OFFICE OF THE STATE ATTORNEY
15TH JUDICIAL CIRCUIT
PALM BEACH COUNTY FLORIDA

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CHARGE BOOK 2026

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ALCOHOL, TOBACCO VIOLATIONS

2100A – 210.04(6) **FDLE # 194**

SALE OF UNTAXED CIGARETTES

did sell loose unstamped and untaxed cigarettes in a willful attempt, in any manner, to evade or defeat any tax imposed by this part or payment thereof in violation of Florida Statute 210.04(6). (1 DEG MISD)

2101A - 210.18(1) **FDLE REC# 197**

MOVING UNSTAMPED CIGARETTES

did possess or transport unstamped packages of cigarettes upon the public highways, roads, or streets in the State for the purpose of sale, or sold or offered for sale unstamped packages of cigarettes in violation of the provisions of this part; or willfully attempted in any manner to evade or defeat any tax imposed by Ch. 210, or the payment thereof, in violation of Florida Statute 210.18(1). (1 DEG MISD)

NOTE: 2nd conviction is a 3rd degree felony

2101B - 210.18(6)(a) **FDLE REC# 6950**

POSSESSION OF OVER 50 CARTONS OF UNSTAMPED CIGARETTES

did possess, remove, deposit, or conceal, or aided in the possession, removal, deposit, or concealment of unstamped cigarettes, contrary to Florida Statute 210.18(6)(a). (3 DEG FEL) (LEVEL1)

5620B – 562.061 **FDLE REC# 2038**

MISREPRESENTATION OF BEVERAGES SOLD ON LICENSED PREMISES

did knowingly, as a licensee, agent or employee, sell or serve any beverage represented or purporting to be an alcoholic beverage which in fact is not such beverage or did, as a licensee, knowingly keep or store on the licensed premises any bottles which was filled or contained liquid other than that stated on the label of such bottle, contrary to Florida Statute 562.061 and 562.45(1). (2 DEG MISD)

5621A - 562.11(1)(a) **FDLE REC# 8770**

SALE OF ALCOHOL (under 21 yoa)

did sell, give, serve, or permit to be served alcoholic beverages to a person under 21 years of age, contrary to Florida Statute 562.11(1)(a). (2 DEG MISD)

NOTE: 2nd conviction within 1 year is a 1st degree misdemeanor

5621A1 - 562.11(2) and (2)(a) **FDLE REC# 2043**

MISREPRESTATION OF AGE IN PURCHASING ALCOHOLIC BEVERAGE

did willfully misrepresent or misstate his or her age or the age of any other person for the purpose of inducing any licensee or his or her agents or employees to sell, give, serve, or deliver any alcoholic beverages to a person under 21 years of age, or being a person under 21 years of age, did purchase or attempt to purchase alcoholic beverages, contrary to Florida Statute 562.11(2) and 562.11(2)(a). (2 DEG MISD)

5621B - 562.12(1)(a) **FDLE REC# 10406**
SALE OF ALCOHOL WITHOUT A LICENSE
did sell alcoholic beverages without a license {or} being a licensee did sell alcoholic beverages not permitted by his/her license {or} being a licensee did sell such beverages in any manner other than permitted by his/her license {or} did keep or possess alcoholic beverages not permitted to be sold by his/her license, with intent to sell or dispose of said alcoholic beverages unlawfully {or} did keep or possess alcoholic beverages not permitted to be sold without a license, with intent to sell or dispose of said alcoholic beverages unlawfully {or} did keep and maintain a place where alcoholic beverages were sold unlawfully, contrary to Florida Statute 562.12(1)(a). (2 DEG MISD)

5621C - 562.111(1) **FDLE REC# 2045**
UNLAWFUL POSSESSION OF ALCOHOLIC BEVERAGE (under 21 yoa)
did knowingly, being a person under 21 years of age, possess an alcoholic beverage, contrary to Florida Statute 562.111(1). (2 DEG MISD)

5621C1 - 562.111(1) **FDLE REC# 2044**
UNLAWFUL POSSESSION OF ALCOHOLIC BEVERAGE (prior)
(same as above) ….said *(DEFENDANT) having previously been convicted of unlawfully possessing an alcoholic beverage on *(DATE) in *(NAME OF COUNTY) County, Florida, contrary to Florida Statute 562.111(1). (1 DEG MISD)

5621G – 562.15 **FDLE REC# 5288**
POSSESSION OF UNTAXED ALCOHOLIC BEVERAGE (1st Offense)
did own or possess any alcoholic beverage without complying with the Beverage Law by having made payment of excise taxes on beverages of like alcohol content, contrary to Florida Statute 562.15 and 562.45(1). (2 DEG MISD)

5622A – 562.23 **FDLE REC# 2056**
CONSPIRACY TO VIOLATE [ANY ACT OF THE BEVERAGE LAW]
did conspire to commit [insert beverage law violation] which is a violation of the Beverage Law, contrary to Florida Statute 562.23 and [statute number]. (3DEG FEL) (LEVEL 1)
NOTE: If crime conspired was a felony

5622A1 – 562.23 **FDLE REC# 4883**
CONSPIRACY TO VIOLATE [ANY ACT OF THE BEVERAGE LAW]
(same as above) (2 DEG MISD)
NOTE: If crime conspired was a misdemeanor

5622B2 - 562.27(1) **FDLE REC# 8772**

POSSESSION, CUSTODY, OR CONTROL OF ANY STILL, STILL PIPING, STILL APPARATUS, OR STILL WORM

did unlawfully have in her or his possession, custody, or control, or did own, make, construct, or repair, any still, still piping, still apparatus, or still worm, or any piece or part thereof, designed or adapted for the manufacture of an alcoholic beverage, or had in her or his possession, custody or control any receptacle or container containing any mash, wort, or wash, or other fermented liquids whatever capable of being distilled or manufactured into an alcoholic beverage, without being licensed by the State of Florida, contrary to Florida Statute 562.27(1). (2 DEG MISD)

5622B3 - 562.27(2) **FDLE REC# 8909**

POSSESSION, CUSTODY, OR CONTROL OF ANY STILL, STILL PIPING, STILL APPARATUS, OR STILL WORM

did unlawfully have in her or his possession, custody, or control any raw materials or substance intended to be used in the distillation or manufacturing of an alcoholic beverage without being licensed by the State of Florida authorizing the manufacture of the alcoholic beverage, contrary to Florida Statute 562.27(2). (2 DEG MISD)

5623A – 562.32 **FDLE REC# 2063**

MOVING OR CONCEALING BEVERAGE WITH INTENT TO DEFRAUD STATE OF TAX

did remove, deposit, or conceal [describe beverage], a beverage which has taxes imposed by the Beverage Law or would be imposed if such beverage were manufactured in or brought into this state in accordance with the regulatory provisions of the Beverage Law, with intent to defraud the state of such tax or any part thereof, contrary to Florida Statute 562.32. (3 DEG FEL) (LEVEL 1)

5623B – 562.34(3) **FDLE REC# 2064**

TRANSPORTATION OF ALCOHOLIC BEVERAGE CONTAINERS

did transport any cans, jugs, jars, bottles, vessels, or any other type of containers intended to be used to bottle or package alcoholic beverages, contrary to Florida Statute 562.34(3). (3 DEG FEL) (LEVEL 1)

5624C – 562.41(3) **FDLE REC# 2065**

REFUSAL TO ADMIT LEO FOR BEVERAGE LAW SEARCH

did own premises or have the agency, superintendency, or possession of any building or place subject to the Beverage Law ch. 562 and did refuse to admit any law enforcement officer or suffer him or her to examine beverages, contrary to Florida Statute 562.41(3). (2 DEG MISD)

5624C1 – 562.41(4) **FDLE REC# 2065**

OBSTRUCTION OF AN OFFICER ENFORCING BEVERAGE LAWS

did forcibly obstruct or hinder the director, any division employee, any sheriff, any deputy sheriff, or any police officer in the execution of any power or authority vested in her or him by law, or did forcibly rescue or cause to be rescued any seized by such officer, or shall attempt or endeavor to do so, contrary to Florida Statute 562.41(4). (2 DEG MISD)

5624A2 - 562.451(2) **FDLE REC# 8774**

POSSESSION OF MOONSHINE WHISKEY

did own or have in his/her possession or under his/her control 1 gallon or more of liquor, as defined in the Beverage Law, which was not made or manufactured in accordance with the laws in effect at the time when and place where the same was made or manufactured, contrary to Florida Statute 562.451(2). (1 DEG MISD)

5651A – 565.11 **FDLE REC# 2081**

REFILL LIQUOR BOTTLE TO MISREPRESENT CONTENTS

did reuse or refill with distilled spirituous liquors for the purpose of sale a bottle or other container which had once been used to contain spirituous liquors, or did willfully misrepresent or permit to be misrepresented the brand of distilled spirits being sold or offered for sale in or from any bottles or containers, contrary to Florida Statute 565.11. (2 DEG MISD)

5691A - 569.101(1)and(2) **FDLE REC# 9521**

SALE OF TOBACCO PRODUCT TO MINOR

did sell, deliver, barter, furnish, or give, directly or indirectly, a cigarette or other tobacco product or cigarette wrapper, to a person who is under 18 years of age, contrary to Florida Statute 569.101(1) and (2). (2 DEG MISD)

5691A1 - 569.101(1)and(2) **FDLE REC# 9522**

SALE OF TOBACCO PRODUCT TO MINOR (repeat offense)

(same as above) ….having committed the above violation - within the year preceding this offense, contrary to Florida Statute 569.101(1) and (2). (1 DEG MISD)

5694A – 569.41(1) **FDLE REC# 9523**

SELL/BARTER/DELIVER NICOTINE PRODUCT TO PERSON UNDER 21 YEARS OF AGE

did sell, deliver, barter, furnish, or give, directly or indirectly, a nicotine product to a person who was under 21 years of age, contrary to Florida Statute 569.41(1). (2 DEG MISD)
4/25

ANIMAL/MARINE LIFE/HUNTING/FISHING/PARK VIOLATIONS

379A – ENHANCEMENT
VIOLATION OF ANY PROVISION OF CHAPTER 379
..... and *(DEFENDANT) having been previously convicted on *(DATE), in *(NAME OF COUNTY) County, Florida, of violating any provision of Chapter 379, Florida Statutes, or any level two violation of the Fish and Wildlife Conservation Commission relating to the conservation of marine resources within the past 36 months, contrary to Florida Administrative and Florida Statute 379.401(2)(a) and (2)(b)2. (1 DEG MISD)
Enhances penalty by 1 degree

379B – ENHANCEMENT
VIOLATION OF ANY PROVISION OF CHAPTER 379 (3rd offense within 5 years)
…. And *(DEFENDANT) having been previously convicted on *(DATE), in *(NAME OF COUNTY), Florida, and on *(DATE), in *(NAME OF COUNTY), Florida, for violating any provision of Chapter 379, Florida Statutes, or any level two violation of the Fish and Wildlife Conservation Commission relating to the conservation of marine resources within the past FIVE (5) years, contrary to Florida Administrative Code and Florida Statute 379.401(2)(a) and (2)(b)3. (1 DEG MISD).
Note: Enhances penalty by 1 degree

379C – ENHANCEMENT
VIOLATION OF ANY PROVISION OF CHAPTER 379 (4th offense within 10 years)
…. And *(DEFENDANT) having been previously convicted on *(DATE), in *(NAME OF COUNTY), Florida, and on *(DATE), in *(NAME OF COUNTY), Florida, and on *(DATE), in *(NAME OF COUNTY), Florida, for violating any provision of Chapter 379, Florida Statutes, or any level two violation of the Fish and Wildlife Conservation Commission relating to the conservation of marine resources within the past ten (10) years, contrary to Florida Administrative Code and Florida Statute 379.401(2)(a) and (2)(b)4. (1 DEG MISD).
Note: Enhances penalty by 1 degree

40E7A – 40E-7.523 **FDLE REC# 764**
UNAUTHORIZED ENTRY OR EXIT ONTO DISTRICT LANDS
did knowingly enter an unauthorized designated area on District Lands, contrary to Florida Administrative Code 40E-7.523 and 40E-7.539 and Florida Statute 373.1391(6), 373.609, and 373.613.
(2 DEG MISD)
3/26

68A23A1 – 68A-23.004(1) **FDLE REC# 6710**

UNMARKED FISHING DEVICE

did use or possess in or upon the waters of the State of Florida trotlines, and/or bush hooks, and/or set lines which did not have permanent and legible markings containing the harvester's name and address, contrary to Florida Administrative Code 68A-23.004(1). (2 DEG MISD)

68A23C – 68A-23.005(6)(b) **FDLE REC# 8130**

OVER BAG LIMIT OF BLACK CRAPPIE

did knowingly and illegally possess Black Crappie more than the daily allotted amount, and did unlawfully take in any one day more than the daily bag limit of twenty-five (25) Black Crappie, contrary to Florida Administrative Code 68A-23.005(6)(b) and Florida Statute 379.401(2)(a) . (2 DEG MISD)

68A23C1 – 68A-23.005(7)(d) **FDLE REC# 6844**

POSSESSION OF UNDERSIZED CRAPPIE

did possess or kill Crappie of a total length of less than 10 inches, contrary to Florida Administrative Code 68A-23.005(7)(d) and Florida Statute 379.406. (1 DEG MISD)
12/21

68A23C2 - 68A-23.005(6)(a) **FDLE REC# 8130**

TAKING EXCESS BLACK BASS IN ONE DAY

did knowingly and illegally take in any one day more than 5 black bass, of which more than one of the black bass was 16 inches or longer in total length, contrary to Florida Administrative Code 68A-23.005(6)(a) and Florida Statutes 379.401(2)(a)2 and (b)1 and 379.407(1(a). (2 DEG MISD)
3/26

68A23D – 68A-23.002(2) **FDLE REC# 8130**

TAKING FRESHWATER GAME FISH BY ILLEGAL METHOD

did take or attempt to take Black Crappie within the state waters by use of a net, contrary to Florida Administrative Code 68A-23.002(2) and Florida Statute 379.401(2)(a). (2 DEG MISD)

68A25A - 68A-25.002(1) **FDLE REC# 8130**

UNLAWFUL POSSESSION OF AN ALLIGATOR OR PARTS

did buy, sell, take, possess, transport, or import an American alligator or any part thereof, or the nests or eggs of an American alligator, contrary to Florida Statute 379.401(2)(a) and (b)1 and Florida Administrative Code 68A-25.002(1). (2 DEG MISD)

68A-25.002 – 68A-25.002(1) **FDLE REC# 6678**

VIOLATION OF FWC ADMINISTRATIVE RULE (TAKING ALLIGATOR WITHOUT A PERMIT)

did unlawfully take an American alligator without a permit, contrary to Florida Administrative Code 68A-25.002(1), enabled by Florida Statute 379.401(3)(b) and Florida Statute 379.3014. (1 DEG MISD)

68A25B1 – 68A-25.002(6)(a)(1) **FDLE REC# 6829**
OVER DAILY BAG LIMIT OF TURTLES
did take or possess from waters of the State of Florida, more than one (1) turtle per day, contrary to Florida Administrative Code 68A-25.002(6)(a)1. (2 DEG MISD).

68A23B – 68A-23.002(6)(a)1 **FDLE REC# 8133**
OVER DAILY BAG LIMIT OF TURTLES (prior 4th within 10 years)
did take or possess from waters of the State of Florida, more than one (1) turtle per day contrary to Florida Administrative Code 68A-23.002(6)(a)1., and *(DEFENDANT) having been previously convicted on or about *(DATE) in *(COUNTY) County, Florida, and/or on or about *(DATE) in *(COUNTY) County, Florida, and/or on or about *(DATE) in *(COUNTY) County, Florida, and/or on or about *(DATE) in *(COUNTY) County, Florida, for violating any provision of Chapter 379, Florida Statutes, or any level two violation of the Fish and Wildlife Conservation Commission relating to the conservation of marine resources within the past 10 years, contrary to Florida Administrative Code and Florida Statute 379.401(2)(a) and (2)(b)4. (1 DEG MISD).

68A25C1 – 68A-25.002(6)(A)(5) **FDLE REC# 6289**
TAKING OF SOFTSHELL TURTLE FROM THE WILD OUT OF SEASON
did take a softshell turtle from the wild during the months of May, June, or July, contrary to Florida Administrative Code 68A-25.002(6)(A)5. (2 DEG MISD).

68A25D1– 68A-25.002(6)(b) **FDLE REC# 6289**
ILLEGAL TRANSPORTING OF TURTLES
did transport more than one (1) turtle without a valid permit, without a valid aquaculture facility certification, without a valid license for sale or exhibition of wildlife, and without documentation of the source and supplier of the turtles, contrary to Florida Administrative Code 68A-25.002(6)(b). (2 DEG MISD).

68A23B1 – 68A-23.002(6)(b) **FDLE REC# 8133**
ILLEGAL TRANSPORTING OF TURTLES (prior 4th within 10 years)
did transport more than one (1) turtle without a valid permit, without a valid aquaculture facility certification, without a valid license for sale or exhibition of wildlife, and without documentation of the source and supplier of the turtles contrary to Florida Administrative Code 68A-23.002(6)(b), and *(DEFENDANT) having been previously convicted on or about *(DATE) in *(COUNTY) County, Florida, and/or on or about *(DATE) in *(COUNTY) County, Florida, and/or on or about *(DATE) in *(COUNTY) County, Florida, and/or on or about *(DATE) in *(COUNTY) County, Florida, for violating any provision of Chapter 379, Florida Statutes, or any level two violation of the Fish and Wildlife Conservation Commission relating to the conservation of marine resources within the past 10 years, contrary to Florida Administrative Code and Florida Statute 379.401(2)(a) and (2)(b)4. (1 DEG MISD).

68B14A - 68B-14.0035(4) **FDLE REC# 8130**

POSSESSION OF UNDERSIZED BLACK GROUPER-ATLANTIC OCEAN

did, in or from the Atlantic Ocean or the waters of Monroe County, land, possess, purchase, exchange, sell, offer for sale, or unnecessarily destroy, Black Grouper of the species, Mycteroperca bonaci, of a total length of less than 24 inches, in violation of Section 379.401(2)(a) and (2)(b)1., Florida Statutes and Section 68B-14.0035(4) Florida Administrative Code. (2 DEG MISD)

68B14B - 68B-14.0036(2)(f) **FDLE REC# 8130**

POSSESSION OF NASSAU OR GOLIATH GROUPER

did harvest, possess, purchase, or exchange any Nassau or goliath grouper, contrary to Florida Administrative Code 68B-14.0036(2)(f), and Florida Statute 379.401(2)(a) and (b)1. (2 DEG MISD)

68B16A – 68B-16.004(1) **FDLE REC# 8130**

POSSESSION OF QUEEN CONCH

did harvest, kill, molest, harm, or mutilate any Queen Conch within or without Florida Waters, or did possess, transport or land a Queen Conch within or without Florida Waters regardless of where harvested, contrary to Florida Administrative Code 68B-16.004(1), and Florida Statute 379.401(2)(a) and (b)1. (2 DEG MISD)

68B14C - 68B-14.0036(6)(a) **FDLE REC# 8130**

OVER LIMIT OF GREATER AMBERJACK

did harvest from waters of the State of Florida, more than one (1) greater amberjack per day or possess more than one (1) greater amberjack while in, on, or above the waters of the State of Florida or on any dock, pier, bridge, beach, or any fishing site adjacent to the waters of the State of Florida, contrary to Florida Administrative Code 68B-14.0036(6)(a) and Florida Statute 379.401(2)(a) and (2)(b)1. (2 DEG MISD)

68B20A - 68B-20.003(2) **FDLE REC# 8130**

SPEARFISHING PROHIBITED

did engage in within 100 yards of a public bathing beach, commercial or public fishing pier, portion of a bridge where public fishing is legally permitted, the submerged portion of a jetty, or in or on any body of water under the jurisdiction of the Division of Recreation and Parks of the Department of Environmental Protection, contrary to section 379.401(2)(a) and (2)(b)1. of the Florida Statutes, and Florida Administrative Code 68B-20.003(2) (2 DEG MISD)

68B21A - 68B-21.003(1) **FDLE REC# 8130**

POSSESSION OF UNDERSIZED AND/OR OVERSIZED SNOOK- ATLANTIC REGION

did harvest, land, or possess in the Atlantic Region snook of the genus Centropomus that measures less than 28 inches or greater than 32 inches in total length, measured from the most forward point of the lower jaw to the tip of the tail, contrary to section 379.407 and 379.401(3)(a) of the Florida Statutes and 68B-21.003(1) of the Florida Administrative Code. (2 DEG MISD) (Major Violation)

68B21B -68B-21.004 **FDLE REC# 8130**

POSSESSION OF SNOOK IN EXCESS OF RECREATIONAL BAG LIMITS

did harvest or land more than one snook per day of the genus Centropomus or possess more than one snookof the genus Centropomus, contrary to Florida Statute 379.407and 379.401(3)(a) and 68B-21.004 of the Florida Administrative Code. (2 DEG MISD) (Major Violation)

68B21C - 68B-21.005 **FDLE REC# 8130**

POSSESSION OF SNOOK OUT OF SEASON - ATLANTIC REGION

did harvest or land from the Atlantic Region or have possession of, regardless of where taken, any snook of the genus Centropomus beginning December 15 of each year and continuing through January 31 of the following year or in all state waters of the Atlantic Ocean south and west of the Dade- Palm Beach County Line, in all state waters of the Gulf of Mexico, and in waters of Everglades National Park, during the months of May, June, July, or August, contrary to section 379.407 and 379.401(3)(a) of the Florida Statutes and 68 B-21.005 of the Florida Administrative Code. (2 DEG MISD) (Major Violation)

68B21D - 68B-21.006 **FDLE REC# 8130**

TAKING SNOOK BY UNLAWFUL MEANS

did harvest or attempt to harvest snook of the genus Centropomus within or without state waters by use of any other gear or methods other than by or with the use of hook and line gear, contrary to section 379.407 and 379.401(3)(a) of the Florida Statutes and 68 B-21.006 of the Florida Administrative Code. (2 DEG MISD) (Major Violation)

68B24A - 68B-24.003 **FDLE REC# 8130**

POSSESSION OF UNDERSIZED CRAWFISH

did harvest or possess any spiny lobster with a carapace measurement of three(3) inches or less or, if the tail is separated from the body, a tail measurement less than five and one half (5½) inches not including any protruding muscle tissue, contrary to Florida Statute 379.401(2)(a) and (2)(b)1 and Florida Administrative Code Rule 68B-24.003. (2 DEG MISD)

68B24C – 68B-24.004 **FDLE REC# 8130**

POSSESSION OF SPINY LOBSTER (CRAWFISH) IN EXCESS OF RECREATIONAL BAG LIMITS

did harvest or land more than six spiny lobster (crawfish) per day, contrary Florida Administrative Code 68B-24.004, and Florida Statute 379.401(2)(a) and (b)1. (2 DEG MISD)

68B24B - 68B-24.003(4) **FDLE REC# 8130**

POSSESSION OF A WRUNG TAIL

did fail to maintain or keep a spiny lobster in a whole condition at all times while on or below the waters of the State of Florida and/or was in possession of a spiny lobster tail that had been wrung or separated on or below the waters of the State, contrary to Florida Statute 379.401(2)(a) and (2)(b)1and Florida Administrative Code Rule 68B-24.003(4). (2 DEG MISD)

68B60A – 68B-60.004(1)(1) **FDLE REC# 8130**

OVERBAG LIMIT BARRACUDA

did violate a rule and regulation adopted and enforced by the Florida Fish and Wildlife Conservation Commission [to wit Fla. Admin. Code 68B-60.004(1)(1), stating that it is unlawful to harvest, possess, or land more than two great barracuda per day], contrary to Florida Statute 379.401 (2)(a) and (b)(1). (2 DEG MISD)

8/19

68B60B – 68B-60.003(2) **FDLE REC# 8130**

OVERSIZED BARRACUDA

did violate a rule and regulation adopted and enforced by the Florida Fish and Wildlife Conservation Commission [to wit Fla. Admin. Code 68B-60.003(2), stating that it is unlawful to possess more than one great barracuda over 36 inches in fork length per day], contrary to Florida Statute 379.401 (2)(a) and (b)(1). (2 DEG MISD)

8/19

3791B – 379.105(2) **FDLE REC #8192**

INTERFERE WITH TAKING FISH OR GAME

did intentionally, within or on any public lands or publicly or privately owned wildlife management and fish management areas, or in or on any public waters, interfere with or attempt to prevent the lawful taking of fish, game, or nongame animals by another within or on such lands or area, or in or on such waters [or] attempt to disturb fish, game or nongame animals or attempt to affect their behavior with the intent to prevent their lawful taking by another within or on such lands or areas, or in or on such waters, contrary to Florida Statute 379.105 (1) and (2). (2 DEG MISD).

5/24

3792A - 379.2431(1)(d) and (e)1. and 2. **FDLE REC# 6631**

POSSESSION OF MARINE TURTLE EGGS (11 or fewer)

did knowingly take, possess, disturb, mutilate, destroy, cause to be destroyed, sell, offer for sale, transfer, molest, or harass a marine turtle species or hatchling, or parts thereof, or the eggs or nest of any marine turtle species, contrary to Florida Statute 379.2431(1)(d) and (e)1. and 2. (1 DEG MISD)

NOTE: 2nd or subsequent conviction is a 3rd degree felony (LEVEL 2)

3792A1 - 379.2431(1)(d) and(e)4 **FDLE REC# 6633**

FELONY POSSESSION OF MARINE TURTLE EGGS (12 or more)

did knowingly and illegally possess more than 11 of any eggs of any marine turtle species, contrary to Florida Statute 379.2431(1)(d) and(e)4. (3 DEG FEL) (LEVEL 2)

3792A2- 379.2431(1)(d) and (e)5 **FDLE REC# 6634**

SALE OR DISTURBING OF NEST OF MARINE TURTLE EGGS

did knowingly take, disturb, mutilate, destroy, cause to be destroyed, transfer, sell, offer to sell, molest, or harass any marine turtle species or hatchlings, or parts thereof, or the eggs or nest , contrary to Florida Statute 379.2431(1)(d) and (e)5. (3 DEG FEL) (LEVEL 3)

3793A - 379.354(16) **FDLE REC# 8221**

FORGERY OF A FISHING OR HUNTING LICENSE

did make, forge, counterfeit, or reproduce a freshwater fishing, hunting, or saltwater fishing license {or} was in knowing possession of a forged, counterfeit, or imitation of a freshwater fishing, hunting, or saltwater fishing license, contrary to Florida Statute 379.354(16) and 379.401(4)(a). (3 DEG FEL) (LEVEL 4)

3793A2 - 379.354(17) and 379.401(3)(b)1 **FDLE REC# 8222**

FISHING WITH REVOKED/SUSPENDED LICENSE

did take game, freshwater fish, saltwater fish, or fur bearing animals within the state and a license issued to *[DEFENDANT] as required by law or a privilege granted under F.S. 379.353 was suspended or revoked, contrary to Florida Statute 379.354(17) and 379.401(3)(b)1. (1 DEG MISD)

NOTE: Mandatory $1,000 fine required by 379.401(3)(b)3.

3793B - 379.3311(3) **FDLE REC# 6690**

RESISTING A FWC OFFICER WITHOUT VIOLENCE

did resist or in any manner interfere, either by abetting, assisting such resistance, or otherwise interfere with [name of officer] a Florida Fish and Wildlife Officer engaged in the performance of lawful duties, contrary to Florida Statute 379.3311(3) and 379.401(5). (2 DEG MISD)

Note: A second violation is a first degree misdemeanor.

3793C1 – 379.361(2)(a) **FDLE REC# 6706**

SALE OF SALTWATER PRODUCTS WITHOUT SALTWATER PRODUCTS RETAIL LICENSE

did sell, barter, or exchange for merchandise any saltwater products, or harvest saltwater products with certain gear or equipment as specified by law without a valid saltwater products license, contrary to Florida Statute 379.361 (2)(a). (2 DEG MISD)

3793C2 – 379.361(2)(b) **FDLE REC# 6708**

FAILURE TO HAVE RESTRICTED SPECIES ENDORSEMENT

did sell saltwater products designated as “restricted species” to a licensed wholesale dealer without a valid restricted species endorsement on his or her saltwater products license, contrary to Florida Statute 379.361(2)(b). (2 DEG MISD)

4/21

3793C - 379.362(8) **FDLE REC# 6732**
PURCHASE OF SALTWATER PRODUCTS FROM AN UNLICENSED PERSON
did buy saltwater products from any person other than a licensed wholesale or retail dealer and *(DEFENDANT) was a licensed retail dealer or any restaurant licensed by the Division of Hotels and Restaurants of the Department of Business and Professional Regulation, contrary to Florida Statute 379.362(8), 379.401(2), and 379.407(7). (2 DEG MISD)
Note: 2nd violation is a 1st Degree Misdemeanor. 3rd violation is a 1st Degree misdemeanor with a minimum mandatory of 6 months jail. 3rd violation within 1 year after a second violation is a 3rd Degree Felony with a minimum mandatory of 1 year in jail. 4th or subsequent violation is a 3rd Degree Felony with a minimum mandatory of 1 year in jail.

3793D – 379.3762(1) **FDLE REC# 6817**
PERSONAL POSSESSION OF WILDLIFE WITHOUT PERMIT
did unlawfully and knowingly possess any wildlife as defined by the Fish and Wildlife Conservation Act without first obtaining a permit from the Fish and Wildlife Conservation Commission, contrary to Florida Statute 379.3762(1). (2 DEG MISD)

3794B1 – 379.401(2)(b)(1) **FDLE REC# 8130**
PERSONS SHALL ENTER AND EXIT WMA ONLY AT DESIGNATED ENTRANCES
did unlawfully and knowingly violate the rules or orders of the Florida Wildlife Commission by accessing the Wildlife Management Area in violation of 379.401(2)(b)(1). (2 DEG MISD)

3794B2 – 379.401(2)(b)(1) **FDLE REC# 8130**
ENTERING AN AREA POSTED AS CLOSED TO PUBLIC ACCESS IN A WMA
did unlawfully and knowingly violate the rules or orders of the Florida Wildlife Commission by accessing the Wildlife Management Area in violation of 379.401(2)(b)(1). (2 DEG MISD)

3794B3 – 379.401(2)(b)(1) **FDLE REC# 8130**
THE TAKING OF GAME AS DEFINED IN SECTION 68A-1-004 F.A.C. IS PROHIBITED
did unlawfully and knowingly violate the rules or orders of the Florida Wildlife Commission by the Taking and/or Possessing of Game in violation of 379.401(b)(1). (2 DEG MISD)

3794B5 – 379.401(2)(b)(1) **FDLE REC# 8130**
POSSESSION OF SAW PALMETTO BERRIES
did unlawfully possess or remove saw palmetto berries from any wildlife management area where the commission or the South Florida Water Management District is the landowner or lead managing agency without permission, contrary to Florida Statute 379.401(2)(b)(1) and Florida Administrative Code 68A-17.004 (12)(b). (2 DEG MISD)
12/21

3794C1 – 379.404(1) and 379.401(3) **FDLE REC# 6838**
ILLEGAL TAKING AND POSSESSION OF DEER AND WILD TURKEY
did take or kill any deer or wild turkey, or possesses a freshly killed deer or wild turkey, during the closed season prescribed by law or by the rules and regulations of the Fish and Wildlife Conservation Commission, or took or attempted to take any deer or wild turkey by the use of gun and light in or out of closed season, contrary to Florida Statute 379.404(1) and 379.401(3). (1 DEG MISD)
1/25

3794C - 379.404(3) **FDLE REC# 6839**
UNLAWFUL TAKING OF DEER
did take or kill any doe deer; fawn or baby deer; or deer, whether male or female, which does not have one or more antlers at least 5 inches in length, during the open season, contrary to Florida Statute 379.404(3) and 379.401(3). (1 DEG MISD)

3794D - 379.409(1) and (4) **FDLE REC# 8220**
TAKING OR ATTEMPTING TO TAKE AN ALLIGATOR
did unlawfully and intentionally kill, injure, possess or capture, or attempt to kill, injure, possess, or capture an alligator or other crocodilian, or the eggs of an alligator or other crocodilian, contrary to Florida Statute 379.409(1) and (4). (3 DEG FEL) (LEVEL 1)

3794E - 379.411 **FDLE REC# 6879**
KILLING OR WOUNDING OF ANY SPECIES DESIGNATED AS ENDANGERED, THREATENED, OR OF SPECIAL CONCERN
did unlawfully and intentionally kill or wound any fish or wildlife of a species designated by the Fish and Wildlife Conservation Commission as endangered, threatened, or of special concern; {or} did unlawfully and intentionally destroy the eggs or nest of any such fish or wildlife of a species designated by the Fish and Wildlife Conservation Commission as endangered, threatened, or of special concern, contrary to Florida Statute 379.411. (3 DEG FEL) (LEVEL 4)

5004A - 500.451 **FDLE REC# 8767**
UNLAWFUL POSSESSION OR SALE OF HORSE MEAT
did unlawfully sell in the markets of this state horse for human consumption which was not clearly stamped, marked, and described as horse meat for human consumption; and/or did unlawfully and knowingly transport, distribute, sell, purchase, or possess horse meat for human consumption that was not clearly stamped, marked, and described as horse meat for human consumption or horse meat that was not acquired from a licensed slaughterhouse, contrary to Florida Statute 500.451. (3 DEG FEL) (LEVEL 1)
NOTE: A person who violates this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, except that any person who commits a violation of this section shall be sentenced to a minimum mandatory fine of $3,500 and a minimum mandatory incarceration of 1 year.

7671A1 - 767.13(1) **FDLE REC# 2505**

ATTACK OR BITE BY DOG PREVIOUSLY DECLARED DANGEROUS

did own a dog that had previously been declared dangerous and which did attack or bite a person or domestic animal, to wit: *(VICTIM OR ANIMAL) without provocation, contrary to Florida Statute 767.13(1). (1DEG MISD)

7671B - 767.136(1) **FDLE REC# 7906**

ATTACK OR BITE BY DOG WITH DANGEROUS PROPENSITIES

did own a dog that had not been declared dangerous and said dog did attack and cause severe injury to or death of *(VICTIM), and *(DEFENDANT) did have prior knowledge of the dog's dangerous propensities, and demonstrated a reckless disregard for such propensities under the circumstances, contrary to Florida Statute 767.136(1). (2 DEG MISD)

8230B - 823.041(1),(2) and (3) **FDLE REC# 2964**

UNLAWFUL DISPOSAL OF DEAD ANIMAL

did unlawfully dispose of the carcass of a domestic animal, upon the death of the animal due to disease, which was owned or in the custody or charge of *(DEFENDANT), by failing to burn the carcass or burying it at least 2 feet below the surface of the ground or did unlawfully dispose of the carcass of a domestic animal by dumping such carcass on any public road or right-of-way, or in any place where such carcass could be devoured by beast or bird, contrary to Florida Statute 823.041(1),(2) and (3). (2 DEG MISD)

8281D1 - 828.13(2) **FDLE REC# 10645**

UNLAWFUL ABANDOMENT OR CONFINEMENT OF ANIMAL

did unlawfully and knowingly impound or confine an animal in any place and failed to supply the animal during such confinement with a sufficient quantity of good and wholesome food and water {or} did keep an animal in any enclosure without wholesome exercise and change of air {or} did abandon to die, any animal that was maimed, sick, infirm or diseased, contrary to Florida Statute 828.13(2). (1 DEG MISD)

NOTE: Maximum fine $5,000

8281D2 - 828.13(3) **FDLE REC# 10644**

ABANDONMENT OF ANIMAL

did unlawfully and willfully, being an owner or possessor or having charge or custody of an animal, did abandon said animal to suffer injury or malnutrition or did abandon said animal in a street, road, or public place without providing for the care, sustenance, protection, and shelter of said animal, contrary to Florida Statute 828.13(3). (1 DEG MISD)

NOTE: Maximum fine $5,000

8281A - 828.12(1) **FDLE REC# 10257**

CRUELTY TO ANIMALS

did unlawfully and unnecessarily overload, overdrive, torment, deprive of necessary sustenance or shelter, or unnecessarily mutilate, or kill any animal, or cause the same to be done, or carry in or upon any vehicle, or otherwise, any animal in a cruel or inhumane manner, contrary to Florida Statute 828.12(1). (1 DEG MISD)

8281B1 – 828.12(2) **FDLE REC# 10258**

AGGRAVATED ANIMAL CRUELTY

did intentionally commit an act to an animal, or owned or had the custody or control of an animal and failed to act, which resulted in the cruel death, or excessive or repeated infliction of unnecessary pain or suffering, or caused the same to be done, contrary to Florida Statute 828.12(2). (3 DEG FEL) (LEVEL 5)

5/25

8281B2 – 828.12(2) and (2)(a) **FDLE REC# 10258**

AGGRAVATED ANIMAL CRUELTY (enhanced)

did intentionally commit an act to an animal, or owned or had the custody or control of an animal and failed to act, which resulted in the cruel death, or excessive or repeated infliction of unnecessary pain or suffering, or caused the same to be done, and such violation included the knowing and intentional torture or torment of an animal that injured, mutilated, or killed the animal, contrary to Florida Statute 828.12(2) and (2)(a). (3 DEG FEL) (LEVEL 5)

NOTE: $2500 minimum mandatory fine and psychological counseling or anger management treatment. And, in addition to other penalties prescribed by law, a person who is convicted of a violation of this section may be prohibited by the court from owning, possessing, keeping, harboring, or having custody or control over any animal for a period of time determined by the court.

5/25

8281B3- 828.12(2) and 2(b) **FDLE REC# 10258**

AGGRAVATED ANIMAL CRUELTY (prior)

did intentionally commit an act to an animal, or owned or had the custody or control of an animal and failed to act, which resulted in the cruel death, or excessive or repeated infliction of unnecessary pain or suffering, or caused the same to be done, said Defendant having previously been convicted of an offense under Florida Statute 828.12(2) on *(DATE) in *(NAME OF COUNTY) County, Florida, contrary to Florida Statute 828.12(2) and (2)(b). (3 DEG FEL) (LEVEL 5)

NOTE: $5000 minimum mandatory fine, plus minimum mandatory of 6 months' incarceration (with no early release). And, in addition to other penalties prescribed by law, a person who is convicted of a violation of this section may be prohibited by the court from owning, possessing, keeping, harboring, or having custody or control over any animal for a period of time determined by the court.

5/25

8281C - 828.122(3) **FDLE REC# 10620**

ANIMAL FIGHTING

did unlawfully and knowingly bait, breed, transport, sell, own, possess or use any wild or domestic animal for the purpose of animal fighting or baiting; {or} did unlawfully and knowingly own, possess, or sell equipment for use in animal fighting or baiting; {or} did unlawfully and knowingly own, lease, manage, operate or have control of any property kept or used for the purpose of animal fighting or baiting, or used for owning, possessing or selling equipment for use in animal fighting or baiting; {or} did unlawfully and knowingly promote, stage, advertise, or charge an admission fee to a fight or baiting between two or more animals; {or} did unlawfully and knowingly perform any service or act to facilitate animal fighting or baiting, including, but not limited to, providing security, refereeing, or handling or transporting animals or being a stakeholder of any money wagered on animal fighting or baiting {or} did remove or facilitate the removal of any animal impounded from an agency where the animal is impounded or from a location designated by the court, without the prior authorization of the court {or} did bet or wager any money or other valuable consideration on the fighting or baiting of animals {or} did attend the fighting or baiting of animals , contrary to Florida Statute 828.122(3). (3 DEG FEL) (LEVEL 1)

Following is a list of the individual subsections as they are broken out in the statute:

(a) did unlawfully and knowingly bait, breed, transport, sell, own, possess or use any wild or domestic animal for the purpose of animal fighting or baiting.

(b) did unlawfully and knowingly own, possess, or sell equipment for use in animal fighting or baiting.

(c) did unlawfully and knowingly own, lease, manage, operate or have control of any property kept or used for the purpose of animal fighting or baiting or used for owning, possessing or selling equipment for use in animal fighting or baiting.

(d) did unlawfully and knowingly promote, stage, advertise, or charge an admission fee to a fight or baiting between two or more animals.

(e) did unlawfully and knowingly perform any service or act to facilitate animal fighting or baiting, including, but not limited to, providing security, refereeing, or handling or transporting animals or being a stakeholder of any money wagered on animal fighting or baiting.

(f) did remove or facilitate the removal of any animal impounded from an agency where the animal is impounded or from a location designated by the court, without the prior authorization of the court;

(g) did bet or wager any money or other valuable consideration on the fighting or baiting of animals;

(h) did attend the fighting or baiting of animals.

8281C1 - 828.122(3)(g)and(h) **FDLE REC# 10626**

BETTING ON OR ATTENDING AN ANIMAL FIGHT

did unlawfully, willfully and knowingly bet or wager any money or other valuable consideration on the fighting or baiting of animals {or} did unlawfully, willfully and knowingly attend the fighting or baiting of animals, contrary to Florida Statute 828.122(3)(g) and (h). (3 DEG FEL) (LEVEL 1)

8281E1 - 828.123(1) **FDLE REC# 10628**

KILLING DOGS OR CATS FOR PURPOSES OF SELLING PELTS

did unlawfully kill any dog or cat with the sole intent of selling or giving away the pelt of such animal, contrary to Florida Statute 828.123(1). (3 DEG FEL) (LEVEL 1)

8281E2 - 828.123(2) **FDLE REC# 10629**

UNLAWFUL POSSESSION OF DOG OR CAT PELT

did unlawfully possess, import into Florida, sell, buy, give away, or accept any pelt of a dog or cat with the sole intent of selling or giving away the pelt of the dog or cat, contrary to Florida Statute 828.123(2). (1 DEG MISD)

NOTE: Maximum fine $5,000

8281E3 - 828.123(3) **FDLE REC# 10630**

UNLAWFUL IMPORTATION OF A DOG OR CAT

did unlawfully possess, import into Florida, sell, buy, give away, or accept any dog or cat with the sole intent of killing such dog or cat, or having such dog or cat killed, for the purpose of selling or giving away the pelt of such animal, contrary to Florida Statute 828.123(3). (3 DEG FEL) (LEVEL 1)

NOTE: Maximum fine $10,000

8281E4 - 828.123(4) **FDLE REC# 10631**

DEALING OR BUYING DOG OR CAT PELTS

did unlawfully and knowingly engage in the business of a dealer or buyer in the pelts or furs of any dog or cat in Florida or did unlawfully and knowingly purchase any dog or cat pelt or fur within Florida, contrary to Florida Statute 828.123(4). (3 DEG FEL) (LEVEL 1)

8281F1 - 828.1231(1) **FDLE REC# 10633**

SALE OF CLOTHING CONTAINING DOG OR CAT PELTS

did unlawfully and knowingly sell or offer to sell, directly or indirectly, at wholesale or at retail, any garment or any item of clothing or apparel that was made, in whole or part, from the fur of any dog or cat, or which contained or which was attached to any dog or cat fur, contrary to Florida Statute 828.1231(1). (1 DEG MISD)

8281F2 - 828.1231 **FDLE REC# 10632**

SALE OF CLOTHING CONTAINING DOG OR CAT PELTS (PRIORS)

did unlawfully and knowingly sell or offer to sell, directly or indirectly, at wholesale or at retail, any garment or any item of clothing or apparel that was made, in whole or part, from the fur of any dog or cat, or which contained or which was attached to any dog or cat fur, contrary to Florida Statute 828.1231(1); the said *(DEFENDANT) having been previously convicted of unlawfully and knowingly selling or offering to sell, directly or indirectly, at wholesale or at retail, any garment or any item of clothing or apparel that was made, in whole or part, from the fur of any dog or cat, or which contained or which was attached to any dog or cat fur, contrary to Florida Statute 828.1231(3). (3 DEG FEL) (LEVEL 1)

8281F3 - 828.1231(2) **FDLE REC# 10635**

SALE OF DOG OR CAT PELTS

did unlawfully and knowingly sell or offer to sell, directly or indirectly, at wholesale or retail, or to give away, the pelt of any dog or cat, contrary to Florida Statute 828.1231(2). (1 DEG MISD)

8281F4 - 828.1231(2) **FDLE REC# 10634**

SALE OF DOG OR CAT PELTS (PRIORS)

did unlawfully and knowingly sell or offer to sell, directly or indirectly, at wholesale or retail, or to give away, the pelt of any dog or cat, contrary to Florida Statute 828.1231(2); the said *(DEFENDANT) having been previously convicted of unlawfully and knowingly selling or offering to sell, directly or indirectly, at wholesale or retail, or to give away, the pelt of any dog or cat, contrary to Florida Statute 828.1231(3). (3 DEG FEL) (LEVEL 1)

8281H - 828.125(1) **FDLE REC# 10636**

KILLING OR AGGRAVATED ABUSE OF HORSES OR CATTLE

did willfully and unlawfully, by any means whatsoever, kill, maim, mutilate, or cause great bodily harm or permanent breeding disability to any animal of the genus (Equus) commonly known as a horse or any animal of any registered breed or recognized registered hybrid of the genus Bos commonly known as cattle, contrary to Florida Statute 828.125(1) (2 DEG FEL, LEVEL 4)

NOTE: A person violating this subsection shall be sentenced to a minimum mandatory fine of $3,500 and a minimum mandatory period of incarceration of 1 year.

(4) In addition to any other fines or penalties authorized by law, a person found guilty of violating any provision of subsection (1), subsection (2), or subsection (3) may be ordered by the court to make restitution to the aggrieved party in an amount not to exceed twice the gross fair market value of the said Equus or Bos killed or abused in an aggravated manner, or up to twice the gross loss caused, whichever is greater, plus attorney's fees and any and all related costs. Upon notice the court shall hold a hearing to determine the amount of fines, restitution, or costs to be imposed under this section, if not agreed upon by the parties.

8281H1 - 828.125(2) **FDLE REC# 10637**

ATTEMPT, SOLICIT OR CONSPIRE TO KILL OR ABUSE HORSE OR CATTLE

did unlawfully and willfully attempt or solicit, or jointly agree, conspire, combine, or confederate with another person to kill, maim, mutilate, or cause great bodily harm or permanent breeding disability to any animal of the genus Equus (horse) or any animal of any registered breed or recognized registered hybrid of the genus Bos (cattle), and did an act in furtherance of said attempt, solicitation, or conspiracy, to wit: *(DESCRIBE ACT), contrary to Florida Statute 828.125(2). (3 DEG FEL) (LEVEL 3)

8281H3 – 828.125(2) **FDLE REC# 10637**

CONSPIRACY/SOLICITATION/CONFEDERATES TO KILL OR COMMIT ABUSE OF HORSES OR CATTLE

did individually attempt or solicit, or jointly agree, conspire, combine, or confederate with another person to commit killing or aggravated abuse of horses or cattle or any act in violation of 828.125(1), and does an act in furtherance of said attempt, solicitation, or conspiracy, contrary to Florida Statute 828.125(2) (3 DEG FEL (LEVEL 3)

8281H2 - 828.125(3) **FDLE REC# 10638**

THREATEN TO KILL OR ABUSE HORSE OR CATTLE

did unlawfully and willfully, verbally or in writing, threaten to kill, maim, mutilate, or cause great bodily harm or permanent breeding disability to any animal of the genus Equus (horse) or any animal of any registered breed or recognized registered hybrid of the genus Bos (cattle), and had the apparent ability to carry out such threat and placed *(VICTIM), the owner or custodian of said animal, in fear that such an act was about to take place, contrary to Florida Statute 828.125(3) (3 DEG FEL) (LEVEL 1)

8281I2 - 828.126(2) **FDLE REC# 10639**

SEXUAL ACTIVITIES INVOLVING ANIMALS

did unlawfully and knowingly engage in any sexual conduct or sexual contact with an animal; or knowingly cause, aid, or abet another person to engage in any sexual conduct or sexual contact with an animal; or knowingly permit any sexual conduct or sexual contact with an animal to be conducted on any premises under his or her charge or control; or knowingly organize, promote, conduct, advertise, aid, abet, participate in as an observer, or perform any service in the furtherance of an act involving and sexual conduct or sexual contact with an animal; knowingly film, distribute, or possess any pornographic image or video of a person and an animal engaged in any of the activities prohibited by this section, contrary to Florida Statute 828.126(2).
(3 DEG FEL) (LEVEL 6)
6/24

8282A1 - 828.29(1) and (17) **FDLE REC# 3026**

VIOLATION OF HEALTH REQUIREMENTS– FAILURE TO INOCULATE DOG PRIOR TO INTRASTATE SALE

did transport a dog into Florida for sale without first inoculating said dog with the required tests, vaccines, and/or anthelmintics administered by or under the direction of a licensed and accredited veterinarian, or did offer a dog for sale in Florida without first inoculating said dog with the required tests, vaccines, and/or anthelmintics administered by or under the direction of a licensed and accredited veterinarian, contrary to Florida Statute 828.29(1) and (17).
(1 DEG MISD)
11/23

8282A2 - 828.29(2) and (17) **FDLE REC# 3027**

VIOLATION OF HEALTH REQUIREMENTS – FAILURE TO INOCULATE CAT PRIOR TO INTRASTATE SALE

did transport a cat into Florida for sale without first inoculating said cat with the required tests, vaccines, and/or anthelmintics administered by or under the direction of a licensed and accredited veterinarian, or did offer a cat for sale in Florida without first inoculating said cat with the required tests, vaccines, and/or anthelmintics administered by or under the direction of a licensed and accredited veterinarian, contrary to Florida Statute 828.29(2) and (17). (1 DEG MISD)

11/23

8282A3 - 828.29(1)(b), (3), and (17) **FDLE REC# 3028**

VIOLATION OF HEALTH REQUIREMENTS – NO OFFICIAL CERTIFICATE OF VETERINARY INSPECTION FOR INTRASTATE SALE OF A DOG

did offer a dog for sale to a buyer, and at the time of the sale, did fail to give the buyer an Official Certificate of Veterinary Inspection, contrary to Florida Statute 828.29(1)(b), (3), and (17). (1 DEG MISD)

11/23

8282A4 - 828.29(2)(b), (3), and (17) **FDLE REC# 3028**

VIOLATION OF HEALTH REQUIREMENTS – NO OFFICIAL CERTIFICATE OF VETERINARY INSPECTION FOR INTRASTATE SALE OF A CAT

did offer a cat for sale to a buyer, and at the time of the sale, did fail to give the buyer an Official Certificate of Veterinary Inspection, contrary to Florida Statute 828.29(2)(b), (3), and (17). (1 DEG MISD)

11/23

8282B – 828.24(1) and (2) **FDLE REC# 3024**

KILLING ANIMALS BY INHUMANE METHODS

did kill an animal in any way except by an approved humane method and/or did shackle or hoist with intent to kill any animal prior to rendering the animal insensitive to pain, contrary to Florida Statute 828.24(1) and (2) and 828.26(1) and (2). (2 DEG MISD)

5811A1 – 581.185(3)(a) **FDLE REC# 2179**

HARVEST ENDANGERED PLANT WITHOUT PERMIT

willfully destroyed or harvested [IDENTIFY PLANT] an endangered plant listed on the Regulated Plant Index, from the private land of another or from any public land, without first obtaining the written permission of the landowner or legal representative of the landowner and obtaining a permit from the department, contrary to Florida Statute 581.185 (3)(a) (1 DEG MISD)

10/18

5811A2 - 581.189(2) and (6)(c) **FDLE REC# 10534**

DEALING IN, BUYING, TRANSPORTING, AND PROCESSING SAW PALMETTO BERRIES

did willfully destroy or harvest saw palmetto berries without first obtaining the landowner's written permission to harvest as required by 581.189(2) or without first obtaining a permit as required by s. 581.185, contrary to Florida Statute 581.189(2) and (6)(c) and 775.082, s. 775.083, or s. 775.084. (3 DEG FEL) (LEVEL 1)

8/24

ARSON/BOMB CHARGES

5901C - 590.10(1) and (2) **FDLE REC# 2236**
UNLAWFUL DISPOSAL OF LIGHTED SUBSTANCES
did unlawfully throw, drop, or dispose of a lighted match, cigarette, cigar, ashes, or other flaming or glowing substance, or any substance or thing which may or does cause a wildfire, contrary to Florida Statute 590.10(1) and (2). (1 DEG MISD)

5901E – 590.11(1) and (2) **FDLE REC# 5454**
UNLAWFUL RECREATIONAL FIRES
did unlawfully build a warming fire, bonfire, or campfire and leave it unattended while visible flame, smoke, or emissions existed, in violation of Florida Statute 590.11(1) and (2). (2 DEG MISD)
1/25

5902C – 590.25 **FDLE REC# 2240**
OBSTRUCTING THE PREVENTION, DETECTION, OR SUPPRESSION OF WILDFIRES
did interfere with, obstruct or commit an act aimed to obstruct the prevention, detection, or suppression of wildfires by the employees of the Florida Forest Service or any other person engaged in the prevention, detection, or suppression of a wildfire, or did damage or destroy any equipment being used for such purpose, in violation of Florida Statute 590.25. (3 DEG FEL) (LEVEL 1)
1/25

5902D – 590.27 **FDLE REC# 2241**
MUTILATING OR DESTROYING FORESTRY OR FIRE CONTROL SIGNS OR POSTERS
did intentionally break down, mutilate, remove, or destroy a fire control or forestry sign or poster, in violation of Florida Statute 590.27. (2 DEG MISD)
1/25

5902A – 590.28(1) **FDLE REC# 2242**
INTENTIONAL BURNING OF LANDS
did intentionally burn, set fire to, or cause to be burned or cause any fire to be set to, any wild land or vegetative land clearing debris not owned by, or in the lawful possession of, the person setting such fire or burning such lands or causing such fire to be set or lands to be burned without complying with s. 590.125, in violation of Florida Statute 590.28(1). (3 DEG FEL) (LEVEL 2)
1/25

5902B - 590.28(2) **FDLE REC# 4102**
RECKLESS BURNING OF LANDS
did recklessly burn, set fire to, or cause to be burned any wild land not owned by, or in the lawful possession of, the person setting the fire or burning the land or causing the fire to be set or land to be burned, contrary to Florida Statute 590.28(2). (2 DEG MISD)

5902E – 590.29(1) and (4) **FDLE REC# 2243**
ILLEGAL POSSESSION OF INCENDIARY DEVICE
who is not a certified fire or law enforcement instructor, did have in his or her possession a incendiary device, as defined by s. 590.29(3), with the intent to use such device for the purpose of burning or setting fire to any wild land, and was not at that time the owner of, nor, as under a lease, in lawful possession of, the wild land, in violation of Florida Statute 590.29(1) and (4). (3 DEG FEL) (LEVEL 1)
1/25

7901E - 790.161(1) **FDLE REC# 2647**
DESTRUCTIVE DEVICE
did willfully and unlawfully make, possess, throw, project, place, discharge, or attempt to make, possess, throw, project, place, or discharge any destructive device, contrary to Florida Statute 790.161(1). (3 DEG FEL) (LEVEL 1)

7901E1 - 790.161(1) and (2) **FDLE REC# 2649**
DESTRUCTIVE DEVICE (intent or disruption)
did willfully and unlawfully make, possess, throw, project, place, discharge, or attempt to make, possess, throw, project, place, or discharge any destructive device with the intent to do bodily harm to *(VICTIM) or another person, or with the intent to do property damage, or the act resulted in a disruption of governmental operations, commerce, or the private affairs of another person, contrary to Florida Statute 790.161(1) and (2). (2 DEG FEL) (LEVEL 6)

7901E2 - 790.161(3) **FDLE REC# 2650**
DESTRUCTIVE DEVICE (bodily harm or property damage)
did willfully and unlawfully make, possess, throw, project, place, discharge, or attempt to make, possess, throw, project, place, or discharge any destructive device which resulted in bodily harm to *(VICTIM) or another person, or in property damage, contrary to Florida Statute 790.161(3). (1 DEG FEL) (LEVEL 8)

7901E3 – 790.161(4) **FDLE REC# 2652**
DESTRUCTIVE DEVICE (resulting in death)
did willfully and unlawfully make, possess, throw, project, place, discharge, or attempts to make, possess, throw, project, place, or discharge a destructive device, which resulted in the death of *(VICTIM), in violation of Florida Statute 790.161(4). (CAPITAL FEL)
1/25

7901F - 790.162 **FDLE REC# 2656**
THREAT TO THROW, PLACE, PROJECT OR DISCHARGE DESTRUCTIVE DEVICE
did unlawfully threaten to throw, place, project, or discharge any destructive device with intent to do bodily harm to any person or with intent to do damage to any property of any person, contrary to Florida Statute 790.162. (2 DEG FEL) (LEVEL 5)

7901G – 790.163(1) **FDLE REC# 2657**

FALSE REPORT OF BOMB OR EXPLOSION

did knowingly make a false report, with intent to deceive, mislead, or otherwise misinform any person, concerning the placing or planting of any bomb, dynamite, or other deadly explosive, or weapon of mass destruction, or concerning the use of firearms in a violent manner against a person or persons, contrary to Florida Statute 790.163(1). (2 DEG FEL) (LEVEL 5)

NOTE: Adjudication of guilt may not be suspended, deferred or withheld.

1/25

7901G1 – 790.164(1) **FDLE REC# 2658**

FALSE REPORT OF BOMB/ARSON AGAINST STATE PROPERTY

did make a false report, with intent to deceive, mislead, or otherwise misinform a person, concerning the placing or planting of a bomb, dynamite, other deadly explosive, or weapon of mass destruction as defined in s. 790.166, concerning an act of arson or other violence to property owned by the state or a political subdivision, or concerning the use of firearms in a violent manner against a person or persons, in violation of Florida Statute 790.164(1). (2 DEG FEL) (LEVEL 6)

NOTE: Adjudication of guilt may not be suspended, deferred, or withheld.

1/25

7901G2 – 790.165(2) **FDLE REC# 2659**

POSSESSION OF A HOAX BOMB

did, without lawful authority, manufacture, possess, sell, deliver, mail, send, display, use, threaten to use, attempt to use, conspire to use, or make readily accessible to another person, a hoax bomb, contrary to Florida Statute 790.165 (2). (2 DEG FEL) (LEVEL 7)

1/25

7901G3 – 790.165(3) **FDLE REC# 2660**

POSSESSION OF A HOAX BOMB WHILE COMMITTING FELONY

did, while committing or attempting to commit a felony, possess, display, or threaten to use a hoax bomb, in violation of Florida Statute 790.165(3). (2 DEG FEL) (LEVEL 7)

NOTE: Adjudication of guilt may not be suspended, deferred, or withheld.

