



26 penalties for offenses involving keeping a gambling  
 27 house; amending s. 849.02, F.S.; increasing criminal  
 28 penalties for specified offenses by agents or  
 29 employees of a keeper of a gambling house; amending s.  
 30 849.03, F.S.; revising criminal penalties for offenses  
 31 involving renting a house for gambling purposes;  
 32 amending s. 849.086, F.S.; prohibiting specified  
 33 actions relating to manipulation of card games;  
 34 providing criminal penalties; creating s. 849.0932,  
 35 F.S.; defining the term "fantasy sports contest";  
 36 requiring such contests to meet specified  
 37 requirements; providing penalties for violations;  
 38 authorizing the commission to investigate and refer  
 39 violations for prosecution; authorizing enforcement  
 40 actions by the Attorney General and state attorneys;  
 41 providing criminal penalties for certain violations;  
 42 amending s. 849.11, F.S.; prohibiting certain offenses  
 43 related to games of chance; providing criminal  
 44 penalties; repealing s. 849.142, F.S., relating to  
 45 exempted activities; amending s. 849.13, F.S.;  
 46 providing enhanced criminal penalties for second or  
 47 subsequent violations of certain provisions; amending  
 48 s. 849.14, F.S.; revising criminal penalties for  
 49 betting or wagering on certain activities; amending s.  
 50 849.15, F.S.; providing definitions; providing

51 criminal penalties for specified offenses relating to  
52 the manufacture, possession, and sale of slot machines  
53 or devices; creating s. 849.155, F.S.; prohibiting  
54 trafficking in slot machines, devices, or parts  
55 thereof; providing criminal penalties; providing for  
56 the deposit of fines into a specified trust fund for  
57 specified purposes; creating s. 849.157, F.S.;  
58 prohibiting the making of a false or misleading  
59 statement regarding the legality of slot machines or  
60 devices for specified purposes; providing criminal  
61 penalties; repealing s. 849.23, F.S., relating to  
62 penalties for violations of specified provisions;  
63 creating s. 849.47, F.S.; defining the term "illegal  
64 gambling"; prohibiting the transportation of specified  
65 numbers of persons or persons of certain ages for the  
66 purpose of facilitating illegal gambling; providing  
67 criminal penalties; creating s. 849.49, F.S.;  
68 preempting to the state the regulation of gaming,  
69 gambling, lotteries, or specified activities; amending  
70 s. 921.0022, F.S.; ranking offenses for purposes of  
71 the offense severity ranking chart of the Criminal  
72 Punishment Code; amending ss. 772.102 and 895.02,  
73 F.S.; conforming provisions to changes made by the  
74 act; providing an effective date.

75

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

77  
 78 **Section 1. Paragraph (i) of subsection (3) of section**  
 79 **16.712, Florida Statutes, is redesignated as paragraph (k),**  
 80 **paragraph (h) of that subsection is amended, and new paragraphs**  
 81 **(i) and (j) are added to that subsection, to read:**

82 16.712 Florida Gaming Control Commission authorizations,  
 83 duties, and responsibilities.—

84 (3) By December 1 of each year, the commission shall make  
 85 an annual report to the Governor, the President of the Senate,  
 86 and the Speaker of the House of Representatives. The report  
 87 must, at a minimum, include all of the following:

88 (h) A summary of actions taken and investigations  
 89 conducted by the commission, including the number of  
 90 investigations that led to criminal charges or any information  
 91 being filed and the resolution of such criminal case.

92 (i) The number of complaints received by the commission  
 93 categorized by subject matter or type of complaint and a summary  
 94 of the action taken on each complaint by the commission.

95 (j) A list of property seized by the commission during the  
 96 course of investigations, and the disposition of such property,  
 97 including a list of forfeiture actions.

98 **Section 2. Paragraphs (a) and (b) of subsection (2) of**  
 99 **section 16.713, Florida Statutes, are amended to read:**

100 16.713 Florida Gaming Control Commission; appointment and

101 employment restrictions.—

102 (2) PROHIBITIONS FOR EMPLOYEES AND COMMISSIONERS; PERSONS  
 103 INELIGIBLE FOR APPOINTMENT TO AND EMPLOYMENT WITH THE  
 104 COMMISSION.—

105 (a) A person may not, for the 2 years immediately  
 106 preceding the date of appointment to or employment with the  
 107 commission and while appointed to or employed with the  
 108 commission:

109 1. Hold a permit or license issued under chapter 550 or a  
 110 license issued under chapter 551 or chapter 849; be an officer,  
 111 official, or employee of such permitholder or licensee; or be an  
 112 ultimate equitable owner, as defined in s. 550.002(37), of such  
 113 permitholder or licensee;

114 2. Be an officer, official, employee, or other person with  
 115 duties or responsibilities relating to a gaming operation owned  
 116 by an Indian tribe that has a valid and active compact with the  
 117 state; be a contractor or subcontractor of such tribe or an  
 118 entity employed, licensed, or contracted by such tribe; or be an  
 119 ultimate equitable owner, as defined in s. 550.002(37), of such  
 120 entity;

121 3. Be a registered lobbyist for the executive or  
 122 legislative branch, except while a commissioner or employee of  
 123 the commission when officially representing the commission or  
 124 unless the person registered as a lobbyist for the executive or  
 125 legislative branch while employed by a state agency as defined

126 | in s. 110.107 during the normal course of his or her employment  
 127 | with such agency and he or she has not lobbied on behalf of any  
 128 | entity other than a state agency during the 2 years immediately  
 129 | preceding the date of his or her appointment to or employment  
 130 | with the commission; ~~or~~

131 |         4. Be a bingo game operator or an employee of a bingo game  
 132 | operator; or

133 |         5. Be an employee, associate, owner, or contractor for any  
 134 | person or entity that conducts or facilitates an activity  
 135 | regulated, enforced, or investigated by the commission,  
 136 | including fantasy sports contests and other betting activities.

137 |         (b) A person is ineligible for appointment to or  
 138 | employment with the commission if, within the 2 years  
 139 | immediately preceding such appointment or employment, he or she  
 140 | violated paragraph (a) or solicited or accepted employment with,  
 141 | acquired any direct or indirect interest in, or had any direct  
 142 | or indirect business association, partnership, or financial  
 143 | relationship with, or is a relative of:

144 |             1. Any person or entity who is an applicant, licensee, or  
 145 | registrant with the commission; ~~or~~

146 |             2. Any officer, official, employee, or other person with  
 147 | duties or responsibilities relating to a gaming operation owned  
 148 | by an Indian tribe that has a valid and active compact with the  
 149 | state; any contractor or subcontractor of such tribe or an  
 150 | entity employed, licensed, or contracted by such tribe; or any

151 ultimate equitable owner, as defined in s. 550.002(37), of such  
 152 entity; or

153 3. Any person or entity that conducts or facilitates an  
 154 activity regulated, enforced, or investigated by the commission,  
 155 including fantasy sports contests and other betting activities.

156  
 157 For the purposes of this subsection, the term "relative" means a  
 158 spouse, father, mother, son, daughter, grandfather, grandmother,  
 159 brother, sister, uncle, aunt, cousin, nephew, niece, father-in-  
 160 law, mother-in-law, son-in-law, daughter-in-law, brother-in-law,  
 161 sister-in-law, stepfather, stepmother, stepson, stepdaughter,  
 162 stepbrother, stepsister, half brother, or half sister.

163 **Section 3. Paragraph (b) of subsection (1) and paragraphs**  
 164 **(b) and (c) of subsection (2) of section 16.715, Florida**  
 165 **Statutes, are amended to read:**

166 16.715 Florida Gaming Control Commission standards of  
 167 conduct; ex parte communications.—

168 (1) STANDARDS OF CONDUCT.—

169 (b)1. A commissioner or employee of the commission may not  
 170 accept anything from any business entity that, either directly  
 171 or indirectly, owns or controls any person regulated by the  
 172 commission or from any business entity that, either directly or  
 173 indirectly, is an affiliate or subsidiary of any person  
 174 regulated by the commission.

175 2. A commissioner or an employee may attend conferences,

176 along with associated meals and events that are generally  
177 available to all conference participants, without payment of any  
178 fees in addition to the conference fee. Additionally, while  
179 attending a conference, a commissioner or an employee may attend  
180 meetings, meals, or events that are not sponsored, in whole or  
181 in part, by any representative of any person regulated by the  
182 commission and that are limited to commissioners or employees  
183 only, committee members, or speakers if the commissioner or  
184 employee is a member of a committee of the association of  
185 regulatory agencies which organized the conference or is a  
186 speaker at the conference. It is not a violation of this  
187 subparagraph for a commissioner or an employee to attend a  
188 conference for which conference participants who are employed by  
189 a person regulated by the commission have paid a higher  
190 conference registration fee than the commissioner or employee,  
191 or to attend a meal or event that is generally available to all  
192 conference participants without payment of any fees in addition  
193 to the conference fee and that is sponsored, in whole or in  
194 part, by a person regulated by the commission.

