

1 A bill to be entitled
2 An act relating to gaming control; amending s. 843.08,
3 F.S.; prohibiting a person from falsely personating
4 any personnel or representative from the Florida
5 Gaming Control Commission; providing a criminal
6 penalty; amending s. 849.01, F.S.; specifying a
7 violation of the prohibition against keeping a
8 gambling house must be committed knowingly; increasing
9 the criminal penalty for a violation; amending s.
10 849.15, F.S.; providing definitions; increasing the
11 criminal penalty for specified violations involving a
12 slot machine or device; creating s. 849.155, F.S.;
13 prohibiting a person from trafficking in slot machines
14 or devices; providing a criminal penalty; requiring a
15 court to order an offender to pay a specified fine if
16 he or she is convicted of trafficking in a specified
17 number of slot machines or devices; providing for
18 deposit of fines collected and use of proceeds;
19 creating s. 849.157, F.S.; prohibiting a person from
20 making false statements or disseminating false
21 information regarding the legality of a slot machine
22 or device to facilitate the sale or delivery of such
23 device; providing criminal penalties; repealing s.
24 849.23, F.S., relating to penalties for specified
25 violations; creating s. 849.47, F.S.; prohibiting a

26 person from, for profit or hire, transporting or
27 procuring the transportation of a specified number of
28 other persons to facilitate illegal gambling;
29 providing criminal penalties; defining the term
30 "illegal gambling"; creating s. 849.48, F.S.;
31 prohibiting a person from making or disseminating
32 specified advertisements to promote or facilitate
33 illegal gambling; prohibiting activities for creation
34 of specified advertisements if a person knows or
35 reasonably should know such material will be used to
36 promote or facilitate illegal gambling; providing a
37 criminal penalty; providing an exception; defining the
38 term "illegal gambling"; creating s. 849.49, F.S.;
39 specifying that the regulation of gambling is
40 expressly preempted to the state; providing an
41 exception; amending s. 903.046, F.S.; requiring a
42 court to consider the amount of currency seized that
43 is connected to specified violations relating to
44 illegal gambling when determining bail; amending s.
45 921.0022, F.S.; ranking offenses created by the act on
46 the offense severity ranking chart of the Criminal
47 Punishment Code; re-ranking specified offenses on the
48 offense severity ranking chart of the Criminal
49 Punishment Code; conforming provisions to changes made
50 by the act; amending ss. 772.102 and 895.02, F.S.;

51 conforming provisions to changes made by the act;
52 providing an effective date.

53

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

55

56 Section 1. Section 843.08, Florida Statutes, is amended to
57 read:

58 843.08 False personation.—A person who falsely assumes or
59 pretends to be a firefighter, a sheriff, an officer of the
60 Florida Highway Patrol, an officer of the Fish and Wildlife
61 Conservation Commission, an officer of the Department of
62 Environmental Protection, an officer of the Department of
63 Financial Services, any personnel or representative of the
64 Division of Investigative and Forensic Services, any personnel
65 or representative of the Florida Gaming Control Commission, an
66 officer of the Department of Corrections, a correctional
67 probation officer, a deputy sheriff, a state attorney or an
68 assistant state attorney, a statewide prosecutor or an assistant
69 statewide prosecutor, a state attorney investigator, a coroner,
70 a police officer, a lottery special agent or lottery
71 investigator, a beverage enforcement agent, a school guardian as
72 described in s. 30.15(1)(k), a security officer licensed under
73 chapter 493, any member of the Florida Commission on Offender
74 Review or any administrative aide or supervisor employed by the
75 commission, any personnel or representative of the Department of

76 Law Enforcement, or a federal law enforcement officer as defined
 77 in s. 901.1505, and takes upon himself or herself to act as
 78 such, or to require any other person to aid or assist him or her
 79 in a matter pertaining to the duty of any such officer, commits
 80 a felony of the third degree, punishable as provided in s.
 81 775.082, s. 775.083, or s. 775.084. However, a person who
 82 falsely personates any such officer during the course of the
 83 commission of a felony commits a felony of the second degree,
 84 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
 85 If the commission of the felony results in the death or personal
 86 injury of another human being, the person commits a felony of
 87 the first degree, punishable as provided in s. 775.082, s.
 88 775.083, or s. 775.084. In determining whether a defendant has
 89 violated this section, the court or jury may consider any
 90 relevant evidence, including, but not limited to, whether the
 91 defendant used lights in violation of s. 316.2397 or s. 843.081.

92 Section 2. Section 849.01, Florida Statutes, is amended to
 93 read:

94 849.01 Keeping gambling houses, etc.—Whoever by herself or
 95 himself, her or his servant, clerk or agent, or in any other
 96 manner knowingly has, keeps, exercises or maintains a gaming
 97 table or room, or gaming implements or apparatus, or house,
 98 booth, tent, shelter or other place for the purpose of gaming or
 99 gambling or in any place of which she or he may directly or
 100 indirectly have charge, control or management, either

101 exclusively or with others, procures, suffers or permits any
102 person to play for money or other valuable thing at any game
103 whatever, whether heretofore prohibited or not, commits a felony
104 of the third ~~misdemeanor of the second~~ degree, punishable as
105 provided in s. 775.082, ~~or~~ s. 775.083, or 775.084.

106 Section 3. Section 849.15, Florida Statutes, is amended to
107 read:

108 849.15 Manufacture, sale, possession, etc., of slot
109 machines or devices prohibited.—

110 (1) As used in this section the term:

111 (a) "Conviction" means a determination of guilt that is
112 the result of a plea or a trial, regardless of whether
113 adjudication is withheld or a plea of nolo contendere is
114 entered.

115 (b) "Manager" means a person who, at any business,
116 establishment, premises, or other location at which a slot
117 machine or device is offered for play, has:

118 1. Authorization to operate or hold open the business,
119 establishment, premises, or other location without any other
120 employee present;

121 2. Authorization to supervise another employee or
122 employees; or

123 3. Any ownership interest in the business, establishment,
124 premises, or other location.