1/25

7901O- 790.1615(1) **FDLE REC# 2654**

THROWING, PROJECTING, PLACING, OR DISCHARGING DESTRUCTIVE DEVICE (resulting in bodily harm)

did perpetrate an unlawful throwing, projecting, placing, or discharging of a destructive device or bomb that resulted in bodily harm to a firefighter or any other person, in violation of Florida Statute 790.1615(1). (1 DEG MISD)

1/25

7901O2- 790.1615(2) **FDLE REC# 2655**
THROWING, PROJECTING, PLACING, OR DISCHARGING DESTRUCTIVE DEVICE (resulting in great bodily harm, permanent disability, or permanent disfigurement
did perpetrate an unlawful throwing, projecting, placing, or discharging of a destructive device or bomb that resulted in great bodily harm, permanent disability, or permanent disfigurement to a firefighter or any other person, in violation of Florida Statute 790.1615(2). (2 DEG FEL) (LEVEL 4)
1/25

7910A - 791.02(1) **FDLE REC# 6961**
UNLAWFUL USE OF FIREWORKS
did unlawfully offer for sale, expose for sale, sell at retail, use or explode any fireworks without having the proper permit, contrary to Florida Statute 791.02(1) and 791.06. (1 DEG MISD)

8060A - 806.01(1)(a) **FDLE REC# 2747**
FIRST DEGREE ARSON (dwelling)
did willfully and unlawfully, or while in the commission of any felony, by fire or explosion, damage or cause to be damaged a dwelling, whether occupied or not, or its contents, contrary to Florida Statute 806.01(1)(a). (1 DEG FEL) (LEVEL 8)

8060A1 - 806.01(1)(b) **FDLE REC# 2747**
FIRST DEGREE ARSON (normally occupied building)
(same as above) ….. a structure where persons are normally present, or the contents thereof, contrary to Florida Statute 806.01(1)(b). (1 DEG FEL) (LEVEL 8)

8060A2 - 806.01(1)(c) **FDLE REC# 2747**
FIRST DEGREE ARSON (occupied structure)
(same as above) ….. a structure or contents thereof that *(DEFENDANT) knew or had reasonable grounds to believe was occupied by a human being, contrary to Florida Statute 806.01(1)(c). (1 DEG FEL) (LEVEL 8)

8060A3 - 806.01(1)(a), (b) and (c) **FDLE REC# 2747**
FIRST DEGREE ARSON
(same as above)…. (a) a dwelling, whether occupied or not, or its contents; (b) a structure, or contents thereof, where persons are normally present; or (c) a structure that *(DEFENDANT) knew or had reasonable grounds to believe was occupied by a human being, contrary to Florida Statute 806.01(1)(a), (b) and (c). (1 DEG FEL) (LEVEL 8)

8060B - 806.01(2) **FDLE REC# 2748**
SECOND DEGREE ARSON
did willfully and unlawfully, or while in the commission of any felony, by fire or explosion, damage or cause to be damaged a structure, contrary to Florida Statute 806.01(2). (2 DEG FEL) (LEVEL 7)

8061A – 806.101 **FDLE REC# 4165**

FALSE ALARM OF FIRE

did, without reasonable cause, by outcry or the ringing of bells, or otherwise, make or circulate, or cause to be made or circulated, a false alarm of fire, in violation of Florida Statute 806.101. (1 DEG MISD)

1/25

8061A1 – 806.101 **FDLE REC# 2752**

FALSE ALARM OF FIRE (Second or Subsequent Offense)

did, without reasonable cause, by outcry or the ringing of bells, or otherwise, make or circulate, or cause to be made or circulated, a false alarm of fire, having previously been found guilty of a violation of this section of the Florida Statutes on *(DATE), in violation of Florida Statute 806.101. (3 DEG FEL) (LEVEL 1)

9/25

8060C – 806.031(1) **FDLE REC# 2749**

ARSON RESULTING IN INJURY

did perpetrate an arson that resulted in bodily harm to a firefighter or another person, in violation of Florida Statute 806.031(1). (1 DEG MISD)

1/25

8060C1 – 806.031(2) **FDLE REC# 2750**

ARSON RESULTING IN GREAT BODILY HARM, PERMANENT DISABILITY, OR PERMANENT DISFIGUREMENT

did perpetrate an arson that resulted in great bodily harm, permanent disability, or permanent disfigurement to a firefighter or another person, in violation of Florida Statute 806.031(2). (2 DEG FEL) (LEVEL 6)

1/25

8061D - 806.10(1) **FDLE REC# 8387**

PREVENT OR OBSTRUCT EXTINGUISHMENT OF FIRE

did willfully and maliciously injure, destroy, remove, or in any manner interfere with the use of, any vehicles, tools, equipment, water supplies, hydrants, towers, buildings, communication facilities, or other instruments or facilities used in the detection, reporting, suppression, or extinguishment of fire, contrary to Florida Statute 806.10(1). (3 DEG FEL) (LEVEL 3)

8061D1 - 806.10(2) **FDLE REC# 8388**

INTERFERENCE WITH A FIREFIGHTER

did willfully or unreasonably interfere with, hinder, or assault, or attempted to interfere with or hinder, any firefighter in the performance of his or her duty, contrary to Florida Statute 806.10(2). (3 DEG FEL) (LEVEL 3)

8061B - 806.111(1) **FDLE REC# 8713**

POSSESSION OF A FIRE BOMB

did possess, manufacture, transport or dispose of a fire bomb with intent that such fire bomb be willfully and unlawfully used to damage by fire or explosion any structure or property, contrary to Florida Statute 806.111(1). (3 DEG FEL) (LEVEL 5)

8172A - 817.233 **FDLE REC# 2865**

BURNING TO DEFRAUD INSURER

did willfully and with intent to injure or defraud the insurer, set fire to or burn or attempt so to do or cause to be burned or aid, counsel, or procure the burning of any building, structure or personal property, which was the property of *(DEFENDANT) or another, which was at the time insured against loss or damage by fire by any person, contrary to Florida Statute 817.233. (3 DEG FEL) (LEVEL 3)

8230C - 823.02 **FDLE REC# 2962**

BUILD A BONFIRE WITHIN 10 RODS OF A HOUSE OR BUILDING

did cause or make a bonfire within 10 rods of any house or building, contrary to Florida Statute 823.02. (2 DEG MISD)

12-74 **FDLE REC# 3376**

PROHIBITED OPEN BURNING

did ignite, cause to be ignited, or permit to be ignited, any material which will result in any prohibited open burning as defined in the Palm Beach County Open Burning Ordinance (codified at Chapter 12, Article V, Sections 12-71 through 12-83 of the Palm Beach County Code); or suffer, allow, conduct or maintain any prohibited open burning, in violation of Chapter 12, Article V, Section 12-74 of the Palm Beach County Code.
1/25

ASSAULT AND BATTERY

7840A - 784.011 **FDLE REC# 2557**

ASSAULT

did intentionally and unlawfully threaten by word or act to do violence to the person of *(VICTIM), coupled with an apparent ability to do so, and did *(DESCRIBE ACT), which created a well-founded fear in *(VICTIM) that such violence was imminent, contrary to Florida Statute 784.011. (2 DEG MISD)

7840F - 784.07(2)(a) **FDLE REC# 2572**

ASSAULT ON A LAW ENFORCEMENT OFFICER

(Same as Assault),.. knowing *(VICTIM) was a law enforcement officer who was engaged in the lawful performance of a duty, contrary to Florida Statutes 784.011 and 784.07(2)(a). (1 DEG MISD)

7840I - 784.08(2) and (2)(d) **FDLE REC# 2583**

ASSAULT ON PERSON 65 YOA OR OLDER

(Same as Assault) …*(VICTIM), a person 65 years of age or older, 784.011 and 784.08(2) and (2)(d). (1 DEG MISD)

7840K - 784.081(2)(d) **FDLE REC# 5661**

ASSAULT ON A SCHOOL BOARD EMPLOYEE

(Same as Assault)..... *(VICTIM) was an elected official or employee of a school district, a private school, or any other entity of the state system of public education as defined in Florida Statute 1000.04, and *(DEFENDANT) knew or had reason to know the identity, position or employment of *(VICTIM), contrary to Florida Statutes 784.011 and 784.081(2)(d). (1 DEG MISD)

7840M - 784.083(4) **FDLE REC# 3947**

ASSAULT ON A CODE INSPECTOR

(Same as Assault).., a code inspector as defined in Florida Statute 162.04(2), who was engaged in the lawful performance of a duty and when *(DEFENDANT) knew or had reason to know the identity or employment of *(VICTIM), contrary to Florida Statutes 784.011 and 784.083(4). (1 DEG MISD)

7840T - 784.081(2)(d) **FDLE REC# 10001**

ASSAULT ON A DCF EMPLOYEE

(Same as Assault) ….*(VICTIM) was an employee or protective investigator of the Department of Children and Family Services, and *(DEFENDANT) knew or had reason to know the identity, position or employment of *(VICTIM), contrary to Florida Statutes 784.011 and 784.081(2)(d). (1 DEG MISD)

7840O1 - 784.07(2)(a) **FDLE REC# 2572**
ASSAULT ON AN EMERGENCY MEDICAL CARE PROVIDER
(Same as Assault)…, an emergency medical care provider who was engaged in the lawful performance of a duty, contrary to Florida Statutes 784.011 and 784.07(2)(a). (1 DEG MISD)

7840Q1 - 784.074(1)(d) **FDLE REC# 5241**
ASSAULT ON A STAFF MEMBER OF A SEXUALLY VIOLENT PREDATORS DETENTION OR COMMITMENT FACILITY
(Same as Assault)…, a staff member of a sexually violent predators detention or commitment facility, who was engaged in the lawful performance of a duty, and while *(DEFENDANT) knew the identity or employment of *(VICTIM), contrary to Florida Statute 784.011 and 784.074(1)(d). (1 DEG MISD)

7840H - 784.082(4) **FDLE REC# 2591**
ASSAULT IN A COUNTY JAIL OR DETENTION FACILITY
did while being detained in *(NAME OF FACILITY), a prison, jail, or other detention facility, intentionally and unlawfully threaten by word or act to do violence to the person of *(VICTIM), coupled with an apparent ability to do so, and did *(DESCRIBE ACT), which created a well-founded fear in *(VICTIM) that such violence was imminent while *(VICTIM) was a visitor or detainee in aid prison, jail or detention facility, contrary to Florida Statutes 784.03(1) and 784.082(4). (1 DEG MISD)
5/18

7840A1 - 784.021(1)(a) **FDLE REC# 2558**
AGGRAVATED ASSAULT (deadly weapon)
(Same as Assault)..... and further did commit the assault with a *(WEAPON), a deadly weapon, contrary to Florida Statute 784.021(1)(a). (3 DEG FEL) (LEVEL 6)

7840A2 - 784.021(1)(a) **FDLE REC# 2558**
AGGRAVATED ASSAULT WITH A FIREARM (3 year minimum mandatory)
(Same as Assault) .....and during the commission or attempt to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) actually possessed a firearm or destructive device, as those terms are defined in section 790.001, Florida Statutes, the firearm or destructive device being a deadly weapon, contrary to Florida Statutes 775.087(2)(a)1 and 784.021(1)(a). (3 DEG FEL) (LEVEL 6)
Note: Only valid prior to July 1, 2016

7840A2A - 784.021(1)(a) **FDLE REC# 2558**
AGGRAVATED ASSAULT WITH A FIREARM (20 year minimum mandatory)
(Same as Assault) .....and further during the course of committing or attempting to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes contrary to Florida Statutes 775.087(2)(a)1, 775.087(2)(a)2 and 784.021(1)(a). (3 DEG FEL) (LEVEL 6)
Note: Only valid prior to July 1, 2016

7840A3 - 784.021(1)(b) and (2) **FDLE REC# 2559**
AGGRAVATED ASSAULT (intent to commit a felony)
(Same as Assault) .....and did *(DESCRIBE ACT) with the intent to commit *(FELONY), a felony, …contrary to Florida Statute 784.021(1)(b) and (2). (3 DEG FEL) (LEVEL 6)

7840F1A - 784.07(2)(c) **FDLE REC# 9998**
AGGRAVATED ASSAULT ON A LAW ENFORCEMENT OFFICER (commit felony)
(3 year minimum)
(Same as Assault on LEO) .....and further did commit the assault with the intent to commit *(FELONY), a felony, contrary to Florida Statutes 775.0823(11), 784.07(2)(c) and 784.021. (2 DEG FEL) (LEVEL 6)
NOTE: Adjudication cannot be suspended, deferred or withheld

7840F2A - 784.07(2)(c **FDLE REC# 9998**
AGGRAVATED ASSAULT ON A LAW ENFORCEMENT OFFICER (deadly weapon)
(3 year minimum)
(Same as Assault on LEO).....and further did commit the assault with a *(WEAPON), a deadly weapon, contrary to Florida Statutes 775.0823(11), 784.07(2)(c) and 784.021. (2 DEG FEL) (LEVEL 6)
NOTE: Adjudication cannot be suspended, deferred or withheld

7840I1 - 784.08(1) and (2)(b) **FDLE REC# 2581**
AGGRAVATED ASSAULT ON PERSON 65 YOA OR OLDER (3 year minimum)
(Same as Assault on person 65 Y.O.A.).....and did *(DESCRIBE ACT) with a *(WEAPON), a deadly weapon, contrary to Florida Statutes 784.021(1)(a) and 784.08(1) and (2)(b). (2 DEG FEL) (LEVEL 6)

7840I2 - 784.08(1) and (2)(b) **FDLE REC# 2581**
AGGRAVATED ASSAULT ON PERSON 65 Y.O.A. OR OLDER (intent to commit felony)
(3 year minimum)
(Same as Assault on person 65 Y.O.A.)…and did *(ACT) with the intent to commit *(FELONY), a felony, contrary to Florida Statute 784.021(1)(b) and 784.08(1) and (2)(b). (2 DEG FEL) (LEVEL 6)

7840M1 - 784.083(2) **FDLE REC# 3948**
AGGRAVATED ASSAULT ON A CODE INSPECTOR (intent to commit felony)
(Same as Assault on a Code Inspector).....and further did commit the assault with the intent to commit *(FELONY), a felony, contrary to Florida Statutes 784.021(1)(b) and 784.083(2). (2 DEG FEL) (LEVEL 6)

7840M2 - 784.083(2) **FDLE REC# 3948**
AGGRAVATED ASSAULT ON CODE INSPECTOR (deadly weapon)
(Same as Assault on a Code Inspector)..... and further did commit the assault with a *(WEAPON), a deadly weapon, contrary to Florida Statutes 784.021(1)(a) and 784.083(2). (2 DEG FEL) (LEVEL 6)

7840M3 - 784.083(2) **FDLE REC# 3948**
AGGRAVATED ASSAULT ON CODE INSPECTOR (firearm)
(Same as Assault on a Code Inspector)..... and during the commission or attempt to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) actually possessed a firearm or destructive device, as those terms are defined in section 790.001, Florida Statutes, the firearm or destructive device being a deadly weapon, contrary to Florida Statutes 775.087(2)(a)1784.021(1)(a) and 784.083(2). (2 DEG FEL) (LEVEL 6)

7840K2 - 784.081(2)(b) **FDLE REC# 9999**
AGGRAVATED ASSAULT ON SCHOOL BOARD EMPLOYEE (deadly weapon)
(Same as Assault on School Board Employee) ..... and further did commit the assault with a *(WEAPON), a deadly weapon, contrary to Florida Statutes 784.021(1)(a) and 784.081(2)(b). (2 DEG FEL) (LEVEL 6)

7840T1 - 784.081(2)(b) **FDLE REC# 9999**
AGGRAVATED ASSAULT ON A DCF EMPLOYEE (deadly weapon)
(Same as Assault on DCF Employee)…. and further did commit the assault with a *(WEAPON), a deadly weapon, contrary to Florida Statutes 784.021(1)(a) and 784.081(2)(b). (2 DEG FEL) (LEVEL 6)

7840H4 - 784.082(2) **FDLE REC# 2589**
AGGRAVATED ASSAULT IN A COUNTY JAIL OR DETENTION FACILITY
did while being detained in *(NAME OF FACILITY), a prison, jail, or other detention facility, intentionally and unlawfully threaten by word or act to do violence to the person of *(VICTIM), coupled with an apparent ability to do so, and did *(DESCRIBE ACT), which created a well-founded fear in *(VICTIM) that such violence was imminent, and further did commit the assault with a *(WEAPON), a deadly weapon, while *(VICTIM) was a visitor or detainee in said prison, jail or detention facility, contrary to Florida Statutes 784.021(1(a) and 784.082(2). (2 DEG FEL) (LEVEL 6)
5/18

7840B - 784.03(1) **FDLE REC# 2560**
BATTERY
did actually and intentionally touch or strike *(VICTIM) against the will of *(VICTIM) {or} did intentionally cause bodily harm to *(VICTIM), contrary to Florida Statute 784.03(1). (1 DEG MISD)

7840B1 – 784.03(1) **FDLE REC #2560**
BATTERY (DOMESTIC)
did actually and intentionally touch or strike *(VICTIM) against the will of *(VICTIM) {or} did intentionally cause bodily harm to *(VICTIM) and *(VICTIM) was a family or household member of *(DEFENDANT), contrary to Florida Statute 784.03(1), 741.28 and 741.283 (1 DEG MISD)

7840B2 - 784.03(1) and (2) **FDLE REC# 2562**

FELONY BATTERY (prior)

(Same as Battery) .....the said *(DEFENDANT) having previously been convicted of battery, aggravated battery or felony battery on *(DATE), in *(NAME OF COUNTY) County, Florida, contrary to Florida Statute 784.03(1) and (2). (3 DEG FEL) (LEVEL 1)

7840B6 – 784.031(1) **FDLE REC #9916**

BATTERY BY STRANGULATION

did knowingly and intentionally, and against the will of *(VICTIM), apply pressure on the throat or neck of *(VICTIM) or block the nose or mouth of *(VICTIM), impeding the normal breathing or circulation of the blood so as to create a risk of or cause great bodily harm, contrary to Florida Statute 784.031. (3 DEG FEL) (LEVEL 4).

5/24

7840B7 – 784.03(1) and 784.07(1)(c)and(2)(b) **FDLE REC #2573**

BATTERY ON A HOSPITAL EMPLOYEE

did actually and intentionally touch or strike *(VICTIM) against the will of *(VICTIM) {or} did intentionally cause bodily harm to *(VICTIM), a hospital employee, while *(VICTIM) was engaged in the lawful performance of a duty and when *(DEFENDANT) knew or had reason to know the identity or employment of *(VICTIM), contrary to Florida Statutes 784.03(1) and 784.07(1)(c)and(2)(b). (3 DEG FEL) (LEVEL 4)

7840G - 784.07(2)(b) **FDLE REC# 2573**

BATTERY ON A LAW ENFORCEMENT OFFICER

(Same as Battery)…, while *(VICTIM) was engaged in the lawful performance of a duty and while *(DEFENDANT) knew that *(VICTIM) was a law enforcement officer, contrary to Florida Statute 784.03(1) and 784.07(2)(b). (3 DEG FEL) (LEVEL 4)

7840J - 784.08 (2)(c) **FDLE REC# 2582**

BATTERY ON PERSON 65 YOA OR OLDER

(Same as Battery)….a person 65 years of age or older, contrary to Florida Statutes 784.03(1) and 784.08 (2)(c). (3 DEG FEL) (LEVEL 4)

7840K1 - 784.081(2)(c) **FDLE REC# 5660**

BATTERY ON A SCHOOL BOARD EMPLOYEE

(Same as Battery) .....and at the time of said battery *(VICTIM) was an elected official or employee of a school district, a private school, or any other entity of the state system of public education as defined in Florida Statute 1000.04, and *(DEFENDANT) knew or had reason to know the identity, position or employment of *(VICTIM), contrary to Florida Statutes 784.03(1) and 784.081(2)(c). (3 DEG FEL) (LEVEL 4)

7840M4 - 784.083(3) **FDLE REC# 3945**

BATTERY ON A CODE INSPECTOR

(Same as Battery)… a code inspector as defined in Florida Statute 162.04(2), against the will of *(VICTIM), while *(VICTIM) was engaged in the lawful performance of a duty and when *(DEFENDANT) knew or had reason to know the identity or employment of *(VICTIM), contrary to Florida Statutes 784.03(1) and 784.083(3). (3 DEG FEL) (LEVEL 4)

7840O - 784.07(1)(a)and(2)(b) **FDLE REC# 2573**

BATTERY ON AN EMERGENCY MEDICAL CARE PROVIDER

(Same as Battery) ….an emergency medical care provider, while *(VICTIM) was engaged in the lawful performance of a duty and when *(DEFENDANT) knew or had reason to know the identity or employment of *(VICTIM), contrary to Florida Statutes 784.03(1) and 784.07(1)(a)and(2)(b). (3 DEG FEL) (LEVEL 4)

7840P - 784.07(1)(e)and (2)(b) **FDLE REC# 2573**

BATTERY ON A PUBLIC TRANSIT EMPLOYEE

(Same as Battery) …a public transit employee, while *(VICTIM) was engaged in the lawful performance of a duty and while *(DEFENDANT) knew that *(VICTIM) was a public transit employee, contrary to Florida Statute 784.03(1) and 784.07(1)(e)and(2)(b). (3 DEG FEL) (LEVEL 4)

7840Q - 784.074(1)(c) **FDLE REC# 5240**

BATTERY ON A STAFF MEMBER OF A SEXUALLY VIOLENT PREDATORS DETENTION OR COMMITMENT FACILITY

(Same as Battery) …a staff member of a sexually violent predator's detention or commitment facility, while *(VICTIM) was engaged in the lawful performance of a duty and while *(DEFENDANT) knew the identity or employment of *(VICTIM), contrary to Florida Statute 784.03(1) and 784.074(1)(c). (3 DEG FEL) (LEVEL 4)

7840S - 784.07(2)(b) **FDLE REC# 2573**

BATTERY ON A LICENSED SECURITY OFFICER

(Same as Battery)…. a licensed security officer, while *(VICTIM) was wearing a uniform which had at least one patch or emblem that was visible at all times that clearly identified the employing agency and clearly identified the person as a licensed security officer, or a security officer employed by the board of trustees of a community college, while the security officer was engaged in the lawful performance of a duty and while *(DEFENDANT) knew or had reason to know that *(VICTIM) was a licensed security officer, contrary to Florida Statute 784.03(1) and 784.07(2)(b). (3 DEG FEL) (LEVEL 4)

7840S1 - 784.07(2)(b) **FDLE REC# 2573**

BATTERY ON NONSWORN LAW ENFORCEMENT EMPLOYEE

(Same as battery)…. a non-sworn law enforcement employee who was certified as an agency inspector, blood alcohol analyst, or a breath test operator, while said employee was in uniform and engaged in the processing, testing, evaluating, analyzing, or transporting a person who was detained or under arrest for DUI, and the non-sworn law enforcement employee was engaged in the lawful performance of a duty, contrary to Florida Statute 784.03(1) and 784.07(2)(b). (3 DEG FEL) (LEVEL 4)

7840T3 - 784.081(2)(c) **FDLE REC# 5668**

BATTERY ON A DCF EMPLOYEE

(Same as Battery) …. *(VICTIM) was an employee or protective investigator of the Department of Children and Family Services, and *(DEFENDANT) knew or had reason to know the identity, position, or employment of *(VICTIM), contrary to Florida Statute 784.03(1) and 784.081(2)(c). (3 DEG FEL) (LEVEL 4)

7840H1 - 784.082(3) **FDLE REC# 2590**

BATTERY IN A COUNTY JAIL OR DETENTION FACILITY

did while being detained in *(NAME OF FACILITY), a prison, jail, or other detention facility, intentionally touch or strike *(VICTIM) against the will of *(VICTIM) or did intentionally cause bodily harm to *(VICTIM), while *(VICTIM) was a visitor or detainee in said prison, jail or detention facility, contrary to Florida Statutes 784.03(1) and 784.082(3). (3 DEG FEL) (LEVEL 4)

7840H2 - 784.075 **FDLE REC# 2578**

BATTERY ON JUVENILE PROBATION OFFICER, OR STAFF MEMBER OF A DETENTION CENTER OR COMMITMENT FACILITY

(Same as Battery)…a juvenile probation officer, a staff member of a detention center or facility, or a staff member of a commitment facility, contrary to Florida Statute 784.03(1) and 784.075. (3 DEG FEL) (LEVEL 4)

7840H3 - 784.078(3)(a) and (b) **FDLE REC# 8824**

BATTERY OF FACILITY EMPLOYEE BY THROWING, TOSSING, OR EXPELLING CERTAIN FLUIDS OR MATERIALS

did unlawfully, while being detained in a facility, as defined in section 784.078(1), Florida Statutes, and with intent to harass, annoy, threaten, or alarm a person in the facility whom *(DEFENDANT) knows or reasonably should know to be an employee of such facility, cause or attempt to cause such employee to come into contact with blood, masticated food, regurgitated food, saliva, seminal fluid, or urine or feces, whether by throwing, tossing, or expelling such fluid or material, contrary to Florida Statute 784.078(3)(a) and (b). (3 DEG FEL) (LEVEL 4)

7840N - 784.085(1) and (2) **FDLE REC# 5000**
BATTERY OF A CHILD
did, while 18 years of age or older, knowingly and unlawfully cause or attempt to cause *(VICTIM), a child under the age of 18, to come into contact with blood, seminal fluid, or urine or feces by throwing, projecting or expelling such fluid or material, contrary to Florida Statute 784.085(1) and (2). (3 DEG FEL) (LEVEL 4)

7840B3 - 784.041(1) and (3) **FDLE REC# 9349**
FELONY BATTERY (great bodily harm)
unlawfully did actually and intentionally touch or strike *(VICTIM), another person against the will of *(VICTIM); and, did cause great bodily harm, permanent disability, or permanent disfigurement to *(VICTIM), contrary to Florida Statute 784.041(1) and (3). (3 DEG FEL) (LEVEL 6)

7840B4 - 784.03(1) **FDLE REC# 2561**
DOMESTIC BATTERY (bodily harm) (minimum 5 days if bodily harm)
did actually and intentionally touch or strike *(VICTIM) against the will of *(VICTIM) and/or did intentionally cause bodily harm to *(VICTIM) and *(VICTIM) was a family or household member or a person in a dating relationship with *(DEFENDANT) contrary to Florida Statute 784.03(1) and 741.283. (1 DEG MISD)

7840B5 - 784.041(2) and (3) **FDLE REC# 9049**
DOMESTIC BATTERY BY STRANGULATION
did knowingly and intentionally, and against the will of *(VICTIM), apply pressure on the throat or neck or block the nose or mouth of *(VICTIM), impeding the normal breathing or circulation of the blood so as to create a risk of or cause great bodily harm and *(VICTIM) was a family or household member or a person in a dating relationship with *(DEFENDANT), contrary to Florida Statute 784.041(2) and (3). (3 DEG FEL) (LEVEL 6)

7840C - 784.045(1)(a)1 and (2) **FDLE REC# 2564**
AGGRAVATED BATTERY (bodily harm)
did actually and intentionally touch or strike *(VICTIM) against the will of *(VICTIM), and in doing so intentionally or knowingly caused great bodily harm, permanent disability, or permanent disfigurement to *(VICTIM), contrary to Florida Statute 784.045(1)(a)1 and (2). (2 DEG FEL) (LEVEL 7)

7840C2 - 784.045(1)(a)2 and 2 **FDLE REC# 4134**
AGGRAVATED BATTERY (deadly weapon)
did actually and intentionally touch or strike *(VICTIM) against the will of *(VICTIM), and in doing so used a *(WEAPON), a deadly weapon, contrary to Florida Statute 784.045(1)(a)2 and (2). (2 DEG FEL) (LEVEL 7)

7840C1 - 784.045(1)(a)1, 2 and (2) **FDLE REC# 4134**
AGGRAVATED BATTERY (deadly weapon or bodily harm)
(Same as Battery) … and in doing so used a *(WEAPON), a deadly weapon, or in doing so intentionally or knowingly caused great bodily harm, permanent disability, or permanent disfigurement to *(VICTIM), contrary to Florida Statute 784.045(1)(a)1, 2 and (2). (2 DEG FEL) (LEVEL 7)

7840C5 – 784.045(1)(a)(1) **FDLE REC# 4134**
AGGRAVATED BATTERY (great bodily harm, deadly weapon, or great bodily harm with reclassification for use of a weapon)
(Same as Battery) … and in doing so intentionally or knowingly caused great bodily harm, permanent disability, or permanent disfigurement to *(VICTIM), contrary to Florida Statute 784.045(1)(a)1 and (2) (2 DEG FEL); or in doing so used a *(WEAPON), a deadly weapon, contrary to Florida Statute 784.045(1)(a)2 and (2) (2 DEG FEL); or in doing so intentionally or knowingly caused great bodily harm, permanent disability, or permanent disfigurement to *(VICTIM), and in the course of committing that offense, *(DEFENDANT) did carry, display, use, threaten to use, or attempt to use a *(WEAPON), a weapon, contrary to Florida Statute 784.045(1)(a)1 and 775.087(1) (1 DEG FEL) (LEVEL 8)
8/19

7840C3 - 784.045(1)(a)1 and 2 **FDLE REC# 4134**
AGGRAVATED BATTERY WITH A FIREARM (10 year minimum mandatory)
did actually and intentionally touch or strike *(VICTIM) against the will of *(VICTIM), and, during the commission or attempted commission of the offense, actually possessed and used a firearm or destructive device which was a deadly weapon, and/or in doing so intentionally or knowingly caused great bodily harm, permanent disability, or permanent disfigurement to *(VICTIM) contrary to Florida Statutes 775.087(2)(a)1, 784.045(1)(a)1 and 2. (2 DEG FEL) (LEVEL 7)
***Note: if you have great bodily harm and firearm, case is a 1DEG FEL, Level 8**

7840C3A - 784.045(1)(a)1 and 2 **FDLE REC# 4134**
AGGRAVATED BATTERY WITH A FIREARM (20 year minimum mandatory)
(same as above) .....and further during the course of committing or attempting to commit the offense, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, contrary to Florida Statutes 775.087(2)(a)1, 775.087(2)(a)2, 784.045(1)(a)1 and 2. (2 DEG FEL) (LEVEL 7)
***Note: if you have great bodily harm and firearm, case is a 1 DEG FEL, Level 8**

7840C3B - 784.045(1)(a)1 and 2 **FDLE REC# 4134**
AGGRAVATED BATTERY WITH A FIREARM (25 year minimum mandatory to Life)
(same as above) .....and further during the course of committing or attempting to commit the offense, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, and, as the result of the discharge, death or great bodily harm was inflicted upon *(VICTIM), contrary to Florida Statutes 775.087(2)(a)1, 775.087(2)(a)2, 775.087(2)(a)3, 784.045(1)(a)1 and 2. (2 DEG FEL) (LEVEL 7)
***Note: if you have great bodily harm and firearm, case is a 1 DEG FEL, Level 8**

7840G2 - 784.07(2)(d) **FDLE REC# 2575**
AGGRAVATED BATTERY ON A LAW ENFORCEMENT OFFICER (5 year minimum mandatory)
(Same as Aggravated Battery)..... while *(VICTIM) was engaged in the lawful performance of a duty and while *(DEFENDANT) knew that *(VICTIM) was a law enforcement officer, contrary to Florida Statutes 775.0823(10), 784.045(1)(a) and 784.07(2)(d). (1 DEG FEL) (LEVEL 7)

7840G3 - 784.07(2)(d) **FDLE REC# 2575**
AGGRAVATED BATTERY ON A LAW ENFORCEMENT OFFICER (deadly weapon) (5 year minimum mandatory)
(Same as Battery on a Law Enforcement Officer) .....and in committing said battery did use a *(WEAPON), a deadly weapon, contrary to Florida Statutes 775.0823(10), 784.045(1)(a)2 and 784.07(2)(d). (1 DEG FEL) (LEVEL 7)

7840G4 - 784.07(2)(d) **FDLE REC# 2575**
AGGRAVATED BATTERY WITH A FIREARM ON A LAW ENFORCEMENT OFFICER (10 year minimum mandatory)
(Same as Battery on a Law Enforcement Officer) .....and in doing so used a firearm or destructive device, a deadly weapon, and/or in doing so intentionally or knowingly caused great bodily harm, permanent disability, or permanent disfigurement to *(VICTIM), and during the commission or attempt to commit the offense, *(DEFENDANT) actually possessed a firearm or destructive device as those terms are defined in section 790.001, Florida Statutes, contrary to Florida Statutes 775.0823(10), 775.087(2)(a)1, 784.07(2)(d), 784.045(1)(a)1 and 2. (1 DEG FEL) (LEVEL 7)

7840G4A - 784.07(2)(d) **FDLE REC# 2575**
AGGRAVATED BATTERY WITH A FIREARM ON A LAW ENFORCEMENT OFFICER (20 year minimum mandatory)
(Same as Battery on a Law Enforcement Officer) .....and further during the course of committing or attempting to commit the offense, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, contrary to Florida Statutes 775.0823(10), 775.087(2)(a)1, 775.087(2)(a)2, 784.07(2)(d), 784.045(1)(a)1 and 2. (1 DEG FEL) (LEVEL 7)

7840G4B - 784.07(2)(d) **FDLE REC# 2575**
AGGRAVATED BATTERY WITH A FIREARM ON A LAW ENFORCEMENT OFFICER
(25 year to life minimum mandatory)
(Same as Battery on a Law Enforcement Officer) .....and further during the course of committing or attempting to commit the offense, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, and, as the result of the discharge, death or great bodily harm was inflicted upon *(VICTIM), contrary to Florida Statutes 775.0823(10), 775.087(2)(a)1, 775.087(2)(a)2, 775.087(2)(a)3, 784.07(2)(d), 784.045(1)(a)1 and 2. (1 DEG FEL) (LEVEL 7)

7840J1 - 784.08(1) and (2)(a) **FDLE REC# 2580**
AGGRAVATED BATTERY ON PERSON 65 YOA OR OLDER (3 year minimum mandatory)
(Same as Aggravated Battery)..... a person 65 years of age or older, contrary to Florida Statutes 784.045(1)(a) and 784.08(1) and (2)(a). (1 DEG FEL) (LEVEL 7)

7840J2 - 784.08(1) and (2)(a) **FDLE REC# 2580**
AGGRAVATED BATTERY ON PERSON 65 YOA OR OLDER (deadly weapon)
did actually and intentionally touch or strike , a person 65 years of age or older, against the will of *(VICTIM), and in doing so used a *(WEAPON), a deadly weapon, contrary to Florida Statute 784.045(1)(a)2 and 784.08(1) and (2)(a). (1 DEG FEL) (LEVEL 7)

7840K3 - 784.081(2)(a) **FDLE REC# 5658**
AGGRAVATED BATTERY ON SCHOOL BOARD EMPLOYEE
(Same as Aggravated Battery)… and at the time of said offense *(VICTIM) was an elected official or employee of a school district, a private school, or any other entity of the state system of public education as defined in Florida Statute 1000.04, and *(DEFENDANT) knew or had reason to know the identity, position or employment of *(VICTIM), contrary to Florida Statute 784.045(1)(a) and 784.081(2)(a). (1 DEG FEL) (LEVEL 7)

7840K4 - 784.081(2)(a) **FDLE REC# 5658**
AGGRAVATED BATTERY SCHOOL BOARD EMPLOYEE (deadly weapon) (bodily harm)
did actually and intentionally touch or strike *(VICTIM) against the will of *(VICTIM), and in doing so used a *(WEAPON), a deadly weapon, and/or in doing so intentionally or knowingly caused great bodily harm, permanent disability, or permanent disfigurement to *(VICTIM), and at the time of said battery, *(VICTIM) was an elected official or employee of a school district, a private school, or any other entity of the state system of public education as defined in Florida Statute 1000.04, and *(DEFENDANT) knew or had reason to know the identity, position or employment of *(VICTIM), contrary to Florida Statute 784.045(1)(a)1 and 2; and 784.081(2)(a). (1 DEG FEL) (LEVEL 7)

7840H5 - 784.082(1) **FDLE REC# 2588**
AGGRAVATED BATTERY IN A COUNTY JAIL OR DETENTION FACILITY
did while being detained in *(NAME OF FACILITY), a prison, jail, or other detention facility, intentionally touch or strike *(VICTIM) against the will of *(VICTIM), and in doing so intentionally or knowingly caused great bodily harm, permanent disability, or permanent disfigurement to *(VICTIM), while *(VICTIM) was a visitor or detainee in said prison, jail or detention facility, contrary to Florida Statutes 784.045(1)(A)1and(2) and 784.082(1). (1 DEG FEL)(LEVEL 7)
5/18

7840M5 - 784.083(1) **FDLE REC# 3946**
AGGRAVATED BATTERY ON A CODE INSPECTOR
(Same as Aggravated Battery)..... a code inspector as defined in Florida Statute 162.04(2), against the will of *(VICTIM), while *(VICTIM) was engaged in the lawful performance of a duty and when *(DEFENDANT) knew or had reason to know the identity or employment of *(VICTIM), contrary to Florida Statutes 784.045(1)(a) and 784.083(1). (1 DEG FEL) (LEVEL 7)

7840M7 - 784.083(1) **FDLE REC# 3946**
AGGRAVATED BATTERY ON CODE INSPECTOR (deadly weapon)
did actually and intentionally touch or strike *(VICTIM), a code inspector as defined in Florida Statute 162.04(2), against the will of *(VICTIM), and in doing so used a *(WEAPON), a deadly weapon, while *(VICTIM) was engaged in the lawful performance of a duty and when *(DEFENDANT) knew or had reason to know the identity or employment of *(VICTIM), contrary to Florida Statutes 784.045(1)(a)2 and 784.083(1). (1 DEG FEL) (LEVEL 7)

7840M6 - 784.083(1) **FDLE REC# 3946**
AGGRAVATED BATTERY ON CODE INSPECTOR (deadly weapon)(bodily harm)
did actually and intentionally touch or strike *(VICTIM), a code inspector as defined in Florida Statute 162.04(2), against the will of *(VICTIM), and in doing so used a *(WEAPON), a deadly weapon, and/or in doing so intentionally or knowingly caused great bodily harm, permanent disability, or permanent disfigurement to *(VICTIM), while *(VICTIM) was engaged in the lawful performance of a duty and when *(DEFENDANT) knew or had reason to know the identity or employment of *(VICTIM), contrary to Florida Statutes 784.045(1)(a)1, 784.045(1)(a)2 and 784.083(1). (1 DEG FEL) (LEVEL 7)

7840M8 - 784.083(1) **FDLE REC# 3946**

AGGRAVATED BATTERY ON CODE INSPECTOR (firearm)

while in possession of a firearm, did actually and intentionally touch or strike *(VICTIM), a code inspector as defined in Florida Statute 162.04(2), against the will of *(VICTIM), and in doing so used a *(FIREARM), a firearm or destructive device, a deadly weapon, and/or in doing so intentionally or knowingly caused great bodily harm, permanent disability, or permanent disfigurement to *(VICTIM) while *(VICTIM) was engaged in the lawful performance of a duty and when *(DEFENDANT) knew or had reason to know the identity or employment of *(VICTIM),and during the commission or attempt to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) actually possessed a firearm or destructive device as those terms are defined in section 790.001, contrary to Florida Statutes 775.087(2)(a)1, 784.045(1)(a)2 and 784.083(1). (1 DEG FEL) (LEVEL 7)

7840T4 - 784.081(2)(a) **FDLE REC# 5666**

AGGRAVATED BATTERY ON A DCF EMPLOYEE

(Same as Aggravated Battery)…*(VICTIM) was an employee or protective investigator of the Department of Children and Family Services, and *(DEFENDANT) knew or had reason to know the identity, position or employment of *(VICTIM), contrary to Florida Statute 784.045(1)(a) and 784.081(2)(a). (1 DEG FEL) (LEVEL 7)

7840T5 - 784.081(2)(a) **FDLE REC# 5666**

AGGRAVATED BATTERY ON A DCF EMPLOYEE (deadly weapon)

did actually and intentionally touch or strike «Victim_Name» against the will of *(VICTIM), and in doing so used a *(WEAPON), a deadly weapon, and/or in doing so intentionally or knowingly caused great bodily harm, permanent disability, or permanent disfigurement to *(VICTIM), and at the time of said battery, *(VICTIM) was an employee or protective investigator of the Department of Children and Family Services, and *(DEFENDANT) knew or had reason to know the identity, position or employment of *(VICTIM), contrary to Florida Statute 784.045(1)(a)1 and 2; and 784.081(2)(a). (1 DEG FEL) (LEVEL 7)

7840C4 - 784.045(1)(b) and (2) **FDLE REC# 4135**

AGGRAVATED BATTERY ON A PREGNANT PERSON

(Same as Aggravated Battery) …. and at the time of the offense, *(DEFENDANT) knew or should have known that *(VICTIM) was pregnant, contrary to Florida Statute 784.045(1)(b) and (2). (2 DEG FEL) (LEVEL 7)

7840E - 784.05(1) **FDLE REC# 2569**

CULPABLE NEGLIGENCE (expose to injury)

did unlawfully, through culpable negligence, expose *(VICTIM) to personal injury by *(DESCRIBE ACT), contrary to Florida Statute 784.05(1). (2 DEG MISD)

7840E1 - 784.05(2) **FDLE REC# 2570**

CULPABLE NEGLIGENCE (inflict injury)

did unlawfully, through culpable negligence, inflict actual personal injury upon *(VICTIM) or another person by *(DESCRIBE ACT), contrary to Florida Statute 784.05(2). (1 DEG MISD)

7840E2 - 784.05(1) and (3) **FDLE REC# 2571**

CULPABLE NEGLIGENCE (firearm/minor)

did unlawfully, through culpable negligence, expose *(VICTIM) or another person to personal injury by storing or leaving a loaded firearm within the reach or easy access of a minor and said minor did obtain the firearm and use it to inflict injury or death upon himself/herself or any other person, contrary to Florida Statutes 784.05(1) and (3). (3 DEG FEL) (LEVEL 2)

7840R - 784.062(3)(a) **FDLE REC# 5865**

MISUSE OF LASER LIGHTING DEVICES

did knowingly and willfully shine, point, or focus the beam of a laser lighting device on an individual operating a motor vehicle, vessel, or aircraft, contrary to Florida Statute 784.062(3)(a). (3 DEG FEL) (LEVEL 1)

7840R1 - 784.062(3)(b) **FDLE REC# 5866**

MISUSE OF LASER LIGHTING DEVICES RESULTING IN BODILY INJURY

(same as above).....and such act resulted in bodily injury, contrary to Florida Statute 784.062(3)(b). (2 DEG FEL) (LEVEL 4)

BOATING/BUI

3273A - 327.35(1) and (2) **FDLE REC# 8874**

BUI

unlawfully did operate a vessel on the waters of the State of Florida while under the influence of alcoholic beverages, chemical substances as set forth in Florida Statute 877.111, or a controlled substance as set forth in Chapter 893 or any combination thereof, and was affected to the extent that his/her normal faculties were impaired; or while having a blood or breath alcohol level of .08 or more contrary to Florida Statute 327.35(1) and (2). (MISD)

3273A1 - 327.35(1) (2) and (4) **FDLE REC# 6920**

BUI (enhanced)

FOR ENHANCEMENT - ADD FOLLOWING ON ANY BUI: and, during the course of operating said vessel was accompanied in the vessel by a person under the age of 18 years or had a blood or breath alcohol level of .15 or higher, contrary to Florida Statute 327.35(1) (2) and(4). (MISD - ENHANCED)

3273A2 - 327.35(1) (2) (3)(a), (b) and (c)(1) **FDLE REC# 555**

BUI – CAUSING INJURY OR DAMAGE

(Same as BUI) ..... and, by reason of such operation did cause or contribute to causing damage to the person or property of *(VICTIM), contrary to Florida Statute 327.35(1), (2), (3)(a),(b) and (c)(1). (1 DEG MISD)

3273A3 - 327.35(1),(2),(3)(a),(b),(c)1 and (4) **FDLE# 555**

BUI - CAUSING INJURY OR DAMAGE (enhanced)

(Same as BUI) and, during the course of operating said vessel was accompanied in the vessel by a person under the age of 18 years or had a blood or breath alcohol level of .15 or higher,; and, during the course of operating said vessel did cause damage to the person or property of *(VICTIM), contrary to Florida Statute 327.35(1),(2),(3)(a),(b),(c)1 and (4). (1 DEG MISD - ENHANCED)

3273A4 - 327.35(1), (2), (3)(a), (b) and (c)(2) **FDLE REC# 552**

BUI – CAUSING SERIOUS BODILY INJURY

(Same as BUI) ..... and, by reason of such operation, did cause serious bodily injury to *(VICTIM), contrary to Florida Statute 327.35(1), (2), (3)(a), (b) and (c)(2). (3 DEG FEL) (LEVEL 7)

3273A5 - 327.35(1),(2),(3)(a),(b),(c)(2) and (4) **FDLE# 552**

BUI - CAUSING SERIOUS BODILY INJURY (enhanced)

(Same as BUI) and, during the course of operating said vessel was accompanied in the vessel by a person under the age of 18 years or had a blood or breath alcohol level of .15 or higher,; and, during the course of operating said vessel did cause serious bodily injury to *(VICTIM), contrary to Florida Statute 327.35(1),(2),(3)(a),(b),(c)(2) and (4). (3 DEG FEL - ENHANCED) (LEVEL 7)

3273B4 - 327.35(1) and (2)(b)1 **FDLE REC# 551**
FELONY BUI (3rd within 10 years)
(Same as BUI) .....the said offense being *(DEFENDANT)'s third offense and having occurred within 10 years after a prior conviction for Driving Under the Influence or Boating Under the Influence or similar alcohol-related or drug-related traffic offense; said prior convictions having occurred on *(DATE), in *(NAME OF COUNTY) County, Florida and on *(DATE), in *(NAME OF COUNTY) County, Florida, contrary to Florida Statutes 327.35(1) and (2)(b)1. (3 DEG FEL) (LEVEL 3)

3273B5 - 327.35(1),(2)(b)1and (4) **FDLE# 551**
FELONY BUI (3rd within 10 years) (enhanced)
(Same as BUI) and during the course of operating the vessel while under the influence of alcoholic beverages, or chemical substances as set forth in F.S. 877.111, or a controlled substance as set forth in Chapter 893 or any combination thereof, was accompanied in the vessel by a person under the age of 18 years or did have a blood or breath alcohol level of .15 or higher; the said offense being *(DEFENDANT) 's third offense and having occurred within 10 years after a prior conviction for Driving Under the Influence or Boating Under the Influence or similar alcohol-related or drug-related traffic offense; said prior convictions having occurred on *(DATE), in *(NAME OF COUNTY) County, Florida and on *(DATE), in *(NAME OF COUNTY) County, Florida, contrary to Florida Statutes 327.35(1), (2)(b)1 and (4). (3 DEG FEL) (LEVEL 3)

3273B7 - 327.35(1),(2)(b)1,(3)(a),(b),and(c)1and (4) **FDLE# 551**
FELONY BUI CAUSING INJURY OR DAMAGE (3rd within 10 years) (enhanced)
(Same as BUI) and during the course of operating a vessel while under the influence of alcoholic beverages, or chemical substances as set forth in F.S. 877.111, or a controlled substance as set forth in Chapter 893 or any combination thereof, was accompanied in the vehicle by a person under the age of 18 years or did have a blood or breath alcohol level of .15 or higher, and during the course of operating a vessel while under the influence of alcoholic beverages, or chemical substances as set forth in F.S. 877.111, or a controlled substance as set forth in Chapter 893, or any combination thereof did cause or contribute to the cause of damage to the person or property of *(VICTIM); the said offense being *(DEFENDANT) 's third offense and having occurred within 10 years after a prior conviction for Driving Under the Influence or Boating Under the Influence or similar alcohol-related or drug-related traffic offense; said prior convictions having occurred on *(DATE), in *(NAME OF COUNTY) County, Florida and on *(DATE), in *(NAME OF COUNTY) County, Florida, contrary to Florida Statutes 327.35(1),(2)(b)1,(3)(a),(b),and(c)1and (4). (3 DEG FEL) (LEVEL 3)

3273B6 - 327.35(1), (2)(b)1, (3)(a), (b) and (c)1 **FDLE REC# 551**
FELONY BUI CAUSING INJURY TO PERSON OR PROPERTY (3rd within 10 years)
(Same as BUI) .....and by reason of such operation, did cause or contribute to the cause of damage to the person or property of *(VICTIM); the said offense being *(DEFENDANT)'s third offense and having occurred within 10 years after a prior conviction for Driving Under the Influence or Boating Under the Influence or similar alcohol-related or drug-related offense; said prior convictions having occurred on *(DATE), in *(NAME OF COUNTY) County, Florida and on *(DATE), in *(NAME OF COUNTY) County, Florida, contrary to Florida Statutes 327.35(1), (2)(b)1, (3)(a), (b) and (c)1. (3 DEG FEL) (LEVEL 3)

3273B8 - 327.35(1),(2)(b)3 **FDLE# 5389**
FELONY BUI (4th conviction)
(Same as BUI); the said *(DEFENDANT) having previously been convicted of Driving Under the Influence or Boating Under the Influence or similar alcohol-related or drug-related traffic offense; on *(DATE) in *(NAME OF COUNTY) County, Florida and on *(DATE), in *(NAME OF COUNTY) County, Florida and on *(DATE), IN *(NAME OF COUNTY) County, Florida, contrary to Florida Statute 327.35(1),(2)(b)3. (3 DEG FEL) (LEVEL 3)

3273B1 – 327.35(1), (2)(b)3 and (4) **FDLE# 5389**
FELONY BUI (enhanced) (4th conviction)
(Same as BUI) and, during the course of operating said vessel was accompanied in the vessel by a person under the age of 18 years or had a blood or breath alcohol level of .15 or higher; the said *(DEFENDANT) having previously been convicted of Driving Under the Influence or Boating Under the Influence or similar alcohol-related or drug-related traffic offense on *(DATE), in *(NAME OF COUNTY) County, Florida and on *(DATE), in *(NAME OF COUNTY) County, Florida and on *(DATE), in *(NAME OF COUNTY) County, Florida, contrary to Florida Statute 327.35(1), (2)(b)3 and (4). (3 DEG FEL - ENHANCED) (LEVEL 3)

3273B3 - 327.35(1),(2)(b)3,(3)(a),(b),(c)(1) and (4) **FDLE# 5389**
FELONY BUI CAUSING INJURY OR DAMAGE (enhanced) (4th conviction)
(Same as BUI) and, during the course of operating said vessel was accompanied in the vessel by a person under the age of 18 years or had a blood or breath alcohol level of .15 or higher, or while having a blood or breath alcohol level of .08 or more; and, during the course of operating said vessel did cause damage to the person or property of *(VICTIM); the said *(DEFENDANT) having previously been convicted of Driving Under the Influence or Boating Under the Influence or similar alcohol-related or drug-related traffic offense on *(DATE), in *(NAME OF COUNTY) County, Florida and on *(DATE), in *(NAME OF COUNTY) County, Florida and on *(DATE), in «*(NAME OF COUNTY) County, Florida, contrary to Florida Statute 327.35(1),(2)(b)3,(3)(a),(b),(c)(1) and (4). (3 DEG FEL - ENHANCED) (LEVEL 3)

3273C - 327.35(1), (3)(a),(b) and (c)3a **FDLE REC# 550**
BUI MANSLAUGHTER
(Same as BUI) .....and, by reason of such operation, did cause or contribute to causing the death of *(VICTIM), contrary to Florida Statute 327.35(1), (3)(a),(b) and (c)3a. (2 DEG FEL) (LEVEL 8)

3273C1 - 327.35(1),and(3)(a),(b),(c)3a and (4) **FDLE# 550**
BUI - MANSLAUGHTER (enhanced)
(Same as BUI) and, during the course of operating said vessel was accompanied in the vessel by a person under the age of 18 years or had a blood or breath alcohol level of .15 or higher, or while having a blood or breath alcohol level of .08 or more; and, during the course of operating said vessel did cause the death of *(VICTIM), contrary to Florida Statute 327.35(1),and(3)(a),(b),(c)3a and (4). (2 DEG FEL - ENHANCED) (LEVEL 8)

3273C2 - 327.35(1) (3)(a),(b) and (c)3b **FDLE REC# 549**
BUI MANSLAUGHTER (fail to render aid)
(Same as BUI) .....and, by reason of such operation, did cause or contribute to causing the death of *(VICTIM); and, having known (or should have known) that the vessel was involved in an accident, did fail to give information and render aid required by Florida Statute 327.30, contrary to Florida Statute 327.35(1), (3)(a), (b) and (c)3b. (1 DEG FEL) (LEVEL 9)
Note: "should have known" language is a concern given *Dorsett* opinion. ASA may want to exclude from jury instructions until Supreme Court rules decisively.

3273C3 - 327.35(1)and(3)(a),(b),(c)3b(I),(II) and (4) **FDLE# 549**
BUI - MANSLAUGHTER AND FAILURE TO RENDER AID (enhanced)
(Same as BUI) and, during the course of operating said vessel was accompanied in the vessel by a person under the age of 18 years or had a blood or breath alcohol level of .15 or higher, or while having a blood or breath alcohol level of .08 or more; and, during the course of operating said vessel did cause the death of *(VICTIM); and, having known or should have known that the vessel was involved in an accident, did fail to give the information and aid required by section 316.062, contrary to Florida Statute 327.35(1)and(3)(a),(b),(c)3b(I),(II) and (4). (1 DEG FEL - ENHANCED) (LEVEL 9)

3273D4 - 327.30(1) **FDLE REC# 542**
COLLISIONS, ACCIDENTS, AND CASUALTIES (unattended vessel)
did operate a vessel involved in an accident with an unattended vessel and failed to take all reasonable steps necessary to locate and notify the owner or person in charge of such vessel of the accident **[and] [or]** failed to furnish to such owner his or her name, address, and registration number and reporting as required under this section, contrary to Florida Statute 327.30 (1) and 327.72. (2 DEG MISD)
8/19

3273D5 - 327.30(1) **FDLE REC# 542**

COLLISIONS, ACCIDENTS, AND CASUALTIES (failure to render aid)

did operate a vessel involved in a collision accident, or other casualty and did fail to render to another person or persons affected by the collision, accident, or other casualty such assistance as is practicable and necessary in order to save them from or minimize any danger caused by the collision, accident, or other casualty, contrary to Florida Statute 327.30 (1) and 327.72.
(2 DEG MISD)
8/19

3273D6 - 327.30(1) **FDLE REC# 542**

COLLISIONS, ACCIDENTS, AND CASUALTIES (failure to provide name, address, vessel ID).

did operate a vessel involved in a collision accident, or other casualty and did fail to give his or her name, address, and identification of his or her vessel in writing to any person injured or to the owner of any property damaged in the collision, accident, or other casualty, contrary to Florida Statute 327.30 (1) and 327.72. (2 DEG MISD)
8//19

3273D - 327.30(5) **FDLE REC# 544**

LEAVING SCENE OF VESSEL ACCIDENT (damage)

did operate a vessel involved in a collision, accident or other casualty resulting in damage to the property of *(VICTIM) or another person, and did leave the scene of the accident without making a reasonable effort to locate the owner or persons affected and subsequently complying with and notifying the appropriate law enforcement official as required by Florida law, contrary to Florida Statute 327.30(5). (2 DEG MISD)

3273D1 - 327.30(5) **FDLE REC# 543**

LEAVING SCENE OF VESSEL ACCIDENT (injury)

(same as above) - but injury to person replaces damage to the property (3 DEG FEL) (LEVEL 5)

3273E2 – 327.33(1)(a) **FDLE REC# 10741**

RECKLESS OPERATION OF VESSEL

did unlawfully operate a vessel, or manipulate any water skis, aquaplane, or similar device, in willful or wanton disregard for the safety of persons or property at a speed or in a manner as to endanger, or likely to endanger, life or limb, or damage the property of, or injure any person, contrary to Florida Statute 327.33(1)(a). (2 DEG MISD)
10/25

3273E3 – 327.33(1)(b) **FDLE REC# 10742**

RECKLESS OPERATION OF VESSEL CAUSING INJURY TO PROPERTY OR PERSON

did unlawfully operate a vessel, or manipulate any water skis, aquaplane, or similar device in willful or wanton disregard for the safety of persons or property at a speed or in a manner as to endanger, or likely to endanger, life or limb, or damage the property of, or injure any person; and during the course of such operation or manipulation, was involved in an accident that caused damage to the property or person of *(VICTIM) , contrary to Florida Statute 327.33(1)(b) (1 DEG MISD)

10/25

3273E1 – 327.33(3)(a) **FDLE REC# 547**

VIOLATION OF INLAND NAVIGATION RULES RESULTING IN SERIOUS BODILY INJURY OR DEATH

did operate a vessel on the waters of the State of Florida and violated Rule *(RULE NUMBER) of the navigation rules which resulted in a boating accident causing serious bodily injury, as defined in s. 327.353, or death, without constituting reckless operation of a vessel, contrary to Florida Statute 327.33(3)(a). (2 DEG MISD)

3273H – 327.359 **FDLE REC# 7436**

REFUSE TO SUBMIT TO BUI TEST

did refuse to submit to a chemical or physical test of his or her breath, urine, or blood, as described in s. 327.352, and who has been previously fined under s. 327.35215 or has previously had his or her driver license suspended for a refusal to submit to a lawful test of his or her breath, urine, or blood and (DEFENDANT NAME) had been placed under lawful arrest by a law enforcement officer with probable cause to believe (DEFENDANT NAME) was operating or in actual physical control of a vessel in this state while under the influence of alcoholic beverages, chemical substances, or controlled substances and (DEFENDANT NAME)was informed of all the consequences for refusing to submit contained within s. 327.359, contrary to Florida Statute 327.359(4). (1 DEG MISD)

1/23

3273F - 327.35215(4) **FDLE REC# 4311**

OPERATE VESSEL WITHOUT PAYING CIVIL PENALTY

did operate a vessel upon the waters of the State of Florida, having failed to pay a civil penalty imposed pursuant to Florida Statute 372.35215 or having failed to request a hearing with respect to the civil penalty, within 30 calendar days after receipt of notice of the civil penalty, contrary to 327.35215(4). (1 DEG MISD)

3274A1 – 327.461(2) **FDLE REC# 5722**

SAFETY ZONES, SECURITY ZONES, REGULATED NAVIGATION AREAS, AND NAVAL VESSEL PROTECTION ZONES; PROHIBITED ENTRY

did unlawfully operate a vessel, or authorize the operation of a vessel, in violation of the restrictions of a safety zone, security zone, regulated navigation area, or naval vessel protection zone, contrary to Florida Statute 327.461 (2) (1 DEG MISD)

3275C – 327.54(3)(c) **FDLE REC# 9715**
LIVERY LEASE/RENT VESSEL – NO SAFETY EQUIPMENT
did knowingly, as a livery, lease or rent a vessel to any person, when said vessel did not contain the safety equipment required under Florida Statute section 327.50, contrary to Florida Statute 327.54(3)(c) (2 DEG MISD).
3/25

3275B – 327.54(7) **FDLE REC# 9739**
LIVERY LEASING/RENTING VESSEL WITHOUT REQUIRED INSURANCE
did unlawfully lease or rent, or offer to lease or rent, any livery vessel without first obtaining and carrying a policy (in full force and effect) from a licensed insurance carrier in Florida that insured the livery and all renters against any accident, loss, injury, property damage, or other casualty caused by or resulting from the operation of the vessel, contrary to Florida Statute 327.54(7). (2 DEG MISD)
3/23

3276A – 327.66(1)(a)2 and (b) **FDLE REC# 6921**
UNLAWFUL CARRIAGE OF GASOLINE ON VESSELS
did unlawfully transport any gasoline in an approved portable container when the container is in a compartment that is not ventilated in strict compliance with United States Coast Guard regulations pertaining to ventilation of compartments containing gasoline tanks, contrary to Florida Statute 327.66(1)(a)2 and (b). (2 DEG MISD)

3277D – 327.72 **FDLE REC# 573**
VIOLATE VESSEL REGULATIONS SAFETY LAW
did fail to comply with the provisions of Chapter 327 of the Florida Statutes, contrary to Florida Statute 327.72. (2 DEG MISD)
11/23

3277B – 327.73(1) **FDLE REC# 574**
MISDEMEANOR BOATING CITATION/FAILURE TO APPEAR
did fail to appear, or otherwise properly respond to a uniform boating citation *(CITATION NUMBER), issued on *(DATE ISSUED), as a noncriminal infraction for *(DESCRIBE VIOLATION), contrary to Florida Statute 327.73(1). (2 DEG MISD)

3277C – 327.73(3) **FDLE REC# 575**
REFUSAL TO ACCEPT AND SIGN CITATION FOR VESSEL VIOLATION
willfully refused to accept and sign a summons for a violation requiring a mandatory hearing pursuant to F. S. 327.73(1) and (2)(b), contrary to Florida Statute 327.73(3). (2 DEG MISD).
8/19

8231A - 823.11(2)(a) and (6) **FDLE REC# 2968**
DERELICT VESSEL
did unlawfully leave any derelict vessel upon the waters of this state, contrary to Florida Statute 823.11(2)(a) and (6). (1 DEG MISD)

8431F - 843.18(1) **FDLE REC# 3167**

FLEEING TO ELUDE A LAW ENFORCEMENT VESSEL

did operate a boat on the waters of the state and, having knowledge that he/she had been directed to stop such vessel by a duly authorized law enforcement officer, did willfully refuse or fail to stop the vessel in compliance with such directive or, having stopped in knowing compliance with such directive, did willfully flee in an attempt to elude the officer, contrary to Florida Statute 843.18(1). (3 DEG FEL) (LEVEL 1)

8602A - 860.20(1)(b) **FDLE REC# 3275**

UNLAWFUL SALE OF OUTBOARD BOAT MOTOR

did sell or offer for sale any outboard boat motor manufactured after October 1, 1985, without having serial numbers in the required location and/or manner as required by the Department of Highway Safety and Motor Vehicles, contrary to Florida Statute 860.20(1)(b). (1 DEG MISD)

BODY PIERCING AND TATOOING

381A - 381.0075(7)and(8)(b)2 **FDLE REC# 4029**
BODY PIERCING OF MINOR WITHOUT PARENTAL CONSENT
did perform body piercing on *(VICTIM), a minor, without the written notarized consent of *(VICTIM)'s parent or legal guardian, contrary to Florida Statute 381.0075(7)and(8)(b)2. (2 DEG MISD)

381B - 381.0075(8)(a) **FDLE REC# 4026**
BODY PIERCING WITHOUT A LICENSE
did own, operate or solicit business as a body piercing establishment or salon without first procuring a license from the Department of Health, contrary to Florida Statute 381.0075(8)(a). (3 DEG FEL) (LEVEL 1)

381C - 381.00785(1) and (2) **FDLE REC # 7163**
UNLAWFUL TATTOOING
did operate a tattoo establishment or temporary establishment in this state without a license; and/or practice tattooing in this state without a tattoo artist license or guest tattoo artist registration and/or did practice tattooing in this state at any place other than a tattoo establishment or temporary establishment and/or did obtain or attempt to obtain a tattoo license or registration by means of fraud, misrepresentation, or concealment, contrary to Florida Statute 381.00785(1) and (2). (2 DEG MISD)

3810A - 381.00787(1) and (3) **FDLE REC# 7167**
UNLAWFUL TATTOOING OF MINOR CHILD UNDER 16
did tattoo the body of (VICTIM), a minor child younger than 16 years of age, contrary to Florida Statute 381.00787(1) and (3). (2 DEG MISD)

3810A1 - 381.00787(2) and (3) **FDLE REC# 7167**
TATTOOING OF AN UNACCOMPANIED MINOR
did tattoo the body of (VICTIM), a minor child who is at least 16 years of age, but younger than 18 years of age, when said minor child was not accompanied by his or her parent or legal guardian who provided proof of identify by producing a government issued photo identification, written notarized consent, and proof of parental authority or guardianship, contrary to Florida Statute 381.00787(2) and (3). (2 DEG MISD)

BURGLARY/TRESPASS/LOITERING

252BURG – ENHANCEMENT FOR ANY BURGLARY CHARGE
BURGLARY DURING STATE OF EMERGENCY ENHANCEMENT
Add before contrary to ….and said burglary was committed within a county that was subject to a state of emergency declared by the Governor under chapter 252 after the declaration of emergency was made and the perpetration of the burglary was facilitated by conditions arising from the emergency,
Reclassifies third-degree felony to second felony, second-degree to first-degree.
Increases offense level 1 step under punishment code.

