

1 A bill to be entitled
2 An act relating to gambling; creating s. 16.717, F.S.;
3 authorizing the Florida Gaming Control Commission to
4 acquire property without complying with specified
5 provisions for specified purposes; amending s. 843.08,
6 F.S.; prohibiting the false personation of an officer
7 of the Florida Gaming Control Commission; providing
8 criminal penalties; amending s. 849.01, F.S.;
9 specifying that certain prohibited games require
10 chance in the determination of a winner; providing
11 enhanced criminal penalties for specified violations
12 of prohibitions on keeping a gambling operation;
13 amending s. 849.03, F.S.; specifying the criminal
14 penalties for knowingly renting a premises for gaming;
15 amending s. 849.04, F.S.; increasing criminal
16 penalties for permitting minors and persons under
17 guardianship to gamble; repealing s. 849.07, F.S.,
18 relating to permitting gambling on billiard or pool
19 tables by a holder of a license; amending s. 849.09,
20 F.S.; revising criminal penalties for specified
21 lottery offenses; revising provisions concerning
22 applicability; amending s. 849.0931, F.S.; revising
23 the definition of the term "instant bingo"; revising
24 provisions concerning applicability; amending s.
25 849.10, F.S.; increasing criminal penalties for

26 specified violations involving printing lottery
27 tickets; creating s. 849.105, F.S.; prohibiting
28 specified acts relating to gambling advertising;
29 providing criminal penalties; amending s. 849.13,
30 F.S.; proving for reclassification of certain offenses
31 for which there is no penalty specified for a second
32 or subsequent violation; amending s. 849.14, F.S.;
33 proving an exception for participants or contestants
34 to a prohibition on betting on certain trials or
35 contests of skill; revising criminal penalties;
36 amending s. 849.15, F.S.; specifying criminal
37 penalties for various offenses involving slot
38 machines; creating s. 894.155, F.S.; providing
39 criminal penalties for specified offenses relating to
40 trafficking in illegal slot machines, devices, and
41 parts; amending s. 849.16, F.S.; revising the
42 definition of the term "slot machine or device";
43 removing a rebuttable presumptions concerning such
44 devices; repealing s. 849.23, F.S., relating to the
45 penalty for violations of specified sections; amending
46 s. 849.25, F.S.; making technical changes concerning
47 certain bookmaking offenses; deleting an obsolete
48 provision; creating s. 849.48, F.S.; defining the term
49 "illegal gambling"; prohibiting certain gambling or
50 gaming advertisements; providing criminal penalties;

51 providing exceptions; amending ss. 772.102 and 895.02,
52 F.S.; conforming provisions to changes made by the
53 act; amending s. 903.046, F.S.; revising criteria for
54 bail determination to specify consideration of certain
55 offenses as the source of funds; requiring that a
56 court consider the source of currency seized that is
57 connected to certain violations; amending s. 921.0022,
58 F.S.; ranking offenses on the offense severity ranking
59 chart of the Criminal Punishment Code; providing
60 effective dates.

61
62 Be It Enacted by the Legislature of the State of Florida:

63
64 **Section 1. Effective July 1, 2025, section 16.717, Florida**
65 **Statutes, is created to read:**

66 16.717 Florida Gaming Control Commission; authority to
67 purchase and acquire property.—The Florida Gaming Control
68 Commission is specifically exempt from chapter 255 and may
69 purchase, lease, exchange, or otherwise acquire any land,
70 property interests, buildings, or other improvements, including
71 personal property within such buildings or on such lands that is
72 necessary to or useful in securing or storing seized slot
73 machines or any other contraband. The property shall be held in
74 the name of the state.

75 **Section 2. Section 843.08, Florida Statutes, is amended to**

76 **read:**

77 843.08 False personation.—A person who falsely assumes or
78 pretends to be a firefighter, a sheriff, an officer of the
79 Florida Highway Patrol, an officer of the Fish and Wildlife
80 Conservation Commission, an officer of the Department of
81 Environmental Protection, an officer of the Department of
82 Financial Services, any personnel or representative of the
83 Division of Investigative and Forensic Services, an officer of
84 the Department of Corrections, a correctional probation officer,
85 a deputy sheriff, a state attorney or an assistant state
86 attorney, a statewide prosecutor or an assistant statewide
87 prosecutor, a state attorney investigator, a coroner, a police
88 officer, a lottery special agent or lottery investigator, a
89 beverage enforcement agent, any personnel or representative of
90 the Florida Gaming Control Commission, a school guardian as
91 described in s. 30.15(1)(k), a security officer licensed under
92 chapter 493, any member of the Florida Commission on Offender
93 Review or any administrative aide or supervisor employed by the
94 commission, any personnel or representative of the Department of
95 Law Enforcement, or a federal law enforcement officer as defined
96 in s. 901.1505, and takes upon himself or herself to act as
97 such, or to require any other person to aid or assist him or her
98 in a matter pertaining to the duty of any such officer, commits
99 a felony of the third degree, punishable as provided in s.
100 775.082, s. 775.083, or s. 775.084. However, a person who

101 falsely personates any such officer during the course of the
102 commission of a felony commits a felony of the second degree,
103 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
104 If the commission of the felony results in the death or personal
105 injury of another human being, the person commits a felony of
106 the first degree, punishable as provided in s. 775.082, s.
107 775.083, or s. 775.084. In determining whether a defendant has
108 violated this section, the court or jury may consider any
109 relevant evidence, including, but not limited to, whether the
110 defendant used lights in violation of s. 316.2397 or s. 843.081.

111 **Section 3. Section 849.01, Florida Statutes, is amended to**
112 **read:**

113 849.01 Keeping gambling houses, etc.—A person who ~~Whoever~~
114 by herself or himself, her or his servant, clerk or agent, or in
115 any other manner has, keeps, exercises or maintains a gaming
116 table or room, or gaming implements or apparatus, or house,
117 booth, tent, shelter or other place for the purpose of ~~gaming or~~
118 gambling or in any place of which she or he may directly or
119 indirectly have charge, control or management, either
120 exclusively or with others, procures, suffers or permits any
121 person to play for money or other valuable thing at any game
122 involving any chance in winner determination ~~whatever, whether~~
123 ~~heretofore prohibited or not,~~ commits a felony ~~misdemeanor~~ of
124 the third ~~second~~ degree, punishable as provided in s. 775.082,
125 ~~or~~ s. 775.083, or s. 775.084.

126 **Section 4. Section 849.03, Florida Statutes, is amended to**
127 **read:**

128 849.03 Renting house for gambling purposes.—A person who
129 ~~whoever~~, whether as owner or agent, knowingly rents to another a
130 house, room, booth, tent, shelter or place for the purpose of
131 gambling commits a felony of the second degree, punishable as
132 provided in s. 775.082, s. 775.083, or s. 775.084 ~~gaming shall~~
133 ~~be punished in the manner and to the extent mentioned in s.~~
134 ~~849.01.~~

135 **Section 5. Section 849.04, Florida Statutes, is amended to**
136 **read:**

137 849.04 Permitting minors and persons under guardianship to
138 gamble.—

139 (1) The proprietor, owner, or keeper of any ~~E. O., keno or~~
140 ~~pool table, or billiard table,~~ wheel of fortune, or other game
141 of chance kept for the purpose of betting, who willfully and
142 knowingly allows a minor or person who is mentally incompetent
143 or under guardianship to play at such game or to bet on such
144 game of chance; or whoever aids or abets or otherwise encourages
145 such playing or betting of any money or other valuable thing
146 upon the result of such game of chance by a minor or person who
147 is mentally incompetent or under guardianship, commits a felony
148 of the second ~~third~~ degree, punishable as provided in s.
149 775.082, s. 775.083, or s. 775.084.

150 (2) For the purpose of this section, the term "person who

151 is mentally incompetent" means a person who because of mental
152 illness, intellectual disability, senility, excessive use of
153 drugs or alcohol, or other mental incapacity is incapable of
154 managing his or her property or caring for himself or herself or
155 both.

156 **Section 6.** Section 849.07, Florida Statutes, is repealed.

