) XLR11 (1-(5-Fluoropentyl)-3-(2,2,3,3-
808	tetramethylcyclopropanoyl)indole).
809	(III) Chloro UR-144 (1-(Chloropentyl)-3-(2,2,3,3-
810	tetramethylcyclopropanoyl)indole).
811	(IV) A-796,260 (1-[2-(4-Morpholinyl)ethyl]-3-(2,2,3,3-
812	tetramethylcyclopropanoyl)indole).
813	(V) A-834,735 (1-[4-(Tetrahydropyranyl)methyl]-3-(2,2,3,3-
814	tetramethylcyclopropanoyl)indole).
815	(VI) M-144 (1-(5-Fluoropentyl)-2-methyl-3-(2,2,3,3-
816	tetramethylcyclopropanoyl)indole).
817	(VII) FUB-144 (1-(4-Fluorobenzyl)-3-(2,2,3,3-
818	tetramethylcyclopropanoyl)indole).
819	(VIII) FAB-144 (1-(5-Fluoropentyl)-3-(2,2,3,3-
820	tetramethylcyclopropanoyl)indazole).
821	(IX) XLR12 (1-(4,4,4-Trifluorobutyl)-3-(2,2,3,3-
822	tetramethylcyclopropanoyl)indole).
823	(X) AB-005 (1-[(1-Methyl-2-piperidinyl)methyl]-3-(2,2,3,3-
824	tetramethylcyclopropanoyl)indole).
825	i. Adamantoylindoles, Adamantoylindazoles, Adamantylindole
826	carboxamides, and Adamantylindazole carboxamides.—Any compound
827	containing an adamantoyl indole, adamantoyl indazole, adamantyl
828	indole carboxamide, or adamantyl indazole carboxamide structure,
829	with or without substitution on the indole or indazole ring to
830	any extent, whether or not substituted on the adamantyl ring to
831	any extent, including, but not limited to:
832	(I) AKB48 (N-Adamant-1-yl 1-pentylindazole-3-carboxamide).
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833	(II) Fluoro AKB48 (N-Adamant-1-yl 1-
834	(fluoropentyl)indazole-3-carboxamide).
835	(III) STS-135 (N-Adamant-1-yl 1-(5-fluoropentyl)indole-3-
836	carboxamide).
837	(IV) AM-1248 (1-(1-Methylpiperidine)methyl-3-(1-
838	adamantoyl)indole).
839	(V) AB-001 (1-Pentyl-3-(1-adamantoyl)indole).
840	(VI) APICA (N-Adamant-1-yl 1-pentylindole-3-carboxamide).
841	(VII) Fluoro AB-001 (1-(Fluoropentyl)-3-(1-
842	adamantoyl)indole).
843	j. Quinolinylindolecarboxylates,
844	Quinolinylindazolecarboxylates, Quinolinylindolecarboxamides,
845	and Quinolinylindazolecarboxamides.—Any compound containing a
846	quinolinylindole carboxylate, quinolinylindazole carboxylate,
847	isoquinolinylindole carboxylate, isoquinolinylindazole
848	carboxylate, quinolinylindole carboxamide, quinolinylindazole
849	carboxamide, isoquinolinylindole carboxamide, or
850	isoquinolinylindazole carboxamide structure, with or without
851	substitution on the indole or indazole ring to any extent,
852	whether or not substituted on the quinoline or isoquinoline ring
853	to any extent, including, but not limited to:
854	(I) PB-22 (8-Quinolinyl 1-pentylindole-3-carboxylate).
855	(II) Fluoro PB-22 (8-Quinolinyl 1-(fluoropentyl)indole-3-
856	carboxylate).
857	(III) BB-22 (8-Quinolinyl 1-(cyclohexylmethyl)indole-3-
858	carboxylate).

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859	(IV) FUB-PB-22 (8-Quinolinyl 1-(4-fluorobenzyl)indole-3-
860	<pre>carboxylate).</pre>
861	(V) NPB-22 (8-Quinolinyl 1-pentylindazole-3-carboxylate).
862	(VI) Fluoro NPB-22 (8-Quinolinyl 1-(fluoropentyl)indazole-
863	<u>3-carboxylate).</u>
864	(VII) FUB-NPB-22 (8-Quinolinyl 1-(4-fluorobenzyl)indazole-
865	3-carboxylate).
866	(VIII) THJ (8-Quinolinyl 1-pentylindazole-3-carboxamide).
867	(IX) Fluoro THJ (8-Quinolinyl 1-(fluoropentyl)indazole-3-
868	carboxamide).
869	k. Naphthylindolecarboxylates and
870	NaphthylindazolecarboxylatesAny compound containing a
871	naphthylindole carboxylate or naphthylindazole carboxylate
872	structure, with or without substitution on the indole or
873	indazole ring to any extent, whether or not substituted on the
874	naphthyl ring to any extent, including, but not limited to:
875	(I) NM-2201 (1-Naphthalenyl 1-(5-fluoropentyl)indole-3-
876	<pre>carboxylate).</pre>
877	(II) SDB-005 (1-Naphthalenyl 1-pentylindazole-3-
878	<pre>carboxylate).</pre>
879	(III) Fluoro SDB-005 (1-Naphthalenyl 1-
880	(fluoropentyl)indazole-3-carboxylate).
881	(IV) FDU-PB-22 (1-Naphthalenyl 1-(4-fluorobenzyl)indole-3-
882	<pre>carboxylate).</pre>
883	(V) 3-CAF (2-Naphthalenyl 1-(2-fluorophenyl)indazole-3-
884	<pre>carboxylate).</pre>

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885	1. Naphthylindole carboxamides and Naphthylindazole
886	carboxamidesAny compound containing a naphthylindole
887	carboxamide or naphthylindazole carboxamide structure, with or
888	without substitution on the indole or indazole ring to any
889	extent, whether or not substituted on the naphthyl ring to any
890	extent, including, but not limited to:
891	(I) NNEI (N-Naphthalen-1-yl 1-pentylindole-3-carboxamide).
892	(II) Fluoro-NNEI (N-Naphthalen-1-yl 1-
893	(fluoropentyl)indole-3-carboxamide).
894	(III) Chloro-NNEI (N-Naphthalen-1-yl 1-(chloropentyl)
895	indole-3-carboxamide).
896	(IV) MN-18 (N-Naphthalen-1-yl 1-pentylindazole-3-
897	carboxamide).
898	(V) Fluoro MN-18 (N-Naphthalen-1-yl 1-
899	(fluoropentyl)indazole-3-carboxamide).
900	m. Alkylcarbonyl indole carboxamides, Alkylcarbonyl
901	indazole carboxamides, Alkylcarbonyl indole carboxylates, and
902	Alkylcarbonyl indazole carboxylates.—Any compound containing an
903	alkylcarbonyl group, including 1-amino-3-methyl-1-oxobutan-2-yl,
904	<u>1-methoxy-3-methyl-1-oxobutan-2-yl, 1-amino-1-oxo-3-</u>
905	phenylpropan-2-yl, 1-methoxy-1-oxo-3-phenylpropan-2-yl, with an
906	indole carboxamide, indazole carboxamide, indole carboxylate, or
907	indazole carboxylate, with or without substitution on the indole
908	or indazole ring to any extent, whether or not substituted on
909	the alkylcarbonyl group to any extent, including, but not
910	limited to:
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911	(I) ADBICA, (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-yl)-1-
912	pentylindole-3-carboxamide).
913	(II) Fluoro ADBICA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-
914	yl)-1-(fluoropentyl)indole-3-carboxamide).
915	(III) Fluoro ABICA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-
916	<u>1-(fluoropentyl)indole-3-carboxamide).</u>
917	(IV) AB-PINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
918	pentylindazole-3-carboxamide).
919	(V) Fluoro AB-PINACA (N-(1-Amino-3-methyl-1-oxobutan-2-
920	yl)-1-(fluoropentyl)indazole-3-carboxamide).
921	(VI) ADB-PINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-yl)-
922	1-pentylindazole-3-carboxamide).
923	(VII) Fluoro ADB-PINACA (N-(1-Amino-3,3-dimethyl-1-
924	oxobutan-2-yl)-1-(fluoropentyl)indazole-3-carboxamide).
925	(VIII) AB-FUBINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-
926	1-(4-fluorobenzyl)indazole-3-carboxamide).
927	(IX) ADB-FUBINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-
928	yl)-1-(4-fluorobenzyl)indazole-3-carboxamide).
929	(X) AB-CHMINACA (N-(1-Amino-3-methyl-1-oxobutan-2-yl)-1-
930	(cyclohexylmethyl)indazole-3-carboxamide).
931	(XI) MA-CHMINACA (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-
932	<u>1-(cyclohexylmethyl)indazole-3-carboxamide).</u>
933	(XII) MAB-CHMINACA (N-(1-Amino-3,3-dimethyl-1-oxobutan-2-
934	yl)-1-(cyclohexylmethyl)indazole-3-carboxamide).
935	(XIII) AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-1-
936	pentylindazole-3-carboxamide).
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937	(XIV) Fluoro-AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-
938	<u>1-(fluoropentyl)indazole-3-carboxamide).</u>
939	(XV) FUB-AMB (N-(1-Methoxy-3-methyl-1-oxobutan-2-yl)-1-(4-
940	fluorobenzyl)indazole-3-carboxamide).
941	(XVI) MDMB-CHMINACA (N-(1-Methoxy-3,3-dimethyl-1-oxobutan-
942	2-yl)-1-(cyclohexylmethyl)indazole-3-carboxamide).
943	(XVII) MDMB-FUBINACA (N-(1-Methoxy-3,3-dimethyl-1-
944	oxobutan-2-yl)-1-(4-fluorobenzyl)indazole-3-carboxamide).
945	(XVIII) MDMB-CHMICA (N-(1-Methoxy-3,3-dimethyl-1-oxobutan-
946	2-yl)-1-(cyclohexylmethyl)indole-3-carboxamide).
947	(XIX) PX-1 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-(5-
948	fluoropentyl)indole-3-carboxamide).
949	(XX) PX-2 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-(5-
950	fluoropentyl)indazole-3-carboxamide).
951	(XXI) PX-3 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-
952	(cyclohexylmethyl)indazole-3-carboxamide).
953	(XXII) PX-4 (N-(1-Amino-1-oxo-3-phenylpropan-2-yl)-1-(4-
954	fluorobenzyl)indazole-3-carboxamide).
955	(XXIII) MO-CHMINACA (N-(1-Methoxy-3,3-dimethyl-1-oxobutan-
956	2-yl)-1-(cyclohexylmethyl)indazole-3-carboxylate).
957	n. Cumylindolecarboxamides and Cumylindazolecarboxamides
958	Any compound containing a N-(2-phenylpropan-2-yl) indole
959	carboxamide or N-(2-phenylpropan-2-yl) indazole carboxamide
960	structure, with or without substitution on the indole or
961	indazole ring to any extent, whether or not substituted on the
962	phenyl ring of the cumyl group to any extent, including, but not
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963 limited to:

964	(I) CUMYL-PICA (N-(2-Phenylpropan-2-yl)-1-pentylindole-3-
965	carboxamide).
966	(II) Fluoro CUMYL-PICA (N-(2-Phenylpropan-2-yl)-1-
967	(fluoropentyl)indole-3-carboxamide).
968	o. Other Synthetic Cannabinoids. Any material, compound,
969	mixture, or preparation that contains any quantity of a
970	Synthetic Cannabinoid, as described in sub-subparagraphs an.:
971	(I) With or without modification or replacement of a
972	carbonyl, carboxamide, alkylene, alkyl, or carboxylate linkage
973	between either two core rings, or linkage between a core ring
974	and group structure, with or without the addition of a carbon or
975	replacement of a carbon;
976	(II) With or without replacement of a core ring or group
977	structure, whether or not substituted on the ring or group
978	structures to any extent; and
979	(III) Is a cannabinoid receptor agonist, unless
980	specifically excepted or unless listed in another schedule or
981	contained within a pharmaceutical product approved by the United
982	States Food and Drug Administration.
983	191. Substituted CathinonesUnless specifically excepted,
984	listed in another schedule, or contained within a pharmaceutical
985	product approved by the United States Food and Drug
986	Administration, any material, compound, mixture, or preparation,
987	including its salts, isomers, esters, or ethers, and salts of
988	isomers, esters, or ethers, whenever the existence of such salts
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989	is possible within any of the following specific chemical
990	designations:
991	a. Any compound containing a 2-amino-1-phenyl-1-propanone
992	structure;
993	b. Any compound containing a 2-amino-1-naphthyl-1-
994	propanone structure; or
995	c. Any compound containing a 2-amino-1-thiophenyl-1-
996	propanone structure,
997	
998	whether or not the compound is further modified:
999	(I) With or without substitution on the ring system to any
1000	extent with alkyl, alkylthio, thio, fused alkylenedioxy, alkoxy,
1001	haloalkyl, hydroxyl, nitro, fused furan, fused benzofuran, fused
1002	dihydrofuran, fused tetrahydropyran, fused alkyl ring, or halide
1003	substituents;
1004	(II) With or without substitution at the 3-propanone
1005	position with an alkyl substituent or removal of the methyl
1006	group at the 3-propanone position;
1007	(III) With or without substitution at the 2-amino nitrogen
1008	atom with alkyl, dialkyl, acetyl, or benzyl groups, whether or
1009	not further substituted in the ring system; or
1010	(IV) With or without inclusion of the 2-amino nitrogen
1011	atom in a cyclic structure, including, but not limited to:
1012	(A) Methcathinone.
1013	(B) Ethcathinone.
1014	(C) Methylone (3,4-Methylenedioxymethcathinone).
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1015	(D) 2,3-Methylenedioxymethcathinone.
1016	(E) MDPV (3,4-Methylenedioxypyrovalerone).
1017	(F) Methylmethcathinone.
1018	(G) Methoxymethcathinone.
1019	(H) Fluoromethcathinone.
1020	(I) Methylethcathinone.
1021	(J) Butylone (3,4-Methylenedioxy-alpha-
1022	methylaminobutyrophenone).
1023	(K) Ethylone (3,4-Methylenedioxy-N-ethylcathinone).
1024	(L) BMDP (3,4-Methylenedioxy-N-benzylcathinone).
1025	(M) Naphyrone (Naphthylpyrovalerone).
1026	(N) Bromomethcathinone.
1027	(0) Buphedrone (alpha-Methylaminobutyrophenone).
1028	(P) Eutylone (3,4-Methylenedioxy-alpha-
1029	ethylaminobutyrophenone).
1030	(Q) Dimethylcathinone.
1031	(R) Dimethylmethcathinone.
1032	(S) Pentylone (3,4-Methylenedioxy-alpha-
1033	methylaminovalerophenone).
1034	(T) Pentedrone (alpha-Methylaminovalerophenone).
1035	(U) MDPPP (3,4-Methylenedioxy-alpha-
1036	pyrrolidinopropiophenone).
1037	(V) MDPBP (3,4-Methylenedioxy-alpha-
1038	pyrrolidinobutyrophenone).
1039	(W) MPPP (Methyl-alpha-pyrrolidinopropiophenone).
1040	(X) PPP (Pyrrolidinopropiophenone).
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1041	(Y) PVP (Pyrrolidinovalerophenone) or
1042	(Pyrrolidinopentiophenone).
1043	(Z) MOPPP (Methoxy-alpha-pyrrolidinopropiophenone).
1044	(AA) MPHP (Methyl-alpha-pyrrolidinohexanophenone).
1045	(BB) F-MABP (Fluoromethylaminobutyrophenone).
1046	(CC) Me-EABP (Methylethylaminobutyrophenone).
1047	(DD) PBP (Pyrrolidinobutyrophenone).
1048	(EE) MeO-PBP (Methoxypyrrolidinobutyrophenone).
1049	(FF) Et-PBP (Ethylpyrrolidinobutyrophenone).
1050	(GG) 3-Me-4-MeO-MCAT (3-Methyl-4-Methoxymethcathinone).
1051	(HH) Dimethylone (3,4-Methylenedioxy-N,N-
1052	dimethylcathinone).
1053	(II) 3,4-Methylenedioxy-N,N-diethylcathinone.
1054	(JJ) 3,4-Methylenedioxy-N-acetylcathinone.
1055	(KK) 3,4-Methylenedioxy-N-acetylmethcathinone.
1056	(LL) 3,4-Methylenedioxy-N-acetylethcathinone.
1057	(MM) Methylbuphedrone (Methyl-alpha-
1058	methylaminobutyrophenone).
1059	(NN) Methyl-alpha-methylaminohexanophenone.
1060	(OO) N-Ethyl-N-methylcathinone.
1061	(PP) PHP (Pyrrolidinohexanophenone).
1062	(QQ) PV8 (Pyrrolidinoheptanophenone).
1063	(RR) Chloromethcathinone.
1064	(SS) 4-Bromo-2,5-dimethoxy-alpha-aminoacetophenone.
1065	192. Substituted PhenethylaminesUnless specifically
1066	excepted or unless listed in another schedule, or contained
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1067	within a pharmaceutical product approved by the United States
1068	Food and Drug Administration, any material, compound, mixture,
1069	or preparation, including its salts, isomers, esters, or ethers,
1070	and salts of isomers, esters, or ethers, whenever the existence
1071	of such salts is possible within any of the following specific
1072	chemical designations, any compound containing a phenethylamine
1073	structure, without a beta-keto group, and without a benzyl group
1074	attached to the amine group, whether or not the compound is
1075	further modified with or without substitution on the phenyl ring
1076	to any extent with alkyl, alkylthio, nitro, alkoxy, thio,
1077	halide, fused alkylenedioxy, fused furan, fused benzofuran,
1078	fused dihydrofuran, or fused tetrahydropyran substituents,
1079	whether or not further substituted on a ring to any extent, with
1080	or without substitution at the alpha or beta position by any
1081	alkyl substituent, with or without substitution at the nitrogen
1082	atom, and with or without inclusion of the 2-amino nitrogen atom
1083	in a cyclic structure, including, but not limited to:
1084	a. 2C-B (4-Bromo-2,5-dimethoxyphenethylamine).
1085	b. 2C-E (4-Ethyl-2,5-dimethoxyphenethylamine).
1086	c. 2C-T-4 (4-Isopropylthio-2,5-dimethoxyphenethylamine).
1087	d. 2C-C (4-Chloro-2,5-dimethoxyphenethylamine).
1088	e. 2C-T (4-Methylthio-2,5-dimethoxyphenethylamine).
1089	f. 2C-T-2 (4-Ethylthio-2,5-dimethoxyphenethylamine).
1090	g. 2C-T-7 (4-(n)-Propylthio-2,5-dimethoxyphenethylamine).
1091	h. 2C-I (4-Iodo-2,5-dimethoxyphenethylamine).
1092	i. 2C-D (4-Methyl-2,5-dimethoxyphenethylamine).
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1093	j. 2C-H (2,5-Dimethoxyphenethylamine).
1094	k. 2C-N (4-Nitro-2,5-dimethoxyphenethylamine).
1095	<pre>1. 2C-P (4-(n)-Propyl-2,5-dimethoxyphenethylamine).</pre>
1096	m. MDMA (3,4-Methylenedioxymethamphetamine).
1097	n. MBDB (Methylbenzodioxolylbutanamine) or (3,4-
1098	Methylenedioxy-N-methylbutanamine).
1099	o. MDA (3,4-Methylenedioxyamphetamine).
1100	p. 2,5-Dimethoxyamphetamine.
1101	q. Fluoroamphetamine.
1102	r. Fluoromethamphetamine.
1103	s. MDEA (3,4-Methylenedioxy-N-ethylamphetamine).
1104	t. DOB (4-Bromo-2,5-dimethoxyamphetamine).
1105	u. DOC (4-Chloro-2,5-dimethoxyamphetamine).
1106	v. DOET (4-Ethyl-2,5-dimethoxyamphetamine).
1107	w. DOI (4-Iodo-2,5-dimethoxyamphetamine).
1108	x. DOM (4-Methyl-2,5-dimethoxyamphetamine).
1109	y. PMA (4-Methoxyamphetamine).
1110	z. N-Ethylamphetamine.
1111	aa. 3,4-Methylenedioxy-N-hydroxyamphetamine.
1112	bb. 5-Methoxy-3,4-methylenedioxyamphetamine.
1113	cc. PMMA (4-Methoxymethamphetamine).
1114	dd. N,N-Dimethylamphetamine.
1115	ee. 3,4,5-Trimethoxyamphetamine.
1116	ff. 4-APB (4-(2-Aminopropyl)benzofuran).
1117	gg. 5-APB (5-(2-Aminopropyl)benzofuran).
1118	hh. 6-APB (6-(2-Aminopropyl)benzofuran).
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1119	ii. 7-APB (7-(2-Aminopropyl)benzofuran).
1120	jj. 4-APDB (4-(2-Aminopropyl)-2,3-dihydrobenzofuran).
1121	kk. 5-APDB (5-(2-Aminopropyl)-2,3-dihydrobenzofuran).
1122	<pre>11. 6-APDB (6-(2-Aminopropyl)-2,3-dihydrobenzofuran).</pre>
1123	mm. 7-APDB (7-(2-Aminopropyl)-2,3-dihydrobenzofuran).
1124	nn. 4-MAPB (4-(2-Methylaminopropyl)benzofuran).
1125	oo. 5-MAPB (5-(2-Methylaminopropyl)benzofuran).
1126	pp. 6-MAPB (6-(2-Methylaminopropyl)benzofuran).
1127	qq. 7-MAPB (7-(2-Methylaminopropyl)benzofuran).
1128	rr. 5-EAPB (5-(2-Ethylaminopropyl)benzofuran).
1129	ss. 5-MAPDB (5-(2-Methylaminopropyl)-2,3-
1130	dihydrobenzofuran),
1131	
1132	which does not include phenethylamine, mescaline as described in
1133	subparagraph (1)(c)20., substituted cathinones as described in
1134	subparagraph (1)(c)191., N-Benzyl phenethylamine compounds as
1135	described in subparagraph (1)(c)193., or methamphetamine as
1136	described in subparagraph (2)(c)4.
1137	193. N-Benzyl Phenethylamine CompoundsUnless
1138	specifically excepted or unless listed in another schedule, or
1139	contained within a pharmaceutical product approved by the United
1140	States Food and Drug Administration, any material, compound,
1141	mixture, or preparation, including its salts, isomers, esters,
1142	or ethers, and salts of isomers, esters, or ethers, whenever the
1143	existence of such salts is possible within any of the following
1144	specific chemical designations, any compound containing a
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1145	phenethylamine structure without a beta-keto group, with
1146	substitution on the nitrogen atom of the amino group with a
1147	benzyl substituent, with or without substitution on the phenyl
1148	or benzyl ring to any extent with alkyl, alkoxy, thio,
1149	alkylthio, halide, fused alkylenedioxy, fused furan, fused
1150	benzofuran, or fused tetrahydropyran substituents, whether or
1151	not further substituted on a ring to any extent, with or without
1152	substitution at the alpha position by any alkyl substituent,
1153	including, but not limited to:
1154	a. 25B-NBOMe (4-Bromo-2,5-dimethoxy-[N-(2-
1155	<pre>methoxybenzyl)]phenethylamine).</pre>
1156	b. 25B-NBOH (4-Bromo-2,5-dimethoxy-[N-(2-
1157	hydroxybenzyl)]phenethylamine).
1158	c. 25B-NBF (4-Bromo-2,5-dimethoxy-[N-(2-
1159	fluorobenzyl)]phenethylamine).
1160	d. 25B-NBMD (4-Bromo-2,5-dimethoxy-[N-(2,3-
1161	<pre>methylenedioxybenzyl)]phenethylamine).</pre>
1162	e. 25I-NBOMe (4-Iodo-2,5-dimethoxy-[N-(2-
1163	<pre>methoxybenzyl)]phenethylamine).</pre>
1164	f. 25I-NBOH (4-Iodo-2,5-dimethoxy-[N-(2-
1165	hydroxybenzyl)]phenethylamine).
1166	g. 25I-NBF (4-Iodo-2,5-dimethoxy-[N-(2-
1167	fluorobenzyl)]phenethylamine).
1168	h. 25I-NBMD (4-Iodo-2,5-dimethoxy-[N-(2,3-
1169	<pre>methylenedioxybenzyl)]phenethylamine).</pre>
1170	i. 25T2-NBOMe (4-Methylthio-2,5-dimethoxy-[N-(2-
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1171	<pre>methoxybenzyl)]phenethylamine).</pre>
1172	j. 25T4-NBOMe (4-Isopropylthio-2,5-dimethoxy-[N-(2-
1173	<pre>methoxybenzyl)]phenethylamine).</pre>
1174	k. 25T7-NBOMe (4-(n)-Propylthio-2,5-dimethoxy-[N-(2-
1175	<pre>methoxybenzyl)]phenethylamine).</pre>
1176	1. 25C-NBOMe (4-Chloro-2,5-dimethoxy-[N-(2-
1177	<pre>methoxybenzyl)]phenethylamine).</pre>
1178	m. 25C-NBOH (4-Chloro-2,5-dimethoxy-[N-(2-
1179	hydroxybenzyl)]phenethylamine).
1180	n. 25C-NBF (4-Chloro-2,5-dimethoxy-[N-(2-
1181	fluorobenzyl)]phenethylamine).
1182	o. 25C-NBMD (4-Chloro-2,5-dimethoxy-[N-(2,3-
1183	<pre>methylenedioxybenzyl)]phenethylamine).</pre>
1184	p. 25H-NBOMe (2,5-Dimethoxy-[N-(2-
1185	<pre>methoxybenzyl)]phenethylamine).</pre>
1186	<u>q. 25H-NBOH (2,5-Dimethoxy-[N-(2-</u>
1187	hydroxybenzyl)]phenethylamine).
1188	r. 25H-NBF (2,5-Dimethoxy-[N-(2-
1189	fluorobenzyl)]phenethylamine).
1190	s. 25D-NBOMe (4-Methyl-2,5-dimethoxy-[N-(2-
1191	<pre>methoxybenzyl)]phenethylamine),</pre>
1192	
1193	which does not include substituted cathinones as described in
1194	subparagraph (1)(c)191.
1195	194. Substituted TryptaminesUnless specifically excepted
1196	or unless listed in another schedule, or contained within a
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1197	pharmaceutical product approved by the United States Food and
1198	Drug Administration, any material, compound, mixture, or
1199	preparation containing a 2-(1H-indol-3-yl)ethanamine, for
1200	example tryptamine, structure with or without mono- or di-
1201	substitution of the amine nitrogen with alkyl or alkenyl groups,
1202	or by inclusion of the amino nitrogen atom in a cyclic
1203	structure, whether or not substituted at the alpha position with
1204	an alkyl group, whether or not substituted on the indole ring to
1205	any extent with any alkyl, alkoxy, halo, hydroxyl, or acetoxy
1206	groups, including, but not limited to:
1207	a. Alpha-Ethyltryptamine.
1208	b. Bufotenine.
1209	c. DET (Diethyltryptamine).
1210	d. DMT (Dimethyltryptamine).
1211	e. MET (N-Methyl-N-ethyltryptamine).
1212	f. DALT (N, N-Diallyltryptamine).
1213	g. EiPT (N-Ethyl-N-isopropyltryptamine).
1214	h. MiPT (N-Methyl-N-isopropyltryptamine).
1215	i. 5-Hydroxy-AMT (5-Hydroxy-alpha-methyltryptamine).
1216	j. 5-Hydroxy-N-methyltryptamine.
1217	k. 5-MeO-MiPT (5-Methoxy-N-methyl-N-isopropyltryptamine).
1218	1. 5-MeO-AMT (5-Methoxy-alpha-methyltryptamine).
1219	m. Methyltryptamine.
1220	n. 5-MeO-DMT (5-Methoxy-N,N-dimethyltryptamine).
1221	o. 5-Me-DMT (5-Methyl-N,N-dimethyltryptamine).
1222	p. 5-MeO-DiPT (5-Methoxy-N,N-Diisopropyltryptamine).
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1223	q. DiPT (N,N-Diisopropyltryptamine).
1224	r. DPT (N,N-Dipropyltryptamine).
1225	s. 4-Hydroxy-DiPT (4-Hydroxy-N,N-diisopropyltryptamine).
1226	t. 5-MeO-DALT (5-Methoxy-N,N-Diallyltryptamine).
1227	u. 4-AcO-DMT (4-Acetoxy-N,N-dimethyltryptamine).
1228	v. 4-AcO-DiPT (4-Acetoxy-N,N-diisopropyltryptamine).
1229	w. 4-Hydroxy-DET (4-Hydroxy-N,N-diethyltryptamine).
1230	x. 4-Hydroxy-MET (4-Hydroxy-N-methyl-N-ethyltryptamine).
1231	y. 4-Hydroxy-MiPT (4-Hydroxy-N-methyl-N-
1232	isopropyltryptamine).
1233	z. Methyl-alpha-ethyltryptamine.
1234	aa. Bromo-DALT (Bromo-N,N-diallyltryptamine),
1235	
1236	which does not include tryptamine, psilocyn as described in
1237	subparagraph (1)(c)34., or psilocybin as described in
1238	subparagraph (1)(c)33.
1239	195. Substituted PhenylcyclohexylaminesUnless
1240	specifically excepted or unless listed in another schedule, or
1241	contained within a pharmaceutical product approved by the United
1242	States Food and Drug Administration, any material, compound,
1243	mixture, or preparation containing a phenylcyclohexylamine
1244	structure, with or without any substitution on the phenyl ring,
1245	any substitution on the cyclohexyl ring, any replacement of the
1246	phenyl ring with a thiophenyl or benzothiophenyl ring, with or
1247	without substitution on the amine with alkyl, dialkyl, or alkoxy
1248	substituents, inclusion of the nitrogen in a cyclic structure,
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1249	or any combination of the above, including, but not limited to:
1250	a. BTCP (Benzothiophenylcyclohexylpiperidine) or BCP
1251	(Benocyclidine).
1252	b. PCE (N-Ethyl-1-phenylcyclohexylamine)(Ethylamine analog
1253	of phencyclidine).
1254	c. PCPY (N-(1-Phenylcyclohexyl)-pyrrolidine) (Pyrrolidine
1255	analog of phencyclidine).
1256	d. PCPr (Phenylcyclohexylpropylamine).
1257	e. TCP (1-[1-(2-Thienyl)-cyclohexyl]-piperidine)(Thiophene
1258	analog of phencyclidine).
1259	f. PCEEA (Phenylcyclohexyl(ethoxyethylamine)).
1260	g. PCMPA (Phenylcyclohexyl(methoxypropylamine)).
1261	h. Methoxetamine.
1262	i. 3-Methoxy-PCE ((3-Methoxyphenyl)cyclohexylethylamine).
1263	j. Bromo-PCP ((Bromophenyl)cyclohexylpiperidine).
1264	k. Chloro-PCP ((Chlorophenyl)cyclohexylpiperidine).
1265	1. Fluoro-PCP ((Fluorophenyl)cyclohexylpiperidine).
1266	m. Hydroxy-PCP ((Hydroxyphenyl)cyclohexylpiperidine).
1267	n. Methoxy-PCP ((Methoxyphenyl)cyclohexylpiperidine).
1268	o. Methyl-PCP ((Methylphenyl)cyclohexylpiperidine).
1269	p. Nitro-PCP ((Nitrophenyl)cyclohexylpiperidine).
1270	q. Oxo-PCP ((Oxophenyl)cyclohexylpiperidine).
1271	r. Amino-PCP ((Aminophenyl)cyclohexylpiperidine).
1272	(d) Unless specifically excepted or unless listed in
1273	another schedule, any material, compound, mixture, or
1274	preparation that which contains any quantity of the following
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1275	substances, including any of its salts, isomers, optical
1276	isomers, salts of their isomers, and salts of these optical
1277	isomers whenever the existence of such isomers and salts is
1278	possible within the specific chemical designation:
1279	1. 1,4-Butanediol.
1280	2. Gamma-butyrolactone (GBL).
1281	3. Gamma-hydroxybutyric acid (GHB).
1282	4. Methaqualone.
1283	5. Mecloqualone.
1284	(2) SCHEDULE II.—A substance in Schedule II has a high
1285	potential for abuse and has a currently accepted but severely
1286	restricted medical use in treatment in the United States, and
1287	abuse of the substance may lead to severe psychological or
1288	physical dependence. The following substances are controlled in
1289	Schedule II:
1290	(a) Unless specifically excepted or unless listed in
1291	another schedule, any of the following substances, whether
1292	produced directly or indirectly by extraction from substances of
1293	vegetable origin or independently by means of chemical
1294	synthesis:
1295	1. Opium and any salt, compound, derivative, or
1296	preparation of opium, except nalmefene or isoquinoline alkaloids
1297	of opium, including, but not limited to the following:
1298	a. Raw opium.
1299	b. Opium extracts.
1300	c. Opium fluid extracts.
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CODING: Words stricken are deletions; words underlined are additions.