843B - 843.22 - BURGLARY ENHANCEMENT
CROSSING COUNTY LINES TO HIDE STOLEN PROPERTY
and did travel any distance with the intent to commit burglary in a county in this state other than (DEFENDANT)'s county of residence in violation of Florida Statute 843.22, and …
Note: Increased burglary charges one degree and one level higher
1/23

8102A - 810.02(1) and (4) **FDLE REC# 6266**
BURGLARY (structure or conveyance)
did knowingly enter a *(STRUCTURE/CONVEYANCE), the property of *(VICTIM), with intent to commit an offense therein {or} having been licensed or invited to enter a *(STRUCTURE/CONVEYANCE), *(DEFENDANT) remained in said *(STRUCTURE/CONVEYANCE) surreptitiously or after permission to remain therein had been withdrawn, with the intent to commit an offense therein, or remained in said *(STRUCTURE/CONVEYANCE) to commit or attempt to commit a forcible felony, contrary to Florida Statute 810.02(1) and (4). (3 DEG FEL) (LEVEL 4)

8102A11 – 810.02(1) and (2)(c)2 **FDLE REC# 2765**
BURGLARY OF A STRUCTURE OR CONVEYANCE WITH DAMAGE IN EXCESS OF $1,000
(same as above) … and in doing so did cause damage to the (STRUCTURE/CONVEYANCE), or to property within the *(STRUCTURE/CONVEYANCE) in excess of $1,000.00, contrary to Florida Statute 810.02(1) and (2)(c)2. (1 DEG PBL FEL) (LEVEL 8)

8102A1 - 810.02(1)and(3) **FDLE REC# 2767**

BURGLARY (occupied structure or conveyance)

did knowingly enter a *(STRUCTURE/CONVEYANCE), the property of *(VICTIM) , with the intent to commit an offense therein {or} having been licensed or invited to enter a *(STRUCTURE/ CONVEYANCE), *(DEFENDANT) remained in said *(STRUCTURE/CONVEYANCE) surreptitiously or after permission to remain therein had been withdrawn, with the intent to commit an offense therein, or remained in said *(STRUCTURE/CONVEYANCE) to commit or attempt to commit a forcible felony and there was a human being in the *(STRUCTURE/CONVEYANCE) at the time *(DEFENDANT) entered or remained in the *(STRUCTURE/CONVEYANCE), contrary to Florida Statute 810.02(1)and(3). (2 DEG FEL) (LEVEL 6)

NOTE TO ASA: Burglary of an Occupied Structure is a level 6 offense; Burglary of an Occupied Conveyance is a level 7 offense. Additionally, Burglary of an Occupied Structure is specifically designated a PRR offense while Burglary of an Occupied Conveyance is not

8102A2 - 810.02(1)and(3)(b) **FDLE REC# 2766**

BURGLARY OF A DWELLING

did knowingly enter a structure which is a dwelling, the property of *(VICTIM), with the intent to commit an offense therein {or} having been licensed or invited to enter a structure which is a dwelling, *(DEFENDANT) remained in said dwelling surreptitiously or after permission to remain therein had been withdrawn, with the intent to commit an offense therein, or remained in said dwelling to commit or attempt to commit a forcible felony, contrary to Florida Statute 810.02(1)and(3)(b). (2 DEG FEL) (LEVEL 7)

8102A3 - 810.02(1)and(2)(a) **FDLE REC# 2762**

BURGLARY WITH ASSAULT OR BATTERY

did knowingly enter a *(DWELLING/STRUCTURE/ CONVEYANCE), the property of *(VICTIM), with the intent to commit an offense therein, {or} having been licensed or invited to enter a *(DWELLING /STRUCTURE /CONVEYANCE), *(DEFENDANT) remained in said *(DWELLING/STRUCTURE/CONVEYANCE) surreptitiously or after permission to remain therein had been withdrawn, with the intent to commit an offense therein, or remained in said *(DWELLING/STRUCTURE/CONVEYANCE) to commit or attempt to commit a forcible felony, and in the course of committing the burglary made an assault or battery upon *(VICTIM), contrary to Florida Statute 810.02(1)and(2)(a). (1 DEG FEL, PBL) (LEVEL 8)

8102A4 - 810.02(1)and(2)(b) **FDLE REC# 2763**

BURGLARY WHILE ARMED

did knowingly enter a *(DWELLING/STRUCTURE/ CONVEYANCE), the property of *(VICTIM), with the intent to commit an offense therein{or} having been licensed or invited to enter a *(DWELLING/ STRUCTURE/ CONVEYANCE), *(DEFENDANT) remained in said *(STRUCTURE WHICH IS A DWELLING/ STRUCTURE/CONVEYANCE) surreptitiously or after permission to remain therein had been withdrawn, with the intent to commit an offense therein, or remained in said *(DWELLING/STRUCTURE/CONVEYANCE) to commit or attempt to commit a forcible felony, and was or became armed within such *(DWELLING/STRUCTURE/CONVEYANCE) with *(WEAPON), an explosive or dangerous weapon, contrary to Florida Statute 810.02(1)and(2)(b). (1 DEG FEL, PBL) (LEVEL 8)

8102A5 - 810.02(1)and(2)(b) **FDLE REC# 2763**

BURGLARY WHILE ARMED WITH A FIREARM

(3 year minimum mandatory- conveyance) (10 year minimum mandatory for a structure or dwelling)

did knowingly enter a *(DWELLING/STRUCTURE/CONVEYANCE), the property of *(VICTIM) with intent to commit an offense therein, ,{or} having been licensed or invited to enter a *(DWELLING/STRUCTURE/CONVEYANCE), *(DEFENDANT) remained in said *(DWELLING/STRUCTURE/CONVEYANCE) surreptitiously or after permission to remain therein had been withdrawn, with the intent to commit an offense therein, or remained in said *(DWELLING/STRUCTURE/CONVEYANCE) to commit or attempt to commit a forcible felony, and was or became armed within the *(DWELLING/STRUCTURE/CONVEYANCE), with an explosive or dangerous weapon, and during the commission or attempt to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) actually possessed a firearm or destructive device or a deadly weapon, Florida Statutes, contrary to Florida Statutes 775.087(2)(a)1, 810.02(1) and (2)(b). (1 DEG FEL, PBL) (LEVEL 8)

8102A5A - 810.02(1) and (2)(b) **FDLE REC# 2763**

BURGLARY WHILE ARMED WITH A FIREARM (20 year minimum mandatory)

(same as above) -.....and further during the course of committing or attempting to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, contrary to Florida Statutes 775.087(2)(a)1, 775.087(2)(a)2, 810.02(1) and (2)(b). (1 DEG FEL, PBL) (LEVEL 8)

8102A5B - 810.02(1) and (2)(b) **FDLE REC# 2763**

BURGLARY WHILE ARMED WITH A FIREARM (25 year minimum mandatory to Life)

(same as above) - .....and, as the result of the discharge, death or great bodily harm was inflicted upon *(VICTIM), contrary to Florida Statutes 775.087(2)(a)1, 775.087(2)(a)2, 775.087(2)(a)3, 810.02(1) and (2)(b). (1 DEG FEL, PBL) (LEVEL 8)

8102A6 - 810.02(1), (2)(b) and (3) **FDLE REC# 2763**
BURGLARY - OCCUPIED STRUCTURE/CONVEYANCE (firearm) (10 year minimum mandatory)
did knowingly enter a *(STRUCTURE/CONVEYANCE), the property of *(VICTIM), in which there was a human being at the time *(DEFENDANT) entered or remained in the *(STRUCTURE/CONVEYANCE), with the intent to commit an offense therein {or} having been licensed or invited to enter a *(STRUCTURE/CONVEYANCE), where there was a human being in the *(STRUCTURE/CONVEYANCE), *(DEFENDANT) remained in said *(STRUCTURE/ CONVEYANCE) surreptitiously or after permission to remain therein had been withdrawn, with the intent to commit an offense therein, or remained in said *(STRUCTURE/CONVEYANCE) to commit or attempt to commit a forcible felony, and was or became armed within the *(STRUCTURE/CONVEYANCE), with an explosive or dangerous weapon, and during the commission or attempt to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) actually possessed a firearm or destructive device, contrary to Florida Statutes 775.087(2)(a)1, 810.02(1), 810.02(2)(b) and 810.02(3). (1 DEG FEL, PBL) (LEVEL 8)

8102A6A - 810.02(1), (2)(b) and (3) **FDLE REC# 2763**
BURGLARY - OCCUPIED STRUCTURE/CONVEYANCE (firearm) (20 year minimum mandatory)
(same as above) - Add .....and further during the course of committing or attempting to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) discharged a firearm or destructive device, contrary to Florida Statutes 775.087(2)(a)1, 775.087(2)(a)2, 810.02(1), 810.02(2)(b) and 810.02(3). (1 DEG FEL, PBL) (LEVEL 8)

8102A6B - 810.02(1), (2)(b) and (3) **FDLE REC# 2763**
BURGLARY - OCCUPIED STRUCTURE/CONVEYANCE (firearm) (25 year minimum mandatory to Life)
(same as above) - After second section 790.001, Florida Statutes, Add ....and, as the result of the discharge, death or great bodily harm was inflicted upon *(VICTIM), contrary to Florida Statutes 775.087(2)(a)1, 775.087(2)(a)2, 775.087(2)(a)3, 810.02(1), 810.02(2)(b) and 810.02(3). (1 DEG FEL, PBL) (LEVEL 8)

8102A7 - 810.02(1), (2)(b) and (3) **FDLE REC# 2763**
BURGLARY - OCCUPIED DWELLING (firearm) (10 year minimum mandatory)
did knowingly enter a structure which is a dwelling, the property of *(VICTIM), in which there was a human being at the time *(DEFENDANT) entered , with the intent to commit an offense therein and was or became armed within the dwelling, with an explosive or dangerous weapon, {or} having been licensed or invited to enter a dwelling, where there was a human being in the dwelling at the time *(DEFENDANT) entered or remained in the dwelling, *(DEFENDANT) remained in said dwelling surreptitiously or after permission to remain therein had been withdrawn, with the intent to commit an offense therein, or remained in said dwelling to commit or attempt to commit a forcible felony, and was or became armed within the dwelling, with an explosive or dangerous weapon, and during the commission or attempt to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) actually possessed a firearm or destructive device ,contrary to Florida Statutes 775.087(2)(a)1, 810.02(1), (2)(b) and (3). (1 DEG FEL, PBL) (LEVEL 8)
NOTE: If the dwelling is not occupied, delete "in which there was a human being at the time (DEFENDANT) entered or remained in the dwelling,"

8102A7A - 810.02(1), (2)(b) and (3) **FDLE REC# 2763**
BURGLARY - OCCUPIED DWELLING (firearm) (20 year minimum mandatory)
(same as above) -, Add .....and further during the course of committing or attempting to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, contrary to Florida Statutes 775.087(2)(a)1, 775.087(2)(a)2, 810.02(1), (2)(b) and (3). (1 DEG FEL, PBL) (LEVEL 8)
NOTE: If the dwelling is not occupied, delete "in which there was a human being at the time (DEFENDANT) entered or remained in the dwelling,"

8102A7B - 810.02(1), (2)(b) and (3) **FDLE REC# 2763**
BURGLARY - OCCUPIED DWELLING (firearm) (25 year minimum mandatory to Life)
(same as above) - Add ..... and, as the result of the discharge, death or great bodily harm was inflicted upon *(VICTIM), contrary to Florida Statutes 775.087(2)(a)1, 775.087(2)(a)2, 775.087(2)(a)3, 810.02(1), (2)(b) and (3). (1 DEG FEL PBL) (LEVEL 8)
NOTE: If the dwelling is not occupied, delete "in which there was a human being at the time (DEFENDANT) entered or remained in the dwelling,"

8102A8 - 810.02(1) and (3) **FDLE REC# 2766**

BURGLARY - OCCUPIED DWELLING (lesser of occupied structure)

did knowingly enter or remain in a structure which is a dwelling, the property of *(VICTIM), with intent to commit an offense therein, and there was a human being in the dwelling at the time *(DEFENDANT) entered in the dwelling {or} having been licensed or invited to enter a dwelling, where there was a human being in the dwelling at the time *(DEFENDANT) entered or remained in the dwelling, *(DEFENDANT) remained in said structure which is a dwelling surreptitiously or after permission to remain therein had been withdrawn, with the intent to commit an offense therein, or remained in said dwelling to commit or attempt to commit a forcible felony, contrary to Florida Statute 810.02(1) and (3). (2 DEG FEL) (LEVEL 7)

8102A9 - 810.02(1)(2)(a) and (3) **FDLE REC# 2762**

BURGLARY - OCCUPIED DWELLING W/ ASSAULT OR BATTERY

did knowingly enter a structure which is dwelling, the property of *(VICTIM), with intent to commit an offense therein, and there was a human being in the dwelling at the time *(DEFENDANT) entered the dwelling, [{or} having been licensed or invited to enter a dwelling, where there was a human being in the dwelling at the time *(DEFENDANT) entered or remained in the dwelling, *(DEFENDANT) remained in said dwelling surreptitiously or after permission to remain therein had been withdrawn, with the intent to commit an offense therein, or remained in said dwelling to commit or attempt to commit a forcible felony,] and in the course of committing the burglary made an assault or battery upon *(OCCUPANT), contrary to Florida Statute 810.02(1), (2)(a) and (3). (1 DEG FEL, PBL) (LEVEL 8)

Also, if defendant is **PRR, delete the word battery** in the last sentence to permit a life sentence.

8102A10 - 810.02(1) and (3)(e) **FDLE REC# 6355**

BURGLARY OF EMERGENCY VEHICLE

did knowingly enter or remain in an authorized emergency vehicle, as defined in s. 316.003., the property of *(VICTIM), with intent to commit an offense therein {or} having been licensed or invited to enter said emergency vehicle *(DEFENDANT) remained in said emergency vehicle surreptitiously or after permission to remain therein had been withdrawn, with the intent to commit an offense therein, or remained in said emergency vehicle to commit or attempt to commit a forcible felony, contrary to Florida Statute 810.02(1) and (3)(e). (2 DEG FEL) (LEVEL 7)

8102B - 810.02(1) and (2)(c) **FDLE REC# 2765**

SMASH AND GRAB BURGLARY

did knowingly enter an occupied or unoccupied structure or structure which is a dwelling, the property of *(VICTIM), with intent to commit an offense therein, [{or} having been licensed or invited to enter an occupied or unoccupied dwelling or structure, *(DEFENDANT) remained in said occupied or unoccupied dwelling or structure surreptitiously or after permission to remain therein had been withdrawn, with the intent to commit an offense therein, or remained in said occupied or unoccupied dwelling or structure to commit or attempt to commit a forcible felony,]and in the course of committing the burglary either caused damage to the dwelling, structure or property within the dwelling or structure in excess of $1000.00, or in the course of committing the burglary used a motor vehicle as an instrumentality, other than as a getaway vehicle, to assist in committing the burglary, and thereby damaged the dwelling or structure, contrary to Florida Statute 810.02(1) and (2)(c). (1 DEG FEL, PBL) (LEVEL 8)

Note: Include additional language if facts support initial invitation

8106A - 810.06 **FDLE REC# 2769**

POSSESSION OF BURGLARY TOOLS

did unlawfully have actual or constructive possession of *(DESCRIBE TOOL), which was a tool, machine, or implement, with intent to use the same, or allow the same to be used, to commit any burglary or trespass, contrary to Florida Statute 810.06. (3 DEG FEL) (LEVEL 4)

Note: State must prove some overt act with the tools. There is no such crime as Attempted Possesion of Burglary tools.

8106B - 810.061(2) **FDLE REC# 5539**

DAMAGING TELEPHONE OR POWER TO A DWELLING TO FACILITATE A BURGLARY

did damage a wire or line that transmits or conveys telephone or power to that dwelling, impair any other equipment necessary for telephone or power transmission or conveyance, or otherwise impair or impede such telephone or power transmission or conveyance for the purpose of facilitating or furthering the commission or attempted commission of a burglary of a dwelling by any person, contrary to Florida Statute 810.061(2). (3 DEG FEL) (LEVEL 2)

8108A - 810.08(1) **FDLE REC# 9127**

TRESPASS - STRUCTURE OR CONVEYANCE

did unlawfully and willfully, without being authorized, licensed or invited, enter upon or remain in a structure or conveyance, the property of *(VICTIM), contrary to Florida Statute 810.08(1). (2 DEG MISD)

8108B1 - 810.08(1) and (2)(b) **FDLE REC# 2771**

TRESPASS - OCCUPIED STRUCTURE OR CONVEYANCE

(same as above) ….and there was a human being in the structure or conveyance at the time *(DEFENDANT) trespassed, attempted to trespass, or was in the structure or conveyance, contrary to Florida Statute 810.08(1) and (2)(b). (1 DEG MISD)

8108A1 - 810.08(1) **FDLE REC# 9127**

TRESPASS - STRUCTURE OR CONVEYANCE AFTER WARNING

did unlawfully and willfully, refuse to depart from any structure or conveyance, the property of *(VICTIM), after being warned to depart by the owner, lessee, or person authorized by the owner or lessee, contrary to Florida Statute 810.08(1). (2 DEG MISD)

8108B - 810.08(1) and (2)(b) **FDLE REC# 2771**

TRESPASS - OCCUPIED STRUCTURE AFTER WARNING

(same as above) ..... and there was a human being in the structure or conveyance at the time *(DEFENDANT) trespassed, attempted to trespass, or was in the structure or conveyance, contrary to Florida Statute 810.08(1) and (2)(b). (1 DEG MISD)

8108C - 810.08(1),(2)(b) and (2)(c) **FDLE REC# 2772**

ARMED TRESPASS - STRUCTURE OR CONVEYANCE (Trespass Occupied Lesser)

did unlawfully, without being authorized, licensed or invited, willfully enter upon or remain in a structure or conveyance, the property of *(VICTIM), {or} having been authorized, licensed, or invited, did willfully refuse to depart from said structure or conveyance after being warned to depart by the owner, lessee, or person authorized by the owner or lessee; and there was a human being in the structure or conveyance at the time *(DEFENDANT) trespassed, attempted to trespass, or was in the structure or conveyance, and *(DEFENDANT) was armed, or became armed within such structure or conveyance with a firearm or other deadly or dangerous weapon, contrary to Florida Statute 810.08(1),(2)(b) and (2)(c). (3 DEG FEL) (LEVEL 4)

8109A - 810.09(1)(a) and (2)(a) **FDLE REC# 9791**

TRESPASS (other than a structure or conveyance)

did, without being authorized, licensed, or invited willfully enter upon or remain in any property other than a structure or conveyance the property of *(VICTIM), as to which notice against entering or remaining was given, either by actual communication or by posting, or fencing or cultivation as described in 810.011, {or} said property was the unenclosed curtilage of a dwelling and *(DEFENDANT) entered or remained with the intent to commit an offense thereon, other than the offense of trespass, contrary to Florida Statute 810.09(1)(a) and (2)(a). (1 DEG MISD)

8109A2 - 810.09(1)(a), (2)(a) and (2)(b) **FDLE REC# 2774**
TRESPASS PROPERTY OTHER THAN A STRUCTURE OR CONVEYANCE AFTER WARNING
did unlawfully, without being authorized, licensed, or invited willfully enter upon or remain in any property other than a structure or conveyance the property of *(VICTIM), as to which notice against entering or remaining was given, either by actual communication or by posting, or fencing or cultivation as described in 810.011, {or} did, without being authorized, licensed, or invited, willfully enter upon or remain in any property other than a structure or conveyance, the property of *(VICTIM), said property being the unenclosed curtilage of a dwelling and *(DEFENDANT) entered or remained with the intent to commit an offense thereon, other than the offense of trespass and did defy an order to leave, personally communicated to the offender by the owner of the premises or by an authorized person, contrary to Florida Statute 810.09(1)(a), (2)(a) and (2)(b). (1 DEG MISD)

8109C - 810.09(1)(a), (2)(a), (2)(b) and (2)(c) **FDLE REC# 2775**
ARMED TRESPASS (Other than structure or conveyance)
(same as above) ..… and said *(DEFENDANT) was armed, or became armed while on such property with a firearm or other deadly or dangerous weapon, contrary to Florida Statute 810.09(1)(a), (2)(a), (2)(b) and (2)(c). (3 DEG FEL) (LEVEL 3)

8109D - 810.09(1)(a) and (2)(d) **FDLE REC# 2776**
TRESPASS - CONSTRUCTION SITE
did unlawfully and willfully, without being authorized, licensed, or invited, enter upon or remain on the property of *(VICTIM), a construction site that is legally posted and identified as described in Florida Statute 810.09(2)(d) , contrary to Florida Statute 810.09(1)(a) and (2)(d). (3 DEG FEL) (LEVEL 1)

8109E - 810.09(2)(h) **FDLE REC# 6065**
TRESPASS OF PROJECTILE - WHILE TAKING GAME
did knowingly propel or cause to be propelled a potentially lethal projectile over or across private land without authorization , in taking or attempting to take any animal as described in section 372.001(3) or any animal as described in section 372.001(4), or in killing, attempting to kill, or endangering any animal as described in section 585.01(13), contrary to Florida Statute 810.09(2)(h). (3 DEG FEL) (LEVEL 1)
NOTE: (Projectile includes any projectile launched from any firearm, bow, crossbow or similar tensile device.)

8109D1 – 810.09(1)(a)and(2)(j)1 **FDLE REC# 8531**
TRESPASS – OPERATIONAL AREA OF AN AIRPORT
did unlawfully and willfully, without being authorized, licensed, or invited, enter upon or remain on the operational area of the property of *(VICTIM), an airport, that is legally posted and identified as described in Florida Statute 810.09(2)(j)1 , contrary to Florida Statute 810.09(1)(a) and (2)(j)1. (3 DEG FEL) (LEVEL 1)
12/21893a31**893A31**

8109D2 - 810.09(1)(a) and (2)(k) **FDLE REC# 10795**
TRESPASS – AREA SECURED BY FEDERAL, STATE, OR LOCAL LAW ENFORCEMENT)
did unlawfully and willfully, without being authorized, licensed, or invited, enter upon or remain on the property of *(VICTIM), an area being maintained or secured by federal, state, or local law enforcement officers which was legally posted and identified as described in Florida Statute 810.09(2)(k), contrary to Florida Statute 810.09(1)(a) and (2)(k). (3 DEG FEL) (LEVEL 1) 1/26

8109F - 810.097(1) **FDLE REC# 4404**
TRESPASS - GROUNDS OF A SCHOOL FACILITY
did unlawfully enter or remain upon the school campus or other facility of *(NAME OF SCHOOL), while not having legitimate business on the campus or any other authorization, license, or invitation to enter or remain upon school property or was a student under suspension or expulsion, contrary to Florida Statute 810.097(1). (2 DEG MISD)

8109F1 - 810.097(1) and (2) **FDLE REC# 4405**
TRESPASS - GROUNDS OF A SCHOOL FACILITY AFTER WARNING
did unlawfully enter or remain upon the campus or facility of *(NAME OF SCHOOL), a school, after the principal, or his or her designee, had directed *(DEFENDANT) to leave said campus or facility or not enter upon the campus or facility or *(DEFENDANT) did not have a legitimate business on the campus or any other authorization, license, or invitation to enter or remain upon school property or was a student under suspension or expulsion, contrary to Florida Statute 810.097(1) and (2). (1 DEG MISD)

8109B - 810.095(1) **FDLE REC# 2778**
ARMED TRESPASS - GROUNDS OF A SCHOOL FACILITY
(same as above) …. and did bring onto or possess *(DESCRIBE WEAPON), a weapon or firearm on school property, contrary to Florida Statute 810.095(1), 810.097(1) and 810.097(2). (3 DEG FEL) (LEVEL 1)

8560B - 856.021 **FDLE REC# 3246**
LOITERING OR PROWLING
did unlawfully loiter or prowl in a place, at a time or in a manner not usual for law abiding individuals, under circumstances that warrant a justifiable and reasonable alarm or immediate concern for the safety of persons or property in the vicinity, contrary to Florida Statute 856.021. (2 DEG MISD)

8560B2 – 856.022(3) **FDLE REC# 7070**

LOITERING OR PROWLING BY CERTAIN OFFENDERS WITHIN 300 FEET OF A PLACE WHERE CHILDREN CONGREGATE

did unlawfully loiter or prowl in a place, at a time, or in a manner not usual for law abiding individuals, under circumstances that warrant a justifiable and reasonable alarm or immediate concern for the safety or persons or property in the vicinity; and said loitering or prowling occurred within 300 feet of a place where children were congregating; and *(DEFENDANT) having been previously convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses listed within Florida Statute 856.022(1), contrary to Florida Statute 856.022(3). (1 DEG MISD)

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8560B1 - 856.022(4)(b)1 and (5) **FDLE REC# 7072**

LOITERING OR PROWLING BY A SEXUAL OFFENDER AT A SCHOOL

did knowingly be present in any child care facility or school containing any students in prekindergarten through grade 12 or on real property comprising any child care facility or school containing any students in prekindergarten through grade 12 when the child care facility or school is in operation, having been previously convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses listed within Florida Statute 856.022(1), contrary to Florida Statute 856.022(4)(b)1 and (5) (1 DEG MISD)

BUSINESS VIOLATIONS - CONTRACTING

17-191 - 17-191 **FDLE REC# 3376**

OPERATION OF ESTABLISHMENT WITHOUT VALID ADULT ENTERTAINMENT LICENSE

did operate or participate in the operation of an adult entertainment establishment when *[he/she] knew or should have known that the establishment did not have an adult entertainment license or the application for a license had been denied or was not issued prior to October 1, 1989 or the establishment had a license which was under suspension or had been revoked or canceled, contrary to Palm Beach County Ordinance No. 17-191 and 1-11 and Florida Statute 125.69. (2 DEG MISD)

3820A1 - 382.026(1) **FDLE REC# 3903**

FALSIFYING A DEATH CERTIFICATE

did willfully and knowingly make a false statement in a certificate, record, or report required by Chapter 382, Florida Statutes, or in an application for an amendment thereof, or in an application for a certified copy of a vital record, or did willfully and knowingly supply false information, intending that such information be used in the preparation of any such report, record, or certificate, or amendment thereof, contrary to Florida Statute 382.026(1). (3 DEG FEL) (LEVEL 1)

4001A - 400.1415(1) **FDLE REC# 4578**

FALSIFY MEDICAL RECORD

did fraudulently alter, deface, or falsify any medical record or release a medical record for the purposes of solicitation or marketing the sale of goods or services without a specific written release or authorization permitting utilization of patient information, or other nursing home record, or did cause or procure any of these offenses to be committed, contrary to Florida Statute 400.1415(1). (2 DEG MISD)

4290A- 429.08(1)(a) and (b) **FDLE REC# 6093**

UNLICENSED ASSISTED LIVING FACILITY

did own, operate, or maintain an assisted living facility without obtaining a license, contrary to Florida Statute 429.08(1)(a) and (b). (3 DEG FEL) (LEVEL 1)

Note: Each day of continued operation is a separate offense as per statute.

4290A1 - 429.08(1)(a) and (c) **FDLE REC# 6094**

UNLICENSED ASSISTED LIVING FACILITY - SUBSEQUENT OFFENSE

did unlawfully own, operate, or maintain an assisted living facility without obtaining a license under Chapter 400, Florida Statutes, contrary to Florida Statute 429.08(1)(a) and (c); the said *(DEFENDANT) having been previously convicted of owning, operating or maintaining an assisted living facility without obtaining a license under Chapter 400, Florida Statutes on *(DATE), in *(NAME OF COUNTY) County, Florida, contrary to Florida Statutes 429.08(1)(a) and (c). (2 DEG FEL) (LEVEL 4)

4290B - 429.49 **FDLE REC# 7235**

FALSIFYING ASSISTED LIVING FACILITY RECORDS

did fraudulently alter, deface, or falsify or cause or procure to alter, deface, or falsify any medical or other record of an assisted living facility, contrary to Florida Statute 429.49. (2 DEG MISD)

4542A - 454.23 **FDLE REC# 1043**

PRACTICING LAW WITHOUT PROPER AUTHORITY

did, while not licensed or otherwise authorized to practice law in this state, practice law in this state or held himself or herself out to the public as qualified to practice law in this state, or did willfully pretend to be, or did willfully take or use any name, title, addition, or description implying that heor she is qualified, or recognized by law as qualified, to practice law in this state, contrary to Florida Statute 454.23. (3 DEG FEL) (LEVEL 1)

4543A - 454.31 **FDLE REC# 1044**

UNAUTHORIZED PRACTICE OF LAW WHILE DISBARRED OR SUSPENDED

did knowingly practice law or hold himself or herself out as an attorney at law or qualified to practice law in this state having knowingly been disbarred or was knowingly under suspension from the practice of law by any circuit court of this state or by the Supreme Court of the State of Florida, contrary to Florida Statute 454.31. (3 DEG FEL) (LEVEL 1)

4683A - 468.385(2) and 468.391 **FDLE REC# 1184**

PRACTICE AS AUCTIONEER WITHOUT A LICENSE

did auction or offer to auction any property in this state without an active license, contrary to Florida Statute Sections 468.385(2) and 468.391. (3 DEG FEL) (LEVEL 1)

4754A - 475.42(1)(a) **FDLE REC# 1272**

UNLICENSED REAL ESTATE BROKER

did operate as a real estate broker or real estate sales associate without being the holder of a valid and current active license, contrary to Florida Statute 475.42(1)(a). (3 DEG FEL) (LEVEL 1)

4761A - 476.194(1)(b) and (2) **FDLE REC #8090**

EMPLOY BARBER WITHOUT A VALID LICENSE

did unlawfully and knowingly hire or employ any person to engage in the practice of barbering without that person having an active license, contrary to Florida Statute 476.194(1)(b) and (2). (2 DEG MISD)

4770A - 477.0265(1)(a) and (2) **FDLE REC# 1300**

PRACTICING COSMETOLOGY WITHOUT AN ACTIVE LICENSE

did engage in the practice of cosmetology or a specialty without an active license as a cosmetologist or registration as a specialist, contrary to Florida Statute 477.0265(1)(a) and (2). (2 DEG MISD)

4770A1 – 477.0265(1)(b) and (2) **FDLE REC# 1301**
OWN OR OPERATE COSMETOLOGY SALON WITH NON-LICENSED WORKER
did own, operate, maintain, open, establish, conduct, or have charge of, either alone or with another person or persons, an unlicensed cosmetology salon or specialty salon and/or a cosmetology salon or specialty salon in which a person not licensed or registered as a cosmetologist or a specialist was permitted to perform cosmetology services or any specialty, contrary to Florida Statute 477.0265(1)(b) and (2). (2 DEG MISD)

4770A2 – 477.0265(1)(g) and (2) **FDLE REC#7819**
PRACTICING COSMETOLOGY WHILE USING OR POSSESSING METHYL METHACRYLATE (MMA)
did engage in the practice of cosmetology and use or possess a cosmetic product containing a liquid nail monomer containing any trace of methyl methacrylate (MMA), contrary to Florida Statute 477.0265(1)(g) and (2). (2 DEG MISD)

480A - 480.047(1)(c) and (2) **FDLE REC# 1323**
PERMITTING EMPLOYEE TO PRACTICE MASSAGE THERAPY WITHOUT A LICENSE
did unlawfully permit an employed person to practice massage without a license, contrary to Florida Statute 480.047(1)(c) and (2). (1 DEG MISD)

480A1 - 480.047(1)(b) and (2) **FDLE REC# 1322**
OPERATE MASSAGE ESTABLISHMENT WITHOUT LICENSE
did operate any massage establishment without being duly licensed, contrary to Florida Statute 480.047(1)(b) and (2) (1 DEG MISD)

480A2 - 480.047(1)(a) and (2) **FDLE REC# 1321**
PRACTICING MASSAGE THERAPY WITHOUT A LICENSE
did hold [himself or herself] out as a massage therapist or practice massage without being duly licensed, contrary to Florida Statute 480.047(1)(a) and (2) (1 DEG MISD)

4812A - 481.223(1)(b) and (2) **FDLE REC# 9131**
ENGAGING IN THE PRACTICE OF INTERIOR DESIGN WITHOUT CERTIFICATION
did engage in the practice of interior design without being duly registered or certified, contrary to Florida Statute 481.223(1)(b) and (2). (1 DEG MISD)

4821A – 482.191(1)(b) **FDLE REC# 10506**
ENGAGING IN THE PRACTICE OF PEST CONTROL WITHOUT A LICENSE
did unlawfully and knowingly solicit, practice, perform, or advertise in pest control without an active license, contrary to Florida Statute 482.165(1) and 482.191(1)(b). (2 DEG MISD)

4891A - 489.127(1)(a) and (2)(a) **FDLE REC# 1458**
FALSE REPRESENTATION AS LICENSED CONSTRUCTION CONTRACTOR
did falsely hold himself or his business organization out as a construction contractor licensee, certificate holder, or registrant, contrary to Florida Statute 489.127(1)(a) and (2)(a). (1 DEG MISD)

4891B - 489.127(1)(b) and (2)(a) **FDLE REC# 1461**
IMPERSONATING A CONSTRUCTION CONTRATOR
did falsely impersonate a construction contractor certificate holder or a registrant, contrary to Florida Statute 489.127(1)(b) and (2)(a). (1 DEG MISD)

4891C - 489.127(1)(c) and (2)(a) **FDLE REC# 1464**
PRESENTING CONSTRUCTION CONTRACTOR CERTIFICATION OF ANOTHER
did present as his or her own, the construction contractor certificate or registration of another, contrary to Florida Statute 489.127(1)(c) and (2)(a). (1 DEG MISD)

4891D - 489.127(1)(d) and (2)(a) **FDLE REC# 1467**
GIVING OF FALSE INFORMATION TO BOARD
knowingly gave false or forged evidence to the Construction Industry Licensing Board or a member thereof, contrary to Florida Statute 489.127(1)(d) and 2(a). (1 DEG MISD)

4891E - 489.127(1)(e) and (2)(a) **FDLE REC# 1473**
USING SUSPENDED OR CANCELED CERTIFICATE OR REGISTRATION
did use or attempt to use a certificate or registration which had been suspended or revoked, contrary to Florida Statute 489.127(1)(e) and (2)(a). (1 DEG MISD)

4891F - 489.127(1)(f) and (2)(a) **FDLE REC# 1476**
ENGAGE IN CONTRACTING WITHOUT CERTIFICATION
did engage in the business or acted in the capacity of a contractor or advertise *(himself/herself) or a business organization as available to engage in the business or act in the capacity of a contractor without being duly registered or certified, contrary to Florida Statute 489.127(1)(f) and (2)(a). (1 DEG MISD)
Note: Subsequent offense is (3 DEG FEL) under section (2)(b).

4891F1 - 489.127(1) and (2)(c) **FDLE REC# 1475**
ENGAGE IN CONTRACTING VIOLATION DURING EXISTENCE OF STATE OF EMERGENCY
(same as above) …. during a state of emergency declared by executive order of the Governor contrary to Florida Statute 489.127(1) and (2)(c). (3 DEG FEL) (LEVEL 1)
NOTE : Applies to any violation of 4891A- 4891I

4891F2 - 489.127(1) and (2)(b) **FDLE REC# 1474**
FELONY UNLICENSED CONTRACTING (PRIORS)
(same as above) …after having been previously found guilty of a violation of 489.127(1) on (date) in (County) County, Florida, contrary to Florida Statute 489.127(1) and (2)(b). (3 DEG FEL)
NOTE : Any prior violation of 4891A- 4891I

4891G - 489.127(1)(g) and (2)(a) **FDLE REC# 4696**
OPERATING WITHOUT A QUALIFYING AGENT
did operate a business organization engaged in contracting after 60 days following the termination of its only qualifying agent without designating another primary qualifying agent, contrary to Florida Statute 489.127(1)(g) and (2)(a). (1 DEG MISD)

4891H - 489.127(1)(h) and (2)(a) **FDLE REC# 4700**
PERFORMING WORK WITHOUT A BUILDING PERMIT
did commence or perform work for which a building permit is required without such building permit being in effect, contrary to Florida Statute 489.127(1)(h) and (2)(a). (1 DEG MISD)

4891H1 - 489.127(1)(i) and (2)(a) **FDLE REC# 4704**
PERFORMING OWNER/BUILDER WORK WITHOUT A BUILDING PERMIT
did improve property at a cost not exceeding $75,000 without a building permit and offer for sale or lease within 1 year after building or improving property for owner occupancy or use, in violation of Florida Statute 489.103(7)(a) and 489.127(1)(i) and (2)(a). (1 DEG MISD)

4891I - 489.127(1)(i) and (2)(a) **FDLE REC# 4704**
DISREGARDING/VIOLATING MUNICIPAL/COUNTY ORDINANCE
did willfully or deliberately disregard or violate any municipal or county ordinance relating to uncertified or unregistered contractors, contrary to Florida Statute 489.127(1)(i) and (2)(a). (1 DEG MISD)

4891J - 489.126(2) and (4) **FDLE REC# 8761**
GRAND THEFT OF MONIES RECEIVED BY CONTRACTOR ($1,000 to $20,000)
did, while a contractor or while performing or contracting or promising to perform work, receive money totaling more than ten percent of the contract price for repair, restoration, improvement or construction to residential real property and did not apply for permits necessary to do work within thirty days after the date payment was made and did not start work within ninety days after the date all necessary permits for work, if any, were issued, contrary to Florida Statutes 489.126(2) and (4) and 812.014(1) and (2)(c). (3 DEG FEL) (LEVEL 2)
NOTE: on 7/19 amount changed from $300.00 to $1,000.00

4891J1 - 489.126(2), (3) and (4) **FDLE REC# 8762**
GRAND THEFT OF MONIES RECEIVED BY CONTRACTOR (more than $20,000)
(same as above) – amount in excess of $20,0000. Florida Statutes 489.126(2), (3) and (4) and 812.014(1) and (2)(b). (2 DEG FEL) (LEVEL 6)

4891J2 - 489.126(2), (3) and (4) **FDLE REC# 8761**
GRAND THEFT OF MONIES RECEIVED BY CONTRACTOR (more than $10,000 but less than $20,000)
(same as above) – amount in excess of $10,0000 but less than $20,000. Florida Statutes 489.126(2), (3) and (4) and 812.014(1) and (2)(c). (3 DEG FEL) (LEVEL 4)

4891J3 - 489.126(2), (3) and (4) **FDLE REC# 8760**
PETIT THEFT OF MONIES RECEIVED BY CONTRACTOR (less than $1,000.00)
(same as above) Florida Statutes 489.126(2), (3) and (4) and 812.014(1) and (2)(e). (1 DEG MISD)
NOTE: on 7/19 amount changed from $300.00 to $1,000.00

4891J4 - 489.126(3)(a) **FDLE REC# 8766**
GRAND THEFT OF MONIES RECEIVED BY CONTRACTOR ($20,000 - $100,000)
did, while a contractor, receive more than $20,000 but less than $100,000 for repair, restoration, addition, improvement, or construction of real property, from *(VICTIM) which was in excess of the value of the work performed, with the intent to defraud *(VICTIM) failed or refused to perform any work for a 90-day period, contrary to Florida Statutes 489.126(3)(a) and 812.014(1)(2)(b). (2 DEG FEL) (LEVEL 6)

4891K1 – 489.127 4(a) **FDLE REC# 1479**
CONTRACTOR CONTRACTING WITH NON-CERTIFIED ENTITY
did enter into an agreement, oral or written, whereby his or her certification number or registration number was used, or was to be used, by a person who was not certified or registered, or was used, or was to be used, by a business organization that was not duly qualified to engage in the business, or act in the capacity, of a contractor, contrary to Florida Statute 489.127 (4)(a). 1 DEG MISD
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4891K - 489.127(4)(c) and (d) **FDLE REC# 1483**
APPLY FOR / OBTAIN PERMIT FOR CONSTRUCTION WORK NOT CONTRACTED FOR
did, as a certified or registered contractor, or contractor authorized by a local construction regulation board to do contracting, apply for a building permit for construction work while not having entered into a contract to make improvements to, or perform the contracting at the real property specified in the application or permit in violation of Florida Statute 489.127(4)(c) and (d). (1 DEG MISD)

4895A - 489.531(1)(a) and (2) **FDLE REC# 1486**
ELECTRIC /ALARM CONTRACTING WITHOUT REGISTRATION /CERTIFICATION
did practice electrical or alarm contracting without being registered or certified, contrary to Florida Statue 489.531(1)(a) and (2). (1 DEG MISD)

4940A - 494.0025(3) and 494.0018(1) **FDLE REC# 7124**
OPERATING AS AN UNLICENSED MORTGAGE BROKER
did act as a mortgage lender in the State of Florida without a current, active license issued pursuant to Part III of Ch. 494, Florida Statutes, contrary to Florida Statutes 494.0025(3) and 494.0018(1) (3 DEG FEL) (LEVEL 1)
Note: each violation is a separate offense

4964A - 496.415(1), 496.405 and 496.417 **FDLE REC# 1531**
OPERATING A CHARITABLE ORGANIZATION WITHOUT REGISTRATION
did knowingly plan, conduct, or execute a solicitation or charitable or sponsored sales promotion without being initially registered or without submitting an annual renewal statement with the State, contrary to Florida Statutes 496.415(1), 496.405 and 496.417. (3 DEG FEL) (LEVEL 1)
Note: Second offense is a (2 DEG FEL)

5010A - 501.022(1)(a) **FDLE REC# 7447**
HOME SOLICITATION WITHOUT A PERMIT
did conduct or attempt to conduct any home solicitation sale, as defined in section 501.021, Florida Statutes, or did supervise excluded minors conducting such sales without first obtaining a valid home solicitation sale permit or did use or attempt to use an expired, suspended, or revoked home solicitation sale permit in a home solicitation, contrary to Florida Statute 501.022(1)(a) and 501.055(2). (1 DEG MISD)
Note: Second offense is a (2 DEG FEL)

5010A1 – 501.047 **FDLE REC# 1710**
UNLAWFUL HOME SOLICATION SALE
did willfully, in conducting a home solicitation, misrepresent the terms or conditions of the sale, lease, or rental; or misrepresent*(DEFENDANT)'s affiliation with the parent company or sponsor; or misrepresent*(DEFENDANT)'s reasons for soliciting the sale, lease, or rental of goods or services, such as participation in a contest or inability to perform any other job, when such is not a fact; or allege or imply that the agreement to purchase, lease, or rent goods or services is noncancelable when such is not a fact; or perform any other act which constitutes misrepresentation contrary to Florida Statute 501.047 and 501.055(1). (1 DEG MISD)

5016A - 501.623(2) **FDLE REC# 1750**
UNLICENSED COMMERCIAL TELEPHONE SELLER
did, while a commercial telephone seller, employ or was affiliated with a salesperson who was soliciting purchasers and who was not currently licensed with the Florida Department of Agriculture and Consumer Services, contrary to Florida Statute 501.623 (2). (3 DEG FEL) (LEVEL 1)

5016B - 501.623(3) **FDLE REC# 1751**
UNLICENSED COMMERCIAL TELEPHONE SALESPERSON
did act as a commercial telephone seller or salesperson and solicit without a license from the Florida Department of Agriculture and Consumer Services, contrary to Florida Statute 501.623(3). (3 DEG FEL) (LEVEL 1)

5016C - 501.623(4) **FDLE REC# 1752**
PROVIDING FALSE INFORMATION IN COMMERCIAL TELEPHONE APPLICATION
did act as a commercial telephone seller or salesperson and falsify information on an application, contrary to Florida Statute 501.623(4). (3 DEG FEL) (LEVEL 1)

5152A - 515.27(2) **FDLE REC# 4784**

FAIL TO EQUIP NEW SWIMMING POOL WITH SAFETY FEATURE

did unlawfully fail to equip a new residential swimming pool with at least one pool safety feature as required by Florida Statute 515.27(1), contrary to Florida Statute 515.27(2). (2 DEG MISD)

5599A – 559.904(11) **FDLE REC#4070**

OPERATION OF UNREGISTERED MOTOR VEHICLE REPAIR SHOP

did deface or remove a sign posted on any motor vehicle repair shop that had been judicially or administratively determined to have operated without a registration or did open any motor vehicle repair shop for operation without a registration or did open for operation a motor vehicle repair shop while its registration was suspended or revoked, contrary to Florida Statute 559.904(11) (2 DEG MISD)

5601A - 560.125(1) and (5)(c) **FDLE REC# 4865**

UNREGISTERED MONEY TRANSMITTER (more than $100,000 in 12 months)

did engage in the business of a money service business or deferred presentment provider without a license or exempted from licensure and did engage in currency or payment instruments totaling or exceeding $100,000 in any 12 month period in Florida, contrary to Florida Statute 560.125(1) and (5)(c). (1 DEG FEL) (LEVEL9)

Note: $300 <$20,000 in 12 months is a violation of (1) and (5)(a) (3 DEG DEL) (LEVEL 7)
$20,000 < $100,000 in 12 months is a violation of (1) and (5)(b) (2 DEG DEL) (LEVEL 8)

6268A - 626.8738 **FDLE REC# 3932**

FALSELY ACTING AS PUBLIC ADJUSTER

did act as a resident or nonresident public adjuster or did hold *(himself/herself) out to be a public adjuster to adjust claims in Florida, without being licensed as a public adjuster and appointed as a public adjuster, contrary to Florida Statute 626.8738. (3 DEG FEL) (LEVEL 1)

Note: Each act is a separate offense

6484A - 648.442(3) and (11) **FDLE REC# 2415**

UNLAWFUL ACTS BY BAIL BOND AGENT WITH COLLATERAL

did, while working as a bail bond agent, receive collateral security in excess of $5,000 cash and did fail to immediately forward said collateral to the insurer, *(VICTIM) or did receive collateral security and fail to keep and hold said collateral separate and apart from any other funds or assets, contrary to Florida Statute 648.442(3) and (11). (3 DEG FEL) (LEVEL 1)

6485A - 648.571(1) and (3)(c)3 **FDLE REC# 2421**

FAILURE TO RETURN COLLATERAL (1,500.00 to $10,000.00)

did, while working as a bail bond agent holding collateral as security for a bail bond, failed to return collateral in the amount of *($AMOUNT) or more to *(VICTIM) within 21 days after the bail bond was discharged by the Court, contrary to Florida Statute 648.571(1) and (3)(c)3. (2 DEG FEL) (LEVEL 4)

6485B - 648.571(1) and (3)(c)1 **FDLE REC# 2419**
FAILURE TO RETURN COLLATERAL (less than $100)
(same as above) – amount less than $100.00 (1 DEG MISD)

6485C - 648.571(1) and (3)(c)2 **FDLE REC# 2420**
FAILURE TO RETURN COLLATERAL ($100.00 to $1,500.00)
(same as above) – amount $100.00 but less than $1,500.00 (3 DEG FEL) (LEVEL 1)

6485D - 648.571(1) and (3)(c)4 **FDLE REC# 2422**
FAILURE TO RETURN COLLATERAL ($10,000.00 or more)
(same as above) – amount $10,000.00 or more (1 DEG FEL))(LEVEL 7)

7133A - 713.345(1)(a)and(b)1 **FDLE REC# 2468**
MISAPPLY PAYMENT RECEIVED FOR REAL PROPERTY IMPROVEMENTS
did receive payment on account of improving real property and did not apply any portion of that payment to the payment of all amounts then due and owing for services and labor which were performed on, or materials which were furnished for, such improvement prior to receipt of the payment; and that the amounts of payments misapplied had an aggregate value greater than $100,000.00, contrary to Florida Statute 713.345(1) (a) and (b)1. (1 DEG FEL) (LEVEL 7)

7133B - 713.345(1)(a)and(b)2 **FDLE REC# 2469**
MISAPPLY PAYMENT RECEIVED FOR REAL PROPERTY IMPROVEMENTS
(same as above) - aggregate value of $1,000.00 or more, but less than $100,000.00
Florida Statute 713.345(1)(a) and (b)2. (2 DEG FEL) (LEVEL 4)

7133C - 713.345(1)(a)and(b)3 **FDLE REC# 2470**
MISAPPLY PAYMENT RECEIVED FOR REAL PROPERTY IMPROVEMENTS
(same as above) - aggregate value of less than $1,000.00
Florida Statute 713.345(1) (a) and (b)3. (3 DEG FEL) (LEVEL 1)

7133D - 713.31(2)(a) and (3) **FDLE REC# 2466**
FILING OF FALSE OR FRAUDULENT LIEN
did willfully exaggerated the amount for which a lien was claimed or did willfully include a claim for work not performed upon or materials not furnished for the property upon which *(DEFENDANT) sought to impress such lien or did compile *(his/her) claim with willful and gross negligence as to amount to a willful exaggeration, contrary to Florida Statute 713.31(2)(a) and (3). (3 DEG FEL) (LEVEL 1)

7133E - 713.35 **FDLE REC# 2471**

MAKING OR FURNISHING FALSE STATEMENT

did knowingly and intentionally make or furnish to *(VICTIM), a written statement in the form of an affidavit, a waiver or release of lien, or other document, whether or not under oath, containing false information about the payment status of subcontractors, sub subcontractors, or suppliers in connection with the improvement of real property, knowing that *(VICTIM) might rely on it, and part with draw payments or final payment relying on the truth of such statement as an inducement to do so, contrary to Florida Statute 713.35. (3 DEG FEL) (LEVEL 1)

8650A - 865.09(3) and (9)(c) **FDLE REC# 3299**

FAILED TO REGISTER FICTITIOUS NAME

did engage in business under a fictitious name without first registering the name with the Division of Corporations of the Department of State, contrary to Florida Statute 865.09(3) and (9)(c). (2 DEG MISD)

8772A - 877.27(1) and (2) **FDLE REC# 5708**

UNLAWFUL TRANSMISSION OR INTERFERENCE WITH A RADIO STATION

did make or cause to be made, a radio transmission without an FCC license and/or did any act, direct or indirect, to cause an unlicensed radio transmission to, or interfere with, a public or commercial licensed radio station and/or enabled a radio transmission or interference to occur, contrary to Florida Statute 877.27(1) and (2). (3 DEG FEL) (LEVEL1)

CHILD ABUSE/NEGLECT/EXPLOITATION

3950A - 39.504(6) **FDLE REC# 7455**
VIOLATION OF INJUNCTION FOR PROTECTION AGAINST CHILD ABUSE
did willfully, after having been served with an Injunction for Protection Against Child Abuse or Domestic Violence, issued pursuant to section 39.504 or 741.30, violate the injunction by [how was injunction violated], contrary to Florida Statute 39.504(6). (1 DEG MISD)

3166C - 316.6135(1)(a) **FDLE REC# 6292**
LEAVING A CHILD UNATTENDED OR UNSUPERVISED IN MOTOR VEHICLE
did leave *(VICTIM), a child under 6 years of age, unattended or unsupervised in a motor vehicle for a period in excess of 15 minutes and (defendant) was a parent, legal guardian, or other person responsible for *(VICTIM), contrary to Florida Statute 316.6135(1)(a). (2 DEG MISD)

3166C1- 316.6135(1)(a)(4) **FDLE REC# 6293**
LEAVING A CHILD UNATTENDED OR UNSUPERVISED IN MOTOR VEHICLE (BODILY HARM)
(same as above) ….15 minutes, and/or for any period of time if the health of the *(VICTIM) was in danger and is so doing causes great bodily harm, permanent disability, or permanent disfigurement to *(VICTIM), contrary to Florida Statute 316.6135(1)(a)(4). (3 DEG FEL) (LEVEL 1)

8270B - 827.03(1)(b) & (2)(c) **FDLE REC# 7492**
CHILD ABUSE
did intentionally inflict physical or mental injury upon *(VICTIM), a child, {or} did an intentional act or actively encouraged another to do an act that resulted or could have reasonably been expected to result in physical or mental injury to *(VICTIM), a child, contrary to Florida Statute 827.03(1)(b) and (2)(c). (3 DEG FEL) (LEVEL 6)

8270B1 - 827.03(1)(a) and (2)(a) **FDLE REC# 7324**
AGGRAVATED CHILD ABUSE
did knowingly or willfully, intentionally inflict physical or mental injury that resulted in great bodily harm, permanent disability or permanent disfigurement to *(VICTIM), a child, {or} did an intentional act or actively encouraged another to do an act that resulted or could have reasonably been expected to result in physical or mental injury and did result in great bodily harm, permanent disability or permanent disfigurement to *(VICTIM), a child, {or} willfully tortured, maliciously punished, or willfully and unlawfully caged *(VICTIM), a child, {or} did commit an aggravated battery upon *(VICTIM), a child, contrary to Florida Statute 827.03(1)(a) and (2)(a). (1 DEG FEL) (LEVEL 9)

8270A - 827.03(1)(e) and (2)(d) **FDLE REC# 7494**

NEGLECT OF A CHILD

did fail or omit to provide *(VICTIM), a child with the care, supervision, and services necessary to maintain the child's physical and mental health, including, but not limited to, food, nutrition, clothing, shelter, supervision, medicine, and medical services that a prudent person would consider essential for the well-being of the child, {or} failed to make a reasonable effort to protect *(VICTIM), a child, from abuse, neglect, or exploitation by another person, and *(DEFENDANT) was the child's parent, an adult household member, or other person responsible for the child's welfare, contrary to Florida Statute 827.03(1)(e) and (2)(d). (3 DEG FEL) (LEVEL 6)

8270A1 - 827.03(1)(e) and (2)(b) **FDLE REC# 7493**

NEGLECT OF CHILD CAUSING GREAT BODILY HARM

(same as above) ..... and did cause great bodily harm, permanent disability, or permanent disfigurement to the child, contrary to Florida Statute 827.03(1)(e) and (2)(b). (2 DEG FEL) (LEVEL 7)

8270D - 827.04(1)(a) **FDLE REC# 2993**

CONTRIBUTING TO THE DELINQUENCY OF A CHILD

unlawfully did *(DESCRIBE ACT), which caused, tended to cause, encouraged or contributed to *(VICTIM), a child, to become a delinquent or dependent child, or a child in need of services, contrary to Florida Statute 827.04(1)(a). (1 DEG MISD)

8270D1 - 827.04(1)(b) **FDLE REC# 5993**

CAUSING MINOR TO BECOME DELINQUENT/ DEPENDENT

unlawfully did, by act, threat, command or persuasion, induce or endeavor to induce *(VICTIM), a child, to commit or perform an act, follow a course of conduct, or live in a manner that causes or tends to cause said child to become or remain a dependent or delinquent child, or a child in need of services, contrary to Florida Statute 827.04(1)(b). (1 DEG MISD)

8270C - 827.04(3) **FDLE REC# 2997**

IMPREGNATION OF A CHILD

unlawfully did impregnate *(VICTIM), a child under 16 years of age, and *(DEFENDANT) was 21 years of age or older, contrary to Florida Statute 827.04(3). (3 DEG FEL) (LEVEL 7)

8270E3 - 827.071(2) **FDLE REC# 3000**

SEXUAL PERFORMANCE BY A CHILD

did use *(VICTIM), a child in a sexual performance while knowing the character and content thereof in that he/she employed, authorized or induced a child less than 18 years of age to engage in a sexual performance or, being a parent, legal guardian, or custodian of such child, consented to the participation by such child in a sexual performance contrary to Florida Statute 827.071(2). (2 DEG FEL) (LEVEL 6)

8270E - 827.071(3) **FDLE REC# 3001**

PROMOTING SEXUAL PERFORMANCE BY A CHILD

did promote a sexual performance by *(VICTIM), a child less than 18 years of age by directing or promoting the *(DESCRIBE PERFORMANCE, i.e. PLAY, MOTION PICTURE, PHOTOGRAPH, ETC) of said child while the child was *(DESCRIBE CONTENTS OF PERFORMANCE), while knowing the character and content, contrary to Florida Statute 827.071(3). (2 DEG FEL) (LEVEL 6)

8270E1 - 827.071(4) **FDLE REC# 3002**

PROMOTING SEXUAL PERFORMANCE BY A CHILD (photos)

did unlawfully and knowingly possess with intent to promote a *(PHOTOGRAPH, MOTION PICTURE, EXHIBITION, SHOW, REPRESENTATION, OR OTHER PRESENTATION) which, in whole or in part, includes any sexual conduct by a child, contrary to Florida Statute 827.071(4). (2 DEG FEL) (LEVEL 5)

8270E2 - 827.071(5)(a) **FDLE REC# 9761**

POSSESS, CONTROL OR INTENTIONALLY VIEW A SEXUAL PERFORMANCE BY A CHILD

did unlawfully and knowingly possess, control or intentionally view a *(PHOTOGRAPH, MOTION PICTURE, EXHIBITION, SHOW, REPRESENTATION, OR OTHER PRESENTATION) which, in whole or in part, *(DEFENDANT) knew to include any sexual conduct by a child, contrary to Florida Statute 827.071(5)(a). (3 DEG FEL) (LEVEL 6)

8270E4 – 827.071(5)(a) and 775.0847 **FDLE REC# 3003**

POSSESS, CONTROL OR INTENTIONALLY VIEW SEXUAL PERFORMANCE BY A CHILD WHILE IN POSSESSION OF 10 OR MORE IMAGES OF CHILD PORNOGRAPHY

did, on one or more occasions, unlawfully and knowingly possess, control or intentionally view a photograph, motion picture, exhibition, show, representation, image, data, computer depiction, or other presentation which, in whole or in part, *(DEFENDANT) knew to include any sexual conduct by a child, and *(DEFENDANT) possessed 10 or more images of any form of child pornography, and the content of at least one image contained sexual battery involving a child or was a movie involving a child, regardless of length or containing sound, contrary to Florida Statute 827.071(5)(a) and 775.0847. (2 DEG FEL) (LEVEL 7)
5/20

CHILD ADOPTION – CUSTODY – SUPPORT

632A - 63.212(1)(b) and (8) **FDLE REC# 2351**
ILLEGALLY PLACING A CHILD FOR ADOPTION
did place or attempt to place, within the State of Florida, a child, *(VICTIM), for adoption with someone other than a relative or a step-parent, contrary to Florida Statute 63.212(1)(b) and (8). (3 DEG FEL) (LEVEL 1)

632B - 63.212(4) and (8) **FDLE REC# 2357**
FAILURE OF INTERMEDIARY (to report intended placement of a child)
did, as an adoption entity, fail to report to the court, within a reasonable time, the intended placement for the purposes of adoption of (VICTIM), a child, with any person not a stepparent or relative, while participating in such intended placement, contrary to Florida Statute 63.212(4) and (8). (3 DEG FEL) (LEVEL 1)

632C - 63.212(5) and (8) **FDLE REC# 2358**
FAILURE OF INTERMEDIARY (obtain prior approval - expenses>$2500)
did, while acting as an adoption entity, charge any fee not permitted by law, contrary to Florida Statute 63.212(5) and (8). (3 DEG FEL) (LEVEL 1)

7870D - 787.03(2) **FDLE REC# 8883**
INTERFERENCE WITH CUSTODY
did, in the absence of a court order determining rights to custody or visitation, take, detain, conceal, or entice *(VICTIM), a child less than 18 years of age or an incompetent person, within or without the State with malicious intent to deprive another person of his/her right to custody of *(VICTIM) and (DEFENDANT) was a custodial parent, stepparent, legal guardian, or relative of (VICTIM), contrary to Florida Statute 787.03(2). (3 DEG FEL) (LEVEL 1)

7870D1 - 787.03(1) **FDLE REC# 8882**
INTERFERENCE WITH CUSTODY
did, without lawful authority, knowingly or recklessly take, entice, aid, abet, hire, or otherwise procure another to take *(VICTIM), a child less than 18 years of age or incompetent person from the custody of their parent, guardian, other lawful custodian or public agency having the charge of said child or incompetent person, contrary to Florida Statute 787.03(1). (3 DEG FEL) (LEVEL 4)

7870E - 787.04(1) and (6) **FDLE REC# 8754**
CONCEALING CHILD CONTRARY TO COURT ORDER
did, in violation of a court order, lead, take, entice or remove *(VICTIM), a child, beyond the limits of this State, or did conceal the location of said child with personal knowledge of the order, contrary to Florida Statute 787.04(1) and (6). (3 DEG FEL) (LEVEL 2)

7870E1 - 787.04(4) and (6) **FDLE REC# 8822**
CONCEALING CHILD CONTRARY TO COURT ORDER
did carry beyond the limits of this State *(VICTIM), a minor whose custody is involved in an action or proceeding pending pursuant to court order or permission of the court, and did fail to produce the minor in court or deliver the minor to the person designated by the court, contrary to Florida Statute 787.04(4) and (6). (3 DEG FEL) (LEVEL 1)

8270F - 827.06(2) **FDLE REC# 2999**
NONSUPPORT OF DEPENDENTS
did willfully fail to provide support which *(DEFENDANT) had the ability to provide to a child or a spouse and *(DFENDANT) was legally obligated to support, contrary to Florida Statute 827.06(2). (1 DEG MISD)

8270F1 - 827.06(2) and (3) **FDLE REC# 5212**
NONSUPPORT OF DEPENDENTS (felony)
(same as above) … and *(DEFENDANT) owed to that child or spouse for more than 1 year support in an amount equal to or greater than $5,000.00 or had three or more prior convictions for a violation of 827.06(2), contrary to Florida Statute 827.06(2) and (3). (3 DEG FEL) (LEVEL 1)

8560D - 856.04(1) **FDLE REC# 3247**
DESERTION/WITHHOLDING SUPPORT (male)
did desert his wife and/or child or children or did willfully withhold the means of support for his wife and/or child and/or or children, contrary to Florida Statute 856.04(1). (3 DEG FEL) (LEVEL 1)

8560D1 - 856.04(1) **FDLE REC# 3247**
DESERTION/WITHOLDING SUPPORT (female)
did desert her child or children, or did willfully withhold the means of support and she was the mother of the child or children, contrary to Florida Statute 856.04(1). (3 DEG FEL) (LEVEL 1)

10032A - 1003.27(7)(a)(1) **FDLE REC# 5433**
REFUSE OR FAIL TO HAVE CHILD ATTEND SCHOOL
did refuse or fail to have *(VICTIM), a child, attend school regularly and (DEFENDANT) was a parent with (VICTIM) was under his/her control, contrary to Florida Statute 1003.27(7)(a)(1). (2 DEG MISD)

COMMUNICATIONS/COMPUTERS/CABLE/ELECTRONICS/UTILITIES

5401A1 - 540.11(3)(a)1 and (b)3 **FDLE REC# 1938**
UNAUTHORIZED COPYING OF AN ARTICLE ON WHICH SOUNDS ARE RECORDED
did sell or offer for sale or resale, advertise, cause the sale or resale of, rent, transport or cause to be rented or transported, or possess for any of these purposes, *(ARTICLE), with the knowledge, or with reasonable grounds to know, that the sounds thereon have been transferred without the consent of the owner, *(VICTIM), contrary to Florida Statute 540.11(3)(a)1 and (b)3. (1 DEG MISD)
NOTE: Fine up to $25,000