125 (2)-(1) It is unlawful:

126 (a) To manufacture, own, store, keep, possess, sell, rent,
127 lease, let on shares, lend or give away, transport, or expose
128 for sale or lease, or to offer to sell, rent, lease, let on
129 shares, lend or give away, or permit the operation of, or for
130 any person to permit to be placed, maintained, or used or kept
131 in any room, space, or building owned, leased or occupied by the
132 person or under the person's management or control, any slot
133 machine or device or any part thereof; or

134 (b) To make or to permit to be made with any person any
135 agreement with reference to any slot machine or device, pursuant
136 to which the user thereof, as a result of any element of chance
137 or other outcome unpredictable to him or her, may become
138 entitled to receive any money, credit, allowance, or thing of
139 value or additional chance or right to use such machine or
140 device, or to receive any check, slug, token or memorandum
141 entitling the holder to receive any money, credit, allowance or
142 thing of value.

143 (3) (a) Except as provided in paragraphs (b) and (c), a
144 person who violates subsection (2) commits a misdemeanor of the
145 first degree, punishable as provided in s. 775.082 or s.
146 775.083.

147 (b) A person commits a felony of the third degree,
148 punishable as provided in s. 775.082, s. 775.083, or s. 775.084,
149 if he or she violates subsection (2) and:

150 1. At the time of the violation the person is acting as a

151 manager.

152 2. Has one prior conviction for a violation of this
 153 section.

154 (c) A person commits a felony of the second degree,
 155 punishable as provided in s. 775.082, s. 775.083, or s. 775.084,
 156 if he or she violates subsection (2) and:

157 1.a. At the time of the violation the person is acting as
 158 a manager; and

159 b. The violation involves five or more slot machines or
 160 devices.

161 2. Has two or more prior convictions for a violation of
 162 this section.

163 (4)~~(2)~~ Pursuant to section 2 of that chapter of the
 164 Congress of the United States entitled "An act to prohibit
 165 transportation of gaming devices in interstate and foreign
 166 commerce," approved January 2, 1951, being ch. 1194, 64 Stat.
 167 1134, and also designated as 15 U.S.C. ss. 1171-1177, the State
 168 of Florida, acting by and through the duly elected and qualified
 169 members of its Legislature, does hereby in this section, and in
 170 accordance with and in compliance with the provisions of section
 171 2 of such chapter of Congress, declare and proclaim that any
 172 county of the State of Florida within which slot machine gaming
 173 is authorized pursuant to chapter 551 is exempt from the
 174 provisions of section 2 of that chapter of the Congress of the
 175 United States entitled "An act to prohibit transportation of

176 gaming devices in interstate and foreign commerce," designated
177 as 15 U.S.C. ss. 1171-1177, approved January 2, 1951. All
178 shipments of gaming devices, including slot machines, into any
179 county of this state within which slot machine gaming is
180 authorized pursuant to chapter 551 and the registering,
181 recording, and labeling of which have been duly performed by the
182 manufacturer or distributor thereof in accordance with sections
183 3 and 4 of that chapter of the Congress of the United States
184 entitled "An act to prohibit transportation of gaming devices in
185 interstate and foreign commerce," approved January 2, 1951,
186 being ch. 1194, 64 Stat. 1134, and also designated as 15 U.S.C.
187 ss. 1171-1177, shall be deemed legal shipments thereof into this
188 state provided the destination of such shipments is an eligible
189 facility as defined in s. 551.102 or the facility of a slot
190 machine manufacturer or slot machine distributor as provided in
191 s. 551.109(2)(a).

192 Section 4. Section 849.155, Florida Statutes, is created
193 to read:

194 849.155 Trafficking in slot machines or devices or any
195 parts thereof.—Any person who knowingly sells, purchases,
196 manufactures, transports, delivers, or brings into this state
197 more than 15 slot machines or devices or any part thereof,
198 commits a felony of the first degree, punishable as provided in
199 s. 775.082, s. 775.083, or s. 775.084. If the quantity of slot
200 machines or devices or any part thereof involved:

201 (1) Is more than 15 slot machines or devices or any part
 202 thereof, but less than 25 slot machines or devices or any part
 203 thereof, such person must be ordered to pay a fine of \$100,000.

204 (2) Is 25 slot machines or devices or any part thereof or
 205 more, but less than 50 slot machines or devices or any part
 206 thereof, such person must be ordered to pay a fine of \$250,000.

207 (3) Is 50 slot machines or devices or any part thereof or
 208 more, such person must be ordered to pay a fine of \$500,000.

209
 210 All fines imposed and collected pursuant to this section must be
 211 deposited into the Pari-mutuel Wagering Trust Fund and may be
 212 used for the enforcement of chapters 546, 550, 551, and this
 213 chapter by the Florida Gaming Control Commission.

214 Section 5. Section 849.157, Florida Statutes, is created
 215 to read:

216 849.157 Making a false or misleading statement regarding
 217 the legality of slot machines or devices to facilitate sale.-

218 (1) Except as provided in subsection (2), a person who
 219 knowingly and willfully makes a materially false or misleading
 220 statement or who knowingly and willfully disseminates false or
 221 misleading information regarding the legality of a slot machine
 222 or device for the purpose of facilitating the sale or delivery
 223 of a slot machine or device for any money or other valuable
 224 consideration commits a felony of the third degree, punishable
 225 as provided in s. 775.082, s. 775.083, or s. 775.084.

226 (2) A person who violates subsection (1) when such a
227 violation involves the sale or delivery, or attempted sale or
228 delivery, of five or more slot machines or devices commits a
229 felony of the second degree, punishable as provided in s.
230 775.082, s. 775.083, or s. 775.084.

231 Section 6. Section 849.23, Florida Statutes, is repealed.

232 Section 7. Section 849.47, Florida Statutes, is created to
233 read:

234 849.47 Transporting or procuring the transportation of
235 persons to facilitate illegal gambling.—

236 (1) Except as provided in subsection (2), a person who
237 knowingly and willfully for profit or hire transports, or
238 procures the transportation of, five or more other persons into
239 or within this state when he or she knows or reasonably should
240 know such transportation is for the purpose of facilitating
241 illegal gambling commits a misdemeanor of the first degree,
242 punishable as provided in s. 775.082 or s. 775.083.

243 (2)(a) A person who transports, or procures the
244 transportation of, a minor or a person 65 years of age or older
245 in violation of subsection (1) commits a felony of the third
246 degree, punishable as provided in s. 775.082, s. 775.083, or s.
247 775.084.