157 **Section 7. Section 849.09, Florida Statutes, is amended to**
158 **read:**

159 849.09 Lottery prohibited; exceptions.—

160 (1) It is unlawful for any person in this state to:

161 (a) Set up, promote, or conduct any lottery for money or
162 for anything of value;

163 (b) Dispose of any money or other property of any kind
164 whatsoever by means of any lottery;

165 (c) Conduct any lottery drawing for the distribution of a
166 prize or prizes by lot or chance, or advertise any such lottery
167 scheme or device in any newspaper or by circulars, posters,
168 pamphlets, radio, telegraph, telephone, or otherwise;

169 (d) Aid or assist in the setting up, promoting, or
170 conducting of any lottery or lottery drawing, whether by
171 writing, printing, or in any other manner whatsoever, or be
172 interested in or connected in any way with any lottery or
173 lottery drawing;

174 (e) Attempt to operate, conduct, or advertise any lottery
175 scheme or device;

176 (f) Have in her or his possession any lottery wheel,
 177 implement, or device whatsoever for conducting any lottery or
 178 scheme for the disposal by lot or chance of anything of value;

179 (g) Sell, offer for sale, or transmit, in person or by
 180 mail or in any other manner whatsoever, any lottery ticket,
 181 coupon, or share, or any share in or fractional part of any
 182 lottery ticket, coupon, or share, whether such ticket, coupon,
 183 or share represents an interest in a live lottery not yet played
 184 or whether it represents, or has represented, an interest in a
 185 lottery that has already been played;

186 (h) Have in her or his possession any lottery ticket, or
 187 any evidence of any share or right in any lottery ticket, or in
 188 any lottery scheme or device, whether such ticket or evidence of
 189 share or right represents an interest in a live lottery not yet
 190 played or whether it represents, or has represented, an interest
 191 in a lottery that has already been played;

192 (i) Aid or assist in the sale, disposal, or procurement of
 193 any lottery ticket, coupon, or share, or any right to any
 194 drawing in a lottery;

195 (j) Have in her or his possession any lottery
 196 advertisement, circular, poster, or pamphlet, or any list or
 197 schedule of any lottery prizes, gifts, or drawings; or

198 (k) Have in her or his possession any so-called "run down
 199 sheets," tally sheets, or other papers, records, instruments, or
 200 paraphernalia designed for use, either directly or indirectly,

201 in, or in connection with, the violation of the laws of this
202 state prohibiting lotteries and gambling.

203

204 Provided, ~~that nothing in this chapter does not~~ section shall
205 prohibit participation in any statewide or nationally advertised
206 game promotion, contest, drawing, game or puzzle of skill or
207 chance for a prize or prizes unless it can be construed as a
208 lottery under this section; ~~and, provided further, that this~~
209 ~~exemption for national contests shall not apply to any such~~
210 ~~contest based upon the outcome or results of any horserace,~~
211 ~~harness race, dograce, or jai alai game.~~

212 (2) A ~~Any~~ person who is convicted of violating ~~any of the~~
213 ~~provisions of~~ paragraph (1) (a), paragraph (1) (b), paragraph
214 (1) (c), or paragraph (1) (d) commits ~~of subsection (1) is guilty~~
215 ~~of~~ a felony of the second ~~third~~ degree, punishable as provided
216 in s. 775.082, s. 775.083, or s. 775.084.

217 (3) (a) Except as provided in paragraph (b), a ~~Any~~ person
218 who is convicted of violating ~~any of the provisions of~~ paragraph
219 (1) (e), paragraph (1) (f), paragraph (1) (g), paragraph (1) (i), or
220 paragraph (1) (k) commits ~~of subsection (1) is guilty of a felony~~
221 ~~misdemeanor~~ of the third ~~first~~ degree, punishable as provided in
222 s. 775.082, ~~or~~ s. 775.083, or s. 775.084.

223 (b) A ~~Any~~ person who commits a second or subsequent
224 violation of paragraph (a) commits, ~~having been convicted of~~
225 ~~violating any provision thereof, thereafter violates any~~

226 ~~provision thereof is guilty of~~ a felony of the second ~~third~~
 227 degree, punishable as provided in s. 775.082, s. 775.083, or s.
 228 775.084.

229
 230 ~~The provisions of This chapter does section do~~ not apply to
 231 bingo as provided for in s. 849.0931.

232 (4) (a) Except as provided in paragraph (b), a ~~Any~~ person
 233 who is convicted of violating ~~any of the provisions of~~ paragraph
 234 (1) (h) or paragraph (1) (j) commits ~~of subsection (1) is guilty~~
 235 ~~of a~~ felony ~~misdemeanor~~ of the third ~~first~~ degree, punishable as
 236 provided in s. 775.082, ~~or~~ s. 775.083, or s. 775.084.

237 (b) A ~~Any~~ person who commits a second or subsequent
 238 violation of paragraph (a) commits, ~~having been convicted of~~
 239 ~~violating any provision thereof, thereafter violates any~~
 240 ~~provision thereof is guilty of~~ a felony of the second ~~third~~
 241 degree, punishable as provided in s. 775.082, s. 775.083, or s.
 242 775.084.

243 **Section 8. Paragraph (f) of subsection (1) and paragraph**
 244 **(a) of subsection (2) of section 849.0931, Florida Statutes, are**
 245 **amended, and subsection (13) of that section is republished, to**
 246 **read:**

247 849.0931 Bingo authorized; conditions for conduct;
 248 permitted uses of proceeds; limitations.—

249 (1) As used in this section:

250 (f) "Instant bingo" means a form of bingo that is played

251 at the same location as bingo, using physical or electronic
252 tickets by which a player wins a prize by physically or
253 electronically opening and removing a cover from the ticket to
254 reveal a set of numbers, letters, objects, or patterns, some of
255 which have been designated in advance as prize winners.

256 (2) (a) None of the provisions of this chapter or other
257 laws of this state shall be construed to prohibit or prevent
258 charitable, nonprofit, or veterans' organizations engaged in
259 charitable, civic, community, benevolent, religious, or
260 scholastic works or other similar endeavors, which organizations
261 have been in existence and active for a period of 3 years or
262 more, from conducting bingo games or instant bingo, provided the
263 entire proceeds derived from the conduct of such games, less
264 actual business expenses for articles designed for and essential
265 to the operation, conduct, and playing of bingo or instant
266 bingo, are donated by such organizations to the endeavors
267 mentioned above. In no case may the net proceeds from the
268 conduct of such games be used for any other purpose whatsoever.
269 The proceeds derived from the conduct of bingo games or instant
270 bingo shall not be considered solicitation of public donations.

271 (13) (a) Instant bingo tickets must be sold at the price
272 printed on the ticket or on the game flare by the manufacturer,
273 not to exceed \$1. Discounts may not be given for the purchase of
274 multiple tickets, nor may tickets be given away free of charge.

275 (b) Each deal of instant bingo tickets must be accompanied

276 by a flare, and the flare must be posted before the sale of any
277 tickets in that deal.

278 (c) Each instant bingo ticket in a deal must bear the same
279 serial number, and there may not be more than one serial number
280 in each deal. Serial numbers printed on a deal of instant bingo
281 tickets may not be repeated by the manufacturer on the same form
282 for a period of 3 years.

283 (d) The serial number for each deal must be clearly and
284 legibly placed on the outside of each deal's package, box, or
285 other container.

286 (e) Instant bingo tickets manufactured, sold, or
287 distributed in this state must comply with the applicable
288 standards on pull-tabs of the North American Gaming Regulators
289 Association, as amended.

290 (f) Except as provided under paragraph (e), an instant
291 bingo ticket manufactured, sold, or distributed in this state
292 must:

293 1. Be manufactured so that it is not possible to identify
294 whether it is a winning or losing instant bingo ticket until it
295 has been opened by the player as intended.

296 2. Be manufactured using at least a two-ply paper stock
297 construction so that the instant bingo ticket is opaque.

298 3. Have the form number, the deal's serial number, and the
299 name or logo of the manufacturer conspicuously printed on the
300 face or cover of the instant bingo ticket.