195 3. While employed, and for 2 years after service as a  
196 commissioner or for 2 years after employment with the  
197 commission, a commissioner or an employee may not accept any  
198 form of employment with or engage in any business activity with  
199 any business entity that, either directly or indirectly, owns or  
200 controls any person regulated by the commission; any person

201 regulated by the commission; or any business entity that, either  
202 directly or indirectly, is an affiliate or subsidiary of any  
203 person regulated by the commission; or be an employee,  
204 associate, owner, or contractor for any person or entity that  
205 conducts or facilitates an activity regulated, enforced, or  
206 investigated by the commission, including fantasy sports  
207 contests and other betting activities.

208 4. While employed, and for 2 years after service as a  
209 commissioner or for 2 years after employment with the  
210 commission, a commissioner, an employee, or a relative living in  
211 the same household as a commissioner or an employee may not have  
212 any financial interest, other than shares in a mutual fund, in  
213 any person regulated by the commission; in any business entity  
214 that, either directly or indirectly, owns or controls any person  
215 regulated by the commission; or in any business entity that,  
216 either directly or indirectly, is an affiliate or a subsidiary  
217 of any person regulated by the commission; or be an employee,  
218 associate, owner, or contractor for any person or entity that  
219 conducts or facilitates an activity regulated, enforced, or  
220 investigated by the commission, including fantasy sports  
221 contests and other betting activities. If a commissioner, an  
222 employee, or a relative living in the same household as a  
223 commissioner or an employee acquires any financial interest  
224 prohibited by this subsection during the commissioner's term of  
225 office or the employee's employment with the commission as a

226 result of events or actions beyond the commissioner's, the  
 227 employee's, or the relative's control, he or she shall  
 228 immediately sell such financial interest. For the purposes of  
 229 this subsection, the term "relative" has the same meaning as in  
 230 s. 16.713(2) (b).

231 5. A commissioner or an employee may not accept anything  
 232 from a party in a proceeding currently pending before the  
 233 commission.

234 6. A commissioner may not serve as the representative of  
 235 any political party or on any executive committee or other  
 236 governing body of a political party; serve as an executive  
 237 officer or employee of any political party, committee,  
 238 organization, or association; receive remuneration for  
 239 activities on behalf of any candidate for public office; engage  
 240 on behalf of any candidate for public office in the solicitation  
 241 of votes or other activities on behalf of such candidacy; or  
 242 become a candidate for election to any public office without  
 243 first resigning from office.

244 7. A commissioner, during his or her term of office, may  
 245 not make any public comment regarding the merits of any  
 246 proceeding under ss. 120.569 and 120.57 currently pending before  
 247 the commission.

248 8. A commissioner or an employee may not act in an  
 249 unprofessional manner at any time during the performance of  
 250 official duties.

251 9. A commissioner or an employee must avoid impropriety in  
 252 all activities and must act at all times in a manner that  
 253 promotes public confidence in the integrity and impartiality of  
 254 the commission.

255 10. A commissioner or an employee may not directly or  
 256 indirectly, through staff or other means, solicit anything of  
 257 value from any person regulated by the commission, or from any  
 258 business entity that, whether directly or indirectly, is an  
 259 affiliate or a subsidiary of any person regulated by the  
 260 commission, or from any party appearing in a proceeding  
 261 considered by the commission in the last 2 years.

262 11. A commissioner may not lobby the Governor or any  
 263 agency of the state, members or employees of the Legislature, or  
 264 any county or municipal government or governmental agency except  
 265 to represent the commission in an official capacity.

266 (2) FORMER COMMISSIONERS AND EMPLOYEES.—

267 (b) A commissioner, the executive director, and an  
 268 employee of the commission may not, for the 2 years immediately  
 269 following the date of resignation or termination from the  
 270 commission:

271 1. Hold a permit or license issued under chapter 550, or a  
 272 license issued under chapter 551 or chapter 849; be an officer,  
 273 official, or employee of such permitholder or licensee; ~~or~~ be an  
 274 ultimate equitable owner, as defined in s. 550.002(37), of such  
 275 permitholder or licensee; or be an employee, associate, owner,

276 | or contractor for any person or entity that conducts or  
 277 | facilitates an activity regulated, enforced, or investigated by  
 278 | the commission, including fantasy sports contests and other  
 279 | betting activities;

280 |       2. Accept employment by or compensation from a business  
 281 | entity that, directly or indirectly, owns or controls a person  
 282 | regulated by the commission; from a person regulated by the  
 283 | commission; from a business entity which, directly or  
 284 | indirectly, is an affiliate or subsidiary of a person regulated  
 285 | by the commission; ~~or~~ from a business entity or trade  
 286 | association that has been a party to a commission proceeding  
 287 | within the 2 years preceding the member's resignation or  
 288 | termination of service on the commission; from any person or  
 289 | entity that conducts or facilitates an activity regulated,  
 290 | enforced, or investigated by the commission, including fantasy  
 291 | sports contests and other betting activities; or

292 |       3. Be a bingo game operator or an employee of a bingo game  
 293 | operator.

294 |       (c) A person employed by the commission may not, for the 2  
 295 | years immediately following the date of termination or  
 296 | resignation from employment with the commission:

297 |       1. Hold a permit or license issued under chapter 550, or a  
 298 | license issued under chapter 551 or chapter 849; be an officer,  
 299 | official, or employee of such permitholder or licensee; or be an  
 300 | ultimate equitable owner, as defined in s. 550.002(37), of such

301 permitholder or licensee; or be an employee, associate, owner,  
 302 or contractor for any person or entity that conducts or  
 303 facilitates an activity regulated, enforced, or investigated by  
 304 the commission, including fantasy sports contests and other  
 305 betting activities; or

306 2. Be a bingo game operator or an employee of a bingo game  
 307 operator.

308 **Section 4. Subsection (37) of section 550.002, Florida**  
 309 **Statutes, is amended to read:**

310 550.002 Definitions.—As used in this chapter, the term:

311 (37) "Ultimate equitable owner" means a natural person  
 312 who, directly or indirectly, owns or controls ~~5 percent or more~~  
 313 ~~of~~ an ownership interest in a corporation, foreign corporation,  
 314 or alien business organization, regardless of whether such  
 315 person owns or controls such ownership through one or more  
 316 natural persons or one or more proxies, powers of attorney,  
 317 nominees, corporations, associations, partnerships, trusts,  
 318 joint stock companies, or other entities or devices, or any  
 319 combination thereof.

320 **Section 5. Paragraph (b) of subsection (11) and subsection**  
 321 **(12) of section 550.054, Florida Statutes, are amended to read:**

322 550.054 Application for permit to conduct pari-mutuel  
 323 wagering.—

324 (11)

325 (b) If a permit to conduct pari-mutuel wagering is held by

326 a corporation or business entity other than an individual, the  
 327 transfer of any ~~10 percent or more~~ of the stock or other  
 328 evidence of ownership or equity in the permitholder may not be  
 329 made without the prior approval of the transferee by the  
 330 commission pursuant to s. 550.1815.

331 (12) Changes in ownership or interest of a pari-mutuel  
 332 permit of any ~~5 percent or more~~ of the stock or other evidence  
 333 of ownership or equity in the permitholder shall be approved by  
 334 the commission before ~~prior to~~ such change, ~~unless the owner is~~  
 335 ~~an existing owner of that permit who was previously approved by~~  
 336 ~~the commission. Changes in ownership or interest of a pari-~~  
 337 ~~mutuel permit of less than 5 percent shall be reported to the~~  
 338 ~~commission within 20 days of the change.~~ The commission may then  
 339 conduct an investigation related to a request for ~~to ensure that~~  
 340 ~~the permit is properly updated to show~~ the change in ownership  
 341 or interest.

342 **Section 6. Subsection (3) of section 550.09512, Florida**  
 343 **Statutes, is amended to read:**

344 550.09512 Harness horse taxes; abandoned interest in a  
 345 permit for nonpayment of taxes.—

346 (3) ~~(a)~~ The permit of a harness horse permitholder who is  
 347 conducting live harness horse performances and who does not pay  
 348 tax on handle for any such performances conducted during any 2  
 349 consecutive state fiscal years shall be void and may not be  
 350 reissued unless such failure to operate and pay tax on handle

351 was the direct result of fire, strike, war, hurricane, pandemic,  
 352 or other disaster or event beyond the ability of the  
 353 permitholder to control. Financial hardship to the permitholder  
 354 shall not, in and of itself, constitute just cause for failure  
 355 to operate and pay tax on handle.