248 (b) A person who transports, or procures the
249 transportation of, 12 or more persons in violation of subsection
250 (1) commits a felony of the third degree, punishable as provided

251 in s. 775.082, s. 775.083, or s. 775.084.

252 (3) As used in this section, the term "illegal gambling"
253 means any criminal violation of chapter 546, chapter 550,
254 chapter 551, or this chapter that occurs at any business,
255 establishment, premises, or other location which operates for
256 profit.

257 Section 8. Section 849.48, Florida Statutes, is created to
258 read:

259 849.48 Gambling or gaming advertisements; prohibited.—

260 (1)(a) Except as otherwise specifically authorized by law,
261 a person may not knowingly and intentionally make, publish,
262 disseminate, circulate or place before the public, or cause,
263 directly or indirectly, to be made, published, disseminated or
264 circulated or placed before the public in this state, in any
265 manner, any advertisement, circular, bill, poster, pamphlet,
266 list, schedule, announcement, or notice for the purpose of
267 promoting or facilitating illegal gambling.

268 (b) Except as otherwise specifically authorized by law, a
269 person may not set up any type or plate for any type of
270 advertisement, circular, bill, poster, pamphlet, list, schedule,
271 announcement, or notice when he or she knows or reasonably
272 should know that such material will be used for the purpose of
273 promoting or facilitating illegal gambling.

274 (2) A person who violates subsection (1) commits a
275 misdemeanor of the first degree, punishable as provided in s.

276 775.082 or s. 775.083.

277 (3) This section does not prohibit the printing or
278 producing of any advertisement, circular, bill, poster,
279 pamphlet, list, schedule, announcement, or notice to be used for
280 the purpose of promoting or facilitating gambling conducted in
281 any other state or nation, outside of this state, where such
282 gambling is not prohibited.

283 (4) As used in this section, the term "illegal gambling"
284 means any criminal violation of chapter 546, chapter 550,
285 chapter 551, or this chapter that occurs at any business,
286 establishment, premises, or other location which operates for
287 profit.

288 Section 9. Section 849.49, Florida Statutes, is created to
289 read:

290 849.49 Preemption.— No county, municipality, or other
291 political subdivision of the state shall enact or enforce any
292 ordinance or local rule relating to gaming, gambling, lotteries,
293 or any activities described in s. 546.10 or this chapter, except
294 as otherwise expressly provided by the state constitution or
295 general law.

296 Section 10. Paragraphs (i) through (m) of subsection (2)
297 of section 903.046, Florida Statutes, are redesignated as
298 paragraphs (j) through (n), respectively, and a new paragraph
299 (i) is added to that subsection, to read:

300 903.046 Purpose of and criteria for bail determination.—

301 (2) When determining whether to release a defendant on
 302 bail or other conditions, and what that bail or those conditions
 303 may be, the court shall consider:

304 (i) The amount of currency seized that is connected to or
 305 involved in a violation of chapter 546, chapter 550, chapter
 306 551, or this chapter.

307 Section 11. Paragraphs (a), (c), (e), and (g) of
 308 subsection (3) of section 921.0022, Florida Statutes, are
 309 amended to read:

310 921.0022 Criminal Punishment Code; offense severity
 311 ranking chart.—

312 (3) OFFENSE SEVERITY RANKING CHART

313 (a) LEVEL 1

314

Florida Statute	Felony Degree	Description
24.118(3) (a)	3rd	Counterfeit or altered state lottery ticket.
104.0616(2)	3rd	Unlawfully distributing, ordering, requesting, collecting, delivering, or possessing vote-by-mail ballots.

315

316

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317	212.054(2)(b)	3rd	Discretionary sales surtax; limitations, administration, and collection.
318	212.15(2)(b)	3rd	Failure to remit sales taxes, amount \$1,000 or more but less than \$20,000.
319	316.1935(1)	3rd	Fleeing or attempting to elude law enforcement officer.
320	319.30(5)	3rd	Sell, exchange, give away certificate of title or identification number plate.
321	319.35(1)(a)	3rd	Tamper, adjust, change, etc., an odometer.
322	320.26(1)(a)	3rd	Counterfeit, manufacture, or sell registration license plates or validation stickers.
323	322.212 (1)(a)-(c)	3rd	Possession of forged, stolen, counterfeit, or unlawfully

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issued driver license;
possession of simulated
identification.

324

322.212 (4) 3rd Supply or aid in supplying
unauthorized driver license or
identification card.

325

322.212 (5) (a) 3rd False application for driver
license or identification card.

326

414.39 (3) (a) 3rd Fraudulent misappropriation of
public assistance funds by
employee/official, value more
than \$200.

327

443.071 (1) 3rd False statement or
representation to obtain or
increase reemployment
assistance benefits.

328

509.151 (1) 3rd Defraud an innkeeper, food or
lodging value \$1,000 or more.

329

517.302 (1) 3rd Violation of the Florida

Securities and Investor
Protection Act.

330

713.69 3rd Tenant removes property upon
which lien has accrued, value
\$1,000 or more.

331

812.014 (3) (c) 3rd Petit theft (3rd conviction);
theft of any property not
specified in subsection (2).

332

815.04 (4) (a) 3rd Offense against intellectual
property (i.e., computer
programs, data).

333

817.52 (2) 3rd Hiring with intent to defraud,
motor vehicle services.

334

817.569 (2) 3rd Use of public record or public
records information or
providing false information to
facilitate commission of a
felony.

335

826.01 3rd Bigamy.

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336	828.122 (3)	3rd	Fighting or baiting animals.
337	831.04 (1)	3rd	Any erasure, alteration, etc., of any replacement deed, map, plat, or other document listed in s. 92.28.
338	831.31 (1) (a)	3rd	Sell, deliver, or possess counterfeit controlled substances, all but s. 893.03(5) drugs.
339	832.041 (1)	3rd	Stopping payment with intent to defraud \$150 or more.
340	832.05 (2) (b) & (4) (c)	3rd	Knowing, making, issuing worthless checks \$150 or more or obtaining property in return for worthless check \$150 or more.
341	838.15 (2)	3rd	Commercial bribe receiving.
342	838.16	3rd	Commercial bribery.