301 4. Have a form of winner protection that allows the
 302 organization to verify, after the instant bingo ticket has been
 303 played, that the winning instant bingo ticket presented for
 304 payment is an authentic winning instant bingo ticket for the
 305 deal in play. The manufacturer shall provide a written
 306 description of the winner protection with each deal of instant
 307 bingo tickets.

308 (g) Each manufacturer and distributor that sells or
 309 distributes instant bingo tickets in this state to charitable,
 310 nonprofit, or veterans' organizations shall prepare an invoice
 311 that contains the following information:

- 312 1. Date of sale.
- 313 2. Form number and serial number of each deal sold.
- 314 3. Number of instant bingo tickets in each deal sold.
- 315 4. Name of distributor or organization to whom each deal
 316 is sold.
- 317 5. Price of each deal sold.

318
 319 All information contained on an invoice must be maintained by
 320 the distributor or manufacturer for 3 years.

321 (h) The invoice, or a true and accurate copy thereof, must
 322 be on the premises where any deal of instant bingo tickets is
 323 stored or in play.

324 **Section 9. Subsections (3) and (4) of section 849.10,**
 325 **Florida Statutes, are amended, and subsections (1) and (2) of**

326 **that section are republished, to read:**

327 849.10 Printing lottery tickets, etc., prohibited.—

328 (1) Except as otherwise provided by law, it is unlawful
329 for any person, in any house, office, shop or building in this
330 state to write, typewrite, print, or publish any lottery ticket
331 or advertisement, circular, bill, poster, pamphlet, list or
332 schedule, announcement or notice, of lottery prizes or drawings
333 or any other matter or thing in any way connected with any
334 lottery drawing, scheme or device, or to set up any type or
335 plate for any such purpose, to be used or distributed in this
336 state, or to be sent out of this state.

337 (2) Except as otherwise provided by law, it is unlawful
338 for the owner or lessee of any such house, shop or building
339 knowingly to permit the printing, typewriting, writing or
340 publishing therein of any lottery ticket or advertisement,
341 circular, bill, poster, pamphlet, list, schedule, announcement
342 or notice of lottery prizes or drawings, or any other matter or
343 thing in any way connected with any lottery drawing, scheme or
344 device, or knowingly to permit therein the setting up of any
345 type or plate for any such purpose to be used or distributed in
346 this state, or to be sent out of the state.

347 (3) ~~Nothing in~~ This chapter does not ~~shall~~ make unlawful
348 the printing or production of any advertisement or any lottery
349 ticket for a lottery conducted in any other state or nation
350 where such lottery is not prohibited by the laws of such state

351 or nation, or the sale of such materials by the manufacturer
 352 thereof to any person or entity conducting or participating in
 353 the conduct of such a lottery in any other state or nation. This
 354 section does not authorize any advertisement within Florida
 355 relating to lotteries of any other state or nation, or the sale
 356 or resale within Florida of such lottery tickets, chances, or
 357 shares to individuals, or any other acts otherwise in violation
 358 of any laws of the state.

359 (4) A ~~Any~~ violation of this section is ~~shall be~~ a felony
 360 of the second ~~third~~ degree, punishable as provided in s.
 361 775.082, s. 775.083, or s. 775.084.

362 **Section 10. Section 849.105, Florida Statutes, is created**
 363 **to read:**

364 849.105 Gambling advertising prohibited.—

365 (1) Except as otherwise provided by law, it is unlawful
 366 for any person to write, typewrite, print, publish, or
 367 disseminate in any way, any advertisement, circular, bill,
 368 poster, pamphlet, list, schedule, announcement, or notice,
 369 either of any illegal gambling operation or of any other matter
 370 in any way either related to or connected with illegal gambling.
 371 Further, it is unlawful to set up any type or plate for any type
 372 of advertisement in any way connected with illegal gambling, to
 373 be used or distributed in this state, or to be sent out of this
 374 state.

375 (2) Except as otherwise provided by law, it is unlawful

376 for the owner or lessee of any house, office, shop, building, or
377 any other establishment of any kind in this state to knowingly
378 permit the printing, typewriting, writing, publishing, or any
379 other dissemination of any sort of any advertisement, circular,
380 bill, poster, pamphlet, list, schedule, announcement, or notice
381 of any activity in any way related to or connected with illegal
382 gambling. Further, it is unlawful to knowingly permit the
383 setting up of any type of plate for any such purpose to be used
384 or distributed in this state, or to be sent out of the state.

385 (3) This section does not:

386 (a) Prohibit the printing or production of any
387 advertisement for gambling conducted in any other state or
388 nation where such gambling is not prohibited by the laws of such
389 state or nation, or the sale of such materials by the
390 manufacturer thereof to any person or entity conducting or
391 participating in the conduct of such gambling in any other state
392 or nation.

393 (b) Authorize any advertisement within this state relating
394 to any gambling of any other state or nation, or the sale or
395 resale within this state of anything in any way connected with
396 gambling.

397 (4) A violation of this section is a felony of the second
398 degree, punishable as provided in s. 775.082, s. 775.083, or s.
399 775.084.

400 **Section 11. Section 849.13, Florida Statutes, is amended**

401 **to read:**

402 849.13 ~~Punishment on Second~~ or subsequent conviction.—A
 403 person who commits a second or subsequent violation of the same
 404 ~~Whoever, after being convicted of an offense forbidden by law in~~
 405 connection with lotteries for which there is no penalty
 406 specified for a second or subsequent violation, shall have the
 407 offense reclassified to an offense of the next higher degree,
 408 ~~commits the like offense, shall be guilty of a misdemeanor of~~
 409 ~~the first degree,~~ punishable as provided in s. 775.082, ~~or~~ s.
 410 775.083, or s. 775.084. For purposes of sentencing under chapter
 411 921, a felony offense that is reclassified under this subsection
 412 is ranked one level above the ranking under s. 921.0022 or s.
 413 921.0023 of the felony offense committed.

414 **Section 12. Section 849.14, Florida Statutes, is amended**
 415 **to read:**

416 849.14 Unlawful for a nonparticipant to bet on result of
 417 trial or contest of skill, etc.—A person who ~~Whoever~~ stakes,
 418 bets, or wagers any money or other thing of value upon the
 419 result of any trial or contest of skill, speed or power or
 420 endurance of human or beast, in which the person is not a
 421 participant or contestant or whoever, other than the participant
 422 or contestant, receives in any manner whatsoever any money or
 423 other thing of value staked, bet, or wagered, or offered for the
 424 purpose of being staked, bet, or wagered, by or for any other
 425 person upon any such result, or whoever knowingly becomes the

426 | custodian or depositary of any money or other thing of value so
427 | staked, bet, or wagered upon any such result, or whoever aids,
428 | or assists, or abets, or influences in any manner in any of such
429 | acts all of which are hereby forbidden, commits a felony of the
430 | third degree, punishable as provided in s. 775.082, ~~or~~ s.
431 | 775.083, or s. 775.084.

432 | **Section 13. Section 849.15, Florida Statutes, is amended**
433 | **to read:**

434 | 849.15 Manufacture, sale, possession, etc., of slot
435 | machines or devices prohibited.—

436 | (1) It is unlawful:

437 | (a) To manufacture, own, store, keep, possess, sell, rent,
438 | lease, let on shares, lend or give away, transport, or expose
439 | for sale or lease, or to offer to sell, rent, lease, let on
440 | shares, lend or give away, or permit the operation of, or for
441 | any person to permit to be placed, maintained, or used or kept
442 | in any room, space, or building owned, leased or occupied by the
443 | person or under the person's management or control, any slot
444 | machine or device or any part thereof; or

445 | (b) To make or to permit to be made with any person any
446 | agreement with reference to any slot machine or device, pursuant
447 | to which the user thereof, as a result of any element of chance
448 | ~~or other outcome unpredictable to him or her,~~ may become
449 | entitled to receive any money, credit, allowance, or thing of
450 | value or additional chance or right to use such machine or

451 device, or to receive any check, slug, token or memorandum
452 entitling the holder to receive any money, credit, allowance or
453 thing of value.