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1301	d. Por	wdered opium.
1302	e. Gra	anulated opium.
1303	f. Tir	ncture of opium.
1304	g. Coo	deine.
1305	h. Eth	hylmorphine.
1306	i. Etc	orphine hydrochloride.
1307	j. Hyd	drocodone.
1308	k. Hyd	dromorphone.
1309	l. Lev	vo-alphacetylmethadol (also known as levo-alpha-
1310	acetylmethad	dol, levomethadyl acetate, or LAAM).
1311	m. Met	topon (methyldihydromorphinone).
1312	n. Moi	rphine.
1313	0. Oxy	ycodone.
1314	p. Oxy	ymorphone.
1315	q. The	ebaine.
1316	2. An <u>y</u>	y salt, compound, derivative, or preparation of a
1317	substance wh	hich is chemically equivalent to or identical with
1318	any of the s	substances referred to in subparagraph 1., except
1319	that these s	substances shall not include the isoquinoline
1320	alkaloids of	f opium.
1321	3. An <u>y</u>	y part of the plant of the species <i>Papaver</i>
1322	somniferum,	L.
1323	4. Coo	caine or ecgonine, including any of their
1324	stereoisome	rs, and any salt, compound, derivative, or
1325	preparation	of cocaine or ecgonine.
1326	(b) Un	nless specifically excepted or unless listed in
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1327 another schedule, any of the following substances, including 1328 their isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, whenever the existence of such isomers, 1329 1330 esters, ethers, and salts is possible within the specific chemical designation: 1331 1332 1. Alfentanil. 1333 2. Alphaprodine. 1334 3. Anileridine. 4. Bezitramide. 1335 1336 5. Bulk propoxyphene (nondosage forms). Carfentanil. 1337 6. 7. Dihydrocodeine. 1338 1339 8. Diphenoxylate. 1340 9. Fentanyl. 1.341 10. Isomethadone. 11. Levomethorphan. 1342 1343 12. Levorphanol. 1344 13. Metazocine. 14. Methadone. 1345 1346 15. Methadone-Intermediate, 4-cyano-2-1347 dimethylamino-4, 4-diphenylbutane. 16. Moramide-Intermediate, 2-methyl-1348 1349 3-morpholoino-1,1-diphenylpropane-carboxylic acid. 1350 17. Nabilone. 1351 18. Pethidine (meperidine). 1352 19. Pethidine-Intermediate-A, 4-cyano-1-Page 52 of 218

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1	
1353	methyl-4-phenylpiperidine.
1354	20. Pethidine-Intermediate-B,ethyl-4-
1355	phenylpiperidine-4-carboxylate.
1356	21. Pethidine-Intermediate-C,1-methyl-4- phenylpiperidine-
1357	4-carboxylic acid.
1358	22. Phenazocine.
1359	23. Phencyclidine.
1360	24. 1-Phenylcyclohexylamine.
1361	25. Piminodine.
1362	26. 1-Piperidinocyclohexanecarbonitrile.
1363	27. Racemethorphan.
1364	28. Racemorphan.
1365	29. Sufentanil.
1366	(c) Unless specifically excepted or unless listed in
1367	another schedule, any material, compound, mixture, or
1368	preparation which contains any quantity of the following
1369	substances, including their salts, isomers, optical isomers,
1370	salts of their isomers, and salts of their optical isomers:
1371	1. Amobarbital.
1372	2. Amphetamine.
1373	3. Glutethimide.
1374	4. Methamphetamine.
1375	5. Methylphenidate.
1376	6. Pentobarbital.
1377	7. Phenmetrazine.
1378	8. Phenylacetone.
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1379	9. Secobarbital.
1380	(3) SCHEDULE III.—A substance in Schedule III has a
1381	potential for abuse less than the substances contained in
1382	Schedules I and II and has a currently accepted medical use in
1383	treatment in the United States, and abuse of the substance may
1384	lead to moderate or low physical dependence or high
1385	psychological dependence or, in the case of anabolic steroids,
1386	may lead to physical damage. The following substances are
1387	controlled in Schedule III:
1388	(a) Unless specifically excepted or unless listed in
1389	another schedule, any material, compound, mixture, or
1390	preparation which contains any quantity of the following
1391	substances having a depressant or stimulant effect on the
1392	nervous system:
1393	1. Any substance which contains any quantity of a
1394	derivative of barbituric acid, including thiobarbituric acid, or
1395	any salt of a derivative of barbituric acid or thiobarbituric
1396	acid, including, but not limited to, butabarbital and
1397	butalbital.
1398	2. Benzphetamine.
1399	3. Chlorhexadol.
1400	4. Chlorphentermine.
1401	5. Clortermine.
1402	6. Lysergic acid.
1403	7. Lysergic acid amide.
1404	8. Methyprylon.
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1405 9. Phendimetrazine. 1406 10. Sulfondiethylmethane. 1407 11. Sulfonethylmethane. 12. Sulfonmethane. 1408 1409 13. Tiletamine and zolazepam or any salt thereof. 1410 (b) Nalorphine. 1411 (C) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or 1412 preparation containing limited quantities of any of the 1413 1414 following controlled substances or any salts thereof: 1415 Not more than 1.8 grams of codeine per 100 milliliters 1. 1416 or not more than 90 milligrams per dosage unit, with an equal or 1417 greater quantity of an isoquinoline alkaloid of opium. 1418 2. Not more than 1.8 grams of codeine per 100 milliliters or not more than 90 milligrams per dosage unit, with recognized 1419 therapeutic amounts of one or more active ingredients which are 1420 1421 not controlled substances. Not more than 300 milligrams of hydrocodone per 100 1422 3. milliliters or not more than 15 milligrams per dosage unit, with 1423 a fourfold or greater quantity of an isoquinoline alkaloid of 1424 1425 opium. Not more than 300 milligrams of hydrocodone per 100 1426 4. 1427 milliliters or not more than 15 milligrams per dosage unit, with recognized therapeutic amounts of one or more active ingredients 1428 1429 that are not controlled substances. 1430 5. Not more than 1.8 grams of dihydrocodeine per 100 Page 55 of 218

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1431 milliliters or not more than 90 milligrams per dosage unit, with 1432 recognized therapeutic amounts of one or more active ingredients 1433 which are not controlled substances.

1434 6. Not more than 300 milligrams of ethylmorphine per 100
1435 milliliters or not more than 15 milligrams per dosage unit, with
1436 one or more active, nonnarcotic ingredients in recognized
1437 therapeutic amounts.

1438 7. Not more than 50 milligrams of morphine per 100 1439 milliliters or per 100 grams, with recognized therapeutic 1440 amounts of one or more active ingredients which are not 1441 controlled substances.

1442

For purposes of charging a person with a violation of s. 893.135 1443 1444 involving any controlled substance described in subparagraph 3. 1445 or subparagraph 4., the controlled substance is a Schedule III 1446 controlled substance pursuant to this paragraph but the weight 1447 of the controlled substance per milliliters or per dosage unit is not relevant to the charging of a violation of s. 893.135. 1448 1449 The weight of the controlled substance shall be determined pursuant to s. 893.135(6). 1450

1451

(d) Anabolic steroids.

The term "anabolic steroid" means any drug or hormonal
 substance, chemically and pharmacologically related to
 testosterone, other than estrogens, progestins, and
 corticosteroids, that promotes muscle growth and includes:
 Androsterone.

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F	LC	R	I.	D	А	Н	0	U	S	Е	0	F	R		E P	R	Е	S	Е	Ν	Т	А	Т	Ι	V	Е	S
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1457	b. Androsterone acetate.
1458	c. Boldenone.
1459	d. Boldenone acetate.
1460	e. Boldenone benzoate.
1461	f. Boldenone undecylenate.
1462	g. Chlorotestosterone <u>(Clostebol)</u> (4-chlortestosterone) .
1463	h. Clostebol.
1464	<u>h.</u> : Dehydrochlormethyltestosterone.
1465	<u>i.j.</u> Dihydrotestosterone <u>(Stanolone)</u> (4-
1466	dihydrotestosterone).
1467	<u>j.</u> k. Drostanolone.
1468	<u>k.</u> Ethylestrenol.
1469	<u>l.m.</u> Fluoxymesterone.
1470	<u>m.</u> n. Formebulone (Formebolone).
1471	<u>n.</u> o. Mesterolone.
1472	<u>o.p.</u> <u>Methandrostenolone</u> <u>(Methandienone)</u> .
1473	<u>p.q.</u> Methandranone.
1474	<u>q.r.</u> Methandriol.
1475	s. Methandrostenolone.
1476	<u>r.t.</u> Methenolone.
1477	<u>s.u.</u> Methyltestosterone.
1478	<u>t.v.</u> Mibolerone.
1479	<u>u.w.</u> <u>Nortestosterone</u> <u>(Nandrolone)</u> .
1480	<u>v.x.</u> Norethandrolone.
1481	y. Nortestosterone.
1482	<u>w.z.</u> Nortestosterone decanoate.
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CODING: Words stricken are deletions; words underlined are additions.

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- 1483 x.aa. Nortestosterone phenylpropionate.
- 1484 <u>y.bb.</u> Nortestosterone propionate.
- 1485 <u>z.ee.</u> Oxandrolone.
- 1486 aa.dd. Oxymesterone.
- 1487 <u>bb.ee.</u> Oxymetholone.
- 1488 <u>ff. Stanolone.</u>
- 1489 <u>cc.gg.</u> Stanozolol.
- 1490 dd.hh. Testolactone.
- 1491 <u>ee.ii.</u> Testosterone.
- 1492 <u>ff.jj.</u> Testosterone acetate.
- 1493 gg.kk. Testosterone benzoate.
- 1494 <u>hh.ll.</u> Testosterone cypionate.
- 1495 <u>ii.mm.</u> Testosterone decanoate.
- 1496 <u>jj.nn.</u> Testosterone enanthate.
- 1497 <u>kk.oo.</u> Testosterone isocaproate.
- 1498 <u>ll.pp.</u> Testosterone oleate.
- 1499 <u>mm.qq.</u> Testosterone phenylpropionate.
- 1500 nn.rr. Testosterone propionate.
- 1501 <u>oo.ss.</u> Testosterone undecanoate.
- 1502 pp.tt. Trenbolone.
- 1503 <u>qq.uu.</u> Trenbolone acetate.

1504 <u>rr.vv.</u> Any salt, ester, or isomer of a drug or substance 1505 described or listed in this subparagraph if that salt, ester, or 1506 isomer promotes muscle growth.

1507 2. The term does not include an anabolic steroid that is 1508 expressly intended for administration through implants to cattle

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1509 or other nonhuman species and that has been approved by the 1510 United States Secretary of Health and Human Services for such 1511 administration. However, any person who prescribes, dispenses, 1512 or distributes such a steroid for human use is considered to 1513 have prescribed, dispensed, or distributed an anabolic steroid 1514 within the meaning of this paragraph.

(e) Ketamine, including any isomers, esters, ethers,
salts, and salts of isomers, esters, and ethers, whenever the
existence of such isomers, esters, ethers, and salts is possible
within the specific chemical designation.

(f) Dronabinol (synthetic THC) in sesame oil and
encapsulated in a soft gelatin capsule in a drug product
approved by the United States Food and Drug Administration.

(g) Any drug product containing gamma-hydroxybutyric acid, including its salts, isomers, and salts of isomers, for which an application is approved under s. 505 of the Federal Food, Drug, and Cosmetic Act.

1526 (4)SCHEDULE IV.-A substance in Schedule IV has a low 1527 potential for abuse relative to the substances in Schedule III 1528 and has a currently accepted medical use in treatment in the 1529 United States, and abuse of the substance may lead to limited 1530 physical or psychological dependence relative to the substances 1531 in Schedule III. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or 1532 1533 preparation which contains any quantity of the following 1534 substances, including its salts, isomers, and salts of isomers

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1535 whenever the existence of such salts, isomers, and salts of 1536 isomers is possible within the specific chemical designation, 1537 are controlled in Schedule IV: 1538 Alprazolam. (a) 1539 (b) Barbital. 1540 (c) Bromazepam. 1541 (d) Camazepam. 1542 (e) Cathine. 1543 Chloral betaine. (f) 1544 (q) Chloral hydrate. 1545 Chlordiazepoxide. (h) (i) 1546 Clobazam. 1547 (j) Clonazepam. 1548 (k) Clorazepate. 1549 Clotiazepam. (1) 1550 Cloxazolam. (m) 1551 (n) Delorazepam. 1552 Propoxyphene (dosage forms). (0) 1553 (p) Diazepam. 1554 Diethylpropion. (q) 1555 (r) Estazolam. 1556 Ethchlorvynol. (s) 1557 (t) Ethinamate. 1558 Ethyl loflazepate. (u) (v) Fencamfamin. 1559 1560 (w) Fenfluramine.

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1561	(x)	Fenproporex.
1562	(y)	Fludiazepam.
1563	(z)	Flurazepam.
1564	(aa)	Halazepam.
1565	(bb)	Haloxazolam.
1566	(cc)	Ketazolam.
1567	(dd)	Loprazolam.
1568	(ee)	Lorazepam.
1569	(ff)	Lormetazepam.
1570	(gg)	Mazindol.
1571	(hh)	Mebutamate.
1572	(ii)	Medazepam.
1573	(jj)	Mefenorex.
1574	(kk)	Meprobamate.
1575	(11)	Methohexital.
1576	(mm)	Methylphenobarbital.
1577	(nn)	Midazolam.
1578	(00)	Nimetazepam.
1579	(pp)	Nitrazepam.
1580	(qq)	Nordiazepam.
1581	(rr)	Oxazepam.
1582	(ss)	Oxazolam.
1583	(tt)	Paraldehyde.
1584	(uu)	Pemoline.
1585	(vv)	Pentazocine.
1586	(ww)	Phenobarbital.
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1587	(xx) Phentermine.
1588	(yy) Pinazepam.
1589	(zz) Pipradrol.
1590	(aaa) Prazepam.
1591	(bbb) Propylhexedrine, excluding any patent or proprietary
1592	preparation containing propylhexedrine, unless otherwise
1593	provided by federal law.
1594	(ccc) Quazepam.
1595	(ddd) Tetrazepam.
1596	(eee) SPA[(-)-1 dimethylamino-1, 2
1597	diphenylethane].
1598	(fff) Temazepam.
1599	(ggg) Triazolam.
1600	(hhh) Not more than 1 milligram of difenoxin and not less
1601	than 25 micrograms of atropine sulfate per dosage unit.
1602	(iii) Butorphanol tartrate.
1603	(jjj) Carisoprodol.
1604	(5) SCHEDULE VA substance, compound, mixture, or
1605	preparation of a substance in Schedule V has a low potential for
1606	abuse relative to the substances in Schedule IV and has a
1607	currently accepted medical use in treatment in the United
1608	States, and abuse of such compound, mixture, or preparation may
1609	lead to limited physical or psychological dependence relative to
1610	the substances in Schedule IV.
1611	(a) Substances controlled in Schedule V include any
1612	compound, mixture, or preparation containing any of the
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1613 following limited quantities of controlled substances, which 1614 shall include one or more active medicinal ingredients which are 1615 not controlled substances in sufficient proportion to confer 1616 upon the compound, mixture, or preparation valuable medicinal 1617 qualities other than those possessed by the controlled substance 1618 alone:

1619 1. Not more than 200 milligrams of codeine per 100 1620 milliliters or per 100 grams.

1621 2. Not more than 100 milligrams of dihydrocodeine per 1001622 milliliters or per 100 grams.

1623 3. Not more than 100 milligrams of ethylmorphine per 1001624 milliliters or per 100 grams.

16254. Not more than 2.5 milligrams of diphenoxylate and not1626less than 25 micrograms of atropine sulfate per dosage unit.

1627 5. Not more than 100 milligrams of opium per 100 1628 milliliters or per 100 grams.

(b) Narcotic drugs. Unless specifically excepted or unless
listed in another schedule, any material, compound, mixture, or
preparation containing any of the following narcotic drugs and
their salts: Buprenorphine.

(c) Stimulants. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation which contains any quantity of the following substances having a stimulant effect on the central nervous system, including its salts, isomers, and salts of isomers: Pyrovalerone.