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343	843.18	3rd	Fleeing by boat to elude a law enforcement officer.
344	847.011 (1) (a)	3rd	Sell, distribute, etc., obscene, lewd, etc., material (2nd conviction).
345	849.09(1) (a) - (d)	3rd	Lottery; set up, promote, etc., or assist therein, conduct or advertise drawing for prizes, or dispose of property or money by means of lottery.
346	849.23	3rd	Gambling-related machines; "common offender" as to property rights.
347	849.25(2)	3rd	Engaging in bookmaking.
348	860.08	3rd	Interfere with a railroad signal.
349	860.13(1) (a)	3rd	Operate aircraft while under the influence.

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893.13(2)(a)2.	3rd	Purchase of cannabis.
893.13(6)(a)	3rd	Possession of cannabis (more than 20 grams).
934.03(1)(a)	3rd	Intercepts, or procures any other person to intercept, any wire or oral communication.
(c) LEVEL 3		
Florida Statute	Felony Degree	Description
119.10(2)(b)	3rd	Unlawful use of confidential information from police reports.
316.066 (3)(b)-(d)	3rd	Unlawfully obtaining or using confidential crash reports.
316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
316.1935(2)	3rd	Fleeing or attempting to elude

law enforcement officer in
patrol vehicle with siren and
lights activated.

360 319.30(4) 3rd Possession by junkyard of motor
vehicle with identification
number plate removed.

361 319.33(1)(a) 3rd Alter or forge any certificate
of title to a motor vehicle or
mobile home.

362 319.33(1)(c) 3rd Procure or pass title on stolen
vehicle.

363 319.33(4) 3rd With intent to defraud,
possess, sell, etc., a blank,
forged, or unlawfully obtained
title or registration.

364 327.35(2)(b) 3rd Felony BUI.

365 328.05(2) 3rd Possess, sell, or counterfeit
fictitious, stolen, or
fraudulent titles or bills of

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sale of vessels.

366

328.07(4) 3rd Manufacture, exchange, or possess vessel with counterfeit or wrong ID number.

367

376.302(5) 3rd Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.

368

379.2431 3rd Taking, disturbing, mutilating, (1) (e) 5. destroying, causing to be destroyed, transferring, selling, offering to sell, molesting, or harassing marine turtles, marine turtle eggs, or marine turtle nests in violation of the Marine Turtle Protection Act.

369

379.2431 3rd Possessing any marine turtle (1) (e) 6. species or hatchling, or parts thereof, or the nest of any marine turtle species described in the Marine Turtle Protection

Act.

370

379.2431
(1) (e) 7.

3rd

Soliciting to commit or
conspiring to commit a
violation of the Marine Turtle
Protection Act.

371

400.9935(4) (a)
or (b)

3rd

Operating a clinic, or offering
services requiring licensure,
without a license.

372

400.9935(4) (e)

3rd

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

373

440.1051(3)

3rd

False report of workers'
compensation fraud or
retaliation for making such a
report.

374

501.001(2) (b)

2nd

Tampers with a consumer product
or the container using
materially false/misleading
information.

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375	624.401 (4) (a)	3rd	Transacting insurance without a certificate of authority.
376	624.401 (4) (b) 1.	3rd	Transacting insurance without a certificate of authority; premium collected less than \$20,000.
377	626.902 (1) (a) & (b)	3rd	Representing an unauthorized insurer.
378	697.08	3rd	Equity skimming.
379	790.15 (3)	3rd	Person directs another to discharge firearm from a vehicle.
380	794.053	3rd	Lewd or lascivious written solicitation of a person 16 or 17 years of age by a person 24 years of age or older.
381	806.10 (1)	3rd	Maliciously injure, destroy, or interfere with vehicles or

equipment used in firefighting.

382

806.10(2) 3rd Interferes with or assaults
firefighter in performance of
duty.

383

810.09(2)(c) 3rd Trespass on property other than
structure or conveyance armed
with firearm or dangerous
weapon.

384

812.014(2)(c)2. 3rd Grand theft; \$5,000 or more but
less than \$10,000.

385

812.0145(2)(c) 3rd Theft from person 65 years of
age or older; \$300 or more but
less than \$10,000.

386

812.015(8)(b) 3rd Retail theft with intent to
sell; conspires with others.

387

812.081(2) 3rd Theft of a trade secret.

388

815.04(4)(b) 2nd Computer offense devised to
defraud or obtain property.

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389	817.034 (4) (a) 3.	3rd	Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000.
390	817.233	3rd	Burning to defraud insurer.
391	817.234 (8) (b) & (c)	3rd	Unlawful solicitation of persons involved in motor vehicle accidents.
392	817.234 (11) (a)	3rd	Insurance fraud; property value less than \$20,000.
393	817.236	3rd	Filing a false motor vehicle insurance application.
394	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card.
395	817.413 (2)	3rd	Sale of used goods of \$1,000 or more as new.

396 | 817.49(2)(b)1. | 3rd | Willful making of a false
 report of a crime causing great
 bodily harm, permanent
 disfigurement, or permanent
 disability.

397 | 831.28(2)(a) | 3rd | Counterfeiting a payment
 instrument with intent to
 defraud or possessing a
 counterfeit payment instrument
 with intent to defraud.

398 | 831.29 | 2nd | Possession of instruments for
 counterfeiting driver licenses
 or identification cards.

399 | 836.13(2) | 3rd | Person who promotes an altered
 sexual depiction of an
 identifiable person without
 consent.

400 | 838.021(3)(b) | 3rd | Threatens unlawful harm to
 public servant.