5401B - 540.11(3)(a)1. and (b)1. **FDLE REC# 1936**
UNAUTHORIZED POSSESSION/SALE OF ARTICLE ON WHICH SOUNDS ARE RECORDED
(same as above) -any article - involving at least 1,000 unauthorized articles embodying sound or at least 65 unauthorized audiovisual articles during any 180 day period or having been convicted previously of this offense, contrary to Florida Statutes 540.11(3)(a)1. and (b)1. (3 DEG FEL) (LEVEL 1)
NOTE: Fine up to $250,000

5401B1 - 540.11(3)(a)3. and (b)2. **FDLE REC# 1937**
UNAUTHORIZED SALE OF ARTICLE ON WHICH SOUNDS ARE RECORDED
did knowingly, for commercial advantage or private financial gain, sell or resell, offer for sale or resale, advertise, cause the sale or resale of, rent, transport or cause to be rented or transported, or possess for such purposes, any phonograph record, disk, wire, tape, film, or other article on which sounds are recorded, unless the outside cover, box, or jacket clearly and conspicuously discloses the actual name and address of the manufacturer thereof, and the name of the actual performer or group, involving more than 100 but less than 1,000 unauthorized articles embodying sound or more than 7 but less than 65 unauthorized audiovisual articles during any 180 day period , contrary to Florida Statute 540.11(3)(a)3. and (b)2. (3 DEG FEL) (LEVEL 1)
NOTE: Fine up to $150,000

5401B2 - 540.11(3)(a)3 and (b)1 **FDLE REC# 1936**
UNAUTHORIZED SALE OF ARTICLE ON WHICH SOUNDS ARE RECORDED
(same as above) .....involving at least 1,000 unauthorized articles embodying sound during any 180 day period or having been convicted previously of this offense, contrary to Florida Statute 540.11(3)(a)3. and (b)1. (3 DEG FEL) (LEVEL 1)
NOTE: Fine up to $250,000

8121J - 812.14(2) and (4) **FDLE REC# 7605**

TAMPER WITH/LARCENY WITH RELATION TO A UTILITY (more than $100.00 but less than $300.00)

did willfully alter, tamper with, injure or knowingly suffer to be injured any meter, meter seal, pipe, conduit, wire, line, cable, transformer amplifier, or other apparatus or device, belonging to *(VICTIM), utility line service, said meter being affixed to a structure located at *(LOCATION), Palm Beach County, Florida, in such manner as to cause loss or damage or to prevent any meter installed for registering electricity, gas or water from registering the quantity which otherwise would pass through the same; or did alter the index or break the seal of any such meter, or in any way did hinder or interfere with the proper action or just registration of any meter or device; or did knowingly did use, waste, or suffer the waste, by any means, of electricity or gas or water passing through any such meter, wire, pipe, or fitting, or other appliance or appurtenance connected with or belonging to any such utility, after such meter, wire, pipe or fitting, or other appliance or appurtenance had been tampered with, injured, or altered; or did make or cause to be made any connection with any wire, main, service pipe or other pipes, appliance, or appurtenance in such manner as to use, without the consent of the *(VICTIM), a utility, any service or any electricity, gas, or water, or to cause to be supplied any service or electricity, gas, or water from a utility to any person, firm, or corporation or any lamp, burner, orifice, faucet, or other outlet whatsoever, without such service being reported for payment or such electricity, gas, or water passing through a meter provided by the utility and used for measuring and registering the quantity of electricity, gas, or water passing through the same; or did use or receive the direct benefit from the use of a utility supplied by *(VICTIM), knowing, or under such circumstances as would induce a reasonable person to believe that such direct benefits had resulted from tampering with, altering of, or injury to any connection, wire, conductor, meter, pipe, conduit, line, cable, transformer, amplifier, or other apparatus or device owned, operated, or controlled by such utility, for the purpose of avoiding payment and the utility taken was valued at more than $100.00 but less than $300.00, contrary to Florida Statute 812.14(2) and (4) and 812.014. (1 DEG MISD)

8121J1 - 812.14(2) and (4) **FDLE REC# 7606**

TAMPER WITH/LARCENY WITH RELATION TO A UTILITY (less than $100.00)

(same as above) …..after valued at add - less than $100.00, contrary to Florida Statute 812.14(2) and (4) and 812.014. (2 DEG MISD)

8121J2 - 812.14(2) and (4) **FDLE REC# 7604**

TAMPER WITH/LARCENY WITH RELATION TO A UTILITY (more than $300.00 but less than $5,000.00

(same as above) …..after valued at add - more than $300.00 but less than $5,000, contrary to Florida Statute 812.14(2) and (4) and 812.014. (3 DEG FEL) (LEVEL 2)

8121L1 – 812.141(2) **FDLE REC #10287**

TAMPERING WITH CRITICAL INFRASTRUCTURE

did knowingly and intentionally improperly tamper with critical infrastructure as defined in s. 812.141(1)(a), to wit *(DESCRIBE TYPE OF CRITICAL INFRASTRUCTURE), which resulted in damage to such critical infrastructure that was $200 or more {or} the interruption or impairment of the function of such critical infrastructure which cost $200 or more in labor and supplies to restore, in violation of Florida Statute 812.141(2). (2 DEG FEL) (LEVEL 4)
8/25

8121L – 812.141(4) **FDLE REC# 10558**

TRESPASS ON CRITICAL INFRASTRUCTURE

did, without being authorized, licensed, or invited, willfully enter upon or remain on critical infrastructure as defined in s. 812.141(1)(a), to wit *(DESCRIBE TYPE OF CRITICAL INFRASTRUCTURE), as to which notice against entering or remaining in was given, either by actual communication to the offender or by posting, fencing, or cultivation as described in s. 810.011, in violation of Florida Statute 812.141(4). (3 DEG FEL) (LEVEL 1)
8/25

8121L2 – 812.141(5)(a) **FDLE REC# 10290**

UNAUTHORIZED ACCESS TO AN ELECTRONIC DEVICE RELATING TO A CRITICAL INFRASTRUCTURE ENTITY

did willfully, knowingly, and without authorization gain access to a computer, a computer system, a computer network, or an electronic device, as those terms are defined in s. 815.03, which was owned, operated, or used by a critical infrastructure entity, to wit *(NAME OR DESCRIBE CRITICAL INFRASTRUCTURE ENTITY), while knowing that such access was unauthorized, in violation of Florida Statute 812.141(5)(a). (3 DEG FEL) (LEVEL 1)
8/25

8121L3 – 812.141(5)(b) **FDLE REC# 10291**

TAMPERING WITH AN ELECTRONIC DEVICE RELATING TO A CRITICAL INFRASTRUCTURE ENTITY

did willfully, knowingly, and without authorization physically tamper with, insert a computer contaminant into, or otherwise transmit commands or electronic communications to, a computer, a computer system, a computer network, or an electronic device, as those terms are defined in s. 815.03, which caused a disruption in a service delivered by any critical infrastructure, to wit *(NAME OR DESCRIBE CRITICAL INFRASTRUCTURE/ENTITY), in violation of Florida Statute 812.141(5)(b). (2 DEG FEL) (LEVEL 4)
8/25

8121I - 812.15(2)(a) and (b) **FDLE REC# 3958**
UNLAWFUL INTERCEPTION OF COMMUNICATIONS SERVICES
did willfully and knowingly intercept, receive, decrypt, disrupt, transmit, retransmit, or acquire access to any communications service without the express authorization of *(VICTIM) , a cable operator or other communications service provider, as stated in a contract or otherwise, with the intent to defraud the cable operator or communications service provider, or did knowingly assist others in doing those acts with the intent to defraud the cable operator or other communications provider, contrary to Florida Statute 812.15(2)(a) and (b). (1 DEG MISD)

8121I1 - 812.15(2)(a) and (3)(b) **FDLE REC # 6133**
FELONY INTERCEPTION OF COMMUNICATION SERVICES
(same as above) … or other communications provider, for purposes of direct or indirect commercial advantage or private financial gain, contrary to Florida Statute 812.15(2)(a) and (3)(b). (3DEG FEL) (LEVEL 1)

8150A1 - 815.04(1) and (4)(a) **FDLE REC# 9698**
OFFENSE AGAINST INTELLECTUAL PROPERTY (computer fraud)
did willfully, knowingly and without authorization, introduce a computer contaminant or modify or render unavailable data, programs, or supporting documentation residing or existing internal or external to a computer, computer system, computer network, or electronic device, contrary to Florida Statute 815.04(1) and (4)(a). (3 DEG FEL) (LEVEL 1)

8150A - 815.04(1) and (4)(b) **FDLE REC# 9700**
OFFENSE AGAINST INTELLECTUAL PROPERTY (computer fraud)
(same as above) ….. for the purpose of devising or executing any scheme or artifice to defraud or to obtain any property, contrary to Florida Statute 815.04(1) and (4)(b). (2 DEG FEL) (LEVEL 3)

8150A3 - 815.04(2) and (4)(a) **FDLE REC# 9699**
OFFENSE AGAINST INTELLECTUAL PROPERTY (computer fraud)
did willfully, knowingly and without authorization, destroy data, programs, or supporting documentation residing or existing internal or external to a computer, computer system, computer network, or electronic device, contrary to Florida Statute 815.04(2) and (4)(a). (3 DEG FEL) (LEVEL 1)

8150A4 – 815.04(3) and (4)(a) **FDLE REC# 9776**
OFFENSE AGAINST INTELLECTUAL PROPERTY (computer fraud)
did willfully, knowingly and without authorization, disclose or take data, programs, or supporting documentation that is a trade secret as defined in s.812.081, or was confidential as provided by law, residing or existing internal or external to a computer, computer system, computer network, or electronic device, contrary to Florida Statute 815.04(3) and (4)(a). (3 DEG FEL) (LEVEL 1)

8150B - 815.06(2) and (3)(a) **FDLE REC# 7725**

UNLAWFUL USE OF COMPUTERS OR ELECTRONIC DEVICES

did willfully, knowingly and without authorization, access or caused to be accessed any computer, computer system, computer network, or electronic device with knowledge that such access is unauthorized; or, did willfully, knowingly and without authorization disrupt or deny or cause the denial of the ability to transmit data to or from an authorized user of a computer, computer system, computer network, or electronic device which, in whole or part, was owned by, under contract to, or operated for, on behalf of, or in conjunction with (VICTIM/OWNER); or, did willfully, knowingly and without authorization destroy, take, injure, or damage equipment or supplies used or intended to be used in a computer, computer system, computer network, or electronic device; or, did willfully, knowingly and without authorization destroy, take, injure, or damage any computer, computer system, computer network, or electronic device; or, did willfully, knowingly and without authorization introduce a computer contaminant into any computer, computer system, computer network, or electronic device; or did engage in audio or video surveillance of *(VICTIM) by accessing any inherent feature or component of a computer, computer system, computer network, or electronic device, including accessing the data or information of a computer, computer system, computer network, or electronic device that is stored by a third party, contrary to Florida Statute 815.06 (2) and (3)(a). (3 DEG FEL) (LEVEL 1)

8150B1 - 815.06(2) and (3)(b) **FDLE REC# 7734**

UNLAWFUL USE OF COMPUTERS OR ELECTRONIC DEVICES (Purpose or Result)

(same as above) ..... and, damaged a computer, computer equipment, computer supplies, computer system, or computer network and the monetary damage or loss was $5,000.00 or more; or was for the purpose of devising or executing a scheme or artifice to defraud or obtain any property; or, interrupted or impaired a governmental operation or public communication, transportation, or supply of water, gas or other public service; or intentionally interrupted the transmittal of data to or from, or gained unauthorized access to, a computer, computer system, computer network, or electronic device belonging to any mode of public or private transit, as defined in s. 341.031, contrary to Florida Statute 815.06 (2) and (3)(b). (2 DEG FEL) (LEVEL 4)

8174A - 817.482(1)(a) **FDLE REC# 2899**

POSSESS DEVICE FOR THEFT OF TELECOMMUNICATION SERVICES

did make or possess any instrument, apparatus, equipment or device designed or adapted for use for the purpose of avoiding or attempting to avoid payment of telecommunications service in violation of Florida Statute 817.481, contrary to Florida Statute 817.482(1)(a). (1 DEG MISD)

8174A1 - 817.482(2) **FDLE REC# 5012**
POSSESS DEVICE FOR THEFT OF TELECOMMUNICATION SERVICES
did make or possess, for purposes of avoiding or attempting to avoid payment for long distance telecommunication services, any electronic device capable of duplicating tones or sounds utilized in long distance telecommunications, contrary to Florida Statute 817.482(2). (3 DEG FEL) (LEVEL 1)
NOTE: Per 817.482(3), the devices are to be turned over to the phone company, or destroyed, upon conviction.

8174B - 817.4821(2) **FDLE REC# 2900**
POSSESSION OF CLONED CELLULAR TELEPHONE
did knowingly possess a cloned cellular telephone, contrary to Florida Statute 817.4821(2). (3 DEG FEL) (LEVEL 1)

8174B1 - 817.4821(3) **FDLE REC# 2901**
POSSESSION OF INTERCEPTION INSTRUMENT
did knowingly possess an instrument capable of intercepting electronic serial number and mobile identification number combinations under circumstances evidencing an intent to clone a cellular phone, contrary to Florida Statute 817.4821(3). (2 DEG FEL) (LEVEL 4)

8174B2 - 817.4821(4) **FDLE REC# 2902**
SALE OF CLONED CELLULAR TELEPHONE
did knowingly sell a cloned cellular telephone, contrary to Florida Statute 817.4821(4). (2 DEG FEL) (LEVEL 4)

8174B3 - 817.4821(5) **FDLE REC# 2903**
POSSESS CLONING PARAPHERNALIA (intent to create cloned phones)
did knowingly possess cloning paraphernalia with the intent to use it to create cloned cellular telephones, contrary to Florida Statute 817.4821(5). (2 DEG FEL) (LEVEL 6)

8174E - 817.484 (2)(a) and (3) **FDLE REC# 6118**
OBTAINING TELEPHONE CALLING RECORDS BY FRAUDULENT MEANS
did obtain or attempt to obtain the calling record of*(VICTIM) without the permission of *(VICTIM) by making a false, fictitious, or fraudulent statement or representation to an officer, employee, or agent of a telecommunications company, or making a false, fictitious, or fraudulent statement or representation to a customer of a telecommunications company, or providing any document to an officer, employee, or agent of a telecommunications company, knowing that the document is forged, is counterfeit, was lost or stolen, was fraudulently obtained, or contained a false, fictitious, or fraudulent statement or representation, contrary to Florida Statute 817.484(2)(a) and (3). (1 DEG MISD)

8174E1 - 817.484(2)(a)and(3) **FDLE REC# 6119**
FELONY OBTAINING TELEPHONE CALLING RECORDS BY FRAUDULENT MEANS
(same as above)..... the said *(DEFENDANT) having previously been convicted of a violation of 817.484(2) on *(DATE) - Florida Statute 817.484(2)(a)and(3). (3 DEG FEL) (LEVEL 1)

8174E2 - 817.484(2)(b) and (3) **FDLE REC# 6120**
SOLICITING ANOTHER PERSON TO OBTAIN TELEPHONE CALLING RECORDS BY FRAUDULENT MEANS
did ask another person to obtain a calling record, knowing that the other person would obtain, or attempt to obtain, the calling record of *(VICTIM) from the telecommunications company without the permission of *(VICTIM) by making a false, fictitious, or fraudulent statement or representation to an officer, employee, or agent of the telecommunications company; by making a false, fictitious, or fraudulent statement or representation to a customer of a telecommunications company; or by providing any document to an officer, employee, or agent of a telecommunications company, knowing that the document was forged, counterfeit, was lost or stolen, was fraudulently obtain, or contained a false, fictitious, or fraudulent statement or representation, contrary to Florida Statute 817.484(2)(b) and (3). (1 DEG MISD)

8174E3 - 817.484(2)(b)and(3) **FDLE REC# 6121**
FELONY SOLICITING ANOTHER TO OBTAIN TELEPHONE CALLING RECORDS BY FRAUDULENT MEANS
(same as above)..... the said *(DEFENDANT) having previously been convicted of a violation of 817.484(2) on *(DATE) - Florida Statute 817.484(2)(b)and(3). (3 DEG FEL) (LEVEL 1)

8174E4 - 817.484(2)(c) and (3) **FDLE REC# 6122**
SALE OF AN UNLAWFULLY OBTAINED TELEPHONE CALLING RECORD
did sell or offer to sell a calling record obtained in any manner described in Florida Statute 817.484(2)(a) or (b), contrary to Florida Statute 817.484(2)(c) and (3). (1 DEG MISD)

8174E5 - 817.484(2)(c)and(3) **FDLE REC# 6123**
FELONY SALE OF AN UNLAWFULLY OBTAINED TELEPHONE CALLING RECORD
(same as above)..... the said *(DEFENDANT) having previously been convicted of a violation of 817.484(2) on *(DATE) - Florida Statute 817.484(2)(c)and(3). (3 DEG FEL) (LEVEL 1)

8174F - 817.487(2) and (5)(a) **FDLE REC# 7466**
ENTERING FALSE INFORMATION INTO CALLER ID
did enter or cause to be entered false information into a telephone caller identification system with the intent to deceive, defraud, or mislead the recipient of a call, contrary to Florida Statute 817.487(2) and (5)(a). (1 DEG MISD)

8174F1- 817.487(3) and (5)(a) **FDLE REC# 7380**
PLACING CALL KNOWING THAT FALSE INFORMATION ENTERED INTO CALLER ID
did place a call knowing that false information was entered into the telephone caller identification system with the intent to deceive, defraud, or mislead the recipient of the call, contrary to Florida Statute 817.487(3) and (5)(a). (1 DEG MISD)

8431E - 843.16 and (4) **FDLE REC# 3164**
UNLAWFUL INSTALLATION OR TRANSPORTATION OF RADIO EQUIPMENT
did install or transport in any motor vehicle or business establishment, any frequency modulation radio receiving equipment so adjusted or tuned as to receive messages or signals on frequencies assigned by the Federal Communications Commission to police or law enforcement officers or fire rescue personnel of any city or county of the state or to the state or any of its agencies, contrary to Florida Statute 843.16 and (4). (1DEG MISD)

8433A – 843.31(2)(a) and (b) **FDLE REC#10344**
INTERFERING WITH FIRST RESPONDER ON DUTY
did, after receiving a verbal warning not to approach from a person he or she knew or reasonably should have known was a first responder, and who was engaged in the lawful performance of a legal duty, knowingly and willfully violate such warning and approach or remain within 25 feet of the first responder with the intent to impede or interfere with the first responder's ability to perform such duty, threaten the first responder with physical harm, or harass the first responder, in violation of Florida Statute 843.31(2)(a) and (b). (2 DEG MISD)
4/25

9340A - 934.03(1)(a) and (4)(a) **FDLE REC# 3807**
INTERCEPTION OF ORAL COMMUNICATION
intentionally intercepted or endeavored to intercept, or procured any other person to intercept or endeavor to intercept any wire, oral, or electronic communication, contrary to Florida Statue 934.03 (1)(a) and (4)(a). (3 DEG FEL) (LEVEL 1)
5/18

9340A1 – 934.03 (4)(b)(1) **FDLE REC #3809**
INTERCEPTION OF ORAL COMMUNICATION
intentionally intercepted or endeavored to intercept, or procured any other person to intercept or endeavor to intercept any wire, oral, or electronic communication, contrary to Florida Statue 934.03 (1)(a) and (4)(b)1. (1 DEG MISD)
5/18

9340A2 – 934.03(1)(a) and (4)(b)2 **FDLE REC# 3810**
INTERCEPTION AND DISCLOSURE OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
intentionally intercepted or endeavored to intercept, or procured any other person to intercept or endeavor to intercept any wire, oral, or electronic communication, contrary to Florida Statue 934.03 (1)(a) and (4)(b)2. (2 DEG MISD)
5/18

9340A3 – 934.03(1)(b) and (4)(a) **FDLE REC# 5103**
INTERCEPTION AND DISCLOSURE OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
intentionally used, endeavored to use, or procured any other person to use or endeavor to use any electronic, mechanical, or other device to intercept any oral communication when either such device is affixed to, or otherwise transmits a signal through, a wire, cable, or other like connection used in wire communication or such device transmits communications by radio or interferes with the transmission of such communication, contrary to Florida Statue 934.03(1)(b) and (4)(a). (3 DEG FEL) (LEVEL 1)
5/18

9340A4 – 934.03(1)(b) and (4)(b)1 **FDLE REC# 3809**
INTERCEPTION AND DISCLOSURE OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
intentionally used, endeavored to use, or procured any other person to use or endeavor to use any electronic, mechanical, or other device to intercept any oral communication when either such device is affixed to, or otherwise transmits a signal through, a wire, cable, or other like connection used in wire communication or such device transmits communications by radio or interferes with the transmission of such communication, contrary to Florida Statue 934.03 (1)(b) and (4)(b)1. (1 DEG MISD)
5/18

9340A5 – 934.03(1)(b) and (4)(b)2 **FDLE REC# 3810**
INTERCEPTION AND DISCLOSURE OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
intentionally used, endeavored to use, or procured any other person to use or endeavor to use any electronic, mechanical, or other device to intercept any oral communication when either such device is affixed to, or otherwise transmits a signal through, a wire, cable, or other like connection used in wire communication or such device transmits communications by radio or interferes with the transmission of such communication, contrary to Florida Statue 934.03 (1)(b) and (4)(b)2. (2 DEG MISD)
5/18

9340A6 – 934.03(1)(c) and (4)(a) **FDLE REC# 3808**
INTERCEPTION AND DISCLOSURE OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
intentionally disclosed, or endeavored to disclose to any other person, the contents of any wire, oral, or electronic communication, knowing or having reason to know that the information was obtained through the interception of a wire, oral, or electronic communication,, contrary to Florida Statue 934.03 (1)(c) and (4)(a). (3 DEG FEL) (LEVEL 1)
5/18

9340A7 – 934.03(1)(c) and (4)(b)1 **FDLE REC# 3809**
INTERCEPTION AND DISCLOSURE OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
intentionally disclosed, or endeavored to disclose to any other person, the contents of any wire, oral, or electronic communication, knowing or having reason to know that the information was obtained through the interception of a wire, oral, or electronic communication, contrary to Florida Statue 934.03 (1)(c) and (4)(b)1. (1 DEG MISD)
5/18

9340A8 – 934.03(1)(c) and (4)(b)2 **FDLE REC# 3810**
INTERCEPTION AND DISCLOSURE OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
intentionally disclosed, or endeavored to disclose to any other person, the contents of any wire, oral, or electronic communication, knowing or having reason to know that the information was obtained through the interception of a wire, oral, or electronic communication, contrary to Florida Statue 934.03 (1)(c) and (4)(b)2. (2 DEG MISD)
5/18

9340A9 – 934.03(1)(d) and (4)(a) **FDLE REC# 5104**
INTERCEPTION AND DISCLOSURE OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
intentionally used, or endeavored to use, the contents of any wire, oral, or electronic communication, knowing or having reason to know that the information was obtained through the interception of a wire, oral, or electronic communication, contrary to Florida Statue 934.03 (1)(d) and (4)(a). (3 DEG FEL) (LEVEL 1)
5/18

9340A10 – 934.03(1)(d) and (4)(b)1 **FDLE REC# 3809**
INTERCEPTION AND DISCLOSURE OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
intentionally used, or endeavored to use, the contents of any wire, oral, or electronic communication, knowing or having reason to know that the information was obtained through the interception of a wire, oral, or electronic communication, contrary to Florida Statue 934.03 (1)(d) and (4)(b)1. (1 DEG MISD)
5/18

9340A11 – 934.03(1)(d) and (4)(b)2 **FDLE REC# 3810**
INTERCEPTION AND DISCLOSURE OF WIRE, ORAL, OR ELECTRONIC COMMUNICATIONS
intentionally used, or endeavored to use, the contents of any wire, oral, or electronic communication, knowing or having reason to know that the information was obtained through the interception of a wire, oral, or electronic communication, contrary to Florida Statue 934.03 (1)(d) and (4)(b)2. (2 DEG MISD)
5/18

NOTE ON DETERMINING IF THE ORAL INTERCEPT CHARGE IS A FELONY OR MISDEMEANOR OFFENSE:

(4)(a) Except as provided in paragraph (b), whoever violates subsection (1) is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 934.41.

(b) If the offense is a first offense under paragraph (a) and is not for any tortious or illegal purpose or for purposes of direct or indirect commercial advantage or private commercial gain, and the wire or electronic communication with respect to which the offense under paragraph (a) was committed is a radio communication that is not scrambled, encrypted, or transmitted using modulation techniques the essential parameters of which have been withheld from the public with the intention of preserving the privacy of such communication, then:

1. If the communication is not the radio portion of a cellular telephone communication, a cordless telephone communication that is transmitted between the cordless telephone handset and the base unit, a public land mobile radio service communication, or a paging service communication, and the conduct is not that described in subparagraph (2)(h)7., the person committing the offense is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

2. If the communication is the radio portion of a cellular telephone communication, a cordless telephone communication that is transmitted between the cordless telephone handset and the base unit, a public land mobile radio service communication, or a paging service communication, the person committing the offense is guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

9340B - 934.04(1)(b) **FDLE REC# 3811**

MANUFACTURE, DISTRIBUTION OR POSSESSION OF WIRE, ORAL OR ELECTRONIC COMMUNICATION INTERCEPTING DEVICE

did intentionally manufacture, assemble, possess or sell any electronic, mechanical or other device, knowing or having reason to know that the design of such device renders it primarily useful for the purpose of the illegal interception of wire, oral or electronic communications as specifically defined by Chapter 934, contrary to Florida Statute 934.04(1)(b). (3 DEG FEL) (LEVEL 1)

9342A - 934.215 **FDLE REC# 5207**

UNLAWFUL USE OF A TWO-WAY COMMUNICATIONS DEVICE

did use a two-way communications device, including, but not limited to, a portable two-way wireless communications device, to facilitate or further the commission of (NAME OF FELONY), a felony offense, contrary to Florida Statute 934.215. (3 DEG FEL)(LEVEL 4)

9344A1 – 934.425 (2) and (5) **FDLE REC# 10775**

INSTALLATION OF A TRACKING DEVICE

did knowingly install or place a tracking device or tracking application on the *(DESCRIBE PROPERTY i.e. phone, car) of *(VICTIM) without the consent of *(VICTIM), or did knowingly use a tracking device or tracking application to determine the location or movement of *(VICTIM) without the consent of *(VICTIM), contrary to Florida Statute 934.425(2)and (5). (3 DEG FEL) (LEVEL 1)

12/24

CONFIDENTIAL INFORMATION - VIOLATIONS

1190A - 119.071(2)(j)2.b **FDLE REC# 5963**
UNLAWFUL DISCLOSURE OF MINOR VICTIM'S IDENTITY
did willfully and knowingly disclose videotaped information that revealed the identity of *(VICTIM), a minor, to a person who was not assisting in the investigation or prosecution of the alleged offense or to any person other than the defendant, the defendant's attorney, or a person specified in an order entered by the court having jurisdiction of the alleged offense and defendant was a public employee or officer who had access to the videotaped statement of *(VICTIM) who was alleged to be or who was a victim of a sexual battery, lewd acts, or other sexual misconduct, contrary to Florida Statute 119.071(2)(j)2.b. (1 DEG MISD)

1191A - 119.105 **FDLE REC# 5208**
VIOLATION OF PROTECTION OF VICTIMS OF CRIMES OR ACCIDENTS
did come into possession of exempt or confidential information contained in police reports and used that information for a commercial solicitation of the victims or relatives of the victims of the reported crimes or accidents, and/or knowingly disclosed such information to any third party for the purpose of such solicitation during the period of time that information remained exempt or confidential, contrary to Florida Statutes 119.10(2)(b) and 119.105. (3 DEG FEL) (LEVEL 1)

3160F - 316.066(3)(c) **FDLE REC# 9477**
OBTAINING CONFIDENTIAL CRASH REPORT INFORMATION
did obtain or attempt to obtain confidential and exempt information knowing that he or she was not entitled to obtain such information, contrary to Florida Statute 316.066(3)(c). (3 DEG FEL) (LEVEL 1)

3160F1 - 316.066(3)(d) **FDLE REC# 9478**
ILLEGAL USE OF CONFIDENTIAL INFO IN WRITTEN REPORT OF CRASHES
did knowingly use information confidential and exempt in violation of a filed written sworn statement or contractual agreement, contrary to Florida Statute 316.066(3)(d). (3 DEG FEL) (LEVEL 1)

8382A - 838.21 **FDLE REC# 5569**
UNLAWFUL DISCLOSURE OF CONFIDENTIAL CRIMINAL INFORMATION
did disclose active criminal investigative or intelligence information as defined in chapter 119, Florida Statutes, or did disclose or use information regarding either the efforts to secure or the issuance of a warrant, subpoena, or other court process or court order relating to a criminal investigation or criminal prosecution when such information was not available to the general public and was gained by reason of *(DEFENDANT)'s official position as a public servant and had the intent to obstruct, impede, or prevent a criminal investigation or criminal prosecution contrary to Florida Statute 838.21. (3 DEG FEL) (LEVEL 1)

8392B - 839.26 **FDLE REC# 3141**

MISUSE OF CONFIDENTIAL INFORMATION

did acquire a pecuniary interest in any property, transaction, or enterprise or gain any pecuniary or other benefit which may have been affected by information or official action and in contemplation of official action or in reliance on infomation accessed in *(his or her) official capacity as a public servant and which had not been made public or did speculate or wager on the basis of such information or action; or did aid another to do any of the foregoing unlawful acts, contrary to Florida Statute 839.26. (1 DEG MISD)

CORRUPTION/MISCONDUCT/BRIBERY/EXTORTION

2-443(a) **FDLE REC# 3376**

MISUSE OF PUBLIC OFFICE OR EMPLOYMENT

did use *(his or her) official position or office, or took or failed to take any action, or influenced others to take or fail to take any action, in a manner which *(he/she) knew or should have known with the exercise of reasonable care would result in a special financial benefit, not shared with similarly situated members of the general public, for *(SPECIFY INTENDED PROHIBITED BENEFICIARY – himself, herself, sibling, child, outside employer, customer of outside business, debtor, creditor, civic group where he or she is officer or director - see code for more comprehensive list), contrary to Florida Statute 125.69(1) and Palm Beach County Code, Section 2-443(a), Article XIII. (1 DEG MISD)

2-443(b) **FDLE REC# 3376**

CORRUPT MISUSE OF OFFICIAL POSITION

did use *(his or her) official position or office or any property or resource which may be within his or her trust to corruptly secure or attempt to secure a special privilege, benefit, or exemption for *(himself or herself) or others, contrary to Florida Statute 125.69(1) and Palm Beach County Code, Section 2-443(b), Article XIII. (1 DEG MISD)

1040A - 104.012(1) **FDLE REC# 8**

UNLAWFUL VOTER COMPENSATION

did give *(NAME COMPENSATION), something of value that is redeemable in cash, to *(VICTIM), in consideration for *(VICTIM) becoming a registered voter, contrary to Florida Statute 104.012(1). (3 DEG FEL) (LEVEL 1)

1040B - 104.012(2) **FDLE REC# 3862**

UNLAWFUL INFLUENCE OF VOTER REGISTRATION

did by bribery, menace, threat, or other corruption, directly or indirectly, influence, deceive, or deter or attempt to influence, deceive, or deter *(VICTIM), in the free exercise of *(VICTIM)'s right to register to vote at any time, contrary to Florida Statute 104.012(2). (3 DEG FEL) (LEVEL 1)

1040B1 - 104.012(2) **FDLE REC# 5128**

UNLAWFUL INFLUENCE OF VOTER REGISTRATION (subsequent offenses)

(same as above) ..... the said *(DEFENDANT) having been previously convicted of unlawfully influencing voter registration, contrary to Florida Statute 104.012(2). (2 DEG FEL) (LEVEL 4)

1040C - 104.012(3) **FDLE REC# 3863**

UNLAWFUL SOLICITATION OF VOTER REGISTRATIONS

did solicit or pay another person to solicit voter registrations for compensation that was based upon the number of registrations obtained, contrary to Florida Statute 104.012(3). (3 DEG FEL) (LEVEL 1)

1040D - 104.012(4) **FDLE REC# 3864**
UNLAWFUL ALTERATION OF VOTER REGISTRATION
did alter the voter registration application of *(VICTIM), without *(VICTIM)'s knowledge and consent, contrary to Florida Statute 104.012(4). (3 DEG FEL) (LEVEL 1)

1040E - 104.013(1) and (4) **FDLE REC# 11**
UNAUTHORIZED POSSESSION OF VOTER INFORMATION CARD
did knowingly have in *(his/her) possession a blank, forged, stolen, fictitious, counterfeit, or unlawfully issued voter information card without the authorization of the Supervisor of Elections, contrary to Florida Statute 104.013(1) and (4). (3 DEG FEL) (LEVEL 1)

1040E1 - 104.013(2) and (4) **FDLE REC# 13**
UNAUTHORIZED USE OF VOTER INFORMATION CARD
did barter, trade, sell, or give away a voter information card without being duly authorized to issue a voter information card, contrary to Florida Statute 104.013(2) and (4). (3 DEG FEL) (LEVEL 1)

1040E2 - 104.013(3) and (4) **FDLE REC# 14**
UNLAWFUL DESTRUCTION OF VOTER INFORMATION CARD
did willfully destroy or deface the information card of *(VICTIM), a duly registered voter, contrary to Florida Statute 104.013(3) and (4). (3 DEG FEL) (LEVEL 1)

1040F - 104.045 **FDLE REC# 17**
VOTE SELLING
did corruptly offer to vote for or against, or to refrain from voting for or against, any candidate in return for pecuniary or other benefit; {or} did accept a pecuniary or other benefit in exchange for a promise to vote for or against, or to refrain from voting for or against any candidate, contrary to Florida Statute 104.045. (3 DEG FEL) (LEVEL 1)

1040G - 104.061(1) **FDLE REC# 30**
CORRUPTLY INFLUENCING VOTING
did by bribery, menace, threat, or other corruption whatsoever, either directly or indirectly, attempt to influence, deceive, or deter *(VICTIM), an elector in voting or interfered with *(VICTIM) in the free exercise of *(VICTIM)'s right to vote at an election, contrary to Florida Statute 104.061(1). (3 DEG FEL) (LEVEL 1)

1040G1 - 104.061(1) **FDLE REC# 29**
CORRUPTLY INFLUENCING VOTING (subsequent offenses)
(same as above) ..... said *(DEFENDANT) having been previously convicted …., contrary to Florida Statute 104.061(1). (2 DEG FEL) (LEVEL 4)

1041A – 104.155(1) **FDLE REC #10559**
UNAUTHORIZED NONCITIZEN VOTING
*(DEFENDANT), who was not a qualified elector because he or she was not a citizen of the United States, did willfully vote in an election, to wit: *(ELECTION), in violation of Florida Statute 104.155(1). (3 DEG FEL) (LEVEL 4)
1/26

1041A1 – 104.155(2) **FDLE REC# 10560**
UNAUTHORIZED NONCITIZEN VOTING (AIDING OR SOLICITING)
knowing that *(NAME) was not a citizen of the United States, did aid or solicit *(NAME) to violate s. 104.155(1) by willfully voting in an election when *(NAME) was not a qualified elector because *(NAME) was not a citizen of the United States, to wit: *(ELECTION), in violation of Florida Statute 104.155(2). (3 DEG FEL) (LEVEL 4)
1/26

8175C - 817.505(1)(a)and(4) **FDLE REC# 2907**
PATIENT BROKERING (Offer/Pay to Induce Referral)
did unlawfully offer or pay (PERSON/ENTITY that Defendant offered/paid to induce the referral) a commission, bonus, rebate, kickback, or bribe, directly or indirectly, in cash or in kind, or engage in any split-fee arrangement, in any form whatsoever, to induce the referral of patients or patronage, to wit: (PATIENT REFERRED), to or from a health care provider or health care facility, to wit: (HEALTH CARE PROVIDER/FACILITY), contrary to Florida Statute 817.505(1)(a) and (4). (3 DEG FEL). (LEVEL 4)

8175C1 - 817.505(1)(b)and(4) **FDLE REC# 2907**
PATIENT BROKERING (Solicit/Receive Benefit for Referral)
did unlawfully solicit or receive from (PERSON/ENTITY that Defendant solicited/received benefit) a commission, bonus, rebate, kickback, or bribe, directly or indirectly, in cash or in kind, or did engage in any split-fee arrangement, in any form whatsoever, in return for referring patients or patronage, to wit: (PATIENT REFERRED), to or from a health care provider or health care facility, to wit: (HEALTH CARE PROVIDER/FACILITY), contrary to Florida Statute 817.505(1)(b) and (4). (3 DEG FEL). (LEVEL 4)

8175C2 - 817.505(1)(d)and(4) **FDLE REC# 2907**
PATIENT BROKERING (Aiding or Abetting Patient Brokering)
did unlawfully aid, abet, advise or otherwise participate in patient brokering, by (Description of how DEFENDANT participated in patient brokering), contrary to Florida Statute 817.505(1)(d) and (4). (3 DEG FEL). (LEVEL 4)

8175C3 - 817.505(1)(c)and(4) **FDLE REC# 2907**
PATIENT BROKERING (Solicit/Receive Benefit for Treatment)
did unlawfully solicit or receive from (PERSON/ENTITY that Defendant solicited/received benefit) a commission, bonus, rebate, kickback, or bribe, directly or indirectly, in cash or in kind, or did engage in any split-fee arrangement, in any form whatsoever, in return for the acceptance or acknowledgement of treatment from a health care provider or health care facility, to wit: (HEALTH CARE PROVIDER/FACILITY), contrary to Florida Statute 817.505(1)(c) and (4). (3 DEG FEL). (LEVEL 4)
NOTE: This charge requires special authorization pursuant to Title 42.

8175C4 – 456.054 (2) and (3) and 817.505(4) **FDLE REC# 8347**
HEALTH CARE KICKBACK VIOLATION
did offer, pay, solicit, or receive a kickback, directly or indirectly, overtly or covertly, in cash or in kind, for referring or soliciting patients and was a health care provider or a provider of health care services, contrary to Florida Statutes 456.054 (2) and (3) and 817.505(4). (3 DEG FEL) (LEVEL 1)

8175C4 – 456.054 (2) and (3) and 817.505(4) **FDLE REC# 8347**
HEALTH CARE KICKBACK VIOLATION
did offer, pay, solicit, or receive a kickback, directly or indirectly, overtly or covertly, in cash or in kind, for referring or soliciting patients and was a health care provider or a provider of health care services, contrary to Florida Statutes 456.054 (2) and (3) and 817.505(4). (3 DEG FEL) (LEVEL 1)

8360A - 836.05(1) **FDLE REC# 9967**
THREATS OR EXTORTION
did, either verbally or by a written or printed communication, maliciously threaten to accuse *(VICTIM) or another of any crime or offense, or by verbal or written or printed communication maliciously threaten an injury to the person, property or reputation of *(VICTIM), or maliciously threaten to expose *(VICTIM) or another to disgrace, or to expose any secret affecting *(VICTIM) or another, or to impute any deformity or lack of chastity to *(VICTIM) or another, with intent thereby to extort money or any pecuniary advantage whatsoever, or with intent to compel the person so threatened, or any other person, to do any act or refrain from doing any act against their will, contrary to Florida Statute 836.05(1). (2 DEG FEL) (LEVEL 6)

8361A - 836.10(2)(a) **FDLE REC# 9471**
WRITTEN THREATS TO KILL OR DO BODILY HARM (writing or electronic communication to specific victim)
did send, post or transmit, or procure the sending, posting, or transmission of, a writing or other record, including an electronic record, in any manner in which it may be viewed by another person, and in such writing or record *(DEFENDANT) did make a threat to kill or to do bodily harm to another person, contrary to Florida Statute 836.10 (2)(a). (2 DEG FEL) (LEVEL 6)
5/25

8361A1 - 836.10(2)(b) **FDLE REC# 10654**
WRITTEN THREATS TO KILL OR DO BODILY HARM (threats of mass shooting or threat terrorism)
did send, post or transmit, or procure the sending, posting, or transmission of, a writing or other record, including an electronic record, in any manner in which it may be viewed by another person, and in such writing or record *(DEFENDANT) did make a threat to conduct a mass shooting or an act of terrorism, contrary to Florida Statute 836.10 (2)(b). (2 DEG FEL) (LEVEL 6)
5/25

8361B- 836.12(2)(a) **FDLE REC# 9800**
THREATS OF SERIOUS BODILY HARM OR DEATH
did threaten *(VICTIM), a law enforcement officer, a state attorney, an assistant state attorney, a firefighter, a judge, or an elected official, or a family member of such person, with death or serious bodily harm, contrary to Florida Statute 836.12(2)(a). (1 DEG MISD)

8361C – 836.12(2)(b) **FDLE REC# 9812**
THREATS OF SERIOUS BODILY HARM OR DEATH WITH PRIORS
did threaten *(VICTIM), a law enforcement officer, a state attorney, an assistant state attorney, a firefighter, a judge, or an elected official, or a family member of such person, with death or serious bodily harm and *[DEFENDANT] having been previously convicted of the same offense on *[DATE] in [COUNTY], contrary to Florida Statute 836.12(2)(b). (3 DEG FEL) (LEVEL 1)

8361D - 836.12(3) **FDLE REC# 9813**
HARASS LAW ENFORCEMENT OFFICER, STATE ATTORNEY, OR ASSISTANT STATE ATTORNEY WITH INTENT TO COERCE OR INTIMIDATE
did knowingly and willfully harass *(VICTIM) – a law enforcement officer, a state attorney, or an assistant state attorney – with the intent to intimidate or coerce such a person to perform or refrain from performing a lawful duty, contrary to Florida Statute 836.12(3). (1 DEG MISD)
10-25

8361D1 - 836.12(3) **FDLE REC# 9815**
HARASS FIREFIGHTER WITH INTENT TO COERCE OR INTIMIDATE
did knowingly and willfully harass *(VICTIM) – a firefighter – with the intent to intimidate or coerce such a person to perform or refrain from performing a lawful duty, contrary to Florida Statute 836.12(3). (1 DEG MISD)
10-25

8361D2 - 836.12(3) **FDLE REC# 9816**

HARASS JUDGE, MAGISTRATE, OR COURT OFFICIAL WITH INTENT TO COERCE OR INTIMIDATE

did knowingly and willfully harass *(VICTIM) – a judge, a justice, a general magistrate, a special magistrate, or a child support enforcement hearing officer – with the intent to intimidate or coerce such a person to perform or refrain from performing a lawful duty, contrary to Florida Statute 836.12(3). (1 DEG MISD)

10-25

8361D3 - 836.12(3) **FDLE REC# 9817**

HARASS CLERK OR COURT PERSONNEL WITH INTENT TO COERCE OR INTIMIDATE

did knowingly and willfully harass *(VICTIM) – an administrative assistant, a judicial assistant, a clerk of the court, or any clerk personnel – with the intent to intimidate or coerce such a person to perform or refrain from performing a lawful duty, contrary to Florida Statute 836.12(3). (1 DEG MISD)

10-25

8361D4 - 836.12(3) **FDLE REC# 9818**

HARASS ELECTED OFFICIAL WITH INTENT TO COERCE OR INTIMIDATE

did knowingly and willfully harass *(VICTIM) – an elected official – with the intent to intimidate or coerce such a person to perform or refrain from performing a lawful duty, contrary to Florida Statute 836.12(3). (1 DEG MISD)

10-25

8370E - 837.06 **FDLE REC# 3114**

FALSE OFFICIAL STATEMENTS

did knowingly make a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty, contrary to Florida Statute 837.06. (2 DEG MISD)

8380A - 838.015(1) and (3) **FDLE REC# 3115**

BRIBERY OF A PUBLIC SERVANT

did knowingly and intentionally give, offer, or promise to *(PUBLIC SERVANT), an employee of the *(AGENCY), a pecuniary or other benefit not authorized by law with an intent or purpose to influence the performance of any act or omission which *(DEFENDANT) believes or was represented by *(PUBLIC SERVANT) to be within the official discretion of a public servant, in violation of a public duty, or in performance of a public duty, contrary to Florida Statute 838.015(1) and (3). (2 DEG FEL) (LEVEL 7)

8380A1 - 838.015(1) and (3) **FDLE REC# 3115**

BRIBERY BY A PUBLIC SERVANT

did knowingly and intentionally request, solicit, accept, or agree to accept, for *(himself/herself) or another, any pecuniary or other benefit not authorized by law with an intent or purpose to influence the performance of any act or omission which *(DEFENDANT), a public servant, had or represented as being within *(his/her) official discretion and was in violation of a public duty, or in performance of a public duty, contrary to Florida Statute 838.015(1) and (3). (2 DEG FEL) (LEVEL 7)

8380A2 - 838.016(1) and (4) **FDLE REC# 3116**

RECEIVING UNLAWFUL COMPENSATION FOR OFFICIAL BEHAVIOR

did knowingly and intentionally request, solicit, accept, or agree to accept, any pecuniary or other benefit not authorized by law, for the past, present, or future performance, nonperformance, or violation of any act or omission which *(VICTIM) believed to have been, or *(DEFENDANT), a public servant, represented as having been, either within his official discretion, in violation of a public duty, or in performance of a public duty, contrary to Florida Statute 838.016(1) and (4). (2 DEG FEL) (LEVEL7)

8380A3 - 838.016(1) and (4) **FDLE REC# 3116**

OFFERING UNLAWFUL COMPENSATION FOR OFFICIAL BEHAVIOR

did knowingly and intentionally give, offer, or promise to *(PERSON BRIBED), a public servant, any pecuniary or other benefit not authorized by law, for the past, present, or future performance, nonperformance, or violation of any act or omission which the *(DEFENDANT) believes or *(DEFENDANT), a public servant represented as having been, either within the official discretion of the public servant, in violation of a public duty, or in performance of a public duty, contrary to Florida Statute 838.016(1) and (4). (2 DEG FEL) (LEVEL 7)

8380B - 838.021(1)(a)and(3)(b) **FDLE REC# 3118**

CORRUPTION BY THREAT AGAINST PUBLIC OFFICIAL

did threaten harm to *(VICTIM), a public servant of the *(AGENCY), or did harm or threaten harm to *(VICTIM)'s immediate family, or to any other person with whose welfare the public servant is interested in, with the intent to influence the performance of any act or omission which the said *(DEFENDANT) believes to be, or that *(VICTIM) represents as being, within the official discretion of the said public servant, in violation of a public duty, or in the performance of a public duty, contrary to Florida Statute 838.021(1)(a)and(3)(b). (3 DEG FEL) (LEVEL 3)

8380B1 - 838.021(1)(a)and(3)(a) **FDLE REC# 3117**
CORRUPTION BY HARM AGAINST PUBLIC OFFICIAL
did harm *(VICTIM), a public servant of the *(AGENCY), or did harm *(VICTIM)'s immediate family, or any other person with whose welfare the public servant is interested in, with the intent to influence the performance of any act or omission which the said *(DEFENDANT) believes to be, or that *(VICTIM) represents as being, within the official discretion of the said public servant, in violation of a public duty, or in the performance of a public duty, contrary to Florida Statute 838.021(1)(a)and(3)(a). (2 DEG FEL) (LEVEL 7)

8380C - 838.022(1) and (3) **FDLE REC# 5566**
OFFICIAL MISCONDUCT
did, knowingly and intentionally obtain a benefit for *(himself/herself) or another or caused unlawful harm to another by, falsifying or causing another to falsify any official record or official document; or did conceal, cover up, destroy, mutilate, or alter any official record or official document or did cause another person to perform such an act; or obstruct, delay, or prevent the communication of information relating to the commission of a felony that directly involves or affects the government entity served by *(him/her) and *(DEFENDANT) was a public servant or public contractor, contrary to Florida Statute 838.022(1) and (3). (3 DEG FEL) (LEVEL 4)

8391A - 839.13(1) **FDLE REC# 8828**
FALSIFYING RECORDS
did steal, embezzle, alter, corruptly withdraw, falsify or avoid any record, process, charter, gift, grant, conveyance, or contract, or any paper filed in any judicial proceeding in any court of Florida, or did knowingly and willfully take off, discharge or conceal any issue, forfeited recognizance, or other forfeiture, or other paper previously mentioned, or did forge, deface, or falsify any document or instrument recorded, or filed in any court, or any registry, acknowledgment, or certificate, or did fraudulently alter, deface, or falsify any minutes, documents, books, or any proceedings whatever of or belonging to any public office within this state; {or} did cause or procure any of the offenses aforesaid to be committed, or was in anyway concerned therein, contrary to Florida Statute 839.13(1). (1 DEG MISD)

8430F4 – 843.085(1) and (5) **FDLE REC# 7457**
UNLAWFUL USE OF BADGE OR OTHER INDICIA OF AUTHORITY
did, while not authorized by the appropriate agency, wear or display any authorized indicia of authority, including any badge, insignia, emblem, identification card, or uniform, or any colorable imitation thereof, of any federal, state, county, or municipal law enforcement agency, or other criminal justice agency as defined in s. 943.045, with the intent to mislead or cause another person to believe that *(he/she) is a member of the that agency or is authorized to display or wear such item, contrary to Florida Statute 843.085(1) and (5). (1 DEG MISD)
5/20

8430G - 843.0855(2) **FDLE REC# 3964**

CRIMINAL ACTION UNDER COLOR OF LAW

did deliberately impersonate or falsely act as a public officer or employee in connection with or relating to any legal process affecting persons and property, or otherwise take any action under color of law against persons or property, contrary to Florida Statute 843.0855(2). (3 DEG FEL) (LEVEL 1)

8430G1 - 843.0855(3) **FDLE REC# 3965**

CRIMINAL PROCESS UNDER COLOR OF LAW

did simulate legal process, including, but not limited to, actions affecting title to real estate or personal property, indictments, subpoenas, warrants, injunctions, liens, orders, judgments, or any legal documents or proceedings, knowing or having reason to know the contents of any such documents or proceedings or the basis for any action to be fraudulent, contrary to Florida Statute 843.0855(3). (3 DEG FEL) (LEVEL 1)

8430G2 - 843.0855(4) **FDLE REC# 3966**

CRIMINAL INFLUENCE UNDER COLOR OF LAW

did falsely under color of law attempt in any way to influence, intimidate, harass, retaliate against, or hinder *(VICTIM), a public officer or employee involving the discharge of official duties by means of, but not limited to, threats of or actual physical abuse or harassment, or through the use of simulated legal process, contrary to Florida Statute 843.0855(4). (3 DEG FEL) (LEVEL 1)

9142B - 914.23 **FDLE REC# 8879**

RETALIATING AGAINST A WITNESS

did knowingly engage in any conduct that caused bodily injury to another person, or damaged the tangible property of another person, or threatened to do so, with the intent to retaliate against *(VICTIM) for the attendance as witness or party at an official proceeding, or for any testimony given or any record, document, or other object produced by a witness in an official proceeding; or for any information relating to the commission or possible commission of an offense or a violation of a condition of probation, parole, or release pending a judicial proceeding given by a person to a law enforcement officer, contrary to Florida Statute 914.23. (2 DEG FEL) (LEVEL 6)

NOTE: If no bodily injury and only damage to property occurred - (3 DEG FEL) (LEVEL 4)

9142A - 914.22(1) and (2) **FDLE REC# 9350**

TAMPERING WITH A WITNESS, VICTIM OR INFORMANT

did knowingly use intimidation or physical force, or threaten *(VICTIM), or attempt to do so, or engage in misleading conduct toward *(VICTIM), or offer pecuniary benefit or gain to *(VICTIM), with intent to cause or induce any person to withhold testimony, or withhold a record, document, or other object, from an official investigation or official proceeding; or did alter, destroy, mutilate, or conceal an object with intent to impair the integrity or availability of the object for use in an official investigation or official proceeding; or did evade legal process summoning *(VICTIM OR WITNESS) to appear as a witness, or to produce a record, document, or other object, in an official investigation or an official proceeding; or was absent from an official proceeding to which *(VICTIM OR WITNESS) had been summoned by legal process; or did hinder, delay, or prevent the communication to a law enforcement officer or judge of information relating to the commission or possible commission of an offense or a violation of a condition of probation, parole, or release pending a judicial proceeding; or did testify untruthfully in an official investigation or an official proceeding, contrary to Florida Statute 914.22(1) and (2). (3 DEG FEL) (LEVEL 4)

NOTE: Tampering with a witness, victim or informant is:

(**a) Felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, where the official investigation or official proceeding affected involves the investigation or prosecution of a misdemeanor. REC# 9350 (3 DEG FEL) (LEVEL 4)**

(b) Felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, where the official investigation or official proceeding affected involves the investigation or prosecution of a third degree felony. REC# 9357 (2 DEG FEL) (LEVEL 4)

(c) Felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, where the official investigation or official proceeding affected involves the investigation or prosecution of a second degree felony. REC# 9364 (1 DEG FEL) (LEVEL 7)

(d) Felony of the first degree, punishable by a term of years not exceeding life or as provided in s. 775.082, s. 775.083, or s. 775.084, where the official investigation or official proceeding affected involves the investigation or prosecution of a first degree felony or a first degree felony punishable by a term of years not exceeding life. REC# 9371 (1 DEG PBL FEL) (LEVEL 9)

(e) Life felony, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, where the official investigation or official proceeding affected involves the investigation or prosecution of a life or capital felony. REC# 9378 (LIFE FEL) (LEVEL 10)

(f) Felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, where the offense level of the affected official investigation or official proceeding is indeterminable or where the affected official investigation or official proceeding involves a noncriminal investigation or proceeding. REC# 9385 (3 DEG FEL) (LEVEL 4)

9142A1 - 914.22(3) and (4) **FDLE REC# 9386**

HARASSING A WITNESS, VICTIM OR INFORMANT

did intentionally harass *(VICTIM) and thereby hinder, delay, prevent, or dissuade any person from attending or testifying in an official proceeding or cooperating in an official investigation; or from reporting to a law enforcement officer or judge the commission or possible commission of an offense or a violation of a condition of probation, parole, or release pending a judicial proceeding; or from arresting or seeking the arrest of another person in connection with an offense; or from causing a criminal prosecution, or a parole or probation revocation proceeding, to be sought or instituted, or from assisting in such prosecution or proceeding; or attempt to do any of the foregoing unlawful acts, contrary to Florida Statute 914.22(3) and (4). (1 DEG MISD)

NOTE: Harassing a witness, victim, or informant is a:

(a) Misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083, where the official investigation or official proceeding affected involves the investigation or prosecution of a misdemeanor. REC# 9386 (1 DEG MISD)

(b) Felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, where the official investigation or official proceeding affected involves the investigation or prosecution of a third degree felony. REC# 9393 (3 DEG FEL) (LEVEL 1)

(c) Felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, where the official investigation or official proceeding affected involves the investigation or prosecution of a second degree felony. REC# 9400 (2 DEG FEL) (LEVEL 4)

(d) Felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, where the official investigation or official proceeding affected involves the investigation or prosecution of a first degree felony. REC# 9407 (1 DEG FEL) (LEVEL 7)

(e) Felony of the first degree, punishable by a term of years not exceeding life or as provided in s. 775.082, s. 775.083, or s. 775.084, where the official investigation or official proceeding affected involves the investigation or prosecution of a felony of the first degree punishable by a term of years not exceeding life or a prosecution of a life or capital felony. REC# 9408 (1 DEG PBL FEL) (LEVEL 9)

(f) Felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, where the offense level of the affected official investigation or official proceeding is indeterminable or where the affected official investigation or official proceeding involves a noncriminal investigation or proceeding. REC# 9409 (3 DEG FEL) (LEVEL 1)

9181A - 918.13(1)(a) **FDLE REC# 9577**
TAMPERING WITH OR FABRICATING PHYSICAL EVIDENCE
did with knowledge that a criminal trial or proceeding or an investigation by a duly constituted prosecuting authority, law enforcement agency, grand jury or legislative committee of this state is pending or is about to be instituted, alter, destroy, conceal, or remove any record, document, or thing with the purpose to impair its verity or availability in such proceeding or investigation; or did make, present, or use any record, document, or thing, knowing it to be false knowing that a criminal trial or proceeding or an investigation by a duly constituted prosecuting authority, law enforcement agency, grand jury or legislative committee of this state was pending or was about to be instituted, contrary to Florida Statute 918.13(1)(a). (3 DEG FEL) (LEVEL 3)

9344B – 934.43 **FDLE REC# 3815**
CRIMINAL DISCLOSURE OF SUBPOENA, ORDER OR AUTHORIZATION (regulatory agency)
did, with knowledge that a warrant, subpoena, application, order, or other authorization which has been issued or obtained pursuant to the action of an investigative or law enforcement officer, intentionally obstruct, impede, or prevent an investigation, criminal prosecution, or civil, regulatory, or forfeiture action on behalf of the State of Florida or a political subdivision thereof, contrary to Florida Statute 934.43. (3 DEG FEL) (LEVEL 1)
NOTE: A person who violates this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 934.41.
8/19

9344B1 – 934.43 **FDLE REC# 3815**
CRIMINAL DISCLOSURE OF SUBPOENA, ORDER OR AUTHORIZATION (law enforcement officer)
did, with knowledge that a warrant, subpoena, application, order, or other authorization which has been issued or obtained pursuant to the action of an investigative or law enforcement officer, intentionally obstruct, impede, or prevent the obtaining by an investigative or law enforcement officer of the information or materials sought pursuant to such warrant, subpoena, application, order, or authorization] by giving notice or attempting to give notice of the investigation, criminal prosecution, or civil, regulatory, or forfeiture action, warrant, subpoena, application, order, or other authorization to any person, contrary to Florida Statute 934.43. (3 DEG FEL) (LEVEL 1)
NOTE: A person who violates this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 934.41.
8/19

9443A - 944.37 **FDLE REC# 5108**
ACCEPTANCE OF UNAUTHORIZED COMPENSATION
did, as an officer or employee of the Department of Corrections, receive, directly or indirectly, from any prisoner or from anyone on behalf of such prisoner, any gift, reward, or any compensation whatsoever for his or her services or supplies other than that prescribed or authorized by law or the department, contrary to Florida Statute 944.37. (1 DEG MISD)

CREDIT CARDS – THEFT/FRAUD/FORGERY

8174D - 817.481(1) and (3)(a) **FDLE REC# 9793**
OBTAINING GOODS BY USE OF FALSE CREDIT CARD (under $300)
did knowingly obtain or attempt to obtain credit, or to purchase or attempt to purchase any goods, property or service, by the use of any false, fictitious, counterfeit, or expired credit card, telephone number, credit number, or other credit device, or by the use of any credit card, telephone number, credit number, or other credit device of another without the authority of the person to whom such card, number or device was issued, or by the use of any credit card, telephone number, credit number, or other credit device in any case where such card, number or device has been revoked and notice of revocation has been given to the person to whom issued, contrary to Florida Statute 817.481(1) and (3)(a). (2 DEG MISD)

8174D1 - 817.481(1) and (3)(b) **FDLE REC# 9792**
OBTAINING GOODS BY USE OF FALSE CREDIT CARD ($300 or more)
(same as above) … and the value of the property, goods or services obtained or which were sought to be obtained was $300 or more, contrary to Florida Statute 817.481(1) and (3)(a). (3 DEG FEL) (LEVEL 2)

8176A - 817.60(1) **FDLE REC# 2932**
THEFT OF A CREDIT CARD
did take a credit card from the person, possession, custody or control of *(VICTIM) without the consent of *(VICTIM); or did, with knowledge that it had been so taken, receive the credit card with intent to use it, to sell it, or to transfer it to a person other than the issuer or *(VICTIM), contrary to Florida Statutes 817.60(1) and 817.67(1). (1 DEG MISD)

8176A1 - 817.60(2) **FDLE REC# 2933**
UNAUTHORIZED POSSESSION OF A CREDIT CARD
did receive a credit card that *(he/she) knew to have been lost, mislaid, or delivered under a mistake as to the identity or address of the cardholder and did retain possession with intent to use it, to sell it, or to transfer it to a person other than the issuer or cardholder, contrary to Florida Statutes 817.60(2) and 817.67(1). (1 DEG MISD)

8176A2 - 817.60(5) **FDLE REC# 2936**
DEALING IN CREDIT CARDS OF ANOTHER
did receive, during a twelve month period from *(DATE), to *(DATE), two or more credit cards issued in the name or names of different cardholders, which cards he/she has reason to know were taken or retained under circumstances which constitute credit card theft or fraud, contrary to Florida Statutes 817.60(5) and 817.67(2). (3 DEG FEL) (LEVEL 2)

8176A3 - 817.60(6)(a) **FDLE REC# 2937**

CREDIT CARD FORGERY

did, with intent to defraud a purported issuer or a person or organization providing money, goods, services, or anything else of value or any other person, falselymake, falsely emboss, or falsely alter in any manner a credit card or did utter such a credit card {or} did, with intent to defraud, have a counterfeit credit card or any invoice, voucher, sales draft, or other representation or manifestation of a counterfeit credit card in his/her possession, custody, or control, contrary to Florida Statutes 817.60(6)(a) and 817.67(2). (3 DEG FEL) (LEVEL 2)

8176A4 - 817.60(8) **FDLE REC# 7221**

UNLAWFUL POSSESSION OF A STOLEN CREDIT OR DEBIT CARD

did knowingly possess, receive, or retain custody of a credit or debit card that has been taken from the possession, custody, or control of another without*(CARDHOLDER VICTIM)'s consent and with the intent to impede the recovery of the credit or debit card by*(VICTIM), contrary to Florida Statute 817.60(8) and 817.67(2). (3 DEG FEL) (LEVEL 1)

8176B2 - 817.61 and 817.67(1) **FDLE REC# 5014**

FRAUDULENT USE OF CREDIT CARD

did knowingly use a credit card that was obtained or retained unlawfully or knowing that the credit card was forged with the intent to defraud anyone who provided money, goods, services, or anything else of value or did obtain money, goods, property, services, or anything else of value by representing that *(he/she) was the holder of a card without the authority of *(VICTIM) or said card not having been issued and with the intent to defraud, contrary to Florida Statutes 817.61 and 817.67(1). (1 DEG MISD)

8176B - 817.61 and 817.67(2) **FDLE REC# 2944**

FRAUDULENT USE OF CREDIT CARD ($100.00 or more)

(same as above) – and the value of the money, goods, services, anything else of value was $100.00 or more -….. and 817.67(2) (3 DEG FEL) (LEVEL 2)

8176B1 - 817.61 and 817.67(2) **FDLE REC# 2944**

FRAUDULENT USE OF CREDIT CARD (6 mo. Period)

(same as above) and did use said credit card more than twice during the six month time period between *(DATE) and *(DATE) , contrary to Florida Statutes 817.61 and 817.67(2). (3 DEG FEL) (LEVEL 2)

8176B3 - 817.611(2)(a) **FDLE REC# 7970**

TRAFFICKING OR POSSESSION OF COUNTERFEIT CREDIT CARDS (5 – 14)

did traffic in or attempt to traffic in or possess 5 to 14 counterfeit credit cards or related documents of another in any six month period, contrary to Florida Statute 817.611(2)(a). (2 DEG FEL) (LEVEL 5)

8176B4 - 817.611(2)(b) **FDLE REC# 7971**
TRAFFICKING OR POSSESSION OF COUNTERFEIT CREDIT CARDS (15 – 49)
did traffic in or attempt to traffic in or possess 15 to 49 counterfeit credit cards or related documents of another in any six month period, contrary to Florida Statute 817.611(2)(b). (2 DEG FEL) (LEVEL 7)

8176B5 - 817.611(2)(c) **FDLE REC# 7972**
TRAFFICKING OR POSSESSION OF COUNTERFEIT CREDIT CARDS (50 or more)
did traffic in or attempt to traffic in or possess 50 or more counterfeit credit cards or related documents of another in any six month period, contrary to Florida Statute 817.611(2)(c). (1 DEG FEL) (LEVEL 8)

8176D - 817.62(3)(a) **FDLE REC# 2950**
ILLEGALLY FACTORING CREDIT CARD TRANSACTIONS
having been authorized by *(BANK) to furnish money, goods, services or anything else of value upon presentation of a credit card or a credit card account number by a cardholder, or as any agent or employee of such person, did with intent to defraud *(BANK) and/or *(VICTIM), the credit cardholder, presented to *(BANK) for payment, credit card transaction records of sales, which sales were not made by him/her, his/her agents or employees, contrary to Florida Statutes 817.62(3)(a) and 817.67(2). (3 DEG FEL) (LEVEL 1)

8176D1 – 817.631 and 817.67(2) **FDLE REC# 2951**
POSSESS CREDIT CARD MACHINE
did receive, possess, transfer, buy, sell, control, or have custody of any credit-card-making equipment with intent that such equipment be used in the production of counterfeit credit cards contrary to Florida Statutes 817.631 and 817.67(2). (3 DEG FEL) (LEVEL 1)

8176E - 817.625(2)(a) **FDLE REC# 5233**
UNLAWFUL USE OF A SCANNER DEVICE
did use a scanning device to access, read, obtain, memorize, or store, temporarily or permanently, information encoded on the magnetic strip or stripe of a payment card without the permission of the authorized user of the payment card and with the intent to defraud the authorized user, the issuer of the authorized user's payment card, or a merchant or did use a reencoder to place information encoded on the magnetic strip or stripe of a payment card onto the magnetic strip or stripe of a different card without the permission of the authorized user of the card from which the information is being reencoded and with the intent to defraud the authorized user, the issuer of the authorized user's payment card, or a merchant, contrary to Florida Statute 817.625(2)(a). (3 DEG FEL) (LEVEL 4)

CRIMINAL MISCHIEF/DISORDERLY CONDUCT/HAZING

3162A - 316.2045 **FDLE REC# 4144**
OBSTRUCTION OF PUBLIC STREETS, HIGHWAYS AND ROADS
did ,without proper authorization or a lawful permit, willfully obstruct the free, convenient, and normal use of any public street, highway, or road by impeding, hindering, stifling, retarding, or restraining traffic or passage thereon, by standing or approaching motor vehicles, or by endangering the safe movement of motor vehicles or pedestrians traveling, in order to solicit, contrary to Florida Statute 316.2045. (2 DEG MISD)

3753A - 375.314(1) **FDLE REC#765**
DAMAGE TO STATE LANDS
did damage public lands by the use of a motor vehicle, contrary to Florida Statute 375.314(1). (2 DEG MISD)

4792A - 479.21 **FDLE REC# 1317**
REMOVE, DESTROY, DAMAGE, OR ALTER PERMITTED SIGNS
did willfully or maliciously remove, damage, destroy, tamper with, or alter in any way a sign for which a permit had been issued under Chapter 479, Florida Statutes, contrary to Florida Statute 479.21. (2 DEG MISD)

5091D - 509.143 **FDLE REC# 1786**
DISORDERLY CONDUCT ON THE PREMISES OF AN ESTABLISHMENT
did resist the reasonable efforts of an operator of a licensed establishment or a law enforcement officer to detain or arrest *(him/her) after engaging in disorderly conduct on the premises of the licensed establishment in violation of Florida Statute 877.03, and *(DEFENDANT) knew or reasonably should have known that the person seeking to make such detention or arrest was the operator of the establishment or a law enforcement officer, contrary to Florida Statute 509.143. (1 DEG MISD)

8061C - 806.13(1)(a) and (b)1 **FDLE REC# 2754**
CRIMINAL MISCHIEF ($200.00 or less)
did willfully and maliciously injure or damage, or place graffiti thereon, or commit an act of vandalism to *(PROPERTY), the property of *(VICTIM), contrary to Florida Statute 806.13(1)(a) and (b)1. (2 DEG MISD)

8061C1 - 806.13(1)(a) and (b)2 **FDLE REC# 2755**
CRIMINAL MISCHIEF ($200.00 - $1,000.00)
(same as above) ....causing damage in an amount greater than $200.00 but less than $1,000.00 dollars - (1 DEG MISD)

8061C2 - 806.13(1)(a) and (b)3 **FDLE REC# 2756**
CRIMINAL MISCHIEF ($1,000.00 or more)
(same as above) ....causing damage in an amount of $1,000.00 dollars or greater - (3 DEG FEL) (LEVEL 2)

8061C3 - 806.13(1)(a) and (b)4 **FDLE REC# 5003**

CRIMINAL MISCHIEF (subsequent offenses)

(same as above) after statute number add .....the said *(DEFENDANT) having been previously convicted of criminal mischief on *(DATE), in *(NAME OF COUNTY) County, Florida, contrary to Florida Statute 806.13(1)(a) and (b)4. (3 DEG FEL) (LEVEL 1)

8061C4 - 806.13(1) and(3) **FDLE REC# 2758**

CRIMINAL MISCHIEF TO A PUBLIC TELEPHONE

did willfully destroy or substantially damage any public telephone, telephone cables, wires, fixtures, antennas, amplifier or any other apparatus, equipment, or appliances, which destruction or damage rendered a public telephone inoperative or which opened the body of a public telephone, without the consent of *(VICTIM),and a conspicuous notice of the provisions and penalties of Florida Statute 806.13(3) were posted on or near the destroyed or damaged instrument and were visible to the public at the time of the commission of the offense, contrary to Florida Statute 806.13(1) and (3). (3 DEG FEL) (LEVEL 1)

NOTE FOR ASA: to include a monetary lesser, add the dollar amount of damage and the appropriate section under 806.13(1)(b).