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1639	Section 3. Section 893.033, Florida Statutes, is amended
1640	to read:
1641	893.033 Listed chemicalsThe chemicals listed in this
1642	section are included by whatever official, common, usual,
1643	chemical, or trade name designated.
1644	(1) PRECURSOR CHEMICALSThe term "listed precursor
1645	chemical" means a chemical that may be used in manufacturing a
1646	controlled substance in violation of this chapter and is
1647	critical to the creation of the controlled substance, and such
1648	term includes any salt, optical isomer, or salt of an optical
1649	isomer, whenever the existence of such salt, optical isomer, or
1650	salt of optical isomer is possible within the specific chemical
1651	designation. The following are "listed precursor chemicals":
1652	(a) Anthranilic acid.
1653	(b) Benzaldehyde.
1654	(c) Benzyl cyanide.
1655	(d) Chloroephedrine.
1656	(e) Chloropseudoephedrine.
1657	(f) Ephedrine.
1658	(g) Ergonovine.
1659	(h) Ergotamine.
1660	(i) Ergocristine.
1661	(i) Hydriodic acid.
1662	(j) Ethylamine.
1663	(k) Iodine tincture above 2.2 percent.
1664	<u>(l)</u> (k) Isosafrole.
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1665	(m) (l) Methylamine.
1666	<u>(n) (m)</u> 3, 4-Methylenedioxyphenyl-2-propanone.
1667	(o) (n) N-Acetylanthranilic acid.
1668	(p) (o) N-Ethylephedrine.
1669	(q) (p) N-Ethylpseudoephedrine.
1670	(r) (q) N-Methylephedrine.
1671	(s) (r) N-Methylpseudoephedrine.
1672	(t) ANPP (4-Anilino-N-phenethyl-4-piperidine).
1673	(u) NPP (N-Phenethyl-4-piperidone).
1674	(v) (s) Nitroethane.
1675	(w) (t) Norpseudoephedrine.
1676	<u>(x)(u)</u> Phenylacetic acid.
1677	<u>(y) (v)</u> Phenylpropanolamine.
1678	<u>(z)(w)</u> Piperidine.
1679	<u>(aa) (x) Piperonal.</u>
1680	<u>(bb) (y) Propionic anhydride.</u>
1681	<u>(cc) (z) Pseudoephedrine.</u>
1682	<u>(dd)</u> Safrole.
1683	(2) ESSENTIAL CHEMICALSThe term "listed essential
1684 c	chemical" means a chemical that may be used as a solvent,
1685 r	eagent, or catalyst in manufacturing a controlled substance in
1686 v	violation of this chapter. The following are "listed essential
1687 c	chemicals":
1688	(a) Acetic anhydride.
1689	(b) Acetone.
1690	(c) Ammonium salts, including, but not limited to,
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1691	nitrate, sulfate, phosphate, or chloride.
1692	(d) (c) Anhydrous ammonia.
1693	(e) Benzoquinone.
1694	(f) (d) Benzyl chloride.
1695	(g) (e) 2-Butanone.
1696	(h) (f) Ethyl ether.
1697	(i) Formic acid.
1698	(j) (g) Hydrochloric acid gas .
1699	(k) (h) Hydriodic acid.
1700	(1) (i) Iodine.
1701	(m) Lithium.
1702	(n) Organic solvents, including, but not limited to,
1703	Coleman Fuel, camping fuel, ether, toluene, or lighter fluid.
1704	(o) Organic cosolvents, including, but not limited to,
1705	glycerol, propylene glycol, or polyethylene glycol.
1706	(p) Potassium dichromate.
1707	<u>(q)</u> Potassium permanganate.
1708	(r) Sodium.
1709	(s) Sodium dichromate.
1710	(t) Sodium borohydride.
1711	(u) Sodium cyanoborohydride.
1712	(v) Sodium hydroxide.
1713	(w) Sulfuric acid.
1714	(k) Toluene.
1715	Section 4. Subsections (3) and (5) of section 893.0356,
1716	Florida Statutes, are amended, paragraph (j) is added to
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1717 subsection (4) of that section, and paragraph (a) of subsection (2) of that section is republished, to read: 1718 1719 893.0356 Control of new substances; findings of fact; "controlled substance analog" defined.-1720 1721 (2) (a) As used in this section, "controlled substance 1722 analog" means a substance which, due to its chemical structure 1723 and potential for abuse, meets the following criteria: Is substantially similar to that of a controlled 1724 1. substance listed in Schedule I or Schedule II of s. 893.03; and 1725 1726 2. Has a stimulant, depressant, or hallucinogenic effect 1727 on the central nervous system or is represented or intended to 1728 have a stimulant, depressant, or hallucinogenic effect on the 1729 central nervous system substantially similar to or greater than 1730 that of a controlled substance listed in Schedule I or Schedule II of s. 893.03. 1731 1732 As used in this section, the term "substantially (3) 1733 similar," as the term applies to the chemical structure of a 1734 substance, means that the chemical structure of the substance 1735 compared to the structure of a controlled substance has a single 1736 difference in the structural formula that substitutes one atom 1737 or functional group for another, including, but not limited to, 1738 one halogen for another halogen, one hydrogen for a halogen or 1739 vice versa, an alkyl group added or deleted as a side chain to 1740 or from a molecule, or an alkyl group added or deleted from a 1741 side chain of a molecule. "potential for abuse" in this section 1742 means that a substance has properties as a central nervous

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1743	system stimulant or depressant or a hallucinogen that create a
1744	substantial likelihood of its being:
1745	(a) Used in amounts that create a hazard to the user's
1746	health or the safety of the community;
1747	(b) Diverted from legal channels and distributed through
1748	illegal channels; or
1749	(c) Taken on the user's own initiative rather than on the
1750	basis of professional medical advice.
1751	
1752	Proof of potential for abuse can be based upon a showing that
1753	these activities are already taking place, or upon a showing
1754	that the nature and properties of the substance make it
1755	reasonable to assume that there is a substantial likelihood that
1756	such activities will take place, in other than isolated or
1757	occasional instances.
1758	(4) The following factors shall be relevant to a finding
1759	that a substance is a controlled substance analog within the
1760	purview of this section:
1761	(j) Comparisons to the accepted methods of marketing,
1762	distribution, and sales of the substance and that which the
1763	substance is purported to be, including, but not limited to:
1764	1. The difference in price at which the substance is sold
1765	and the price at which the substance it is purported to be or
1766	advertised as is normally sold;
1767	2. The difference in how the substance is imported,
1768	manufactured, or distributed compared to how the substance it is

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1769	purported to be or advertised as is normally imported,
1770	manufactured, or distributed;
1771	3. The difference in the appearance of the substance in
1772	overall finished dosage form compared to the substance it is
1773	purported to be or advertised as normally appears in overall
1774	finished dosage form; and
1775	4. The difference in how the substance is labeled for
1776	sale, packaged for sale, or the method of sale, including, but
1777	not limited to, the placement of the substance in an area
1778	commonly viewable to the public for purchase consideration
1779	compared to how the substance it is purported to be or
1780	advertised as is normally labeled for sale, packaged for sale,
1781	or sold to the public.
1782	(5) A controlled substance analog shall, for purposes of
1783	drug abuse prevention and control, be treated as the highest
1784	scheduled a controlled substance of which it is a controlled
1785	substance analog to in Schedule I of s. 893.03.
1786	Section 5. Subsections (1), (4), and (6), and paragraph
1787	(d) of subsection (8) of section 893.13, Florida Statutes, are
1788	amended, and subsection (2), paragraphs (a) and (b) of
1789	subsection (5), and paragraph (a) of subsection (7) of that
1790	section are republished, to read:
1791	893.13 Prohibited acts; penalties
1792	(1)(a) Except as authorized by this chapter and chapter
1793	499, a person may not sell, manufacture, or deliver, or possess
1794	with intent to sell, manufacture, or deliver, a controlled
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1795 substance. A person who violates this provision with respect to: A controlled substance named or described in s. 1796 1. 1797 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. 1798 commits a felony of the second degree, punishable as provided in 1799 s. 775.082, s. 775.083, or s. 775.084. 1800 2. A controlled substance named or described in s. 1801 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 1802 1803 the third degree, punishable as provided in s. 775.082, s. 1804 775.083, or s. 775.084. 1805 A controlled substance named or described in s. 3. 1806 893.03(5) commits a misdemeanor of the first degree, punishable 1807 as provided in s. 775.082 or s. 775.083. 1808 (b) Except as provided in this chapter, a person may not 1809 sell or deliver in excess of 10 grams of any substance named or 1810 described in s. 893.03(1)(a) or (1)(b), or any combination 1811 thereof, or any mixture containing any such substance. A person who violates this paragraph commits a felony of the first 1812 1813 degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1814 1815 (C) Except as authorized by this chapter, a person may not 1816 sell, manufacture, or deliver, or possess with intent to sell, 1817 manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a child care 1818 1819 facility as defined in s. 402.302 or a public or private 1820 elementary, middle, or secondary school between the hours of 6

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1821 a.m. and 12 midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal 1822 1823 park, a community center, or a publicly owned recreational 1824 facility. As used in this paragraph, the term "community center" 1825 means a facility operated by a nonprofit community-based organization for the provision of recreational, social, or 1826 1827 educational services to the public. A person who violates this paragraph with respect to: 1828 A controlled substance named or described in s. 1829 1. 1830 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. 1831 commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. The defendant must be 1832 1833 sentenced to a minimum term of imprisonment of 3 calendar years 1834 unless the offense was committed within 1,000 feet of the real 1835 property comprising a child care facility as defined in s. 402.302. 1836 1837 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 1838 1839 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 1840 the second degree, punishable as provided in s. 775.082, s. 1841 775.083, or s. 775.084. 1842 3. Any other controlled substance, except as lawfully sold, manufactured, or delivered, must be sentenced to pay a 1843 \$500 fine and to serve 100 hours of public service in addition 1844 1845 to any other penalty prescribed by law. 1846

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

(d) Except as authorized by this chapter, a person may not sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution. A person who violates this paragraph with respect to:

1861 1. A controlled substance named or described in s.
1862 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.
1863 commits a felony of the first degree, punishable as provided in
1864 s. 775.082, s. 775.083, or s. 775.084.

1865 2. A controlled substance named or described in s.
1866 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
1867 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
1868 the second degree, punishable as provided in s. 775.082, s.
1869 775.083, or s. 775.084.

1870 3. Any other controlled substance, except as lawfully
1871 sold, manufactured, or delivered, must be sentenced to pay a
1872 \$500 fine and to serve 100 hours of public service in addition

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1873 to any other penalty prescribed by law.

Except as authorized by this chapter, a person may not 1874 (e) 1875 sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance not authorized 1876 1877 by law in, on, or within 1,000 feet of a physical place for 1878 worship at which a church or religious organization regularly 1879 conducts religious services or within 1,000 feet of a convenience business as defined in s. 812.171. A person who 1880 violates this paragraph with respect to: 1881

1882 1. A controlled substance named or described in s. 1883 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. 1884 commits a felony of the first degree, punishable as provided in 1885 s. 775.082, s. 775.083, or s. 775.084.

1886 2. A controlled substance named or described in s.
1887 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
1888 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
1889 the second degree, punishable as provided in s. 775.082, s.
1890 775.083, or s. 775.084.

1891 3. Any other controlled substance, except as lawfully 1892 sold, manufactured, or delivered, must be sentenced to pay a 1893 \$500 fine and to serve 100 hours of public service in addition 1894 to any other penalty prescribed by law.

(f) Except as authorized by this chapter, a person may not sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a public

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housing facility at any time. As used in this section, the term "real property comprising a public housing facility" means real property, as defined in s. 421.03(12), of a public corporation created as a housing authority pursuant to part I of chapter 421. A person who violates this paragraph with respect to:

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

1908 2. A controlled substance named or described in s.
1909 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
1910 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
1911 the second degree, punishable as provided in s. 775.082, s.
1912 775.083, or s. 775.084.

1913 3. Any other controlled substance, except as lawfully 1914 sold, manufactured, or delivered, must be sentenced to pay a 1915 \$500 fine and to serve 100 hours of public service in addition 1916 to any other penalty prescribed by law.

(g) Except as authorized by this chapter, a person may not 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 a person violates this paragraph and:

1922 1. The commission or attempted commission of the crime 1923 occurs in a structure or conveyance where any child younger than 1924 16 years of age is present, the person commits a felony of the

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1925 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 1926 1927 minimum term of imprisonment of 5 calendar years. 1928 2. The commission of the crime causes any child younger 1929 than 16 years of age to suffer great bodily harm, the person 1930 commits a felony of the first degree, punishable as provided in 1931 s. 775.082, s. 775.083, or s. 775.084. In addition, the defendant must be sentenced to a minimum term of imprisonment of 1932 1933 10 calendar years. 1934 Except as authorized by this chapter, a person may not (h) 1935 sell, manufacture, or deliver, or possess with intent to sell, 1936 manufacture, or deliver, a controlled substance in, on, or 1937 within 1,000 feet of the real property comprising an assisted 1938 living facility, as that term is used in chapter 429. A person 1939 who violates this paragraph with respect to: 1940 1. A controlled substance named or described in s. 1941 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. 1942 commits a felony of the first degree, punishable as provided in 1943 s. 775.082, s. 775.083, or s. 775.084. 2. A controlled substance named or described in s. 1944 1945 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 1946 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 1947 the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1948 1949 3. Any other controlled substance, except as lawfully 1950 sold, manufactured, or delivered, must be sentenced to pay a

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1951 <u>\$500 fine and to serve 100 hours of public service in addition</u>
1952 to any other penalty prescribed by law.
1953 (2)(a) Except as authorized by this chapter and chapter
1954 499, a person may not purchase, or possess with intent to
1955 purchase, a controlled substance. A person who violates this
1956 provision with respect to:
1957 1. A controlled substance named or described in s.
1958 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.
1959 commits a felony of the second degree, punishable as provided
1960 s. 775.082, s. 775.083, or s. 775.084.
1961 2. A controlled substance named or described in s.
1962 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.
1963 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
1964 the third degree, punishable as provided in s. 775.082, s.
1965 775.083, or s. 775.084.
1966 3. A controlled substance named or described in s.
1967 893.03(5) commits a misdemeanor of the first degree, punishabl
1968 as provided in s. 775.082 or s. 775.083.
1969 (b) Except as provided in this chapter, a person may not
1970 purchase more than 10 grams of any substance named or describe
1971 in s. 893.03(1)(a) or (1)(b), or any combination thereof, or a
1972 mixture containing any such substance. A person who violates
1973 this paragraph commits a felony of the first degree, punishabl
1974 as provided in s. 775.082, s. 775.083, or s. 775.084.
1975 (4) Except as authorized by this chapter, a person 18
1976 years of age or older may not deliver any controlled substance

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1977 to a person younger than 18 years of age, use or hire a person younger than 18 years of age as an agent or employee in the sale 1978 1979 or delivery of such a substance, or use such person to assist in 1980 avoiding detection or apprehension for a violation of this 1981 chapter. A person who violates this paragraph provision with 1982 respect to: 1983 A controlled substance named or described in s. (a) 1984 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. 1985 commits a felony of the first degree, punishable as provided in 1986 s. 775.082, s. 775.083, or s. 775.084. 1987 A controlled substance named or described in s. (b) 1988 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 1989 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 1990 the second degree, punishable as provided in s. 775.082, s. 1991 775.083, or s. 775.084. 1992 (c) Any other controlled substance, except as lawfully 1993 sold, manufactured, or delivered, commits a felony of the third 1994 degree, punishable as provided in s. 775.082, s. 775.083, or s. 1995 775.084. 1996 1997 Imposition of sentence may not be suspended or deferred, and the

(5) A person may not bring into this state any controlled substance unless the possession of such controlled substance is authorized by this chapter or unless such person is licensed to do so by the appropriate federal agency. A person who violates

person so convicted may not be placed on probation.

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2003 this provision with respect to: 2004 (a) A controlled substance named or described in s. 2005 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. 2006 commits a felony of the second degree, punishable as provided in

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

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

2013 (6) (a) A person may not be in actual or constructive 2014 possession of a controlled substance unless such controlled 2015 substance was lawfully obtained from a practitioner or pursuant 2016 to a valid prescription or order of a practitioner while acting 2017 in the course of his or her professional practice or to be in 2018 actual or constructive possession of a controlled substance 2019 except as otherwise authorized by this chapter. A person who violates this provision commits a felony of the third degree, 2020 2021 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(b) If the offense is the possession of 20 grams or less of cannabis, as defined in this chapter, or 3 grams or less of a controlled substance described in s. 893.03(1)(c)46.-50., 114.-142., 151.-159., or 166.-173., the person commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. As used in this subsection, the term "cannabis" does not include the resin extracted from the plants of the genus

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2029 Cannabis, or any compound manufacture, salt, derivative,
2030 mixture, or preparation of such resin, and a controlled
2031 substance described in s. 893.03(1)(c)46.-50., 114.-142., 151.2032 159., or 166.-173. does not include the substance in a powdered
2033 form.

(c) Except as provided in this chapter, a person may not possess more than 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. A 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.

2040 (d) If the offense is possession of a controlled substance 2041 <u>named or described in s. 893.03(5), the person commits a</u> 2042 <u>misdemeanor of the second degree, punishable as provided in s.</u> 2043 775.082 or s. 775.083.

2044 <u>(e)</u> (d) Notwithstanding any provision to the contrary of 2045 the laws of this state relating to arrest, a law enforcement 2046 officer may arrest without warrant any person who the officer 2047 has probable cause to believe is violating the provisions of 2048 this chapter relating to possession of cannabis.

2049

(7) (a) A person may not:

Distribute or dispense a controlled substance in
 violation of this chapter.

2052 2. Refuse or fail to make, keep, or furnish any record, 2053 notification, order form, statement, invoice, or information 2054 required under this chapter.

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20553. Refuse entry into any premises for any inspection or2056refuse to allow any inspection authorized by this chapter.

2057 4. Distribute a controlled substance named or described in
2058 s. 893.03(1) or (2) except pursuant to an order form as required
2059 by s. 893.06.

5. Keep or maintain any store, shop, warehouse, dwelling, building, vehicle, boat, aircraft, or other structure or place which is resorted to by persons using controlled substances in violation of this chapter for the purpose of using these substances, or which is used for keeping or selling them in violation of this chapter.

2066 6. Use to his or her own personal advantage, or reveal, 2067 any information obtained in enforcement of this chapter except 2068 in a prosecution or administrative hearing for a violation of 2069 this chapter.

2070 7. Possess a prescription form unless it has been signed 2071 by the practitioner whose name appears printed thereon and 2072 completed. This subparagraph does not apply if the person in 2073 possession of the form is the practitioner whose name appears 2074 printed thereon, an agent or employee of that practitioner, a 2075 pharmacist, or a supplier of prescription forms who is 2076 authorized by that practitioner to possess those forms.

8. Withhold information from a practitioner from whom the person seeks to obtain a controlled substance or a prescription for a controlled substance that the person making the request has received a controlled substance or a prescription for a

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2081 controlled substance of like therapeutic use from another 2082 practitioner within the previous 30 days.

2083 9. Acquire or obtain, or attempt to acquire or obtain,
2084 possession of a controlled substance by misrepresentation,
2085 fraud, forgery, deception, or subterfuge.

2086 10. Affix any false or forged label to a package or 2087 receptacle containing a controlled substance.

2088 11. Furnish false or fraudulent material information in, 2089 or omit any material information from, any report or other 2090 document required to be kept or filed under this chapter or any 2091 record required to be kept by this chapter.

2092 12. Store anhydrous ammonia in a container that is not 2093 approved by the United States Department of Transportation to 2094 hold anhydrous ammonia or is not constructed in accordance with 2095 sound engineering, agricultural, or commercial practices.

2096 13. With the intent to obtain a controlled substance or 2097 combination of controlled substances that are not medically 2098 necessary for the person or an amount of a controlled substance or substances that is not medically necessary for the person, 2099 2100 obtain or attempt to obtain from a practitioner a controlled 2101 substance or a prescription for a controlled substance by 2102 misrepresentation, fraud, forgery, deception, subterfuge, or 2103 concealment of a material fact. For purposes of this subparagraph, a material fact includes whether the person has an 2104 2105 existing prescription for a controlled substance issued for the 2106 same period of time by another practitioner or as described in

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2107 subparagraph 8.

2108 (8)

2109 (d) Notwithstanding paragraph (c), if a prescribing 2110 practitioner has violated paragraph (a) and received \$1,000 or 2111 more in payment for writing one or more prescriptions or, in the 2112 case of a prescription written for a controlled substance 2113 described in s. 893.135, has written one or more prescriptions for a quantity of a controlled substance which, individually or 2114 in the aggregate, meets the threshold for the offense of 2115 2116 trafficking in a controlled substance under s. 893.135 s. 2117 893.15, the violation is reclassified as a felony of the second 2118 degree and ranked in level 4 of the Criminal Punishment Code.

2119 Section 6. Paragraphs (g) and (l) of subsection (1) of 2120 section 893.135, Florida Statutes, are republished, paragraph 2121 (k) of that subsection is amended, and subsection (6) of that 2122 section is amended, to read:

2123 893.135 Trafficking; mandatory sentences; suspension or 2124 reduction of sentences; conspiracy to engage in trafficking.-

(1) Except as authorized in this chapter or in chapter 499 and notwithstanding the provisions of s. 893.13:

(g)1. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 4 grams or more of flunitrazepam or any mixture containing flunitrazepam as described in s. 893.03(1)(a) commits a felony of the first degree, which felony shall be known as "trafficking in

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2133 flunitrazepam," punishable as provided in s. 775.082, s. 2134 775.083, or s. 775.084. If the 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 the defendant shall be ordered to pay a fine of \$50,000.

b. Is 14 grams or more but less than 28 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 28 grams or more but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 calendar years and pay a fine of \$500,000.

2146 2. Any person who knowingly sells, purchases, 2147 manufactures, delivers, or brings into this state or who is 2148 knowingly in actual or constructive possession of 30 kilograms 2149 or more of flunitrazepam or any mixture containing flunitrazepam as described in s. 893.03(1)(a) commits the first degree felony 2150 2151 of trafficking in flunitrazepam. A person who has been convicted of the first degree felony of trafficking in flunitrazepam under 2152 2153 this subparagraph shall be punished by life imprisonment and is ineligible for any form of discretionary early release except 2154 2155 pardon or executive clemency or conditional medical release 2156 under s. 947.149. However, if the court determines that, in 2157 addition to committing any act specified in this paragraph: 2158 The person intentionally killed an individual or a.

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2159 counseled, commanded, induced, procured, or caused the intentional killing of an individual and such killing was the 2160 2161 result; or The person's conduct in committing that act led to a 2162 b. 2163 natural, though not inevitable, lethal result, 2164 2165 such person commits the capital felony of trafficking in flunitrazepam, punishable as provided in ss. 775.082 and 2166 921.142. Any person sentenced for a capital felony under this 2167 2168 paragraph shall also be sentenced to pay the maximum fine 2169 provided under subparagraph 1. 2170 (k)1. A person who knowingly sells, purchases, 2171 manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 10 grams or 2172 2173 more of any of the following substances described in s. 2174 893.03(1)(c): 2175 (MDMA) 3,4-Methylenedioxymethamphetamine (MDMA); a. 2176 DOB (4-Bromo-2,5-dimethoxyamphetamine); b. 2177 2C-B (4-Bromo-2,5-dimethoxyphenethylamine); с. 2178 d. 2,5-Dimethoxyamphetamine; DOET (4-Ethyl-2,5-dimethoxyamphetamine) 2,5-Dimethoxy-2179 e. 2180 4-ethylamphetamine (DOET); 2181 f. N-ethylamphetamine; 3,4-Methylenedioxy-N-hydroxyamphetamine N-Hydroxy-3,4-2182 q. 2183 methylenedioxyamphetamine; 2184 5-Methoxy-3, 4-methylenedioxyamphetamine; h. Page 84 of 218

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2185	i. PMA (4-methoxyamphetamine);
2186	j. PMMA (4-methoxymethamphetamine);
2187	k. DOM (4-Methyl-2,5-dimethoxyamphetamine);
2188	<pre></pre>
2189	m. MDA (3,4-Methylenedioxyamphetamine);
2190	n. N,N-dimethylamphetamine;
2191	o. 3,4,5-Trimethoxyamphetamine;
2192	p. Methylone (3,4-Methylenedioxymethcathinone);
2193	q. MDPV (3,4-Methylenedioxypyrovalerone) (MDPV) ; or
2194	r. Methylmethcathinone,
2195	
2196 i	ndividually or analogs thereto or isomers thereto or in any
2197 c	combination of or any mixture containing any substance listed in
2198 s	sub-subparagraphs ar., commits a felony of the first degree,
2199 w	which felony shall be known as "trafficking in Phenethylamines,"
2200 p	ounishable as provided in s. 775.082, s. 775.083, or s. 775.084.
2201	2. If the quantity involved:
2202	a. Is 10 grams or more, but less than 200 grams, such
2203 p	person shall be sentenced to a mandatory minimum term of
2204 i	mprisonment of 3 years and shall be ordered to pay a fine of
2205 \$	550,000.
2206	b. Is 200 grams or more, but less than 400 grams, such
2207 p	person shall be sentenced to a mandatory minimum term of
2208 i	mprisonment of 7 years and shall be ordered to pay a fine of
2209 \$	5100,000.
2210	c. Is 400 grams or more, such person shall be sentenced to
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2211	a mandatory minimum term of imprisonment of 15 years and shall
2212	be ordered to pay a fine of \$250,000.
2213	3. A person who knowingly manufactures or brings into this
2214	state 30 kilograms or more of any of the following substances
2215	described in s. 893.03(1)(c):
2216	a. MDMA (3,4-Methylenedioxymethamphetamine) (MDMA);
2217	b. <u>DOB (</u> 4-Bromo-2,5-dimethoxyamphetamine);
2218	c. <u>2C-B (</u> 4-Bromo-2,5-dimethoxyphenethylamine);
2219	d. 2,5-Dimethoxyamphetamine;
2220	e. <u>DOET (4-Ethyl-2,5-dimethoxyamphetamine)</u> 2,5-Dimethoxy-
2221	4-ethylamphetamine (DOET);
2222	f. N-ethylamphetamine;
2223	g. N-Hydroxy-3,4-methylenedioxyamphetamine;
2224	h. 5-Methoxy-3,4-methylenedioxyamphetamine;
2225	i. <u>PMA (</u> 4-methoxyamphetamine <u>)</u> ;
2226	j. <u>PMMA (</u> 4-methoxymethamphetamine);
2227	k. <u>DOM (</u> 4-Methyl-2,5-dimethoxyamphetamine);
2228	<pre>l. MDEA (3,4-Methylenedioxy-N-ethylamphetamine);</pre>
2229	<pre>m. MDA (3,4-Methylenedioxyamphetamine);</pre>
2230	n. N,N-dimethylamphetamine;
2231	<pre>o. 3,4,5-Trimethoxyamphetamine;</pre>
2232	p. <u>Methylone (</u> 3,4-Methylenedioxymethcathinone);
2233	q. <u>MDPV (</u> 3,4-Methylenedioxypyrovalerone) (MDPV) ; or
2234	r. Methylmethcathinone,
2235	
2236	individually or analogs thereto or isomers thereto or in any
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2237 combination of or any mixture containing any substance listed in sub-subparagraphs a.-r., and who knows that the probable result 2238 2239 of such manufacture or importation would be the death of any 2240 person commits capital manufacture or importation of 2241 Phenethylamines, a capital felony punishable as provided in ss. 2242 775.082 and 921.142. A person sentenced for a capital felony 2243 under this paragraph shall also be sentenced to pay the maximum 2244 fine provided under subparagraph 1.

2245 Any person who knowingly sells, purchases, (1)1.2246 manufactures, delivers, or brings into this state, or who is 2247 knowingly in actual or constructive possession of, 1 gram or 2248 more of lysergic acid diethylamide (LSD) as described in s. 2249 893.03(1)(c), or of any mixture containing lysergic acid 2250 diethylamide (LSD), commits a felony of the first degree, which 2251 felony shall be known as "trafficking in lysergic acid 2252 diethylamide (LSD)," punishable as provided in s. 775.082, s. 2253 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.

2262

c. Is 7 grams or more, such person shall be sentenced to a

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2263 mandatory minimum term of imprisonment of 15 calendar years and 2264 pay a fine of \$500,000.

2265 2. Any person who knowingly manufactures or brings into 2266 this state 7 grams or more of lysergic acid diethylamide (LSD) 2267 as described in s. 893.03(1)(c), or any mixture containing 2268 lysergic acid diethylamide (LSD), and who knows that the 2269 probable result of such manufacture or importation would be the 2270 death of any person commits capital manufacture or importation 2271 of lysergic acid diethylamide (LSD), a capital felony punishable 2272 as provided in ss. 775.082 and 921.142. Any person sentenced for 2273 a capital felony under this paragraph shall also be sentenced to 2274 pay the maximum fine provided under subparagraph 1.