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402	<u>849.01</u>	<u>3rd</u>	<u>Keeping a gambling house.</u>
403	<u>849.09(1) (a) - (d)</u>	<u>3rd</u>	<u>Lottery; set up, promote, etc., or assist therein, conduct or advertise drawing for prizes, or dispose of property or money by means of lottery.</u>
404	<u>849.09(1) (e), (f), (g), (i), or (k)</u>	<u>3rd</u>	<u>Conducting an unlawful lottery; second or subsequent offense.</u>
405	<u>849.09(1) (h) or (j)</u>	<u>3rd</u>	<u>Conducting an unlawful lottery; second or subsequent offense.</u>
406	<u>849.15(3) (b)</u>	<u>3rd</u>	<u>Manufacture, sale, or possession of slot machine; by manager or with prior conviction.</u>
407	<u>849.157(1)</u>	<u>3rd</u>	<u>False or misleading statement to facilitate sale of slot machines or devices.</u>
	<u>849.25(2)</u>	<u>3rd</u>	<u>Engaging in bookmaking.</u>

408	<u>849.47(2) (a) &</u> <u>(b)</u>	3rd	<u>Transporting persons to</u> <u>facilitate illegal gambling;</u> <u>minor or person 65 years of age</u> <u>or older or 12 or more persons.</u>
409	860.15(3)	3rd	Overcharging for repairs and parts.
410	870.01(2)	3rd	Riot.
411	870.01(4)	3rd	Inciting a riot.
412	893.13(1) (a) 2.	3rd	Sell, manufacture, or deliver cannabis (or other s. 893.03(1) (c), (2) (c)1., (2) (c)2., (2) (c)3., (2) (c)6., (2) (c)7., (2) (c)8., (2) (c)9., (2) (c)10., (3), or (4) drugs).
413	893.13(1) (d) 2.	2nd	Sell, manufacture, or deliver s. 893.03(1) (c), (2) (c)1., (2) (c)2., (2) (c)3., (2) (c)6., (2) (c)7., (2) (c)8., (2) (c)9., (2) (c)10., (3), or (4) drugs

within 1,000 feet of
university.

414

893.13(1)(f)2. 2nd Sell, manufacture, or deliver
s. 893.03(1)(c), (2)(c)1.,
(2)(c)2., (2)(c)3., (2)(c)6.,
(2)(c)7., (2)(c)8., (2)(c)9.,
(2)(c)10., (3), or (4) drugs
within 1,000 feet of public
housing facility.

415

893.13(4)(c) 3rd Use or hire of minor; deliver
to minor other controlled
substances.

416

893.13(6)(a) 3rd Possession of any controlled
substance other than felony
possession of cannabis.

417

893.13(7)(a)8. 3rd Withhold information from
practitioner regarding previous
receipt of or prescription for
a controlled substance.

418

893.13(7)(a)9. 3rd Obtain or attempt to obtain

controlled substance by fraud,
 forgery, misrepresentation,
 etc.

419

893.13(7)(a)10. 3rd Affix false or forged label to
 package of controlled
 substance.

420

893.13(7)(a)11. 3rd Furnish false or fraudulent
 material information on any
 document or record required by
 chapter 893.

421

893.13(8)(a)1. 3rd Knowingly assist a patient,
 other person, or owner of an
 animal in obtaining a
 controlled substance through
 deceptive, untrue, or
 fraudulent representations in
 or related to the
 practitioner's practice.

422

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.

423

893.13(8)(a)3. 3rd Knowingly write a prescription
for a controlled substance for
a fictitious person.

424

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.

425

918.13(1) 3rd Tampering with or fabricating
physical evidence.

426

944.47
(1)(a)1. & 2. 3rd Introduce contraband to
correctional facility.

427

944.47(1)(c) 2nd Possess contraband while upon
the grounds of a correctional
institution.

428
429
430
431
432
433
434
435

985.721	3rd	Escapes from a juvenile facility (secure detention or residential commitment facility).
(e) LEVEL 5		
Florida Statute	Felony Degree	Description
316.027 (2) (a)	3rd	Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene.
316.1935 (4) (a)	2nd	Aggravated fleeing or eluding.
316.80 (2)	2nd	Unlawful conveyance of fuel; obtaining fuel fraudulently.
322.34 (6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.

436	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.
437	379.365(2)(c)1.	3rd	Violation of rules relating to: willful molestation of stone crab traps, lines, or buoys; illegal bartering, trading, or sale, conspiring or aiding in such barter, trade, or sale, or supplying, agreeing to supply, aiding in supplying, or giving away stone crab trap tags or certificates; making, altering, forging, counterfeiting, or reproducing stone crab trap tags; possession of forged, counterfeit, or imitation stone crab trap tags; and engaging in the commercial harvest of stone crabs while license is suspended or revoked.
438	379.367(4)	3rd	Willful molestation of a commercial harvester's spiny

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lobster trap, line, or buoy.

439

379.407 (5) (b) 3. 3rd Possession of 100 or more undersized spiny lobsters.

440

381.0041 (11) (b) 3rd Donate blood, plasma, or organs knowing HIV positive.

441

440.10 (1) (g) 2nd Failure to obtain workers' compensation coverage.

442

440.105 (5) 2nd Unlawful solicitation for the purpose of making workers' compensation claims.

443

440.381 (2) 3rd Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.

444

624.401 (4) (b) 2. 2nd Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.

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445	626.902 (1) (c)	2nd	Representing an unauthorized insurer; repeat offender.
446	790.01 (3)	3rd	Unlawful carrying of a concealed firearm.
447	790.162	2nd	Threat to throw or discharge destructive device.
448	790.163 (1)	2nd	False report of bomb, explosive, weapon of mass destruction, or use of firearms in violent manner.
449	790.221 (1)	2nd	Possession of short-barreled shotgun or machine gun.
450	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.
451	796.05 (1)	2nd	Live on earnings of a prostitute; 1st offense.
452			

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453	800.04 (6) (c)	3rd	Lewd or lascivious conduct; offender less than 18 years of age.
454	800.04 (7) (b)	2nd	Lewd or lascivious exhibition; offender 18 years of age or older.
455	806.111 (1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
456	812.0145 (2) (b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
457	812.015 (8) (a) & (c) - (e)	3rd	Retail theft; property stolen is valued at \$750 or more and one or more specified acts.
458	812.015 (8) (f)	3rd	Retail theft; multiple thefts within specified period.
	812.019 (1)	2nd	Stolen property; dealing in or

trafficking in.

459

812.081 (3) 2nd Trafficking in trade secrets.

460

812.131 (2) (b) 3rd Robbery by sudden snatching.

461

812.16 (2) 3rd Owning, operating, or
conducting a chop shop.

462

817.034 (4) (a) 2. 2nd Communications fraud, value
\$20,000 to \$50,000.

463

817.234 (11) (b) 2nd Insurance fraud; property value
\$20,000 or more but less than
\$100,000.

464

817.2341 (1), 3rd Filing false financial
(2) (a) & statements, making false
(3) (a) entries of material fact or
false statements regarding
property values relating to the
solvency of an insuring entity.