356 ~~(b) In order to maximize the tax revenues to the state,~~  
 357 ~~the commission shall reissue an escheated harness horse permit~~  
 358 ~~to a qualified applicant pursuant to the provisions of this~~  
 359 ~~chapter as for the issuance of an initial permit. However, the~~  
 360 ~~provisions of this chapter relating to referendum requirements~~  
 361 ~~for a pari-mutuel permit shall not apply to the reissuance of an~~  
 362 ~~escheated harness horse permit. As specified in the application~~  
 363 ~~and upon approval by the commission of an application for the~~  
 364 ~~permit, the new permitholder shall be authorized to operate a~~  
 365 ~~harness horse facility anywhere in the same county in which the~~  
 366 ~~escheated permit was authorized to be operated, notwithstanding~~  
 367 ~~the provisions of s. 550.054(2) relating to mileage limitations.~~

368 **Section 7. Subsection (3) of section 550.09515, Florida**  
 369 **Statutes, is amended to read:**

370 550.09515 Thoroughbred horse taxes; abandoned interest in  
 371 a permit for nonpayment of taxes.—

372 (3)(a) The permit of a thoroughbred horse permitholder who  
 373 does not pay tax on handle for live thoroughbred horse  
 374 performances for a full schedule of live races during any 2  
 375 consecutive state fiscal years shall be void and shall not be

376 reissued ~~escheat to and become the property of the state unless~~  
 377 such failure to operate and pay tax on handle was the direct  
 378 result of fire, strike, war, or other disaster or event beyond  
 379 the ability of the permitholder to control. Financial hardship  
 380 to the permitholder shall not, in and of itself, constitute just  
 381 cause for failure to operate and pay tax on handle.

382 ~~(b) In order to maximize the tax revenues to the state,~~  
 383 ~~the commission shall reissue an escheated thoroughbred horse~~  
 384 ~~permit to a qualified applicant pursuant to the provisions of~~  
 385 ~~this chapter as for the issuance of an initial permit. However,~~  
 386 ~~the provisions of this chapter relating to referendum~~  
 387 ~~requirements for a pari-mutuel permit shall not apply to the~~  
 388 ~~reissuance of an escheated thoroughbred horse permit. As~~  
 389 ~~specified in the application and upon approval by the commission~~  
 390 ~~of an application for the permit, the new permitholder shall be~~  
 391 ~~authorized to operate a thoroughbred horse facility anywhere in~~  
 392 ~~the same county in which the escheated permit was authorized to~~  
 393 ~~be operated, notwithstanding the provisions of s. 550.054(2)~~  
 394 ~~relating to mileage limitations.~~

395 **Section 8. Section 838.12, Florida Statutes, is amended to**  
 396 **read:**

397 838.12 Bribery in athletic contests.—

398 (1) A person who ~~Whoever~~ gives, promises, offers or  
 399 conspires to give, promise or offer, to anyone who participates  
 400 or expects to participate in any professional or amateur game,

401 | contest, match, race or sport; or to any umpire, referee, judge  
 402 | or other official of such game, contest, match, race or sport;  
 403 | or to any owner, manager, coach or trainer of, or to any  
 404 | relative of, or to any person having any direct, indirect,  
 405 | remote or possible connection with, any team, individual,  
 406 | participant or prospective participant in any such professional  
 407 | or amateur game, contest, match, race or sport, or the officials  
 408 | aforesaid, any bribe, money, goods, present, reward or any  
 409 | valuable thing whatsoever, or any promise, contract or agreement  
 410 | whatsoever, with intent to influence him or her or them to lose  
 411 | or cause to be lost any game, contest, match, race or sport, or  
 412 | to limit his or her or their or any person's or any team's  
 413 | margin of victory in any game, contest, match, race, or sport,  
 414 | or to fix or throw any game, contest, match, race or sport,  
 415 | commits ~~shall be guilty of~~ a felony of the third degree,  
 416 | punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

417 |       (2) Any participant or prospective participant in any  
 418 | professional or amateur game, contest, match, race or sport; or  
 419 | any umpire, referee, judge or other official of such game,  
 420 | contest, match, race or sport; or any owner, manager, coach or  
 421 | trainer of, or any relative of, or any person having any direct,  
 422 | indirect, remote or possible connection with, any team,  
 423 | individual, participant or prospective participant in any such  
 424 | professional or amateur game, contest, match, race or sport, or  
 425 | the officials aforesaid; who in any way solicits, receives or

426 accepts, or agrees to receive or accept, or who conspires to  
 427 receive or accept, any bribe, money, goods, present, reward or  
 428 any valuable thing whatsoever, or any promise, contract or  
 429 agreement whatsoever, with intent to lose or cause to be lost  
 430 any game, contest, match, race or sport, or to limit his, her,  
 431 their or any person's or any team's margin of victory in any  
 432 game, contest, match, race or sport, or to fix or throw any  
 433 game, contest, match, race or sport, commits ~~shall be guilty of~~  
 434 a felony of the third degree, punishable as provided in s.  
 435 775.082, s. 775.083, or s. 775.084.

436 (3) A person who stakes, bets, or wagers any money or  
 437 other thing of value upon the result of any professional or  
 438 amateur game, contest, match, race, or sport with knowledge that  
 439 the results of such professional or amateur game, contest,  
 440 match, race, or sport are prearranged or predetermined as  
 441 described in subsection (1) or subsection (2) commits a felony  
 442 of the third degree, punishable as provided in s. 775.082, s.  
 443 775.083, or s. 775.084.

444 **Section 9. Section 849.01, Florida Statutes, is amended to**  
 445 **read:**

446 849.01 Keeping gambling houses, etc.—A person who ~~Whoever~~  
 447 by herself or himself, her or his servant, clerk or agent, or in  
 448 any other manner has, keeps, exercises or maintains a gaming  
 449 table or room, or gaming implements or apparatus, or house,  
 450 booth, tent, shelter or other place for the purpose of gaming or

451 gambling or in any place of which she or he may directly or  
 452 indirectly have charge, control or management, either  
 453 exclusively or with others, procures, suffers or permits any  
 454 person to play for money or other valuable thing at any game  
 455 whatever, whether heretofore prohibited or not, commits a felony  
 456 ~~misdemeanor~~ of the third ~~second~~ degree, punishable as provided  
 457 in s. 775.082, ~~or~~ s. 775.083, or s. 775.084.

458 **Section 10. Section 849.02, Florida Statutes, is amended**  
 459 **to read:**

460 849.02 Agents or employees of keeper of gambling house.—A  
 461 person who ~~Whoever~~ acts as servant, clerk, agent, or employee of  
 462 any person in the violation of s. 849.01 commits:

463 (1) For a first offense, a misdemeanor of the first  
 464 degree, punishable as provided in s. 775.082 or s. 775.083.

465 (2) For a second offense, a felony of the third degree,  
 466 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

467 (3) For a third or subsequent offense, a felony of the  
 468 second degree, punishable as provided in s. 775.082, s. 775.083,  
 469 or s. 775.084 shall be punished in the manner and to the extent  
 470 therein mentioned.

471 **Section 11. Section 849.03, Florida Statutes, is amended**  
 472 **to read:**

473 849.03 Renting house for gambling purposes.—A person who  
 474 ~~Whoever~~, whether as owner or agent, knowingly rents to another a  
 475 house, room, booth, tent, shelter or place for the purpose of

476 gaming commits:

477 (1) For a first offense, a felony of the third degree,  
 478 punishable as provided in s. 775.082, s. 775.083, or s. 775.084  
 479 ~~shall be punished in the manner and to the extent mentioned in~~  
 480 ~~s. 849.01.~~

481 (2) For a second or subsequent offense, a felony of the  
 482 second degree, punishable as provided in s. 775.082, s. 775.083,  
 483 or s. 775.084.

484 **Section 12. Paragraph (e) is added to subsection (12) of**  
 485 **section 849.086, Florida Statutes, to read:**

486 849.086 Cardrooms authorized.—

487 (12) PROHIBITED ACTIVITIES.—

488 (e) A person who manipulates or attempts to manipulate the  
 489 playing cards, outcome, or payoff of a card game in a licensed  
 490 cardroom by physical tampering or by use of any object,  
 491 instrument, or device, whether mechanical, electrical, magnetic,  
 492 or involving other means, commits a felony of the third degree,  
 493 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

494 **Section 13. Section 849.0932, Florida Statutes, is created**  
 495 **to read:**

496 849.0932 Fantasy sports contests; conditions for conduct.—

497 (1) As used in this section, the term "fantasy sports  
 498 contest" means a contest in which a participant pays an entry  
 499 fee and manages a fantasy or simulation sports team composed of  
 500 athletes from a professional sports organization with the

501 opportunity to win a cash prize. The term includes a simulation  
 502 sports game.

503 (2) Fantasy sports contests must meet all of the following  
 504 requirements:

505 (a) Prizes and awards for the winning participants are  
 506 established and disclosed to contest participants before entry.