454 (2) Pursuant to section 2 of that chapter of the Congress
455 of the United States entitled "An act to prohibit transportation
456 of gaming devices in interstate and foreign commerce," approved
457 January 2, 1951, being ch. 1194, 64 Stat. 1134, and also
458 designated as 15 U.S.C. ss. 1171-1177, the State of Florida,
459 acting by and through the duly elected and qualified members of
460 its Legislature, does hereby in this section, and in accordance
461 with and in compliance with the provisions of section 2 of such
462 chapter of Congress, declare and proclaim that any county of the
463 State of Florida within which slot machine gaming is authorized
464 pursuant to chapter 551 is exempt from the provisions of section
465 2 of that chapter of the Congress of the United States entitled
466 "An act to prohibit transportation of gaming devices in
467 interstate and foreign commerce," designated as 15 U.S.C. ss.
468 1171-1177, approved January 2, 1951. All shipments of gaming
469 devices, including slot machines, into any county of this state
470 within which slot machine gaming is authorized pursuant to
471 chapter 551 and the registering, recording, and labeling of
472 which have been duly performed by the manufacturer or
473 distributor thereof in accordance with sections 3 and 4 of that
474 chapter of the Congress of the United States entitled "An act to
475 prohibit transportation of gaming devices in interstate and

476 foreign commerce," approved January 2, 1951, being ch. 1194, 64
477 Stat. 1134, and also designated as 15 U.S.C. ss. 1171-1177,
478 shall be deemed legal shipments thereof into this state provided
479 the destination of such shipments is an eligible facility as
480 defined in s. 551.102 or the facility of a slot machine
481 manufacturer or slot machine distributor as provided in s.
482 551.109(2) (a).

483 (3) A person who violates subsection (1) commits a felony
484 of the third degree, punishable as provided in s. 775.082, s.
485 775.083, or s. 775.084.

486 **Section 14. Section 894.155, Florida Statutes, is created**
487 **to read:**

488 894.155 Trafficking in illegal slot machines, devices, or
489 parts.—Any person who knowingly sells, purchases, manufactures,
490 transports, delivers, or brings into this state more than 15
491 illegal slot machines or devices or any part thereof, commits a
492 felony of the first degree, punishable as provided in s.
493 775.082, s. 775.083, or s. 775.084.

494 **Section 15. Section 849.16, Florida Statutes, is amended**
495 **to read:**

496 849.16 Machines or devices which come within provisions of
497 law defined.—

498 (1) As used in this chapter, the term "slot machine or
499 device" means any machine or device or system or network of
500 devices integral with a video monitor that is adapted for use in

501 such a way that, upon direct or indirect payment activation,
 502 ~~which may be achieved by, but is not limited to, the insertion~~
 503 ~~of any piece of money, coin, account number, code, or other~~
 504 ~~object or information~~, such device or system is directly or
 505 indirectly caused to operate or may be operated and if the user,
 506 ~~whether by application of skill or~~ by reason of any material
 507 element of chance ~~or any other outcome unpredictable by the~~
 508 user, may:

509 (a) Receive or become entitled to receive any piece of
 510 money, credit, allowance, or thing of value, or any check, slug,
 511 token, or memorandum, whether of value or otherwise, which may
 512 be exchanged for any money, credit, allowance, or thing of value
 513 or which may be given in trade; or

514 (b) Secure additional chances or rights to use such
 515 machine, apparatus, or device, even though the device or system
 516 may be available for free play or, in addition to any element of
 517 chance ~~or unpredictable outcome of such operation~~, may also
 518 sell, deliver, or present some merchandise, indication of
 519 weight, entertainment, or other thing of value. The term "slot
 520 machine or device" includes, but is not limited to, devices
 521 regulated as slot machines pursuant to chapter 551, but does not
 522 include devices designated as amusement devices under chapter
 523 446 or devices used in play of bingo or instant bingo under s.
 524 849.0931.

525 (2) This chapter may not be construed, interpreted, or

526 applied to the possession of a reverse vending machine. As used
 527 in this section, the term "reverse vending machine" means a
 528 machine into which empty beverage containers are deposited for
 529 recycling and which provides a payment of money, merchandise,
 530 vouchers, or other incentives. At a frequency less than upon the
 531 deposit of each beverage container, a reverse vending machine
 532 may pay out a random incentive bonus greater than that
 533 guaranteed payment in the form of money, merchandise, vouchers,
 534 or other incentives. The deposit of any empty beverage container
 535 into a reverse vending machine does not constitute
 536 consideration, and a reverse vending machine may not be deemed a
 537 slot machine as defined in this section.

538 ~~(3) There is a rebuttable presumption that a device,~~
 539 ~~system, or network is a prohibited slot machine or device if it~~
 540 ~~is used to display images of games of chance and is part of a~~
 541 ~~scheme involving any payment or donation of money or its~~
 542 ~~equivalent and awarding anything of value.~~

543 **Section 16.** Section 849.23, Florida Statutes, is repealed.

544 **Section 17. Section 849.25, Florida Statutes, is amended**
 545 **to read:**

546 849.25 "Bookmaking" defined; penalties; exceptions.-

547 (1) (a) The term "bookmaking" means the act of taking or
 548 receiving, while engaged in the business or profession of
 549 gambling, any bet or wager upon the result of any trial or
 550 contest of skill, speed, power, or endurance of human, beast,

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551 fowl, motor vehicle, or mechanical apparatus or upon the result
552 of any chance, casualty, unknown, or contingent event
553 whatsoever.

554 (b) The following factors shall be considered in making a
555 determination that a person has engaged in the offense of
556 bookmaking:

557 1. Taking advantage of betting odds created to produce a
558 profit for the bookmaker or charging a percentage on accepted
559 wagers.

560 2. Placing all or part of accepted wagers with other
561 bookmakers to reduce the chance of financial loss.

562 3. Taking or receiving more than five wagers in any single
563 day.

564 4. Taking or receiving wagers totaling more than \$500 in
565 any single day, or more than \$1,500 in any single week.

566 5. Engaging in a common scheme with two or more persons to
567 take or receive wagers.

568 6. Taking or receiving wagers on both sides on a contest
569 at the identical point spread.

570 7. Any other factor relevant to establishing that the
571 operating procedures of such person are commercial in nature.

572 (c) The existence of any two factors listed in paragraph
573 (b) may constitute prima facie evidence of a commercial
574 bookmaking operation.

575 (2) A ~~Any~~ person who engages in bookmaking commits ~~shall~~

576 ~~be guilty of~~ a felony of the third degree, punishable as
 577 provided in s. 775.082, s. 775.083, or s. 775.084.
 578 Notwithstanding ~~the provisions of~~ s. 948.01, a ~~any~~ person
 579 convicted under ~~the provisions of~~ this subsection may ~~shall~~ not
 580 have adjudication of guilt suspended, deferred, or withheld.

581 (3) A ~~Any~~ person who commits a second or subsequent
 582 violation ~~has been convicted of bookmaking and thereafter~~
 583 ~~violates the provisions of~~ this section commits ~~shall be guilty~~
 584 ~~of~~ a felony of the second degree, punishable as provided in s.
 585 775.082, s. 775.083, or s. 775.084. Notwithstanding ~~the~~
 586 ~~provisions of~~ s. 948.01, a ~~any~~ person convicted under ~~the~~
 587 ~~provisions of~~ this subsection may ~~shall~~ not have adjudication of
 588 guilt suspended, deferred, or withheld.

589 (4) Notwithstanding ~~the provisions of~~ s. 777.04, a ~~any~~
 590 person who commits ~~is guilty of~~ conspiracy to commit bookmaking
 591 shall be subject to the penalties imposed by subsections (2) and
 592 (3).

593 (5) This section does ~~shall~~ not apply to pari-mutuel
 594 wagering ~~in Florida as~~ authorized under chapter 550.

595 ~~(6) This section shall not apply to any prosecutions filed~~
 596 ~~and pending at the time of the passage hereof, but all such~~
 597 ~~cases shall be disposed of under existing laws at the time of~~
 598 ~~the institution of such prosecutions.~~

599 **Section 18. Section 849.48, Florida Statutes, is created**
 600 **to read:**

601 849.48 Gambling or gaming advertisements; prohibited.—

602 (1) As used in this section, the term "illegal gambling"
603 means any criminal violation of chapter 546, chapter 550,
604 chapter 551, or this chapter which occurs at any business,
605 establishment, premises, or other location.