465

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.

466

817.611 (2) (a) 2nd Traffic in or possess 5 to 14 counterfeit credit cards or related documents.

467

817.625 (2) (b) 2nd Second or subsequent fraudulent use of scanning device, skimming device, or reencoder.

468

825.1025 (4) 3rd Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.

469

827.071 (4) 2nd Possess with intent to promote any photographic material, motion picture, etc., which includes child pornography.

470

471	827.071 (5)	3rd	Possess, control, or intentionally view any photographic material, motion picture, etc., which includes child pornography.
472	828.12 (2)	3rd	Tortures any animal with intent to inflict intense pain, serious physical injury, or death.
473	836.14 (4)	2nd	Person who willfully promotes for financial gain a sexually explicit image of an identifiable person without consent.
474	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.
	843.01 (1)	3rd	Resist officer with violence to person; resist arrest with

violence.

475

847.0135(5)(b) 2nd Lewd or lascivious exhibition
using computer; offender 18
years or older.

476

847.0137 3rd Transmission of pornography by
(2) & (3) electronic device or equipment.

477

847.0138 3rd Transmission of material
(2) & (3) harmful to minors to a minor by
electronic device or equipment.

478

849.15(3)(c) 2nd Manufacture, sale, or
possession of a slot machine;
by a manager of five or more
machines or two or more prior
convictions.

479

849.157(2) 2nd False or misleading statement
to facilitate sale of slot
machines or devices; five or
more machines.

480

849.25(3) 2nd Bookmaking; second or

subsequent offense.

481

874.05(1)(b) 2nd Encouraging or recruiting another to join a criminal gang; second or subsequent offense.

482

874.05(2)(a) 2nd Encouraging or recruiting person under 13 years of age to join a criminal gang.

483

893.13(1)(a)1. 2nd Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. drugs).

484

893.13(1)(c)2. 2nd Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs) within 1,000 feet of a child care facility, school, or

state, county, or municipal park or publicly owned recreational facility or community center.

485

893.13(1)(d)1. 1st Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. drugs) within 1,000 feet of university.

486

893.13(1)(e)2. 2nd Sell, manufacture, or deliver cannabis or other drug prohibited under s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) within 1,000 feet of property used for religious services or a specified business site.

487

893.13(1)(f)1. 1st Sell, manufacture, or deliver cocaine (or other s.

893.03(1) (a), (1) (b), (1) (d),
 or (2) (a), (2) (b), or (2) (c) 5.
 drugs) within 1,000 feet of
 public housing facility.

488

893.13(4) (b) 2nd Use or hire of minor; deliver
 to minor other controlled
 substance.

489

893.1351(1) 3rd Ownership, lease, or rental for
 trafficking in or manufacturing
 of controlled substance.

490

491 (g) LEVEL 7

492

Florida	Felony	
Statute	Degree	Description

493

316.027(2) (c)	1st	Accident involving death, failure to stop; leaving scene.
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494

316.193(3) (c) 2.	3rd	DUI resulting in serious bodily injury.
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495

316.1935(3) (b)	1st	Causing serious bodily injury
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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.

496 327.35(3)(c)2. 3rd Vessel BUI resulting in serious
 bodily injury.

497 402.319(2) 2nd Misrepresentation and
 negligence or intentional act
 resulting in great bodily harm,
 permanent disfiguration,
 permanent disability, or death.

498 409.920 3rd Medicaid provider fraud;
 (2)(b)1.a. \$10,000 or less.

499 409.920 2nd Medicaid provider fraud; more
 (2)(b)1.b. than \$10,000, but less than
 \$50,000.

500 456.065(2) 3rd Practicing a health care

profession without a license.

501

456.065 (2) 2nd Practicing a health care profession without a license which results in serious bodily injury.

502

458.327 (1) 3rd Practicing medicine without a license.

503

459.013 (1) 3rd Practicing osteopathic medicine without a license.

504

460.411 (1) 3rd Practicing chiropractic medicine without a license.

505

461.012 (1) 3rd Practicing podiatric medicine without a license.

506

462.17 3rd Practicing naturopathy without a license.

507

463.015 (1) 3rd Practicing optometry without a license.

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509	464.016 (1)	3rd	Practicing nursing without a license.
510	465.015 (2)	3rd	Practicing pharmacy without a license.
511	466.026 (1)	3rd	Practicing dentistry or dental hygiene without a license.
512	467.201	3rd	Practicing midwifery without a license.
513	468.366	3rd	Delivering respiratory care services without a license.
514	483.828 (1)	3rd	Practicing as clinical laboratory personnel without a license.
515	483.901 (7)	3rd	Practicing medical physics without a license.
516	484.013 (1) (c)	3rd	Preparing or dispensing optical devices without a prescription.

517	484.053	3rd	Dispensing hearing aids without a license.
518	494.0018(2)	1st	Conviction of any violation of chapter 494 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
519	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by a money services business.
520	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.

521	775.21(10) (a)	3rd	Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations.
522	775.21(10) (b)	3rd	Sexual predator working where children regularly congregate.
523	775.21(10) (g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.
524	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
525	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).

526	782.071	2nd	Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide).
527	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
528	784.045 (1) (a) 1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
529	784.045 (1) (a) 2.	2nd	Aggravated battery; using deadly weapon.
530	784.045 (1) (b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
531	784.048 (4)	3rd	Aggravated stalking; violation of injunction or court order.
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533	784.048 (7)	3rd	Aggravated stalking; violation of court order.
534	784.07 (2) (d)	1st	Aggravated battery on law enforcement officer.
535	784.074 (1) (a)	1st	Aggravated battery on sexually violent predators facility staff.
536	784.08 (2) (a)	1st	Aggravated battery on a person 65 years of age or older.
537	784.081 (1)	1st	Aggravated battery on specified official or employee.
538	784.082 (1)	1st	Aggravated battery by detained person on visitor or other detainee.
539	784.083 (1)	1st	Aggravated battery on code inspector.
	787.06 (3) (a) 2.	1st	Human trafficking using coercion for labor and services

of an adult.

540 787.06(3)(e)2. 1st Human trafficking using coercion for labor and services by the transfer or transport of an adult from outside Florida to within the state.