507 (b) All winning outcomes reflect the relative knowledge  
 508 and skill of the fantasy sports contest participant.

509 (c) All winning outcomes are determined predominantly by  
 510 accumulated statistical results of the performance of more than  
 511 one individual.

512 (d) A winning outcome may not be based on:

513 1. The score, point spread, or performance of a team or  
 514 combination of teams.

515 2. The single performance of an individual in a single  
 516 event or a pari-mutuel event, as the term "pari-mutuel" is  
 517 defined in s. 550.002 as of January 1, 2026.

518 3. A game of poker or other card game.

519 4. The performance of participants in collegiate, high  
 520 school, or youth sporting events.

521 (e) Casino graphics, themes, or titles, including, but not  
 522 limited to, depictions of slot machine-style symbols, cards,  
 523 dice, craps, roulette, or lotto, are not displayed or depicted.

524 (3) (a) A violation of this section is punishable by a fine  
 525 of \$1,000 in addition to civil and criminal penalties.

526 (b) An operator or owner of any website, platform, or  
 527 application that offers fantasy sports contests in violation of  
 528 this section is punishable by a fine of up to \$100,000 per  
 529 violation.

530 (4) The Florida Gaming Control Commission shall  
 531 investigate and refer violations of this section for  
 532 prosecution. The Attorney General or state attorney may also  
 533 institute proceedings to enjoin any person found to be violating  
 534 this section.

535 (5) (a) A person who willfully and knowingly violates any  
 536 provision of this section commits a misdemeanor of the first  
 537 degree, punishable as provided in s. 775.082 or s. 775.083.

538 (b) An operator or owner of any website, platform, or  
 539 application that offers fantasy sports contests in violation of  
 540 this section commits a felony of the third degree, punishable as  
 541 provided in s. 775.082, s. 775.083, or s. 775.084.

542 **Section 14. Section 849.11, Florida Statutes, is amended**  
 543 **to read:**

544 849.11 Plays at games of chance by lot.—

545 (1) A person who ~~Whoever sets up, promotes or plays at any~~  
 546 ~~game of chance by lot or with dice, cards, numbers, hazards or~~  
 547 ~~any other gambling device whatever for, or for the disposal of~~  
 548 ~~money or other thing of value or under the pretext of a sale,~~  
 549 ~~gift or delivery thereof, or for any right, share or interest~~  
 550 ~~therein, commits shall be guilty of a misdemeanor of the second~~

551 degree, punishable as provided in s. 775.082 or s. 775.083.

552 (2) A person who:

553 (a) Sets up, operates, conducts, promotes, or receives in  
 554 any manner whatsoever any money or other thing of value offered  
 555 for the purpose of conduct prohibited in subsection (1);

556 (b) Knowingly becomes the custodian or depository of any  
 557 money or other thing of value so offered; or

558 (c) Aids, assists, abets, or influences in any manner in  
 559 any of such acts,

560  
 561 commits a felony of the third degree, punishable as provided in  
 562 s. 775.082, s. 775.083, or s. 775.084.

563 **Section 15.** Section 849.142, Florida Statutes, is  
 564 repealed.

565 **Section 16. Section 849.13, Florida Statutes, is amended**  
 566 **to read:**

567 849.13 ~~Punishment on Second~~ or subsequent offense  
 568 ~~conviction.~~ A person who commits a second or subsequent  
 569 violation of the same ~~Whoever, after being convicted of an~~  
 570 ~~offense forbidden by law~~ in connection with lotteries for which  
 571 there is no penalty specified for a second or subsequent offense  
 572 shall have the offense reclassified to an offense of the next  
 573 higher degree, ~~commits the like offense, shall be guilty of a~~  
 574 ~~misdemeanor of the first degree,~~ punishable as provided in s.  
 575 775.082, ~~or~~ s. 775.083, or s. 775.084. For purposes of

576 sentencing under chapter 921, a felony offense that is  
 577 reclassified under this section is ranked one level above the  
 578 ranking under s. 921.0022 or s. 921.0023 of the felony offense  
 579 committed.

580 **Section 17. Section 849.14, Florida Statutes, is amended**  
 581 **to read:**

582 849.14 Unlawful to bet on result of trial or contest of  
 583 skill, etc.—A person who: ~~Whoever~~

584 (1) Stakes, bets, or wagers any money or other thing of  
 585 value upon the result of any trial or contest of skill, speed or  
 586 power or endurance of human or beast;

587 (2) ~~, or whoever~~ Receives in any manner whatsoever any  
 588 money or other thing of value staked, bet, or wagered, or  
 589 offered for the purpose of being staked, bet, or wagered, by or  
 590 for any other person upon any such result;

591 (3) ~~, or whoever~~ Knowingly becomes the custodian or  
 592 depository of any money or other thing of value so staked, bet,  
 593 or wagered upon any such result; ~~or~~

594 (4) ~~whoever~~ Aids, or assists, or abets, or influences in  
 595 any manner in any of such acts,

596  
 597 ~~all of which are hereby forbidden,~~ commits a felony of the third  
 598 degree, punishable as provided in s. 775.082, ~~or~~ s. 775.083, or  
 599 s. 775.084.

600 **Section 18. Section 849.15, Florida Statutes, is amended**

601 **to read:**

602 849.15 Manufacture, sale, possession, etc., of slot  
603 machines or devices prohibited.—

604 (1) As used in this section, the term:

605 (a) "Conviction" means a determination of guilt that is  
606 the result of a plea or a trial, regardless of whether  
607 adjudication is withheld or a plea of nolo contendere is  
608 entered.

609 (b) "Ownership interest" means being an officer, director,  
610 or managing member of a business, establishment, premises, or  
611 other location at which a slot machine or device is offered for  
612 play.

613 (c) "Person of authority" means a person who, at any  
614 business, establishment, premises, or other location at which a  
615 slot machine or device is offered for play, has:

616 1. Actual authority to act on behalf of the business,  
617 establishment, premises, or other location; or

618 2. Any ownership interest in the business, establishment,  
619 premises, or other location.

620 (2)~~(1)~~ It is unlawful:

621 (a) To manufacture, own, store, keep, possess, sell, rent,  
622 lease, let on shares, lend or give away, transport, or expose  
623 for sale or lease, or to offer to sell, rent, lease, let on  
624 shares, lend or give away, or permit the operation of, or for  
625 any person to permit to be placed, maintained, or used or kept

626 in any room, space, or building owned, leased or occupied by the  
 627 person or under the person's management or control, any slot  
 628 machine or device or any part thereof; or

629 (b) To make or to permit to be made with any person any  
 630 agreement with reference to any slot machine or device, pursuant  
 631 to which the user thereof, as a result of any element of chance  
 632 or other outcome unpredictable to him or her, may become  
 633 entitled to receive any money, credit, allowance, or thing of  
 634 value or additional chance or right to use such machine or  
 635 device, or to receive any check, slug, token or memorandum  
 636 entitling the holder to receive any money, credit, allowance or  
 637 thing of value.

638 (3) (a) Except as provided in paragraphs (b) and (c), a  
 639 person who violates subsection (2) commits a misdemeanor of the  
 640 first degree, punishable as provided in s. 775.082 or s.  
 641 775.083.

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

645 1. At the time of the violation, the person was a person  
 646 of authority; or

647 2. The person has one prior conviction for a violation of  
 648 subsection (2).

649 (c) A person commits a felony of the second degree,  
 650 punishable as provided in s. 775.082, s. 775.083, or s. 775.084,

651 if he or she violates subsection (2) and:

652 1.a. At the time of the violation, the person was a person  
653 of authority; and

654 b. The violation involves five or more slot machines or  
655 devices; or

656 2. The person has two or more prior convictions for a  
657 violation of subsection (2).

658 (4)-(2) Pursuant to section 2 of that chapter of the  
659 Congress of the United States entitled "An act to prohibit  
660 transportation of gaming devices in interstate and foreign  
661 commerce," approved January 2, 1951, being ch. 1194, 64 Stat.  
662 1134, and also designated as 15 U.S.C. ss. 1171-1177, the State  
663 of Florida, acting by and through the duly elected and qualified  
664 members of its Legislature, does hereby in this section, and in  
665 accordance with and in compliance with the provisions of section  
666 2 of such chapter of Congress, declare and proclaim that any  
667 county of the State of Florida within which slot machine gaming  
668 is authorized pursuant to chapter 551 is exempt from the  
669 provisions of section 2 of that chapter of the Congress of the  
670 United States entitled "An act to prohibit transportation of  
671 gaming devices in interstate and foreign commerce," designated  
672 as 15 U.S.C. ss. 1171-1177, approved January 2, 1951. All  
673 shipments of gaming devices, including slot machines, into any  
674 county of this state within which slot machine gaming is  
675 authorized pursuant to chapter 551 and the registering,

676 recording, and labeling of which have been duly performed by the  
677 manufacturer or distributor thereof in accordance with sections  
678 3 and 4 of that chapter of the Congress of the United States  
679 entitled "An act to prohibit transportation of gaming devices in  
680 interstate and foreign commerce," approved January 2, 1951,  
681 being ch. 1194, 64 Stat. 1134, and also designated as 15 U.S.C.  
682 ss. 1171-1177, shall be deemed legal shipments thereof into this  
683 state provided the destination of such shipments is an eligible  
684 facility as defined in s. 551.102 or the facility of a slot  
685 machine manufacturer or slot machine distributor as provided in  
686 s. 551.109(2) (a).