606 (2) (a) Except as otherwise specifically authorized by law,
607 a person may not knowingly and intentionally make, publish,
608 disseminate, circulate, or place before the public, or cause,
609 directly or indirectly, to be made, published, disseminated,
610 circulated, or placed before the public in this state, in any
611 manner, whether in person or by the use, at least in part, of
612 the Internet, any advertisement, circular, bill, poster,
613 pamphlet, list, schedule, announcement, or notice for the
614 purpose of promoting or facilitating illegal gambling.

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

621 (c) A person who violates this section commits a felony of
622 the third degree, punishable as provided in s. 775.082 or s.
623 775.083.

624 (d) This section does not prohibit advertising of bingo or
625 instant bingo by tax-exempt organizations authorized to conduct

626 bingo and instant bingo under s. 849.094.

627 **Section 19. Paragraphs (i) through (m) of subsection (2)**
628 **of section 903.046, Florida Statutes, are redesignated as**
629 **paragraphs (j) through (n), respectively, paragraph (f) of that**
630 **subsection is amended, and a new paragraph (i) is added to that**
631 **subsection, to read:**

632 903.046 Purpose of and criteria for bail determination.—

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

636 (f) The source of funds used to post bail or procure an
637 appearance bond, particularly whether the proffered funds, real
638 property, property, or any proposed collateral or bond premium
639 may be linked to or derived from the crime alleged to have been
640 committed, including from any crime involving any controlled
641 substance, a slot machine, or any type of illegal gambling or
642 gaming, or from any other criminal or illicit activities. The
643 burden of establishing the noninvolvement in or nonderivation
644 from criminal or other illicit activity of such proffered funds,
645 real property, property, or any proposed collateral or bond
646 premium falls upon the defendant or other person proffering them
647 to obtain the defendant's release.

648 (i) The amount of currency seized that is connected either
649 directly or indirectly to any violation of chapter 550, chapter
650 551, or chapter 849. It is the finding of the Legislature that

651 any violation of chapter 550, chapter 551, or chapter 849 is of
652 serious social concern, that, in addition, the flight of
653 defendants to avoid prosecution is of serious social concern,
654 and that frequently such defendants are able to post monetary
655 bail using the proceeds of their unlawful enterprises to defeat
656 the social utility of pretrial bail. It is the intent of the
657 Legislature that courts be required to carefully consider the
658 utility and necessity of substantial bail in relation to the
659 amount of proceeds a defendant has obtained from any violation
660 of chapter 550, chapter 551, or chapter 849.

661 **Section 20. Paragraph (a) of subsection (1) and paragraph**
662 **(a) of subsection (2) of section 772.102, Florida Statutes, are**
663 **amended to read:**

664 772.102 Definitions.—As used in this chapter, the term:

665 (1) "Criminal activity" means to commit, to attempt to
666 commit, to conspire to commit, or to solicit, coerce, or
667 intimidate another person to commit:

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

670 1. Section 210.18, relating to evasion of payment of
671 cigarette taxes.

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

673 3. Section 440.105 or s. 440.106, relating to workers'
674 compensation.

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

- 676 5. Chapter 517, relating to securities transactions.
- 677 6. Section 550.235 or s. 550.3551, relating to dogracing
- 678 and horseracing.
- 679 7. Chapter 550, relating to jai alai frontons.
- 680 8. Chapter 552, relating to the manufacture, distribution,
- 681 and use of explosives.
- 682 9. Chapter 562, relating to beverage law enforcement.
- 683 10. Section 624.401, relating to transacting insurance
- 684 without a certificate of authority, s. 624.437(4)(c)1., relating
- 685 to operating an unauthorized multiple-employer welfare
- 686 arrangement, or s. 626.902(1)(b), relating to representing or
- 687 aiding an unauthorized insurer.
- 688 11. Chapter 687, relating to interest and usurious
- 689 practices.
- 690 12. Section 721.08, s. 721.09, or s. 721.13, relating to
- 691 real estate timeshare plans.
- 692 13. Chapter 782, relating to homicide.
- 693 14. Chapter 784, relating to assault and battery.
- 694 15. Chapter 787, relating to kidnapping or human
- 695 trafficking.
- 696 16. Chapter 790, relating to weapons and firearms.
- 697 17. Former s. 796.03, s. 796.04, s. 796.05, or s. 796.07,
- 698 relating to prostitution.
- 699 18. Chapter 806, relating to arson.
- 700 19. Section 810.02(2)(c), relating to specified burglary

701 of a dwelling or structure.

702 20. Chapter 812, relating to theft, robbery, and related

703 crimes.

704 21. Chapter 815, relating to computer-related crimes.

705 22. Chapter 817, relating to fraudulent practices, false

706 pretenses, fraud generally, and credit card crimes.

707 23. Section 827.071, relating to commercial sexual

708 exploitation of children.

709 24. Chapter 831, relating to forgery and counterfeiting.

710 25. Chapter 832, relating to issuance of worthless checks

711 and drafts.

712 26. Section 836.05, relating to extortion.

713 27. Chapter 837, relating to perjury.

714 28. Chapter 838, relating to bribery and misuse of public

715 office.

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

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

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

719 31. Section 849.09, s. 849.14, s. 849.15, s. 849.155, ~~s.~~

720 ~~849.23~~, or s. 849.25, relating to gambling.

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

722 control.

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

724 victims, or informants.

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

726 | with jurors and evidence.

727 | (2) "Unlawful debt" means any money or other thing of
728 | value constituting principal or interest of a debt that is
729 | legally unenforceable in this state in whole or in part because
730 | the debt was incurred or contracted:

731 | (a) In violation of any one of the following provisions of
732 | law:

733 | 1. Section 550.235 or s. 550.3551, relating to dogracing
734 | and horseracing.

735 | 2. Chapter 550, relating to jai alai frontons.

736 | 3. Section 687.071, relating to criminal usury and loan
737 | sharking.

738 | 4. Section 849.09, s. 849.14, s. 849.15, s. 849.155, ~~s.~~
739 | ~~849.237~~, or s. 849.25, relating to gambling.

740 | **Section 21. Paragraph (a) of subsection (12) of section**
741 | **895.02, Florida Statutes, is amended to read:**

742 | 895.02 Definitions.—As used in ss. 895.01-895.08, the
743 | term:

744 | (12) "Unlawful debt" means any money or other thing of
745 | value constituting principal or interest of a debt that is
746 | legally unenforceable in this state in whole or in part because
747 | the debt was incurred or contracted:

748 | (a) In violation of any one of the following provisions of
749 | law:

750 | 1. Section 550.235 or s. 550.3551, relating to dogracing

- 751 and horseracing.
- 752 2. Chapter 550, relating to jai alai frontons.
- 753 3. Section 551.109, relating to slot machine gaming.
- 754 4. Chapter 687, relating to interest and usury.
- 755 5. Section 849.09, s. 849.14, s. 849.15, s. 849.155, ~~s.~~
- 756 ~~849.23~~, or s. 849.25, relating to gambling.

757 **Section 22. Paragraphs (a), (e), (g), and (h) of**
 758 **subsection (3) of section 921.0022, Florida Statutes, are**
 759 **amended to read:**

760 921.0022 Criminal Punishment Code; offense severity
 761 ranking chart.—

762 (3) OFFENSE SEVERITY RANKING CHART

763 (a) LEVEL 1

764

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.

765

766

767	212.054 (2) (b)	3rd	Discretionary sales surtax; limitations, administration, and collection.
768	212.15 (2) (b)	3rd	Failure to remit sales taxes, amount \$1,000 or more but less than \$20,000.
769	316.1935 (1)	3rd	Fleeing or attempting to elude law enforcement officer.
770	319.30 (5)	3rd	Sell, exchange, give away certificate of title or identification number plate.
771	319.35 (1) (a)	3rd	Tamper, adjust, change, etc., an odometer.
772	320.26 (1) (a)	3rd	Counterfeit, manufacture, or sell registration license plates or validation stickers.
773	322.212 (1) (a) - (c)	3rd	Possession of forged, stolen, counterfeit, or unlawfully

issued driver license;
possession of simulated
identification.