8061C5 -806.13(2) **FDLE REC# 2757**

CRIMINAL MISCHIEF TO A PLACE OF WORSHIP

did willfully and maliciously deface, injure, or damage by any means any church, synagogue, mosque, or other place of worship, or any religious article contained therein and the damage was more than two hundred ($200.00) dollars, contrary to Florida Statute 806.13(2). (3 DEG FEL) (LEVEL 1)

NOTE FOR ASA: To include Felony Criminal Mischief as an alternative proof, change the dollar amount to $1,000 and change contrary statutes to 806.13(1)(b)3 and (2).

8061C6 - 806.13(5) **FDLE REC# 10294**

CRIMINAL MISCHIEF TO A SEXUALLY VIOLENT PREDATOR DETENTION OR COMMITMENT FACILITY

did willfully and maliciously deface, injure, or damage by any means a sexually violent predator detention or commitment facility or any property contained therein and the damage was more than two hundred ($200.00) dollars, contrary to Florida Statute 806.13(5). (3 DEG FEL) (LEVEL 1)

NOTE FOR ASA: To include Felony Criminal Mischief as an alternative proof, change the dollar amount to $1,000 and change contrary statutes to 806.13(1)(b)3 and (4).

8101B - 810.115(1) **FDLE REC# 2781**

BREAKING OR INJURING FENCES

did willfully and maliciously break down, mar, injure, deface, cut, or otherwise create or cause to be created an opening, gap, interruption, or break in any fence, or any part thereof, belonging to or enclosing land not *(his/her) own, or did cause to be broken down, marred, injured, defaced, or cut any fence belonging to or enclosing land not *(his/her) own, contrary to Florida Statute 810.115(1). (1 DEG MISD)

8101B1 - 810.115(2) **FDLE REC# 5535**
BREAKING OR INJURING FENCES (2nd or subsequent offense)
(same as above) ….and at the time of said offense the fence, or any part thereof, was used to contain animals, contrary to Florida Statute 810.115(2). (3 DEG FEL) (LEVEL 1)

8560A - 856.011(1) **FDLE REC# 3245**
DISORDERLY INTOXICATION
was intoxicated and endangered the safety of another person or property, or was intoxicated or drank an alcoholic beverage in a public place or in or upon a public conveyance and caused a public disturbance, contrary to Florida Statute 856.011(1). (2 DEG MISD)

8560C - 856.015(2) and (4) **FDLE REC# 4137**
OPEN HOUSE PARTIES
did willfully have control of a residence and allow an open house party to take place at the residence where any alcoholic beverage or drug was possessed or consumed at the residence by any minor and *(DEFENDANT) knew that an alcoholic beverage or drug was in the possession of or being consumed by a minor at the residence and *(DEFENDANT) failed to take reasonable steps to prevent the possession or consumption of the alcoholic beverage or drug, contrary to Florida Statute 856.015(2) and (4). (2 DEG MISD)

8560C1 - 856.015(2) and (4) **FDLE REC# 7225**
OPEN HOUSE PARTY (Second or Subsequent Offense)
(Same as Above…., having been previous found guilty of a violation of this chapter on *(DATE) - Florida Statute 856.015(2) and (4). (1 DEG MISD)

8560C2 - 856.015(2) and (5) **FDLE REC# 7226**
OPEN HOUSE PARTY CAUSING SERIOUS BODILY INJURY OR DEATH
(same as above) ….and which further caused or contributed to causing serious bodily injury, as defined in s. 316.1933, or death to *(minor VICTIM), or if a minor caused or contributed to causing serious bodily injury or death to another as a result of the minor's consumption of alcohol or drugs at the open house party, contrary to Florida Statute 856.015(2) and (5). (1 DEG MISD)

8700A - 870.01 **FDLE REC# 3301**
AFFRAY
did engage in an affray, contrary to Florida Statute 870.01. (1 DEG MISD)

8700B - 870.01(4) **FDLE REC# 9431**

INCITING A RIOT

did riot, or incite or encourage a riot by [include facts necessary to prove riot or language used to incite], contrary to Florida Statute 870.01(4). (3 DEG FEL) (LEVEL 3)

Note: See State v. Beasley, 317 So.2d 750 (Fla. 1975)- charging document must articulate facts which establish that three or more persons acted with a common intent to mutually assist each other in a violent manner to the terror of the people and a breach of the peace or language used by defendant to incite persons assembled to an immediate breach of the peace

8700C - 870.02(1) **FDLE REC# 9443**

UNLAWFUL ASSEMBLY

did meet together with three or more persons to commit a breach of the peace, or to do any other unlawful act, contrary to Florida Statute 870.02(1). (2 DEG MISD)

8700D – 870.048 **FDLE REC# 3305**

VIOLATION OF EMERGENCY MEASURES

did violate any provisions of F.S. 870.041 thru 870.047 or of any emergency measure established pursuant thereto, contrary to Florida Statute 870.048. (1 DEG MISD)

8710A - 871.01(1)(a) **FDLE REC# 9914**

DISTURBING SCHOOLS AND RELIGIOUS AND OTHER ASSEMBLIES

did willfully interrupt or disturb any school or any assembly of people who meet for the worship of God or for any lawful purpose, contrary to Florida Statute 871.01(1)(a). (1 DEG MISD)

8710B - 871.05(2)(c) and (3)(b) **FDLE REC# 10820**

INTERFERENCE WITH A SPORTING OR ENTERTAINMENT EVENT (Attendance Over 5,000)

did willfully enter or remain in a venue during a ticketed "covered event," as defined in s. 871.05(1)(a), wherein attendance exceeded 5,000 persons, without being authorized, licensed, or invited to enter or remain in such venue, in violation of Florida Statute 871.05(2)(c) and (3)(b). (3 DEG FEL) (LEVEL1)

1/26

8720A - 872.02(2) **FDLE REC# 3313**

DISTURBING CONTENTS OF GRAVE OR TOMB

did willfully and knowingly disturb the contents of a tomb or grave containing the remains of *(VICTIM), contrary to Florida Statute 872.02(2). (2 DEG FEL) (LEVEL 4)

8720B - 872.02(1) **FDLE REC# 8325**

INJURING OR REMOVING TOMB OR MONUMENT

did willfully and knowingly destroy, mutilate, deface, injure, or remove any tomb, monument, gravestone, burial mound, earthen or shell monument containing human skeletal remains or associated burial artifacts, or other structure or thing placed or designed for a memorial of the dead, or any fence, railing, curb, or other thing intended for the protection or ornamentation of any tomb, monument, gravestone, burial mound, earthen or shell monument containing human skeletal remains or associated burial artifacts, or other structure before mentioned, or for any enclosure for the burial of the dead, or willfully did destroy, mutilate, remove, cut, break, or injure any tree, shrub, or plant placed or being within any such enclosure, contrary to Florida Statute 872.02(1). (3 DEG FEL) (LEVEL 1)

8761A1 – 876.13 and 876.155 **FDLE REC# 3328**

WEARING MASK, HOOD, OR OTHER DEVICE ON PUBLIC PROPERTY

while wearing any mask, hood, or device whereby any portion of her or his face is so hidden, concealed, or covered as to conceal her or his identity, enter upon, or be, or appear upon or within the public property of any municipality or county of the state (1) with the intent to deprive any person or class of persons of the equal protection of the laws or of equal privileges and immunities under the laws or for the purpose of preventing the constituted authorities of this state or any subdivision thereof from, or hindering them in, giving or securing to all persons within this state the equal protection of the laws; (2) with the intent, by force or threat of force, to injure, intimidate, or interfere with any person because of the person's exercise of any right secured by federal, state, or local law or to intimidate such person or any other person or any class of persons from exercising any right secured by federal, state, or local law; (3) with the intent to intimidate, threaten, abuse, or harass any other person; or (4) while she or he was engaged in conduct that could reasonably lead to the institution of a civil or criminal proceeding against her or him, with the intent of avoiding identification in such a proceeding, in violation of Florida Statute 876.13 and 876.155. (2 DEG MISD)

NOTE: There is a separate reclassification provision for wearing a hood, mask, or other device that concealed her or his or her identity while committing an offense — see Florida Statute 775.0845.

12/24

8770A - 877.03 **FDLE REC# 3350**

DISORDERLY CONDUCT

did commit such acts as are of a nature to corrupt the public morals or outrage the sense of public decency, or affect the peace and quiet of persons who may witness them, or engaged in brawling or fighting, or engaged in conduct constituting a breach of the peace or disorderly conduct, contrary to Florida Statute 877.03. (2 DEG MISD)

8770B - 877.08(2) **FDLE REC# 3356**

MOLESTING A VENDING MACHINE OR PARKING METER

did, maliciously or mischievously molest, open, break, injure, damage or insert any part of *(his/her) body or any instrument into any coin operated vending machine or parking meter belonging to *(VICTIM), contrary to Florida Statute 877.08(2). (2 DEG MISD)

8771A - 877.13(1)(a) **FDLE REC# 3362**

DISRUPTING A SCHOOL FUNCTION

did knowingly disrupt or interfere with the lawful administration or function of an educational institution, school board, or activity on school board property, contrary to Florida Statute 877.13(1)(a). (2 DEG MISD)

10066B - 1006.63(3) **FDLE REC# 5919**

HAZING

did intentionally or recklessly, commit any act of hazing as defined in 1006.63(1), Florida Statute upon *(VICTIM) who is a member of or an applicant to any type of student organization and the hazing created a substantial risk of physical injury or death to *(VICTIM), contrary to Florida Statute 1006.63(3). (1 DEG MISD)

10066A - 1006.63(2) **FDLE REC# 5918**

HAZING CAUSING DEATH OR SERIOUS BODILY INJURY

(same as above)…and the hazing resulted in serious bodily injury or death of *(VICTIM), contrary to Florida Statute 1006.63(2). (3 DEG FEL) (LEVEL 1)

NOTE: HAZING ACTS as defined in 1006.63(1)

(1) As used in this section, "hazing" means any action or situation that recklessly or intentionally endangers the mental or physical health or safety of a student for purposes including, but not limited to, initiation or admission into or affiliation with any organization operating under the sanction of a postsecondary institution. "Hazing" includes, but is not limited to, pressuring or coercing the student into violating state or federal law, any brutality of a physical nature, such as whipping, beating, branding, exposure to the elements, forced consumption of any food, liquor, drug, or other substance, or other forced physical activity that could adversely affect the physical health or safety of the student, and also includes any activity that would subject the student to extreme mental stress, such as sleep deprivation, forced exclusion from social contact, forced conduct that could result in extreme embarrassment, or other forced activity that could adversely affect the mental health or dignity of the student. Hazing does not include customary athletic events or other similar contests or competitions or any activity or conduct that furthers a legal and legitimate objective.

DOMESTIC INJUNCTIONS/HARASSMENT/STALKING

3651A - 365.16(1)(a) **FDLE REC# 638**

HARASSING TELEPHONE CALLS

did make a telephone call or telephone calls to *(VICTIM) at a place at which *(VICTIM) had a reasonable expectation of privacy, and during such call or calls did make any comment, request, suggestion, or proposal which were obscene, lewd, lascivious, filthy, vulgar, or indecent, and by such call or language did intend to offend, annoy, abuse, threaten or harass any person at the called number, contrary to Florida Statute 365.16(1)(a). (2 DEG MISD)

3651A1 - 365.16(1)(b) **FDLE REC# 639**

HARASSING TELEPHONE CALLS

did make a telephone call or telephone calls to *(VICTIM), whether or not conversation ensued, without disclosing his/her identity and with the intent to annoy, abuse, threaten, or harass any person at the called number, contrary to Florida Statute 365.16(1)(b). (2 DEG MISD)

3651A2 - 365.16(1)(c) **FDLE REC# 640**

HARASSING TELEPHONE CALLS

did make or cause the telephone of *(VICTIM) to repeatedly or continuously ring with the intent to harass any person at the called number, contrary to Florida Statute 365.16(1)(c). (2 DEG MISD)

3651A3 - 365.16(1)(d) **FDLE REC# 641**

HARASSING TELEPHONE CALLS

did make repeated telephone calls during which conversation ensued solely to harass *(VICTIM) or any person ant the called number, contrary to Florida Statute 365.16(1)(d). (2 DEG MISD)

7412A - 741.29(7) **FDLE REC# 10390**

VIOLATE CONDITION OF PRETRIAL RELEASE (domestic violence)

did willfully violate a condition of pretrial release for an arrest which was for an act of domestic violence as defined in s. 741.29 by * (STATE HOW CONDITION WAS VIOLATED), contrary to Florida Statute 741.29(7). (1 DEG MISD)

7413A - 741.31(4)(a)1 **FDLE REC# 2494**

VIOLATE INJUNCTION - DOMESTIC VIOLENCE (fail to vacate)

did willfully, after having been served with an Injunction for Protection Against Domestic Violence issued pursuant to section 741.30 or a foreign protection order accorded full faith and credit pursuant to section 741.315, refuse to vacate the dwelling which he/she shared with *(VICTIM), contrary to Florida Statute 741.31(4)(a)1. (1 DEG MISD)

7413A1 - 741.31(4)(a)2 **FDLE REC# 2494**
VIOLATE INJUNCTION - DOMESTIC VIOLENCE (500 foot violation)
(same as above) - after 741.315, add ..... go to or be within 500 feet of the residence, school, place of employment, or a specified place frequented regularly by *(VICTIM), and any named family or household member, contrary to Florida Statute 741.31(4)(a)2. (1 DEG MISD)

7413A2 - 741.31(4)(a)3 **FDLE REC# 2494**
VIOLATE INJUNCTION - DOMESTIC VIOLENCE (domestic violence)
(same as above) - after 741.315, add .... commit an act of domestic violence against *(VICTIM) by *(CRIMINAL OFFENSE), contrary to Florida Statute 741.31(4)(a)3. (1 DEG MISD)

7413A3 - 741.31(4)(a)4 **FDLE REC# 2494**
VIOLATE INJUNCTION - DOMESTIC VIOLENCE (threat of violence)
(same as above) - after 741.315, add .... threaten by word or act to do violence to *(VICTIM), contrary to Florida Statute 741.31(4)(a)4. (1 DEG MISD)

7413A4 - 741.31(4)(a)5 **FDLE REC# 2494**
VIOLATE INJUNCTION - DOMESTIC VIOLENCE (communication)
(same as above) - after 741.315, add .... telephone, contact, or otherwise communicate with *(VICTIM) directly or indirectly, contrary to Florida Statute 741.31(4)(a)5. (1 DEG MISD)

7413A5 - 741.31(4)(a)6 **FDLE REC# 2494**
VIOLATE INJUNCTION - DOMESTIC VIOLENCE (100' of vehicle)
(same as above) - after 741.315, add .... knowingly and intentionally came within 100 feet of *(VICTIM)'s motor vehicle, contrary to Florida Statute 741.31(4)(a)6. (1 DEG MISD)

7413A6 - 741.31(4)(a)7 **FDLE REC# 2494**
VIOLATE INJUNCTION - DOMESTIC VIOLENCE (deface property)
(same as above) - after 741.315, add .... deface or destroy *(VICTIM)'s personal property, contrary to Florida Statute 741.31(4)(a)7. (1 DEG MISD)

7413A7 - 741.31(4)(a)8 **FDLE REC# 2494**
VIOLATE INJUNCTION - DOMESTIC VIOLENCE (refuse to surrender firearm)
Same as above) - after 741.315, add .... refuse to surrender firearms or ammunition as ordered by the court, contrary to Florida Statute 741.31(4)(a)8. (1 DEG MISD)

7413C - 741.31(4)(a)1 and (c) **FDLE REC# 8003**
VIOLATE INJUNCTION - DOMESTIC VIOLENCE (fail to vacate) TWO OR MORE PRIOR CONVICTIONS
did willfully, after having been served with an Injunction for Protection Against Domestic Violence issued pursuant to section 741.30 or a foreign protection order accorded full faith and credit pursuant to section 741.315, refuse to vacate the dwelling which he/she shared with *(VICTIM) and at the time of this violation *(DEFENDANT) had two or more prior convictions for violation of an injunction or foreign protection order, contrary to Florida Statute 741.31(4)(a)1 and (c). (3 DEG FEL) (LEVEL 1)
8/20

7413C1 - 741.31(4)(a)2 and (c) **FDLE REC# 8003**
VIOLATE INJUNCTION - DOMESTIC VIOLENCE (500 foot violation) TWO OR MORE PRIOR CONVICTIONS
did willfully, after having been served with an Injunction for Protection Against Domestic Violence issued pursuant to section 741.30 or a foreign protection order accorded full faith and credit pursuant to section 741.315, go to or be within 500 feet of the residence, school, place of employment, or a specified place frequented regularly by *(VICTIM), and any named family or household member, and at the time of this violation *(DEFENDANT) had two or more prior convictions for violation of an injunction or foreign protection order, contrary to Florida Statute 741.31(4)(a)2 and (c). (3 DEG FEL) (LEVEL 1)
8/20

7413C2 - 741.31(4)(a)3 and (c) **FDLE REC# 8003**
VIOLATE INJUNCTION - DOMESTIC VIOLENCE (domestic violence) TWO OR MORE PRIOR CONVICTIONS
did willfully, after having been served with an Injunction for Protection Against Domestic Violence issued pursuant to section 741.30 or a foreign protection order accorded full faith and credit pursuant to section 741.315, commit an act of domestic violence against *(VICTIM) by *(CRIMINAL OFFENSE) and at the time of this violation *(DEFENDANT) had two or more prior convictions for violation of an injunction or foreign protection order, contrary to Florida Statute 741.31(4)(a)3 and (c). (3 DEG FEL) (LEVEL 1)
8/20

7413C3 - 741.31(4)(a)4 and (c) **FDLE REC# 8003**
VIOLATE INJUNCTION - DOMESTIC VIOLENCE (threat of violence) TWO OR MORE PRIOR CONVICTIONS
did willfully, after having been served with an Injunction for Protection Against Domestic Violence issued pursuant to section 741.30 or a foreign protection order accorded full faith and credit pursuant to section 741.315, threaten by word or act to do violence to *(VICTIM) and at the time of this violation *(DEFENDANT) had two or more prior convictions for violation of an injunction or foreign protection order, contrary to Florida Statute 741.31(4)(a)4 and (c). (3 DEG FEL) (LEVEL 1)
8/20

7413C4 - 741.31(4)(a)5 and (c) **FDLE REC# 8003**
VIOLATE INJUNCTION - DOMESTIC VIOLENCE (communication) TWO OR MORE PRIOR CONVICTIONS
did willfully, after having been served with an Injunction for Protection Against Domestic Violence issued pursuant to section 741.30 or a foreign protection order accorded full faith and credit pursuant to section 741.315, telephone, contact, or otherwise communicate with *(VICTIM) directly or indirectly, contrary to Florida Statute 741.31(4)(a)5 and at the time of this violation *(DEFENDANT) had two or more prior convictions for violation of an injunction or foreign protection order, contrary to Florida Statute 741.31(4)(a)5 and (c). (3 DEG FEL) (LEVEL 1)
8/20

7413C5 - 741.31(4)(a)6 and (c) **FDLE REC# 8003**
VIOLATE INJUNCTION - DOMESTIC VIOLENCE (100' of vehicle) TWO OR MORE PRIOR CONVICTIONS
did willfully, after having been served with an Injunction for Protection Against Domestic Violence issued pursuant to section 741.30 or a foreign protection order accorded full faith and credit pursuant to section 741.315, knowingly and intentionally came within 100 feet of *(VICTIM)'s motor vehicle and at the time of this violation *(DEFENDANT) had two or more prior convictions for violation of an injunction or foreign protection order, contrary to Florida Statute 741.31(4)(a)6 and (c). (3 DEG FEL) (LEVEL 1)
8/20

7413C6 - 741.31(4)(a)7 and (c) **FDLE REC# 8003**
VIOLATE INJUNCTION - DOMESTIC VIOLENCE (deface property) TWO OR MORE PRIOR CONVICTIONS
did willfully, after having been served with an Injunction for Protection Against Domestic Violence issued pursuant to section 741.30 or a foreign protection order accorded full faith and credit pursuant to section 741.315, deface or destroy *(VICTIM)'s personal property and at the time of this violation *(DEFENDANT) had two or more prior convictions for violation of an injunction or foreign protection order, contrary to Florida Statute 741.31(4)(a)7 and (c). (3 DEG FEL) (LEVEL 1)
8/20

7413C7 - 741.31(4)(a)8 and (c) **FDLE REC# 8003**
VIOLATE INJUNCTION - DOMESTIC VIOLENCE (refuse to surrender firearm) TWO OR MORE PRIOR CONVICTIONS
did willfully, after having been served with an Injunction for Protection Against Domestic Violence issued pursuant to section 741.30 or a foreign protection order accorded full faith and credit pursuant to section 741.315, refuse to surrender firearms or ammunition as ordered by the court and at the time of this violation *(DEFENDANT) had two or more prior convictions for violation of an injunction or foreign protection order, contrary to Florida Statute 741.31(4)(a)8 and (c). (3 DEG FEL) (LEVEL 1)
8/20

7413B - 741.315(5) **FDLE REC# 3936**
PROVIDING FALSE PROTECTION ORDER OR DENYING SERVICE
did intentionally provide a law enforcement officer with a copy of an order of protection known by *(DEFENDANT) to be false or invalid, {or} *(DEFENDANT) denied having been served with an order of protection when in fact *(DEFENDANT) had been served with such order, contrary to Florida Statute 741.315(5). (1 DEG MISD)

7840L1A – 784.046(15) **FDLE REC# 6525**
VIOLATE CONDITION OF PRETRIAL RELEASE (dating violence)
did willfully violate a condition of pretrial release as provided in section 903.047 for an arrest which was for an act of dating violence, contrary to Florida Statute 784.046(15). (1 DEG MISD)

7840L - 784.047(1)(a) **FDLE REC# 8004**
VIOLATE INJUNCTION - REPEAT OR DATING OR SEXUAL VIOLENCE (fail to vacate dwelling)
did willfully refuse to vacate the dwelling which he/she shared with *(VICTIM) after having been served with an injunction for protection against repeat violence, sexual violence, or dating violence issued pursuant to section 784.046 or a foreign protection order accorded full faith and credit pursuant to section 741.315, contrary to Florida Statute 784.047(1)(a). (1 DEG MISD)

7840L1 - 784.047(1)(b) **FDLE REC# 8004**
VIOLATE INJUNCTION - REPEAT OR DATING OR SEXUALVIOLENCE (500' violation)
(same as above) - after willfully , add .... go to or be within 500 feet of the residence, school, place of employment, or a specified place frequented regularly by *(VICTIM), and any named family or household member, contrary to Florida Statute 784.047(1)(b). (1 DEG MISD)

7840L2 - 784.047(1)(c) **FDLE REC# 8004**
VIOLATE INJUNCTION - REPEAT OR DATING OR SEXUAL VIOLENCE (repeat violence)
(same as above) - after willfully, add .... commit an act of repeat violence, sexual violence, or dating violence against *(VICTIM) by *(DESCRIBE ACT), contrary to Florida Statute 784.047(1)(c). (1 DEG MISD)

7840L3 - 784.047(1)(d) **FDLE REC# 8004**
VIOLATE INJUNCTION- REPEAT OR DATING OR SEXUAL VIOLENCE (threat of violence)
(same as above) - after willfully, add ...and intentionally threaten by word or act to do violence to *(VICTIM), contrary to Florida Statute 784.047(1)(d). (1 DEG MISD)

7840L4 - 784.047(1)(e) **FDLE REC# 8004**
VIOLATE INJUNCTION - REPEAT OR DATING OR SEXUAL VIOLENCE (communication)
(same as above) - after willfully, add .... telephone, contact, or otherwise communicating with *(VICTIM), directly or indirectly, contrary to Florida Statute 784.047(1)(e). (1 DEG MISD)

7840L5 - 784.047(1)(f) **FDLE REC# 8004**
VIOLATE INJUNCTION - REPEAT OR DATING OR SEXUAL VIOLENCE (100' of vehicle)
(same as above) - after willfully, add .... knowingly and intentionally came within 100 feet of *(VICTIM)'s motor vehicle, contrary to Florida Statute 784.047(1)(f). (1 DEG MISD)

7840L6 - 784.047(1)(g) **FDLE REC# 8004**
VIOLATE INJUNCTION - REPEAT OR DATING OR SEXUAL VIOLENCE (deface property)
(same as above) - after willfully, add .... deface or destroy *(VICTIM)'s personal property, contrary to Florida Statute 784.047(1)(g). (1 DEG MISD)

7840L7 - 784.047(1)(h) **FDLE REC# 8004**
VIOLATE INJUNCTION - REPEAT OR DATING OR SEXUAL VIOLENCE (refuse to surrender firearm)
(same as above) - after willfully, add .... refuse to surrender firearms or ammunition as ordered by the court, contrary to Florida Statute 784.047(1)(h). (1 DEG MISD)

7840D - 784.048(2) **FDLE REC# 2566**
STALKING
did willfully, maliciously, and repeatedly follow, harass or cyberstalk *(VICTIM), contrary to Florida Statute 784.048(2). (1 DEG MISD)

7840D1 - 784.048(3) **FDLE REC# 2567**
AGGRAVATED STALKING
did willfully, maliciously, and repeatedly follow, harass, or cyberstalk *(VICTIM), and did make a credible threat as defined in Florida Statute 784.048(1)(c) to *(VICTIM) , contrary to Florida Statute 784.048(3). (3 DEG FEL) (LEVEL 6)

7840D2 - 784.048(4) **FDLE REC# 2568**
AGGRAVATED STALKING
did knowingly, willfully, maliciously, and repeatedly follow, harass, or cyberstalk *(VICTIM) after an injunction for protection or after any other court imposed prohibition of conduct toward *(VICTIM) or *(VICTIM) ‘s property, contrary to Florida Statute 784.048(4). (3 DEG FEL) (LEVEL 7)

7840D3 - 784.048(5) **FDLE REC# 3944**
AGGRAVATED STALKING OF PERSON UNDER 16
did willfully, maliciously, and repeatedly follow, harass or cyberstalk *(VICTIM), a minor under 16 years of age, contrary to Florida Statute 784.048(5). (3 DEG FEL) (LEVEL 6)

7840DD1 - 784.0487(4)(a)1. **FDLE REC# 7289**
VIOLATION OF INJUNCTION FOR PROTECTION AGAINST STALKING (RETURN TO SPECIFIED PLACE)
did willfully go to, or be within 500 feet of, *(VICTIM)'s residence, school, place of employment, or a specified place frequented regularly by *(VICTIM) and any named family members or individuals closely associated with *(VICTIM) after having been served with an injunction for protection against stalking or cyberstalking issued pursuant to section 784.0485 or a foreign protection order accorded full faith and credit pursuant to section 741.315, contrary to Florida Statute 784.0487(4)(a)1. (1 DEG MISD)

7480DD2 - 784.0487(4)(a)2. **FDLE REC# 8006**
VIOLATION OF INJUNCTION FOR PROTECTION AGAINST STALKING (STALKING)
(same as above) after willfully- add - commit an act of stalking against *(VICTIM), contrary to Florida Statute 784.0487(4)(a)2. (1 DEG MISD)

7480DD3 - 784.0487(4)(a)3. **FDLE REC# 8007**
VIOLATION OF INJUNCTION FOR PROTECTION AGAINST STALKING (THREAT OF VIOLENCE)
(same as above) after willfully - add - commit any other violation of the injunction through an intentional unlawful threat, word, or act to do violence to *(VICTIM), contrary to Florida Statute 784.0487(4)(a)3. (1 DEG MISD)

7840DD4 - 784.0487(4)(a)4. **FDLE REC# 8008**
VIOLATION OF INJUNCTION FOR PROTECTION AGAINST STALKING (CONTACT)
(same as above) after willfully - add - telephone, contact, or otherwise communicate with *(VICTIM), directly or indirectly, contrary to Florida Statute 784.0487(4)(a)4. (1 DEG MISD)

7840DD5 - 784.0487(4)(a)5. **FDLE REC# 8009**
VIOLATION OF INJUNCTION FOR PROTECTION AGAINST STALKING (100' OF VEHICLE)
(same as above) willfully - add - knowingly and intentionally came within 100 feet of *(VICTIM'S) motor vehicle, whether or not that vehicle wasoccupied, contrary to Florida Statute 784.0487(4)(a)5. (1 DEG MISD)

7840DD6 - 784.0487(4)(a)6. **FDLE REC# 8010**
VIOLATION OF INJUNCTION FOR PROTECTION AGAINST STALKING (DESTROY PROPERTY)
(same as above) after willfully - add - deface or destroy *(VICTIM'S) personal property, including *(VICTIM'S) motor vehicle, contrary to Florida Statute 784.0487(4)(a)6. (1 DEG MISD)

7840DD7 - 784.0487(4)(a)7. **FDLE REC# 8011**
VIOLATION OF INJUNCTION FOR PROTECTION AGAINST STALKING (REFUSE TO SURRENDER FIREARMS)
Same as Above) after willfully - add - refuse to surrender firearms or ammunition as ordered by the court, contrary to Florida Statute 784.0487(4)(a)7. (1 DEG MISD)

7840U -784.049(3)(a)
SEXUAL CYBERHARASSMENT **FDLE REC# 8323**
did willfully and maliciously publish to an Internet website or disseminate through electronic means to another person a sexually explicit image of (VICTIM) that contained or conveyed the personal identification of (VICTIM) without (VICTIM)'s consent, contrary to (VICTIM)'s reasonable expectation that the image would remain private, for no legitimate purpose, with the intent of causing substantial emotional distress to (VICTIM), contrary to Florida Statute 784.049(3)(a) (1 DEG MISD).
11/23

7840U1 – 784.049(3)(a)and(b)
SEXUAL CYBERHARASSMENT (WITH PRIORS) **FDLE REC# 8324**
(same as above) and (DEFENDANT) having been previously convicted of sexual cyberharassment on (DATE) in (COUNTY) County, Florida, contrary to Florida Statute 784.049(3)(a) and (b). (3 DEG FEL) (LEVEL 1)

9212A - 921.244(1)and(2) **FDLE REC # 5746**
VIOLATION OF NO CONTACT ORDER
did willfully have contact, directly or indirectly, or through a third party, with *(VICTIM) during the imposed sentence after being ordered by a court at the time of sentencing to have no contact, contrary to Florida Statute 921.244(1) and (2). (3 DEG FEL)(LEVEL 1)
Note: Can only be for violations of s. 794.011, s. 800.04, s. 847.0135(5), or any offense in s. 775.084(1)(b)1.a.-o. Cannot be during probation- only jail or prison sentence.

DRIVERS LICENSE/I.D. CARD VIOLATIONS

3200A1 – 320.02(4) FDLE REC# 5525
FAIL TO NOTIFY DHSMV OF CHANGE OF ADDRESS
did fail to notify the Florida Department of Highway Safety and Motor Vehicles in writing of any change of his or her address for a motor vehicle registered in Florida under *(DEFENDANT'S) name within 30 days of such address change, contrary to Florida Statute 320.02(4) and 320.57. (2 DEG MISD).
8/25

3200C1 - 320.061 **FDLE REC# 10684**
ALTER OR OBSCURE VEHICLE REGISTRATION OR LICENSE PLATE
did knowingly alter the original appearance of a vehicle registration certificate, license plate, temporary license plate, mobile home sticker, or validation sticker issued for and assigned to a motor vehicle or mobile home, by mutilation, alteration, defacement, change of color, or in any other manner; or *(DEFENDANT) did knowingly apply or attach a substance, reflective matter, illuminated device, spray, coating, covering, or other material onto or around any license plate which interfered with the legibility, angular visibility, or detectability of any feature or detail on the license plate or interfered with the ability to record any feature or detail on the license plate, contrary to Florida Statute 320.061. (2 DEG MISD)
10-25

3220A - 322.03(1)(a) and (1)(b)1 **FDLE REC# 467**
OPERATE MOTOR VEHICLE WITHOUT VALID LICENSE (NO VALID D/L)
did drive a motor vehicle upon a highway in the State of Florida without a valid driver's license issued under Florida Statutes Chapter 322, contrary to Florida Statute 322.03(1)(a) and (1)(b)1. (2 DEG MISD)
8/24

3220A3 - 322.03(1)(a) and (1)(b)2 **FDLE REC# 10334**
OPERATE MOTOR VEHICLE WITHOUT VALID LICENSE (NO VALID D/L) – PRIOR CONVICTION
did drive a motor vehicle upon a highway in the State of Florida without a valid driver's license issued under Florida Statutes Chapter 322; the said Defendant having been previously convicted of a violation of Florida Statute 322.03(1)(a) on *(DATE OF CONVICTION) in *(NAME OF COUNTY) County, Florida, contrary to Florida Statute 322.03(1)(a) and (1)(b)2. (1 DEG MISD)
8/24

3220A4 - 322.03(1)(a) and (1)(b)3 **FDLE REC# 10335**
OPERATE MOTOR VEHICLE WITHOUT VALID LICENSE (NO VALID D/L) – 3RD OR SUBSEQUENT CONVICTION
did drive a motor vehicle upon a highway in the State of Florida without a valid driver's license issued under Florida Statutes Chapter 322; the said Defendant having been previously convicted of violations of Florida Statute 322.03(1)(a) on *(DATE OF CONVICTION) in *(NAME OF COUNTY) County, Florida, and on *(DATE OF CONVICTION) in *(NAME OF COUNTY) County, Florida, contrary to Florida Statute 322.03(1)(a) and (1)(b)3. (1 DEG MISD)
8/24

3220A1 – 322.03(2)(b) **FDLE REC# 4156**
POSSESS MORE THAN ONE VALID DRIVERS LICENSE
did have in *(his/her) actual or constructive possession, more than one valid driver's license at one time, contrary to Florida Statute 322.03(2)(b) and 322.39. (2 DEG MISD)
8/24

3220C - 322.03(6) **FDLE REC# 9348**
DRIVING WITH EXPIRED DRIVER'S LICENSE
did operate a motor vehicle upon a highway in this state with *(his/her) driver's license expired for more than 6 months, contrary to Florida Statute 322.03(6) and 322.39. (2 DEG MISD)
8/24

3220D - 322.03(5) **FDLE REC# 4142**
NO MOTORCYCLE ENDORSEMENT
did operate a motorcycle without a valid operator's license with a motorcycle endorsement issued by the State of Florida, contrary to Florida Statute 322.03(5) and 322.39 (2 DEG MISD)
8/24

3220E - 322.031 **FDLE REC# 4471**
FAIL TO ACQUIRE FLORIDA DRIVER'S LICENSE
did accept employment or engage in a trade, profession, or occupation or did enter his or her children to be educated in the public schools, and did fail, to obtain a Florida driver's license to operate a motor vehicle on the highways of this state within 30 days after the commencement of such employment or education,, contrary to Florida Statute 322.031 and 322.39. (2 DEG MISD)

3221A - 322.13(2) **FDLE REC# 474**
FAILURE TO SURRENDER D/L UPON DEMAND BY EXAMINER
did fail or refuse to surrender *[his/her] driver's license, registration certificate, and license plate upon lawful demand of an examiner, contrary to Florida Statute 322.13(2). (2 DEG MISD)

3221B - 322.16(1)(c) and (5) **FDLE REC# 475**

DRIVING IN VIOLATION OF D/L RESTRICTION

did operate a motor vehicle in violation of the *(NAME RESTRICTION) restriction imposed upon *[his/her] driving privilege with respect to time and purpose of use or any restriction placed pursuant to recommendation by any court, the Florida Commission on Offender Review, or the Department of Corrections when *[DEFENDANT] was under the jurisdiction, supervision, or control of the entity that made the recommendation, contrary to Florida Statute 322.16(1)(c) and (5). (2 DEG MISD)

3221C – 322.15(2) **FDLE REC# 511**

FAILURE TO ALLOW FINGERPRINTS (VIOLATE DRIVER'S LICENSE LAW)

did operate a motor vehicle without a valid driver's license in his/her immediate possession, and refused to permit a law enforcement officer to obtain his/her fingerprints either physically or electronically upon the issuance of a citation, contrary to Florida Statute 322.15(2) and 322.39. (2 DEG MISD)

5/18

32230 - 322.30 **FDLE REC# 4472**

USE D/L FROM ANOTHER STATE WHILE UNDER SUSPENSION

did operate a motor vehicle in this state under a license, permit or registration certificate issued by any other jurisdiction while *(his/her) driver license or right or privilege to operate a motor vehicle in this state had been suspended, revoked, or disqualified, contrary to Florida Statute 322.30 and 322.39. (2 DEG MISD)

3223A - 322.32(1) **FDLE REC# 494**

UNLAWFUL USE OF LICENSE

did display, cause or permit to be displayed, or have in *(his/her) possession any canceled, revoked, suspended, or disqualified driver license knowing that such license had been canceled, revoked, suspended or disqualified, contrary to Florida Statute 322.32(1). (2 DEG MISD)

3223A1 - 322.32(2) **FDLE REC# 495**

UNLAWFUL USE OF LICENSE

did lend *(his/her) driver license to any other person or knowingly permit the use thereof by another, contrary to Florida Statute 322.32(2). (2 DEG MISD)

3223A3 - 322.32(3) **FDLE REC# 496**

UNLAWFUL USE OF LICENSE

did display, or represent as *(his/her) own, any driver's license not issued to him or her, contrary to Florida Statute 322.32(3). (2 DEG MISD)

3223A4 - 322.32(4) **FDLE REC# 497**

UNLAWFUL USE OF LICENSE

did fail or refuse to surrender to the Department of Highway Safety and Motor Vehicles or to any law enforcement officer, upon lawful demand, any driver license in *(his/her) possession that has been suspended, revoked, disqualified, or canceled, contrary to Florida Statute 322.32(4). (2 DEG MISD)

3223A5 - 322.32(5) **FDLE REC# 498**

UNLAWFUL USE OF LICENSE

did permit an unlawful use of a driver's license issued to him/her, contrary to Florida Statute 322.32(5). (2 DEG MISD)

3223A6 - 322.32(6) **FDLE REC# 499**

UNLAWFUL USE OF LICENSE

did apply for, obtain, or cause to be issued to *(him/her) two or more photographic driver licenses which were in different names, contrary to Florida Statute 322.32(6). (2 DEG MISD)

3223A2 - 322.32(7) **FDLE REC# 500**

UNLAWFUL USE OF LICENSE

did * (DESCRIBE ACT), an act forbidden, or fail to perform an act required, by Chapter 322, contrary to Florida Statute 322.32(7). (2 DEG MISD)

3223C - 322.34(2)(a) **FDLE REC# 9093**

DRIVE WHILE D/L CANCELED, SUSPENDED OR REVOKED

did drive a motor vehicle upon a highway of the State of Florida, while his/her driver's license was canceled, suspended or revoked and *(DEFENDANT) knew of such cancellation, suspension or revocation, contrary to Florida Statute 322.34(2)(a). (2 DEG MISD)

3223C1 -322.34(2)(b) **FDLE REC# 9094**

DRIVE WHILE D/L CANCELED, SUSPENDED OR REVOKED (prior)

(same as above)…the said *(DEFENDANT) having previously been convicted of driving while license canceled, suspended or revoked on *(DATE OF CONVICTION), in *(NAME OF COUNTY) County, Florida and *(DEFENDANT) knew of such cancellation, suspension or revocation, contrary to Florida Statute 322.34(2)(b). (1 DEG MISD)

3223C2 - 322.34(2)(c) **FDLE REC# 9095**

DRIVING WHILE D/L CANCELED, SUSPENDED OR REVOKED

(same as above) ..... the said *(DEFENDANT) having previously been convicted of driving while license canceled, suspended or revoked on *(DATE), in *(NAME OF COUNTY) County, Florida, and on *(DATE), in *(NAME OF COUNTY) County, Florida and *(DEFENDANT) knew of such cancellation, suspension or revocation, contrary to Florida Statute 322.34(2)(c). (3 DEG FEL) (LEVEL 1)

(3rd or subsequent conviction)

3223C4 - 322.34(5) **FDLE REC# 506**

DRIVING WHILE D/L REVOKED (habitual offender)

did knowingly drive a motor vehicle upon a highway of the State of Florida, while *(his/her) driver license was revoked pursuant to Florida Statute 322.264 (habitual offender) and *(DEFENDANT) had a prior forcible felony conviction as defined in s. 776.08 and/or *(his/her) driver license or driving privilege was canceled, suspended, or revoked for reasons other than those listed in s. 322.34(10)(a)1-6, contrary to Florida Statute 322.34(5). (3 DEG FEL) (LEVEL 1)

3223C6 – 322.34(1)and(10)(b)(1)) **FDLE REC# 7161**

DRIVING WHILE D/L REVOKED (misd habitual)

did knowingly drive a motor vehicle upon a highway of the State of Florida, while his/her driver's license was cancelled, suspended or revoked for any violation listed in Florida Statute 322.34(10)(a)1-6 or while designated a habitual traffic offender under section 322.264(1)(d) as a result of suspensions of his or her driver license or driver privilege for any underlying violation listed in Florida Statute 322.34(10)(a)1-6, contrary to Florida Statute 322.34(1) and (10)(b)1. (2 DEG MISD)

NOTE: 1st offense is 2 DEG MISD - 2nd and subsequent offense is 1 DEG MISD

3223C7 – 322.34(1)and(10)(b) 2. **FDLE REC# 7162**

DRIVING WHILE D/L REVOKED (misd habitual) (2nd or subsequent conviction)

(same as above) ….and *[Defendant] was previously convicted of a violation of Florida Statute 322.34(10), contrary to Florida Statute 322.34(1) and (10)(b)2. (1 DEG MISD)

3223C5 - 322.341 **FDLE REC# 3894**

DRIVING WHILE D/L PERMANENTLY REVOKED

did drive a motor vehicle upon a highway of the State of Florida, while his/her driver license or driving privilege was permanently revoked pursuant to Florida Statute 322.26 or 322.28, contrary to Florida Statute 322.341. (3 DEG FEL) (LEVEL 1)

3223D - 322.34(6) **FDLE REC# 4086**

DRIVING WITHOUT A LICENSE OR WHILE D/L CANCELED, SUSPENDED OR REVOKED CAUSING SERIOUS BODILY INJURY OR DEATH

did operate a motor vehicle in the State of Florida, while *(he/she) did not have a driver license as required under Section 322.03, Florida Statutes {or} while *(his/her) driver license was canceled, suspended or revoked pursuant to s.316.655, s. 322.26(8), s. 322.27(2), or s. 322.28(2) or (4), Florida Statutes, and by careless or negligent operation of the motor vehicle did cause the death of or serious bodily injury to *(VICTIM), another human being, contrary to Florida Statute 322.34(6). (3 DEG FEL) (LEVEL 5)

3223E - 322.34(7)(a) **FDLE REC# 8843**

DRIVE COMMERCIAL VEHICLE WHILE D/L CANCELED, SUSPENDED, REVOKED OR DISQUALIFIED

did drive a commercial motor vehicle upon a highway of the State of Florida, while *(his/her) driver license was canceled, suspended, revoked, or disqualified, contrary to Florida Statute 322.34(7)(a). (1 DEG MISD)

3223E1 - 322.34(7)(b) **FDLE REC# 8844**

DRIVE COMMERCIAL VEHICLE WHILE D/L CANCELED, SUSPENDED, REVOKED OR DISQUALIFIED (prior conviction)

(same as above) .....the said *(DEFENDANT) having previously been convicted of driving a commercial motor vehicle while license canceled, suspended, revoked, or disqualified, on *(DATE), in *(NAME OF COUNTY) County, Florida, contrary to Florida Statute 322.34(7)(b). (3 DEG FEL) (LEVEL 1)

3223F - 322.36 **FDLE REC# 510**

PERMITTING UNAUTHORIZED PERSON TO DRIVE

did authorize or knowingly permit a motor vehicle owned by *(him/her) or under *(his/her) dominion or control to be operated upon any highway or public street by a person not authorized to operate motor vehicles under the provisions of Chapter 322, Florida Statutes, contrary to Florida Statute 322.36. (2 DEG MISD)

3223G - 322.35 **FDLE REC# 4473**

PERMITTING UNAUTHORIZED MINOR TO DRIVE

did cause or knowingly permit his or her child or ward under the age of 18 years to drive a motor vehicle upon any highway when such minor was not authorized, contrary to Florida Statutes 322.35 and 322.39(2) (2 DEG MISD)

3225A - 322.54(4) **FDLE REC# 4409**

DRIVING WITHOUT VALID COMMERCIAL D/L

did operate a commercial motor vehicle upon a highway of the State of Florida without possessing a valid commercial driver license authorizing operation of such vehicle, contrary to Florida Statute 322.54(4). (1 DEG MISD)

DRIVING UNDER THE INFLUENCE

3161E - 316.193(1) **FDLE REC# 8825**
DRIVING UNDER THE INFLUENCE
did drive or was in actual physical control of a vehicle, while under the influence of alcoholic beverages or chemical substances as set forth in Florida Statute 877.111, or a controlled substance as set forth in Chapter 893 or any combination thereof, and was affected to the extent that his or her normal faculties were impaired; or while having a blood alcohol level of .08 or more grams of alcohol per 100 milliliters of blood or breath alcohol level of .08 or more grams of alcohol per 210 liters of breath, contrary to Florida Statute 316.193(1). (MISD)

3161E1 - 316.193(1) and (4) **FDLE REC# 8507**
DUI (enhanced)
FOR ENHANCEMENT - ADD FOLLOWING: and during the course of driving a vehicle while under the influence of alcoholic beverages, or chemical substances as set forth in Florida Statute 877.111, or a controlled substance as set forth in Chapter 893 or any combination thereof, was accompanied in the vehicle by a person under the age of 18 years or did have a blood alcohol level of .15 or more grams of alcohol per 100 milliliters of blood or breath alcohol level of .15 ormore grams of alcohol per 210 liters of breath, contrary to Florida Statute 316.193(1) and (4). (MISD) (ENHANCED DUI)

3161E2 - 316.193(3)(a),(b) and (c)(1) **FDLE REC# 374**
DRIVING UNDER THE INFLUENCE CAUSING PROPERTY DAMAGE OR INJURY
did drive or be in actual physical control of a vehicle while under the influence of alcoholic beverages, or chemical substances as set forth in Florida Statute 877.111, or any substance controlled under Chapter 893 or any combination thereof, to the extent that his/her normal faculties were impaired, or while having a blood alcohol level of .08 or more grams of alcohol per 100 milliliters of blood or breath alcohol level of .08 or more grams of alcohol per 210 liters of breath, and, during the course of operating a vehicle, and by reason of such operation, did cause or contribute to causing damage to the person or property of *(VICTIM), contrary to Florida Statute 316.193(3)(a),(b) and (c)(1). (1 DEG MISD)
8/19

3161E3 - 316.193(3)(a),(b),(c)(1), and (4) **FDLE REC# 8507**
DRIVING UNDER THE INFLUENCE CAUSING PROPERTY DAMAGE OR INJURY (ENHANCED)
ADD ENHANCEMENT LANGUAGE: and Florida Statute 316.193(3)(a), (b), (c)(1), and (4). (1 DEG MISD) (ENHANCED DUI)
8/19

3161E4 - 316.193(3)(a),(b) and (c)(2) **FDLE REC# 372**
DRIVING UNDER THE INFLUENCE CAUSING SERIOUS BODILY INJURY
(Same as DUI) (injury to property or person) - change damage to - serious bodily injury to *(VICTIM), contrary to Florida Statute 316.193(3)(a),(b) and (c)(2). (3 DEG FEL) (LEVEL 7)
8/19

3161E5 - 316.193(3)(a),(b),(c)(2) and (4) **FDLE REC# 372**
DRIVING UNDER THE INFLUENCE CAUSING SERIOUS BODILY INJURY (ENHANCED)
ADD ENHANCEMENT LANGUAGE: and Florida Statute 316.193(3)(a), (b), (c)(2) and (4). (3 DEG FEL) (ENHANCED DUI) (LEVEL 7)
8/19

3161F - 316.193(1)and(2)(b)3 **FDLE REC# 5387**
FELONY DUI (4TH OR SUBSEQUENT CONVICTION)
(Same as DUI) Add: .....the said *(DEFENDANT) having previously been convicted of Driving Under the Influence on *(DATE), in *(COUNTY) County, Florida and on *(DATE), in *(COUNTY) County, Florida and on *(DATE), in *(COUNTY) County, Florida, contrary to Florida Statute 316.193(1) and (2)(b)3. (3 DEG FEL) (LEVEL 6)
Note: Minimum $2,000 fine

3161F1 - 316.193(1), (2)(b)3, and (4) **FDLE REC# 5387**
FELONY DUI (4TH OR SUBSEQUENT CONVICTION) (ENHANCED)
ADD ENHANCEMENT LANGUAGE: and Florida Statute 316.193(1), (2)(b)3, and (4). (3 DEG FEL) (LEVEL 6)

3161F2 - 316.193(3)(a),(b),(c)(1) and (2)(b)3 **FDLE REC# 372**
FELONY DRIVING UNDER THE INFLUENCE CAUSING PROPERTY DAMAGE OR INJURY (4TH OR SUBSEQUENT CONVICTION)
(Same as DUI) (injury to person or property)..... the said *(DEFENDANT) having previously been convicted of Driving Under the Influence on *(DATE), in *(COUNTY) County, Florida and on *(DATE), in *(COUNTY) County, Florida and on *(DATE), in *(COUNTY) County, Florida, contrary to Florida Statute 316.193(3)(a),(b),(c)(1) and (2)(b)3. (3 DEG FEL) (LEVEL 6)
8/19

3161F3 - 316.193(3)(a),(b),(c)(1), (2)(b)3. and (4) **FDLE REC# 372**
FELONY DRIVING UNDER THE INFLUENCE CAUSING PROPERTY DAMAGE OR INJURY (4TH OR SUBSEQUENT CONVICTION) (ENHANCED)
ADD ENHANCEMENT LANGUAGE: and Florida Statute 316.193(3)(a),(b),(c)(1), (2)(b)3 and (4). (3 DEG FEL) (LEVEL 6)
8/19

3161F4 - 316.193(1) and (2)(b)1 **FDLE REC# 8506**
FELONY DUI (3RD WITHIN 10 YEARS)
(Same as DUI) ..... the said offense being *(DEFENDANT)'s third offense and having occurred within 10 years after a prior conviction for Driving Under the Influence; said prior convictions having occurred on *(DATE), in *(COUNTY) County, Florida and on *(DATE, in *(COUNTY) County, Florida, contrary to Florida Statute 316.193(1) and (2)(b)1. (3 DEG FEL)(LEVEL 3)

3161F5 - 316.193(1), (2)(b)1. and (4) **FDLE REC# 8506**
FELONY DUI (3RD WITHIN 10 YEARS) (ENHANCED)
(Same as DUI) .....and during the course of driving a vehicle while under the influence of alcoholic beverages, or chemical substances as set forth in Florida Statute 877.111, or a controlled substance as set forth in Chapter 893 or any combination thereof, was accompanied in the vehicle by a person under the age of 18 years or did have a blood alcohol level of .08 or more grams of alcohol per 100 milliliters of blood or breath alcohol level of .15 or more grams of alcohol per 210 liters of breath, contrary to Florida Statute 316.193(1) and (4); the said offense being *(DEFENDANT)'s third offense and having occurred within 10 years after a prior conviction for Driving Under the Influence; said prior convictions having occurred on *(DATE), in *(COUNTY) County, Florida and on *(DATE), in *(COUNTY) County, Florida, contrary to Florida Statute 316.193(1), (2)(b)1. and (4) (3 DEG FEL)(LEVEL 3)

3161F6 - 316.193(3)(a),(b),(c)(1) and (2)(b)1 **FDLE REC# 372**
FELONY DRIVING UNDER THE INFLUENCE CAUSING PROPERTY DAMAGE OR INJURY (3RD INSIDE 10)
(Same as DUI) .....and during the course of driving a vehicle while under the influence of alcoholic beverages, or chemical substances as set forth in Florida Statute 877.111, or a controlled substance as set forth in Chapter 893 or any combination thereof, did cause or contribute to the cause of damage to the person or property of *(VICTIM), contrary to Florida Statute 316.193(3)(a), (b) and (c)(1); the said offense being *(DEFENDANT)'s third offense and having occurred within 10 years after a prior conviction for Driving Under the Influence; said prior convictions having occurred on *(DATE), in *(COUNTY) County, Florida and on *(DATE), in *(COUNTY) County, Florida, contrary to Florida Statute 316.193(3)(a),(b),(c)(1) and (2)(b)1. (3 DEG FEL)(LEVEL 3)
8/19

3161F7 - 316.193(3)(a),(b),(c)(1), (2)(b)1, and (4) **FDLE REC# 372**
FELONY DRIVING UNDER THE INFLUENCE CAUSING PROPERTY DAMAGE OR INJURY (3RD INSIDE 10) (ENHANCED)
ADD ENHANCEMENT LANGUAGE: and Florida Statute 316.193(3)(a),(b),(c)(1), (2)(b)1. and (4) (3 DEG FEL)(LEVEL 3)
8/19

3161G - 316.193(3)(a),(b), (c)3a **FDLE REC# 376**
DUI MANSLAUGHTER
(Same as DUI) (injury to person or property) - but change to - did cause or contribute to the cause of the death of *(VICTIM), a human being or unborn child, contrary to Florida Statute 316.193(3)(a),(b), (c)3.a. (2 DEG FEL) (LEVEL 8)

3161G1 - 316.193(3)(a),(b),(c)3a. and (4) **FDLE REC# 376**
DUI MANSLAUGHTER (ENHANCED)
ADD ENHANCEMENT LANGUAGE: and Florida Statute 316.193(3)(a),(b),(c)3a. and (4). (2 DEG FEL) (ENHANCED DUI) (LEVEL 8)

3161G2 - 316.193(3)(a),(b),(c)3b(I)(II) **FDLE REC# 377**
DUI MANSLAUGHTER AND FAIL TO RENDER AID
(Same as DUI Manslaughter) - Add .....and, at the time of the crash, *(DEFENDANT) knew or should have known, that the crash had occurred and failed to give information and render aid as required by s. 316.062, contrary to Florida Statute 316.193(3)(a),(b),(c)3b(I)(II). (1 DEG FEL) (LEVEL 9)

3161H1 – 316.1939(1)(d) **FDLE REC# 10752**
REFUSAL TO SUBMIT TO DUI TESTING
did refuse to submit to a chemical or physical test of his or her breath or urine, as described in s. 316.1932, and *(DEFENDANT) had been placed under lawful arrest by a law enforcement officer with probable cause to believe *(DEFENDANT) was driving or in actual physical control of a vehicle while under the influence of alcoholic beverages, chemical substances, and/or controlled substances, and *(DEFENDANT) was informed of all the applicable consequences for refusing to submit to testing contained within s. 316.1939(1)(c) and (d), contrary to Florida Statute 316.1939(1)(d). (2 DEG MISD)
10/25

3161H2 – 316.1939(1)(e) **FDLE REC# 10751**
REFUSAL TO SUBMIT TO DUI TESTING (SUBSEQUENT OFFENSE)
did refuse to submit to a chemical or physical test of his or her breath or urine, as described in s. 316.1932, and *(DEFENDANT) had been previously fined under s. 327.35215 or *(DEFENDANT)'s driving privilege had been previously suspended for a prior refusal to submit to a lawful test of his or her breath, urine, or blood under Florida Statute Chapter 316 or Chapter 327, and *(DEFENDANT) had been placed under lawful arrest by a law enforcement officer with probable cause to believe *(DEFENDANT) was driving or in actual physical control of a vehicle while under the influence of alcoholic beverages, chemical substances, and/or controlled substances, and *(DEFENDANT) was informed of all the applicable consequences for refusing to submit to testing contained within s. 316.1939(1)(c) and (d), contrary to Florida Statute 316.1939(1)(e). (1 DEG MISD)
10/25

8601B - 860.13(1) **FDLE REC# 3268**
OPERATING AN AIRCRAFT WHILE UNDER THE INFLUENCE OR IN A CARELESS OR RECKLESS MANNER
did operate an aircraft in the air or on the ground or water while under the influence of an alcoholic beverage, a substance controlled under Chapter 893, or, a substance set forth in section 877.111 {or} did operate an aircraft in the air or on the ground or water in a careless or reckless manner so as to endanger the life or property of another, contrary to Florida Statute 860.13(1). (3 DEG FEL) (LEVEL 1).