687 **Section 19. Section 849.155, Florida Statutes, is created**  
688 **to read:**

689 849.155 Trafficking in slot machines, devices, or parts.—A  
690 person who knowingly sells, purchases, manufactures, transports,  
691 delivers, or brings into this state more than 15 slot machines  
692 or devices or any parts thereof commits a felony of the first  
693 degree, punishable as provided in s. 775.082, s. 775.083, or s.  
694 775.084. If the quantity of slot machines or devices or any  
695 parts thereof involved is:

696 (1) More than 15 slot machines or devices or any parts  
697 thereof, but less than 25 slot machines or devices or any parts  
698 thereof, such person shall be fined \$100,000.

699 (2) Twenty-five slot machines or devices or any parts  
700 thereof or more, but less than 50 slot machines or devices or

701 any parts thereof, such person shall be fined \$250,000.

702 (3) Fifty slot machines or devices or any parts thereof or  
 703 more, such person shall be fined \$500,000.

704  
 705 Notwithstanding any other law, all fines imposed and collected  
 706 pursuant to this section must be deposited into the Pari-mutuel  
 707 Wagering Trust Fund and may be used for the enforcement of  
 708 chapters 546, 550, and 551 and this chapter by the Florida  
 709 Gaming Control Commission.

710 **Section 20. Section 849.157, Florida Statutes, is created**  
 711 **to read:**

712 849.157 Making a false or misleading statement regarding  
 713 the legality of slot machines or devices to facilitate sale.-

714 (1) Except as provided in subsection (2), a person who  
 715 knowingly and willfully makes a materially false or misleading  
 716 statement or who knowingly and willfully disseminates false or  
 717 misleading information regarding the legality of a slot machine  
 718 or device for the purpose of facilitating the sale or delivery  
 719 of a slot machine or device for any money or other valuable  
 720 consideration commits a felony of the third degree, punishable  
 721 as provided in s. 775.082, s. 775.083, or s. 775.084.

722 (2) A person who violates subsection (1) when such a  
 723 violation involves the sale or delivery, or attempted sale or  
 724 delivery, of five or more slot machines or devices commits a  
 725 felony of the second degree, punishable as provided in s.

726 775.082, s. 775.083, or s. 775.084.

727 **Section 21.** Section 849.23, Florida Statutes, is repealed.

728 **Section 22. Section 849.47, Florida Statutes, is created**  
 729 **to read:**

730 849.47 Transporting or procuring the transportation of  
 731 persons to facilitate illegal gambling.—

732 (1) As used in this section, the term "illegal gambling"  
 733 means any criminal violation of chapter 546, chapter 550,  
 734 chapter 551, or this chapter that occurs at any business,  
 735 establishment, premises, or other location.

736 (2) Except as provided in subsection (3), a person who  
 737 knowingly and willfully transports, or procures the  
 738 transportation of, five or more other persons into or within  
 739 this state when he or she knows or reasonably should know that  
 740 such transportation is for the purpose of facilitating illegal  
 741 gambling commits a misdemeanor of the first degree, punishable  
 742 as provided in s. 775.082 or s. 775.083.

743 (3) (a) A person who transports, or procures the  
 744 transportation of, a minor or a person 65 years of age or older  
 745 in violation of subsection (2) commits a felony of the third  
 746 degree, punishable as provided in s. 775.082, s. 775.083, or s.  
 747 775.084.

748 (b) A person who transports, or procures the  
 749 transportation of, 12 or more persons in violation of subsection  
 750 (2) commits a felony of the third degree, punishable as provided

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

752 (c) A person who commits a second or subsequent violation  
 753 of subsection (2) within a 2-year period commits a felony of the  
 754 third degree, punishable as provided in s. 775.082, s. 775.083,  
 755 or s. 775.084.

756 **Section 23. Section 849.49, Florida Statutes, is created**  
 757 **to read:**

758 849.49 Preemption.—A county, municipality, or other  
 759 political subdivision of the state may not enact or enforce any  
 760 ordinance or local rule relating to gaming, gambling, lotteries,  
 761 or any activities described in s. 546.10 or this chapter, except  
 762 as otherwise expressly provided by the State Constitution,  
 763 general law, or special law.

764 **Section 24. Paragraphs (a), (c), (e), and (g) of**  
 765 **subsection (3) of section 921.0022, Florida Statutes, are**  
 766 **amended to read:**

767 921.0022 Criminal Punishment Code; offense severity  
 768 ranking chart.—

769 (3) OFFENSE SEVERITY RANKING CHART

770 (a) LEVEL 1

771

Florida Statute	Felony Degree	Description
24.118 (3) (a)	3rd	Counterfeit or altered state

772

773			lottery ticket.
	104.0616 (2)	3rd	Unlawfully distributing, ordering, requesting, collecting, delivering, or possessing vote-by-mail ballots.
774			
	212.054 (2) (b)	3rd	Discretionary sales surtax; limitations, administration, and collection.
775			
	212.15 (2) (b)	3rd	Failure to remit sales taxes, amount \$1,000 or more but less than \$20,000.
776			
	316.1935 (1)	3rd	Fleeing or attempting to elude law enforcement officer.
777			
	319.30 (5)	3rd	Sell, exchange, give away certificate of title or identification number plate.
778			
	319.35 (1) (a)	3rd	Tamper, adjust, change, etc., an odometer.

779	320.26 (1) (a)	3rd	Counterfeit, manufacture, or sell registration license plates or validation stickers.
780	322.212 (1) (a) - (c)	3rd	Possession of forged, stolen, counterfeit, or unlawfully issued driver license; possession of simulated identification.
781	322.212 (4)	3rd	Supply or aid in supplying unauthorized driver license or identification card.
782	322.212 (5) (a)	3rd	False application for driver license or identification card.
783	414.39 (3) (a)	3rd	Fraudulent misappropriation of public assistance funds by employee/official, value more than \$200.
784	443.071 (1)	3rd	False statement or representation to obtain or

increase reemployment  
assistance benefits.

785

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

786

517.302 (1) 3rd Violation of the Florida  
Securities and Investor  
Protection Act.

787

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

788

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

789

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

790

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

791

792	817.569 (2)	3rd	Use of public record or public records information or providing false information to facilitate commission of a felony.
793	826.01	3rd	Bigamy.
794	828.122 (3)	3rd	Fighting or baiting animals.
795	831.04 (1)	3rd	Any erasure, alteration, etc., of any replacement deed, map, plat, or other document listed in s. 92.28.
796	831.31 (1) (a)	3rd	Sell, deliver, or possess counterfeit controlled substances, all but s. 893.03 (5) drugs.
797	832.041 (1)	3rd	Stopping payment with intent to defraud \$150 or more.
	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.

798  
799  
800  
801  
802  
803  
804

838.15 (2) 3rd Commercial bribe receiving.

838.16 3rd Commercial bribery.

843.18 3rd Fleeing by boat to elude a law  
enforcement officer.

847.011 (1) (a) 3rd Sell, distribute, etc.,  
obscene, lewd, etc., material  
(2nd conviction).

~~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.~~

~~849.23~~ 3rd ~~Gambling-related machines;  
"common offender" as to  
property rights.~~

805	<del>849.25(2)</del>	<del>3rd</del>	<del>Engaging in bookmaking.</del>
806	860.08	3rd	Interfere with a railroad signal.
807	860.13(1)(a)	3rd	Operate aircraft while under the influence.
808	893.13(2)(a)2.	3rd	Purchase of cannabis.
809	893.13(6)(a)	3rd	Possession of cannabis (more than 20 grams).
810	934.03(1)(a)	3rd	Intercepts, or procures any other person to intercept, any wire or oral communication.
811	(c) LEVEL 3		
812	Florida Statute	Felony Degree	Description
813	119.10(2)(b)	3rd	Unlawful use of confidential information from police reports.

814	316.066 (3) (b) - (d)	3rd	Unlawfully obtaining or using confidential crash reports.
815	316.193 (2) (b)	3rd	Felony DUI, 3rd conviction.
816	316.1935 (2)	3rd	Fleeing or attempting to elude law enforcement officer in patrol vehicle with siren and lights activated.
817	319.30 (4)	3rd	Possession by junkyard of motor vehicle with identification number plate removed.
818	319.33 (1) (a)	3rd	Alter or forge any certificate of title to a motor vehicle or mobile home.
819	319.33 (1) (c)	3rd	Procure or pass title on stolen vehicle.
820	319.33 (4)	3rd	With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained

title or registration.