541 790.07(4) 1st Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).

542 790.16(1) 1st Discharge of a machine gun under specified circumstances.

543 790.165(2) 2nd Manufacture, sell, possess, or deliver hoax bomb.

544 790.165(3) 2nd Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.

545 790.166(3) 2nd Possessing, selling, using, or

attempting to use a hoax weapon
of mass destruction.

546

790.166 (4) 2nd Possessing, displaying, or
threatening to use a hoax
weapon of mass destruction
while committing or attempting
to commit a felony.

547

790.23 1st,PBL Possession of a firearm by a
person who qualifies for the
penalty enhancements provided
for in s. 874.04.

548

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.

549

796.05 (1) 1st Live on earnings of a
prostitute; 2nd offense.

550

796.05 (1) 1st Live on earnings of a
prostitute; 3rd and subsequent

offense.

551 800.04(5)(c)1. 2nd Lewd or lascivious molestation;
victim younger than 12 years of
age; offender younger than 18
years of age.

552 800.04(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.

553 800.04(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 for specified
sex offense.

554 806.01(2) 2nd Maliciously damage structure by
fire or explosive.

555 810.02(3)(a) 2nd Burglary of occupied dwelling;
unarmed; no assault or battery.

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556	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
557	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
558	810.02(3)(e)	2nd	Burglary of authorized emergency vehicle.
559	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 other property damage; 1st degree grand theft.
560	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
561	812.014(2)(b)3.	2nd	Property stolen, emergency

			medical equipment; 2nd degree grand theft.
562	812.014 (2) (b) 4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
563	812.014 (2) (f)	2nd	Grand theft; second degree; firearm with previous conviction of s. 812.014 (2) (c) 5.
564	812.0145 (2) (a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
565	812.019 (2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
566	812.131 (2) (a)	2nd	Robbery by sudden snatching.
567	812.133 (2) (b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
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569	817.034 (4) (a) 1.	1st	Communications fraud, value greater than \$50,000.
570	817.234 (8) (a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
571	817.234 (9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
572	817.234 (11) (c)	1st	Insurance fraud; property value \$100,000 or more.
573	817.2341 (2) (b) & (3) (b)	1st	Making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity which are a significant cause of the insolvency of that entity.
	817.418 (2) (a)	3rd	Offering for sale or advertising personal protective equipment with intent to

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defraud.

574 817.504 (1) (a) 3rd Offering or advertising a
vaccine with intent to defraud.

575 817.535 (2) (a) 3rd Filing false lien or other
unauthorized document.

576 817.611 (2) (b) 2nd Traffic in or possess 15 to 49
counterfeit credit cards or
related documents.

577 825.102 (3) (b) 2nd Neglecting an elderly person or
disabled adult causing great
bodily harm, disability, or
disfigurement.

578 825.103 (3) (b) 2nd Exploiting an elderly person or
disabled adult and property is
valued at \$10,000 or more, but
less than \$50,000.

579 827.03 (2) (b) 2nd Neglect of a child causing
great bodily harm, disability,
or disfigurement.

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580	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
581	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
582	838.015	2nd	Bribery.
583	838.016	2nd	Unlawful compensation or reward for official behavior.
584	838.021(3)(a)	2nd	Unlawful harm to a public servant.
585	838.22	2nd	Bid tampering.
586	843.0855(2)	3rd	Impersonation of a public officer or employee.
587	843.0855(3)	3rd	Unlawful simulation of legal process.
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589	843.0855(4)	3rd	Intimidation of a public officer or employee.
590	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
591	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
592	<u>849.155</u>	<u>1st</u>	<u>Trafficking in slot machines or devices or any part thereof.</u>
593	872.06	2nd	Abuse of a dead human body.
594	874.05(2)(b)	1st	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.
595	874.10	1st, PBL	Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.

596	893.13(1)(c)1.	1st	<p>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)5.) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.</p>
597	893.13(1)(e)1.	1st	<p>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)5., within 1,000 feet of property used for religious services or a specified business site.</p>
598	893.13(4)(a)	1st	<p>Use or hire of minor; deliver to minor other controlled substance.</p>

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599	893.135 (1) (a) 1.	1st	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.
600	893.135 (1) (b) 1.a.	1st	Trafficking in cocaine, more than 28 grams, less than 200 grams.
601	893.135 (1) (c) 1.a.	1st	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.
602	893.135 (1) (c) 2.a.	1st	Trafficking in hydrocodone, 28 grams or more, less than 50 grams.
603	893.135 (1) (c) 2.b.	1st	Trafficking in hydrocodone, 50 grams or more, less than 100 grams.
604	893.135 (1) (c) 3.a.	1st	Trafficking in oxycodone, 7 grams or more, less than 14 grams.
	893.135	1st	Trafficking in oxycodone, 14

605	(1) (c) 3.b.		grams or more, less than 25 grams.
606	893.135 (1) (c) 4.b. (I)	1st	Trafficking in fentanyl, 4 grams or more, less than 14 grams.
607	893.135 (1) (d) 1.a.	1st	Trafficking in phencyclidine, 28 grams or more, less than 200 grams.
608	893.135 (1) (e) 1.	1st	Trafficking in methaqualone, 200 grams or more, less than 5 kilograms.
609	893.135 (1) (f) 1.	1st	Trafficking in amphetamine, 14 grams or more, less than 28 grams.
610	893.135 (1) (g) 1.a.	1st	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.
	893.135 (1) (h) 1.a.	1st	Trafficking in gamma-hydroxybutyric acid (GHB), 1

kilogram or more, less than 5 kilograms.

611

893.135 1st Trafficking in 1,4-Butanediol,
 (1) (j) 1.a. 1 kilogram or more, less than 5 kilograms.

612

893.135 1st Trafficking in Phenethylamines,
 (1) (k) 2.a. 10 grams or more, less than 200 grams.

613

893.135 1st Trafficking in synthetic
 (1) (m) 2.a. cannabinoids, 280 grams or more, less than 500 grams.

614

893.135 1st Trafficking in synthetic
 (1) (m) 2.b. cannabinoids, 500 grams or more, less than 1,000 grams.

615

893.135 1st Trafficking in n-benzyl
 (1) (n) 2.a. phenethylamines, 14 grams or more, less than 100 grams.