2275 A mixture, as defined in s. 893.02, containing any (6) 2276 controlled substance described in this section includes, but is 2277 not limited to, a solution or a dosage unit, including but not 2278 limited to, a gelatin capsule, pill, or tablet, containing a 2279 controlled substance. For the purpose of clarifying legislative 2280 intent regarding the weighing of a mixture containing a 2281 controlled substance described in this section, the weight of 2282 the controlled substance is the total weight of the mixture, 2283 including the controlled substance and any other substance in 2284 the mixture. If there is more than one mixture containing the 2285 same controlled substance, the weight of the controlled substance is calculated by aggregating the total weight of each 2286 2287 mixture.

2288

Section 7. Subsection (2) of section 893.138, Florida

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2289	Statutes, is amended to read:
2290	893.138 Local administrative action to abate drug-related,
2291	prostitution-related, or stolen-property-related public
2292	nuisances and criminal gang activity
2293	(2) Any place or premises that has been used:
2294	(a) On more than two occasions within a 6-month period, as
2295	the site of a violation of s. 796.07;
2296	(b) On more than two occasions within a 6-month period, as
2297	the site of the unlawful sale, delivery, manufacture, or
2298	cultivation of any controlled substance;
2299	(c) On one occasion as the site of the unlawful possession
2300	of a controlled substance, where such possession constitutes a
2301	felony and that has been previously used on more than one
2302	occasion as the site of the unlawful sale, delivery,
2303	manufacture, or cultivation of any controlled substance;
2304	(d) By a criminal gang for the purpose of conducting
2305	criminal gang activity as defined by s. 874.03; or
2306	(e) On more than two occasions within a 6-month period, as
2307	the site of a violation of s. 812.019 relating to dealing in
2308	stolen property <u>; or</u>
2309	(f) On two or more occasions within a 6-month period, as
2310	the site of a violation of chapter 499,
2311	
2312	may be declared to be a public nuisance, and such nuisance may
2313	be abated pursuant to the procedures provided in this section.
2314	Section 8. Subsections (6) and (12) of section 893.145,

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2315 Florida Statutes, are amended to read:

"Drug paraphernalia" defined.-The term "drug 2316 893.145 2317 paraphernalia" means all equipment, products, and materials of any kind which are used, intended for use, or designed for use 2318 2319 in planting, propagating, cultivating, growing, harvesting, 2320 manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packaging, repackaging, storing, 2321 2322 containing, concealing, transporting, injecting, ingesting, 2323 inhaling, or otherwise introducing into the human body a 2324 controlled substance in violation of this chapter or s. 877.111. 2325 Drug paraphernalia is deemed to be contraband which shall be 2326 subject to civil forfeiture. The term includes, but is not 2327 limited to:

(6) Diluents and adulterants, such as quinine hydrochloride, <u>caffeine</u>, <u>dimethyl</u> <u>sulfone</u>, <u>mannitol</u>, <u>mannite</u>, dextrose, and lactose, used, intended for use, or designed for use in <u>diluting</u> cutting controlled substances; <u>or</u> <u>substances</u> <u>such as damiana leaf</u>, <u>marshmallow leaf</u>, <u>and mullein leaf</u>, <u>used</u>, <u>intended for use</u>, <u>or</u> <u>designed for use as carrier mediums of</u> controlled substances.

(12) Objects used, intended for use, or designed for use in ingesting, inhaling, or otherwise introducing <u>controlled</u> substances, as described in s. 893.03, or substances described in s. 877.111(1) <u>cannabis</u>, <u>cocaine</u>, <u>hashish</u>, <u>hashish oil</u>, or nitrous oxide into the human body, such as: (a) Metal, wooden, acrylic, glass, stone, plastic, or

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2366	expel nitrous oxide.
2365	(q) A whip-it, which means a device that may be used to
2364	used to expel nitrous oxide from a cartridge or canister.
2363	(p) A charging bottle, which means a device that may be
2362	container.
2361	pin that may be used to expel nitrous oxide from a cartridge or
2360	means a small metal or plastic device that contains an interior
2359	(o) A charger, sometimes referred to as a "cracker," which
2358	device used to contain nitrous oxide.
2357	(n) A cartridge or canister, which means a small metal
2356	(m) Ice pipes or chillers.
2355	(1) Bongs.
2354	(k) Chillums.
2353	(j) Air-driven pipes.
2352	(i) Electric pipes.
2351	(h) Carburetor pipes.
2350	(g) Chamber pipes.
2349	(f) Miniature cocaine spoons, and cocaine vials.
2348	small or too short to be held in the hand.
2347	material, such as a cannabis cigarette, that has become too
2346	(e) Roach clips: meaning objects used to hold burning
2345	(d) Smoking and carburetion masks.
2344	(c) Carburetion tubes and devices.
2343	(b) Water pipes.
2342	hashish heads, or punctured metal bowls.
2341	ceramic pipes, with or without screens, permanent screens,

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2367	(r) A tank.
2368	(s) A balloon.
2369	(t) A hose or tube.
2370	(u) A 2-liter-type soda bottle.
2371	(v) Duct tape.
2372	Section 9. Paragraph (a) of subsection (1) of section
2373	895.02, Florida Statutes, is amended to read:
2374	895.02 Definitions.—As used in ss. 895.01-895.08, the
2375	term:
2376	(1) "Racketeering activity" means to commit, to attempt to
2377	commit, to conspire to commit, or to solicit, coerce, or
2378	intimidate another person to commit:
2379	(a) Any crime that is chargeable by petition, indictment,
2380	or information under the following provisions of the Florida
2381	Statutes:
2382	1. Section 210.18, relating to evasion of payment of
2383	cigarette taxes.
2384	2. Section 316.1935, relating to fleeing or attempting to
2385	elude a law enforcement officer and aggravated fleeing or
2386	eluding.
2387	3. Section 403.727(3)(b), relating to environmental
2388	control.
2389	4. Section 409.920 or s. 409.9201, relating to Medicaid
2390	fraud.
2391	5. Section 414.39, relating to public assistance fraud.
2392	6. Section 440.105 or s. 440.106, relating to workers'

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2016 Legislature

2393 compensation.

2394 Section 443.071(4), relating to creation of a 7. 2395 fictitious employer scheme to commit reemployment assistance 2396 fraud. Section 465.0161, relating to distribution of medicinal 2397 8. 2398 drugs without a permit as an Internet pharmacy. 2399 9. Section 499.0051, relating to crimes involving 2400 contraband, and adulterated, or misbranded drugs. Part IV of chapter 501, relating to telemarketing. 2401 10. 2402 11. Chapter 517, relating to sale of securities and 2403 investor protection. Section 550.235 or s. 550.3551, relating to dogracing 2404 12. 2405 and horseracing. Chapter 550, relating to jai alai frontons. 2406 13. Section 551.109, relating to slot machine gaming. 2407 14. 2408 15. Chapter 552, relating to the manufacture, 2409 distribution, and use of explosives. Chapter 560, relating to money transmitters, if the 2410 16. 2411 violation is punishable as a felony. Chapter 562, relating to beverage law enforcement. 2412 17. 2413 18. Section 624.401, relating to transacting insurance 2414 without a certificate of authority, s. 624.437(4)(c)1., relating 2415 to operating an unauthorized multiple-employer welfare arrangement, or s. 626.902(1)(b), relating to representing or 2416 2417 aiding an unauthorized insurer. 2418 19. Section 655.50, relating to reports of currency

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FLORIDA HOUSE OF REPRESENTATIVES

ENROLLED CS/CS/HB 1347

2016 Legislature

2419 transactions, when such violation is punishable as a felony. Chapter 687, relating to interest and usurious 2420 20. 2421 practices. Section 721.08, s. 721.09, or s. 721.13, relating to 2422 21. 2423 real estate timeshare plans. Section 775.13(5)(b), relating to registration of 2424 22. 2425 persons found to have committed any offense for the purpose of benefiting, promoting, or furthering the interests of a criminal 2426 2427 gang. 2428 23. Section 777.03, relating to commission of crimes by 2429 accessories after the fact. Chapter 782, relating to homicide. 2430 24. 2431 Chapter 784, relating to assault and battery. 25. Chapter 787, relating to kidnapping or human 2432 26. 2433 trafficking. 2434 27. Chapter 790, relating to weapons and firearms. 2435 28. Chapter 794, relating to sexual battery, but only if 2436 such crime was committed with the intent to benefit, promote, or 2437 further the interests of a criminal gang, or for the purpose of 2438 increasing a criminal gang member's own standing or position 2439 within a criminal gang. 29. Former s. 796.03, former s. 796.035, s. 796.04, s. 2440 2441 796.05, or s. 796.07, relating to prostitution. 30. Chapter 806, relating to arson and criminal mischief. 2442 2443 31. Chapter 810, relating to burglary and trespass. 2444 32. Chapter 812, relating to theft, robbery, and related Page 94 of 218

2016 Legislature

2445	crimes.
2446	33. Chapter 815, relating to computer-related crimes.
2447	34. Chapter 817, relating to fraudulent practices, false
2448	pretenses, fraud generally, and credit card crimes.
2449	35. Chapter 825, relating to abuse, neglect, or
2450	exploitation of an elderly person or disabled adult.
2451	36. Section 827.071, relating to commercial sexual
2452	exploitation of children.
2453	37. Section 828.122, relating to fighting or baiting
2454	animals.
2455	38. Chapter 831, relating to forgery and counterfeiting.
2456	39. Chapter 832, relating to issuance of worthless checks
2457	and drafts.
2458	40. Section 836.05, relating to extortion.
2459	41. Chapter 837, relating to perjury.
2460	42. Chapter 838, relating to bribery and misuse of public
2461	office.
2462	43. Chapter 843, relating to obstruction of justice.
2463	44. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or
2464	s. 847.07, relating to obscene literature and profanity.
2465	45. Chapter 849, relating to gambling, lottery, gambling
2466	or gaming devices, slot machines, or any of the provisions
2467	within that chapter.
2468	46. Chapter 874, relating to criminal gangs.
2469	47. Chapter 893, relating to drug abuse prevention and
2470	control.

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2471	48. Chapter	896, relating to	offenses related to financial
2472	transactions.		
2473	49. Sections	914.22 and 914.2	23, relating to tampering with
2474	or harassing a wit	ness, victim, or	informant, and retaliation
2475	against a witness,	victim, or info	emant.
2476	50. Sections	918.12 and 918.1	13, relating to tampering with
2477	jurors and evidend	ce.	
2478	Section 10.	Paragraphs (c),	(e), and (g) of subsection (3)
2479	of section 921.002	22, Florida Statut	ces, are amended, and
2480	paragraphs (b), (c	d), and (h) of that	at subsection are republished,
2481	to read:		
2482	921.0022 Cri	lminal Punishment	Code; offense severity
2483	ranking chart		
2484	(3) OFFENSE	SEVERITY RANKING	CHART
2485	(b) LEVEL 2		
2486			
	Florida	Felony	
	Statute	Degree	Description
2487			
	379.2431	3rd	Possession of 11 or fewer
	(1)(e)3.		marine turtle eggs in
			violation of the Marine
			Turtle Protection Act.
2488			
	379.2431	3rd	Possession of more than 11
	(1)(e)4.		marine turtle eggs in
I		Page 96 of	218

FL	ORIDA HOU	SE OF REPRESENTATIVES
	ENROLLED CS/CS/HB 1347	2016 Legislature
0.400		violation of the Marine Turtle Protection Act.
2489	403.413(6)(c)	3rd Dumps waste litter exceeding 500 lbs. in weight or 100 cubic feet in volume or any quantity for commercial purposes, or hazardous waste.
2490	517.07(2)	3rd Failure to furnish a prospectus meeting requirements.
2491	590.28(1)	3rd Intentional burning of lands.
2492	784.05(3)	3rd Storing or leaving a loaded firearm within reach of minor who uses it to inflict
2493	787.04(1)	injury or death. 3rd In violation of court order, take, entice, etc., minor beyond state
		Page 97 of 218

FL	O R I D A H O U S E	OF REPRESENTATIVES
	ENROLLED CS/CS/HB 1347	2016 Legislature
2494		limits.
	806.13(1)(b)3.	3rd Criminal mischief; damage \$1,000 or more to public communication or any other public service.
2495	810.061(2)	3rd Impairing or impeding telephone or power to a
2496		dwelling; facilitating or furthering burglary.
2497	810.09(2)(e)	3rd Trespassing on posted commercial horticulture property.
	812.014(2)(c)1.	3rd Grand theft, 3rd degree; \$300 or more but less than \$5,000.
2498	812.014(2)(d)	3rd Grand theft, 3rd degree; \$100 or more but less than \$300, taken from unenclosed curtilage of dwelling.
I		Page 98 of 218

ΓL	ORIDA HO	USE OF R	E P R E S E N T A T I V E S
	ENROLLED CS/CS/HB 1347		2016 Legislature
2499	812.015(7)	use	ession, use, or attempted of an antishoplifting or ntory control device
2500		coun	termeasure.
	817.234(1)(a)2.		3rd False statement in support of insurance claim.
2501	817.481(3)(a)	3rd	Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300.
2502			cala, value over 9000.
	817.52(3)	3rd	Failure to redeliver hired vehicle.
2503	817.54		nt to defraud, obtain note, etc., by false ation.
2504			
	817.60(5)	3rd	Dealing in credit cards of another.
2505	817.60(6)(a)	3	rd Forgery; purchase
I		Page 99 of 218	}

FL	0	R	IC) (A	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т	Ι	V	Е	S
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	ENROLLED		
	CS/CS/HB 1347		2016 Legislature
			goods, services with false card.
2506	817.61	3rd	Fraudulent use of credit cards over \$100 or more within 6 months.
2507	826.04	3rd	Knowingly marries or has sexual
			intercourse with person to whom related.
2508 2509	831.01	3rd	Forgery.
2309	831.02	3rd	Uttering forged instrument; utters or publishes alteration with intent to defraud.
2510			with intent to defraud.
	831.07	3rd	Forging bank bills, checks, drafts, or promissory notes.
2511	831.08	3rd	Possessing 10 or more forged notes, bills, checks, or drafts.
2512	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory
		Page 1	00 of 218

FL	ORIDA HOUSE	O F R	E P R E S E N T A T I V E S
	ENROLLED CS/CS/HB 1347		2016 Legislature
		note	es.
2513	831.11	t	Bringing into the state forged bank bills, checks, drafts, or notes.
2514			
	832.05(3)(a)	3rd	Cashing or depositing item with intent to defraud.
2515			
	843.08 3rd	l False j	personation.
2516	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>
	893.147(2)	3rd Manu	facture or delivery of drug
		para	phernalia.
2518			
2519 2520 2521	(c) LEVEL 3		
		Page 101 of 218	

ΓL	ORIDA HO	USE O	F R	E P R E S E N T A T I V E
	ENROLLED			
	CS/CS/HB 1347			2016 Legislature
1		_		
	Florida	Felon	-	
0 5 0 0	Statute	Degre	e	Description
2522			2 1	
	119.10(2)(b)		3rd	Unlawful use of
				confidential information
0500				from police reports.
2523		21	TT]	
	316.066	3rd		wfully obtaining or using
	(3) (b) – (d)		CONL	idential crash reports.
2524	316.193(2)(b)		3rd	Folony DUI 2nd
	510.195(2)(D)		510	Felony DUI, 3rd conviction.
2525				
2323	316.1935(2)		3rd	Fleeing or attempting to
	510.1955(2)		510	elude law enforcement
				officer in patrol vehicle
				with siren and lights
				activated.
2526				
2020	319.30(4)	3rd	Poss	ession by junkyard of motor
				cle with identification
				er plate removed.
2527				1
	319.33(1)(a)		3rd	Alter or forge any
				certificate of title to a
				motor vehicle or mobile
		Doc	je 102 of 21	8
		Fag		U

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ΓL	ORIDA	HOUS	E O F	R E P R E S E N T A T I V E S
	ENROLLED			
	CS/CS/HB 1347			2016 Legislature
				home.
2528				
	319.33(1)(c)			3rd Procure or pass title
2529				on stolen vehicle.
2329	319.33(4)		3rd	With intent to defraud,
				possess, sell, etc., a blank,
				forged, or unlawfully obtained
				title or registration.
2530				
	327.35(2)(b)			3rd Felony BUI.
2531				
	328.05(2)		3rd	Possess, sell, or
				counterfeit fictitious, stolen, or fraudulent titles
				or bills of sale of vessels.
2532				
	328.07(4)		3rd	Manufacture, exchange, or
				possess vessel with
				counterfeit or wrong ID
				number.
2533	276 202 (5)			Energy as lated to as imburgament
	376.302(5)		3rd	Fraud related to reimbursement for cleanup expenses under the
				Inland Protection Trust Fund.
2534				
ļ			Page 10	3 of 218

FΙ	. O R I [DA	ΗΟ	U	SE	E 0	F	R	ΕI	PR	E	SE	ΞN	Т	A	ΓI	V	E S	
	ENROLLE													20)16 Le	egislat	ure		
	379.243	1				3rd		Taki	ng,	dist	urb	ing	, mu	iti.	lat:	ing,			
	(1) (e)5.						dest	_	-			-		9				
								dest	roye	ed, t	ran	sfe	errin	ng,					
								sell	ing,	off	leri	ng	to s	sel	l,				
								mole	stir	ng, c	or h	ara	assin	ng i	mar	ine			
								turt	les,	mar	ine	tu	urtle	e e	ggs,	, 01	2		
								mari	ne t	urtl	.e n	est	s ir	n v.	iola	atic	on		
								of t	he M	larin	ne T	'urt	le I	Pro	tect	tior	l		
								Act.											
2535																			
	379.243	1				31	rd	:	Soli	citi	ng	to	comn	nit	or				
	(1) (e)6.						(cons	piri	ng	to	comn	nit	а				
								,	viol	atic	on o	f t	he N	lar	ine				

2536

- 400.9935(4)(a) or (b)
- 2537 400.9935(4)(e)

offering services requiring licensure, without a license.

3rd

3rd Filing a false license application or other required information or failing to report information.

Turtle Protection Act.

Operating a clinic, or

2538

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ΓL	ORIDA HOU	SE OF REPRESENTATIVES
	ENROLLED	
	CS/CS/HB 1347	2016 Legislature
	440.1051(3)	3rd False report of workers'
		compensation fraud or
		retaliation for making such
		a report.
2539		
	501.001(2)(b)	2nd Tampers with a consumer
		product or the container using
		materially false/misleading
		information.
2540		
	624.401(4)(a)	3rd Transacting insurance
		without a certificate of
2541		authority.
2041	624.401(4)(b)1.	3rd Transacting insurance
	024.401(4)(D)1.	without a certificate
		of authority; premium
		collected less than
		\$20,000.
2542		
	626.902(1)(a) &	3rd Representing an
	(b)	unauthorized insurer.
2543		
	697.08	3rd Equity skimming.
2544		
	790.15(3)	3rd Person directs another to
		Page 105 of 218

ΓL	_	0	R	I	D	A	Н	0	U	S	Е	C	F		R	Е	Ρ	R	Е	S	Е	Ν	Т	A	ΤI	V	Е	S
		EN	ROL	ιLE	D																							
		CS/	CS/H	IB 1	347																		20)16 L	egisla	ture		
2545																	dis veh		_		fir	ea	rm	fro	om a	ì		
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2546															Ţ	T								ر		2		
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2548		81	2.0	14	(2) (c	:)2.									3	rd		0	r n		e k	out	le	5,0 ss	00		
2549																												
		81	2.0	14	5 (2)(C)									3r	d						_		son			
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CODING: Words stricken are deletions; words <u>underlined</u> are additions.

but less than

\$10,000.

ΓL	ORIDA HOUS	EOFR	EPRESENTATIVES
	ENROLLED CS/CS/HB 1347		2016 Legislature
2550			
	815.04(5)(b)	2r	nd Computer offense devised to defraud or obtain property.
2551			
	817.034(4)(a)3.	3rd	Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less
			than \$20,000.
2552	817.233	3rd	Burning to defraud insurer.
2553			
	817.234 (8)(b) & (c)	invo	awful solicitation of persons olved in motor vehicle idents.
2554	817.234(11)(a)		3rd Insurance fraud;
			property value less than \$20,000.
2555			
	817.236		ing a false motor vehicle arance application.
2556	817.2361	3rd	Creating, marketing, or
I		Page 107 of 2	18

ΓL	ORIDA HO	USE	O F	REPF	RES	ΕΝΤ	ΑΤΙ\	/ E S	
	ENROLLED								
	CS/CS/HB 1347		2016 Legislature						
				present	ting a	false or	2		
				fraudulent motor vehicle					
				insurance card.					
2557									
	817.413(2)			3rd	Sa	le of us	ed		
					goo	ods as n	ew.		
2558									
	817.505(4)		3rd	Patie	ent bro	kering.			
2559									
	828.12(2)		3rd	rd Tortures any animal with					
				int	tent to	inflict	-		
						oain, sei			
				physical injury, or					
				dea	ath.				
2560			2 1		c				
	831.28(2)(a)		3rd		-	a payme			
				instrument with intent to defraud or possessing a					
						feit payment			
				instrume	_	ı ymen c			
2561				1110 01 0110					
	831.29	2nd	Possession of instruments for						
		counterfeiting driver licenses or							
	identification cards.								
2562									
	838.021(3)(b)			3rd y	Threate	ens unla	wful		
Page 108 of 218									
U U									

FL	ORIDA HOUSE	OFREPRESENTATIVES
	ENROLLED CS/CS/HB 1347	2016 Legislature
		harm to public servant.
2563	843.19	3rd Injure, disable, or kill police dog or horse.
2564	860.15(3)	3rd Overcharging for repairs and parts.
2565	870.01(2)	3rd Riot; inciting or encouraging.
2566	893.13(1)(a)2.	<pre>3rd Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4)</pre>

2567

893.13(1)(d)2.

(2) (c) 3., (2) (c) 5., (2) (c) 6., (2) (c) 7., Page 109 of 218

2nd

drugs).