821

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

822

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

823

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

824

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

825

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

826			Protection Act.
	379.2431 (1) (e) 6.	3rd	Possessing any marine turtle species or hatchling, or parts thereof, or the nest of any marine turtle species described in the Marine Turtle Protection Act.
827			
	379.2431 (1) (e) 7.	3rd	Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act.
828			
	400.9935 (4) (a) or (b)	3rd	Operating a clinic, or offering services requiring licensure, without a license.
829			
	400.9935 (4) (e)	3rd	Filing a false license application or other required information or failing to report information.
830			
	440.1051 (3)	3rd	False report of workers' compensation fraud or

retaliation for making such a report.

831 501.001 (2) (b) 2nd Tampers with a consumer product or the container using materially false/misleading information.

832 624.401 (4) (a) 3rd Transacting insurance without a certificate of authority.

833 624.401 (4) (b) 1. 3rd Transacting insurance without a certificate of authority; premium collected less than \$20,000.

834 626.902 (1) (a) & (b) 3rd Representing an unauthorized insurer.

835 697.08 3rd Equity skimming.

836 790.15 (3) 3rd Person directs another to discharge firearm from a vehicle.

837

838	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.
839	800.045 (3)	3rd	Possess, control, or intentionally view any photographic material, motion picture, etc., which includes a lewd or lascivious image.
840	806.10 (1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
841	806.10 (2)	3rd	Interferes with or assaults firefighter in performance of duty.
842	810.09 (2) (b)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
	810.145 (2) (c)	3rd	Digital voyeurism; 19 years of

age or older.

843 812.014 (2) (c) 2. 3rd Grand theft; \$5,000 or more but  
less than \$10,000.

844 812.0145 (2) (c) 3rd Theft from person 65 years of  
age or older; \$300 or more but  
less than \$10,000.

845 812.015 (8) (b) 3rd Retail theft with intent to  
sell; conspires with others.

846 812.081 (2) 3rd Theft of a trade secret.

847 815.04 (4) (b) 2nd Computer offense devised to  
defraud or obtain property.

848 817.034 (4) (a) 3. 3rd Engages in scheme to defraud  
(Florida Communications Fraud  
Act), property valued at less  
than \$20,000.

849 817.233 3rd Burning to defraud insurer.

850 817.234 3rd Unlawful solicitation of

851	(8) (b) & (c)		persons involved in motor vehicle accidents.
852	817.234 (11) (a)	3rd	Insurance fraud; property value less than \$20,000.
853	817.236	3rd	Filing a false motor vehicle insurance application.
854	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card.
855	817.413 (2)	3rd	Sale of used goods of \$1,000 or more as new.
856	817.49 (2) (b) 1.	3rd	Willful making of a false report of a crime causing great bodily harm, permanent disfigurement, or permanent disability.
	831.28 (2) (a)	3rd	Counterfeiting a payment instrument with intent to

defraud or possessing a counterfeit payment instrument with intent to defraud.

857 831.29 2nd Possession of instruments for counterfeiting driver licenses or identification cards.

858 836.13 (2) 3rd Generating an altered sexual depiction of an identifiable person without consent.

859 836.13 (4) 3rd Promoting, or possessing with intent to promote, an altered sexual depiction of an identifiable person without consent.

860 838.021 (3) (b) 3rd Threatens unlawful harm to public servant.

861 838.12 (3) 3rd Betting on predetermined or prearranged professional or amateur game, contest, match, race, or sport.

862	<u>849.01</u>	<u>3rd</u>	<u>Keeping gambling house.</u>
863	<u>849.02 (2)</u>	<u>3rd</u>	<u>Agents or employees of keeper of gambling house.</u>
864	<u>849.03 (1)</u>	<u>3rd</u>	<u>Renting house for gambling purposes.</u>
865	<u>849.086 (12) (e)</u>	<u>3rd</u>	<u>Tampering with cards or card games.</u>
866	<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>
867	<u>849.09 (1) (e), (f), (g), (i), or (k)</u>	<u>3rd</u>	<u>Conducting unlawful lottery; second or subsequent offense.</u>
868	<u>849.09 (1) (h) or (j)</u>	<u>3rd</u>	<u>Conducting unlawful lottery; second or subsequent offense.</u>

867	<u>849.11 (2)</u>	<u>3rd</u>	<u>Offenses relating to games of chance.</u>
868	<u>849.14</u>	<u>3rd</u>	<u>Betting on result of trial or contest of skill, etc.</u>
869	<u>849.15 (3) (b)</u>	<u>3rd</u>	<u>Manufacture, sale, or possession of slot machine; by person of authority or with prior conviction.</u>
870	<u>849.157 (1)</u>	<u>3rd</u>	<u>False or misleading statement to facilitate sale of slot machines or devices.</u>
871	<u>849.25 (2)</u>	<u>3rd</u>	<u>Engaging in bookmaking.</u>
872	<u>849.47 (3) (a) &amp; (b)</u>	<u>3rd</u>	<u>Transporting persons to facilitate illegal gambling; minor, person 65 years of age or older, or 12 or more persons.</u>
873	847.01385	3rd	Harmful communication to a

minor.

874

860.15(3) 3rd Overcharging for repairs and parts.

875

870.01(2) 3rd Riot.

876

870.01(4) 3rd Inciting a riot.

877

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).

878

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.

879

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.

880

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

881

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

882

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

883

893.13(7)(a)9.                      3rd      Obtain or attempt to obtain  
 controlled substance by fraud,  
 forgery, misrepresentation,  
 etc.

884

885	893.13(7)(a)10.	3rd	Affix false or forged label to package of controlled substance.
886	893.13(7)(a)11.	3rd	Furnish false or fraudulent material information on any document or record required by chapter 893.
887	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.
888	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.

889	893.13(8)(a)3.	3rd	Knowingly write a prescription for a controlled substance for a fictitious person.
890	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.
891	918.13(1)	3rd	Tampering with or fabricating physical evidence.
892	944.47 (1)(a)1. & 2.	3rd	Introduce contraband to correctional facility.
893	944.47(1)(c)	2nd	Possess contraband while upon the grounds of a correctional institution.
	985.721	3rd	Escapes from a juvenile facility (secure detention or residential commitment

facility).

894

895 (e) LEVEL 5

896

Florida	Felony	
Statute	Degree	Description

897

316.027(2)(a)	3rd	Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene.
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898

316.1935(3)(a)	2nd	Driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.
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899

316.80(2)	2nd	Unlawful conveyance of fuel; obtaining fuel fraudulently.
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900

322.34(6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious
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901	327.30 (5) (a) 2.	3rd	bodily injury.
902	365.172 (14) (b) 2.	2nd	Vessel accidents involving personal injuries other than serious bodily injury; leaving scene.
903	379.365 (2) (c) 1.	3rd	Misuse of emergency communications system resulting in death.  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.

904 379.367 (4) 3rd Willful molestation of a commercial harvester's spiny lobster trap, line, or buoy.

905 379.407 (5) (b) 3. 3rd Possession of 100 or more undersized spiny lobsters.

906 381.0041 (11) (b) 3rd Donate blood, plasma, or organs knowing HIV positive.

907 440.10 (1) (g) 2nd Failure to obtain workers' compensation coverage.

908 440.105 (5) 2nd Unlawful solicitation for the purpose of making workers' compensation claims.

909 440.381 (2) 3rd Submission of false, misleading, or incomplete information with the purpose of



917	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.
918	796.05 (1)	2nd	Live on earnings of a prostitute; 1st offense.
919	800.04 (6) (c)	3rd	Lewd or lascivious conduct; offender less than 18 years of age.
920	800.04 (7) (b)	2nd	Lewd or lascivious exhibition; offender 18 years of age or older.
921	806.111 (1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
922	810.145 (4)	3rd	Commercial digital voyeurism dissemination.
	810.145 (7) (a)	2nd	Digital voyeurism; 2nd or subsequent offense.

923	810.145 (8) (a)	2nd	Digital voyeurism; certain minor victims.
924	812.014 (2) (d) 3.	2nd	Grand theft, 2nd degree; theft from 20 or more dwellings or their unenclosed curtilage, or any combination.
925	812.0145 (2) (b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
926	812.015 (8) (a) & (c) - (e)	3rd	Retail theft; property stolen is valued at \$750 or more and one or more specified acts.
927	812.015 (8) (f)	3rd	Retail theft; multiple thefts within specified period.
928	812.015 (8) (g)	3rd	Retail theft; committed with specified number of other persons.
929	812.019 (1)	2nd	Stolen property; dealing in or

			trafficking in.
930	812.081 (3)	2nd	Trafficking in trade secrets.
931	812.131 (2) (b)	3rd	Robbery by sudden snatching.
932	812.16 (2)	3rd	Owning, operating, or conducting a chop shop.
933	817.034 (4) (a) 2.	2nd	Communications fraud, value \$20,000 to \$50,000.
934	817.234 (11) (b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
935	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.
936	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.