774 322.212 (4) 3rd Supply or aid in supplying
unauthorized driver license or
identification card.

775 322.212 (5) (a) 3rd False application for driver
license or identification card.

776 414.39 (3) (a) 3rd Fraudulent misappropriation of
public assistance funds by
employee/official, value more
than \$200.

777 443.071 (1) 3rd False statement or
representation to obtain or
increase reemployment
assistance benefits.

778 509.151 (1) 3rd Defraud an innkeeper, food or
lodging value \$1,000 or more.

779 517.302 (1) 3rd Violation of the Florida

Securities and Investor
Protection Act.

780

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

781

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

782

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

783

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

784

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

785

826.01 3rd Bigamy.

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786	828.122 (3)	3rd	Fighting or baiting animals.
787	831.04 (1)	3rd	Any erasure, alteration, etc., of any replacement deed, map, plat, or other document listed in s. 92.28.
788	831.31 (1) (a)	3rd	Sell, deliver, or possess counterfeit controlled substances, all but s. 893.03 (5) drugs.
789	832.041 (1)	3rd	Stopping payment with intent to defraud \$150 or more.
790	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.
791	838.15 (2)	3rd	Commercial bribe receiving.
792	838.16	3rd	Commercial bribery.

793	843.18	3rd	Fleeing by boat to elude a law enforcement officer.
794	847.011(1)(a)	3rd	Sell, distribute, etc., obscene, lewd, etc., material (2nd conviction).
795	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.
796	849.23	3rd	Gambling-related machines; "common offender" as to property rights.
797	849.25(2)	3rd	Engaging in bookmaking.
798	860.08	3rd	Interfere with a railroad signal.
799	860.13(1)(a)	3rd	Operate aircraft while under the influence.

800 893.13(2)(a)2. 3rd Purchase of cannabis.
 801 893.13(6)(a) 3rd Possession of cannabis (more
 than 20 grams).
 802 934.03(1)(a) 3rd Intercepts, or procures any
 other person to intercept, any
 wire or oral communication.

803
 804 (e) LEVEL 5
 805

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.

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810	322.34 (6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.
811	327.30 (5)	3rd	Vessel accidents involving personal injury; leaving scene.
	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.

812
813
814
815
816
817
818

379.367(4)

3rd

Willful molestation of a commercial harvester's spiny lobster trap, line, or buoy.

379.407(5)(b)3.

3rd

Possession of 100 or more undersized spiny lobsters.

381.0041(11)(b)

3rd

Donate blood, plasma, or organs knowing HIV positive.

440.10(1)(g)

2nd

Failure to obtain workers' compensation coverage.

440.105(5)

2nd

Unlawful solicitation for the purpose of making workers' compensation claims.

440.381(2)

3rd

Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.

819	624.401 (4) (b) 2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.
820	626.902 (1) (c)	2nd	Representing an unauthorized insurer; repeat offender.
821	790.01 (3)	3rd	Unlawful carrying of a concealed firearm.
822	790.162	2nd	Threat to throw or discharge destructive device.
823	790.163 (1)	2nd	False report of bomb, explosive, weapon of mass destruction, or use of firearms in violent manner.
824	790.221 (1)	2nd	Possession of short-barreled shotgun or machine gun.
	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.

825	796.05 (1)	2nd	Live on earnings of a prostitute; 1st offense.
826	800.04 (6) (c)	3rd	Lewd or lascivious conduct; offender less than 18 years of age.
827	800.04 (7) (b)	2nd	Lewd or lascivious exhibition; offender 18 years of age or older.
828	806.111 (1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
829	810.145 (4) (c)	3rd	Commercial digital voyeurism dissemination.
830	810.145 (7) (a)	2nd	Digital voyeurism; 2nd or subsequent offense.
831	810.145 (8) (a)	2nd	Digital voyeurism; certain minor victims.

832	812.014 (2) (d) 3.	2nd	Grand theft, 2nd degree; theft from 20 or more dwellings or their unenclosed curtilage, or any combination.
833	812.0145 (2) (b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
834	812.015 (8) (a) & (c) - (e)	3rd	Retail theft; property stolen is valued at \$750 or more and one or more specified acts.
835	812.015 (8) (f)	3rd	Retail theft; multiple thefts within specified period.
836	812.015 (8) (g)	3rd	Retail theft; committed with specified number of other persons.
837	812.019 (1)	2nd	Stolen property; dealing in or trafficking in.
838	812.081 (3)	2nd	Trafficking in trade secrets.

839	812.131 (2) (b)	3rd	Robbery by sudden snatching.
840	812.16 (2)	3rd	Owning, operating, or conducting a chop shop.
841	817.034 (4) (a) 2.	2nd	Communications fraud, value \$20,000 to \$50,000.
842	817.234 (11) (b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
843	817.2341 (1), (2) (a) & (3) (a)	3rd	Filing false financial statements, making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity.
844	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.

845

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

846

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

847

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

848

828.12 (2) 3rd Tortures any animal with intent
to inflict intense pain,
serious physical injury, or
death.

849

836.14 (4) 2nd Person who willfully promotes
for financial gain a sexually
explicit image of an

identifiable person without
consent.

850

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.

851

843.01 (1) 3rd Resist officer with violence to
person; resist arrest with
violence.

852

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

853

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

854

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

855

849.01 (1) 3rd Keeping gambling houses.

856	<u>849.07</u>	<u>3rd</u>	<u>Permitting gambling on billiard or pool table by holder of license.</u>
857	<u>849.15(1)(c)1.</u>	<u>3rd</u>	<u>Manufacture, sale, possession, etc., of slot machines or devices.</u>
858	<u>849.23(1)</u>	<u>3rd</u>	<u>Violations of s. 849.15(1)</u>
859	<u>849.25(2)</u>	<u>3rd</u>	<u>Bookmaking.</u>
860	874.05(1)(b)	2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
861	874.05(2)(a)	2nd	Encouraging or recruiting person under 13 years of age to join a criminal gang.
862	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).

863

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.

864

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.

865

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.

866

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.

867

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

868

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

869

870 (g) LEVEL 7

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871	Florida	Felony	Description
872	Statute	Degree	Description
873	316.027(2)(c)	1st	Accident involving death, failure to stop; leaving scene.
874	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
875	316.1935(3)(b)	1st	Causing serious bodily injury or death to another person; driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.
876	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
877	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm,

permanent disfiguration,
 permanent disability, or death.

877

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

878

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

879

456.065 (2) 3rd Practicing a health care
 profession without a license.

880

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

881

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

882

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

883

460.411 (1) 3rd Practicing chiropractic

medicine without a license.

884

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

885

462.17 3rd Practicing naturopathy without
a license.

886

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

887

464.016 (1) 3rd Practicing nursing without a
license.

888

465.015 (2) 3rd Practicing pharmacy without a
license.

889

466.026 (1) 3rd Practicing dentistry or dental
hygiene without a license.

890

467.201 3rd Practicing midwifery without a
license.

891

468.366 3rd Delivering respiratory care
services without a license.

892	483.828 (1)	3rd	Practicing as clinical laboratory personnel without a license.
893	483.901 (7)	3rd	Practicing medical physics without a license.
894	484.013 (1) (c)	3rd	Preparing or dispensing optical devices without a prescription.
895	484.053	3rd	Dispensing hearing aids without a license.
896	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.
897	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.

898	560.125 (5) (a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
899	655.50 (10) (b) 1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
900	775.21 (10) (a)	3rd	Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations.
901	775.21 (10) (b)	3rd	Sexual predator working where children regularly congregate.
902	775.21 (10) (g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.

903	782.051 (3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
904	782.07 (1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
905	782.071	2nd	Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide).
906	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
907	784.045 (1) (a) 1.	2nd	Aggravated battery; intentionally causing great

official or employee.

916

784.082 (1) 1st Aggravated battery by detained person on visitor or other detainee.

917

784.083 (1) 1st Aggravated battery on code inspector.

918

787.06 (3) (a) 2. 1st Human trafficking using coercion for labor and services of an adult.

919

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.