Sell, manufacture, or

(2)(c)1., (2)(c)2.,

deliver s. 893.03(1)(c),

ΓL	ORIDA HOUSE	OF REPRESENTATIVE	S
	ENROLLED CS/CS/HB 1347	2016 Legislature	
		(2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of university.	
2568	893.13(1)(f)2.	<pre>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.</pre>	
2569	<u>893.13(4)(c)</u>	<u>3rd</u> <u>Use or hire of minor;</u> <u>deliver to minor other</u> <u>controlled substances.</u>	
2570	893.13(6)(a)	3rd Possession of any controlled substance other than felony possession of cannabis.	
2371	893.13(7)(a)8.	3rd Withhold information from practitioner regarding previous receipt of or	
ļ		Page 110 of 218	

ΓL	ORIDA HOUSE	OF REPRESENTATIVES
	ENROLLED CS/CS/HB 1347	2016 Legislature
2572		prescription for a controlled substance.
2573	893.13(7)(a)9.	3rd Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.
2574	893.13(7)(a)10.	3rd Affix false or forged label to package of controlled substance.
	893.13(7)(a)11.	3rd Furnish false or fraudulent material information on any document or record required by chapter 893.
2575	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
		Page 111 of 218

ΓL	ORIDA HOUSE	OF REPRESENTATIVES
	ENROLLED CS/CS/HB 1347	2016 Legislature
2576		practitioner's practice.
2577	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.
2577	893.13(8)(a)3.	3rd Knowingly write a prescription for a controlled substance for a fictitious person.
2578	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.
2579	918.13(1)(a)	3rd Alter, destroy, or conceal investigation evidence.
2580		Page 112 of 218

FL	ORIDA HOUS	E O F	R	EPRESENTATIVES
	ENROLLED			
	CS/CS/HB 1347			2016 Legislature
	944.47	3rd	Intr	oduce contraband to
	(1)(a)1. & 2.		corr	ectional facility.
2581				
	944.47(1)(c)	2r	nd	Possess contraband while
				upon the grounds of a
				correctional institution.
2582				
	985.721	3rd		pes from a juvenile
				lity (secure detention or
				dential commitment
			faci	lity).
2583				
2584	(d) LEVEL 4			
2585		_		
	Florida	Felony		
0506	Statute	Degree		Description
2586			0 1	
	316.1935(3)(a)		2nd	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
0 - 0 -				lights activated.
2587				
I		Page 11	3 of 218	· · · · · · · · · · · · · · · · · · ·

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F L	ORIDA HOUS	E OF REPRESENTATI	VES
	ENROLLED		
	CS/CS/HB 1347	2016 Legislat	ure
	499.0051(1)	3rd Failure to maintain o	or
		deliver pedigree	
2588		papers.	
2000	499.0051(2)	3rd Failure to authenticate	
		pedigree papers.	
2589			
	499.0051(6)	2nd Knowing sale or delivery,	
		or possession with intent	
		to sell, contraband prescription drugs.	
2590		preseripcion druge.	
	517.07(1)	3rd Failure to register	
		securities.	
2591			
	517.12(1)	3rd Failure of dealer, associated person, or	
		issuer of securities to	
		register.	
2592			
	784.07(2)(b)	3rd Battery of law enforcemen	
0500		officer, firefighter, etc	
2593	784.074(1)(c)	3rd Battery of sexually	
		violent predators	
		facility staff.	
		Page 114 of 218	

ΓL	ORIDA	HOUSE	O F	REPRESENTATIVES
	ENROLLED			
	CS/CS/HB 1347			2016 Legislature
2594				
	784.075		3rd	Battery on detention or
2595				commitment facility staff.
2393	784.078		3rd	Battery of facility employee
				by throwing, tossing, or
				expelling certain fluids or
0 = 0 c				materials.
2596	784.08(2)(c)			3rd Battery on a person
	, , , , , , , , , , , , , , , , , , , ,			65 years of age or
				older.
2597				
	784.081(3)		3	rd Battery on specified
2598				official or employee.
2590	784.082(3)		3	rd Battery by detained
				person on visitor or
				other detainee.
2599				
0.000	784.083(3)		3r	d Battery on code inspector.
2600	784.085		3rd	Battery of child by throwing,
			010	tossing, projecting, or
				expelling certain fluids or
				materials.
I			Page 115	i of 218

FL	O R I D A H O U	SE OF REPRESENTATIVES
	ENROLLED CS/CS/HB 1347	2016 Legislature
2601	787.03(1)	3rd Interference with custody; wrongly takes minor from appointed guardian.
2602	787.04(2)	3rd Take, entice, or remove child beyond state limits with criminal intent pending custody proceedings.
2603	787.04(3)	3rd Carrying child beyond state lines with criminal intent to avoid producing child at custody hearing or delivering to designated person.
2604	787.07	3rd Human smuggling.
2605	790.115(1)	3rd Exhibiting firearm or weapon within 1,000 feet of a school.
2000	790.115(2)(b)	3rd Possessing electric weapon or device, destructive device, or
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F L	ORIDA H	OUSE	0	FRE	E P R E S E N T A T I V E S
	ENROLLED CS/CS/HB 1347				2016 Legislature
2607					other weapon on school property.
	790.115(2)(c)			3rd	Possessing firearm on school property.
2608	800.04(7)(c)			3rd	Lewd or lascivious exhibition; offender less than 18 years.
2609	810.02(4)(a)			3rd	Burglary, or attempted burglary, of an unoccupied structure; unarmed; no assault or battery.
2610	810.02(4)(b)			3rd	Burglary, or attempted burglary, of an unoccupied conveyance; unarmed; no assault or battery.
2611	810.06		3rd	Burg.	lary; possession of tools.
2612	810.08(2)(c)			3rd	Trespass on property, armed with firearm or
			Page	e 117 of 218	

ΓL	ORIDA HOUSE	E OF REPRESENTATIVES
	ENROLLED	
	CS/CS/HB 1347	2016 Legislature
2613		dangerous weapon.
	812.014(2)(c)3.	3rd Grand theft, 3rd degree \$10,000 or more but less than \$20,000.
2614		+20,000.
	812.014 (2)(c)410.	3rd Grand theft, 3rd degree, a will, firearm, motor vehicle, livestock, etc.
2615		venicie, iivestock, etc.
2616	812.0195(2)	3rd Dealing in stolen property by use of the Internet; property stolen \$300 or more.
	817.563(1)	3rd Sell or deliver substance other than controlled substance agreed upon, excluding s. 893.03(5) drugs.
2617		
	817.568(2)(a)	3rd Fraudulent use of personal identification information.
2618	817.625(2)(a)	3rd Fraudulent use of
		Page 118 of 218

ΓL	ORIDA	НОИЅЕ	0	FR	Е	PR	E S	S E	N	ТА	т	IV	Е	S
	ENROLLED CS/CS/HB 1347									2016	Legisl	ature		
2619							anni: enco	ng de der.	evic	:e o	r			
	828.125(1)			2nd	b b r	ill, odily reed: egis ⁻ attle	y ha ing tere	rm o disa	r pe bil:	erma ity	inent	t		
2620														
	837.02(1)		3rd			ry i edin		fici	.al					
2621				P -	2000	0 di 11	90.							
	837.021(1)		3rd			cont fici			-			ts		
2622						_								
2623	838.022		3rd	OÍI	tıcı	al m	lsco	nduc	t.					
	839.13(2)(a)			3rd		ind: and	ivid	ing ual tody	in t	the	care	9		
2624						_	-							
	839.13(2)(c)			3rd		the	Dep	ing artmo n ano	ent	of				
2625			_											
			Page	119 of 2	18									

ΓL	ORIDA HOU	SE OF REPRESENTATIVES
	ENROLLED CS/CS/HB 1347	2016 Legislature
2626	843.021	3rd Possession of a concealed handcuff key by a person in custody.
2627	843.025	3rd Deprive law enforcement, correctional, or correctional probation officer of means of protection or communication.
2027	843.15(1)(a)	3rd Failure to appear while on bail for felony (bond estreature or bond jumping).
2628	847.0135(5)(c)	3rd Lewd or lascivious exhibition using computer; offender less than 18 years.
2629 2630	874.05(1)(a)	3rd Encouraging or recruiting another to join a criminal gang.
2030	893.13(2)(a)1.	2nd Purchase of cocaine (or other s. 893.03(1)(a), (b), or (d), (2)(a),
		Page 120 of 218

ΓL	ORIDA HOU	SE OF	R E P R E S E N T A T I V E S
	ENROLLED		
	CS/CS/HB 1347		2016 Legislature
			(2)(b), or (2)(c)4.
			drugs).
2631	014 14/0)	Q1	
	914.14(2)	3rd	Witnesses accepting bribes.
2632			DIIDES.
	914.22(1)	3rd	Force, threaten, etc.,
			witness, victim, or
			informant.
2633			
	914.23(2)	3rd	Retaliation against a
			witness, victim, or
			informant, no bodily injury.
2634	918.12	3rd	Momponing with income
2635	910.12	510	Tampering with jurors.
2000	934.215	3rd Use	of two-way communications
			ce to facilitate commission of
		a cr	ime.
2636			
2637	(e) LEVEL 5		
2638			
	Florida	Felony	
2620	Statute	Degree	Description
2639	316.027(2)(a)		3rd Accidents involving
	JIV.VZ/(Z)(Q)		
		Page 121 c	ΟΤ Ζ Ι Ο

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	ENROLLED																			
	CS/CS/HB 1347														20	16 Le	egisla	ture		
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																	ilu	re		
												_	; 1	eat	VlI	ng				
0.6.4.0										SC	cene	e.								
2640	216 1025 (4) (-)						0	a al		7.00				دء		÷				
	316.1935(4)(a)						21	nd						ΤΤ	ee	TUG	g or	-		
2641										ет	uai	ng.	•							
2041	322.34(6)					3rd	1		Car			07		×+ +	<u>_</u>	of	-			
	322.34(0)					510	L		mot			_								
									sus											
									res							0 Y	-			
									ser											
2642									SET	TOU	20	000	<u>, </u>	/ <u> </u>	ניי	ury	•			
2042	327.30(5)					3rd	3	,	Ves	se	la	cci	der	nts						
	527.50(5)					510	~		inv											
									inj								<u>`</u>			
2643											2 '	200	~ •	-9	~ ~	0110	•			
	379.367(4)					3rd		Wi	.11f	ul	mc	les	sta	tio	n	of	a			
								со	mme	erc	ial	. ha	arv	est	er	's				
								sp	iny	7 1	obs	stei	r t	rap),	lir	ne,			
								or	bu	loy										
2644										-										
	379.3671			3	rd		Wil	lfı	ul r	mol	.es	tat	ior	,						
	(2)(c)3.						pos	ses	ssi	on,	0	r r	emc	va	1 (of	a			
					Pad	e 122	of 21	8												
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ΓL	ORIDA HOUSE	OF REPRESENTATIVES
	ENROLLED CS/CS/HB 1347	2016 Legislature
2645		commercial harvester's trap contents or trap gear by another harvester.
2646	381.0041(11)(b)	3rd Donate blood, plasma, or organs knowing HIV positive.
2647	440.10(1)(g)	2nd Failure to obtain workers' compensation coverage.
2648	440.105(5)	2nd Unlawful solicitation for the purpose of making workers' compensation claims.
	440.381(2)	2nd Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.
2649	624.401(4)(b)2.	2nd Transacting insurance without a certificate Page 123 of 218

ΓL	ORIDA HOUS	SE OF	R E P R E S E N T A T I V E S
	ENROLLED		
	CS/CS/HB 1347		2016 Legislature
			or authority; premium
			collected \$20,000 or
			more but less than
			\$100,000.
2650			
	626.902(1)(c)	2nd	Representing an
			unauthorized insurer;
			repeat offender.
2651			
	790.01(2)	3rd	Carrying a concealed
			firearm.
2652			
	790.162		hreat to throw or discharge
0.65.0		Q	lestructive device.
2653	700 100 (1)		
	790.163(1)	2nd	False report of deadly
			explosive or weapon of mass destruction.
2654			destruction.
2001	790.221(1)	2nd	Possession of short-
			barreled shotgun or
			machine gun.
2655			5
	790.23	2nd Fe	lons in possession of
		fi	rearms, ammunition, or
		el	ectronic weapons or devices.
		Page 124 of	218
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ΓL	ORIDA HOUSE	OF REPRESENTATIVES
	ENROLLED CS/CS/HB 1347	2016 Legislature
2656	796.05(1)	2nd Live on earnings of a prostitute; 1st offense.
2037	800.04(6)(c)	3rd Lewd or lascivious conduct; offender less than 18 years of age.
2658	800.04(7)(b)	2nd Lewd or lascivious exhibition; offender 18 years of age or older.
2659	806.111(1)	3rd Possess, manufacture, or dispense fire bomb with intent to damage any
2660	812.0145(2)(b)	structure or property. 2nd Theft from person 65 years of age or older; \$10,000 or more but less than
2661	812.015(8)	\$50,000. 3rd Retail theft; property stolen is valued at \$300 or more and one or more
		Page 125 of 218

FL	ORIDA HOUS	E OF REPRESENTATIVES
	ENROLLED	
	CS/CS/HB 1347	2016 Legislature
2662		specified acts.
2002	812.019(1)	2nd Stolen property; dealing in
		or trafficking in.
2663		
	812.131(2)(b)	3rd Robbery by sudden
2664		snatching.
2004	812.16(2)	3rd Owning, operating, or
		conducting a chop shop.
2665		
	817.034(4)(a)2.	2nd Communications fraud,
		value \$20,000 to \$50,000.
2666	817.234(11)(b)	2nd Insurance fraud;
		property value
		\$20,000 or more but
		less than \$100,000.
2667		
	817.2341(1), (2)(a) & (3)(a)	3rd Filing false financial statements, making false
	(2) (a) & (3) (a)	entries of material fact
		or false statements
		regarding property values
		relating to the solvency
		of an insuring entity.
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ENROLLED 2016 Legislature

2668

2668		
	817.568(2)(b)	2nd Fraudulent use of personal identification information; value of benefit, services received, payment avoided, or amount of injury or fraud, \$5,000 or more or use of personal identification information of 10 or more persons.
2669		persons.
2009	817.625(2)(b)	2nd Second or subsequent fraudulent use of scanning device or reencoder.
2670		
2671	825.1025(4)	3rd Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.
	827.071(4)	2nd Possess with intent to promote any photographic material, motion picture, etc., which includes sexual conduct by a child.
I		Dago 197 of 919

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FLORIDA	HOUSE	OF REPR	ESENTATIVES
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ENROLLED CS/CS/HB 1347

2016 Legislature

2672

2672			
	827.071(5)	3rd	Possess, control, or
			intentionally view any
			photographic material, motion
			picture, etc., which includes
			sexual conduct by a child.
2673			-
	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.
2674			
2071	843.01	3rd	Resist officer with violence
	010.01	010	to person; resist arrest with
			violence.
2675			VIOICHCC.
2075	847.0135(5)(b)		2nd Lewd or lascivious
	047.0133(3)(3)		exhibition using
			computer; offender 18
2676			years or older.
2676	047 0107	21	
	847.0137	3rd	Transmission of pornography by
	(2) & (3)		electronic device or equipment.
2677			
	847.0138	3rd	Transmission of material
I		Page 128	of 218

ΓL	ORIDA HOUSE	OFR	EPRESENTATIVES
	ENROLLED CS/CS/HB 1347		2016 Legislature
2678	(2) & (3)		ful to minors to a minor by tronic device or equipment.
2070	874.05(1)(b)	2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
2679	874.05(2)(a)	2nd	Encouraging or recruiting person under 13 years of age to join a criminal gang.
2680	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>
2681	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)</pre>
		Page 129 of 218	

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F L	ORID	А	нc	U	S	Е	0	F	R	ΕI	PR	Е	S I	ΕN	Т	A	ТΙ	V	Е	S
	ENROLLED CS/CS/HB 134														20	016 L	egislat	ure		
2682										of sc or pu re	rugs) a c hool mur blic crea	chil l, c nici cly atic	d c or s pal own	care state pa ned fa	fa e, rk cil	cil cou or	ity, nty,			
2683	893.13(1)(d)1						1s	t	de s. (1 (2	ell, elive 893 2) (d) 2) (c) 000	er c 3.03), ()4.	coca 3(1) (2)(dru	aine (a) (a), 1gs)	(0 , ((2 wi	r o 1)()(b thi	ther b),), c n	or		
2005	893.13(1)(e)2						2n	d	de dr 89 (2 (2 (2 (2 wi	ell, elive cug p 03.03 2)(c) 2)(c) 2)(c) 2)(c) .thir coper eligi	er c proh 3(1))2.,)5.,)7.,)9., n 1, rty	anr (c) (2 (2 (3 000 use	<pre>habi ted , (1 2)(c 2)(c 2)(c 3), 6 b f ed f </pre>	s of un 2)()3.)6.)8. or et or	r o der c)1 , , (4) of	ther s.	î		
							Pag	e 130 d	of 218	3									1	

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ΓL	O R I D A H O U S E	OF REPRESENTATIVES
	ENROLLED CS/CS/HB 1347	2016 Legislature
2684		specified business site.
	893.13(1)(f)1.	<pre>1st Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), or (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of public heusing facility</pre>
2685	893.13(4)(b)	housing facility. 2nd <u>Use or hire of minor;</u> deliver to minor <u>other</u> <u>controlled substance</u> cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
2686		(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs) .
	893.1351(1)	3rd Ownership, lease, or rental for trafficking in or manufacturing of controlled substance.
2687		Page 131 of 218

F L	ORIDA HOU	SE OF	R E P R E S E N T A T I V E S
	ENROLLED		
	CS/CS/HB 1347		2016 Legislature
2688 2689	(g) LEVEL 7		
	Florida	Felony	
	Statute	Degree	Description
2690	316.027(2)(c)		<pre>1st Accident involving death, failure to stop; leaving scene.</pre>
2692	316.193(3)(c)2.		3rd DUI resulting in serious bodily injury.
2693	316.1935(3)(b)	1	Ist 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.
	327.35(3)(c)2.		3rd Vessel BUI resulting
I		Page 132 o	f 218

	ENROLLED CS/CS/HB 1347			2016 Legislature
				in serious bodily
0.4				injury.
94	402.319(2)	2nd	Misrepr	resentation and negligence
			or inte	entional act resulting in
			great b	oodily harm, permanent
			disfigu	ration, permanent
			disabil	ity, or death.
95				
	409.920		3rd	Medicaid provider
	(2)(b)1.a.			fraud; \$10,000 or less.
96				
	409.920		2nd	Medicaid provider
	(2)(b)1.b.			fraud; more than
				\$10,000, but less than
				\$50,000.
97				
	456.065(2)		3rd	Practicing a health care
				profession without a
				license.
98				
	456.065(2)		2nd	Practicing a health care
				profession without a
				license which results in
				serious bodily injury.
99				

FLORIDA HOUSE OF REPRESENTATIVES

ΓL	ORIDA	HOUSE	OFI	REPRESENTATIVES	,
	ENROLLED CS/CS/HB 1347			2016 Legislature	
	458.327(1)		3rd	Practicing medicine without a license.	
2700	459.013(1)		3rd	Practicing osteopathic medicine without a license.	
2701	460.411(1)		3rd	Practicing chiropractic medicine without a license.	
2702	461.012(1)		3rd	Practicing podiatric medicine without a	
2703	462.17	3		license. Acticing naturopathy without a sense.	
2704	463.015(1)		3rd	Practicing optometry without a license.	
2705	464.016(1)		3rd	Practicing nursing without a license.	
2706	465.015(2)		3rd	Practicing pharmacy without a license.	
2707	466.026(1)		3rd Page 134 of 2	Practicing dentistry or	

ΓL	ORIDA HOUS	E OF REPRESENTATIVES
	ENROLLED CS/CS/HB 1347	2016 Legislature
		dental hygiene without a license.
2708	467.201	3rd Practicing midwifery without a license.
2709	468.366	3rd Delivering respiratory care services without a license.
2710	483.828(1)	3rd Practicing as clinical
2711		laboratory personnel without a license.
2712	483.901(9)	3rd Practicing medical physics without a license.
	484.013(1)(c)	3rd Preparing or dispensing optical devices without a prescription.
2713	484.053	3rd Dispensing hearing aids without a license.
2714	494.0018(2)	1st Conviction of any violation of chapter 494 in which the total money
		Page 135 of 218

FLORIDA	HOUSE	OF REP	RESENTATIVES
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	ENROLLED CS/CS/HB 1347	2016 Legislature
2715		and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
2713	560.123(8)(b)1.	<pre>3rd Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by a money services business.</pre>
2716	560.125(5)(a)	3rd Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
2717	655.50(10)(b)1.	3rd Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
2718	775.21(10)(a)	3rd Sexual predator; failure to register; failure to renew Page 136 of 218

ΓL	ORIDA HOU	SE OF REPRESENTATIVES
	ENROLLED CS/CS/HB 1347	2016 Legislature
2719		driver license or identification card; other registration violations.
2720	775.21(10)(b)	3rd Sexual predator working where children regularly congregate.
2721	775.21(10)(g)	3rd Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.
2722	782.051(3)	2nd Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
2723	782.07(1)	2nd Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
2123		Page 137 of 218

	ENROLLED	
	CS/CS/HB 1347	2016 Legislature
2724	782.071	2nd Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide).
	782.072	2nd Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
2725	784.045(1)(a)1.	2nd Aggravated battery; intentionally causing great bodily harm or disfigurement.
2726 2727	784.045(1)(a)2.	2nd Aggravated battery; using deadly weapon.
	784.045(1)(b)	2nd Aggravated battery; perpetrator aware victim pregnant.
2728	784.048(4)	3rd Aggravated stalking; violation of injunction or court order.
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FLORIDA HOUSE OF REPRESENTATIVES

ΓL	ORIDA HOUSE	OFRI	EPRESENTATIVES
	ENROLLED CS/CS/HB 1347		2016 Legislature
2729	784.048(7)	3rd	Aggravated stalking; violation of court order.
	784.07(2)(d)	lst	Aggravated battery on law enforcement officer.
2731	784.074(1)(a)	lst	Aggravated battery on sexually violent predators facility staff.
	784.08(2)(a)	lst	Aggravated battery on a person 65 years of age or older.
2733	784.081(1)	1st	Aggravated battery on specified official or employee.
2734	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
2735	784.083(1)	1st	Aggravated battery on code inspector.
Į		Page 139 of 218	I

ΓL	ORIDA HOUSE	OF REPRESENTATIVES				
	ENROLLED CS/CS/HB 1347	2016 Legislature				
2736						
	787.06(3)(a)2.	1st Human trafficking using coercion for labor and				
		services of an adult.				
2737						
	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 to				
2738		within the state.				
2750	790.07(4)	1st Specified weapons violation				
		subsequent to previous				
		conviction of s. 790.07(1)				
		or (2).				
2739						
	790.16(1)	1st Discharge of a machine gun under				
		specified circumstances.				
2740						
	790.165(2)	2nd Manufacture, sell, possess,				
2741		or deliver hoax bomb.				
2/41	790.165(3)	2nd Possessing, displaying, or				
		threatening to use any hoax				
		bomb while committing or				
		Page 140 of 218				

FLORIDA HOUSE OF REPRESENTA	TIVES
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	ENROLLED CS/CS/HB 1347		2016 Legislature	
			attempting to commit a felony.	
2742	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.	
	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.	
2744	790.23	1st,PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.	
2745	794.08(4)	3rd	Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger than 18 years of age.	
		Page 141 of	218	
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ΓL	ORIDA HOUSE	OF REPRESENTATIVES			
	ENROLLED				
	CS/CS/HB 1347	2016 Legislature			
	796.05(1)	1st Live on earnings of a			
		prostitute; 2nd offense.			
2747	796.05(1)	1st Live on earnings of a			
	/90.03(1)	5			
		prostitute; 3rd and subsequent offense.			
2748		subsequent offense.			
2,10	800.04(5)(c)1.	2nd Lewd or lascivious			
		molestation; victim			
		younger than 12 years of			
		age; offender younger			
		than 18 years of age.			
2749					
	800.04(5)(c)2.	2nd Lewd or lascivious			
		molestation; victim 12			
		years of age or older but			
		younger than 16 years of			
		age; offender 18 years of			
		age or older.			
2750					
	800.04(5)(e)	1st Lewd or lascivious			
		molestation; victim 12			
		years of age or older but			
		younger than 16 years;			
		offender 18 years or			
		older; prior conviction			
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F L	ORIDA HOUSE	OF REPRESENTATIVES
	ENROLLED CS/CS/HB 1347	2016 Legislature
2751		for specified sex offense.
	806.01(2)	2nd Maliciously damage structure by fire or explosive.
2752		
	810.02(3)(a)	2nd Burglary of occupied dwelling; unarmed; no
2753		assault or battery.
	810.02(3)(b)	2nd Burglary of unoccupied dwelling; unarmed; no
2754		assault or battery.
	810.02(3)(d)	2nd Burglary of occupied conveyance; unarmed; no
2755		assault or battery.
	810.02(3)(e)	2nd Burglary of authorized emergency vehicle.
2756	010 014 (0) (-) 1	
	812.014(2)(a)1.	1st Property stolen, valued at \$100,000 or more or
		a semitrailer deployed by a law enforcement
		officer; property stolen while causing
		Page 143 of 218

ΓL	ORIDA HOUSE	OFREPRESENTATIVES
	ENROLLED CS/CS/HB 1347	2016 Legislature
2757		other property damage; 1st degree grand theft.
	812.014(2)(b)2.	2nd Property stolen, cargo valued at less than \$50,000, grand theft in 2nd
2758	812.014(2)(b)3.	degree. 2nd Property stolen, emergency medical equipment; 2nd degree
2759	812.014(2)(b)4.	grand theft. 2nd Property stolen, law enforcement equipment
2760		from authorized emergency vehicle.
	812.0145(2)(a)	<pre>1st Theft from person 65 years of age or older; \$50,000 or more.</pre>
2761	812.019(2)	1st Stolen property; initiates, organizes,
Ι		Page 144 of 218

ΓL	ORIDA HOUSE	OFR	E P R E S E N T A T I V E S
	ENROLLED		
	CS/CS/HB 1347		2016 Legislature
			plans, etc., the theft of
			property and traffics in
0760			stolen property.
2762	812.131(2)(a)	2nd	Robbery by sudden
	012.101(2)(a)	2110	snatching.
2763			
	812.133(2)(b)	lst	Carjacking; no firearm,
			deadly weapon, or other
0764			weapon.
2764	817.034(4)(a)1.	1st	Communications fraud,
		200	value greater than
			\$50,000.
2765			
	817.234(8)(a)	2nd	Solicitation of motor
			vehicle accident victims with intent to defraud.
2766			with intent to defiadd.
	817.234(9)	2nd Org	ganizing, planning, or
		pai	rticipating in an
			tentional motor vehicle
0765		col	llision.
2767	817.234(11)(c)	1	st Insurance fraud;
		Ŧ	property value
		Page 145 of 218	

ΓL	ORIDA HOUSE	OFRE	P R E S E N T A T I V E S
	ENROLLED CS/CS/HB 1347		2016 Legislature
2768			\$100,000 or more.
	817.2341 (2)(b) & (3)(b)	mate state valu solv enti sign	ng false entries of rial fact or false ements regarding property es relating to the ency of an insuring ty which are a ificant cause of the lvency of that entity.
2769	817.535(2)(a)	3rd I	Filing false lien or other
2770	825.102(3)(b)	or gre dis	glecting an elderly person disabled adult causing eat bodily harm, sability, or sfigurement.
2771	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.
		Page 146 of 218	I

F L	ORIDA HOUS	E OF REPRESENTATIVES
	ENROLLED CS/CS/HB 1347	2016 Legislature
2772	827.03(2)(b)	2nd Neglect of a child causing great bodily harm, disability, or disfigurement.
2773	827.04(3)	3rd Impregnation of a child under 16 years of age by person 21 years of age or older.
2774	837.05(2)	3rd Giving false information about alleged capital felony to a law enforcement officer.
2775	838.015	2nd Bribery.
2777	838.016	2nd Unlawful compensation or reward for official behavior.
2778	838.021(3)(a)	2nd Unlawful harm to a public servant.
2779	838.22	2nd Bid tampering.
	843.0855(2)	3rd Impersonation of a public officer or employee.
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ΓL	O R I D A	HOUSEOI	FR	E P R E S E N T A T I V E S
	ENROLLED CS/CS/HB 1347			2016 Legislature
2780	843.0855(3)		3rd	Unlawful simulation of legal process.
2781	843.0855(4)	3.	rd	Intimidation of a public officer or employee.
2782	847.0135(3)	3.	rd	Solicitation of a child, via a computer service, to
2783	847.0135(4)		2nd	commit an unlawful sex act. Traveling to meet a minor to commit an unlawful sex act.
2784	872.06		2nd	Abuse of a dead human body.
2785	874.05(2)(b)		lst	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.
2786	874.10	lst,PBL	J	Knowingly initiates, organizes, plans, finances, directs,
I		Page	148 of 21	8

FLORIDA HOUSE OF REP	P R E S E N T A T I V E S
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	ENROLLED CS/CS/HB 1347		2016 Legislature
2787			<pre>manages, or supervises criminal gang-related activity.</pre>
	893.13(1)(c)1.	lst	<pre>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 a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.</pre>
2788	893.13(1)(e)1.	1st	<pre>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</pre>
•		Page 149 of 218	