937

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

938

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

939

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

940

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

941

942	836.14 (4)	2nd	Person who willfully promotes for financial gain a sexually explicit image of an identifiable person without consent.
943	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.
944	843.01 (1)	3rd	Resist officer with violence to person; resist arrest with violence.
945	847.0135 (5) (b)	2nd	Lewd or lascivious exhibition using computer; offender 18 years or older.
946	847.0137 (2) & (3)	3rd	Transmission of pornography by electronic device or equipment.
	847.0138 (2) & (3)	3rd	Transmission of material harmful to minors to a minor by

947	<u>849.02 (3)</u>	<u>2nd</u>	electronic device or equipment.
948	<u>849.03 (2)</u>	<u>2nd</u>	<u>Agents or employees of keeper of gambling house, third or subsequent offense.</u>
949	<u>849.15 (3) (c)</u>	<u>2nd</u>	<u>Renting house for gambling purposes; second or subsequent offense.</u>
950	<u>849.157 (2)</u>	<u>2nd</u>	<u>Manufacture, sale, or possession of slot machine; by person of authority of five or more machines or two or more prior convictions.</u>
951	<u>849.25 (3)</u>	<u>2nd</u>	<u>False or misleading statement to facilitate sale of slot machines or devices; five or more machines.</u>
952	874.05 (1) (b)	2nd	Encouraging or recruiting

953	874.05 (2) (a)	2nd	another to join a criminal gang; second or subsequent offense.
954	893.13 (1) (a) 1.	2nd	Encouraging or recruiting person under 13 years of age to join a criminal gang. 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).
955	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

956	893.13(1)(d)1.	1st	<p>community center.</p> <p>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.</p>
957	893.13(1)(e)2.	2nd	<p>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.</p>
958	893.13(1)(f)1.	1st	<p>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</p>

public housing facility.

959

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

960

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

961

962                      (g)      LEVEL 7

963

Florida	Felony	
Statute	Degree	Description

964

316.027(2)(c)	1st	Accident involving death, failure to stop; leaving scene.
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965

316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
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966

316.1935(3)(b)	1st	Causing serious bodily injury or death to another person; driving at high speed or with wanton disregard for safety
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while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.

967 327.35 (3) (a) 3.b. 3rd Vessel BUI resulting in serious bodily injury.

968 402.319 (2) 2nd Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.

969 409.920 3rd Medicaid provider fraud;  
(2) (b) 1.a. \$10,000 or less.

970 409.920 2nd Medicaid provider fraud; more  
(2) (b) 1.b. than \$10,000, but less than \$50,000.

971 456.065 (2) 3rd Practicing a health care profession without a license.

972 456.065 (2) 2nd Practicing a health care

profession without a license  
which results in serious bodily  
injury.

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979  
980

458.327(1)

3rd

Practicing medicine without a  
license.

459.013(1)

3rd

Practicing osteopathic medicine  
without a license.

460.411(1)

3rd

Practicing chiropractic  
medicine without a license.

461.012(1)

3rd

Practicing podiatric medicine  
without a license.

462.17

3rd

Practicing naturopathy without  
a license.

463.015(1)

3rd

Practicing optometry without a  
license.

464.016(1)

3rd

Practicing nursing without a  
license.

981	465.015 (2)	3rd	Practicing pharmacy without a license.
982	466.026 (1)	3rd	Practicing dentistry or dental hygiene without a license.
983	467.201	3rd	Practicing midwifery without a license.
984	468.366	3rd	Delivering respiratory care services without a license.
985	483.828 (1)	3rd	Practicing as clinical laboratory personnel without a license.
986	483.901 (7)	3rd	Practicing medical physics without a license.
987	484.013 (1) (c)	3rd	Preparing or dispensing optical devices without a prescription.
988	484.053	3rd	Dispensing hearing aids without a license.

	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.
989	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.
990	560.125 (5) (a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
991	655.50 (10) (b) 1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
992	775.21 (10) (a)	3rd	Sexual predator; failure to register; failure to renew

			driver license or identification card; other registration violations.
993	775.21 (10) (b)	3rd	Sexual predator working where children regularly congregate.
994	775.21 (10) (g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.
995	782.051 (3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
996	782.07 (1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
997	782.071	2nd	Killing of a human being or unborn child by the operation

			of a motor vehicle in a reckless manner (vehicular homicide).
998	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
999	784.045 (1) (a) 1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
1000	784.045 (1) (a) 2.	2nd	Aggravated battery; using deadly weapon.
1001	784.045 (1) (b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
1002	784.048 (4)	3rd	Aggravated stalking; violation of injunction or court order.
1003	784.048 (7)	3rd	Aggravated stalking; violation of court order.
1004			

1005	784.07 (2) (d)	1st	Aggravated battery on law enforcement officer.
1006	784.074 (1) (a)	1st	Aggravated battery on sexually violent predators facility staff.
1007	784.08 (2) (a)	1st	Aggravated battery on a person 65 years of age or older.
1008	784.081 (1)	1st	Aggravated battery on specified official or employee.
1009	784.082 (1)	1st	Aggravated battery by detained person on visitor or other detainee.
1010	784.083 (1)	1st	Aggravated battery on code inspector.
1011	787.025 (2) (b)	2nd	Luring or enticing a child; second or subsequent offense.
	787.025 (2) (c)	2nd	Luring or enticing a child with a specified prior conviction.

1012	787.06 (3) (a) 2.	1st	Human trafficking using coercion for labor and services of an adult.
1013	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.
1014	790.07 (4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
1015	790.16 (1)	1st	Discharge of a machine gun under specified circumstances.
1016	790.165 (2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
1017	790.165 (3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or

1018			attempting to commit a felony.
	790.166 (3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
1019			
	790.166 (4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
1020			
	790.23	1st, PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.
1021			
	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.
1022			
	796.05 (1)	1st	Live on earnings of a prostitute; 2nd offense.

1023	796.05 (1)	1st	Live on earnings of a prostitute; 3rd and subsequent offense.
1024	800.04 (5) (c) 1.	2nd	Lewd or lascivious molestation; victim younger than 12 years of age; offender younger than 18 years of age.
1025	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.
1026	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.
1027	806.01 (2)	2nd	Maliciously damage structure by fire or explosive.

1028	810.02 (3) (a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
1029	810.02 (3) (b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
1030	810.02 (3) (d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
1031	810.02 (3) (e)	2nd	Burglary of authorized emergency vehicle.
1032	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.
1033	812.014 (2) (b) 2.	2nd	Property stolen, cargo valued at less than \$50,000, grand

1034			theft in 2nd degree.
	812.014 (2) (b) 3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
1035			
	812.014 (2) (b) 4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
1036			
	812.014 (2) (g)	2nd	Grand theft; second degree; firearm with previous conviction of s. 812.014(2)(c)5.
1037			
	812.0145 (2) (a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
1038			
	812.019 (2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
1039			
	812.131 (2) (a)	2nd	Robbery by sudden snatching.
1040			

1041	812.133 (2) (b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
1042	817.034 (4) (a) 1.	1st	Communications fraud, value greater than \$50,000.
1043	817.234 (8) (a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
1044	817.234 (9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
1045	817.234 (11) (c)	1st	Insurance fraud; property value \$100,000 or more.
1046	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.

1047	817.418 (2) (a)	3rd	Offering for sale or advertising personal protective equipment with intent to defraud.
1048	817.504 (1) (a)	3rd	Offering or advertising a vaccine with intent to defraud.
1049	817.535 (2) (a)	3rd	Filing false lien or other unauthorized document.
1050	817.611 (2) (b)	2nd	Traffic in or possess 15 to 49 counterfeit credit cards or related documents.
1051	825.102 (3) (b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
1052	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.

1053	827.03 (2) (b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
1054	827.04 (3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
1055	827.071 (2) & (3)	2nd	Use or induce a child in a sexual performance, or promote or direct such performance.
1056	827.071 (4)	2nd	Possess with intent to promote any photographic material, motion picture, etc., which includes child pornography.
1057	837.05 (2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
1058	838.015	2nd	Bribery.
	838.016	2nd	Unlawful compensation or reward for official behavior.