DRIVING VIOLATIONS

316A –316.027(1)(b) ENHANCEMENT FOR LEAVING SCENE OF CRASH VULNERABLE ROAD USER
Add before contrary to … and *(VICTIM) was a vulnerable road user as defined in 316.027(1)(b) - and add Statute # 316.027(2)(f) at end.
Enhances penalty by 1 level

3160A - 316.027(2)(a) **FDLE REC# 7645**
LEAVING SCENE OF CRASH INVOLVING INJURY
did drive a motor vehicle involved in a crash that occurred on public or private property which resulted in injury other than serious bodily injury to *(VICTIM) or any person and *(DEFENDANT) did willfully fail to immediately stop the vehicle at the scene of the crash or as close thereto as possible, or did willfully fail to remain at the scene of the crash until he or she fulfilled the requirements of Florida Statute 316.062, contrary to Florida Statute 316.027(2)(a). (3 DEG FEL) (LEVEL 5)
NOTE: Mandatory restitution and mandatory DL revocation for at least 3 years.
8/25

3160A1 - 316.027(2)(b) **FDLE REC# 7646**
LEAVING SCENE OF CRASH INVOLVING SERIOUS BODILY INJURY
(same as above) .... which resulted in serious bodily injury to *[VICTIM] or any person, ...F.S. 316.027(2)(b). (2 DEG FEL) (LEVEL 6)
NOTE: Mandatory restitution and mandatory DL revocation for at least 3 years.
8/25

3**160A2** – 316.027(2)(c) **FDLE REC# 7647**
LEAVING SCENE OF CRASH INVOLVING DEATH
(same as above) … which resulted in the death of *(VICTIM), …F.S. 316.027(2)(c) (1 DEG FEL) (LEVEL 7)
NOTE: 4-year minimum mandatory (though court can depart from the MinMan unless the violation was committed while the defendant was DUI). Plus, mandatory restitution and mandatory DL revocation for at least 3 years.
8/25

3160B - 316.061(1) **FDLE REC# 5994**
LEAVING SCENE OF CRASH INVOLVING DAMAGE
did drive a vehicle involved in a crash resulting only in damage to a vehicle or other property which was driven or attended by any person, and did fail to immediately stop such vehicle at the scene of such crash or as close thereto as possible and forthwith return to the scene and remain at the scene of the crash until he or she had fulfilled the requirements of Florida Statute 316.062, contrary to Florida Statute 316.061(1). (2 DEG MISD)
NOTE: The court "may" order the defendant to make restitution.
1/26

3160D - 316.072(3) **FDLE REC# 365**

FAILURE TO OBEY LAWFUL ORDER

did willfully fail or refuse to comply with a lawful order or direction of *(VICTIM), a law enforcement officer, traffic crash investigation officer as described in Florida Statute 316.640, traffic infraction enforcement officer as described in Florida Statute 316.640, or member of the fire department at the scene of a fire, rescue operation, or other emergency, contrary to Florida Statute 316.072(3). (2 DEG MISD)

8/25

3160B1 - 316.063(1) **FDLE REC# 3883**

FAIL TO FULFILL DUTY (upon damaging unattended property)

did drive a vehicle which collided with or was involved in a crash with another vehicle or other property which was unattended, resulting in any damage to such other vehicle or property, and did fail to immediately stop and then and there either locate and notify the operator or owner of the other vehicle or other property of *(DEFENDANT DRIVER)'s name and address and the registration number of the vehicle he/she was driving, or did fail to attach securely in a conspicuous place in or on the other vehicle or other property a written notice giving *(DEFENDANT DRIVER)'s name and address and the registration number of the vehicle he/she was driving, or did fail to notify the nearest office of a duly authorized police authority without unnecessary delay, contrary to Florida Statute 316.063(1). (2 DEG MISD)

3166B - 316.646(4) **FDLE REC# 391**

MISREPRESENTATION OF PROOF OF INSURANCE

did knowingly present proof of insurance as required by law when such insurance was not in force, contrary to Florida Statute 316.646(4). (1 DEG MISD)

3181A - 318.14(3) **FDLE REC# 392**

WILLFULLY REFUSE TO SIGN & ACCEPT TRAFFIC SUMMONS

did unlawfully and willfully refuse to accept and sign a summons for a violation requiring a mandatory hearing pursuant to F. S. 318.19 or *(OFFENSE), a criminal traffic violation, contrary to Florida Statute 318.14(3). (2 DEG MISD)

NOTE: F.S. 318.19 includes any infraction resulting in death or serious bodily injury, an infraction for passing a school bus (s. 316.172(1)(b), an infraction for driving a vehicle with an unsafe load (s. 316.520(1) and (2) or any speeding infraction exceeding the speed limit by more than 30 mph (s, 316.183(2), s. 316.187, or s. 316.189).

3161J – 316.191(2)(c) **FDLE REC# 8711**

RIDE AS PASSENGER IN RACE/COMPETITION

did knowingly ride as a passenger in any race, drag race, street takeover, stunt driving, competition, contest, test, or exhibition (as defined in F.S. 316.191(1)), contrary to Florida Statute 316.191(2)(c). (1 DEG MISD)

3/23

3161A - 316.192(1) and (2)(a) **FDLE REC# 369**
RECKLESS DRIVING
did drive a vehicle in willful or wanton disregard for the safety of persons or property or did flee from a law enforcement officer in a motor vehicle, contrary to Florida Statute 316.192(1) and (2)(a). (MISD)

3161A1 - 316.192(1) and (2)(b) **FDLE REC# 370**
RECKLESS DRIVING (prior conviction)
(Same as Reckless Driving) ....the said *(DEFENDANT) having previously been convicted of Reckless Driving on *(DATE) - Florida Statute 316.192(1) and (2)(b). (1 DEG MISD)

3161A2 - 316.192(1) and (3)(a),(b),(c)1 **FDLE REC# 5198**
RECKLESS DRIVING - INJURY TO PROPERTY OR PERSON
(Same as Reckless Driving) …and by reason of such operation did cause damage to the property or person of (VICTIM), contrary to Florida Statute 316.192(1) and (3)(a),(b),(c)1. (1 DEG MISD)

3161A3 - 316.192(1) and (3)(a),(b),(c)1 **FDLE REC# 5198**
RECKLESS DRIVING - INJURY TO PROPERTY OR PERSON (prior)
(includes lesser of Reckless Driving with prior conviction)
(Same as Reckless Driving)..... the said *(DEFENDANT) having been previously convicted of Reckless Driving on *(DATE) – Florida Statute 316.192(1) and (3)(a),(b),(c)1 (1 DEG MISD)

3161A4 - 316.192(1) and (3)(a),(b),(c)2 **FDLE REC# 5199**
RECKLESS DRIVING - SERIOUS BODILY INJURY
(Same as Reckless Driving)…and by reason of such operation did cause serious bodily injury to *(VICTIM), contrary to Florida Statute 316.192(1) and (3)(a),(b),(c)2. (3 DEG FEL) (LEVEL 1)

3161A5 - 316.192(1) and (3)(a),(b),(c)2 **FDLE REC# 5199**
RECKLESS DRIVING - SERIOUS BODILY INJURY (prior)
(includes lesser of Reckless Driving with prior conviction)
(Same as Reckless Driving) ..... the said *(DEFENDANT) having been previously convicted of Reckless Driving on *(DATE) - Florida Statute 316.192(1) and (3)(a),(b),(c)2 (3 DEG FEL) (LEVEL 1)

3161I1 - 316.191(2) and (3)(a) **FDLE REC# 10474**

RACING ON HIGHWAYS, STREET TAKEOVERS, AND STUNT DRIVING

did (a) drive a motor vehicle in a street takeover, stunt driving, race, speed competition or contest, drag race or acceleration contest, test of physical endurance, or exhibition of speed or acceleration or for the purpose of making a speed record on any highway, roadway, or parking lot; {or} (b) participate in, coordinate through social media or otherwise, facilitate, or collect moneys at any location for a race, drag race, street takeover, stunt driving, competition, contest, test, or exhibition; {or} (c) knowingly ride as a passenger in a race, drag race, street takeover, stunt driving, competition, contest, test, or exhibition; {or} (d) purposefully cause the movement of traffic, including pedestrian traffic, to slow, stop, or be impeded for a race, drag race, street takeover, stunt driving, competition, contest, test, or exhibition; {or} (e) operate a motor vehicle for the purpose of filming or recording the activities of participants in a race, drag race, street takeover, stunt driving, competition, contest, test, or exhibition; {or} (f) operate a motor vehicle carrying fuel for the purposes of fueling a motor vehicle involved in a race, drag race, street takeover, stunt driving, competition, contest, test, or exhibition, in violation of Florida Statute 316.191(2)(**list the letter(s) for the relevant subsection(s)**) and (3)(a). (1 DEG MISD)
NOTE: Sentence must include a fine of not less than $500 or more than $2,000, and DHSMV shall revoke his/her DL for 1 year.
8/25

Subsections for Racing on Highways:

(a) Drive any motor vehicle in any street takeover, stunt driving, race, speed competition or contest, drag race or acceleration contest, test of physical endurance, or exhibition of speed or acceleration or for the purpose of making a speed record on any highway, roadway, or parking lot;

(b) In any manner participate in, coordinate through social media or otherwise, facilitate, or collect moneys at any location for any such race, drag race, street takeover, stunt driving, competition, contest, test, or exhibition;

(c) Knowingly ride as a passenger in any such race, drag race, street takeover, stunt driving, competition, contest, test, or exhibition;

(d) Purposefully cause the movement of traffic, including pedestrian traffic, to slow, stop, or be impeded in any way for any such race, drag race, street takeover, stunt driving, competition, contest, test, or exhibition;

(e) Operate a motor vehicle for the purpose of filming or recording the activities of participants in any such race, drag race, street takeover, stunt driving, competition, contest, test, or exhibition. This paragraph does not apply to bona fide members of the news media; or

(f) Operate a motor vehicle carrying any amount of fuel for the purposes of fueling a motor vehicle involved in any such race, drag race, street takeover, stunt driving, competition, contest, test, or exhibition.

3/26

3161I2 - 316.191(2) and (3)(b) **FDLE REC# 10475**

RACING ON HIGHWAYS, STREET TAKEOVERS, AND STUNT DRIVING (2d violation in 1 year)

(same as above) … the Defendant having previously been convicted of a violation of s. 316.191(2) on *(DATE), in *(NAME OF COUNTY) County, Florida, in violation of Florida Statute 316.191(2)(**list the letter(s) for the relevant subsection(s)**) and (3)(b). (3 DEG FEL) (LEVEL 1)

NOTE: Sentence must include a fine of not less than $2,500 or more than $4,000, and DHSMV shall revoke his/her DL for 2 years.

8/25

3161I3 - 316.191(2), (3)(b), and (3)(e) **FDLE REC# 10478**

RACING ON HIGHWAYS, STREET TAKEOVERS, AND STUNT DRIVING (3d violation within 5 years of 2d violation)

(same as above) …., the Defendant having previously been convicted of a violation of s. 316.191(2) on *(DATE), in *(NAME OF COUNTY) County, and Florida, and on *(DATE), in *(NAME OF COUNTY) County, and Florida, in violation of Florida Statute 316.191(2)(**list the letter(s) for the relevant subsection(s)**), (3)(b), and (3)(e). (2 DEG FEL) (LEVEL 4)

NOTE: Sentence must include a fine of not less than $3,500 or more than $7,500, and DHSMV shall revoke his/her DL for 4 years.

8/25

3161I4 - 316.191(2) and (3)(c) **FDLE REC# 10476**

RACING ON HIGHWAYS, STREET TAKEOVERS, AND STUNT DRIVING (Impeding Emergency Vehicle)

(same as above) … and, in the course of committing the offense, knowingly impeded, obstructed, or interfered with an authorized emergency vehicle as defined in s. 316.003(1) which was on call and responding to an emergency other than a violation of this section, in violation of Florida Statute 316.191(2)(**list the letter(s) for the relevant subsection(s)**) and (3)(c). (3 DEG FEL) (LEVEL 1)

NOTE: Sentence must include a fine of not less than $500 or more than $2,000, and DHSMV shall revoke his/her DL for 1 year.

8/25

3161I5- 316.191(2), (3)(c), and (3)(d) **FDLE REC# 10477**
RACING ON HIGHWAYS, STREET TAKEOVERS, AND STUNT DRIVING (Impeding Emergency Vehicle) (2d or subsequent violation)
(same as above) ….. and, in the course of committing the offense, knowingly impeded, obstructed, or interfered with an authorized emergency vehicle as defined in s. 316.003(1) which was on call and responding to an emergency other than a violation of this section, the Defendant having previously been convicted of a violation of s. 316.191(3)(c) on *(DATE), in *(NAME OF COUNTY) County, Florida, in violation of Florida Statute 316.191(2)(**list the letter(s) for the relevant subsection(s)**), (3)(c), and (3)(d). (2 DEG FEL) (LEVEL 4)
NOTE: Sentence must include a fine of not less than $500 or more than $2,000 (or not less than $2,500 or more than $4,000, if there was a prior violation within the past year), and DHSMV shall revoke his/her DL for 4 years.
8/25

3161K – 316.1922(1)(a) and (2)(a) **FDLE REC# 10824**
DANGEROUS EXCESSIVE SPEEDING – 50 MPH OR MORE
did operate a motor vehicle in excess of the speed limit by 50 miles per hour or more, contrary to Florida Statute 316.1922(1)(a) and (2)(a). (2 DEG MISD)
NOTE: Maximum Punishments: 30 Days Palm Beach County Jail and/or $500 Fine (likely 6 month probation max)
7/25

3161K1 – 316.1922(1)(a) and (2)(b) **FDLE REC# 10825**
DANGEROUS EXCESSIVE SPEEDING – 50 MPH OR MORE (2ND OR SUBSEQUENT OFFENSE
did operate a motor vehicle in excess of the speed limit by 50 miles per hour or more; the said [DEFENDANT] having previously been convicted of dangerous excessive speeding on [DATE] in [COUNTY], Florida, contrary to Florida Statute 316.1922(1)(a) and (2)(b). (1 DEG MISD)
NOTE: Maximum Punishments: 90 Days Palm Beach County Jail and/or $1000 Fine (possibly 1 year of probation?)
NOTE: Mandatory DL Punishment: If 2nd or subsequent offense occurs within 5 years of prior conviction, court shall revoke DL privileges for minimum of 180 days – maximum of 1 year.
7/25

3161K2 – 316.1922(1)(b) and (2)(a) **FDLE REC# 10826**
DANGEROUS EXCESSIVE SPEEDING – 100 MPH OR MORE THREATENING PERSONS OR PROPERTY
did operate a motor vehicle at 100 miles per hour in a manner that threatened the safety of other persons or property or interfered with the operation of any vehicle, contrary to Florida Statute 316.1922(1)(b) and (2)(a). (2 DEG MISD)
NOTE: Maximum Punishments: 30 Days Palm Beach County Jail and/or $500 Fine (likely 6 month probation max)
7/25

3161K3 – 316.1922(1)(b) and (2)(b) **FDLE REC# 10827**
DANGEROUS EXCESSIVE SPEEDING – 100 MPH OR MORE THREATENING PERSONS OR PROPERTY (2ND OR SUBSEQUENT OFFENSE)
did operate a motor vehicle at 100 miles per hour in a manner that threatened the safety of other persons or property or interfered with operation of any vehicle; the said [DEFENDANT] having previously been convicted of dangerous excessive speeding on [DATE] in [COUNTY], Florida, contrary to Florida Statute 316.1922(1)(b) and (2)(b). (1 DEG MISD)
NOTE: Maximum Punishments: 90 Days Palm Beach County Jail and/or $1000 Fine (possibly 1 year of probation?)
NOTE: Mandatory DL Punishment: If 2nd or subsequent offense occurs within 5 years of prior conviction, court shall revoke DL privileges for minimum of 180 days – maximum of 1 year.
7/25

3161B - 316.1935(1) **FDLE REC# 4154**
FLEEING OR ATTEMPTING TO ELUDE
did operate a vehicle, having knowledge that he/she had been ordered to stop such vehicle by a duly authorized law enforcement officer, and did willfully refuse or fail to stop the vehicle in compliance with such order, or having stopped in knowing compliance with such order, did willfully flee in an attempt to elude the officer, contrary to Florida Statute 316.1935(1). (3 DEG FEL) (LEVEL1)
Note: Separate counts of Fleeing can be filed for each officer chasing the defendant. State v. Mitchell, 719 So.2d 1245 (Fla. 1st DCA 1998)
FOR ANY F&E: "[N]o court may suspend, defer, or withhold adjudication of guilt or imposition of sentence."
8/25

3161C - 316.1935 (2) **FDLE REC# 9479**
FLEEING OR ATTEMPTING TO ELUDE MARKED POLICE CAR
did willfully flee or attempt to elude a law enforcement officer in an authorized law enforcement patrol vehicle with agency insignia and other jurisdictional markings prominently displayed on the vehicle with siren and lights activated, contrary to Florida Statute 316.1935(2). (3 DEG FEL) (LEVEL 3)
Note: Separate counts of Fleeing can be filed for each marked police vehicle chasing the defendant. State v. Mitchell, 719 So.2d 1245 (Fla. 1st DCA 1998).

3161C1 - 316.1935(3)(a) **FDLE REC# 4096**
FLEEING OR ATTEMPTING TO ELUDE (high speed or reckless)
(same as above) ..... and during the course of the fleeing or attempting to elude drove at high speed, or in any manner which demonstrated a wanton disregard for the safety of persons or property, contrary to Florida Statute 316.1935(3)(a). (2 DEG FEL) (LEVEL 4)

3161C2 - 316.1935(3)(b) **FDLE REC# 5745**
FLEEING OR ATTEMPTING TO ELUDE (serious injury or death)
(Same as both above) ..... and did cause serious bodily injury or death to *(VICTIM) including any law enforcement officer involved in pursuing or otherwise attempting to effect a stop of *(DEFENDANT)'s vehicle, contrary to Florida Statute 316.1935(3)(b) (1 DEG FEL) (LEVEL 7)
Note: Mandatory minimum 3 years.

3161D - 316.1935(4)(a) **FDLE REC# 4097**
AGGRAVATED FLEEING OR ATTEMPTING TO ELUDE
did unlawfully leave or attempt to leave the scene of a crash in violation of Florida Statute 316.027 or 316.061, having knowledge of an order to stop by a duly authorized law enforcement officer, did willfully refuse or fail to stop in compliance with such an order, or having stopped in knowing compliance with such order, did willfully flee in an attempt to elude such officer, and as a result of such fleeing or eluding, did cause injury to the person or property of *(VICTIM), contrary to Florida Statute 316.1935(4)(a). (2 DEG FEL) (LEVEL 5)

3161D1 - 316.1935(4)(b) **FDLE REC# 4098**
AGGRAVATED FLEEING OR ATTEMPTING TO ELUDE (serious injury or death)
(same as above) ..... did cause serious bodily injury or death to *(VICTIM) including any law enforcement officer involved in the pursuing or otherwise attempting to effect the stop of *(DEFENDANT)'s vehicle, contrary to Florida Statute 316.1935(4)(b). (1 DEG FEL) (LEVEL 8)

3200A - 320.02(1) **FDLE REC# 5155**
UNREGISTERED MOTOR VEHICLE
did own or was in charge of a vehicle that was operated or driven upon the roads of the State of Florida that was not registered in this state, contrary to Florida Statute 320.02(1) and 320.57. (2 DEG MISD)

3200B - 320.07(1) and (3)(c) **FDLE REC# 441**
OPERATE A MOTOR VEHICLE WITH EXPIRED REGISTRATION
did operate a motor vehicle upon the roads of of the State of Florida with an expired registration, said registration having been expired more than six (6) months, and said *(DEFENDANT) having been previously convicted of operating a motor vehicle upon a highway in the State of Florida with an expired registration, said registration having been expired more than six (6) months, contrary to Florida Statute 320.07(1) and (3)(c). (2 DEG MISD)

3203A – 320.38 FDLE REC# 4468
VIOLATION OF REGISTRATION REQUIREMENT
did, after having accepted employment or engaged in any trade, profession, or occupation in this state or entered his or her children to be educated in the public schools of this state, fail to register his or her motor vehicle in this state within 10 days after the commencement of such employment or education, knowing that said motor vehicle was proposed to be operated on the roads of this state, contrary to Florida Statute 320.38 and 320.57. (2 DEG MISD)
8/25

324 – 324.022 **FDLE REC# 8700**

FAILURE TO HAVE MOTOR VEHICLE LIABILITY INSURANCE

did fail, as an owner or operator of a motor vehicle required to be registered in the State of Florida, to establish and maintain the ability to respond in damages for liability on account of accidents arising out of the use of the motor vehicle in the amount of $10,000 because of damage to, or destruction of, property of others in any one crash, contrary to Florida Statute 324.022 and 324.221(2) (2 DEG MISD).

10/24

3242B2 - 324.221(3) **FDLE REC# 518**

DRIVING WITH UNAUTHORIZED LICENSE PLATE WHILE LICENSE OR REGISTRATION SUSPENDED

did operate a motor vehicle with an attached license plate which was not registered under the name of the owner of the vehicle, while his/her driver license or vehicle registration is currently under suspension pursuant to a violation of Chapter 324, contrary to Florida Statute 324.221(3). (1 DEG MISD)

8/25

ELDERLY ABUSE/NEGLECT/ EXPLOITATION

8175M – 817.5695((2) and (3)(a) **FDLE REC# 9948**
EXPLOITATION OF A PERSON 65 YEARS OF AGE OR OLDER ($50,000 or More)
did obtain or use, endeavor to obtain or use, or conspire with another to obtain or use, through deception or intimidation, the property of *(VICTIM), a person 65 years of age or older, with the intent to temporarily or permanently deprive *(VICTIM) of the use, benefit, or possession of the property or benefit someone other than *(VICTIM) {or} did obtain or use, endeavor to obtain or use, or conspire with another to obtain or use, through deception or intimidation, the property of *(VICTIM), a person 65 years of age or older, through the intentional modification, alteration, or fraudulent creation of a plan of distribution or disbursement expressed in a will, trust instrument, or other testamentary devise of *(VICTIM) {or} did deprive, endeavor to deprive, or conspire with another to deprive, with the intent to defraud and by means of bribery or kickbacks, *(VICTIM), a person 65 years of age or older, of his or her intangible right to honest services provided by an individual who has a legal or fiduciary relationship with such person, and the funds, assets, or property involved in the exploitation of *(VICTIM) was valued at $50,000 or more, in violation of Florida Statute 817.5695(2) and (3)(a). (1 DEG FEL) (LEVEL 7)
NOTE: Choose way(s) in which Defendant exploited Victim
9/25 – new

8175M1 – 817.5695(2) and (3)(b) **FDLE REC# 9951**
EXPLOITATION OF A PERSON 65 YEARS OF AGE OR OLDER ($10,000-50,000)
(same as above) … and the funds, assets, or property involved in the exploitation of *(VICTIM) was valued at $10,000 or more but less than $50,000, in violation of Florida Statute 817.5695(2) and (3)(b). (2 DEG FEL) (LEVEL 6)
NOTE: Choose way(s) in which Defendant exploited Victim
9/25 – new

8175M2 – 817.5695(2) and (3)(c) **FDLE REC# 9954**
EXPLOITATION OF A PERSON 65 YEARS OF AGE OR OLDER (Less Than $10,000)
(same as above) … and the funds, assets, or property involved in the exploitation of *(VICTIM) was valued at less than $10,000, in violation of Florida Statute 817.5695(2) and (3)(c). (3 DEG FEL) (LEVEL 4)
NOTE: Choose way(s) in which Defendant exploited Victim
9/25 – new

8251A - 825.102(1) **FDLE REC# 2970**
ABUSE OF AN ELDERLY PERSON OR DISABLED ADULT
did knowingly or willfully inflict intentional physical or psychological injury upon *(VICTIM), an elderly person or disabled adult, {or} did an intentional act or actively encouraged another to do an act that resulted or could reasonably be expected to result in physical or psychological injury to *(VICTIM), an elderly person or disabled adult, contrary to Florida Statute 825.102(1). (3 DEG FEL) (LEVEL 6)

8251A1 - 825.102(2) **FDLE REC# 2971**

AGGRAVATED ABUSE - ELDERLY PERSON/ DISABLED ADULT

did knowingly or willfully inflict intentional physical or psychological injury that resulted in great bodily harm, permanent disability or permanent disfigurement to *(VICTIM), an elderly person or disabled adult, {or} did an intentional act or actively encouraged another to do an act that resulted or could reasonably be expected to result in physical or psychological injury and that resulted in great bodily harm, permanent disability or permanent disfigurement to *(VICTIM), an elderly person or disabled adult, {or} willfully tortured, maliciously punished, or willfully and unlawfully caged *(VICTIM), an elderly person or disabled adult, {or} did commit aggravated battery upon *(VICTIM), an elderly person or disabled adult, contrary to Florida Statute 825.102(2). (1 DEG FEL) (LEVEL 8)

8251B1 - 825.102(3)(c) **FDLE REC# 2973**

NEGLECT OF ELDERLY PERSON/ DISABLED ADULT

did willfully or by culpable negligence neglect *(VICTIM), an elderly person or disabled adult, contrary to Florida Statute 825.102(3)(c). (3 DEG FEL) (LEVEL 6)

8251B - 825.102(3)(b) **FDLE REC# 2972**

AGGRAVATED NEGLECT - ELDERLY PERSON/ DISABLED ADULT

(same as above) …., and in doing so, did cause *(VICTIM) great bodily harm, permanent disability or permanent disfigurement, contrary to Florida Statute 825.102(3)(b). (2 DEG FEL) (LEVEL 7)

8251D - 825.1025(3)(a) and (b) **FDLE REC# 8726**

LEWD OR LASCIVIOUS OFFENSE (Elderly Person or Disabled Adult)

did intentionally touch, in a lewd or lascivious manner, the breast, genitals, genital area, or buttocks, or the clothing covering them of *(VICTIM), an elderly person or disabled adult, when *(DEFENDANT) knew or reasonably should have known that the elderly person or disabled adult either lacked the capacity to consent or failed to give consent, contrary to Florida Statute 825.1025(3)(a) and (b). (3 DEG FEL) (LEVEL 6)

8251D1 - 825.1025(2)(a)(b) **FDLE REC# 8725**

LEWD OR LASCIVIOUS BATTERY UPON A PERSON 65 YEARS OF AGE OR OLDER

did encourage, force, or entice *(VICTIM), an elderly person or disabled adult, to engage in sadomasochistic abuse, sexual beastiality, prostitution, or any other act involving sexual activity when *(DEFENDANT) knew or reasonably should have known that *(VICTIM) either lacked the capacity to consent or failed to give consent, contrary to Florida Statute 825.1025(2)(a)(b). (2 DEG FEL) (LEVEL 8)

8251D2 - 825.1025(4)(a) and (b) **FDLE REC# 8727**
LEWD OR LASCIVIOUS EXHIBITION IN PRESENCE OF AN ELDERLY PERSON
did intentionally masturbate, intentionally expose his/her genitals in a lewd or lascivious manner, or did intentionally commit any other lewd or lascivious act that does not involve actual physical or sexual contact with *(VICTIM), an elderly person or disabled adult, including but not limited to, sadomasochistic abuse, sexual bestiality, or the simulation of any act involving sexual activity, in the presence of *(VICTIM), an elderly person or disabled adult, and *(DEFENDANT) knew or reasonably should have known that *(VICTIM), an elderly person or disabled adult, either lacked the capacity to consent or failed to give consent to have such act committed in his or her presence, contrary to Florida Statute 825.1025(4)(a) and (b). (3 DEG FEL) (LEVEL 5)

8251C - 825.103(1) and (3)(a) **FDLE REC# 7694**
EXPLOITATION OF ELDERLY PERSON/ DISABLED ADULT ($50,000 or more)
while standing in a position of trust and confidence or while having a business relationship with *(VICTIM), an elderly person or disabled adult, did knowingly obtain or use, or endeavor to obtain or use, funds, assets, or property, which had a value of $50,000 or more, belonging to *(VICTIM), with the intent to temporarily or permanently deprive *(VICTIM), of the use, benefit, or possession of the funds, assets, or property, or to benefit someone other than *(VICTIM), {or} did obtain or use, or endeavor to obtain or use, funds, assets, or property, which had a value of $50,000 or more, belonging to *(VICTIM), an elderly person or disabled adult, with the intent to temporarily or permanently deprive *(VICTIM), of the use, benefit, or possession of the funds, assets, or property, the benefit someone other than *(VICTIM), and *(DEFENDANT) knew or reasonably should have known that *(VICTIM) lacked the capacity to consent, {or} did breach a fiduciary duty to *(VICTIM), an elderly person or disabled adult, while acting as *(VICTIM)'s guardian, trustee who is an individual, or agent under a power of attorney which resulted in an unauthorized appropriation, sale, or transfer of property, with a value of $50,000 or more, {or} did misappropriate, misuse, or transfer without authorization, money which had a value of $50,000 or more, belonging to *(VICTIM), an elderly person or disabled adult, from an account or accounts in which *(VICTIM) placed the funds, owned the funds, and was the sole contributor or payee of the funds, {or} while acting as a caretaker or a person who stands in a position of trust and confidence with *(VICTIM), an elderly person or disabled adult, did intentionally or negligently fail to effectively use the *(VICTIM)'s income or assets, which had a value of $50,000 or more, for the necessities required for *(VICTIM)'s support and maintenance, contrary to Florida Statute 825.103(1) and (3)(a). (1 DEG FEL) (LEVEL 8)
Note: Before 10/1/2014 trustee was not someone included in fiduciary duty and values for crimes were (2)(a) over $100,000; (2)(b) $20,000 to less than $100,000; and (2)(c) less than $20,000.
5/20

8251C1 - 825.103(1) and (3)(b) **FDLE REC#7695**
EXPLOITATION OF ELDERLY PERSON/ DISABLED ADULT ($10,000 or more, but less than $50,000)
(same as above) - $10,000 or more, but less than $50,000 - Florida Statute 825.103(1) and (3)(b). (2 DEG FEL) (LEVEL 7)
5/20

8251C2 - 825.103(1) and (3)(c) **FDLE REC# 7695**
EXPLOITATION OF ELDERLY PERSON/ DISABLED ADULT (less than $10,000)
(same as above) - less than $10,000 - Florida Statute 825.103(1) and (3)(c). (3 DEG FEL) (LEVEL 6)
5/20

ENVIRONMENTAL CRIMES

1615A – 161.58(3) **FDLE REC# 140**
DRIVING ON BEACHES
did drive any vehicle on, over, or across the beach, contrary to Florida Statute 161.58(3). (2 DEG MISD)

3734A - 373.430(1)(b) **FDLE REC# 4363**
FAIL TO OBTAIN PERMIT
did, prior to construction, alteration, operation, maintenance, abandonment, or removal of any stormwater management system, dam, impoundment, reservoir, or appurtenant work or works, without being authorized by law or permit, dredge or fill in, on, or over wetlands or other surface waters, contrary to Florida Statutes 373.430(1)(b), 373.4211, Chapter 62-343..050(1), F.A.C., and Chapter 62-340, F.A.C. (1 DEG MISD)

3763A 376.302(1)(a) and (3) **FDLE REC# 769**
DISCHARGE POLLUTANT
did discharge *(NAME OF SUBSTANCE), a pollutant or hazardous substance, into or upon the surface or ground waters of the State or lands, which discharge violates departmental "standard" as defined in s. 403.803(13), contrary to Florida Statutes 376.302(1)(a) and (3). (1 DEG MISD)
Note : minimum fine of $2,500 and maximum fine $25,000

3792B - 379.249(6)(a), (b) and (7) **FDLE REC# 6660**
UNLAWFUL PLACING OF ARTIFICIAL-REEF MATERIAL
did place artificial reef construction materials in Florida State waters outside zones permitted under the terms and conditions defined in any artificial reef permits issued by the United States Army Corps of Engineers or by the Department of Environmental Protection {or} did store, possess, or transport on or across Florida State waters any materials reasonably suited for artificial reef construction and stored in a manner providing ready access for use and placement as an artificial reef, without a valid cargo manifest issued by the commission or without a commission certified inspector onboard the transporting vessel, contrary to Florida Statutes 379.249(6)(a), (b) and (7). (1 DEG MISD)

3792B1 - 379.249(6)(a), (b) and (7) **FDLE REC# 6661**
UNLAWFUL PLACING OF ARTIFICIAL-REEF MATERIAL (prior)
(same as above) - within 12 months of a previous violation (3 DEG FEL) (LEVEL 1)

3860A - 386.051 **FDLE REC# 810**
NUISANCES INJURIOUS TO HEALTH
did create, keep, or maintain a nuisance injurious to health, by *(VIOLATION), contrary to Florida Statute 386.051. (2 DEG MISD)

4031C – 403.161 (1)(a) **FDLE REC# 884**

POLLUTION CONTROL

did cause pollution, as defined in section 403.031(11), Florida Statutes, so as to harm or injure human health or welfare, animal, plant, or aquatic life or property, contrary to Florida Statute 403.161(1)(a). (3 DEG FEL) (LEVEL 1)
6/24

4031A - 403.161(1)(b) and (5) **FDLE REC# 886**

FAIL TO OBTAIN PERMIT OR COMPLY WITH DEP RULE

did willfully fail to obtain any permit required by Chapter 403 or by rule or regulation, or did violate or fail to comply with any rule, regulation, order, permit or certification adopted or issued by the Florida Department of Environmental Protection pursuant to its lawful authority, contrary to Florida Statute 403.161(1)(b) and (5). (1 DEG MISD)
Note: Max fine is $10,000 and max jail is 6 months.

4031A1 - 403.161(1)(b) and (5) **FDLE REC #886**

FAILURE TO OBTAIN PERMIT TO CUT MANGROVES

did willfully cut, or cause to be cut, mangroves and did fail to obtain a required permit, or violated or failed to comply with any rule, regulation, order, permit, or certification adopted or issued by the Florida Department of Environmental Protection, contrary to Florida Statute 403.161(1)(b) and (5). (1 DEG MISD)

4034A - 403.413(4) and (6)(b) **FDLE REC# 9116**

DUMPING OF LITTER (more than 15 pounds or 27 cubic feet)

did dump litter in any manner, in an amount exceeding 15 pounds in weight or 27 cubic feet in volume, but not exceeding 500 pounds in weight or 100 cubic feet in volume and not for commercial purposes, in or on any public highway, road, street, alley, or thoroughfare, including any portion of the right-of-way thereof, or any other public lands, and not in containers or areas lawfully provided therefor; or in or on any freshwater lake, river, canal, or stream or tidal or coastal water of the State of Florida, including canals; or, in or on any private property, without having obtained the prior consent of the owner and such litter caused a public nuisance or was in violation of any other state or local law, rule, or regulation, contrary to Florida Statute 403.413(4) and (6)(b). (1 DEG MISD)

4034A1 - 403.413(4) and (6)(c) **FDLE REC# 9258**
DUMPING OF LITTER (more than 500 pounds or 100 cubic feet or commercial or hazardous waste)
did dump litter in any manner, in an amount exceeding 500 pounds in weight or 100 cubic feet in volume or in any quantity for commercial purposes, or which was a hazardous waste as defined in section 403.703, Florida Statutes, in or on any public highway, road, street, alley, or thoroughfare, including any portion of the right-of-way thereof, or any other public lands, and not in containers or areas lawfully provided therefor; or in or on any freshwater lake, river, canal, or stream or tidal or coastal water of the State of Florida, including canals; or, in or on any private property, without having obtained the prior consent of the owner and such litter caused a public nuisance or was in violation of any other state or local law, rule, or regulation, contrary to Florida Statute 403.413(4) and (6)(c). (3 DEG FEL) (LEVEL 2)

4034B - 403.413(5) and (6)(j) **FDLE REC# 4599**
DUMPING RAW HUMAN WASTE (more than 500 pounds or 100 cubic feet or for commercial purposes)
did dump more than 500 pounds or more than 100 cubic feet of raw human waste, or any quantity of such waste for commercial purposes from any train, aircraft, motor vehicle, or vessel upon the public or private lands or waters of the State of Florida, contrary to Florida Statute 403.413(5) and (6)(j). (3 DEG FEL) (LEVEL 2)

4034B1 - 403.413(5) and (6)(j) **FDLE REC# 4598**
DUMPING RAW HUMAN WASTE
did dump raw human waste from any train, aircraft, motor vehicle, or vessel upon the public or private lands or waters of the State of Florida, contrary to Florida Statute 403.413(5) and (6)(j). (2 DEG MISD)

4037A - 403.727(3)(b)2a. **FDLE REC# 895**
DISPOSAL OF HAZARDOUS WASTE
did knowingly or exhibiting reckless indifference or gross careless disregard for human health, dispose of, treat, or store hazardous waste at any place but a hazardous waste facility which has a current and valid permit pursuant to s. 403.722, contrary to Florida Statute 403.727(3)(b)2.a. (3 DEG FEL) (LEVEL 1)
Note: Fine is not more that $50,000 fine per day
Subsequent conviction 10 year max and/or $100,000 per day fine

8590A - 859.01 **FDLE REC# 3248**
POISONING FOOD OR WATER
did introduce, add, or mingle any poison, bacterium, radioactive material, virus, or chemical compound with food, drink, medicine, or any product designed to be ingested, consumed, or applied to the body with intent to kill or injure another person, or did willfully poison or introduce, add, or mingle any bacterium, radioactive material, virus, or chemical compound into any spring, well, or reservoir of water with such intent, contrary to Florida Statute 859.01. (1 DEG FEL) (LEVEL 9)

ESCAPE - DETENTION - CONFINEMENT

3949A - 394.927(1) **FDLE REC# 4114**

ESCAPE BYA SEXUALLY VIOLENT PREDATOR

did escape or attempt to escape while in lawful custody pursuant to a judicial finding of probable cause as a sexually violent predator or pursuant to a commitment as a sexually violent predator, contrary to Florida Statute 394.927(1). (2 DEG FEL) (LEVEL 4)

8431C - 843.12 **FDLE REC# 3158**

AIDING ESCAPE

did knowingly aid or assist *(NAME OF ESCAPEE) in escaping, attempting to escape, or did knowingly aid or assist *(NAME OF ESCAPEE) who did escape, from an officer or person who has or was entitled to the lawful custody of *(NAME OF ESCAPEE), contrary to Florida Statute 843.12. (3 DEG FEL) (LEVEL 6)

8432C- 843.23(2) and (3) **FDLE REC #10690**

TAMPERING WITH AN ELECTRONIC MONITORING DEVICE

did intentionally and without authority remove, destroy, alter, tamper with, damage, or circumvent the operation of an electronic monitoring device required to be worn or used by *[DEFENDANT] or another person pursuant to a court order or an order by the Florida Commission on Offender Review; or did request, authorize, or solicit a person to remove, destroy, alter, tamper with, damage, or circumvent the operation of an electronic monitoring device required to be worn or used pursuant to a court order or pursuant to an order by the Florida Commission on Offender Review, contrary to Florida Statute 843.23(2) and (3) (3 DEG FEL) (LEVEL 1)

9161A - 916.1081(1) **FDLE REC# 5100**

ESCAPE FROM DCF OR APD

did escape or attempt to escape from a civil or forensic facility while being involuntarily committed to and in the custody of the Department of Children and Families or the Agency for Persons with Disabilities, contrary to Florida Statute 916.1081(1). (2 DEG FEL) (LEVEL 4)

9444A - 944.40 **FDLE REC# 3835**

ESCAPE FROM CUSTODY OR WORK RELEASE

did escape or attempt to escape from confinement in any prison, jail, private correctional facility, road camp, or other penal institution, whether operated by the State, a county, or a municipality, or did escape or attempt to escape while working upon the public roads or being transported to or from a place of confinement or did willfully fail to remain within the extended limits of his or her confinement or to return within to time prescribed to the place of confinement, contrary to Florida Statutes 944.40, 945.091(4), and 951.24(4). (2 DEG FEL) (LEVEL 6)
Note: punishment shall run consecutive to any former sentence imposed.

9444A2 – 944.46 **FDLE REC# 3839**

HARBORING, CONCEALING OR AIDING ESCAPING PRISONERS

did harbor, conceal, maintain, or assist, or give any other aid to *(PRISONER NAME), a prisoner, after his/her escape from any state correctional institution, knowing that *(PRISONER NAME) was an escaped prisoner, contrary to Florida Statute 944.46. (3DEG FEL) (LEVEL 6)

9444B - 944.47 **FDLE REC# 3840**

INTRODUCE CONTRABAND (state correctional institution)

did unlawfully introduce into or upon the grounds of a state correctional institution, *(CONTRABAND), or take or attempt to take or send or attempt to send therefrom, *(CONTRABAND), a contraband article, contrary to Florida Statute 944.47. (3 DEG FEL) (LEVEL 3) **(SEE BELOW)**

9444B1 - 944.47(1)(a), (c) and (2) **FDLE REC# (SEE BELOW)**

POSSESSION OF CONTRABAND (state correctional institution)

did introduce into or upon the grounds of any state correctional institution, or did take or attempt to take or send or attempt to send from a state correctional institution or did have actual or constructive possession on the grounds of a state correctional institution of *(CONTRABAND, Choose from list below) a contraband article and *(DEFENDANT) was an inmate or a person on the grounds of any state correctional institution, contrary to Florida Statute 944.47(1)(a), (c) and (2). (3 DEG FEL) (LEVEL 3)**(SEE BELOW)**

NOTE FOLLOWING DEGREE AND LEVEL CRITERIA FOR THE CONTRABAND:

(3 DEG FEL)(LEVEL 3)

A. Any written or recorded communication or any currency or coin given or transmitted, or intended to be given or transmitted, to any inmate of a state correctional institution. **FDLE REC #3840**
B. Any article of food or clothing given or transmitted, or intended to be given or transmitted, to any inmate of any state correctional institution. **FDLE REC #4161**
C. Cellular telephone or other portable communications device. **FDLE REC #6523**

(2 DEG FEL)(LEVEL 4)

A. Any intoxicating beverage or beverage which causes or may cause an intoxicating effect. **FDLE REC #4162**
B. Any controlled substance as defined in 893.02(4) or any prescription or nonprescription drug having a hypnotic, stimulating, or depressing effect. **FDLE REC #4163**

(2 DEG FEL)(LEVEL 6)

A. Any firearm or weapon of any kind or any explosive substance. **FDLE REC #4164**

9512A - 951.22 **FDLE REC# 9220**
INTRODUCE CONTRABAND (county detention facility)
did introduce into or possess upon the grounds of *(INSTITUTION), a county detention facility, or did give to or take or attempt to take or send from a county detention facility *(CONTRABAND), a contraband article, contrary to Florida Statute 951.22. (3 DEG FEL) (LEVEL 6)

9512B - 951.22(1)(a) **FDLE REC# 8796**
INTRODUCE CONTRABAND (county detention facility) (written or recorded communication)
did introduce into or possess upon the grounds of *(INSTITUTION), a county detention facility, or did give to or take or attempt to take or send from a county detention facility any written or recorded communication, a contraband article, contrary to Florida Statute 951.22(1)(a). (1 DEG MISD)
5/20

9512B1 - 951.22(1)(b) **FDLE REC# 8797**
INTRODUCE CONTRABAND (county detention facility) (currency or coin)
did introduce into or possess upon the grounds of *(INSTITUTION), a county detention facility, or did give to or take or attempt to take or send from a county detention facility any currency or coin, a contraband article, contrary to Florida Statute 951.22(1)(b). (1 DEG MISD)
5/20

9512B2 - 951.22(1)(c) **FDLE REC# 8798**
INTRODUCE CONTRABAND (county detention facility) (food or clothing)
did introduce into or possess upon the grounds of *(INSTITUTION), a county detention facility, or did give to or take or attempt to take or send from a county detention facility any article of food or clothing, a contraband article, contrary to Florida Statute 951.22(1)(c). (1 DEG MISD)
5/20

9512B3 - 951.22(1)(d) **FDLE REC# 8799**
INTRODUCE CONTRABAND (county detention facility) (tobacco products)
did introduce into or possess upon the grounds of *(INSTITUTION), a county detention facility, or did give to or take or attempt to take or send from a county detention facility any tobacco products as defined in s. 210.25(12), a contraband article, contrary to Florida Statute 951.22(1)(d). (1 DEG MISD)
5/20

9512B4 - 951.22(1)(e) **FDLE REC# 8800**
INTRODUCE CONTRABAND (county detention facility) (cigarette)
did introduce into or possess upon the grounds of *(INSTITUTION), a county detention facility, or did give to or take or attempt to take or send from a county detention facility any cigarette as defined in s. 210.01, a contraband article, contrary to Florida Statute 951.22(1)(e). (1 DEG MISD)
5/20

9512B5 - 951.22(1)(f) **FDLE REC# 8801**
INTRODUCE CONTRABAND (county detention facility) (cigar)
did introduce into or possess upon the grounds of *(INSTITUTION), a county detention facility, or did give to or take or attempt to take or send from a county detention facility any cigar, a contraband article, contrary to Florida Statute 951.22(1)(f). (1 DEG MISD)
5/20

9512B6 - 951.22(1)(g) **FDLE REC# 8802**
INTRODUCE CONTRABAND (county detention facility) (intoxicating beverage)
did introduce into or possess upon the grounds of *(INSTITUTION), a county detention facility, or did give to or take or attempt to take or send from a county detention facility any intoxicating beverage or beverage that causes or may cause an intoxicating effect, a contraband article, contrary to Florida Statute 951.22(1)(g). (1 DEG MISD)
5/20

9512B9 – 951.22 (1)(h) **FDLE REC# 5801**
INTRODUCE CONTRABAND (county detention facility) (drug)
did introduce into or possess upon the grounds of *(INSTITUTION), a county detention facility, or did give to or take or attempt to take or send from a county detention facility *(CONTRABAND), any narcotic, hypnotic, or excitative drug or drug of any kind or nature, including nasal inhalators, sleeping pills, barbiturates, marijuana as defined in s. 381.986, hemp as defined in s. 581.217, industrial hemp as defined in s. 1004.4473, or controlled substances as defined in s. 893.02(4)., contrary to Florida Statute 951.22(1)(h). (3 DEG FEL) (LEVEL 4)
11-25 - new

9512B7 – 951.22(1)(l) **FDLE REC# 5328**
INTRODUCE CONTRABAND (county detention facility) (vapor-generating electronic device)
did intentionally and unlawfully introduce into or possess upon the grounds of (INSTITUTION), a county detention facility, or did give to or take or attempt to take or send from a county detention facility any vapor-generating electronic device as defined in s. 386.203, a contraband article, contrary to Florida Statute 951.22(1)(l). (1 DEG MISD)
4/21

9512B8 – 951.22(1)(i) **FDLE REC# 8804**
INTRODUCE CONTRABAND (county detention facility) (firearm/weapon)
did introduce or possess upon the grounds of *(INSTITUTION), a county detention facility, or did give or take from any inmate of such facility, or attempt to take or send from a county detention facility any firearm or any instrumentality customarily used or which is intended to be used as a dangerous weapon, a contraband article, contrary to Florida Statute 951.22(1)(i). (3 DEG FEL) (LEVEL 7)
11/23

9857A - 985.701(1)(a)2 **FDLE REC# 6110**

SEXUAL MISCONDUCT WITH A JUVENILE OFFENDER

did engage in sexual misconduct with *(VICTIM), a juvenile offender detained or supervised by, or committed to the custody of the Department of Juvenile Justice and *(DEFENDANT) was a paid staff member, volunteer, or intern working in a Department of Juvenile Justice program or program operated under a contract, contrary to Florida Statute 985.701(1)(a)2. (2 DEG FEL) (LEVEL 4)

9857B- 985.711(1)(a)1 and (2) **FDLE REC# 6114**

INTRODUCE CONTRABAND (juvenile) (food/clothing)

did introduce into or upon the grounds of a juvenile detention facility or commitment program, or did take or send, or attempt to take or send, from a juvenile detention facility or commitment program, *(CONTRABAND), an unauthorized article of food or clothing, contrary to Florida Statute 985.711(1)(a)1 and (2). (3 DEG FEL) (LEVEL 1)

9857B1 - 985.711(1)(a)2, 3, 4 and (2) **FDLE REC# 6115**

INTRODUCE CONTRABAND (juvenile) (alcohol/drugs/weapons)

(same as above) .....*(CONTRABAND), an intoxicating beverage or any beverage that causes or may cause an intoxicating effect, a controlled substance, as defined in section 893.02(4), or any prescription or nonprescription drug that has a hypnotic, stimulating, or depressing effect; or a firearm or weapon of any kind or any explosive substance, contrary to Florida Statute 985.711(1)(a)2, 3, 4 and (2). (2 DEG FEL) (LEVEL 4)

9857B2 - 985.711(1)(a)1 and (b) **FDLE REC# 6114**

TRANSMIT CONTRABAND (juvenile) (food/clothing)

did transmit to, cause to be transmitted to or received by, attempt to transmit to, attempt to cause to be transmitted to or received by *(JUVENILE) *(CONTRABAND), any unauthorized article of food or clothing, while *(JUVENILE), a juvenile offender, was in or upon the grounds of a juvenile detention facility or commitment program, contrary to Florida Statute 985.711(1)(a)1 and (b). (3 DEG FEL) (LEVEL 1)

9857B3 - 985.711(1)(a)2, 3, 4 and (b) **FDLE REC# 9234**

TRANSMIT CONTRABAND (juvenile)(alcohol/drugs/weapons)

(Same as above but contraband being any intoxicating beverage or any beverage that causes or may cause an intoxicating effect, a controlled substance, as defined in section 893.02(4), or any prescription or nonprescription drug that has a hypnotic, stimulating, or depressing effect; or a firearm or weapon of any kind or any explosive substance) - Florida Statute 985.711(1)(a)2, 3, 4 and (b). (2 DEG FEL) (LEVEL 4)

9857B4 - 985.711(1)(a)1 and (c) **FDLE REC# 6114**

POSSESS CONTRABAND (juvenile) (food/clothing)

was in actual or constructive possession of *(CONTRABAND), an unauthorized article of food or clothing, on the grounds of a juvenile detention facility or commitment program, contrary to Florida Statute 985.711(1)(a)1 and (c). (3 DEG FEL) (LEVEL 1)

9857B5 - 985.711(1)(a)2, 3, 4 and (c) **FDLE REC# 9244**

POSSESS CONTRABAND (juvenile)(alcohol/drugs/weapons)

(Same as above but contraband being any intoxicating beverage or any beverage that causes or may cause an intoxicating effect, a controlled substance, as defined in section 893.02(4), or any prescription or nonprescription drug that has a hypnotic, stimulating, or depressing effect; or a firearm or weapon of any kind or any explosive substance) - Florida Statute 985.711(1)(a)2, 3, 4 and (c). (2 DEG FEL) (LEVEL 4)

9857C - 985.721 **FDLE REC# 6107**

ESCAPE FROM SECURE DETENTION OR COMMITMENT FACILITY

did escape from any secure detention facility maintained for the temporary detention of children, pending adjudication, disposition, or placement; {or} did escape from any residential commitment facility described in Florida Statute 985.03(44), maintained for the custody, treatment, punishment, or rehabilitation of children found to have committed delinquent acts or violations of law; {or} did escape from lawful transportation to or from any such secure detention facility or residential commitment facility, contrary to Florida Statutes 944.40 and 985.721. (3 DEG FEL) (LEVEL 3)

FRAUD – IDENTITY THEFT

8175H - 817.566 **FDLE REC# 2929**

MISREPRESENTATION OF ACADEMIC STANDING

did, with intent to defraud, misrepresent his or her association with, or academic standing or other progress at, any postsecondary educational institution by falsely making, altering, simulating, or forging a (*DESCRIBE DOCUMENT- degree, certificate, diploma, award, record, letter, transcript, form, or other paper); or did cause or procure such a misrepresentation; or did utter and publish or otherwise represent as true a*(DESCRIBE DOCUMENT), knowing it to be false, contrary to Florida Statute 817.566. (1 DEG MISD)

ENHANCEMENTS FOR FOLLOWING SECTIONS 817.568

817.568 - ENHANCEMENT - 817.568 (5)

USE OF PUBLIC RECORDS WHILE COMMITTING FRAUD

…and said fraud was facilitated or furthered by the use of a public record -

add Florida Statute 817.568(5)

NOTE: Reclassify the offense as follows:

MISD to 3 DEG FEL (LEVEL 2)
3 DEG FEL to 2 DEG FEL (AND ADD ONE LEVEL)
2 DEG FEL to 1 DEG FEL (AND ADD ONE LEVEL)

817.568-2 - ENCHANCEMENT – 817.568 (10)

CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION AND MISREPRESENTING OWN STATUS

… and, while committing the offense, for the purpose of obtaining or using personal identification information, misrepresented himself or herself to be a law enforcement officer; an employee or representative of a bank, credit card company, credit counseling company, or credit reporting agency; or who wrongfully represented that he or she was seeking to assist the victim with a problem with the victim's credit history –

add Florida Statute 817.568(10)

NOTE: Reclassify the offense as follows:

MISD to 3 DEG FEL (LEVEL 2)
3 DEG FEL to 2 DEG FEL (AND ADD ONE LEVEL)
2 DEG FEL to 1 DEG FEL (AND ADD ONE LEVEL)
1 DEG FEL/PBL to LIFE (AND ADD ONE LEVEL)

8175G - 817.568(2)(a) **FDLE REC# 3981**
FRAUDULENT USE OF PERSONAL I.D. INFORMATION
did willfully and without authorization fraudulently use, or possess with the intent to fraudulently use, personal identification information concerning *(VICTIM) without first obtaining *(VICTIM)'s consent, contrary to Florida Statute 817.568 (2)(a). (3 DEG FEL) (LEVEL 4)
NOTE: Per 817.568(12), sentence must include mandatory surcharge of $1001.
NOTE: Per 817.568(15)(a), restitution may include out-of-pocket costs plus "any other costs, including attorney's fees incurred by the victim in clearing the victim's credit history or credit rating, or any costs incurred in connection with any civil or administrative proceeding to satisfy any debt, lien, or other obligation of the victim arising as the result of the actions of the defendant."
12-25

8175G2 - 817.568(2)(b) **FDLE REC# 5245 or 5540**
FRAUDULENT USE OF PERSONAL I.D. INFORMATION ($5,000 or more; or 10-20 individuals) (3-year mandatory minimum)
(same as above)…and the pecuniary benefit, the value of the services received, the payment sought to be avoided, or the amount of the injury or fraud perpetrated was $5,000 or more or fraudulently used the personal identification information of 10 or more persons, but fewer than 20 persons, without their consent, contrary to Florida Statute 817.568(2)(b). (2 DEG FEL) (LEVEL 5)
NOTE: Per 817.568(12), sentence must include mandatory surcharge of $1001.
NOTE: Per 817.568(15)(a), restitution may include out-of-pocket costs plus "any other costs, including attorney's fees incurred by the victim in clearing the victim's credit history or credit rating, or any costs incurred in connection with any civil or administrative proceeding to satisfy any debt, lien, or other obligation of the victim arising as the result of the actions of the defendant."
12-25

8175G2A – 817.568(2)(c) **FDLE REC# 5603 or 5604**
FRAUDULENT USE OF PERSONAL I.D. INFORMATION ($50,000 or more; or 20-30 individuals) (5-year mandatory minimum)
(same as above) … is $50,000 or more or fraudulently used the personal identification information of 20 or more persons, but fewer than 30 persons, without their consent, contrary to Florida Statute 817.568(2)(c). (1 DEG FEL) (LEVEL 7)
NOTE: If amount is more than $100,000 or the number of victims is 30 or more, then the mandatory minimum jumps to 10 years.
NOTE: Per 817.568(12), sentence must include mandatory surcharge of $1001.
NOTE: Per 817.568(15)(a), restitution may include out-of-pocket costs plus "any other costs, including attorney's fees incurred by the victim in clearing the victim's credit history or credit rating, or any costs incurred in connection with any civil or administrative proceeding to satisfy any debt, lien, or other obligation of the victim arising as the result of the actions of the defendant."
12-25

8175G3 - 817.568(6) **FDLE REC# 7835**

FRAUDULENT USE OF PERSONAL I.D. INFORMATION (victim < 18 or >60)

did willfully and without authorization fraudulently use personal identification information concerning *(VICTIM), an individual who is younger than 18 years of age, or 60 years of age or older without first obtaining the consent of *(VICTIM) or *(VICTIM'S) legal guardian, contrary to Florida Statute 817.568 (6). (2 DEG FEL) (LEVEL 8)

NOTE: If V is 60 years of age or older, *see* 817.568(11), which punishes the same conduct but is only LEVEL 4.

NOTE: Per 817.568(12), sentence must include mandatory surcharge of $1001.

NOTE: Per 817.568(15)(a), restitution may include out-of-pocket costs plus "any other costs, including attorney's fees incurred by the victim in clearing the victim's credit history or credit rating, or any costs incurred in connection with any civil or administrative proceeding to satisfy any debt, lien, or other obligation of the victim arising as the result of the actions of the defendant."

12-25

8175G4 - 817.568(7) **FDLE REC# 7836**

FRAUDULENT USE OF PERSONAL I.D. INFORMATION (victim < 18 or ≥ 60) (custodial authority)

did while in the relationship of parent or legal guardian, or one who otherwise exercises custodial authority over *(VICTIM), an individual who is younger than 18 years of age, or 60 years of age or older willfully and fraudulently use personal identification information of *(VICTIM), contrary to Florida Statute 817.568 (7). (2 DEG FEL) (LEVEL 9)

NOTE: Per 817.568(12), sentence must include mandatory surcharge of $1001.

NOTE: Per 817.568(15)(a), restitution may include out-of-pocket costs plus "any other costs, including attorney's fees incurred by the victim in clearing the victim's credit history or credit rating, or any costs incurred in connection with any civil or administrative proceeding to satisfy any debt, lien, or other obligation of the victim arising as the result of the actions of the defendant."

12-25

8175G5 – 817.568(8)(a) **FDLE REC# 5906**

FRAUDULENT USE OF PERSONAL I.D. INFORMATION (deceased victim or dissolved business)

did willfully and fraudulently use, or possess with the intent to fraudulently use, personal identification information concerning *(VICTIM), a deceased individual, or a dissolved business entity, contrary to Florida Statute 817.568 (8)(a). (3 DEG FEL) (LEVEL 1)

NOTE: Per 817.568(12), sentence must include mandatory surcharge of $1001.

NOTE: Per 817.568(15)(a), restitution may include out-of-pocket costs plus "any other costs, including attorney's fees incurred by the victim in clearing the victim's credit history or credit rating, or any costs incurred in connection with any civil or administrative proceeding to satisfy any debt, lien, or other obligation of the victim arising as the result of the actions of the defendant."