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ΓL	ORIDA H	OUSE	O F	REPRESENTATIVES	S
	ENROLLED CS/CS/HB 1347			2016 Legislature	
2700				specified business site.	
2789	893.13(4)(a)		lst	Use or hire of minor; deliver to minor <u>other</u> <u>controlled substance</u> cocaine (or other s. 893.03(1)(a),	
2790				<pre>(1) (b), (1) (d), (2) (a), (2) (b), or (2) (c) 4. drugs).</pre>	
2750	893.135(1)(a)1.			1st Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.	
2791					
	893.135 (1)(b)1.a.		lst	Trafficking in cocaine, more than 28 grams, less than 200 grams.	
2792					
	893.135 (1)(c)1.a.		1st	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.	
2793					
	893.135 (1)(c)2.a.		lst	Trafficking in hydrocodone, 14 grams or more, less than 28 grams.	
2794					
Page 150 of 218					

ΓL	ORIDA HOUSE	O F	REPRESENTATIVES
	ENROLLED		
	CS/CS/HB 1347		2016 Legislature
	893.135	1st	Trafficking in hydrocodone,
	(1) (c) 2.b.	100	28 grams or more, less than
			50 grams.
2795			
	893.135	1st	Trafficking in oxycodone, 7
	(1)(c)3.a.		grams or more, less than 14
			grams.
2796			
	893.135	1st	Trafficking in oxycodone,
	(1)(c)3.b.		14 grams or more, less than
			25 grams.
2797			
	893.135(1)(d)1.	1st	5
			phencyclidine, more than
			28 grams, less than 200
0700			grams.
2798	002 125 (1) (2) 1	1 - 1	maafficking in
	893.135(1)(e)1.	1s†	t Trafficking in methaqualone, more than
			200 grams, less than 5
			kilograms.
2799			
	893.135(1)(f)1.	1:	st Trafficking in
			amphetamine, more than
			14 grams, less than 28
			grams.
		Page 151 of	218

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ΓL	ORIDA HOUS	E O F	R E P R E S E N T A T I V E S
	ENROLLED		
	CS/CS/HB 1347		2016 Legislature
2800			
2000	893.135	1st	Trafficking in flunitrazepam, 4
	(1)(g)1.a.	100	grams or more, less than 14
			grams.
2801			
	893.135	lst	Trafficking in gamma-
	(1)(h)1.a.		hydroxybutyric acid (GHB), 1
			kilogram or more, less than 5
			kilograms.
2802			
	893.135	lst	5
	(1)(j)1.a.		Butanediol, 1 kilogram or
			more, less than 5
2803			kilograms.
2005	893.135	lst T	rafficking in Phenethylamines,
	(1)(k)2.a.		0 grams or more, less than 200
			rams.
2804			
	893.1351(2)	2nd	Possession of place for
			trafficking in or
			manufacturing of controlled
			substance.
2805			
	896.101(5)(a)	3	Brd Money laundering,
			financial transactions
		Page 15	2 of 218

ΓL	ORIDA HOUSE	OF REPRESENTATIVES
	ENROLLED CS/CS/HB 1347	2016 Legislature
		exceeding \$300 but less than \$20,000.
2806	896.104(4)(a)1.	3rd Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than
2807	943.0435(4)(c)	\$20,000. 2nd Sexual offender vacating permanent residence; failure to comply with
2808		reporting requirements.
	943.0435(8)	2nd Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
2809	943.0435(9)(a)	3rd Sexual offender; failure to comply with reporting requirements.
2810	943.0435(13)	3rd Failure to report or Page 153 of 218

FLORIDA	HOUSE	OF REP	RESENTA	TIVES
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	ENROLLED CS/CS/HB 1347	2016 Legislature
		providing false information about a sexual offender; harbor or conceal a sexual offender.
2811	943.0435(14)	3rd Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
2812	944.607(9)	3rd Sexual offender; failure to comply with reporting requirements.
2813	944.607(10)(a)	3rd Sexual offender; failure to submit to the taking of a digitized photograph.
2014	944.607(12)	3rd Failure to report or providing false information about a sexual offender; harbor or
ļ		Page 154 of 218

FL	ORIDA	HOUSE	OFR	R E P R E S E N T A T I V E S
	ENROLLED CS/CS/HB 1347			2016 Legislature
2815				conceal a sexual offender.
	944.607(13)			Sexual offender; failure to report and reregister; failure to respond to address verification; providing false
2816	0.05 4.015 (1.0)			registration information.
	985.4815(10)		3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
2817	985.4815(12)		3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
2818	985.4815(13)		3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
I			Page 155 of 2	218

ΓL	ORIDA HOUS	E O F R	EPRESENTATIVES
	ENROLLED		
	CS/CS/HB 1347		2016 Legislature
2819			
2820	(h) LEVEL 8		
2821		_ 1	
	Florida	Felony	
2822	Statute	Degree	Description
2022	316.193	2nd DUI	manslaughter.
	(3) (c) 3.a.	2110 001	. manstaughter.
2823	(0) (0) 0.4.		
	316.1935(4)(b)	1s ⁻	t Aggravated fleeing or
			attempted eluding with
			serious bodily injury
			or death.
2824			
	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
2825			
	499.0051(7)	lst P	Knowing trafficking in
			contraband prescription
0000		C	drugs.
2826	400 0051 (0)	1	Za cusina a forma cus a f
	499.0051(8)		Knowing forgery of orescription labels or
			prescription drug labels.
2827		1	preseription and insers.
	560.123(8)(b)2.	2nd	Failure to report
			currency or payment
		Page 156 of 218	

FLORIDA	HOUSE	OF REPF	RESENTA	TIVES
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	ENROLLED CS/CS/HB 1347	2016 Legislature
2828		instruments totaling or exceeding \$20,000, but less than \$100,000 by money transmitter.
2020	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.
2829	655.50(10)(b)2.	2nd Failure to report financial transactions totaling or exceeding \$20,000, but less than \$100,000 by financial institutions.
2830	777.03(2)(a)	1st 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
I		Page 157 of 218

FLORIDA HOUSE OF REP	P R E S E N T A T I V E S
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	ENROLLED	
	CS/CS/HB 1347	2016 Legislature
2022		battery, robbery, burglary, kidnapping, aggravated fleeing or eluding with serious bodily injury or death, aircraft piracy, or unlawfully discharging bomb.
2832	782.051(2)	<pre>1st Attempted felony murder while perpetrating or attempting to perpetrate a felony not enumerated in s. 782.04(3).</pre>
2833		
2834	782.071(1)(b)	<pre>1st Committing vehicular homicide and failing to render aid or give information.</pre>
2004	782.072(2)	1st Committing vessel homicide
2835		and failing to render aid or give information.
	787.06(3)(a)1.	<pre>1st Human trafficking for labor and services of a child.</pre>
2836		
I		Page 158 of 218

F L		OF REPRESENTATIVES
	ENROLLED CS/CS/HB 1347	2016 Legislature
2837	787.06(3)(b)	1st Human trafficking using coercion for commercial sexual activity of an adult.
2007	787.06(3)(c)2.	1st Human trafficking using coercion for labor and services of an unauthorized alien adult.
2838	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.
2839	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 state.
2840	790.161(3)	1st Discharging a destructive
		Page 159 of 218

	CS/CS/HB 1347	2016 Legislature
		device which results in
		bodily harm or property
41		damage.
941	794.011(5)(a)	1st Sexual battery;
		victim 12 years of
		age or older but
		younger than 18
		years; offender 18
		years or older;
		offender does not
		use physical force
		likely to cause
842		serious injury.
042	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
242		injury.
2843	794.011(5)(c)	2nd Sexual battery;

FLORIDA HOUSE OF REPRESENTATIVES

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	8	00.	04((4)	(c)									1st			Lev	wd	or	la	asc:	ivi	ou	S				
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FLORIDA H	HOUSE	OF REPRE	SENTATIVES
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	ENROLLED CS/CS/HB 1347		2016 Legislature
2848			battery; offender 18 years of age or older; prior conviction for specified sex offense.
2849	806.01(1)	or st explo	ciously damage dwelling cructure by fire or osive, believing person cructure.
2850	810.02(2)(a)	1st,PBL	Burglary with assault or battery.
2851	810.02(2)(b)	1st,PBL	Burglary; armed with explosives or dangerous weapon.
	810.02(2)(c)	· · · · · · · · · · · · · · · · · · ·	Burglary of a dwelling or structure causing structural damage or \$1,000 or more property damage.
2852	812.014(2)(a)2.	1s Page 162 of 218	t Property stolen; cargo valued at

ΓL	ORIDA HOUSE	E OF REPRESENTATIVES
	ENROLLED	
	CS/CS/HB 1347	2016 Legislature
		\$50,000 or more,
		grand theft in 1st
2853		degree.
2000	812.13(2)(b)	1st Robbery with a
		weapon.
2854		
	812.135(2)(c)	1st Home-invasion
		robbery, no firearm,
		deadly weapon, or
		other weapon.
2855		Ond Tiling folce lies on other
	817.535(2)(b)	2nd Filing false lien or other unauthorized document;
		second or subsequent
		offense.
2856		
	817.535(3)(a)	2nd Filing false lien or other
		unauthorized document;
		property owner is a public
0055		officer or employee.
2857	817.535(4)(a)1.	2nd Filing false lien or
	οι/	other unauthorized
		document; defendant is
		incarcerated or under
		Page 163 of 218

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F L	O R I D A H O U S E	OFR	E P R E S E N T A T I V E S
	ENROLLED CS/CS/HB 1347		2016 Legislature
2858			supervision.
	817.535(5)(a)	2nd	Filing false lien or other unauthorized document; owner of the property incurs financial loss as a
2859			result of the false instrument.
	817.568(6)	iden	adulent use of personal ntification information of ndividual under the age of
2860	825.102(2)	lst	Aggravated abuse of an elderly person or disabled adult.
2861	825.1025(2)	2nd	Lewd or lascivious battery upon an elderly person or disabled adult.
2862	825.103(3)(a)	1st	Exploiting an elderly person or disabled adult and property is valued at \$50,000 or
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ΓL	ORIDA HOU	JSE OF	R E P R E S E N T A T I V E S
	ENROLLED CS/CS/HB 1347		2016 Legislature
2863			more.
2003	837.02(2)	2nd	Perjury in official proceedings relating to prosecution of a capital felony.
2864	837.021(2)	2nd	Making contradictory statements in official proceedings relating to prosecution of a capital
2005			felony.
2865	860.121(2)(c)		<pre>1st Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.</pre>
2866			
2867	860.16	1st	Aircraft piracy.
	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).
2868			.4.04.0
		Page 165 c	07210

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ΓL	ORIDA HOUSE	E OF REPRESENTATIVES	
	ENROLLED CS/CS/HB 1347	2016 Legislature	
	893.13(2)(b)	1st Purchase in excess of 10	
		grams of any substance	
		specified in s.	
		893.03(1)(a) or (b).	
2869			
	893.13(6)(c)	1st Possess in excess of 10	
		grams of any substance	
		specified in s.	
0070		893.03(1)(a) or (b).	
2870	893.135(1)(a)2.	1st Trafficking in	
	093.133(1)(a)2.	cannabis, more than	
		2,000 lbs., less than	
		10,000 lbs.	
2871		10,000 103.	
2071	893.135	1st Trafficking in cocaine,	
	(1) (b) 1.b.	more than 200 grams, less	
		than 400 grams.	
2872			
	893.135	1st Trafficking in illegal	
	(1)(c)1.b.	drugs, more than 14 grams,	
		less than 28 grams.	
2873		-	
	893.135	1st Trafficking in hydrocodone,	
	(1)(c)2.c.	50 grams or more, less than	
		200 grams.	
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ΓL	O R I D A H O	USE OF	R E P R E S E N T A T I V E S
	ENROLLED CS/CS/HB 1347		2016 Legislature
2874			
	893.135	1st	Trafficking in oxycodone,
	(1)(c)3.c.		25 grams or more, less than 100 grams.
2875			
	893.135	lst	Trafficking in phencyclidine,
	(1)(d)1.b.		more than 200 grams, less than
			400 grams.
2876			
	893.135	1st	Trafficking in methaqualone,
	(1)(e)1.b.		more than 5 kilograms, less
			than 25 kilograms.
2877	000 105	1	
	893.135	1st	Trafficking in amphetamine,
	(1)(f)1.b.		more than 28 grams, less
2878			than 200 grams.
2070	893.135	1st	Trafficking in flunitrazepam,
	(1)(g)1.b.	100	14 grams or more, less than 28
			grams.
2879			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.b.		hydroxybutyric acid (GHB), 5
			kilograms or more, less than 10
			kilograms.
2880			
		Page 167	7 of 218

ΓL	ORIDA	HOUSE	O F	R E P R E S E N T A T I V E S
	ENROLLED CS/CS/HB 1347			2016 Legislature
	893.135 (1)(j)1.b.		1st	Trafficking in 1,4- Butanediol, 5 kilograms or more, less than 10 kilograms.
2881	893.135 (1)(k)2.b.	1	20	afficking in Phenethylamines, O grams or more, less than 400 ams.
	893.1351(3)		lst	Possession of a place used to manufacture controlled substance when minor is present or resides there.
2883	895.03(1)		1st	Use or invest proceeds derived from pattern of racketeering activity.
2884	895.03(2)		1st	Acquire or maintain through racketeering activity any interest in or control of any enterprise or real property.
2885	895.03(3)		1st	Conduct or participate in any enterprise through pattern of racketeering activity.
			Page 168	of 218

ΓL	ORIDA HOUSE OF REPRESENTATIVES									
	ENROLLED CS/CS/HB 1347 2016 Legislature									
2886	896.101(5)(b) 2nd Money laundering, financial transactions totaling or exceeding \$20,000, but less than \$100,000.									
2887	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.									
2888 2889										
2890	Section 11. For the purpose of incorporating the amendment									
2891	made by this act to section 893.03, Florida Statutes, in									
2892	references thereto, paragraphs (a) and (g) of subsection (30) of									
2893 2894	section 39.01, Florida Statutes, are reenacted to read:									
2895	39.01 DefinitionsWhen used in this chapter, unless the context otherwise requires:									
2896	(30) "Harm" to a child's health or welfare can occur when									
2897	any person:									
2898	(a) Inflicts or allows to be inflicted upon the child									
2899	physical, mental, or emotional injury. In determining whether									
I	Page 169 of 218									

FLORIDA HOUSE OF REPRESENTATIV

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2900 harm has occurred, the following factors must be considered in 2901 evaluating any physical, mental, or emotional injury to a child: 2902 the age of the child; any prior history of injuries to the 2903 child; the location of the injury on the body of the child; the 2904 multiplicity of the injury; and the type of trauma inflicted. Such injury includes, but is not limited to: 2905 2906 1. Willful acts that produce the following specific 2907 injuries: 2908 Sprains, dislocations, or cartilage damage. a. 2909 b. Bone or skull fractures. 2910 Brain or spinal cord damage. с. 2911 d. Intracranial hemorrhage or injury to other internal 2912 organs. 2913 Asphyxiation, suffocation, or drowning. e. 2914 f. Injury resulting from the use of a deadly weapon. 2915 Burns or scalding. q. 2916 Cuts, lacerations, punctures, or bites. h. 2917 Permanent or temporary disfigurement. i. 2918 Permanent or temporary loss or impairment of a body j. 2919 part or function. 2920 As used in this subparagraph, the term "willful" refers to the 2921 2922 intent to perform an action, not to the intent to achieve a 2923 result or to cause an injury. Purposely giving a child poison, alcohol, drugs, or 2924 2. 2925 other substances that substantially affect the child's behavior, Page 170 of 218

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motor coordination, or judgment or that result in sickness or internal injury. For the purposes of this subparagraph, the term "drugs" means prescription drugs not prescribed for the child or not administered as prescribed, and controlled substances as outlined in Schedule I or Schedule II of s. 893.03.

3. Leaving a child without adult supervision or arrangement appropriate for the child's age or mental or physical condition, so that the child is unable to care for the child's own needs or another's basic needs or is unable to exercise good judgment in responding to any kind of physical or emotional crisis.

2937 4. Inappropriate or excessively harsh disciplinary action 2938 that is likely to result in physical injury, mental injury as 2939 defined in this section, or emotional injury. The significance 2940 of any injury must be evaluated in light of the following 2941 factors: the age of the child; any prior history of injuries to 2942 the child; the location of the injury on the body of the child; 2943 the multiplicity of the injury; and the type of trauma 2944 inflicted. Corporal discipline may be considered excessive or 2945 abusive when it results in any of the following or other similar 2946 injuries:

2947

a. Sprains, dislocations, or cartilage damage.

2948 b. Bone or skull fractures.

2949 c. Brain or spinal cord damage.

2950 d. Intracranial hemorrhage or injury to other internal2951 organs.

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2952	e. Asphyxiation, suffocation, or drowning.
2953	f. Injury resulting from the use of a deadly weapon.
2954	g. Burns or scalding.
2955	h. Cuts, lacerations, punctures, or bites.
2956	i. Permanent or temporary disfigurement.
2957	j. Permanent or temporary loss or impairment of a body
2958	part or function.
2959	k. Significant bruises or welts.
2960	(g) Exposes a child to a controlled substance or alcohol.
2961	Exposure to a controlled substance or alcohol is established by:
2962	1. A test, administered at birth, which indicated that the
2963	child's blood, urine, or meconium contained any amount of
2964	alcohol or a controlled substance or metabolites of such
2965	substances, the presence of which was not the result of medical
2966	treatment administered to the mother or the newborn infant; or
2967	2. Evidence of extensive, abusive, and chronic use of a
2968	controlled substance or alcohol by a parent when the child is
2969	demonstrably adversely affected by such usage.
2970	
2971	As used in this paragraph, the term "controlled substance" means
2972	prescription drugs not prescribed for the parent or not
2973	administered as prescribed and controlled substances as outlined
2974	in Schedule I or Schedule II of s. 893.03.
2975	Section 12. For the purpose of incorporating the amendment
2976	made by this act to section 893.03, Florida Statutes, in a
2977	reference thereto, subsection (5) of section 316.193, Florida
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2978 Statutes, is reenacted to read:

316.193 Driving under the influence; penalties.-

2980 (5) The court shall place all offenders convicted of 2981 violating this section on monthly reporting probation and shall 2982 require completion of a substance abuse course conducted by a 2983 DUI program licensed by the department under s. 322.292, which 2984 must include a psychosocial evaluation of the offender. If the 2985 DUI program refers the offender to an authorized substance abuse 2986 treatment provider for substance abuse treatment, in addition to 2987 any sentence or fine imposed under this section, completion of 2988 all such education, evaluation, and treatment is a condition of 2989 reporting probation. The offender shall assume reasonable costs for such education, evaluation, and treatment. The referral to 2990 2991 treatment resulting from a psychosocial evaluation shall not be 2992 waived without a supporting independent psychosocial evaluation 2993 conducted by an authorized substance abuse treatment provider 2994 appointed by the court, which shall have access to the DUI 2995 program's psychosocial evaluation before the independent 2996 psychosocial evaluation is conducted. The court shall review the 2997 results and recommendations of both evaluations before 2998 determining the request for waiver. The offender shall bear the 2999 full cost of this procedure. The term "substance abuse" means 3000 the abuse of alcohol or any substance named or described in 3001 Schedules I through V of s. 893.03. If an offender referred to 3002 treatment under this subsection fails to report for or complete 3003 such treatment or fails to complete the DUI program substance

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3004 abuse education course and evaluation, the DUI program shall notify the court and the department of the failure. Upon receipt 3005 3006 of the notice, the department shall cancel the offender's 3007 driving privilege, notwithstanding the terms of the court order 3008 or any suspension or revocation of the driving privilege. The 3009 department may temporarily reinstate the driving privilege on a 3010 restricted basis upon verification from the DUI program that the offender is currently participating in treatment and the DUI 3011 education course and evaluation requirement has been completed. 3012 3013 If the DUI program notifies the department of the second failure 3014 to complete treatment, the department shall reinstate the 3015 driving privilege only after notice of completion of treatment 3016 from the DUI program. The organization that conducts the 3017 substance abuse education and evaluation may not provide 3018 required substance abuse treatment unless a waiver has been 3019 granted to that organization by the department. A waiver may be 3020 granted only if the department determines, in accordance with its rules, that the service provider that conducts the substance 3021 abuse education and evaluation is the most appropriate service 3022 3023 provider and is licensed under chapter 397 or is exempt from 3024 such licensure. A statistical referral report shall be submitted 3025 quarterly to the department by each organization authorized to 3026 provide services under this section.

3027 Section 13. For the purpose of incorporating the amendment 3028 made by this act to section 893.03, Florida Statutes, in a 3029 reference thereto, paragraph (c) of subsection (2) of section

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(2)

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3030 322.2616, Florida Statutes, is reenacted to read:

3031 322.2616 Suspension of license; persons under 21 years of 3032 age; right to review.-

3033

3034 (C) When a driver subject to this section has a blood-3035 alcohol or breath-alcohol level of 0.05 or higher, the 3036 suspension shall remain in effect until such time as the driver has completed a substance abuse course offered by a DUI program 3037 3038 licensed by the department. The driver shall assume the 3039 reasonable costs for the substance abuse course. As part of the 3040 substance abuse course, the program shall conduct a substance abuse evaluation of the driver, and notify the parents or legal 3041 3042 quardians of drivers under the age of 19 years of the results of the evaluation. The term "substance abuse" means the abuse of 3043 3044 alcohol or any substance named or described in Schedules I 3045 through V of s. 893.03. If a driver fails to complete the 3046 substance abuse education course and evaluation, the driver 3047 license shall not be reinstated by the department.

3048 Section 14. For the purpose of incorporating the amendment 3049 made by this act to section 893.03, Florida Statutes, in a 3050 reference thereto, subsection (5) of section 327.35, Florida 3051 Statutes, is reenacted to read:

3052 327.35 Boating under the influence; penalties; "designated 3053 drivers."-

3054 (5) In addition to any sentence or fine, the court shall3055 place any offender convicted of violating this section on

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3056 monthly reporting probation and shall require attendance at a 3057 substance abuse course specified by the court; and the agency 3058 conducting the course may refer the offender to an authorized 3059 service provider for substance abuse evaluation and treatment, 3060 in addition to any sentence or fine imposed under this section. 3061 The offender shall assume reasonable costs for such education, 3062 evaluation, and treatment, with completion of all such education, evaluation, and treatment being a condition of 3063 reporting probation. Treatment resulting from a psychosocial 3064 3065 evaluation may not be waived without a supporting psychosocial 3066 evaluation conducted by an agency appointed by the court and 3067 with access to the original evaluation. The offender shall bear 3068 the cost of this procedure. The term "substance abuse" means the abuse of alcohol or any substance named or described in 3069 Schedules I-V of s. 893.03. 3070

3071 Section 15. For the purpose of incorporating the amendment 3072 made by this act to section 893.03, Florida Statutes, in a 3073 reference thereto, paragraph (b) of subsection (11) of section 3074 440.102, Florida Statutes, is reenacted to read:

3075 440.102 Drug-free workplace program requirements.—The 3076 following provisions apply to a drug-free workplace program 3077 implemented pursuant to law or to rules adopted by the Agency 3078 for Health Care Administration:

3079 (11) PUBLIC EMPLOYEES IN MANDATORY-TESTING OR SPECIAL-RISK 3080 POSITIONS.-

3081

(b) An employee who is employed by a public employer in a

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3082 special-risk position may be discharged or disciplined by a 3083 public employer for the first positive confirmed test result if 3084 the drug confirmed is an illicit drug under s. 893.03. A 3085 special-risk employee who is participating in an employee 3086 assistance program or drug rehabilitation program may not be 3087 allowed to continue to work in any special-risk or mandatory-3088 testing position of the public employer, but may be assigned to a position other than a mandatory-testing position or placed on 3089 leave while the employee is participating in the program. 3090 3091 However, the employee shall be permitted to use any accumulated 3092 annual leave credits before leave may be ordered without pay.

3093 Section 16. For the purpose of incorporating the amendment 3094 made by this act to section 893.03, Florida Statutes, in a 3095 reference thereto, subsection (2) of section 456.44, Florida 3096 Statutes, is reenacted to read:

3097

456.44 Controlled substance prescribing.-

3098 (2) REGISTRATION.-Effective January 1, 2012, a physician 3099 licensed under chapter 458, chapter 459, chapter 461, or chapter 3100 466 who prescribes any controlled substance, listed in Schedule 3101 II, Schedule III, or Schedule IV as defined in s. 893.03, for 3102 the treatment of chronic nonmalignant pain, must:

3103 (a) Designate himself or herself as a controlled substance
 3104 prescribing practitioner on the physician's practitioner
 3105 profile.

3106 (b) Comply with the requirements of this section and 3107 applicable board rules.