920

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

921

790.16 (1) 1st Discharge of a machine gun

922			under specified circumstances.
922	790.165 (2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
923	790.165 (3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
924	790.166 (3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
925	790.166 (4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
926	790.23	1st, PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.
927			

928	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.
929	796.05 (1)	1st	Live on earnings of a prostitute; 2nd offense.
930	796.05 (1)	1st	Live on earnings of a prostitute; 3rd and subsequent offense.
931	800.04 (5) (c) 1.	2nd	Lewd or lascivious molestation; victim younger than 12 years of age; offender younger than 18 years of age.
932	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.
	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.

933
 806.01 (2) 2nd Maliciously damage structure by
 fire or explosive.

934
 810.02 (3) (a) 2nd Burglary of occupied dwelling;
 unarmed; no assault or battery.

935
 810.02 (3) (b) 2nd Burglary of unoccupied
 dwelling; unarmed; no assault
 or battery.

936
 810.02 (3) (d) 2nd Burglary of occupied
 conveyance; unarmed; no assault
 or battery.

937
 810.02 (3) (e) 2nd Burglary of authorized
 emergency vehicle.

938
 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.

939

812.014 (2) (b) 2. 2nd Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.

940

812.014 (2) (b) 3. 2nd Property stolen, emergency medical equipment; 2nd degree grand theft.

941

812.014 (2) (b) 4. 2nd Property stolen, law enforcement equipment from authorized emergency vehicle.

942

812.014 (2) (g) 2nd Grand theft; second degree; firearm with previous conviction of s.
812.014 (2) (c) 5.

943

812.0145 (2) (a) 1st Theft from person 65 years of age or older; \$50,000 or more.

944	812.019 (2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
945	812.131 (2) (a)	2nd	Robbery by sudden snatching.
946	812.133 (2) (b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
947	817.034 (4) (a) 1.	1st	Communications fraud, value greater than \$50,000.
948	817.234 (8) (a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
949	817.234 (9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
950	817.234 (11) (c)	1st	Insurance fraud; property value \$100,000 or more.
951			

952	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.
953	817.418 (2) (a)	3rd	Offering for sale or advertising personal protective equipment with intent to defraud.
954	817.504 (1) (a)	3rd	Offering or advertising a vaccine with intent to defraud.
955	817.535 (2) (a)	3rd	Filing false lien or other unauthorized document.
956	817.611 (2) (b)	2nd	Traffic in or possess 15 to 49 counterfeit credit cards or related documents.
	825.102 (3) (b)	2nd	Neglecting an elderly person or disabled adult causing great

bodily harm, disability, or
disfigurement.

957

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.

958

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

959

827.04 (3) 3rd Impregnation of a child under
16 years of age by person 21
years of age or older.

960

827.071 (2) & (3) 2nd Use or induce a child in a
sexual performance, or promote
or direct such performance.

961

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

962

963	837.05 (2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
964	838.015	2nd	Bribery.
965	838.016	2nd	Unlawful compensation or reward for official behavior.
966	838.021 (3) (a)	2nd	Unlawful harm to a public servant.
967	838.22	2nd	Bid tampering.
968	843.0855 (2)	3rd	Impersonation of a public officer or employee.
969	843.0855 (3)	3rd	Unlawful simulation of legal process.
970	843.0855 (4)	3rd	Intimidation of a public officer or employee.
	847.0135 (3)	3rd	Solicitation of a child, via a computer service, to commit an

971			unlawful sex act.
972	847.0135 (4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
973	<u>849.01 (2) - (6)</u>	<u>2nd</u>	<u>Gambling house offenses.</u>
974	<u>849.03</u>	<u>2nd</u>	<u>Renting house for gambling purposes.</u>
975	<u>849.04</u>	<u>2nd</u>	<u>Permitting minors and persons under guardianship to gamble.</u>
976	<u>849.09 (2)</u>	<u>2nd</u>	<u>Lottery offenses.</u>
977	<u>849.10</u>	<u>2nd</u>	<u>Printing lottery tickets, etc.</u>
978	<u>849.105</u>	<u>2nd</u>	<u>Advertising gambling or gaming.</u>
979	<u>849.15 (2) (a)</u>	<u>2nd</u>	<u>Manufacture, sale, possession, etc., of slot machines or devices.</u>
980	872.06	2nd	Abuse of a dead human body.

981	874.05 (2) (b)	1st	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.
982	874.10	1st, PBL	Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.
983	893.13 (1) (c) 1.	1st	Sell, manufacture, or deliver cocaine (or other drug prohibited under s. 893.03 (1) (a), (1) (b), (1) (d), (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.
	893.13 (1) (e) 1.	1st	Sell, manufacture, or deliver cocaine or other drug prohibited under s.

893.03(1)(a), (1)(b), (1)(d),
 (2)(a), (2)(b), or (2)(c)5.,
 within 1,000 feet of property
 used for religious services or
 a specified business site.

984

893.13(4)(a) 1st Use or hire of minor; deliver
 to minor other controlled
 substance.

985

893.135(1)(a)1. 1st Trafficking in cannabis, more
 than 25 lbs., less than 2,000
 lbs.

986

893.135 1st Trafficking in cocaine, more
 (1)(b)1.a. than 28 grams, less than 200
 grams.

987

893.135 1st Trafficking in illegal drugs,
 (1)(c)1.a. more than 4 grams, less than 14
 grams.

988

893.135 1st Trafficking in hydrocodone, 28
 (1)(c)2.a. grams or more, less than 50
 grams.

989	893.135 (1) (c) 2.b.	1st	Trafficking in hydrocodone, 50 grams or more, less than 100 grams.
990	893.135 (1) (c) 3.a.	1st	Trafficking in oxycodone, 7 grams or more, less than 14 grams.
991	893.135 (1) (c) 3.b.	1st	Trafficking in oxycodone, 14 grams or more, less than 25 grams.
992	893.135 (1) (c) 4.b. (I)	1st	Trafficking in fentanyl, 4 grams or more, less than 14 grams.
993	893.135 (1) (d) 1.a.	1st	Trafficking in phencyclidine, 28 grams or more, less than 200 grams.
994	893.135 (1) (e) 1.	1st	Trafficking in methaqualone, 200 grams or more, less than 5 kilograms.
995			

996	893.135 (1) (f) 1.	1st	Trafficking in amphetamine, 14 grams or more, less than 28 grams.
997	893.135 (1) (g) 1.a.	1st	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.
998	893.135 (1) (h) 1.a.	1st	Trafficking in gamma-hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.
999	893.135 (1) (j) 1.a.	1st	Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms.
1000	893.135 (1) (k) 2.a.	1st	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.
1001	893.135 (1) (m) 2.a.	1st	Trafficking in synthetic cannabinoids, 280 grams or more, less than 500 grams.

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1002	893.135 (1) (m) 2.b.	1st	Trafficking in synthetic cannabinoids, 500 grams or more, less than 1,000 grams.
1003	893.135 (1) (n) 2.a.	1st	Trafficking in n-benzyl phenethylamines, 14 grams or more, less than 100 grams.
1004	893.1351 (2)	2nd	Possession of place for trafficking in or manufacturing of controlled substance.
1005	896.101 (5) (a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
1006	896.104 (4) (a) 1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
	943.0435 (4) (c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting

1007			requirements.
	943.0435 (8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
1008			
	943.0435 (9) (a)	3rd	Sexual offender; failure to comply with reporting requirements.
1009			
	943.0435 (13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
1010			
	943.0435 (14)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
1011			
	944.607 (9)	3rd	Sexual offender; failure to comply with reporting requirements.