12-25

8175G6 - 817.568(8)(b) **FDLE REC# 5907 or 5908**
FRAUDULENT USE OF PERSONAL I.D. INFORMATION (deceased victim or dissolved business) ($5,000 or more, or 10 to 20 individuals) (3-year mandatory minimum)
(same as above) … and the pecuniary benefit, the value of services received, the payment sought to be avoided, or the amount of injury or fraud perpetrated is $5,000.00 or more or fraudulently used the personal identification information of 10 or more but fewer than 20 deceased individuals or dissolved business entities, contrary to Florida Statute 817.568 (8)(b). (2 DEG FEL) (LEVEL 5)
NOTE: Per 817.568(12), sentence must include mandatory surcharge of $1001.
NOTE: Per 817.568(15)(a), restitution may include out-of-pocket costs plus "any other costs, including attorney's fees incurred by the victim in clearing the victim's credit history or credit rating, or any costs incurred in connection with any civil or administrative proceeding to satisfy any debt, lien, or other obligation of the victim arising as the result of the actions of the defendant."
12-25

8175G6A - 817.568(8)(c) **FDLE REC# 5909 or 5910**
FRAUDULENT USE OF PERSONAL I.D. INFORMATION (deceased victim or dissolved business) ($50,000 or more or 20 to 30 individuals) (5-year mandatory minimum)
(same as above) … is $50,000.00 or more or used the personal identification information of 20 or more but fewer than 30 deceased individuals or dissolved business entities, contrary to Florida Statute 817.568 (8)(c). (1 DEG FEL) (LEVEL 7)
NOTE: If amount is $100,000 or the number of victims is 30 or more, then the mandatory minimum jumps to 10 years.
NOTE: Per 817.568(12), sentence must include mandatory surcharge of $1001.
NOTE: Per 817.568(15)(a), restitution may include out-of-pocket costs plus "any other costs, including attorney's fees incurred by the victim in clearing the victim's credit history or credit rating, or any costs incurred in connection with any civil or administrative proceeding to satisfy any debt, lien, or other obligation of the victim arising as the result of the actions of the defendant."
12-25

8175G1 - 817.568(4) **FDLE REC# 5529**
HARASSMENT BY USE OF PERSONAL I.D. INFORMATION
did willfully and without authorization possess, use, or attempt to use, personal identification information concerning *(VICTIM) without first obtaining *(VICTIM)'s consent, and who did so for the purpose of harassing *(VICTIM), contrary to Florida Statute 817.568(4). (1 DEG MISD)
NOTE: Per 817.568(12), sentence must include mandatory surcharge of $1001.
NOTE: Per 817.568(15)(a), restitution may include out-of-pocket costs plus "any other costs, including attorney's fees incurred by the victim in clearing the victim's credit history or credit rating, or any costs incurred in connection with any civil or administrative proceeding to satisfy any debt, lien, or other obligation of the victim arising as the result of the actions of the defendant."
12-25

8175G7 - 817.568(9) **FDLE REC# 5911**

FRAUDULENT CREATION OR USE OF FICTITIOUS PERSONAL I.D. INFORMATION

did willfully and fraudulently create or use, or possess with the intent to fraudulently use, counterfeit or fictitious personal identification information concerning a fictitious person, or concerning *(VICTIM), a real person, without first obtaining *(VICTIM)'s consent, with intent to use such counterfeit or fictitious personal identification information for the purpose of committing or facilitating the commission of a fraud on another person, contrary to Florida Statute 817.568(9). (3 DEG FEL) (LEVEL 1)

NOTE: Per 817.568(12), sentence must include mandatory surcharge of $1001.

NOTE: Per 817.568(15)(a), restitution may include out-of-pocket costs plus "any other costs, including attorney's fees incurred by the victim in clearing the victim's credit history or credit rating, or any costs incurred in connection with any civil or administrative proceeding to satisfy any debt, lien, or other obligation of the victim arising as the result of the actions of the defendant."

12-25

8175G10 - 817.568(11) **FDLE REC #7693**

FRAUDULENT USE OF PERSONAL I.D. INFORMATION (victim in special class)

did willfully and without authorization fraudulently use personal identification information concerning *(VICTIM), an individual who is 60 years of age or older {or} a disabled adult as defined in s. 825.101 {or} a public servant as defined in s. 838.014 {or} a veteran as defined in s. 1.01 {or} a first responder as defined in s. 125.01045 {or} an individual who is employed by the State of Florida {or} an individual who is employed by the Federal Government, without first obtaining the consent of *(VICTIM), contrary to Florida Statute 817.568(11). (2 DEG FEL) (LEVEL 4)

NOTE: If V is 60 years of age or older, *see* 817.568(6), which punishes the same conduct but is LEVEL 8.

NOTE: Per 817.568(12), sentence must include mandatory surcharge of $1001.

NOTE: Per 817.568(15)(a), restitution may include out-of-pocket costs plus "any other costs, including attorney's fees incurred by the victim in clearing the victim's credit history or credit rating, or any costs incurred in connection with any civil or administrative proceeding to satisfy any debt, lien, or other obligation of the victim arising as the result of the actions of the defendant."

12-25

8175K – 817.5685(2) and (3)(a) **FDLE REC# 7566**

UNLAWFUL POSSESSION OF THE PERSONAL IDENTIFICATION INFORMATION - 4 OR LESS PEOPLE

did intentionally or knowingly possess, without authorization, the personal identification information of four or fewer persons in any form, including, but not limited to, mail, physical documents, identification cards, or information stored in digital form, contrary to Florida Statute § 817.5685(2) and (3)(a). (1 DEG MISD)

8175K1 – 817.5685(2) and (3)(b) **FDLE REC# 7567**

UNLAWFUL POSSESSION OF THE PERSONAL IDENTIFICATION INFORMATION – 5 OR MORE PEOPLE

did intentionally or knowingly possess, without authorization, the personal identification information of five or more persons in any form, including, but not limited to, mail, physical documents, identification cards, or information stored in digital form, contrary to Florida Statute § 817.5685(2) and (3)(b). (3 DEG FEL) (LEVEL 1)

8175I - 817.569 **FDLE REC # 7868**

CRIMINAL USE OF A PUBLIC RECORD TO FACILITATE A MISDEMEANOR

did knowingly use any public record, as defined in Florida Statute 119.011, or did knowingly use information obtainable only through such public record or did knowingly provide false information that became a part of a public record, to facilitate or further the commission of (CRIME, a misdemeanor), contrary to Florida Statute 817.569. (1 DEG MISD)

8175I1 - 817.569 **FDLE REC # 7869**

CRIMINAL USE OF A PUBLIC RECORD TO FACILITATE A FELONY

(same as above) ……. (CRIME, a felony) (3 DEG FEL) (LEVEL 1)

FRAUD – INSURANCE

6241A - 624.15(1) and 626.854(6) **FDLE REC# 2313**
UNLAWFUL SOLICITATION BY PUBLIC ADJUSTER
*(DEFENDANT), a public adjuster, did willfully directly or indirectly through any other person or entity initiate contact or engage in face-to-face or telephonic solicitation or enter into a contract with any insured or claimant under an insurance policy until at least 48 hours after the occurrence of an event that may be the subject of a claim under the insurance policy unless contact was initiated by the insured or claimant, contrary to Florida Statutes 626.854(6) and 624.15(1). (2 DEG MISD)

6261A1 - 626.112(9)(a) **FDLE REC# 9556**
TRANSACTING INSURANCE WITHOUT A LICENSE
did knowingly transact insurance or otherwise engage in insurance activities in this State without a license, contrary to Florida Statute 626.112(9)(a). (3 DEG FEL) (LEVEL 1)

8172B - 817.234(1)(a)1 & (11)(a) **FDLE REC# 7587**
FALSE AND FRAUDULENT INSURANCE CLAIM (less than $20,000)
did, with intent to injure, defraud or deceive *(VICTIM), an insurance company, present or cause to be presented any written or oral statement as part of, or in support of, a claim for payment or other benefit pursuant to an insurance policy or a health maintenance organization subscriber or provider contract, knowing that such statement or statements contained any false, incomplete or misleading information concerning any fact or thing material to such claim and the value of the property involved in the violation is less than $20,000, contrary to Florida Statute 817.234(1)(a)1 and (11)(a). (3 DEG FEL) (LEVEL 3)

8172BA - 817.234(1)(a)1 & (11)(b) **FDLE REC# 7588**
FALSE AND FRAUDULENT INSURANCE CLAIM (more than $20,000 but less than $100,000)
(same as above)…value $20,000 and did not exceed $100,000 - (2DEG FEL) (LEVEL 5)

8172BB - 817.234(1)(a)1 & (11)(c) **FDLE REC# 7589**
FALSE AND FRAUDULENT INSURANCE CLAIM (more than $100,00)
(same as above) …value more than $100,000 - (1 DEG FEL) (LEVEL 7)

8172B1 - 817.234(1)(a)2 & (11)(a) **FDLE REC# 7590**
FALSE AND FRAUDULENT INSURANCE CLAIM (less than $20,000)
did, with intent to injure, defraud or deceive *(VICTIM), an insurance company, prepare or make any written or oral statement that is intended to be presented to any insurer in connection with, or in support of any claim for payment or other benefit, in an amount less than $20,000, pursuant to an insurance policy or a health maintenance organization subscriber or provider contract knowing that such statement contained false, incomplete or misleading information concerning any fact or thing material to such claim, contrary to Florida Statute 817.234(1)(a)2 and (11)(a). (3 DEG FEL) (LEVEL 3)

8172B1A - 817.234(1)(a)2 & (11)(b) **FDLE REC# 7588**
FALSE AND FRAUDULENT INSURANCE CLAIM (more than $20,000 but less than $100,000)
(same as above) … value $20,000 and did not exceed $100,000 - (2 DEG FEL) (LEVEL 5)

8172B1B - 817.234(1)(a)2 & (11)(c) **FDLE REC# 7589**
FALSE AND FRAUDULENT INSURANCE CLAIM (more than $100,00)
(same as above) …value more than $100,000 - (1 DEG FEL) (LEVEL 7)

8172B5 - 817.234(1)(a)3 and (11)(a) **FDLE REC# 7587**
INSURANCE APPLICATION FRAUD
did, with intent to injure, defraud, or deceive *(VICTIM), an insurer, knowingly present, cause to be presented, or prepare or make with knowledge or belief that it would be presented to any insurer, purported insurer, servicing corporation, insurance broker, or insurance agent, or any employee or agent thereof, any false, incomplete, or misleading information or written or oral statement as part of, or in support of, an application for the issuance of, or the rating of, any insurance policy, or a health maintenance organization subscriber or provider contract, or did knowingly conceal information concerning any fact material to such application, contrary to Florida Statute 817.234(1)(a)3 and (11)(a). (3 DEG FEL) (LEVEL 1)

8172B2 - 817.234(2)(a) and 11(a) **FDLE REC# 8884**
INSURANCE FRAUD BY PHYSICIAN (less than $20,000)
did knowingly and willfully, being a physician licensed under chapter 458, osteopathic physician licensed under chapter 459, chiropractic physician licensed under chapter 460, or other practitioner licensed under the laws of this state, assist, conspire with, or urge an insured party to fraudulently violate any of the provisions of this section or part XI of chapter 627 or being a person who, due to such assistance, conspiracy, or urging by said physician, osteopathic physician, chiropractic physician, or practitioner, did knowingly and willfully benefit from the proceeds derived from the use of such fraud, contrary to Florida Statute 817.234(2)(a) and 11(a). (3 DEG FEL) (LEVEL 1)

8172B2A - 817.234(2)(a) and (11)(a) **FDLE REC# 8884**
INSURANCE FRAUD BY PATIENT WITH PHYSICIAN (less than $20,000))
did knowingly and willfully benefit from the proceeds derived from the use of fraud due to assistance, conspiracy, or urging by a physician, osteopathic physician, chiropractic physician, or practitioner, contrary to Florida Statute 817.234(2)(a) and (11)(a). (3 DEG FEL) (LEVEL 1)

8172B6 - 817.234(9) **FDLE REC# 5008**
INSURANCE FRAUD BY STAGED ACCIDENT (2 year minimum)
did organize, plan, or knowingly participated in an intentional motor vehicle crash or scheme to create documentation of a motor vehicle crash that did not occur for the purpose of making motor vehicle tort claims or claims for personal injury protection benefits as required by Section 627.736, contrary to Florida Statute 817.234(9). (2 DEG FEL) (LEVEL 7)

8172B7 - 817.234(8)(a) **FDLE REC # 5642**

UNLAWFUL SOLICITATION (2 year minimum)

did, with intent to defraud any other person, solicit or cause to be solicited any business from a person involved in a motor vehicle accident for the purpose of making, adjusting, or settling motor vehicle tort claims for personal injury protection benefits required by Florida Statute 627.736, contrary to Florida Statute 817.234(8)(a). (2 DEG FEL) (LEVEL 7)

8172B3 - 817.234(8)(c) **FDLE REC# 5644**

UNLAWFUL SOLICITATION

did, as a lawyer, health care practitioner as defined in s. 456.001, or owner or medical director of a clinic required to be licensed pursuant to s. 400.9905 at any time after 60 days have elapsed from the occurrence of a motor vehicle accident, solicit or cause to be solicited any business from a person involved in a motor vehicle accident by means of in person or telephone contact at the person's residence, for the purpose of making motor vehicle tort claims or claims for personal injury protection benefits required by s. 627.736., contrary to Florida Statute 817.234(8)(c). (3 DEG FEL) (LEVEL 3)

FRAUD – MEDICAID/PUBLIC ASSISTANCE/FOOD STAMPS

4099A - 409.920(2)(a) and (2)(b)1.a **FDLE REC# 6968**
MEDICAID FRAUD of $10,000 or less
did knowingly make, cause to be made, or aid and abet in the making of any false statement or false representation of a material fact, by commission or omission, in any claim submitted to the Agency for Health Care Administration or its fiscal agent for payment or a managed care plan for payment, contrary to Florida Statute 409.920(2)(a) and (2)(b)1.a. (3 DEG FEL) (LEVEL 7)

4143A - 414.39(1)and(5)(b) **FDLE REC# 7830**
PUBLIC ASSISTANCE FRAUD (RECIPIENT) ($200 - $20,000)
did knowingly fail, by means of false statement, misrepresentation, impersonation, or other fraudulent means, to disclose a material fact used in making a determination as to his/her qualification to receive public assistance under any state or federally funded assistance program {or} did fail to disclose a change in circumstances in order to obtain or continue to receive any such public assistance to which he/she was not entitled or in an amount larger than that to which he/she was entitled {or} did aid and abet another person in the commission of any such act; and the value of the public assistance or identification wrongfully received, retained, misappropriated, sought or used was of an aggregate value of $200.00 or more but less than $20,000.00 in any 12 consecutive months, contrary to Florida Statute 414.39(1) and (5)(b). (3 DEG FEL) (LEVEL 1)

4143A1 - 414.39(1) and (5)(a) **FDLE REC# 948**
PUBLIC ASSISTANCE FRAUD (less than $200.00)
(same as above) - no value stated. - Florida Statute 414.39(1) and (5)(a). (1 DEG MISD)

4143D - 414.39(3)(a) and (5)(b) **FDLE REC# 959**
PUBLIC ASSISTANCE FRAUD (ADMINISTRATOR) ($200 - $20,000)
did, as a person having duties in the administration of a state or federally funded public assistance program or in the distribution of public assistance, or authorizations or identifications to obtain public assistance, under a state or federally funded public assistance program, fraudulently misappropriate, attempt to misappropriate, or aid or abet in the misappropriation of, a food assistance, an authorization for food assistance benefits, a food assistance identification card, a certificate of eligibility for prescribed medicine, a Medicaid identification card, or public assistance from any other state or federally funded program with which he or she has been entrusted or of which he or she has gained possession by virtue of his or her position, or who knowingly fails to disclose any such fraudulent activity and the value of the public assistance or identification wrongfully received, retained, misappropriated, sought or used was of an aggregate value of $200.00 or more but less than $20,000.00 in any 12 consecutive months, contrary to Florida Statute 414.39(3)(a) and (5)(b). (3 DEG FEL) (LEVEL 1)

4143C - 414.39(2)(a)1., 2., 3. and (5)(a) **FDLE REC# 10696**

FOOD STAMP FRAUD (less than $200)

did knowingly use, transfer, acquire, traffic, alter, forge, possess, or attempt to use, transfer, acquire, traffic, alter, forge or possess, or did aid and abet another person in the use transfer, acquisition, traffic, alteration, forgery, or possession of a food assistance identification card, an authorization, including, but not limited to, an electronic authorization, for the purchase of food expenditure of food assistance benefits, a certificate of eligibility for medical services, or a Medicaid identification card in any manner not authorized by law, for an aggregate value of less than $200.00 in any 12 consecutive months, contrary to Florida Statute 414.39(2)(a)1., 2., 3. and (5)(a). (1 DEG MISD)

4143C1 - 414.39(2)(a)1.,2.,3, and (5)(b). **FDLE REC# 7830**

FOOD STAMP FRAUD ($200 or more)

(same as above) - aggregate value of $200 or more, but less than $20,000, in any 12 consecutive months, contrary to Florida Statute 414.39(2)(a)1.,2.,3, and (5)(b). (3 DEG FEL) (LEVEL 1)

4143C4- 414.39(2)(c) **FDLE REC#7238**

POSSESSION AND SALE OF EBT CARDS OF ANOTHER

did possess two or more electronic benefits transfer (EBT) cards issued to other persons and did sell or attempt to sell one or more of these cards, contrary to Florida Statute 414.39(2)(c) (1DEG MISD)

Note: Law effective October 1, 2016. Requires 20 hours community service, preferably at a nonprofit that provides the community with food services for the needy.

4143C5- 414.39(2)(c) **FDLE REC#7239**

POSSESSION AND SALE OF EBT CARDS OF ANOTHER WITH PRIOR

did possess of two or more electronic benefits transfer (EBT) cards issued to other persons and did sell or attempt to sell one or more of these cards and did have a prior conviction on [date], contrary to Florida Statute 414.39(2)(c). (3DEG FEL) (LEVEL 1)

Note: Law effective October 1, 2016. Requires 20 hours community service preferably at a nonprofit that provides the community with food services for the needy.

FRAUD – MOTOR VEHICLES AND VESSELS

3168A - 316.80(1) **FDLE REC# 7968**

UNLAWFUL TRANSPORTATION OF FUEL

did maintain, or possess a conveyance or vehicle that was equipped with, fuel tanks, bladders, drums, or other containers that do not conform to 49 C.F.R. or have not been approved by the United States Department of Transportation for the purpose of hauling, transporting, or conveying motor or diesel fuel over any public highway, contrary to Florida Statute 316.80(1). (3 DEG FEL) (LEVEL 1)

3168A1 - 316.80(2) **FDLE REC# 8709**

OBTAINING OR ATTEMPTING TO OBTAIN FUEL BY FRAUD

did knowingly attempt to obtain or did fraudulently obtain motor or diesel fuel by: Presenting a credit card or a credit card account number in violation of section 817.57-817.685; or using unauthorized access to any computer network in violation of section 815.06; or using a fraudulently scanned or lost or stolen payment access device, whether credit card or contactless device, contrary to Florida Statute 316.80(2). (2 DEG FEL) (LEVEL 5)
Note: 2 DEG FEL Level 5 effective 10/1/2016, 3 DEG FEL Leve1 1 for prior dates.

3193A - 319.30 (6) **FDLE REC# 6501**

FAIL TO ACQUIRE/RECORD SELLER ID OF MAJOR PARTS

did knowingly purchase motor vehicle materials or major motor vehicle component parts and failed to record the date of purchase, name, and address of the seller, and the personal identification card number of the person selling such items, as well as the vehicle identification number while engaged in the business of a salvage motor vehicle dealer, contrary to Florida Statute 319.30 (6). (3 DEG FEL) (LEVEL 1)

3193A1 - 319.30(5)(a)and(b) **FDLE REC# 397**

SALE OR POSSESSION OF VIN PLATE

did knowingly possess, sell, exchange, offer to sell or exchange, or give away any certificate of title or manufacturer's or state-assigned identification number plate or serial plate of any motor vehicle, mobile home, or derelict that has been sold as salvage contrary to the provisions of section 319.30, Florida Statutes, or did authorize, direct, aid in, or consent to the possession, sale, or exchange or offer to sell, exchange, or give away such certificate of title or manufacturer's or state-assigned identification number plate or serial plate {or} did knowingly possess, sell, exchange, offer to sell or exchange, or give away any manufacturer's or state-assigned identification number plate or serial plate of any motor vehicle or mobile home that had been removed from the motor vehicle or mobile home for which it was manufactured, or did authorize, direct, aid in, or consent to the possession, sale, or exchange or to offer to sell, exchange, or give away such or manufacturer's or state-assigned identification number plate or serial plate, contrary to Florida Statutes 319.30(5)(a) and (b). (3 DEG FEL) (LEVEL 1)

3193B - 319.33(1)(d) and (6) **FDLE REC# 405**

POSSESSION OR SALE OF VEHICLE WITH ALTERED VIN NUMBER

did knowingly and unlawfully possess, sell or offer for sale, conceal or dispose of in this State a motor vehicle or mobile home or major component part thereof, on which any motor vehicle or vehicle identification number that has been affixed by the manufacturer or by a state agency, such as the Department of Highway Safety and Motor Vehicles, which regulates motor vehicles has been destroyed, removed, covered, altered, or defaced, with knowledge of such destruction, removal, covering, alteration or defacement, except as provided in Florida Statute 319.30(3), contrary to Florida Statute 319.33(1)(d) and (6). (3 DEG FEL) (LEVEL 1)

3193B1 - 319.33(1)(e) and (6) **FDLE REC# 407**

TITLE FRAUD

did, upon application for a motor vehicle title, use a false or fictitious name, give a false or fictitious address or make any false statement in any application or affidavit required or in a bill of sale or sworn statement of ownership or otherwise commit a fraud in any application, contrary to Florida Statute 319.33(1)(e) and (6). (3 DEG FEL) (LEVEL 1)

3193B2 - 319.33(4) and (6) **FDLE REC# 415**

POSSESSION OF COUNTERFEIT, BLANK, FORGED MOTOR VEHICLE CERTIFICATE OF TITLE, REGISTRATION OR BILL OF SALE

did knowingly and with the intent to defraud, have in his or her possession, sell, offer to sell, counterfeit or supply a blank, forged, fictitious, counterfeit, stolen or fraudulently or unlawfully obtained, motor vehicle certificate of title, registration, bill of sale, or other indicia of ownership of a motor vehicle or mobile home or to conspire to do any of the foregoing , contrary to Florida Statute 319.33(4) and (6). (3 DEG FEL) (LEVEL 3)

3193B3 - 319.33(5) and (6) **FDLE REC# 421**

POSSESSION OF COUNTERFEIT MANUFACTURER'S IDENTIFICATION DECALS FOR A MOTOR VEHICLE

did knowingly conspire to or possess, manufacture, sell or exchange, offer to sell or exchange, supply in blank or give away a counterfeit manufacturer's or state-assigned identification number plate or serial plate or decal used for the purpose of identification of a motor vehicle or did conspire to or authorize, direct, aid in exchange, or give away such counterfeit manufacturer’s or state-assigned identification number plate or serial plate or decal, contrary to Florida Statute 319.33(5) and (6). (3 DEG FEL) (LEVEL 1)

3193C - 319.34 **FDLE REC# 423**

TRANSFER OF VEHICLE WITHOUT A TITLE

did knowingly purport to sell or transfer a motor vehicle or mobile home without delivering to the purchaser, or transferee thereof, a certificate of title duly assigned to such purchaser or did operate or use in this state a motor vehicle or mobile home for which a certificate of title was required without such certificate having been obtained or upon which the certificate of title had been canceled; or did fail to surrender any certificate of title, certificate of registration, license plate, or sticker upon cancellation of the same and notice thereof; or did fail to surrender the certificate of title in case of the destruction or dismantling or change of a motor vehicle or mobile home in such respect that it was not the motor vehicle or mobile home described in the certificate of title, contrary to Florida Statute 319.34. (2 DEG MISD)

Note: Maximum jail sentence is 6 months

3193E - 319.35(1)(a) and (5) **FDLE REC# 426**

TAMPERING WITH AN ODOMETER

did knowingly tamper with, adjust, alter, set back, disconnect or fail to connect an odometer of a motor vehicle, or did cause any of the foregoing to occur to an odometer of a motor vehicle, so as to reflect a lower mileage than the motor vehicle has actually been driven, or did supply any written odometer statement knowing such statement to be false or based on mileage figures reflected by an odometer that has been tampered with or altered; or did knowingly bring into this state a motor vehicle which has an odometer that has been illegally altered, as defined in section 319.35(1)(a) and (5), contrary to Florida Statute 319.35(5). (3 DEG FEL) (LEVEL 1)

3193D - 319.35(1)(c) and (5) **FDLE REC# 428**

SALE OF MOTOR VEHICLE WITH ALTERED ODOMETER

did knowingly possess, sell or offer for sale, conceal, or dispose of in this State a motor vehicle with an odometer that had been tampered with so as to reflect a lower mileage than the motor vehicle has actually been driven, contrary to Florida Statute 319.35(1)(c) and (5). (3 DEG FEL) (LEVEL 1)

3200A2 - 320.02(5)(c) **FDLE REC# 436**

FALSE PROOF OF INSURANCE

did, for the purpose of providing proof of required insurance, alter or counterfeit a motor vehicle insurance card or made a false affidavit in order to furnish false proof, or did knowingly permit another person to furnish false proof, contrary to Florida Statute 320.02(5)(c). (1 DEG MISD)

3200D2 - 320.0848(6) **FDLE REC# 4299**

FALSE STATEMENT IN APPLICATION FOR DISABLED PARKING PERMIT

did knowingly make a false or misleading statement in an application or certification under s. 320.0848, contrary to Florida Statute 320.0840(6). (1 DEG MISD)

8/25

3200D - 320.0848(7) **FDLE REC# 3885**
FRAUDULENTLY OBTAIN OR UNLAWFULLY DISPLAY A DISABLED PARKING PERMIT
did fraudulently obtain or unlawfully display a disabled parking permit that belonged to another person while occupying a disabled parking space or an access aisle as defined in section 553.5041 while the owner of the permit was not being transported in the vehicle or used an unauthorized replica of such a disabled parking permit with the intent to deceive, contrary to Florida Statute 320.0848(7). (2 DEG MISD)

3201A1 - 320.131(5) **FDLE REC# 4083**
MISUSE OF TEMPORARY TAG TO AVOID REGISTRATION
did knowingly and willfully abuse or misuse a temporary tag issuance to avoid registering a vehicle requiring registration pursuant to this chapter 320 or chapter 319 of the Florida Statutes, contrary to Florida Statute 320.131(5). (1 DEG MISD)

3201A2 - 320.131(6) **FDLE REC# 4084**
ISSUING TEMPORARY TAG TO FICTITIOUS PERSON
did knowingly and willfully issue a temporary tag or cause another to issue a temporary tag to a fictitious person or entity to avoid disclosure of the true owner of a vehicle, contrary to Florida Statute 320.131(6). (3 DEG FEL) (LEVEL 1)
8/25

3201A3 - 320.131(7) **FDLE REC# 4085**
FAILURE TO MAINTAIN RECORDS RE TEMPORARY TAG
a person authorized by s. 320.131 to purchase and issue a temporary tag, did knowingly and willfully fail to maintain records as required by Chapter 320 or departmental rules, contrary to Florida Statute 320.131(7). (1 DEG MISD)
8/25

3202A - 320.26(1)(a) and (2) **FDLE REC# 446**
COUNTERFEITING A MOTOR VEHICLE REGISTRATION DECAL
did counterfeit a registration license plate, validation sticker, or mobile home sticker, or did have in his/her possession any such plates or stickers; {or} did manufacture, sell, or dispose of a registration license plate, validation sticker, or mobile home sticker in the State of Florida without first having obtained the permission and authority of the Florida Department of Highway Safety and Motor Vehicles in writing, contrary to Florida Statute 320.26(1)(a) and (2). (3 DEG FEL) (LEVEL 1)

3202A1 – 320.26(1)(a) and (2)(a) **FDLE REC# 446**
COUNTERFEITING LICENSE PLATES
did knowingly counterfeit a registration license plates, or did have in his or her possession any such plate or did manufacture, sell, or dispose of a registration license plates in the state, without first having obtained the permission and authority of the department in writing, contrary to Florida Statute 320.26(1)(a) and (2)(a) (3 DEG FEL) (LEVEL 1)
5/18

3202C - 320.261 **FDLE REC# 452**

UNASSIGNED LICENSE PLATE

did knowingly attach to any motor vehicle or mobile home any registration license plate, or did knowingly attach any validation sticker or mobile home sticker to a registration license plate, which plate or sticker was not issued and assigned or lawfully transferred to such vehicle, contrary to Florida Statute 320.261. (2 DEG MISD)

Note: Since crime is "attaching", officer must see crime occurring or defendant must admit for the case to be prosecutable.

3202B - 320.27 (2) and (8) **FDLE REC# 7430**

FAIL TO POSSESS SALVAGE VEHICLE DEALER LICENSE

did engage in business as a motor vehicle dealer without acquiring and possessing a license as required by Florida law, contrary to Florida Statute 320.27 (2) and (8). (2 DEG MISD)

3220B - 322.051(6)(a) **FDLE REC# 468**

UNLAWFUL USE OF IDENTIFICATION CARD

did display, cause or permit to be displayed, or have in *(his/her) possession any fictitious, fraudulently altered, or fraudulently obtained identification card, contrary to Florida Statute 322.051(6)(a) and 322.39. (2 DEG MISD)

3222A - 322.212(1)(a) and (6) **FDLE REC# 3892**

UNAUTHORIZED POSSESSION OF D/L OR ID CARD

did knowingly have in *[his/her] possession or did display any blank, forged, stolen, fictitious, counterfeit, or unlawfully issued driver license or identification card or any instrument in the similitude of a driver license or identification card, contrary to Florida Statute 322.212(1)(a) and (6). (3 DEG FEL) (LEVEL 1)

3222A1 - 322.212(1)(b) and (6) **FDLE REC# 3889**

UNAUTHORIZED POSSESSION OF A DRIVER'S LICENSE

did knowingly have in *[his/her] possession any instrument in the similitude of a driver's license issued by the Department of Highway Safety and Motor Vehicles, or its duly authorized agents or those of any state or jurisdiction issuing licenses recognized in this State for the operation of a motor vehicle, contrary to Florida Statute 322.212(1)(b) and (6). (3 DEG FEL) (LEVEL 1)

3222A2 - 322.212(1)(c) and (6) **FDLE REC# 3891**

UNAUTHORIZED POSSESSION OF AN IDENTIFICATION CARD

did knowingly have in *[his/her] possession any instrument in the similitude of an identification card issued by the Department of Highway Safety and Motor Vehicles, or its duly authorized agents or those of any state or jurisdiction issuing identification cards recognized in this State for the purpose of indicating a person's true name and age, contrary to Florida Statute 322.212(1)(c) and (6). (3 DEG FEL) (LEVEL 1)

3222A3 - 322.212(1)(d) and (6) **FDLE REC# 5383**
UNLAWFUL MANUFACTURE OR SALE OF DRIVER'S LICENSE OR I.D. CARD
did knowingly sell, manufacture, or deliver, or knowingly offer to sell, manufacture, or deliver, a blank, forged, stolen, fictitious, counterfeit, or unlawfully issued driver license or identification card, or an instrument in the similitude of a driver license or identification card, contrary to Florida Statute 322.212(1)(d) and (6). (3 DEG FEL) (LEVEL 1)

3222B - 322.212(3) and (6) **FDLE REC# 3886**
UNAUTHORIZED ISSUANCE OF DRIVER'S LICENSE
did allow or permit the issuance of a driver license or identification card when *(DEFENDANT) knew that the applicant *(NAME OF APPLICANT) had not lawfully fulfilled the requirements of Chapter 322, Florida Statutes, for the issuance of said driver's license or identification card and *(DEFENDANT) was an employee of the Department of Highway Safety and Motor Vehicles, contrary to Florida Statute 322.212(3) and (6). (3 DEG FEL) (LEVEL 1)

3222C - 322.212(4) and (6) **FDLE REC# 3890**
SUPPLY OR AID IN SUPPLYING UNAUTHORIZED DRIVER'S LICENSE
did agree to supply or aid in supplying *(NAME OF APPLICANT), with a driverlicense or identification card by any means not in accordance with Chapter 322, Florida Statutes, contrary to Florida Statute 322.212(4) and (6). (3 DEG FEL) (LEVEL 1)

3222D - 322.212(5)(a) and (6) **FDLE REC# 9507**
OBTAINING DRIVER'S LICENSE BY FRAUD
did use a false or fictitious name in any application for a driver's license or identification card or knowingly made a false statement, knowingly concealed a material fact, or otherwise committed a fraud in any such application by *(STATE FALSE INFORMATION GIVEN), contrary to Florida Statute 322.212(5)(a) and (6). (3 DEG FEL) (LEVEL 1)
NOTE: If false information given is age, charge becomes 2nd degree misdemeanor.

3222D1 - 322.212(5)(b) and (6) **FDLE REC# 3893**
POSSESSION OF ALTERED D/L OR I.D. CARD
did have in *(his/her) possession a driver license or identification card upon which the date of birth had been altered, contrary to Florida Statute 322.212(5)(b) and (6). (2 DEG MISD)

3242B1 - 324.221(1) FDLE REC# 516
MISSTATEMENT REGARDING TRANSFER OF MOTOR VEHICLE REGISTRATION
did make a misstatement in or commits any forgery upon notice required to be filed under Chapter 324 or did make a false affidavit in connection with the transfer or proposed transfer of the registration of a motor vehicle, contrary to Florida Statute 324.221(1). (2 DEG MISD)
8/25

3280A - 328.05(1) **FDLE REC# 578**

PROCURING TITLE TO STOLEN VESSEL

did procure or attempt to procure a certificate of title or duplicate certificate of title to a vessel, or to pass or attempt to pass a certificate of title or duplicate certificate of title to a vessel or any assignment thereof and *(DEFENDANT) knew or had reason to believe that said vessel was stolen, contrary to Florida Statute 328.05(1). (3 DEG FEL) (LEVEL 1)

3280B - 328.05(2) **FDLE REC# 584**

POSSESSION OF FICTITIOUS CERTIFICATE OF TITLE

did knowingly and with the intent to defraud, have in his/her possession, sell, offer to sell, counterfeit, or supply a blank, forged, fictitious, counterfeit, stolen or fraudulently or unlawfully obtained certificate of title, duplicate certificate of title, registration, bill of sale, or other indicia of ownership of a vessel, or conspire to do any of the foregoing, contrary to Florida Statute 328.05(2). (3 DEG FEL) (LEVEL 3)

3280C - 328.05(3) **FDLE REC# 588**

VESSEL TITLE FRAUD

did alter or forge any certificate of title to a vessel or any assignment thereof or any cancellation of any lien on a vessel {or} did retain or use such certificate, assignment, or cancellation knowing that it has been altered or forged {or} did use a false or fictitious name, give a false or fictitious address, or did make any false statement in any application or affidavit required under the provisions of Chapter 328 or in a bill of sale or sworn statement of ownership or otherwise commit a fraud in any application {or} did knowingly obtain goods, services, credit, or money by means of an invalid, duplicate, fictitious, forged, counterfeit, stolen, or unlawfully obtained certificate of title, registration, bill of sale, or other indicia of ownership of a vessel {or} did knowingly obtain goods, services, credit, or money by means of a certificate of title to a vessel which certificate is required by law to be surrendered to the Florida Department of Highway Safety and Motor Vehicles, contrary to Florida Statute 328.05(3). (3 DEG FEL) (LEVEL 1)

3280D - 328.07(4) **FDLE REC# 602**

UNLAWFUL POSSESSION OF COUNTERFEIT HULL IDENTIFICATION PLATE OR VESSEL WITH ALTERED HULL IDENTIFICATION PLATE

did knowingly possess, manufacture, sell or exchange, offer to sell or exchange, supply in blank, or give away any counterfeit manufacturer's vessel hull identification number plate or decal or any manufacturer's vessel hull identification plate or decal which is assigned to another vessel to be used for the purpose of identification of any vessel or did authorize, direct, aid in exchange, or give away such counterfeit manufacturer's vessel hull identification number plate or decal or any manufacturer's vessel hull identification number plate or decal which is assigned to another vessel or did conspire to do any of the foregoing {or} did knowingly buy, sell, offer for sale, receive, dispose of, conceal, or have in his/her possession any vessel or part thereof on which the assigned identification number has been altered, removed, destroyed, covered, or defaced or maintain such vessel in any manner which conceals or misrepresents the true identity of the vessel, contrary to Florida Statute 328.07(4). (3 DEG FEL) (LEVEL 3)

3281A - 328.13(2) **FDLE REC# 4482**
FRAUDULENT MANUFACTURER'S CERTIFICATE OF ORIGIN
did issue a manufacturer's certificate of origin describing a vessel, knowing that such description was false or that the vessel described did not exist and *(DEFENDANT) a vessel manufacturer, manufacturer's representative, or dealer {or} did obtain or attempt to obtain such manufacturer's certificate of origin knowing the description was false or having reason to believe the vessel did not exist, contrary to Florida Statute 328.13(2). (3 DEG FEL) (LEVEL 3)

3286C – 328.68(1) **FDLE REC# 4399**
FAILURE TO REGISTER A DOCUMENTED VESSEL
did fail to pay the registration certificate fee for his or her documented vessel as required by Florida law, contrary to Florida Statute 328.68(1) and 328.19. (2 DEG MISD)
12/21

4936B - 493.6405(1) and (3) **FDLE REC# 7928**
UNAUTHORIZED SALE OF MOTOR VEHICLE
did fail to obtain, prior to sale, written authorization and a negotiable title from the owner or lienholder, to sell any repossessed motor vehicle, mobile home, motorboat, aircraft, personal watercraft, all-terrain vehicles, farm equipment, or industrial equipment and *(DEFENDANT) was a holder of a Class "E" or a Class “EE” license, contrary to Florida Statute 493.6405(1) and (3). (3 DEG FEL) (LEVEL 1)

8172E - 817.2361 **FDLE REC# 5646**
FALSE OR FRAUDULENT PROOF OF MOTOR VEHICLE INSURANCE CARD
did create, market or present a false or fraudulent proof of motor vehicle insurance with intent to deceive any other person, contrary to Florida Statute 817.2361. (3 DEG FEL) (LEVEL 1)

8175B1 - 817.52(1) **FDLE REC# 2910**
OBTAINING VEHICLE WITH INTENT TO DEFRAUD
did obtain the custody of such motor vehicle by trick, deceit, or fraudulent or willful false representation with intent to defraud *(VICTIM), or any person lawfully possessing any motor vehicle, contrary to Florida Statute 817.52(1). (3 DEG FEL) (LEVEL 1)

8601D - 860.146 (2) **FDLE REC# 5197**
SALE OR INSTALLATION OF FAKE AIRBAG
did knowingly import, manufacture, purchase, sell, offer for sale, install, or reinstall on a vehicle a fake airbag or junk filled airbag compartment, contrary to Florida Statutes 860.146 (2). (2 DEG FEL) (LEVEL 4)

8601A - 860.14 **FDLE REC# 3270**

FAIL TO MAINTAIN RECORD (vehicle parts & accessories)

did fail to keep a daily record of all parts and accessories purchased containing the date and time of each purchase, the name and address of each person from whom parts and accessories were purchased, the number of the driver license of such person or, if such person does not have a driver license, adequate information to properly identify such person, and a detailed description of the parts and accessories purchased from such person, which description shall include all serial and other identifying numbers, or did fail to retain the records for a period of 1 year, or did fail to present such records to police or peace officers for inspection and *(DEFENDANT) was engaged in the business of buying and selling parts and accessories for motor vehicles who purchases parts and accessories from any person other than manufacturers, distributors, wholesalers, retailers, or other persons usually and regularly engaged in the business of selling such parts and accessories, contrary to Florida Statute 860.14. (2 DEG MISD)

8601E - 860.15(1) and (3) **FDLE REC# 5550**

OVERCHARGING FOR REPAIRS

did knowingly charge for any services on a motor vehicle not performed, or did knowingly and falsely charge for any parts or accessories for motor vehicles not actually furnished or did knowingly and fraudulently substitute parts when such substitution has no relation to the repairing or servicing of the motor vehicle in connection with the payment from proceeds of a motor vehicle insurance policy, contrary to Florida Statute 860.15(1) and (3). (3 DEG FEL) (LEVEL 2)

Note: If payment is not from insurance, it is a M2 under 860.15(1) and (2)

8771C - 877.18(1) and (4) **FDLE REC# 3373**

UNLAWFUL MANUFACTURE OF ID CARDS

did sell or issue, or offer to sell or issue, any identification card or document purporting to contain the age or date of birth of *(VICTIM), in whose name it was issued without first obtaining from *(VICTIM), and retaining for a period of 3 years from the date of sale, an authenticated or certified copy of proof of age as provided in s.1003.21(4), Florida Statutes, and a notarized affidavit from *(VICTIM) attesting to *(VICTIM)'s age and that the proof of age document required to be submitted is actually that of *(VICTIM) {or} did not include in an offer to sell any such identification card or document that the card could not be sold or issued without the legally required authenticated or certified copy of proof of age and a notarized affidavit from *(VICTIM) {or} did fail to include the business name and street address on the identification card or document sold or issued, contrary to Florida Statute 877.18(1) and (4). (3 DEG FEL) (LEVEL 1)

8312A - 831.29 **FDLE REC# 3081**

POSS. INSTRUMENTS/MATERIAL TO COUNTERFEIT D/L-I.D.CARDS

did have control, custody, or possession of any plate, block, press, stone, or other tool, instrument, or implement, or any part thereof; or did engrave, make, or amend, or begin to engrave, make, or amend, any plate, block, press, stone, or other tool, instrument, or implement; or did bring into this state any such plate, block, press, stone, or other tool, instrument, or implement, or any part thereof, in the similitude of the driver's licenses or identification cards issued by the Department of Highway Safety and Motor Vehicles or its duly authorized agents or those of any state or jurisdiction that which issues licenses recognized in this state for the operation of a motor vehicle or that issues identification cards recognized in this state for the purpose of indicating a person's true name and age; or did have control, custody, or possession of or make or provide any paper or other material adapted and designed for the making of a false and counterfeit driver's license or identification card purporting to be issued by the Department of Highway Safety and Motor Vehicles or its duly authorized agents, or those of any state or jurisdiction that issues licenses recognized in this state for the operation of a motor vehicle or that issues identification cards recognized in this state for the purpose of indicating a person's true name and age; or did have in *(his/her) possession, control, or custody any such plate or block engraved in any part, or any press or other tool or, instrument or any paper or other material adapted and designed as aforesaid, with intent to sell, issue, publish, pass, or utter the same or to cause or permit the same to be used in forging or making any such false or counterfeit driver's license or identification card; or did print, photograph, or in any manner make or execute any engraved photograph, print, or impression by any process whatsoever in the similitude of any such licenses or identification cards with the intent to sell, issue, publish, or utter the same or to cause or permit the same to be used in forging or making any such false and counterfeit driver's license or identification card of this state or any state or jurisdiction that issues licenses recognized in this state for the operation of a motor vehicle or that issues identification cards recognized in this state for the purpose of indicating a person's true name and age, contrary to Florida Statute 831.29. (2 DEG FEL) (LEVEL 3)

FRAUD – WORKER/UNEMPLOYMENT COMPENSATION

4401B - 440.105(4)(b) **FDLE REC# 8482**

WORKERS' COMPENSATION FRAUD

did knowingly make or cause to be made, any false, fraudulent, or misleading oral or written statement for the purpose of obtaining or denying any benefit or payment under Chapter 440 of the Florida Statutes; or did present or cause to be presented any written or oral statement as part of, or in support of, a claim for payment or other benefit pursuant to any provision of Chapter 440, knowing that such statement contained any false, incomplete, or misleading information concerning any fact or thing material to such claim; or did prepare or cause to be prepared any written or oral statement that is intended to be presented to any employer, insurance company, or self insured program in connection with, or in support of, any claim for payment or other benefit pursuant to any provision of Chapter 440, knowing that such statement contained any false, incomplete or misleading information concerning any fact or thing material to such claim or did knowingly assist, conspire with, or urge any person to engage in activity prohibited under section 105 of Chapter 440 of the Florida Statutes; or did knowingly make any false, fraudulent, or misleading oral or written statement, or knowingly omit or conceal material information, required by Chapter 440.185 or Chapter 440.381, for the purpose of obtaining workers' compensation coverage or for the purpose of avoiding, delaying, or diminishing the amount of payment of any workers' compensation premiums; or did knowingly misrepresent or conceal payroll, classification of workers, or information regarding an employer's loss history which would be material to the computation and application of an experience rating modification factor for the purpose of avoiding or diminishing the amount of payment of any workers' compensation premiums; or did knowingly present or cause to be presented any false, fraudulent, or misleading oral or written statement to any person as evidence of compliance with Chapter. 440.38, as evidence of eligibility for a certificate of exemption under Chapter 440.05; or did knowingly violate a stop-work order issued by the Department of Financial Services pursuant to Chapter 440.107; or did knowingly present or cause to be presented any false, fraudulent, or misleading oral or written statement to any person as evidence of identity for the purpose of obtaining employment or filing or supporting a claim for workers' compensation benefits and the monetary value was less than $20,000, contrary to Florida Statute 440.105(4)(b) and 440.105(4)(f)1. (3 DEG FEL) (LEVEL 1)

4401B1 - 440.105(4)(b) **FDLE REC# 8483**

WORKERS' COMPENSATION FRAUD ($20,000 - $100,000)

(same as above) - value of $20,000 or more, but less than $100,000, contrary to Florida Statute 440.105(4)(b) and 440.105(4)(f)2. (2 DEG FEL) (LEVEL 4)

4401B2 - 440.105(4)(b) **FDLE REC# 8484**

WORKERS' COMPENSATION FRAUD ($100,000 or more)

(same as above) - value of $100,000 or more, contrary to Florida Statute 440.105(4)(b) and 440.105(4)(f)3. (1 DEG FEL) (LEVEL 7)

4401B3 - 440.105(4)(b)7 and (f) **FDLE REC# 8500**
PRESENTING FALSE CERTIFICATE OF WORKERS' COMPENSATION INSURANCE
did knowingly present or cause to be presented any false, fraudulent, or misleading oral or written statement to any person as evidence of compliance with Florida Statute 440.38, as evidence of eligibility for a certificate of exemption under Florida Statute 440.05 and the monetary value was less than $20,000, contrary to Florida Statute 440.105(4)(b)7 and (f). (3 DEG FEL) (LEVEL 1)
Note: $20,000 but less than $100, 000 is an F2, Level 4; $100,000 or more F1, Level 7

4401B4 - 440.105(4)(b)1 and (f) **FDLE REC# 8482**
FRAUDULENT STATEMENT FOR WORKERS' COMPENSATION BENEFIT
did knowingly make, or cause to be made, any false, fraudulent, or misleading oral or written statement for the purposes of obtaining or denying any Workers' Compensation benefit or payment under Florida Statutes chapter 440 and the monetary value was less than $20,000, contrary to Florida Statutes 440.105(4)(b)1 and (f). (3 DEG FEL) (LEVEL 1)
Note: $20,000 but less than $100, 000 is an F2, Level 4; $100,000 or more F1, Level 7

4401B6 - 440.105 (4)(b)2 and (f) **FDLE REC# 8485**
WORKERS' COMPENSATION FRAUD (in support of payment)
did knowingly present or cause to be presented any written or oral statement as part of, or in support of, a claim for payment or other benefit pursuant to any provision of Florida Statutes Chapter 440, knowing that such statement contains any false, incomplete, or misleading information concerning any fact or thing material to such claim in a monetary value less than $20,000, contrary to Florida Statute 440.105 (4)(b)2 and (f). (3 DEG FEL)
Note: $20,000 but less than $100, 000 is an F2, Level 4; $100,000 or more F1, Level 7

4401C - 440.105(4)(a)1 and (f) **FDLE REC# 987**
WORKERS' COMPENSATION FRAUDULENT STATEMENT (employer)
did knowingly present or cause to be presented any false, fraudulent or misleading oral or written statement to any person as evidence of compliance with Florida Statute 440.38 and *(DEFENDANT) was an employer in a monetary amount less than $20,000, contrary to Florida Statute 440.105(4)(a)1 and (f). (3 DEG FEL) (LEVEL 1)
Note: $20,000 but less than $100, 000 is an F2, Level 4; $100,000 or more F1, Level 7

4401D - 440.105(4)(b)5 and (f) **FDLE REC# 8494**
WORKERS' COMPENSATION FRAUD (premium fraud)
did knowingly make any false, fraudulent or misleading oral or written statement or to knowingly omit or conceal material information required by Chapter 440.185 or Chapter 440.381 for the purpose of obtaining worker's compensation coverage or for the purpose of avoiding, delaying, or diminishing the amount of any worker's compensation premiums, contrary to Florida Statute 440.105(4)(b)5 and (f). (3 DEG FEL) (LEVEL 1)
Note: $20,000 but less than $100, 000 is an F2, Level 4, $100,000 or more F1, Level 7

4401D1 - 440.105(4)(b)5 **FDLE REC# 8496**
WORKERS' COMPENSATION FRAUD (premium fraud)
(same as above) - $100,000 or more - Florida Statute 440.105(4)(b)5. (1 DEG FEL) (LEVEL 7)

4401B5 - 440.105(4)(b)9 **FDLE REC# 5654**
WORKERS' COMPENSATION - FALSE INFORMATION OF IDENTITY
did knowingly present or cause to be presented any false, fraudulent, or misleading oral or written statement to any person as evidence of identity for the purpose of obtaining employment or filing or supporting a claim for workers' compensation benefits, contrary to Florida Statute 440.105(4)(b)9. (3 DEG FEL) (LEVEL 1)

4401E - 440.105(4)(a)3 and (f) **FDLE REC# 989**
FAIL TO SECURE WORKERS' COMPENSATION INSURANCE (employer)
did knowingly failed to secure workers' compensation insurance coverage as required by Chapter 440, contrary to Florida Statute 440.10 and 440.105(4)(a)3 and (f). (3 DEG FEL) (LEVEL 1)
Note: $20,000 but less than $100, 000 is an F2, Level 4, $100,000 or more F1, Level 7

4401F - 440.105(4)(b)8 and (f) **FDLE REC# 5651**
KNOWINGLY VIOLATING A STOP WORK ORDER
did knowingly violate a stop work order issued by the State of Florida Department of Financial Services, contrary to Florida Statute 440.105(4)(b)8 and (f). (3 DEG FEL) (LEVEL 1)

4401G - 440.10(1)(g) **FDLE REC# 5647**
FAILURE TO OBTAIN WORKERS' COMPENSATION COVERAGE
did engage employees in work in the State of Florida without obtaining a Florida policy or endorsement for such employees which utilizes Florida class codes, rates, rules and manuals that are in compliance with and approved under the provisions of Ch. 440, Florida Statutes, and the Florida insurance code, contrary to Florida Statute 440.10(1)(g). (2 DEG FEL) (LEVEL 5)

4401H - 440.105(3)(a) **FDLE REC# 4611**
FAILURE TO UPDATE APPLICATIONS FOR WORKERS' COMPENSATION COVERAGE
did knowingly fail to update applications for Workers' Compensation Coverage within 7 days after the reporting date for any change in the required information or did knowingly fail to post notice of coverage pursuant to s. 440.40 and *(DEFENDANT) was an employer, contrary to Florida Statute 440.105(3)(a). (1 DEG MISD)

4430A - 443.071(1) **FDLE REC# 1002**
UNEMPLOYMENT COMPENSATION FRAUD
did make a false statement or representation, knowing it to be false, or did knowingly fail to disclose a material fact to obtain or increase any benefit or other payment under Florida Statute 443 or under an employment security law of any other state, of the Federal Government, or of a foreign government, either for the benefit of *(DEFENDANT) or for any other person, contrary to Florida Statute 443.071(1). (3 DEG FEL) (LEVEL 1)

FRAUD/FORGERY

1171A - 117.105 **FDLE REC# 123**
FALSE/ FRAUDULENT ACKNOWLEDGMENT (signature by Notary)
did falsely or fraudulently take an acknowledgment of an instrument as a notary public, or did falsely or fraudulently make a certificate as a notary public or did falsely take or receive an acknowledgment of the signature of *(NAME) on a written instrument, contrary to Florida Statute 117.105. (3 DEG FEL) (LEVEL 1)

275A – 27.52(7)(c) **FDLE REC# 5921**
FINANCIAL DISCREPENCIES, FRAUD, FALSE INFORMATION
did knowingly provide false information to the clerk or the court in seeking a determination of indigent status, contrary to Florida Statute 27.52(7)(c). (1 DEG MISD).

3974C - 397.403(5) **FDLE REC# 9515**
MAKING A FALSE STATEMENT WITH OR OMITTING A MATERIAL FACT TO A LICENSE APPLICATION
did willfully and knowingly make a false representation of material fact in a license application or willfully and knowingly omitted any material fact from a license application, contrary to Florida Statute 397.403(5) (3 DEG FEL) (LEVEL 1)
3/23

3974B1 – 397.4075(1) **FDLE REC# 8719**
UNLAWFUL ACTIVITES RELATING TO PERSONNEL
did willfully, knowingly, or intentionally inaccurately disclose by false statement, misrepresentation, impersonation, or other fraudulent means, in any application for licensure, a fact which is material in making a determination as to the person's qualifications to be an owner, a director, a volunteer, or other personnel of a service provider, contrary to Florida Statute 397.4075(1). (3 DEG FEL) (LEVEL 1).
8/19

3974B2 - 397.4075(2) **FDLE REC# 8720**
OPERATING AS A SERVICE PROVIDER BELOW MINIMUM STANDARDS
did unlawfully operate or attempt to operate as a service provider with personnel who are in noncompliance with the minimum standards for substance abuse services, contrary to Florida Statute 397.4075(2) (3 DEG FEL) (LEVEL 1)
3/23

5170A - 517.07 and 517.302(1) **FDLE REC# 4789**
SALE OF UNREGISTERED SECURITIES
did sell or offer for sale securities, as defined by Florida Statute Section 517.021(22), to *(VICTIM) within this State and said securities were not exempt, sold in a transaction that was exempted, a federal covered security, or registered as required by Florida Statutes Chapter 517, contrary to Florida Statutes 517.07and 517.302(1). (3 DEG FEL) (LEVEL 2)

5171A - 517.12(1) and 517.302(1) **FDLE REC# 4790**
SALE OF SECURITIES BY UNREGISTERED DEALER
did sell or offer for sale any securities, to *(VICTIM), in or from offices in this State or did sell securities in this State to *(VICTIM), a person in this State, from offices outside Florida, by mail or otherwise, without having been registered as required by Ch. 517 and *(DEFENDANT) was acting in the capacity of a dealer, associated person or issuer of securities, contrary to Florida Statutes 517.12(1) and 517.302(1). (3 DEG FEL) (LEVEL 1)

5172A - 517.275 **FDLE REC# 1811**
VIOLATION OF COMMODITY EXCHANGE ACT
did engage in *(VIOLATION) which was an act or practice in or from this State which constituted violation of any provisions of the Commodity Exchange Act, 7 U.S.C. ss 1 et seq., or the rules and regulations of the Commodity Futures Trading Commission under that act, contrary to Florida Statute 517.275 and 517.302(1). (3 DEG FEL) (LEVEL 1)

5173A - 517.301(1)(a)2 **FDLE REC# 10493**
SECURITIES FRAUD
did obtain money or property by means of any untrue statement of a material fact or any omission to state a material fact necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading, to *(VICTIM), by *(improper statement or omission) in connection with rendering of any investment advice or in connection with the offer, sale or purchase of any investment or security, including any security exempted under the provisions of Florida Statutes Section 517.051, and including any security sold in a transaction exempted under the provisions of Florida Statutes Section 517.061,directly or indirectly, contrary to Florida Statutes 517.301(1)(a)2 and 517.302(1) (3 DEG FEL) (LEVEL 1)

5173B - 517.301(1)(a)3 **FDLE REC# 10494**
SECURITIES FRAUD
did engage in any transaction, practice or course of business which operated as a fraud or deceit upon *(VICTIM) in connection with the rendering of any investment advice or in connection with the offer, sale or purchase of any investment or security, including any security exempted under the provisions of Florida Statutes Section 517.051, and including any security sold in a transaction exempted under the provisions of Florida Statutes Section 517.061, directly or indirectly, contrary to Florida Statute 517.301(1)(a)3 and 517.302(1). (3 DEG FEL) (LEVEL 1)

5851A - 585.145(3) **FDLE REC# 2209**
FORGED VETERINARY CERTIFICATE
did forge, counterfeit, simulate or alter, or knowingly possess, use, present or utter, any forged, counterfeited, altered or simulated official certificate of veterinary inspection or any other document relating to animal health requirements or substitute, represent, or tender an official certificate of veterinary inspection or any other document relating to animal health requirements of one animal for another animal, contrary to Florida Statute 585.145(3) (3 DEG FEL) (LEVEL 1)

6871A - 687.141 and 678.146 **FDLE REC# 2455**

UNLAWFUL TAKING OF ADVANCE FEES

did assess or collect an advance fee from *(VICTIM), a borrower, to provide services as a loan broker or did make or use any false or misleading representations or omit any material fact in the offer or sale of the services of a loan broker or engage, directly or indirectly, in any act that operated or would operate as fraud or deception upon any person in connection with the offer or sale of the services of a loan broker, notwithstanding the absence of reliance by the buyer and/or did make or use any false or deceptive representation in his/her business dealings or the Office of Financial Regulation of the Financial Services Commission or conceal a material fact from the Office, contrary to Florida Statute 687.141 and 687.146. (3 DEG FEL) (LEVEL 1)

7171A - 717.1341(4)(c) **FDLE REC# 5816**

INVALID CLAIM FOR UNCLAIMED PROPERTY

did knowingly file, knowingly conspire to file or knowingly assist in filing a claim for unclaimed property in an aggregate amount greater than $250 but less than $10,000, for which he/she was not entitled to receive, contrary to Florida Statute. 717.1341(4)(c). (3 DEG FEL) (LEVEL 1)

NOTE:

(4)(a) – amount greater than $50,000 – 1 DEG FEL

(4)(b) – amount greater than $10,000 up to $50,000 – 2 DEG FEL

(4)(d) – amount greater than $50 up to $250.00 – 1 DEG MISD

(4)(e) – amount up to $50 – 2 DEG MISD

7750H - 775.0844(4) and (5) **FDLE REC# 9257**

AGGRAVATED WHITE COLLAR CRIME

did engage in at least two white collar crimes, to wit: (name of charges), having the same or similar intents, results, accomplices, victims, methods of commission, or that were otherwise interrelated by distinguishing characteristics and were not isolated incidents which victimized *(choose applicable victim(s):10 or more elderly persons; 20 or more persons; or the State of Florida, any state agency, any of the state's political subdivisions, or any agency of the state's political subdivisions), and by which crimes the *(DEFENDANT) obtained or attempted to obtain $50,000.00 or more, contrary to Florida Statute 775.0844(4) and (5). (1 DEG FEL) (LEVEL 9)

Note: Fine up to $500,000 or double the value of pecuniary gain or loss, whichever is greater.