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3108 Section 17. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a 3109 3110 reference thereto, subsection (3) of section 458.326, Florida 3111 Statutes, is reenacted to read: 3112 458.326 Intractable pain; authorized treatment.-Notwithstanding any other provision of law, a 3113 (3) 3114 physician may prescribe or administer any controlled substance under Schedules II-V, as provided for in s. 893.03, to a person 3115 3116 for the treatment of intractable pain, provided the physician 3117 does so in accordance with that level of care, skill, and treatment recognized by a reasonably prudent physician under 3118 similar conditions and circumstances. 3119 3120 Section 18. For the purpose of incorporating the amendment 3121 made by this act to section 893.03, Florida Statutes, in a 3122 reference thereto, paragraph (e) of subsection (1) of section 3123 458.3265, Florida Statutes, is reenacted to read: 3124 458.3265 Pain-management clinics.-3125 REGISTRATION.-(1)3126 (e) The department shall deny registration to any pain-3127 management clinic owned by or with any contractual or employment 3128 relationship with a physician: 3129 Whose Drug Enforcement Administration number has ever 1. 3130 been revoked. 3131 2. Whose application for a license to prescribe, dispense, or administer a controlled substance has been denied by any 3132 3133 jurisdiction. Page 178 of 218

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3134	3. Who has been convicted of or pleaded guilty or nolo
3135	contendere to, regardless of adjudication, an offense that
3136	constitutes a felony for receipt of illicit and diverted drugs,
3137	including a controlled substance listed in Schedule I, Schedule
3138	II, Schedule III, Schedule IV, or Schedule V of s. 893.03, in
3139	this state, any other state, or the United States.
3140	Section 19. For the purpose of incorporating the amendment
3141	made by this act to section 893.03, Florida Statutes, in a
3142	reference thereto, paragraph (e) of subsection (1) of section
3143	459.0137, Florida Statutes, is reenacted to read:
3144	459.0137 Pain-management clinics
3145	(1) REGISTRATION
3146	(e) The department shall deny registration to any pain-
3147	management clinic owned by or with any contractual or employment
3148	relationship with a physician:
3149	1. Whose Drug Enforcement Administration number has ever
3150	been revoked.
3151	2. Whose application for a license to prescribe, dispense,
3152	or administer a controlled substance has been denied by any
3153	jurisdiction.
3154	3. Who has been convicted of or pleaded guilty or nolo
3155	contendere to, regardless of adjudication, an offense that
3156	constitutes a felony for receipt of illicit and diverted drugs,
3157	including a controlled substance listed in Schedule I, Schedule
3158	II, Schedule III, Schedule IV, or Schedule V of s. 893.03, in
3159	this state, any other state, or the United States.
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3160 Section 20. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a 3161 3162 reference thereto, paragraph (a) of subsection (4) of section 3163 463.0055, Florida Statutes, is reenacted to read: 3164 463.0055 Administration and prescription of ocular 3165 pharmaceutical agents.-3166 (4) A certified optometrist shall be issued a prescriber number by the board. Any prescription written by a certified 3167 optometrist for an ocular pharmaceutical agent pursuant to this 3168 3169 section shall have the prescriber number printed thereon. A 3170 certified optometrist may not administer or prescribe: 3171 (a) A controlled substance listed in Schedule III, 3172 Schedule IV, or Schedule V of s. 893.03, except for an oral 3173 analgesic placed on the formulary pursuant to this section for 3174 the relief of pain due to ocular conditions of the eye and its 3175 appendages. 3176 Section 21. For the purpose of incorporating the amendment 3177 made by this act to section 893.03, Florida Statutes, in a reference thereto, paragraph (b) of subsection (1) of section 3178 465.0276, Florida Statutes, is reenacted to read: 3179 3180 465.0276 Dispensing practitioner.-3181 (1)3182 A practitioner registered under this section may not (b) 3183 dispense a controlled substance listed in Schedule II or 3184 Schedule III as provided in s. 893.03. This paragraph does not 3185 apply to: Page 180 of 218

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3186 1. The dispensing of complimentary packages of medicinal 3187 drugs which are labeled as a drug sample or complimentary drug 3188 as defined in s. 499.028 to the practitioner's own patients in 3189 the regular course of her or his practice without the payment of 3190 a fee or remuneration of any kind, whether direct or indirect, 3191 as provided in subsection (5).

3192 2. The dispensing of controlled substances in the health3193 care system of the Department of Corrections.

The dispensing of a controlled substance listed in 3194 3. 3195 Schedule II or Schedule III in connection with the performance 3196 of a surgical procedure. The amount dispensed pursuant to the 3197 subparagraph may not exceed a 14-day supply. This exception does 3198 not allow for the dispensing of a controlled substance listed in 3199 Schedule II or Schedule III more than 14 days after the 3200 performance of the surgical procedure. For purposes of this 3201 subparagraph, the term "surgical procedure" means any procedure 3202 in any setting which involves, or reasonably should involve:

a. Perioperative medication and sedation that allows the patient to tolerate unpleasant procedures while maintaining adequate cardiorespiratory function and the ability to respond purposefully to verbal or tactile stimulation and makes intraand postoperative monitoring necessary; or

3208 b. The use of general anesthesia or major conduction 3209 anesthesia and preoperative sedation.

3210 4. The dispensing of a controlled substance listed in3211 Schedule II or Schedule III pursuant to an approved clinical

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3212 trial. For purposes of this subparagraph, the term "approved 3213 clinical trial" means a clinical research study or clinical 3214 investigation that, in whole or in part, is state or federally 3215 funded or is conducted under an investigational new drug 3216 application that is reviewed by the United States Food and Drug 3217 Administration.

3218 5. The dispensing of methadone in a facility licensed 3219 under s. 397.427 where medication-assisted treatment for opiate 3220 addiction is provided.

3221 6. The dispensing of a controlled substance listed in
3222 Schedule II or Schedule III to a patient of a facility licensed
3223 under part IV of chapter 400.

3224 Section 22. For the purpose of incorporating the amendment 3225 made by this act to section 893.03, Florida Statutes, in 3226 references thereto, subsection (14) and paragraph (a) of 3227 subsection (15) of section 499.0121, Florida Statutes, are 3228 reenacted to read:

499.0121 Storage and handling of prescription drugs; recordkeeping.—The department shall adopt rules to implement this section as necessary to protect the public health, safety, and welfare. Such rules shall include, but not be limited to, requirements for the storage and handling of prescription drugs and for the establishment and maintenance of prescription drug distribution records.

3236 (14) DISTRIBUTION REPORTING.—Each prescription drug3237 wholesale distributor, out-of-state prescription drug wholesale

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3238 distributor, retail pharmacy drug wholesale distributor, 3239 manufacturer, or repackager that engages in the wholesale 3240 distribution of controlled substances as defined in s. 893.02 3241 shall submit a report to the department of its receipts and 3242 distributions of controlled substances listed in Schedule II, 3243 Schedule III, Schedule IV, or Schedule V as provided in s. 893.03. Wholesale distributor facilities located within this 3244 state shall report all transactions involving controlled 3245 3246 substances, and wholesale distributor facilities located outside 3247 this state shall report all distributions to entities located in 3248 this state. If the prescription drug wholesale distributor, out-3249 of-state prescription drug wholesale distributor, retail 3250 pharmacy drug wholesale distributor, manufacturer, or repackager 3251 does not have any controlled substance distributions for the 3252 month, a report shall be sent indicating that no distributions 3253 occurred in the period. The report shall be submitted monthly by 3254 the 20th of the next month, in the electronic format used for 3255 controlled substance reporting to the Automation of Reports and 3256 Consolidated Orders System division of the federal Drug 3257 Enforcement Administration. Submission of electronic data must 3258 be made in a secured Internet environment that allows for manual 3259 or automated transmission. Upon successful transmission, an 3260 acknowledgment page must be displayed to confirm receipt. The report must contain the following information: 3261

3262 (a) The federal Drug Enforcement Administration3263 registration number of the wholesale distributing location.

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3264 (b) The federal Drug Enforcement Administration
3265 registration number of the entity to which the drugs are
3266 distributed or from which the drugs are received.
3267 (c) The transaction code that indicates the type of
3268 transaction.

3269 (d) The National Drug Code identifier of the product and3270 the quantity distributed or received.

(e) The Drug Enforcement Administration Form 222 number or
 Controlled Substance Ordering System Identifier on all Schedule
 II transactions.

3274 3275 (f) The date of the transaction.

3276 The department must share the reported data with the Department 3277 of Law Enforcement and local law enforcement agencies upon 3278 request and must monitor purchasing to identify purchasing 3279 levels that are inconsistent with the purchasing entity's 3280 clinical needs. The Department of Law Enforcement shall 3281 investigate purchases at levels that are inconsistent with the 3282 purchasing entity's clinical needs to determine whether 3283 violations of chapter 893 have occurred.

3284

(15) DUE DILIGENCE OF PURCHASERS.-

(a) Each prescription drug wholesale distributor, out-ofstate prescription drug wholesale distributor, and retail
pharmacy drug wholesale distributor must establish and maintain
policies and procedures to credential physicians licensed under
chapter 458, chapter 459, chapter 461, or chapter 466 and

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3290 pharmacies that purchase or otherwise receive from the wholesale 3291 distributor controlled substances listed in Schedule II or 3292 Schedule III as provided in s. 893.03. The prescription drug 3293 wholesale distributor, out-of-state prescription drug wholesale 3294 distributor, or retail pharmacy drug wholesale distributor shall 3295 maintain records of such credentialing and make the records 3296 available to the department upon request. Such credentialing must, at a minimum, include: 3297 A determination of the clinical nature of the receiving 3298 1. 3299 entity, including any specialty practice area. 3300 2. A review of the receiving entity's history of Schedule 3301 II and Schedule III controlled substance purchasing from the 3302 wholesale distributor. 3303 3. A determination that the receiving entity's Schedule II 3304 and Schedule III controlled substance purchasing history, if 3305 any, is consistent with and reasonable for that entity's 3306 clinical business needs. 3307 Section 23. For the purpose of incorporating the amendment 3308 made by this act to section 893.03, Florida Statutes, in a 3309 reference thereto, paragraph (a) of subsection (3) of section 3310 499.029, Florida Statutes, is reenacted to read: 3311 499.029 Cancer Drug Donation Program.-3312 As used in this section: (3) "Cancer drug" means a prescription drug that has been 3313 (a) approved under s. 505 of the federal Food, Drug, and Cosmetic 3314 3315 Act and is used to treat cancer or its side effects or is used Page 185 of 218

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3316 to treat the side effects of a prescription drug used to treat 3317 cancer or its side effects. "Cancer drug" does not include a 3318 substance listed in Schedule II, Schedule III, Schedule IV, or 3319 Schedule V of s. 893.03. 3320 Section 24. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in 3321 3322 references thereto, subsections (1) and (4) of section 782.04, Florida Statutes, are reenacted to read: 3323 3324 782.04 Murder.-3325 (1) (a) The unlawful killing of a human being: 3326 When perpetrated from a premeditated design to effect 1. 3327 the death of the person killed or any human being; 3328 When committed by a person engaged in the perpetration 2. of, or in the attempt to perpetrate, any: 3329 3330 Trafficking offense prohibited by s. 893.135(1), a. 3331 b. Arson, 3332 Sexual battery, с. 3333 d. Robbery, 3334 Burglary, e. 3335 f. Kidnapping, 3336 g. Escape, 3337 Aggravated child abuse, h. 3338 Aggravated abuse of an elderly person or disabled i. 3339 adult, 3340 j. Aircraft piracy, 3341 k. Unlawful throwing, placing, or discharging of a Page 186 of 218

destructive device or bomb,

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3343	l. Carjacking,
3344	m. Home-invasion robbery,
3345	n. Aggravated stalking,
3346	o. Murder of another human being,
3347	p. Resisting an officer with violence to his or her
3348	person,
3349	q. Aggravated fleeing or eluding with serious bodily
3350	injury or death,
3351	r. Felony that is an act of terrorism or is in furtherance
3352	of an act of terrorism; or
3353	3. Which resulted from the unlawful distribution of any
3354	substance controlled under s. 893.03(1), cocaine as described in
3355	s. 893.03(2)(a)4., opium or any synthetic or natural salt,
3356	compound, derivative, or preparation of opium, or methadone by a
3357	person 18 years of age or older, when such drug is proven to be
3358	the proximate cause of the death of the user,
3359	
3360	is murder in the first degree and constitutes a capital felony,
3361	punishable as provided in s. 775.082.
3362	(b) In all cases under this section, the procedure set
3363	forth in s. 921.141 shall be followed in order to determine
3364	sentence of death or life imprisonment.
3365	(4) The unlawful killing of a human being, when
3366	perpetrated without any design to effect death, by a person
3367	engaged in the perpetration of, or in the attempt to perpetrate,
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3368	any felony other than any:
3369	(a) Trafficking offense prohibited by s. 893.135(1),
3370	(b) Arson,
3371	(c) Sexual battery,
3372	(d) Robbery,
3373	(e) Burglary,
3374	(f) Kidnapping,
3375	(g) Escape,
3376	(h) Aggravated child abuse,
3377	(i) Aggravated abuse of an elderly person or disabled
3378	adult,
3379	(j) Aircraft piracy,
3380	(k) Unlawful throwing, placing, or discharging of a
3381	destructive device or bomb,
3382	(l) Unlawful distribution of any substance controlled
3383	under s. 893.03(1), cocaine as described in s. 893.03(2)(a)4.,
3384	or opium or any synthetic or natural salt, compound, derivative,
3385	or preparation of opium by a person 18 years of age or older,
3386	when such drug is proven to be the proximate cause of the death
3387	of the user,
3388	(m) Carjacking,
3389	(n) Home-invasion robbery,
3390	(o) Aggravated stalking,
3391	(p) Murder of another human being,
3392	(q) Aggravated fleeing or eluding with serious bodily
3393	injury or death,

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3394	(r) Resisting an officer with violence to his or her
3395	person, or
3396	(s) Felony that is an act of terrorism or is in
3397	furtherance of an act of terrorism,
3398	
3399	is murder in the third degree and constitutes a felony of the
3400	second degree, punishable as provided in s. 775.082, s. 775.083,
3401	or s. 775.084.
3402	Section 25. For the purpose of incorporating the amendment
3403	made by this act to section 893.03, Florida Statutes, in a
3404	reference thereto, paragraph (a) of subsection (2) of section
3405	787.06, Florida Statutes, is reenacted to read:
3406	787.06 Human trafficking
3407	(2) As used in this section, the term:
3408	(a) "Coercion" means:
3409	1. Using or threatening to use physical force against any
3410	person;
3411	2. Restraining, isolating, or confining or threatening to
3412	restrain, isolate, or confine any person without lawful
3413	authority and against her or his will;
3414	3. Using lending or other credit methods to establish a
3415	debt by any person when labor or services are pledged as a
3416	security for the debt, if the value of the labor or services as
3417	reasonably assessed is not applied toward the liquidation of the
3418	debt, the length and nature of the labor or services are not
3419	respectively limited and defined;

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3420 Destroying, concealing, removing, confiscating, 4. withholding, or possessing any actual or purported passport, 3421 3422 visa, or other immigration document, or any other actual or purported government identification document, of any person; 3423 3424 5. Causing or threatening to cause financial harm to any 3425 person; 3426 6. Enticing or luring any person by fraud or deceit; or Providing a controlled substance as outlined in 3427 7. 3428 Schedule I or Schedule II of s. 893.03 to any person for the 3429 purpose of exploitation of that person. 3430 Section 26. For the purpose of incorporating the amendment 3431 made by this act to section 893.03, Florida Statutes, in a 3432 reference thereto, subsection (1) of section 817.563, Florida 3433 Statutes, is reenacted to read: 817.563 Controlled substance named or described in s. 3434 3435 893.03; sale of substance in lieu thereof.-It is unlawful for 3436 any person to agree, consent, or in any manner offer to 3437 unlawfully sell to any person a controlled substance named or 3438 described in s. 893.03 and then sell to such person any other 3439 substance in lieu of such controlled substance. Any person who 3440 violates this section with respect to: 3441 (1) A controlled substance named or described in s. 3442 893.03(1), (2), (3), or (4) is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 3443 3444 775.084. 3445 Section 27. For the purpose of incorporating the amendment Page 190 of 218

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3446 made by this act to section 893.03, Florida Statutes, in a 3447 reference thereto, section 831.31, Florida Statutes, is 3448 reenacted to read: 3449 831.31 Counterfeit controlled substance; sale, 3450 manufacture, delivery, or possession with intent to sell, 3451 manufacture, or deliver.-

(1) It is unlawful for any person to sell, manufacture, or deliver, or to possess with intent to sell, manufacture, or deliver, a counterfeit controlled substance. Any person who violates this subsection with respect to:

(a) A controlled substance named or described in s.
893.03(1), (2), (3), or (4) is guilty of a felony of the third
degree, punishable as provided in s. 775.082, s. 775.083, or s.
775.084.

3460 (b) A controlled substance named or described in s.
3461 893.03(5) is guilty of a misdemeanor of the second degree,
3462 punishable as provided in s. 775.082 or s. 775.083.

3463 (2) For purposes of this section, "counterfeit controlled 3464 substance" means:

(a) A controlled substance named or described in s. 893.03
which, or the container or labeling of which, without
authorization bears the trademark, trade name, or other
identifying mark, imprint, or number, or any likeness thereof,
of a manufacturer other than the person who in fact manufactured
the controlled substance; or

3471

(b) Any substance which is falsely identified as a

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3472 controlled substance named or described in s. 893.03.

Section 28. For the purpose of incorporating the amendment 3473 3474 made by this act to section 893.03, Florida Statutes, in a 3475 reference thereto, section 893.0301, Florida Statutes, is 3476 reenacted to read:

3477 893.0301 Death resulting from apparent drug overdose; 3478 reporting requirements.-If a person dies of an apparent drug 3479 overdose:

3480 (1)A law enforcement agency shall prepare a report 3481 identifying each prescribed controlled substance listed in 3482 Schedule II, Schedule III, or Schedule IV of s. 893.03 which is 3483 found on or near the deceased or among the deceased's 3484 possessions. The report must identify the person who prescribed 3485 the controlled substance, if known or ascertainable. Thereafter, 3486 the law enforcement agency shall submit a copy of the report to 3487 the medical examiner.

3488 A medical examiner who is preparing a report pursuant (2) 3489 to s. 406.11 shall include in the report information identifying 3490 each prescribed controlled substance listed in Schedule II, Schedule III, or Schedule IV of s. 893.03 that was found in, on, 3491 3492 or near the deceased or among the deceased's possessions.

3493 Section 29. For the purpose of incorporating the amendment 3494 made by this act to section 893.03, Florida Statutes, in a reference thereto, paragraph (a) of subsection (7) of section 3495 3496 893.035, Florida Statutes, is reenacted to read: 893.035 Control of new substances; findings of fact;

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3498 delegation of authority to Attorney General to control 3499 substances by rule.-

3500 If the Attorney General finds that the scheduling (7) (a) of a substance in Schedule I of s. 893.03 on a temporary basis 3501 3502 is necessary to avoid an imminent hazard to the public safety, 3503 he or she may by rule and without regard to the requirements of 3504 subsection (5) relating to the Department of Health and the 3505 Department of Law Enforcement schedule such substance in 3506 Schedule I if the substance is not listed in any other schedule 3507 of s. 893.03. The Attorney General shall be required to 3508 consider, with respect to his or her finding of imminent hazard 3509 to the public safety, only those factors set forth in paragraphs 3510 (3) (a) and (4) (d), (e), and (f), including actual abuse, 3511 diversion from legitimate channels, and clandestine importation, 3512 manufacture, or distribution.

3513 Section 30. For the purpose of incorporating the amendment 3514 made by this act to section 893.03, Florida Statutes, in a 3515 reference thereto, subsection (1) of section 893.05, Florida 3516 Statutes, is reenacted to read:

3517 893.05 Practitioners and persons administering controlled3518 substances in their absence.-

(1) A practitioner, in good faith and in the course of his or her professional practice only, may prescribe, administer, dispense, mix, or otherwise prepare a controlled substance, or the practitioner may cause the same to be administered by a licensed nurse or an intern practitioner under his or her

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3524 direction and supervision only. A veterinarian may so prescribe, 3525 administer, dispense, mix, or prepare a controlled substance for 3526 use on animals only, and may cause it to be administered by an 3527 assistant or orderly under the veterinarian's direction and 3528 supervision only. A certified optometrist licensed under chapter 3529 463 may not administer or prescribe a controlled substance 3530 listed in Schedule I or Schedule II of s. 893.03. 3531 Section 31. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a 3532 3533 reference thereto, paragraph (b) of subsection (1) of section 3534 893.055, Florida Statutes, is reenacted to read: 3535 893.055 Prescription drug monitoring program.-3536 As used in this section, the term: (1)"Controlled substance" means a controlled substance 3537 (b) 3538 listed in Schedule II, Schedule III, or Schedule IV in s. 3539 893.03. 3540 Section 32. For the purpose of incorporating the amendment made by this act to section 893.03, Florida Statutes, in a 3541 reference thereto, paragraph (b) of subsection (5) of section 3542 3543 893.07, Florida Statutes, is reenacted to read: 3544 893.07 Records.-3545 Each person described in subsection (1) shall: (5) 3546 In the event of the discovery of the theft or (b) 3547 significant loss of controlled substances, report such theft or 3548 significant loss to the sheriff of that county within 24 hours 3549 after discovery. A person who fails to report a theft or Page 194 of 218

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3550	significant loss of a substance listed in s. 893.03(3), (4), or
3551	(5) within 24 hours after discovery as required in this
3552	paragraph commits a misdemeanor of the second degree, punishable
3553	as provided in s. 775.082 or s. 775.083. A person who fails to
3554	report a theft or significant loss of a substance listed in s.
3555	893.03(2) within 24 hours after discovery as required in this
3556	paragraph commits a misdemeanor of the first degree, punishable
3557	as provided in s. 775.082 or s. 775.083.
3558	Section 33. For the purpose of incorporating the amendment
3559	made by this act to section 893.03, Florida Statutes, in
3560	references thereto, paragraphs (b), (c), and (d) of subsection
3561	(2) of section 893.12, Florida Statutes, are reenacted to read:
3562	893.12 Contraband; seizure, forfeiture, sale
3563	(2)
3564	(b) All real property, including any right, title,
3565	leasehold interest, and other interest in the whole of any lot
3566	or tract of land and any appurtenances or improvements, which
3567	real property is used, or intended to be used, in any manner or
3568	part, to commit or to facilitate the commission of, or which
3569	real property is acquired with proceeds obtained as a result of,
3570	a violation of any provision of this chapter related to a
3571	controlled substance described in s. 893.03(1) or (2) may be
3572	seized and forfeited as provided by the Florida Contraband
3573	Forfeiture Act except that no property shall be forfeited under
3574	this paragraph to the extent of an interest of an owner or
3575	lienholder by reason of any act or omission established by that
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3576 owner or lienholder to have been committed or omitted without 3577 the knowledge or consent of that owner or lienholder.

3578 All moneys, negotiable instruments, securities, and (C) 3579 other things of value furnished or intended to be furnished by 3580 any person in exchange for a controlled substance described in 3581 s. 893.03(1) or (2) or a listed chemical in violation of any 3582 provision of this chapter, all proceeds traceable to such an 3583 exchange, and all moneys, negotiable instruments, and securities used or intended to be used to facilitate any violation of any 3584 3585 provision of this chapter or which are acquired with proceeds 3586 obtained in violation of any provision of this chapter may be 3587 seized and forfeited as provided by the Florida Contraband 3588 Forfeiture Act, except that no property shall be forfeited under 3589 this paragraph to the extent of an interest of an owner or 3590 lienholder by reason of any act or omission established by that 3591 owner or lienholder to have been committed or omitted without 3592 the knowledge or consent of that owner or lienholder.

(d) All books, records, and research, including formulas, microfilm, tapes, and data which are used, or intended for use, or which are acquired with proceeds obtained, in violation of any provision of this chapter related to a controlled substance described in s. 893.03(1) or (2) or a listed chemical may be seized and forfeited as provided by the Florida Contraband Forfeiture Act.

3600 Section 34. For the purpose of incorporating the amendment 3601 made by this act to section 893.03, Florida Statutes, in a

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3602 reference thereto, subsection (2) of section 944.474, Florida 3603 Statutes, is reenacted to read:

3604 944.474 Legislative intent; employee wellness program; 3605 drug and alcohol testing.-

3606 (2)An employee of the department may not test positive 3607 for illegal use of controlled substances. An employee of the 3608 department may not be under the influence of alcohol while on 3609 duty. In order to ensure that these prohibitions are adhered to by all employees of the department and notwithstanding s. 3610 3611 112.0455, the department may develop a program for the drug 3612 testing of all job applicants and for the random drug testing of 3613 all employees. The department may randomly evaluate employees 3614 for the contemporaneous use or influence of alcohol through the 3615 use of alcohol tests and observation methods. Notwithstanding s. 3616 112.0455, the department may develop a program for the 3617 reasonable suspicion drug testing of employees who are in 3618 mandatory-testing positions, as defined in s. 440.102(1)(o), or special risk positions, as defined in s. 112.0455(5), for the 3619 3620 controlled substances listed in s. 893.03(3)(d). The reasonable 3621 suspicion drug testing authorized by this subsection shall be 3622 conducted in accordance with s. 112.0455, but may also include 3623 testing upon reasonable suspicion based on violent acts or 3624 violent behavior of an employee who is on or off duty. The 3625 department shall adopt rules pursuant to ss. 120.536(1) and 3626 120.54 that are necessary to administer this subsection. 3627 Section 35. For the purpose of incorporating the amendment

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3628 made by this act to section 893.033, Florida Statutes, in a 3629 reference thereto, subsection (4) of section 893.149, Florida 3630 Statutes, is reenacted to read:

3631

893.149 Unlawful possession of listed chemical.-

3632 (4) Any damages arising out of the unlawful possession of, storage of, or tampering with a listed chemical, as defined in 3633 3634 s. 893.033, shall be the sole responsibility of the person or persons unlawfully possessing, storing, or tampering with the 3635 listed chemical. In no case shall liability for damages arising 3636 3637 out of the unlawful possession of, storage of, or tampering with 3638 a listed chemical extend to the lawful owner, installer, 3639 maintainer, designer, manufacturer, possessor, or seller of the 3640 listed chemical, unless such damages arise out of the acts or omissions of the owner, installer, maintainer, designer, 3641 3642 manufacturer, possessor, or seller which constitute negligent 3643 misconduct or failure to abide by the laws regarding the 3644 possession or storage of a listed chemical.

3645 Section 36. For the purpose of incorporating the amendment 3646 made by this act to section 893.13, Florida Statutes, in a 3647 reference thereto, paragraph (b) of subsection (4) of section 3648 397.451, Florida Statutes, is reenacted to read:

3649 3650 397.451 Background checks of service provider personnel.-(4) EXEMPTIONS FROM DISQUALIFICATION.-

3651 (b) Since rehabilitated substance abuse impaired persons
3652 are effective in the successful treatment and rehabilitation of
3653 substance abuse impaired adolescents, for service providers

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3654 which treat adolescents 13 years of age and older, service 3655 provider personnel whose background checks indicate crimes under 3656 s. 817.563, s. 893.13, or s. 893.147 may be exempted from 3657 disqualification from employment pursuant to this paragraph.