616

893.1351(2) 2nd Possession of place for
 trafficking in or manufacturing

of controlled substance.

617 896.101 (5) (a) 3rd Money laundering, financial
 transactions exceeding \$300 but
 less than \$20,000.

618 896.104 (4) (a) 1. 3rd Structuring transactions to
 evade reporting or registration
 requirements, financial
 transactions exceeding \$300 but
 less than \$20,000.

619 943.0435 (4) (c) 2nd Sexual offender vacating
 permanent residence; failure to
 comply with reporting
 requirements.

620 943.0435 (8) 2nd Sexual offender; remains in
 state after indicating intent
 to leave; failure to comply
 with reporting requirements.

621 943.0435 (9) (a) 3rd Sexual offender; failure to
 comply with reporting
 requirements.

622	943.0435(13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
623	943.0435(14)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
624	944.607(9)	3rd	Sexual offender; failure to comply with reporting requirements.
625	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
626	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
627			

628 944.607(13) 3rd Sexual offender; failure to
report and reregister; failure
to respond to address
verification; providing false
registration information.

629 985.4815(10) 3rd Sexual offender; failure to
submit to the taking of a
digitized photograph.

630 985.4815(12) 3rd Failure to report or providing
false information about a
sexual offender; harbor or
conceal a sexual offender.

631 985.4815(13) 3rd Sexual offender; failure to
report and reregister; failure
to respond to address
verification; providing false
registration information.

632 Section 12. Paragraph (a) of subsection (1) and paragraph
633 (a) of subsection (2) of section 772.102, Florida Statutes, are
634 amended to read:
635 772.102 Definitions.—As used in this chapter, the term:

636 (1) "Criminal activity" means to commit, to attempt to
637 commit, to conspire to commit, or to solicit, coerce, or
638 intimidate another person to commit:

639 (a) Any crime that is chargeable by indictment or
640 information under the following provisions:

641 1. Section 210.18, relating to evasion of payment of
642 cigarette taxes.

643 2. Section 414.39, relating to public assistance fraud.

644 3. Section 440.105 or s. 440.106, relating to workers'
645 compensation.

646 4. Part IV of chapter 501, relating to telemarketing.

647 5. Chapter 517, relating to securities transactions.

648 6. Section 550.235 or s. 550.3551, relating to dogracing
649 and horseracing.

650 7. Chapter 550, relating to jai alai frontons.

651 8. Chapter 552, relating to the manufacture, distribution,
652 and use of explosives.

653 9. Chapter 562, relating to beverage law enforcement.

654 10. Section 624.401, relating to transacting insurance
655 without a certificate of authority, s. 624.437(4)(c)1., relating
656 to operating an unauthorized multiple-employer welfare
657 arrangement, or s. 626.902(1)(b), relating to representing or
658 aiding an unauthorized insurer.

659 11. Chapter 687, relating to interest and usurious
660 practices.

- 661 12. Section 721.08, s. 721.09, or s. 721.13, relating to
 662 real estate timeshare plans.
- 663 13. Chapter 782, relating to homicide.
- 664 14. Chapter 784, relating to assault and battery.
- 665 15. Chapter 787, relating to kidnapping or human
 666 trafficking.
- 667 16. Chapter 790, relating to weapons and firearms.
- 668 17. Former s. 796.03, s. 796.04, s. 796.05, or s. 796.07,
 669 relating to prostitution.
- 670 18. Chapter 806, relating to arson.
- 671 19. Section 810.02(2)(c), relating to specified burglary
 672 of a dwelling or structure.
- 673 20. Chapter 812, relating to theft, robbery, and related
 674 crimes.
- 675 21. Chapter 815, relating to computer-related crimes.
- 676 22. Chapter 817, relating to fraudulent practices, false
 677 pretenses, fraud generally, and credit card crimes.
- 678 23. Section 827.071, relating to commercial sexual
 679 exploitation of children.
- 680 24. Chapter 831, relating to forgery and counterfeiting.
- 681 25. Chapter 832, relating to issuance of worthless checks
 682 and drafts.
- 683 26. Section 836.05, relating to extortion.
- 684 27. Chapter 837, relating to perjury.
- 685 28. Chapter 838, relating to bribery and misuse of public

686 office.

687 29. Chapter 843, relating to obstruction of justice.

688 30. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or

689 s. 847.07, relating to obscene literature and profanity.

690 31. Section 849.09, s. 849.14, s. 849.15, ~~s. 849.23~~, or s.

691 849.25, relating to gambling.

692 32. Chapter 893, relating to drug abuse prevention and

693 control.

694 33. Section 914.22 or s. 914.23, relating to witnesses,

695 victims, or informants.

696 34. Section 918.12 or s. 918.13, relating to tampering

697 with jurors and evidence.

698 (2) "Unlawful debt" means any money or other thing of

699 value constituting principal or interest of a debt that is

700 legally unenforceable in this state in whole or in part because

701 the debt was incurred or contracted:

702 (a) In violation of any one of the following provisions of

703 law:

704 1. Section 550.235 or s. 550.3551, relating to dogracing

705 and horseracing.

706 2. Chapter 550, relating to jai alai frontons.

707 3. Section 687.071, relating to criminal usury and loan

708 sharking.

709 4. Section 849.09, s. 849.14, s. 849.15, ~~s. 849.23~~, or s.

710 849.25, relating to gambling.

711 Section 13. Paragraph (a) of subsection (12) of section
 712 895.02, Florida Statutes, is amended to read:

713 895.02 Definitions.—As used in ss. 895.01–895.08, the
 714 term:

715 (12) "Unlawful debt" means any money or other thing of
 716 value constituting principal or interest of a debt that is
 717 legally unenforceable in this state in whole or in part because
 718 the debt was incurred or contracted:

719 (a) In violation of any one of the following provisions of
 720 law:

721 1. Section 550.235 or s. 550.3551, relating to dogracing
 722 and horseracing.

723 2. Chapter 550, relating to jai alai frontons.

724 3. Section 551.109, relating to slot machine gaming.

725 4. Chapter 687, relating to interest and usury.

726 5. Section 849.09, s. 849.14, s. 849.15, ~~s. 849.23~~, or s.
 727 849.25, relating to gambling.

728 Section 14. This act shall take effect July 1, 2024.