1059	838.021 (3) (a)	2nd	Unlawful harm to a public servant.
1060	838.22	2nd	Bid tampering.
1061	843.0855 (2)	3rd	Impersonation of a public officer or employee.
1062	843.0855 (3)	3rd	Unlawful simulation of legal process.
1063	843.0855 (4)	3rd	Intimidation of a public officer or employee.
1064	847.0135 (3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
1065	847.0135 (4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
1066	<u>849.155</u>	<u>1st</u>	<u>Trafficking in slot machines or devices or any parts thereof.</u>
1067			

1068	872.06	2nd	Abuse of a dead human body.
	874.05 (2) (b)	1st	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.
1069			
	874.10	1st, PBL	Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.
1070			
	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.
1071			
	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.
1072	893.13(4)(a)	1st	Use or hire of minor; deliver to minor other controlled substance.
1073	893.135(1)(a)1.	1st	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.
1074	893.135(1)(b)1.a.	1st	Trafficking in cocaine, more than 28 grams, less than 200 grams.
1075	893.135(1)(c)1.a.	1st	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.
1076	893.135	1st	Trafficking in hydrocodone, 28

1077	(1) (c) 2.a.		grams or more, less than 50 grams.
	893.135	1st	Trafficking in hydrocodone, 50
1078	(1) (c) 2.b.		grams or more, less than 100 grams.
	893.135	1st	Trafficking in oxycodone, 7
1079	(1) (c) 3.a.		grams or more, less than 14 grams.
	893.135	1st	Trafficking in oxycodone, 14
1080	(1) (c) 3.b.		grams or more, less than 25 grams.
	893.135	1st	Trafficking in fentanyl, 4
1081	(1) (c) 4.b. (I)		grams or more, less than 14 grams.
	893.135	1st	Trafficking in phencyclidine,
1082	(1) (d) 1.a.		28 grams or more, less than 200 grams.
	893.135 (1) (e) 1.	1st	Trafficking in methaqualone,
			200 grams or more, less than 5

1083			kilograms.
	893.135 (1) (f) 1.	1st	Trafficking in amphetamine, 14 grams or more, less than 28 grams.
1084			
	893.135 (1) (g) 1.a.	1st	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.
1085			
	893.135 (1) (h) 1.a.	1st	Trafficking in gamma-hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.
1086			
	893.135 (1) (j) 1.a.	1st	Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms.
1087			
	893.135 (1) (k) 2.a.	1st	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.
1088			
	893.135 (1) (m) 2.a.	1st	Trafficking in synthetic cannabinoids, 280 grams or

1089			more, less than 500 grams.
	893.135 (1) (m) 2.b.	1st	Trafficking in synthetic cannabinoids, 500 grams or more, less than 1,000 grams.
1090			
	893.135 (1) (n) 2.a.	1st	Trafficking in n-benzyl phenethylamines, 14 grams or more, less than 100 grams.
1091			
	893.1351 (2)	2nd	Possession of place for trafficking in or manufacturing of controlled substance.
1092			
	896.101 (5) (a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
1093			
	896.104 (4) (a) 1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
1094			
	943.0435 (4) (c)	2nd	Sexual offender vacating

1095	943.0435 (8)	2nd	permanent residence; failure to comply with reporting requirements.
1096	943.0435 (9) (a)	3rd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
1097	943.0435 (13)	3rd	Sexual offender; failure to comply with reporting requirements.
1098	943.0435 (14)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
1099	944.607 (9)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
			Sexual offender; failure to

1100	944.607(10) (a)	3rd	comply with reporting requirements.
1101	944.607(12)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
1102	944.607(13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
1103	985.4815(10)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
1104	985.4815(12)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
			Failure to report or providing false information about a sexual offender; harbor or

conceal a sexual offender.

1105

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

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1107                    **Section 25. Paragraph (a) of subsection (1) and paragraph**  
1108 **(a) of subsection (2) of section 772.102, Florida Statutes, are**  
1109 **amended to read:**

1110                    772.102 Definitions.—As used in this chapter, the term:

1111                    (1) "Criminal activity" means to commit, to attempt to  
1112 commit, to conspire to commit, or to solicit, coerce, or  
1113 intimidate another person to commit:

1114                    (a) Any crime that is chargeable by indictment or  
1115 information under the following provisions:

1116                    1. Section 210.18, relating to evasion of payment of  
1117 cigarette taxes.

1118                    2. Section 414.39, relating to public assistance fraud.

1119                    3. Section 440.105 or s. 440.106, relating to workers'  
1120 compensation.

1121                    4. Part IV of chapter 501, relating to telemarketing.

1122                    5. Chapter 517, relating to securities transactions.

1123                    6. Section 550.235 or s. 550.3551, relating to dogracing

- 1124 and horseracing.
- 1125       7. Chapter 550, relating to jai alai frontons.
- 1126       8. Chapter 552, relating to the manufacture, distribution,  
1127 and use of explosives.
- 1128       9. Chapter 562, relating to beverage law enforcement.
- 1129       10. Section 624.401, relating to transacting insurance  
1130 without a certificate of authority, s. 624.437(4)(c)1., relating  
1131 to operating an unauthorized multiple-employer welfare  
1132 arrangement, or s. 626.902(1)(b), relating to representing or  
1133 aiding an unauthorized insurer.
- 1134       11. Chapter 687, relating to interest and usurious  
1135 practices.
- 1136       12. Section 721.08, s. 721.09, or s. 721.13, relating to  
1137 real estate timeshare plans.
- 1138       13. Chapter 782, relating to homicide.
- 1139       14. Chapter 784, relating to assault and battery.
- 1140       15. Chapter 787, relating to kidnapping or human  
1141 trafficking.
- 1142       16. Chapter 790, relating to weapons and firearms.
- 1143       17. Former s. 796.03, s. 796.04, s. 796.05, or s. 796.07,  
1144 relating to prostitution.
- 1145       18. Chapter 806, relating to arson.
- 1146       19. Section 810.02(2)(c), relating to specified burglary  
1147 of a dwelling or structure.
- 1148       20. Chapter 812, relating to theft, robbery, and related

- 1149 crimes.
- 1150 21. Chapter 815, relating to computer-related crimes.
- 1151 22. Chapter 817, relating to fraudulent practices, false
- 1152 pretenses, fraud generally, and credit card crimes.
- 1153 23. Section 827.071, relating to commercial sexual
- 1154 exploitation of children.
- 1155 24. Chapter 831, relating to forgery and counterfeiting.
- 1156 25. Chapter 832, relating to issuance of worthless checks
- 1157 and drafts.
- 1158 26. Section 836.05, relating to extortion.
- 1159 27. Chapter 837, relating to perjury.
- 1160 28. Chapter 838, relating to bribery and misuse of public
- 1161 office.
- 1162 29. Chapter 843, relating to obstruction of justice.
- 1163 30. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or
- 1164 s. 847.07, relating to obscene literature and profanity.
- 1165 31. Section 849.09, s. 849.14, s. 849.15, ~~s. 849.23~~, or s.
- 1166 849.25, relating to gambling.
- 1167 32. Chapter 893, relating to drug abuse prevention and
- 1168 control.
- 1169 33. Section 914.22 or s. 914.23, relating to witnesses,
- 1170 victims, or informants.
- 1171 34. Section 918.12, s. 918.125, or s. 918.13, relating to
- 1172 tampering with or harassing court officials, retaliating against
- 1173 court officials, and tampering with evidence.

1174 (2) "Unlawful debt" means any money or other thing of  
 1175 value constituting principal or interest of a debt that is  
 1176 legally unenforceable in this state in whole or in part because  
 1177 the debt was incurred or contracted:

1178 (a) In violation of any one of the following provisions of  
 1179 law:

1180 1. Section 550.235 or s. 550.3551, relating to dogracing  
 1181 and horseracing.

1182 2. Chapter 550, relating to jai alai frontons.

1183 3. Section 687.071, relating to criminal usury and loan  
 1184 sharking.

1185 4. Section 849.09, s. 849.14, s. 849.15, ~~s. 849.23~~, or s.  
 1186 849.25, relating to gambling.

1187 **Section 26. Paragraph (a) of subsection (12) of section**  
 1188 **895.02, Florida Statutes, is amended to read:**

1189 895.02 Definitions.—As used in ss. 895.01–895.08, the  
 1190 term:

1191 (12) "Unlawful debt" means any money or other thing of  
 1192 value constituting principal or interest of a debt that is  
 1193 legally unenforceable in this state in whole or in part because  
 1194 the debt was incurred or contracted:

1195 (a) In violation of any one of the following provisions of  
 1196 law:

1197 1. Section 550.235 or s. 550.3551, relating to dogracing  
 1198 and horseracing.

- 1199 | 2. Chapter 550, relating to jai alai frontons.
- 1200 | 3. Section 551.109, relating to slot machine gaming.
- 1201 | 4. Chapter 687, relating to interest and usury.
- 1202 | 5. Section 849.09, s. 849.14, s. 849.15, ~~s. 849.23~~, or s.
- 1203 | 849.25, relating to gambling.
- 1204 | **Section 27.** This act shall take effect October 1, 2026.