3658 Section 37. For the purpose of incorporating the amendment 3659 made by this act to section 893.13, Florida Statutes, in a 3660 reference thereto, subsection (2) of section 435.07, Florida 3661 Statutes, is reenacted to read:

3662 435.07 Exemptions from disqualification.-Unless otherwise 3663 provided by law, the provisions of this section apply to 3664 exemptions from disqualification for disqualifying offenses 3665 revealed pursuant to background screenings required under this 3666 chapter, regardless of whether those disqualifying offenses are 3667 listed in this chapter or other laws.

3668 (2) Persons employed, or applicants for employment, by 3669 treatment providers who treat adolescents 13 years of age and 3670 older who are disqualified from employment solely because of 3671 crimes under s. 817.563, s. 893.13, or s. 893.147 may be 3672 exempted from disqualification from employment pursuant to this 3673 chapter without application of the waiting period in 3674 subparagraph (1)(a)1.

3675 Section 38. For the purpose of incorporating the amendment 3676 made by this act to section 893.13, Florida Statutes, in a 3677 reference thereto, subsection (2) of section 772.12, Florida 3678 Statutes, is reenacted to read:

3679

772.12 Drug Dealer Liability Act.-

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3680 A person, including any governmental entity, has a (2)cause of action for threefold the actual damages sustained and 3681 3682 is entitled to minimum damages in the amount of \$1,000 and reasonable attorney's fees and court costs in the trial and 3683 3684 appellate courts, if the person proves by the greater weight of the evidence that: 3685 3686 The person was injured because of the defendant's (a) actions that resulted in the defendant's conviction for: 3687 A violation of s. 893.13, except for a violation of s. 3688 1. 3689 893.13(2)(a) or (b), (3), (5), (6)(a), (b), or (c), (7); or 2. 3690 A violation of s. 893.135; and 3691 (b) The person was not injured by reason of his or her 3692 participation in the same act or transaction that resulted in 3693 the defendant's conviction for any offense described in subparagraph (a)1. 3694 3695 Section 39. For the purpose of incorporating the amendment 3696 made by this act to section 893.13, Florida Statutes, in a 3697 reference thereto, paragraph (a) of subsection (1) of section 3698 775.084, Florida Statutes, is reenacted to read: 3699 775.084 Violent career criminals; habitual felony 3700 offenders and habitual violent felony offenders; three-time 3701 violent felony offenders; definitions; procedure; enhanced 3702 penalties or mandatory minimum prison terms.-3703 As used in this act: (1)"Habitual felony offender" means a defendant for whom 3704 (a) 3705 the court may impose an extended term of imprisonment, as Page 200 of 218

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3706 provided in paragraph (4)(a), if it finds that:

3707 1. The defendant has previously been convicted of any 3708 combination of two or more felonies in this state or other 3709 qualified offenses.

3710 2. The felony for which the defendant is to be sentenced 3711 was committed:

a. While the defendant was serving a prison sentence or
other sentence, or court-ordered or lawfully imposed supervision
that is imposed as a result of a prior conviction for a felony
or other qualified offense; or

3716 Within 5 years of the date of the conviction of the b. 3717 defendant's last prior felony or other qualified offense, or within 5 years of the defendant's release from a prison 3718 3719 sentence, probation, community control, control release, 3720 conditional release, parole or court-ordered or lawfully imposed 3721 supervision or other sentence that is imposed as a result of a 3722 prior conviction for a felony or other qualified offense, 3723 whichever is later.

3724 3. The felony for which the defendant is to be sentenced, 3725 and one of the two prior felony convictions, is not a violation 3726 of s. 893.13 relating to the purchase or the possession of a 3727 controlled substance.

3728 4. The defendant has not received a pardon for any felony
3729 or other qualified offense that is necessary for the operation
3730 of this paragraph.

3731

5. A conviction of a felony or other qualified offense

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3732 necessary to the operation of this paragraph has not been set 3733 aside in any postconviction proceeding.

3734 Section 40. For the purpose of incorporating the amendment 3735 made by this act to section 893.13, Florida Statutes, in a 3736 reference thereto, subsection (3) of section 810.02, Florida 3737 Statutes, is reenacted to read:

3738

810.02 Burglary.-

(3) Burglary is a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if, in the course of committing the offense, the offender does not make an assault or battery and is not and does not become armed with a dangerous weapon or explosive, and the offender enters or remains in a:

3745 (a) Dwelling, and there is another person in the dwelling3746 at the time the offender enters or remains;

3747 (b) Dwelling, and there is not another person in the 3748 dwelling at the time the offender enters or remains;

3749 (c) Structure, and there is another person in the 3750 structure at the time the offender enters or remains;

3751 (d) Conveyance, and there is another person in the3752 conveyance at the time the offender enters or remains;

3753 (e) Authorized emergency vehicle, as defined in s.3754 316.003; or

3755 (f) Structure or conveyance when the offense intended to 3756 be committed therein is theft of a controlled substance as 3757 defined in s. 893.02. Notwithstanding any other law, separate

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judgments and sentences for burglary with the intent to commit theft of a controlled substance under this paragraph and for any applicable possession of controlled substance offense under s. 893.13 or trafficking in controlled substance offense under s. 893.135 may be imposed when all such offenses involve the same amount or amounts of a controlled substance.

However, if the burglary is committed within a county that is 3765 subject to a state of emergency declared by the Governor under 3766 3767 chapter 252 after the declaration of emergency is made and the 3768 perpetration of the burglary is facilitated by conditions 3769 arising from the emergency, the burglary is a felony of the 3770 first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. As used in this subsection, the term "conditions 3771 3772 arising from the emergency" means civil unrest, power outages, 3773 curfews, voluntary or mandatory evacuations, or a reduction in 3774 the presence of or response time for first responders or homeland security personnel. A person arrested for committing a 3775 3776 burglary within a county that is subject to such a state of 3777 emergency may not be released until the person appears before a 3778 committing magistrate at a first appearance hearing. For 3779 purposes of sentencing under chapter 921, a felony offense that 3780 is reclassified under this subsection is ranked one level above the ranking under s. 921.0022 or s. 921.0023 of the offense 3781 3782 committed.

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Section 41. For the purpose of incorporating the amendment

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reference thereto, subsection (2) of section 812.014, Florida 3785 3786 Statutes, is reenacted to read: 812.014 Theft.-3787 3788 (2) (a)1. If the property stolen is valued at \$100,000 or 3789 more or is a semitrailer that was deployed by a law enforcement 3790 officer; or If the property stolen is cargo valued at \$50,000 or 3791 2. more that has entered the stream of interstate or intrastate 3792 3793 commerce from the shipper's loading platform to the consignee's 3794 receiving dock; or 3795 3. If the offender commits any grand theft and:

made by this act to section 893.13, Florida Statutes, in a

a. In the course of committing the offense the offender
uses a motor vehicle as an instrumentality, other than merely as
a getaway vehicle, to assist in committing the offense and
thereby damages the real property of another; or

3800 b. In the course of committing the offense the offender 3801 causes damage to the real or personal property of another in 3802 excess of \$1,000,

3804 the offender commits grand theft in the first degree, punishable 3805 as a felony of the first degree, as provided in s. 775.082, s. 3806 775.083, or s. 775.084.

3807 (b)1. If the property stolen is valued at \$20,000 or more, 3808 but less than \$100,000;

3809 2. The property stolen is cargo valued at less than

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3810 \$50,000 that has entered the stream of interstate or intrastate 3811 commerce from the shipper's loading platform to the consignee's 3812 receiving dock;

3813 3. The property stolen is emergency medical equipment, 3814 valued at \$300 or more, that is taken from a facility licensed 3815 under chapter 395 or from an aircraft or vehicle permitted under 3816 chapter 401; or

3817 4. The property stolen is law enforcement equipment,
3818 valued at \$300 or more, that is taken from an authorized
3819 emergency vehicle, as defined in s. 316.003,

3821 the offender commits grand theft in the second degree, 3822 punishable as a felony of the second degree, as provided in s. 3823 775.082, s. 775.083, or s. 775.084. Emergency medical equipment 3824 means mechanical or electronic apparatus used to provide 3825 emergency services and care as defined in s. 395.002(9) or to 3826 treat medical emergencies. Law enforcement equipment means any 3827 property, device, or apparatus used by any law enforcement 3828 officer as defined in s. 943.10 in the officer's official business. However, if the property is stolen within a county 3829 3830 that is subject to a state of emergency declared by the Governor 3831 under chapter 252, the theft is committed after the declaration 3832 of emergency is made, and the perpetration of the theft is facilitated by conditions arising from the emergency, the theft 3833 3834 is a felony of the first degree, punishable as provided in s. 3835 775.082, s. 775.083, or s. 775.084. As used in this paragraph,

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3836 the term "conditions arising from the emergency" means civil unrest, power outages, curfews, voluntary or mandatory 3837 3838 evacuations, or a reduction in the presence of or response time 3839 for first responders or homeland security personnel. For purposes of sentencing under chapter 921, a felony offense that 3840 3841 is reclassified under this paragraph is ranked one level above 3842 the ranking under s. 921.0022 or s. 921.0023 of the offense committed. 3843 3844 It is grand theft of the third degree and a felony of (C) 3845 the third degree, punishable as provided in s. 775.082, s. 3846 775.083, or s. 775.084, if the property stolen is: 3847 1. Valued at \$300 or more, but less than \$5,000. 3848 2. Valued at \$5,000 or more, but less than \$10,000. 3849 3. Valued at \$10,000 or more, but less than \$20,000. 3850 4. A will, codicil, or other testamentary instrument. 3851 5. A firearm. 3852 A motor vehicle, except as provided in paragraph (a). 6. Any commercially farmed animal, including any animal of 3853 7. 3854 the equine, bovine, or swine class or other grazing animal; a bee colony of a registered beekeeper; and aquaculture species 3855 3856 raised at a certified aquaculture facility. If the property 3857 stolen is aquaculture species raised at a certified aquaculture 3858 facility, then a \$10,000 fine shall be imposed. Any fire extinguisher. 3859 8. 3860 Any amount of citrus fruit consisting of 2,000 or more 9. 3861 individual pieces of fruit.

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3862 10. Taken from a designated construction site identified by the posting of a sign as provided for in s. 810.09(2)(d). 3863 3864 11. Any stop sign. 3865 12. Anhydrous ammonia. 13. 3866 Any amount of a controlled substance as defined in s. 3867 893.02. Notwithstanding any other law, separate judgments and 3868 sentences for theft of a controlled substance under this subparagraph and for any applicable possession of controlled 3869 3870 substance offense under s. 893.13 or trafficking in controlled 3871 substance offense under s. 893.135 may be imposed when all such 3872 offenses involve the same amount or amounts of a controlled 3873 substance. 3874 3875 However, if the property is stolen within a county that is 3876 subject to a state of emergency declared by the Governor under

3877 chapter 252, the property is stolen after the declaration of 3878 emergency is made, and the perpetration of the theft is 3879 facilitated by conditions arising from the emergency, the 3880 offender commits a felony of the second degree, punishable as 3881 provided in s. 775.082, s. 775.083, or s. 775.084, if the 3882 property is valued at \$5,000 or more, but less than \$10,000, as 3883 provided under subparagraph 2., or if the property is valued at 3884 \$10,000 or more, but less than \$20,000, as provided under 3885 subparagraph 3. As used in this paragraph, the term "conditions 3886 arising from the emergency" means civil unrest, power outages, 3887 curfews, voluntary or mandatory evacuations, or a reduction in

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3888 the presence of or the response time for first responders or 3889 homeland security personnel. For purposes of sentencing under 3890 chapter 921, a felony offense that is reclassified under this 3891 paragraph is ranked one level above the ranking under s. 3892 921.0022 or s. 921.0023 of the offense committed.

(d) It is grand theft of the third degree and a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the property stolen is valued at \$100 or more, but less than \$300, and is taken from a dwelling as defined in s. 810.011(2) or from the unenclosed curtilage of a dwelling pursuant to s. 810.09(1).

(e) Except as provided in paragraph (d), if the property stolen is valued at \$100 or more, but less than \$300, the offender commits petit theft of the first degree, punishable as a misdemeanor of the first degree, as provided in s. 775.082 or s. 775.083.

3904 Section 42. For the purpose of incorporating the amendment 3905 made by this act to section 893.13, Florida Statutes, in a 3906 reference thereto, subsection (1) of section 831.311, Florida 3907 Statutes, is reenacted to read:

3908 831.311 Unlawful sale, manufacture, alteration, delivery,
3909 uttering, or possession of counterfeit-resistant prescription
3910 blanks for controlled substances.-

(1) It is unlawful for any person having the intent to injure or defraud any person or to facilitate any violation of s. 893.13 to sell, manufacture, alter, deliver, utter, or

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3914 possess with intent to injure or defraud any person, or to 3915 facilitate any violation of s. 893.13, any counterfeit-resistant 3916 prescription blanks for controlled substances, the form and 3917 content of which are adopted by rule of the Department of Health 3918 pursuant to s. 893.065.

3919 Section 43. For the purpose of incorporating the amendment 3920 made by this act to section 893.13, Florida Statutes, in a 3921 reference thereto, subsection (1) of section 893.1351, Florida 3922 Statutes, is reenacted to read:

3923 893.1351 Ownership, lease, rental, or possession for3924 trafficking in or manufacturing a controlled substance.-

3925 (1)A person may not own, lease, or rent any place, 3926 structure, or part thereof, trailer, or other conveyance with the knowledge that the place, structure, trailer, or conveyance 3927 3928 will be used for the purpose of trafficking in a controlled 3929 substance, as provided in s. 893.135; for the sale of a 3930 controlled substance, as provided in s. 893.13; or for the manufacture of a controlled substance intended for sale or 3931 3932 distribution to another. A person who violates this subsection 3933 commits a felony of the third degree, punishable as provided in 3934 s. 775.082, s. 775.083, or s. 775.084.

3935 Section 44. For the purpose of incorporating the amendment 3936 made by this act to section 893.13, Florida Statutes, in a 3937 reference thereto, subsection (3) of section 893.138, Florida 3938 Statutes, is reenacted to read:

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893.38 Local administrative action to abate drug-related,

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3940	prostitution-related, or stolen-property-related public
3941	nuisances and criminal gang activity
3942	(3) Any pain-management clinic, as described in s.
3943	458.3265 or s. 459.0137, which has been used on more than two
3944	occasions within a 6-month period as the site of a violation of:
3945	(a) Section 784.011, s. 784.021, s. 784.03, or s. 784.045,
3946	relating to assault and battery;
3947	(b) Section 810.02, relating to burglary;
3948	(c) Section 812.014, relating to dealing in theft;
3949	(d) Section 812.131, relating to robbery by sudden
3950	snatching; or
3951	(e) Section 893.13, relating to the unlawful distribution
3952	of controlled substances,
3953	
3954	may be declared to be a public nuisance, and such nuisance may
3955	be abated pursuant to the procedures provided in this section.
3956	Section 45. For the purpose of incorporating the amendment
3957	made by this act to section 893.13, Florida Statutes, in a
3958	reference thereto, section 893.15, Florida Statutes, is
3959	reenacted to read:
3960	893.15 Rehabilitation.—Any person who violates s.
3961	893.13(6)(a) or (b) relating to possession may, in the
3962	discretion of the trial judge, be required to participate in a
3963	substance abuse services program approved or regulated by the
3964	Department of Children and Families pursuant to the provisions
3965	of chapter 397, provided the director of such program approves
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3966 the placement of the defendant in such program. Such required 3967 participation shall be imposed in addition to any penalty or 3968 probation otherwise prescribed by law. However, the total time 3969 of such penalty, probation, and program participation shall not 3970 exceed the maximum length of sentence possible for the offense. 3971 Section 46. For the purpose of incorporating the amendment 3972 made by this act to section 893.13, Florida Statutes, in a reference thereto, section 903.133, Florida Statutes, is 3973 3974 reenacted to read: 3975 903.133 Bail on appeal; prohibited for certain felony 3976 convictions.-Notwithstanding the provisions of s. 903.132, no 3977 person adjudged guilty of a felony of the first degree for a 3978 violation of s. 782.04(2) or (3), s. 787.01, s. 794.011(4), s. 806.01, s. 893.13, or s. 893.135, or adjudged guilty of a 3979 3980 violation of s. 794.011(2) or (3), shall be admitted to bail 3981 pending review either by posttrial motion or appeal. 3982 Section 47. For the purpose of incorporating the amendment made by this act to section 893.13, Florida Statutes, in a 3983 3984 reference thereto, paragraph (1) of subsection (1) of section 3985 921.187, Florida Statutes, is reenacted to read: 3986 921.187 Disposition and sentencing; alternatives; 3987 restitution.-3988 The alternatives provided in this section for the (1)3989 disposition of criminal cases shall be used in a manner that 3990 will best serve the needs of society, punish criminal offenders, 3991 and provide the opportunity for rehabilitation. If the offender

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3992 does not receive a state prison sentence, the court may: 3993 Require the offender who violates any criminal (1)1.3994 provision of chapter 893 to pay an additional assessment in an 3995 amount up to the amount of any fine imposed, pursuant to ss. 938.21 and 938.23. 3996 3997 2. Require the offender who violates any provision of s. 3998 893.13 to pay an additional assessment in an amount of \$100, 3999 pursuant to ss. 938.055 and 943.361. 4000 Section 48. For the purpose of incorporating the amendment 4001 made by this act to section 893.145, Florida Statutes, in a 4002 reference thereto, paragraph (a) of subsection (2) of section 4003 893.12, Florida Statutes, is reenacted to read: 4004 893.12 Contraband; seizure, forfeiture, sale.-4005 (2) (a) Any vessel, vehicle, aircraft, or drug 4006 paraphernalia as defined in s. 893.145 which has been or is 4007 being used in violation of any provision of this chapter or in, 4008 upon, or by means of which any violation of this chapter has 4009 taken or is taking place may be seized and forfeited as provided 4010 by the Florida Contraband Forfeiture Act. 4011 Section 49. For the purpose of incorporating the amendment 4012 made by this act to section 893.145, Florida Statutes, in a 4013 reference thereto, paragraph (a) of subsection (6) of section 4014 893.147, Florida Statutes, is reenacted to read: 893.147 Use, possession, manufacture, delivery, 4015 4016 transportation, advertisement, or retail sale of drug 4017 paraphernalia.-

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4018	(6) RETAIL SALE OF DRUG PARAPHERNALIA
4019	(a) It is unlawful for a person to knowingly and willfully
4020	sell or offer for sale at retail any drug paraphernalia
4021	described in s. 893.145(12)(a)-(c) or (g)-(m), other than a pipe
4022	that is primarily made of briar, meerschaum, clay, or corn cob.
4023	Section 50. For the purpose of incorporating the amendment
4024	made by this act to section 895.02, Florida Statutes, in a
4025	reference thereto, paragraph (a) of subsection (1) of section
4026	16.56, Florida Statutes, is reenacted to read:
4027	16.56 Office of Statewide Prosecution
4028	(1) There is created in the Department of Legal Affairs an
4029	Office of Statewide Prosecution. The office shall be a separate
4030	"budget entity" as that term is defined in chapter 216. The
4031	office may:
4032	(a) Investigate and prosecute the offenses of:
4033	1. Bribery, burglary, criminal usury, extortion, gambling,
4034	kidnapping, larceny, murder, prostitution, perjury, robbery,
4035	carjacking, and home-invasion robbery;
4036	2. Any crime involving narcotic or other dangerous drugs;
4037	3. Any violation of the Florida RICO (Racketeer Influenced
4038	and Corrupt Organization) Act, including any offense listed in
4039	the definition of racketeering activity in s. 895.02(1)(a),
4040	providing such listed offense is investigated in connection with
4041	a violation of s. 895.03 and is charged in a separate count of
4042	an information or indictment containing a count charging a
4043	violation of s. 895.03, the prosecution of which listed offense
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4044 may continue independently if the prosecution of the violation 4045 of s. 895.03 is terminated for any reason; 4046 4. Any violation of the Florida Anti-Fencing Act; 4047 5. Any violation of the Florida Antitrust Act of 1980, as 4048 amended; 6. Any crime involving, or resulting in, fraud or deceit 4049 4050 upon any person; 4051 Any violation of s. 847.0135, relating to computer 7. 4052 pornography and child exploitation prevention, or any offense 4053 related to a violation of s. 847.0135 or any violation of 4054 chapter 827 where the crime is facilitated by or connected to 4055 the use of the Internet or any device capable of electronic data 4056 storage or transmission; 4057 Any violation of chapter 815; 8. 4058 9. Any criminal violation of part I of chapter 499; Any violation of the Florida Motor Fuel Tax Relief Act 4059 10. 4060 of 2004; Any criminal violation of s. 409.920 or s. 409.9201; 4061 11. Any crime involving voter registration, voting, or 4062 12. 4063 candidate or issue petition activities; Any criminal violation of the Florida Money Laundering 4064 13. 4065 Act; 4066 Any criminal violation of the Florida Securities and 14. 4067 Investor Protection Act; or 4068 Any violation of chapter 787, as well as any and all 15. 4069 offenses related to a violation of chapter 787;

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4070	
4071	or any attempt, solicitation, or conspiracy to commit any of the
4072	crimes specifically enumerated above. The office shall have such
4073	power only when any such offense is occurring, or has occurred,
4074	in two or more judicial circuits as part of a related
4075	transaction, or when any such offense is connected with an
4076	organized criminal conspiracy affecting two or more judicial
4077	circuits. Informations or indictments charging such offenses
4078	shall contain general allegations stating the judicial circuits
4079	and counties in which crimes are alleged to have occurred or the
4080	judicial circuits and counties in which crimes affecting such
4081	circuits or counties are alleged to have been connected with an
4082	organized criminal conspiracy.
4083	Section 51. For the purpose of incorporating the amendment
4084	made by this act to section 895.02, Florida Statutes, in a
4085	reference thereto, paragraph (g) of subsection (3) of section
4086	655.50, Florida Statutes, is reenacted to read:
4087	655.50 Florida Control of Money Laundering and Terrorist
4088	Financing in Financial Institutions Act
4089	(3) As used in this section, the term:
4090	(g) "Specified unlawful activity" means "racketeering
4091	activity" as defined in s. 895.02.
4092	Section 52. For the purpose of incorporating the amendment
4093	made by this act to section 895.02, Florida Statutes, in a
4094	reference thereto, paragraph (g) of subsection (2) of section
4095	896.101, Florida Statutes, is reenacted to read:
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4096	896.101 Florida Money Laundering Act; definitions;
4097	penalties; injunctions; seizure warrants; immunity
4098	(2) As used in this section, the term:
4099	(g) "Specified unlawful activity" means any "racketeering
4100	activity" as defined in s. 895.02.
4101	Section 53. For the purpose of incorporating the amendment
4102	made by this act to section 895.02, Florida Statutes, in a
4103	reference thereto, section 905.34, Florida Statutes, is
4104	reenacted to read:
4105	905.34 Powers and duties; law applicable.—The jurisdiction
4106	of a statewide grand jury impaneled under this chapter shall
4107	extend throughout the state. The subject matter jurisdiction of
4108	the statewide grand jury shall be limited to the offenses of:
4109	(1) Bribery, burglary, carjacking, home-invasion robbery,
4110	criminal usury, extortion, gambling, kidnapping, larceny,
4111	murder, prostitution, perjury, and robbery;
4112	(2) Crimes involving narcotic or other dangerous drugs;
4113	(3) Any violation of the provisions of the Florida RICO
4114	(Racketeer Influenced and Corrupt Organization) Act, including
4115	any offense listed in the definition of racketeering activity in
4116	s. 895.02(1)(a), providing such listed offense is investigated
4117	in connection with a violation of s. 895.03 and is charged in a
4118	separate count of an information or indictment containing a
4119	count charging a violation of s. 895.03, the prosecution of
4120	which listed offense may continue independently if the
4121	prosecution of the violation of s. 895.03 is terminated for any
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4122 reason;

Any violation of the provisions of the Florida Anti-4123 (4)4124 Fencing Act; Any violation of the provisions of the Florida 4125 (5) 4126 Antitrust Act of 1980, as amended; 4127 Any violation of the provisions of chapter 815; (6) 4128 (7) Any crime involving, or resulting in, fraud or deceit 4129 upon any person; Any violation of s. 847.0135, s. 847.0137, or s. 4130 (8) 4131 847.0138 relating to computer pornography and child exploitation 4132 prevention, or any offense related to a violation of s. 847.0135, s. 847.0137, or s. 847.0138 or any violation of 4133 chapter 827 where the crime is facilitated by or connected to 4134 4135 the use of the Internet or any device capable of electronic data 4136 storage or transmission; 4137 Any criminal violation of part I of chapter 499; (9) 4138 Any criminal violation of s. 409.920 or s. 409.9201; (10)4139 Any criminal violation of the Florida Money (11)4140 Laundering Act; Any criminal violation of the Florida Securities and 4141 (12)4142 Investor Protection Act; or 4143 Any violation of chapter 787, as well as any and all (13)4144 offenses related to a violation of chapter 787; 4145 4146 or any attempt, solicitation, or conspiracy to commit any 4147 violation of the crimes specifically enumerated above, when any Page 217 of 218

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4148 such offense is occurring, or has occurred, in two or more 4149 judicial circuits as part of a related transaction or when any 4150 such offense is connected with an organized criminal conspiracy 4151 affecting two or more judicial circuits. The statewide grand 4152 jury may return indictments and presentments irrespective of the 4153 county or judicial circuit where the offense is committed or 4154 triable. If an indictment is returned, it shall be certified and 4155 transferred for trial to the county where the offense was 4156 committed. The powers and duties of, and law applicable to, 4157 county grand juries shall apply to a statewide grand jury except 4158 when such powers, duties, and law are inconsistent with the 4159 provisions of ss. 905.31-905.40.

4160

Section 54. This act shall take effect July 1, 2016.

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