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1012	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
1013	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
1014	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
1015	985.4815(10)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
1016	985.4815(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
1017			

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1018	985.4815 (13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
1019	(h) LEVEL 8		
1020	Florida Statute	Felony Degree	Description
1021	316.193 (3) (c) 3.a.	2nd	DUI manslaughter.
1022	316.1935 (4) (b)	1st	Aggravated fleeing or attempted eluding with serious bodily injury or death.
1023	327.35 (3) (c) 3.	2nd	Vessel BUI manslaughter.
1024	499.0051 (6)	1st	Knowing trafficking in contraband prescription drugs.
1025	499.0051 (7)	1st	Knowing forgery of prescription labels or prescription drug

1026	560.123 (8) (b) 2.	2nd	Failure to report currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000 by money transmitter.
1027	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.
1028	655.50 (10) (b) 2.	2nd	Failure to report financial transactions totaling or exceeding \$20,000, but less than \$100,000 by financial institutions.
1029	777.03 (2) (a)	1st	Accessory after the fact, capital felony.
1030	782.04 (4)	2nd	Killing of human without design when engaged in act or attempt

			of any felony other than arson, sexual battery, robbery, burglary, kidnapping, aggravated fleeing or eluding with serious bodily injury or death, aircraft piracy, or unlawfully discharging bomb.
1031	782.051 (2)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony not enumerated in s. 782.04 (3).
1032	782.071 (1) (b)	1st	Committing vehicular homicide and failing to render aid or give information.
1033	782.072 (2)	1st	Committing vessel homicide and failing to render aid or give information.
1034	787.06 (3) (a) 1.	1st	Human trafficking for labor and services of a child.
1035	787.06 (3) (b)	1st	Human trafficking using

1036			coercion for commercial sexual activity of an adult.
	787.06 (3) (c) 2.	1st	Human trafficking using coercion for labor and services of an unauthorized alien adult.
1037			
	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.
1038			
	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.
1039			
	790.161 (3)	1st	Discharging a destructive device which results in bodily harm or property damage.
1040			
	794.011 (5) (a)	1st	Sexual battery; victim 12 years

1041	794.011 (5) (b)	2nd	of age or older but younger than 18 years; offender 18 years or older; offender does not use physical force likely to cause serious injury.
1042	794.011 (5) (c)	2nd	Sexual battery; victim and offender 18 years of age or older; offender does not use physical force likely to cause serious injury.
1043	794.011 (5) (d)	1st	Sexual battery; victim 12 years of age or older; offender younger than 18 years; offender does not use physical force likely to cause injury.
1044			Sexual battery; victim 12 years of age or older; offender does not use physical force likely to cause serious injury; prior conviction for specified sex offense.

1045	794.08 (3)	2nd	Female genital mutilation, removal of a victim younger than 18 years of age from this state.
1046	800.04 (4) (b)	2nd	Lewd or lascivious battery.
1047	800.04 (4) (c)	1st	Lewd or lascivious battery; offender 18 years of age or older; prior conviction for specified sex offense.
1048	806.01 (1)	1st	Maliciously damage dwelling or structure by fire or explosive, believing person in structure.
1049	810.02 (2) (a)	1st, PBL	Burglary with assault or battery.
1050	810.02 (2) (b)	1st, PBL	Burglary; armed with explosives or dangerous weapon.
	810.02 (2) (c)	1st	Burglary of a dwelling or structure causing structural damage or \$1,000 or more

1051			property damage.
	812.014 (2) (a) 2.	1st	Property stolen; cargo valued at \$50,000 or more, grand theft in 1st degree.
1052			
	812.015 (11) (b)	1st	Retail theft; possession of a firearm during commission of offense.
1053			
	812.13 (2) (b)	1st	Robbery with a weapon.
1054			
	812.135 (2) (c)	1st	Home-invasion robbery, no firearm, deadly weapon, or other weapon.
1055			
	817.418 (2) (b)	2nd	Offering for sale or advertising personal protective equipment with intent to defraud; second or subsequent offense.
1056			
	817.504 (1) (b)	2nd	Offering or advertising a vaccine with intent to defraud; second or subsequent offense.

1057	817.505 (4) (c)	1st	Patient brokering; 20 or more patients.
1058	817.535 (2) (b)	2nd	Filing false lien or other unauthorized document; second or subsequent offense.
1059	817.535 (3) (a)	2nd	Filing false lien or other unauthorized document; property owner is a public officer or employee.
1060	817.535 (4) (a) 1.	2nd	Filing false lien or other unauthorized document; defendant is incarcerated or under supervision.
1061	817.535 (5) (a)	2nd	Filing false lien or other unauthorized document; owner of the property incurs financial loss as a result of the false instrument.
1062	817.568 (6)	2nd	Fraudulent use of personal

			identification information of an individual under the age of 18.
1063	817.611 (2) (c)	1st	Traffic in or possess 50 or more counterfeit credit cards or related documents.
1064	825.102 (2)	1st	Aggravated abuse of an elderly person or disabled adult.
1065	825.1025 (2)	2nd	Lewd or lascivious battery upon an elderly person or disabled adult.
1066	825.103 (3) (a)	1st	Exploiting an elderly person or disabled adult and property is valued at \$50,000 or more.
1067	837.02 (2)	2nd	Perjury in official proceedings relating to prosecution of a capital felony.
1068	837.021 (2)	2nd	Making contradictory statements in official proceedings

1069			relating to prosecution of a capital felony.
	<u>849.15(3)(b)</u>	<u>1st</u>	<u>Manufacture, etc., of slot machines, 5 or more machines, 2nd or subsequent offense.</u>
1070	860.121(2)(c)	1st	Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.
1071	860.16	1st	Aircraft piracy.
1072	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).
1073	893.13(2)(b)	1st	Purchase in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
1074	893.13(6)(c)	1st	Possess in excess of 10 grams of any substance specified in

1075			s. 893.03(1) (a) or (b).
	893.135(1) (a) 2.	1st	Trafficking in cannabis, more than 2,000 lbs., less than 10,000 lbs.
1076	893.135 (1) (b) 1.b.	1st	Trafficking in cocaine, more than 200 grams, less than 400 grams.
1077	893.135 (1) (c) 1.b.	1st	Trafficking in illegal drugs, more than 14 grams, less than 28 grams.
1078	893.135 (1) (c) 2.c.	1st	Trafficking in hydrocodone, 100 grams or more, less than 300 grams.
1079	893.135 (1) (c) 3.c.	1st	Trafficking in oxycodone, 25 grams or more, less than 100 grams.
1080	893.135 (1) (c) 4.b. (II)	1st	Trafficking in fentanyl, 14 grams or more, less than 28 grams.

1081	893.135 (1) (d) 1.b.	1st	Trafficking in phencyclidine, 200 grams or more, less than 400 grams.
1082	893.135 (1) (e) 1.b.	1st	Trafficking in methaqualone, 5 kilograms or more, less than 25 kilograms.
1083	893.135 (1) (f) 1.b.	1st	Trafficking in amphetamine, 28 grams or more, less than 200 grams.
1084	893.135 (1) (g) 1.b.	1st	Trafficking in flunitrazepam, 14 grams or more, less than 28 grams.
1085	893.135 (1) (h) 1.b.	1st	Trafficking in gamma- hydroxybutyric acid (GHB), 5 kilograms or more, less than 10 kilograms.
1086	893.135 (1) (j) 1.b.	1st	Trafficking in 1,4-Butanediol, 5 kilograms or more, less than 10 kilograms.

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1087	893.135 (1) (k) 2.b.	1st	Trafficking in Phenethylamines, 200 grams or more, less than 400 grams.
1088	893.135 (1) (m) 2.c.	1st	Trafficking in synthetic cannabinoids, 1,000 grams or more, less than 30 kilograms.
1089	893.135 (1) (n) 2.b.	1st	Trafficking in n-benzyl phenethylamines, 100 grams or more, less than 200 grams.
1090	893.1351 (3)	1st	Possession of a place used to manufacture controlled substance when minor is present or resides there.
1091	895.03 (1)	1st	Use or invest proceeds derived from pattern of racketeering activity.
1092	895.03 (2)	1st	Acquire or maintain through racketeering activity any interest in or control of any

1093	895.03(3)	1st	enterprise or real property.
1094	896.101(5)(b)	2nd	Conduct or participate in any enterprise through pattern of racketeering activity.
1095	896.104(4)(a)2.	2nd	Money laundering, financial transactions totaling or exceeding \$20,000, but less than \$100,000.
1096			Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$20,000 but less than \$100,000.

1097 **Section 23.** Except as otherwise expressly provided in this
 1098 act and except for this section, which shall take effect upon
 1099 this act becoming a law, this act shall take effect October 1,
 1100 2025.