8170E - 817.03 **FDLE REC# 10297**

MAKING FALSE STATEMENT TO OBTAIN PROPERTY OR CREDIT

did make or cause to be made any false statement in writing, relating to his or her financial condition, assets or liabilities, or relating to the financial condition, assets or liabilities of any firm or corporation in which he or she has a financial interest, or for whom he or she is acting, with a fraudulent intent of obtaining credit goods, money or other property from *(VICTIM), and did by such false statement obtain credit, goods, money or other property, contrary to Florida Statute 817.03. (1 DEG MISD)

8170H – 817.0311 **FDLE REC# 10299**
FRAUDULENT SALE OR LEASE OF RESIDENTIAL REAL PROPERTY
did list or advertise a residential real property for sale knowing that the purported seller has no legal title or authority to sell the property, or rents or leases the property to another person knowing that he or she has no lawful ownership in the property or leasehold interest in the property, contrary to Florida Statute 775.082, 775.083, 775.084 and 817.0311. (1 DEG FEL) (LEVEL 7)
3/25

8170B - 817.034(4)(a)3 **FDLE REC# 2847**
ORGANIZED FRAUD (less than $20,000)
did engage in a scheme to defraud constituting a systematic, ongoing course of conduct with intent to defraud one or more persons, or with intent to obtain property from one or more persons by false or fraudulent pretenses, representations, or promises or willful misrepresentations of a future act and did obtain property from one or more of such persons, contrary to Florida Statute 817.034(4)(a)3. (3 DEG FEL) (LEVEL 3)

8170B1 - 817.034(4)(a)2 **FDLE REC# 2846**
ORGANIZED FRAUD ($20,000 or more but less than $50,000)
(same as above) - aggregate value of $20,000 or more, Florida Statute 817.034(4)(a)2. (2 DEG FEL) (LEVEL 5)

8170B2 - 817.034(4)(a)1 **FDLE REC# 2845**
ORGANIZED FRAUD ($50,000 or more)
(same as above) - aggregate value of $50,000 or more, Florida Statute 817.034(4)(a)1. (1 DEG FEL) (LEVEL 7)

8170C - 817.034(4)(b)2 **FDLE REC# 7069**
COMMUNICATIONS FRAUD (less than $300)
did engage in a scheme to defraud constituting a systematic, ongoing course of conduct with intent to defraud one or more persons, or with intent to obtain property from one or more persons by false or fraudulent pretenses, representations, or promises or willful misrepresentations of a future act and, in furtherance of that scheme, communicated with *(VICTIM) or any person, with the intent to obtain property from that person, contrary to Florida Statute 817.034(4)(b)2. (1 DEG MISD)

8170C1 - 817.034(4)(b)1 **FDLE REC# 2848**
COMMUNICATIONS FRAUD ($300 or more)
(same as above) - $300 or more - Florida Statute 817.034(4)(b)1. (3 DEG FEL) (LEVEL 1)

8170F – 817.0345 **FDLE REC# 8346**

FRAUDULENT MARKETING PRACTICES

did knowingly and willfully make a materially false or misleading statement or provide false or misleading information about the identity, products, goods, services or geographical location of a licensed service provider, as defined in chapter 397, in marketing, advertising materials, or other media or on a website with the intent to induce another person to seek treatment with that service provider, contrary to Florida Statute 817.0345 (3 DEG FEL) (LEVEL 1)
8/19

8171A - 817.15 **FDLE REC# 2857**

MAKING FALSE ENTRY ON BOOKS OF BUSINESS ENTITY

did, while an officer, agent, clerk or servant of *(VICTIM BUSINESS ENTITY), a business entity, make a false entry in the books with intent to defraud, {or} did have a duty to make in such books a record or entry of the transfer of stock, or of the issuing and canceling of certificates thereof, or of the amount of stock issued by such business entity, and did omit to make a true record or entry thereof with intent to defraud, contrary to Florida Statute 817.15. (3 DEG FEL) (LEVEL 1)

8172D - 817.29 **FDLE REC# 2873**

CHEATING

did commit a gross fraud or cheat at common law, contrary to Florida Statute 817.29. (3 DEG FEL) (LEVEL 1)

8173C - 817.355 **FDLE REC# 7773**

FRAUDULENT CREATION OR POSSESSION OF ADMISSION TICKET

did counterfeit, forge, alter, clone, or possess any ticket, card, wristband, or other medium that accesses or is associated with a ticket; or a ticket, token, or paper designed for admission to or the rendering of services by any sports, amusement, concert, or other facility offering services to the general public, with the intent to defraud such facility, contrary to Florida Statute 817.355. (1 DEG MISD)

Note: Second or subsequent violation is a (3 DEG FEL) (LEVEL 1)

8173D - 817.361(2) **FDLE REC# 7776**

SALE OR TRANSFER OF MULTIUSE TICKETS

offered for sale, or sold or transferred in connection with a commercial transaction, with or without consideration, a nontransferable multiuse ticket or a card, wristband, or other medium that accesses or is associated with any such nontransferable multiuse ticket after the nontransferable multiuse ticket had been used at least once for admission, contrary to Florida Statute 817.361(2). (1 DEG MISD)

NOTE: **For purposes of this subsection, a multiuse ticket is nontransferable unless the phrase "may be used by more than one person" is printed clearly on the multiuse ticket by the issuer or the issuer explicitly states on its website that the multiuse ticket may be used by more than one person**

817.361 (3)(a) Except as provided in paragraph (b), a person who violates subsection (2) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

817.361 (3)(b) A person who commits a second or subsequent violation of subsection (2) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. (Level 1)

5/19

8173A - 817.32 **FDLE REC# 2877**

FRAUDULENT OPERATION OF COIN-OPERATED DEVICES

did operate, attempt to operate, cause to be operated, attempt to cause to be operated, any automatic vending machine, slot machine, coinbox telephone, or other receptacle designed to receive lawful coin of the United States in connection with the sale, use or enjoyment of property or service, by means of a slug or any false, counterfeited, mutilated, sweated, or foreign coin, or by any means, method, trick, or device whatsoever not lawfully authorized by the owner, lessee, or licensee of such machine, coinbox telephone or receptacle {or} did unlawfully take, obtain or receive from or in connection with any automatic vending machine, slot machine, coinbox telephone or other receptacle designed to receive lawful coin of the United States in connection with the sale, use, or enjoyment of property or service, any goods, wares, merchandise, gas, electric current, article of value, or the use or enjoyment of any telephone or telegraph facilities or service, or of any musical instrument, phonograph, or other property, without depositing in and surrendering to such machine, coinbox telephone or receptacle lawful coin of the United States to the amount required therefor by the owner, lessee, or licensee of such machine, coinbox telephone or receptacle, contrary to Florida Statute 817.32. (2 DEG MISD)

8175F2 - 817.50(1) **FDLE REC# 7867**

FRAUDULENTLY OBTAINING GOODS OR SERVICES FROM A HEALTH CARE PROVIDER

did willfully and with intent to defraud, obtain or attempt to obtain goods, products, merchandise, or services from any health care provider in the State of Florida, as defined in section. 641.19(14) or *(DEFENDANT) did, during a declared public health emergency as defined in s. 381.00315, willfully and with intent to defraud, claims that he or she has contracted a communicable disease, to obtain or attempt to obtain such goods, products, merchandise, or services or falsely reports that he or she has contracted a communicable disease to a law enforcement officer as defined in s. 943.10, Florida Statutes, contrary to Florida Statute 817.50(1). (3 DEG FEL) (LEVEL 1)

8175F1 - 817.51 **FDLE REC# 2909**

FRAUDULENTLY OBTAINING GROCERIES/RETAIL PRODUCTS

did obtain any items from retail grocery establishments, or retail poultry, dairy, bakery or any other retail dealers with intent to defraud the owner or keeper, contrary to Florida Statute 817.51. (2 DEG MISD)

8175L – 817.535(2)(a) **FDLE REC#7564**

UNLAWFUL FILING OF FALSE DOCUMENTS OR RECORDS AGAINST REAL OR PERSONAL PROPERTY

did file or direct a filer to file, with the intent to defraud or harass another, any instrument containing a materially false, fictitious, or fraudulent statement or representation that purports to affect an owner's interest, including *(VICTIM), in the property described in the instrument, contrary to Florida State Statute 817.535(2)(a). (3 DEG FEL) (LEVEL 7)

8175A - 817.54 **FDLE REC# 2915**

OBTAINING MORTGAGE BY FRAUD

did, with intent to defraud, obtain a mortgage, mortgage note, promissory note or other instrument evidencing a debt from any person or did unlawfully, with intent to defraud, obtain the signature of any person to any mortgage, mortgage note, promissory note or other instrument evidencing a debt by color or aid of fraudulent or false representation or pretenses, or did unlawfully, with intent to defraud, obtain the signature of any person to a mortgage, mortgage note, promissory note, or other instrument evidencing a debt, the false making whereof would be punishable as forgery, contrary to Florida Statute 817.54. (3 DEG FEL) (LEVEL 2)

8175J - 817.565(1)(a) and (2) **FDLE REC# 4140**

URINE TESTING FRAUDULENT PRACTICES

did willfully defraud or attempt to defraud any lawfully administered urine test designed to detect the presence of chemical substances or controlled substances, contrary to Florida Statute 817.565(1)(a) and (2). (1 DEG MISD)

8310A - 831.01 **FDLE REC# 3033**

FORGERY

did falsely make, alter, forge or counterfeit *(ITEM from list below), with intent to injure or defraud any person, contrary to Florida Statute 831.01. (3 DEG FEL) (LEVEL 2)

Note: Items that can be forged include: a public record, or a certificate, return or attestation of any clerk or register of a court, public register, notary public, town clerk or any public officer, in relation to a matter wherein such certificate, return or attestation may be received as a legal proof; or a charter, deed, will, testament, bond, or writing obligatory, letter of attorney, policy of insurance, bill of lading, bill of exchange or promissory note, or an order, acquittance, or discharge for money (includes checks) or other property, or an acceptance of a bill of exchange or promissory note for the payment of money, or any receipt for money, goods or other property, or any passage ticket, pass or other evidence of transportation issued by a common carrier

8310A1 - 831.01 **FDLE REC# 3033**

FORGERY (checks)

did falsely make, alter, forge or counterfeit the name *(VICTIM) on a check which was an order for money, in the amount of $*(AMOUNT) drawn on the *(BANK), bearing number *(CHECK NO.), account number *(ACCOUNT NO.) with intent to injure or defraud any person, contrary to Florida Statute 831.01. (3 DEG FEL) (LEVEL 2)

8310B - 831.02 **FDLE REC# 3037**

UTTERING A FORGERY

did utter and publish as true to *(TO WHOM UTTERED), a false, forged, or altered *(ITEM), knowing the same to have been false, forged or altered with the intent to injure or defraud any person, contrary to Florida Statute 831.02. (3 DEG FEL) (LEVEL 2)

Note: Items that can be uttered include: a record, deed, instrument, a public record, or a certificate, return or attestation of any clerk or register of a court, public register, notary public, town clerk or any public officer, in relation to a matter wherein such certificate, return or attestation may be received as a legal proof; or a charter, deed, will, testament, bond, or writing obligatory, letter of attorney, policy of insurance, bill of lading, bill of exchange or promissory note, or an order, acquittance, or discharge for money (includes checks) or other property, or an acceptance of a bill of exchange or promissory note for the payment of money, or any receipt for money, goods or other property, or any passage ticket, pass or other evidence of transportation issued by a common carrier

8310B1 - 831.02 **FDLE REC# 3037**

UTTERING A FORGERY (checks)

did utter and publish as true to *(TO WHOM UTTERED), a false, forged, or altered check which was an order for money, in the amount of $*(AMOUNT) drawn on the *(BANK), bearing number *(CHECK NO.), account number *(ACCOUNT NO.), knowing the same to have been false, forged, or altered with the intent to injure or defraud any person, contrary to Florida Statute 831.02. (3 DEG FEL) (LEVEL 2)

8310F - 831.08 **FDLE REC# 3055**
POSSESSING FORGED NOTES, BILLS, CHECKS OR DRAFTS
did possess 10 or more similar false, altered, forged, or counterfeit notes, bills of credit, bank bills, checks, drafts, or notes, payable to the bearer thereof or to the order of any person, knowing the same to be false, altered, forged, or counterfeit, with intent to utter and pass the same as true, and thereby to injure or defraud any person, contrary to Florida Statute 831.08. (3 DEG FEL) (LEVEL 2)

8310E - 831.09 **FDLE REC# 3058**
UTTERING FORGED BILLS, CHECKS, DRAFTS OR NOTES
did utter or pass or tender in payment as true, a false, altered, forged, or counterfeit note, or bank bill, check, draft, or promissory note, payable to the bearer thereof or to the order of any person, issued as aforesaid, knowing the same to be false, altered, forged, or counterfeit, with intent to injure or defraud any person, contrary to Florida Statute 831.09. (3 DEG FEL) (LEVEL 2)

8310D1 - 831.032(2) and (3)(a) **FDLE REC# 6508**
SELL OR OFFER FOR SALE COUNTERFEIT GOODS (less than 100 items or $2500)
did knowingly sell or offer for sale, or knowingly purchased and kept or had in his or her possession, with intent that the same shall be sold or disposed, or did knowingly vend any goods having thereon a forged or counterfeit trademark, or did knowingly sell or offer for sale any service which service is sold in conjunction with a forged or counterfeit service mark, of *(DESIGNER NAME), knowing the same to be forged or counterfeited, contrary to Florida Statute 831.032(2) and (3)(a). (1 DEG MISD)

8310C1 - 831.032(2) and (3)(a) **FDLE REC# 6508**
SELLING OR OFFERING FOR SALE COUNTERFEIT GOODS OR SERVICES
did knowingly sell or offer for sale, or knowingly purchase and keep or had in his or her possession, with intent that the same shall be sold or disposed of, or did vend any goods having thereon a forged or counterfeit trademark, or did knowingly did sell or offer for sale any service which is sold in conjunction with a forged or counterfeit service mark, of *(DESIGNER NAME), knowing the same to be forged or counterfeited, contrary to Florida Statute 831.032(2) and (3)(a). (1 DEG MISD)
5/25

8310C1A - 831.032(2) and (3)(a) and (b) **FDLE REC# 6508**
SELLING OR OFFERING FOR SALE COUNTERFEIT GOODS OR SERVICES (prior)
(same as above) before contrary add … said Defendant having previously been convicted of an offense under Florida Statute 831.032 on *(DATE) in *(NAME OF COUNTY) County, Florida, contrary to Florida Statute 831.032(2) and (3)(a) and (b). (3 DEG FEL) (LEVEL 4)
5/25

8310D - 831.032(2) and (3)(a)1 **FDLE REC# 6512**
SELL OR OFFER FOR SALE COUNTERFEIT GOODS (100-1000 items or $2500 - $20,000)
(same as above) before contrary add … and the offense involved 100 or more but less than 1,000 items bearing one or more counterfeit marks or the goods in the offense had a total retail value of more than $2,500 but less than $20,000, contrary to Florida Statute 831.032(2) and (3)(a)1. (3 DEG FEL) (LEVEL 1)
5/25

8310DA - 831.032(2) and (3)(a)1 and (b) **FDLE REC# 6511**
SELLING OR OFFERING FOR SALE COUNTERFEIT GOODS OR SERVICES (100-1,000 items or $2,500-$20,000) (prior)
(same as above) before contrary add … and the offense involved 100 or more but less than 1,000 items bearing one or more counterfeit marks or the goods in the offense had a total retail value of more than $2,500 but less than $20,000, said Defendant having previously been convicted of an offense under Florida Statute 831.032 on *(DATE) in *(NAME OF COUNTY) County, Florida, contrary to Florida Statute 831.032(2) and (3)(a)1 and (b). (2 DEG FEL) (LEVEL 2)
5/25

8310D2 - 831.032(2) and (3)(a)2 **FDLE RECE# 6516**
SELL OR OFFER FOR SALE COUNTERFEIT GOODS (1000 items or more or $20,000 or more)
(same as above) before contrary add … and the offense involved 1,000 or more items bearing one or more counterfeit marks or the goods in the offense had a total retail value of more than $20,000 or more, contrary to Florida Statute 831.032(2) and (3)(a)2. (2 DEG FEL) (LEVEL 4) FEL) (LEVEL 4)
5/25

8310D2A - 831.032(2) and (3)(a)2 and (b) **FDLE REC# 6516**
SELLING OR OFFERING FOR SALE COUNTERFEIT GOODS OR SERVICES (1,000 items or more or $20,000 or more) (prior)
(same as above) before contrary add … and the offense involved 1,000 or more items bearing one or more counterfeit marks or the goods in the offense had a total retail value of more than $20,000 or more, said Defendant having previously been convicted of an offense under Florida Statute 831.032 on *(DATE) in *(NAME OF COUNTY) County, Florida, contrary to Florida Statute 831.032(2) and (3)(a)2 and (b). (1 DEG FEL) (LEVEL 5)
5/25

8310D3 - 831.032(2) and (3)(a)3 **FDLE REC# 6518**
SELLING OR OFFERING FOR SALE COUNTERFEIT GOODS OR SERVICES (bodily injury)
(same as above) before contrary add … and, during the commission or as a result of the commission of the offense, the person engaging in the offense knowingly or by culpable negligence causes or allows to be caused bodily injury to another, contrary to Florida Statute 831.032(2) and (3)(a)3. (3 DEG FEL) (LEVEL 1)
5/25

8310D3A - 831.032(2) and (3)(a)3 and (b) **FDLE REC# 6518**
SELLING OR OFFERING FOR SALE COUNTERFEIT GOODS OR SERVICES (bodily injury) (prior)
(same as above) before contrary add … and, during the commission or as a result of the commission of the offense, the person engaging in the offense knowingly or by culpable negligence causes or allows to be caused bodily injury to another, said Defendant having previously been convicted of an offense under Florida Statute 831.032 on *(DATE) in *(NAME OF COUNTY) County, Florida, contrary to Florida Statute 831.032(2) and (3)(a)3 and (b). (2 DEG FEL) (LEVEL 2)
5/25

8310D4 - 831.032(2) and (3)(a)4 **FDLE REC# 6520**
SELLING OR OFFERING FOR SALE COUNTERFEIT GOODS OR SERVICES (serious bodily injury)
(same as above) before contrary add … and, during the commission or as a result of the commission of the offense, the person engaging in the offense knowingly or by culpable negligence causes or allows to be caused serious bodily injury to another, contrary to Florida Statute 831.032(2) and (3)(a)4. (2 DEG FEL) (LEVEL 4)
5/25

8310D4A - 831.032(2) and (3)(a)4 and (b) **FDLE REC# 6520**
SELLING OR OFFERING FOR SALE COUNTERFEIT GOODS OR SERVICES (serious bodily injury) (prior)
(same as above) before contrary add … and, during the commission or as a result of the commission of the offense, the person engaging in the offense knowingly or by culpable negligence causes or allows to be caused serious bodily injury to another, said Defendant having previously been convicted of an offense under Florida Statute 831.032 on *(DATE) in *(NAME OF COUNTY) County, Florida, contrary to Florida Statute 831.032(2) and (3)(a)4 and (b). (1 DEG FEL) (LEVEL 5)
5/25

8310D5 - 831.032(2) and (3)(a)5 **FDLE REC# 6522**
SELLING OR OFFERING FOR SALE COUNTERFEIT GOODS OR SERVICES (death)
(same as above) before contrary add … and, during the commission or as a result of the commission of the offense, the person engaging in the offense knowingly or by culpable negligence causes or allows to be caused death to another, contrary to Florida Statute 831.032(2) and (3)(a)5. (1 DEG FEL) (LEVEL 7)
NOTE: A prior conviction does not enhance the subsection 3(a)5 -- culpable negligence resulting in death -- which is already a 1 DEG FEL, LEVEL 7
5/25

8310C - 831.032(1) and (3)(a) **FDLE REC# 6507**

FORGE OR COUNTERFEIT TRADEMARKS OR PRIVATE LABELS

did knowingly and willfully, forge, counterfeit, or cause or procure to be forged or counterfeited, manufactured, distributed, or transported, or possessed with intent to distribute or transport upon or in connection with any goods or services, the trademark or service mark of *(DESIGNER NAME), which goods or services are intended for resale, or did knowingly possess tools or other reproduction materials for reproduction of specific forged or counterfeit trademarks or service marks, contrary to Florida Statute 831.032(1) and (3)(a). (1 DEG MISD)

Note: If crime involves 100 but less than 1,000 items bearing counterfeit marks or if total retail value is more than $2,500, punishment is (3 DEG FEL) (LEVEL 1)

If more than 1,000 items bearing counterfeit marks or if total retail value is more than $20,000, punishment is (2 DEG FEL) (LEVEL 4)

If, during the commission or as a result of the commission of the offense, the person engaging in the offense knowingly or by culpable negligence causes or allows to be caused bodily injury to another. (3 DEG FEL) (LEVEL 1)

If, during the commission or as a result of the commission of the offense, the person engaging in the offense knowingly or by culpable negligence causes or allows to be caused serious bodily injury to another. (2 DEG FEL) (LEVEL 4)

If, during the commission or as a result of the commission of the offense, the person engaging in the offense knowingly or by culpable negligence causes or allows to be caused death to another. (1 DEG FEL) (LEVEL 7)

If defendant has prior convictions, the offenses are reclassified one degree up and misdemeanors become (3 DEG FEL) (LEVEL 4). Felonies being reclassified go up one level. 831.032(1) and (3)(a) and (b)

8311A - 831.18 **FDLE REC# 3069**

MAKING OR POSSESSING INSTRUMENTS FOR FORGING BILLS

did engrave, make or amend, or begin to engrave, make or amend, any plate, block, press, or other tool, instrument or implement, or did make or provide any paper or other material, adapted and designed for the making of a false and counterfeit note, certificate, or other bill of credit, purporting to be issued by lawful authority for a debt of this state, or a false or counterfeit note or bill, in the similitude of the notes or bills issued by any bank or banking company established in this state, or within the United States, or in any foreign province, state or government; and had in his or her possession any such plate or block engraved in any part, or any press or other tool, instrument or any paper or other material adapted and designed as aforesaid, with intent to issue the same, or to cause or permit the same to be used in forging or making any such false and counterfeit certificates, bills or notes, contrary to Florida Statute 831.18. (3 DEG FEL) (LEVEL 1)

8312C – 831.26 **FDLE REC# 3079**

CIRCULATING ANY SUBSTITUTE FOR REGULAR CURRENCY

did issue or circulate, or cause to be issued or circulated, or did assist in issuing or circulating as a substitute in any respect for the currency recognized by law, any scrip, notes, bills, or any other written, engraved or lithographed paper payable in anything other than money, contrary to Florida Statute 831.26. (2 DEG MISD)

8313A - 831.30 **FDLE REC# 3083**

FRAUD IN OBTAINING MEDICINAL/PRESCRIPTION DRUG

did falsely make, alter, or forge any prescription for a medicinal drug, to wit: *(NAME OF DRUG), not a drug controlled by Chapter 893; or did knowingly cause such prescription to be falsely made, altered, forged or counterfeited; or passed, uttered or published such prescription or otherwise knowingly held out such prescription as true, with intent to obtain said drug, contrary to Florida Statute 831.30. (2 DEG MISD)

8313B - 831.311(1) and (2) **FDLE REC# 6284**

UTTERING OR POSSESSION OF COUNTERFEIT-RESISTANT PRESCRIPTION BLANKS FOR CONTROLLED SUBSTANCES

did sell, manufacture, alter, deliver, utter, or possess any counterfeit-resistant prescription blank for controlled substances with intent to defraud any person, or to facilitate any violation of section 893.13, contrary to Florida Statute 831.311(1) and (2). (3 DEG FEL) (LEVEL 1)

8320A - 832.041(1) **FDLE REC# 8897**

STOPPING PAYMENT WITH INTENT TO DEFRAUD

did make, draw, utter, deliver, or give a check, draft or written payment for money *(CHECK NUMBER), bearing account number *(ACCOUNT NUMBER), payable in the amount of $*(AMOUNT), drawn upon *(BANK) with intent to defraud, and did secure from *(VICTIM), *(WHAT OBTAINED), cash, goods or services, and did, pursuant to and in furtherance of such intent to defraud, stop payment of said check, contrary to Florida Statute 832.041(1). (3 DEG FEL) (LEVEL 1)

Note: Felony is for any check of $150.00 or more.

8320A1 - 832.041(1) **FDLE REC# 8898**

STOPPING PAYMENT WITH INTENT TO DEFRAUD (less than $150)

(same as above) - Amount less than $150.00. (2 DEG MISD)

8320B - 832.05(2) **FDLE REC# 8891**

ISSUING A WORTHLESS CHECK

did draw, make, utter, issue, or deliver any check *(CHECK NO.), draft, or other written order, or use a debit card for the payment of money or its equivalent in the amount of $*(AMOUNT) drawn on the *(BANK), a banking corporation, bearing account number *(ACCOUNT NO.), to *(VICTIM), for the payment of money or its equivalent, knowing at the time of the drawing, making, uttering, issuing or delivering of the check or draft or at the time of using such debit card that there were not sufficient funds on deposit or credit with such bank with which to pay the same on presentation, contrary to Florida Statute 832.05(2). (1 DEG MISD)

8320B1 - 832.05(2) **FDLE REC# 8888**

ISSUING A WORTHLESS CHECK (felony)

(same as above) - Amount $150.00 or more (3 DEG FEL) (LEVEL 1)

8320B2 – 832.05(3) **FDLE REC# 8818**

CASH OR DEPOSIT WITH INTENT TO DEFRAUD

did by act or common scheme, cash or deposit any item, instrument or promise or order to pay money handled by a bank for collection or payment, as defined in s. 674.104(1)(i), in any bank or depository with intent to defraud, contrary to Florida Statute 832.05(3). (3 DEG FEL) (LEVEL 1)

8320C - 832.05(4) **FDLE REC# 5278**

OBTAINING PROPERTY FOR A WORTHLESS CHECK

did obtain any services, goods, wares, or other things of a value of $(VALUE), from *(VICTIM), by means of a check, draft, or other written order, drawn on the *(BANK), a banking corporation, bearing check number *(CHECK NO.), account number *(ACCOUNT NO.), knowing at the time of the drawing, making, uttering, issuing, or delivering of the check or draft that there were not sufficient funds on deposit or credit with such bank with which to pay the same on presentation, contrary to Florida Statute 832.05(4). (1 DEG MISD)

8320C1 - 832.05(4) **FDLE REC# 5279**

OBTAINING PROPERTY FOR A WORTHLESS CHECK (felony)

(same as above) - (3 DEG FEL) (LEVEL 1) - $150.00 or more

GAMBLING/BOOKMAKING/LOTTERY

241A - 24.118(3)(a)(b)(c) **FDLE REC# 290**

COUNTERFEIT OR ALTERED LOTTERY TICKET

did knowingly present a counterfeit or altered state lottery ticket or did knowingly transfer a counterfeit or altered state lottery ticket to another to present for payment or did falsely make, alter, forge, pass, or counterfeit a state lottery ticket with the intent to defraud, contrary to Florida Statute 24.118(3)(a)(b)(c). (3 DEG FEL) (LEVEL 1)

241B – 24.1055(2)and(3) **FDLE REC# 280**

ILLEGAL LOTTERY SALES TO MINORS

did sell, directly or indirectly, a lottery ticket to a person who is under 18 years of age, contrary to Florida Statute 24.1055(2) and (3). (2 DEG MISD)
12/21

8490A1 - 849.01 **FDLE REC# 8781**

KEEPING A GAMBLING HOUSE

did by himself/herself, his/her servant, clerk or agent, or in any other manner, keep, exercise or maintain a gaming table or room, or gaming implements or apparatus, or house, booth, tent, shelter or other place for the purpose of gaming or gambling or did in any place of which he/she may directly or indirectly have charge, control or management, either exclusively or with others, procure, suffer or permit any person to play for money or other valuable thing at any game whatever, whether heretofore prohibited or not, contrary to Florida Statute 849.01. (2 DEG MISD)

8490B1 - 849.02 **FDLE REC# 9775**

AGENT OR EMPLOYEE OF GAMBLING HOUSE

did act as servant, clerk, agent, or employee of any person in the keeping, exercising or maintaining of a gaming table or room, or gaming implements or apparatus, or house, booth, tent, shelter or other place for the purpose of gaming or gambling or did act as servant, clerk, agent, or employee of any person in any place of which that person may directly or indirectly have charge, control or management, either exclusively or with others, procure, suffer or permit any person to play for money or other valuable thing at any game whatever, whether heretofore prohibited or not, contrary to Florida Statute 849.02. (2 DEG MISD)
1/23

8490D - 849.08 **FDLE REC# 3199**

GAMBLING

did play or engage in any game of cards, keno, roulette, faro or other game of chance, at any place, by any device whatever, for money or other thing of value, contrary to Florida Statute 849.08. (2 DEG MISD)

8490C - 849.09(1)(a),(b),(c) and (d) and (2) **FDLE REC# 3203**

CONDUCTING AN UNLAWFUL LOTTERY

did set up, promote, or conduct any lottery for money or for anything of value; or did dispose of any money or other property of any kind whatsoever by means of any lottery; or did conduct any lottery drawing for the distribution of a prize or prizes by lot or chance, or advertise any such lottery scheme or device in any newspaper or by circulars, posters, pamphlets, radio, telegraph, telephone, or otherwise; or did aid or assist in the setting up, promoting, or conducting of any lottery or lottery drawing, whether by writing, printing, or in any other manner or be interested in or connected in any way with any lottery or lottery drawing, contrary to Florida Statutes 849.09(1)(a),(b),(c) and (d) and (2). (3 DEG FEL) (LEVEL 1)

8490E - 849.09(1)(h) and (4) **FDLE REC# 3214**

POSSESSION OF LOTTERY MATERIALS

did have in his/her possession any lottery ticket, or any evidence of any share or right in any lottery ticket, or in any lottery scheme or device, whether such ticket or evidence of share or right represents an interest in a live lottery not yet played or whether it represents, or has represented, an interest in a lottery that has already been played, contrary to Florida Statute 849.09(1)(h) and (4). (1 DEG MISD)

8491A1 - 849.14 **FDLE REC# 9540**

UNLAWFUL BETTING

did stake, bet or wager any money or other thing of value upon the result of any trial or contest of skill, speed or power or endurance of human or beast, {or} did receive in any manner whatsoever any money or other thing of value staked, bet or wagered, or offered for the purpose of being staked, bet or wagered, by or for any other person upon any such result, {or} did and knowingly become the custodian or depositary of any money or other thing of value so staked, bet, or wagered upon any such result, {or} did aid, assist, or abet in any manner in any of such acts all of which are forbidden, contrary to Florida Statute 849.14. (3 DEG FEL) (LEVEL 1)

8491B - 849.15 **FDLE REC# 3236**

UNLAWFUL MANUFACTURE, SALE OR POSSESSION OF COIN-OPERATED DEVICES

did manufacture, own, store, keep, possess, sell, rent, lease, let on shares, lend or give away, transport, or expose for sale or lease, or offer to sell, rent, lease, let on shares, lend or give away, or permit the operation of, or did permit to be placed, maintained, or used or kept in any room, space, or building owned, leased, or occupied by *(DEFENDANT) or under *(DEFENDANT)'s management or control, any slot machine(s) or device(s) or any part thereof, contrary to Florida Statute 849.15 and 849.23. (2 DEG MISD)

Note: 2nd Conviction = (1 DEG MISD)
3rd Conviction = (3 DEG FEL) (LEVEL 1)

8492A - 849.25(1)(a), (2), and (4) **FDLE REC# 3244**

BOOKMAKING

did take or receive or conspire to take or receive, while engaged in the business or profession of gambling, any bet or wager upon the result of any trial or contest of skill, speed, power or endurance of human, beast, fowl, motor vehicle, or mechanical apparatus or upon the result of any chance, casualty, unknown, or contingent event whatsoever, contrary to Florida Statute 849.25(1)(a), (2), and (4). (3 DEG FEL) (LEVEL 1)

Note: Adjudication may not be suspended, deferred, or withheld
Second conviction is 2nd Degree Felony (Level 4)

8492B - 849.231(1) and 849.233 **FDLE REC# 3240**

POSSESSION, MANUFACTURE, SALE OR PURCHASE OF GAMBLING DEVICES

did manufacture, sell, transport, offer for sale, purchase, own or have in his or her possession any roulette wheel or table, faro layout, crap table or layout, chemin de fer table or layout, chuck-a-luck wheel, bird cage such as used for gambling, bolita balls, chips with house markings, or any other device, implement, apparatus or paraphernalia ordinarily or commonly use or designed to be used in the operation of gambling houses or establishments contrary to Florida Statute 849.231(1) and 849.233. (1 DEG MISD)

Note: Any occupational license shall be suspended for up to 5 years.

GANG ACTIVITIES

ENHANCEMENT:
874A - 874.04
CRIMINAL GANG ACTIVITY ENHANCEMENT
and committed said offense for the purpose of benefiting, promoting, or furthering the interests of a criminal gang - add Florida Statute 874.04
Enhances penalty by one degree including misdemeanors

8740A – 874.05 1(a) **FDLE REC# 7515**
CAUSING, ENCOURAGING, SOLICITING, OR RECRUITING CRIMINAL GANG MEMBERSHIP (1st offense)
did intentionally cause, encourage, solicit, or recruit another person, (target) to become a criminal gang member where a condition of membership or continued membership is the commission of any crime, contrary to Florida Statute 874.05 1(a). (3 DEG FEL) (LEVEL 4)
1/23

8740B – 874.05 1(b) **FDLE REC# 7516**
CAUSING, ENCOURAGING, SOLICITING, OR RECRUITING CRIMINAL GANG MEMBERSHIP (2nd offense)
did intentionally cause, encourage, solicit, or recruit another person, (target) to become a criminal gang member where a condition of membership or continued membership is the commission of any crime, having previously been convicted of causing, encouraging, soliciting, or recruiting criminal gang membership on (DATE) in (COUNTY) County, Florida, contrary to Florida Statute 874.05 1(b). (2 DEG FEL) (LEVEL 5)
1/23

8740C – 874.05 2(a) **FDLE REC# 7517**
CAUSING, ENCOURAGING, SOLICITING, OR RECRUITING CRIMINAL GANG MEMBERSHIP (1st offense – Target under 13 YOA)
did intentionally cause, encourage, solicit, or recruit another person, (target), and (target) was under 13 years of age. to become a criminal gang member where a condition of membership or continued membership is the commission of any crime, contrary to Florida Statute 874.05 2(a). (2 DEG FEL) (LEVEL 5)
1/23

8740D – 874.05 2(b) **FDLE REC# 7518**

CAUSING, ENCOURAGING, SOLICITING, OR RECRUITING CRIMINAL GANG MEMBERSHIP

(2nd offense – Target under 13 YOA)

did intentionally cause, encourage, solicit, or recruit another person, (target), and (target) was under 13 years of age. to become a criminal gang member where a condition of membership or continued membership is the commission of any crime, having previously been convicted of causing, encouraging, soliciting, or recruiting another person under 13 years of age on (DATE) in (COUNTY) County, Florida, contrary to Florida Statute 874.05 2(b). (1 DEG FEL) (LEVEL 7)

1/23

8741A - 874.10 **FDLE REC# 6537**

DIRECTING ACTIVITIES OF A CRIMINAL GANG

knowingly initiated, organized, planned, financed, directed, managed, or supervised criminal gang-related activity, contrary to Florida Statute 874.10. (1 DEG FEL-PBL) (LEVEL7)

8741B - 874.11 **FDLE REC# 6538**

ELECTRONIC COMMUNICATION

did use an electronic communication to intimidate or harass *(VICTIM), or to advertise his or her presence in the community, including, but not limited to, such activities as distributing, selling, transmitting, or posting on the Internet any audio, video, or still image of criminal activity for the purpose of benefiting, promoting, or furthering the interests of a criminal gang, contrary to Florida Statute 874.11. (3 DEG FEL) (LEVEL 1)

8741C - 874.12 **FDLE REC# 6539**

IDENTIFICATION DOCUMENTS; UNLAWFUL POSSESSION OR CREATION.

did possess or manufacture a blank, forged, stolen, fictitious, fraudulent, counterfeit, or otherwise unlawfully issued identification document for the purpose of benefiting, promoting, or furthering the interests of a criminal gang, contrary to Florida Statute 874.12.(2 DEG FEL) (LEVEL 4)

874A1 - 874.06(4) **FDLE REC# 6536**

VIOLATION OF INJUNCTION OF COURT ORDER RE: GANGS

did knowingly after having been served with a temporary or permanent injunction issued pursuant to Florida Statute 874.06 or Florida Statute 60.05, violate said injunction by *(STATE VIOLATION), contrary to Florida Statute 874.06(4). (1 DEG MISD)

HOMICIDE

7820A - 782.04(1)(a)1 and 782.04(1)(a)(2) **FDLE REC# 2535**
FIRST DEGREE MURDER (premeditated)
did unlawfully from a premeditated design to effect the death of a human being, kill and murder *(VICTIM), a human being, by *(DESCRIBE ACT), contrary to Florida Statute 782.04(1)(a)1 and 782.04(1)(a)(2). (CAPITAL FEL)

7820A1 - 782.04(1)(a)1 and 782.04(1)(a)(2) **FDLE REC# 2536**
FIRST DEGREE MURDER WITH A FIREARM (premeditated)
(same as above) … and during the commission or attempt to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) actually possessed a deadly weapon, a firearm or destructive device as those terms are defined in section 790.001, Florida Statutes, and further during the course of committing or attempting to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, and, as the result of the discharge, death or great bodily harm was inflicted upon *(VICTIM), contrary to Florida Statutes 775.087(1), 775.087(2)(a)1, 775.087(2)(a)2, 775.087(2)(a)3, 782.04(1)(a)1 and 782.04(1)(a)2. (CAPITAL FEL)

7820A6 – 782.04(1)(a)(1) **FDLE REC# 2535**
ATTEMPTED FIRST DEGREE MURDER WITH A FIREARM (premeditated)
did attempt to commit First Degree Murder, an offense prohibited by law, and in such attempt did an act toward the commission of such offense by shooting *(VICTIM), but *(DEFENDANT) failed in the perpetration or was intercepted or prevented in the execution of said offense, and during the commission or attempt to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) actually possessed deadly weapon, a firearm or destructive device as those terms are defined in section 790.001, Florida Statutes, and further during the course of committing or attempting to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, and, as the result of the discharge, death or great bodily harm was inflicted upon *(VICTIM), contrary to Florida Statutes 777.04(1) and 782.04(1)(a)(1) and 775.087(1)and(2). (LIFE FEL)

7820A8 – 782.04(1)(a)3 and 775.081(1)(a) **FDLE REC# 8927**
FIRST DEGREE MURDER BY DRUG DISTRIBUTION
did unlawfully distribute a substance or mixture containing Fentanyl, and at the time of the unlawful distribution, *(DEFENDANT) was 18 years of age or older, and such substance or mixture caused or was a substantial factor in producing the death of *(VICTIM), a human being, contrary to Florida Statute 782.04(1)(a)3 and 775.081(1)(a). (CAPITAL FEL
7/24

7820A7 - 782.04(1)(a)(1) **FDLE REC# 2535**

ATTEMPTED FIRST DEGREE MURDER WITH A DEADLY WEAPON (With Aggravated Battery and Aggravated Assault lessers)

did unlawfully attempt to commit First Degree Murder, an offense prohibited by law, and in such attempt did an act toward the commission of such offense by (DESCRIBE ACT), and during the commission or attempt to commit First Degree Murder, *(DEFENDANT) did carry, display, use, threaten, or attempt to use a (WEAPON), a weapon, and/or actually and intentionally touched or struck *(VICTIM) against the will of *(VICTIM), and in doing so used a deadly weapon and/or in doing so intentionally and knowingly caused great bodily harm, permanent disability and/or permanent disfigurement to *(VICTIM), and/or intentionally and unlawfully did threaten by word or act to do violence to the person of *(VICTIM), coupled with the apparent ability to do so, by the above described act, which created a well founded fear in *(VICTIM) that such violence was imminent, but *(DEFENDANT) failed in the perpetration or was intercepted or prevented in the execution of First Degree Murder, contrary to Florida Statutes 777.04(1) and 782.04(1)(a)(1) and 775.087(1). (LIFE FEL) (LEVEL 10)

7820A9 – 782.04(1) **FDLE REC# 2535**

ATTEMPTED FIRST DEGREE MURDER WITH A FIREARM (premeditated) ON A LAW ENFORCEMENT OFFICER

did attempt to commit First Degree Murder, an offense prohibited by law, and in such attempt did an act toward the commission of such offense by shooting *(VICTIM), but *(DEFENDANT) failed in the perpetration or was intercepted or prevented in the execution of said offense, and during the commission or attempt to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) actually possessed deadly weapon, a firearm or destructive device as those terms are defined in section 790.001, Florida Statutes, and further during the course of committing or attempting to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, and, as the result of the discharge, death or great bodily harm was inflicted upon *(VICTIM), and knowing *(VICTIM) was a law enforcement officer who was engaged in the lawful performance of a duty, contrary to Florida Statutes 777.04(1) and 782.04(1)(a)(1) and 775.087(1)and(2), and 782.065(2). (LIFE FEL)
3/26

7820B - 782.04(2) **FDLE REC# 2538**

SECOND DEGREE MURDER

did unlawfully kill *(VICTIM), a human being, by *(DESCRIBE ACT), said act being imminently dangerous to another and evincing a depraved mind regardless of human life, although without any premeditated design to effect the death of any particular individual, contrary to Florida Statute 782.04(2). (1 DEG FEL, PBL) (LEVEL 10)

7820B1 - 782.04(2) **FDLE REC# 2538**

SECOND DEGREE MURDER WITH A FIREARM (25 – Life minimum mandatory)

(same as above) … and during the commission or attempt to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) actually possessed a deadly weapon, a firearm or destructive device as those terms are defined in section 790.001, Florida Statutes, and further during the course of committing or attempting to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, and, as the result of the discharge, death or great bodily harm was inflicted upon *(VICTIM), contrary to Florida Statutes 775.087(1), 775.087(2)(a)1, 775.087(2)(a)2, 775.087(2)(a)3, and 782.04(2). (LIFE FELONY)

7820B2 - 782.04(2) **FDLE REC# 2538**

ATTEMPTED SECOND DEGREE MURDER WITH A FIREARM (25 to Life minimum mandatory)

did attempt to commit SECOND DEGREE MURDER, an offense prohibited by law, and in such attempt did an act toward the commission of such offense by unlawfully attempting to kill *(VICTIM), a human being, by discharging a firearm at or toward *(VICTIM) and/or shooting *(VICTIM) with a firearm, and/or creating a well founded fear in *(VICTIM) that said violence was imminent, said act being eminently dangerous to another, and evincing a depraved mind regardless of human life, although without any premeditated design to effect the death of any particular individual, and/or actually and intentionally touched or struck *(VICTIM), and in doing so *(DEFENDANT) did actually possess and discharge a firearm, a deadly weapon as those terms are defined in Section 790.001, Florida Statutes, and further, as a result of the discharge, great bodily harm was inflicted upon *(VICTIM), but *(DEFENDANT) failed in the perpetration or was intercepted or prevented in the execution of said offense, contrary to Florida Statutes 777.04(1), 782.04(2) and 775.087(1)and(2). (1 DEG FEL)

7820B3 - 782.04(2) **FDLE REC# 2538**

ATTEMPTED SECOND DEGREE MURDER (Lesser Agg Battery & Agg Assault)

did attempt to commit SECOND DEGREE MURDER, an offense prohibited by law, and in such attempt did an act toward the commission of such offense by unlawfully attempting to kill *(VICTIM), a human being, by *(DESCRIBE ACT), said act being eminently dangerous to another, and evincing a depraved mind regardless of human life, although without any premeditated design to effect the death of any particular individual, and/or actually and intentionally touched or struck *(VICTIM), against the will of *(VICTIM), and in doing so used a deadly weapon and/or in doing so intentionally or knowingly caused great bodily harm, permanent disability, or permanent disfigurement to *(VICTIM), and/or did intentionally or unlawfully threaten by word or act to do violence to the person of * (VICTIM), coupled with an apparent ability to do so, by the above described act, which created a well founded fear in *(VICTIM) that such violence was imminent, but *(DEFENDANT) failed in the perpetration or was intercepted or prevented in the execution of SECOND DEGREE MURDER, contrary to Florida Statutes 777.04(1), 782.04(2). (2 DEG FEL) (LEVEL 9)

7820B4 - 782.04(2) **FDLE REC# 2538**

ATTEMPTED SECOND DEGREE MURDER WITH A FIREARM (Lesser of Aggravated Battery & Aggravated Assault) (25 to Life minimum mandatory)

did attempt to commit SECOND DEGREE MURDER, an offense prohibited by law, and in such attempt did an act toward the commission of such offense by unlawfully attempting to kill *(VICTIM), a human being, by discharging a firearm at or toward *(VICTIM) and/or shooting *(VICTIM) with a firearm, said act being eminently dangerous to another, and evincing a depraved mind regardless of human life, although without any premeditated design to effect the death of any particular individual, and/or actually and intentionally touched or struck *(VICTIM), against the will of *(VICTIM), and in doing so used a firearm, a deadly weapon and/or in doing so intentionally or knowingly caused great bodily harm, permanent disability, or permanent disfigurement to *(VICTIM), and/or did intentionally or unlawfully threaten by word or act to do violence to the person of * (VICTIM), coupled with an apparent ability to do so, by the above described act, which created a well founded fear in *(VICTIM) that such violence was imminent, and in doing so *(DEFENDANT) did actually possess and discharge a firearm, a deadly weapon as those terms are defined in Section 790.001, Florida Statutes, and further, as a result of the discharge, death or great bodily harm was inflicted upon *(VICTIM) but *(DEFENDANT) failed in the perpetration or was intercepted or prevented in the execution of SECOND DEGREE MURDER, contrary to Florida Statutes 777.04(1), 775.087(1)and(2) and 782.04(2). (1 DEG FEL)

7820C - 782.04(3) **FDLE REC# 8930**

SECOND FELONY DEGREE MURDER WITH A FIREARM (25 to Life minimum mandatory)

while engaged in the perpetration of *(CRIME), a felony, *(VICTIM), a human being, was killed in the perpetration of or in the attempt to perpetrate *(CRIME), by a person other than the person engaged in the perpetration of or in the attempt to perpetrate *(CRIME) and during the commission or attempt to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) actually possessed a deadly weapon, a firearm or destructive device as those terms are defined in section 790.001, Florida Statutes, and further during the course of committing or attempting to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, and, as the result of the discharge, death or great bodily harm was inflicted upon *(VICTIM), contrary to Florida Statutes 775.087(1), 775.087(2)(a)1, 775.087(2)(a)2, 775.087(2)(a)3, and 782.04(3). (LIFE FEL)

7820D - 782.04(4) **FDLE REC# 2540**

THIRD DEGREE FELONY MURDER

did without any design to effect death and while engaged in the perpetration of, or attempt to perpetrate *(CRIME), a felony, did kill and murder *(VICTIM), a human being by *(DESCRIBE ACT), contrary to Florida Statute 782.04(4). (2 DEG FEL) (LEVEL 8)

7820H - 782.04(5)(b) **FDLE REC# 10728**
UNLAWFUL DISTRIBUTION OF FENTANYL RESULTING IN DEATH (Less Than 18)
did unlawfully distribute a substance or mixture that *(DEFENDANT) knew or reasonably should have known contained dangerous fentanyl or fentanyl analogs, and at the time of the unlawful distribution, *(DEFENDANT) was less than 18 years of age, and such substance or mixture caused or was a substantial factor in producing the death of *(VICTIM), a human being, contrary to Florida Statute 782.04(5)(b). (2 DEG FEL) (LEVEL 4)
1/26

7820E - 782.051(1) **FDLE REC# 2541**
ATTEMPTED FELONY MURDER (enumerated crime)
did perpetrate or attempt to perpetrate *(CRIME) and did commit, aid, or abet an intentional act that is not an essential element of *(CRIME) and that could have, but did not, cause the death of *(VICTIM), contrary to Florida Statute 782.051(1). (1 DEG FEL, PBL) (LEVEL 9)
Note: *(CRIME) **must** be enumerated in 782.04(3)

7820E1 - 782.051(2) **FDLE REC# 2542**
ATTEMPTED FELONY MURDER (non-enumerated crime)
did perpetrate or attempt to perpetrate *(CRIME) and did commit, aid, or abet an intentional act that is not an essential element of the felony and that could, but did not, cause the death of *(VICTIM), contrary to Florida Statute 782.051(2). (1 DEG FEL) (LEVEL 8)
Note: *(CRIME) **cannot** be enumerated in 782.04(3)

7820E2 - 782.051(3) **FDLE REC# 2543**
ATTEMPTED FELONY MURDER (non-perp injury)(enumerated crime)
did perpetrate or attempt to perpetrate *(CRIME), and during the course of the perpetration or attempt to perpetrate *(CRIME), *(VICTIM) was injured by a person other than *(DEFENDANT), contrary to Florida Statute 782.051(3). (2 DEG FEL) (LEVEL 7)
Note: *(CRIME) **must** be enumerated in 782.04(3)

7820E3 - 782.051(1) **FDLE REC # 2541**
ATTEMPTED FELONY MURDER WITH A FIREARM (enumerated crime) (25 to Life minimum mandatory)
did perpetrate or attempt to perpetrate *(CRIME) and did commit, aid, or abet an intentional act that is not an essential element of *(CRIME) and that could have, but did not, cause the death of *(VICTIM) and during the commission or attempt to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) actually possessed a deadly weapon, a firearm or destructive device as those terms are defined in section 790.001, Florida Statutes, and further during the course of committing or attempting to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, and, as the result of the discharge, or great bodily harm was inflicted upon *(VICTIM), contrary to Florida Statutes 775.087(1), 775.087(2)(a)1, 775.087(2)(a)2, 775.087(2)(a)3, and 782.051(1). (1 DEG FEL, PBL) (LEVEL 9)

7820F - 782.071(1)(a) **FDLE REC# 7831**

VEHICULAR HOMICIDE

did kill *(VICTIM NAME or "an unborn child by injury to the mother's name") by operating a motor vehicle in a reckless manner likely to cause the death of, or great bodily harm to, another, contrary to Florida Statute 782.071(1)(a). (2 DEG FEL) (LEVEL 7)

7820F1 - 782.071(1)(b) **FDLE REC# 2551**

VEHICULAR HOMICIDE (fail to give aid/information)

(same as above) ..... and did fail to give information and render aid as required by Florida Statute 316.062, and, at the time of the accident,*(DEFENDANT), knew, or should have known, that the accident occurred, contrary to Florida Statute 782.071(1)(b). (1 DEG FEL) (LEVEL 8)

7820F2 - 782.072(1) **FDLE REC# 2552**

VESSEL HOMICIDE

did kill *(VICTIM), a human being, by the operation of a vessel in a reckless manner likely to cause the death of, or great bodily harm to, another, contrary to Florida Statute 782.072(1). (2 DEG FEL) (LEVEL 7)

7820F3 - 782.072(1) and (2) **FDLE REC# 2553**

VESSEL HOMICIDE AND FAIL TO RENDER AID

(same as above)..... and did fail to give information and render aid as required by Florida Statute 327.30(1), and, at the time of the accident, *(DEFENDANT) knew, or should have known, that the accident occurred, contrary to Florida Statute 782.072(1) and (2). (1 DEG FEL) (LEVEL 8)

7820G - 782.07 **FDLE REC# 2545**

MANSLAUGHTER

did by his or her own act, procurement, or culpable negligence, kill *(VICTIM) by *(DESCRIBE ACT), without lawful justification and under circumstances not constituting excusable homicide or murder, contrary to Florida Statute 782.07. (2 DEG FEL) (LEVEL 7)

7820G1 - 782.07 **FDLE REC# 2545**

MANSLAUGHTER BY CULPABLE NEGLIGENCE

did kill *(VICTIM) by his or her own act, procurement, or culpable negligence, in driving or operating a *(BOAT, MOTOR VEHICLE, ETC), but without intent to murder, by *(DESCRIBE ACT), contrary to Florida Statute 782.07. (2 DEG FEL) (LEVEL 7)

7820G2 - 782.07(1) **FDLE REC# 2545**

MANSLAUGHTER BY CULPABLE NEGLIGENCE (with lesser of vehicular homicide)

did kill *(VICTIM), a human being, without the intent to murder by his or her own act, procurement, or culpable negligence, in driving or operating a (BOAT, MOTOR VEHICLE, ETC.) in a reckless manner, likely to cause the death of, or great bodily harm to another, by *(DESCRIBE ACT), contrary to Florida Statute 782.07(1) and 782.071(1). (2 DEG FEL) (LEVEL 7)

7820G4 - 782.07(2) **FDLE REC# 2547**

AGGRAVATED MANSLAUGHTER OF AN ELDERLY OR DISABLED ADULT

did cause the death of *(VICTIM) by culpable negligence, pursuant to F.S. 825.103(3), by failure or omission to provide *(VICTIM), an elderly person or disabled adult, with the care, supervision, and services necessary to maintain the physical and mental health of *(VICTIM), including, but not limited to, food, nutrition, clothing, shelter, supervision, medicine, and medical services that a prudent person would consider essential for the well-being of *(VICTIM), or did fail to make a reasonable effort to protect *(VICTIM), an elderly person or disabled adult, from abuse, neglect, or exploitation by another person, contrary to Florida Statute 782.07(2). (1 DEG FEL) (LEVEL 9)

7820G3 – 782.07(3) **FDLE REC# 2549**

AGGRAVATED MANSLAUGHTER OF A CHILD

did kill *(VICTIM) by his/her own act, procurement. or culpable negligence by failing or omitting to provide *(VICTIM), a child under 18 years of age, with the care, supervision, and services necessary to maintain the child's physical and mental health including, but not limited to, food, nutrition, clothing, shelter, supervision, medicine, and medical services that a prudent person would consider essential for the well-being of the child, and said *(DEFENDANT) was the child's parent, an adult household member, or other person responsible for the child's welfare, or failed to make a reasonable effort to protect *(VICTIM), a child under 18 years of age, from abuse, neglect, or exploitation by another person, even though *(DEFENDANT) was the child's parent, an adult household member, or other person responsible for the child's welfare, contrary to Florida Statutes 782.07(3) and 827.03(2)(b). (1 DEG FEL) (LEVEL 10)

KIDNAPPING - FALSE IMPRISONMENT – HUMAN TRAFFICKING

7870A - 787.02(2) **FDLE REC# 9845**
FALSE IMPRISONMENT
did forcibly, by threat, or secretly confine, abduct, imprison or restrain *(VICTIM), against that person's will and without lawful authority, contrary to Florida Statute 787.02(2). (3 DEG FEL) (LEVEL 6)

7870A2 - 787.02(1)(b) and (2) **FDLE REC# 2605**
FALSE IMPRISONMENT (victim under 13)
did forcibly, by threat, or secretly confine, abduct, imprison or restrain *(VICTIM), a child under the age of 13 years, without the consent of said child's parent or legal guardian and without lawful authority, contrary to Florida Statute 787.02(1)(b) and (2). (3 DEG FEL) (LEVEL 4)

7870A1 - 787.02(3)(a) **FDLE REC# 2606**
FALSE IMPRISONMENT (victim under 13)
(same as above) …and in the course of committing the offense did commit ***(**OFFENSE**) upon *(VICTIM), a child, contrary to Florida Statute 787.02(3)(a). (1 DEG FEL, PBL) (LEVEL 9)
***OFFENSE:**
1) Aggravated Child Abuse, as defined in Section 827.03
2) Sexual Battery, as defined in Chapter 794
3) A lewd, lascivious, or indecent assault or act upon or in the presence of the child, Violation of Section 800.04
4) A violation of Section 796.03 or 796.04, relating to prostitution
5) Exploitation of the child or allow the child to be exploited, in violation of Section 450.151
Note: Statute allows defendant to be charged and convicted of this crime and each of the crimes contained within 1-5 separately.

7870F3 – 787.06(3)(a)1 **FDLE REC# 10005**
HUMAN TRAFFICKING—Minor—Labor or Services
did knowingly, or in reckless disregard of the facts, engage, or attempt to engage in the human trafficking of (VICTIM), or benefited financially by receiving anything of value from participating in a venture that has subjected *(VICTIM), a child younger than 18 years of age, to human trafficking, for labor or services, contrary to Florida Statute 787.06(3)(a)1 (1 DEG FEL) (LEVEL 8)
5/24

7870F1 – 787.06(3)(a)(2) **FDLE REC# 10006**
HUMAN TRAFFICKING—Adult—Labor or Services
did knowingly, or in reckless disregard of the facts, engage, or attempt to engage in the human trafficking of (VICTIM), or benefited financially by receiving anything of value from participating in a venture that has subjected *(VICTIM) to human trafficking, using coercion for labor or services, contrary to Florida Statute 787.06(3)(a)2 (1 DEG FEL) (LEVEL 8)
5/24

7870F4 – 787.06(3)(b)1 **FDLE REC# 10007**
HUMAN TRAFFICKING—Adult—Commercial Sexual Activity
did knowingly, or in reckless disregard of the facts, engage, or attempt to engage in the human trafficking of (VICTIM), or benefited financially by receiving anything of value from participating in a venture that has subjected *(VICTIM) to human trafficking, using coercion for labor or services, contrary to Florida Statute 787.06(3)(b)1 (1 DEG FEL) (LEVEL 8)
5/24

7870F2 – 787.06(3)(g) **FDLE REC# 10015**
HUMAN TRAFFICKING—Minor—Commercial Sexual Activity
did knowingly, or in reckless disregard of the facts, engage, or attempt to engage in the human trafficking of (VICTIM), or benefited financially by receiving anything of value from participating in a venture that has subjected *(VICTIM), a child younger than 18 years of age to human trafficking, for commercial sexual activity, contrary to Florida Statute 787.06(3)(g) (1 DEG FEL, PBL) (LEVEL 10)
5/24

7870F5 – 787.06(3)(g) **FDLE REC# 10015**
HUMAN TRAFFICKING—Mentally Defective Person—Commercial Sexual Activity
did knowingly, or in reckless disregard of the facts, engage, or attempt to engage in the human trafficking of (VICTIM), or benefited financially by receiving anything of value from participating in a venture that has subjected *(VICTIM), a mentally defective person, to human trafficking, for commercial sexual activity, contrary to Florida Statute 787.06(3)(g) (LIFE) (LEVEL 10)
5/24

7870C2 - 787.025(2)(a) **FDLE REC# 10790**
LURING OR ENTICING A CHILD
did, after having reached the age of 18, intentionally lure or entice, or attempt to lure or entice *(VICTIM), a child under the age of 14, into or out of a structure, dwelling, or conveyance for other than a lawful purpose, contrary to Florida Statute 787.025(2)(a). (3 DEG FEL) (LEVEL 6)
1/26

7870C3 - 787.025(2)(b) **FDLE REC# 10791**
LURING OR ENTICING A CHILD (Prior Conviction)
(same as above) ..... the said *(DEFENDANT) having previously been convicted of a violation of s. 787.025(2)(a), Florida Statutes, on *(DATE) in *(NAME OF COUNTY), County, Florida, contrary to Florida Statute 787.025(2)(b). (2 DEG FEL) (LEVEL 7)
1/26

7870C4 - 787.025(2)(c) **FDLE REC# 10789**
LURING OR ENTICING A CHILD (Prior Sex Offense)
(same as above for (2)(a)) ..... the said *(DEFENDANT) having previously been convicted of a violation of chapter 794, s. 800.04, or s. 847.0135(5), Florida Statutes, on *(DATE) in *(NAME OF COUNTY), County, Florida, contrary to Florida Statute 787.025(2)(c). (2 DEG FEL) (LEVEL 7)
1/26

7870C - 787.025(2)(c) **FDLE REC# 6157**
FELONY LURING OR ENTICING A CHILD
did, after having reached the age of 18 and after having been convicted of violating chapter 794 or Section 800.04, Florida Statutes, or violating a similar law of another jurisdiction, intentionally lure or entice, or attempt to lure or entice *(VICTIM), a child under the age of 12, into a structure, dwelling, or conveyance for other than a lawful purpose, contrary to Florida Statute 787.025(2)(c). (3 DEG FEL) (LEVEL 1)

7870B - 787.01(1)(a)and(2) **FDLE REC# 2594**
KIDNAPPING (punishable by life)
did forcibly, secretly or by threat, confine, abduct or imprison *(VICTIM), against that person's will and without lawful authority, with the intent to *(INTENT), contrary to Florida Statute 787.01(1)(a)and(2). (1 DEG FEL, PBL) (LEVEL 9) **(SEE BELOW)**

7870B1 - 787.01(1)(a);(1)(b)and(2) **FDLE REC# 2594**
KIDNAPPING (victim under 13) (punishable by life)
did forcibly, secretly or by threat, confine, abduct or imprison *(VICTIM), a child under the age of 13 years, without the consent of said child's parent or legal guardian and without lawful authority, and with the intent to *(INTENT), contrary to Florida Statute 787.01(1)(a);(1)(b)and(2). (1 DEG FEL,PBL) (LEVEL 9) (**SEE BELOW**)

***INTENT:**
(a) hold for ransom or reward or as a shield or hostage (LEVEL 9)
(b) commit or facilitate the commission of _____, a felony (LEVEL 9)
(c) inflict bodily harm or to terrorize *(VICTIM) or another person (LEVEL 10)
(d) interfere with the performance of a governmental or political function (LEVEL 9)

7870B2 - 787.01(1)(a); (1)(b); (2); and, (3)(a) **FDLE REC# 2599**

KIDNAPPING (victim under 13 and other crimes)

did forcibly, secretly or by threat, confine, abduct or imprison (VICTIM), a child under the age of 13 years, without lawful authority and without the consent of said child's parent or legal guardian, and with the intent to *(INTENT - SEE PREV PAGE); and, in the course of committing said offense did commit aggravated child abuse, as defined in Florida Statute 827.03, on (VICTIM); or, sexual battery, as defined in Chapter 794 of Florida Statutes on (VICTIM); or, lewd or lascivious battery, molestation, conduct or exhibition upon or in the presence of (VICTIM) in violation of Florida Statute 800.04; or, any prostitution violation upon (VICTIM), as defined in Florida Statutes 796.06 and/or 796.04; or, exploit (VICTIM) or allow (VICTIM) to be exploited as defined in Florida Statute 450.151, contrary to Florida Statutes 787.01(1)(a); (1)(b); (2); and, (3)(a). (LIFE FELONY) (LEVEL 10)

MEDICAL/DENTAL/HEALTH CARE RELATED OFFENSES

3974A - 397.401(2) **FDLE REC# 9070**
ACTING AS AN UNLICENSED SUBSTANCE ABUSE PROVIDER
did unlawfully act as a substance abuse provider without a license, contrary to Florida Statute 397.401(2). (3 DEG FEL) (LEVEL 1)
8/19

4014A - 401.41(1)(b) **FDLE REC# 862**
ACTING AS AN E.M.T. WITHOUT CERTIFICATION
did practice or hold *(himself/herself) out as an emergency medical technician, paramedic, or ambulance driver without being certified, contrary to Florida Statute 401.41(1)(b). (1 DEG MISD)

4560B – 456.052 **FDLE REC# 5328**
HEALTHCARE PROVIDER FAILURE TO DISCLOSE FINANCIAL INTEREST BY PRODUCTION
did refer a patient to an entity in which (DEFENDANT), a health care provider, had an investment/investor interest without providing the patient with a written disclosure form prior to the referral, contrary to Florida Statute 456.052 (1 DEG MISD)
4/21

4560A - 456.065(2)(d)1 **FDLE REC# 5326**
UNLICENSED PRACTICE OF HEALTH CARE PROFESSION
(min mandatory $1,000 fine and 1 year incarceration)
did practice, attempt to practice, or offer to practice *(NAME OF HEALTH CARE PROFESSION), a health care profession without an active, valid Florida license to practice that health care profession, contrary to Florida Statute 456.065(2)(d)1. (3 DEG FEL) (LEVEL 7)

4560A1 - 456.065(2)(d)2 **FDLE REC# 5327**
UNLICENSED PRACTICE OF HEALTH CARE PROFESSION (SERIOUS BODILY INJURY) (min mandatory $1,000 fine and 1 year incarceration)
did practice *(NAME OF HEALTH CARE PROFESSION), a health care profession without an active, valid Florida license to practice that health care profession and such practice resulted in serious bodily injury to *(VICTIM), contrary to Florida Statute 456.065(2)(d)2. (2 DEG FEL) (LEVEL 7)

4560A2 - 456.065(2)(d)3 **FDLE REC# 5328**
PRACTICE HEALTH CARE PROFESSION WITH INACTIVE / DELINQUENT LICENSE
(license inactive less than 12 months) (min mandatory $500 fine and 30 days incarceration)
did practice, attempt to practice, or offer to practice *(NAME OF HEALTH CARE PROFESSION), a health care profession, with an inactive or delinquent license, contrary to Florida Statute 456.065(2)(d)3. (1 DEG MISD)

4560A3 - 456.065(2)(d)3 **FDLE REC# 5329**
PRACTICE HEALTH CARE PROFESSION WITH INACTIVE / DELINQUENT LICENSE
(12 months or more) (min mandatory $500 fine and 30 days incarceration)
(same as above) …inactive or delinquent for twelve (12) months or more, contrary to Florida Statute 456.065(2)(d)3. (3 DEG FEL) (LEVEL 7)

4583A - 458.327(1)(a) **FDLE REC# 1055**
PRACTICE OF MEDICINE WITHOUT A LICENSE
did practice or attempt to practice medicine without a license in Florida, contrary to Florida Statute 458.327(1)(a). (3 DEG FEL) (LEVEL 7)

4583A1 – 458.327(1)(e) **FDLE REC# 7060**
OPERATION OF A NONREGISTERED PAIN MANAGEMENT CLINIC
did knowingly operate, own, or manage a nonregistered pain management clinic that is required to be registered with the Department of Health pursuant to 458.3265(1), contrary to Florida Statute 458.327(1)(e). (3 DEG FEL) (LEVEL 7)

4583B – 458.327(2)(f) **FDLE REC# 7061**
PRESCRIBING CONTROLLED SUBSTANCES IN A NONREGISTERED PAIN MANAGEMENT CLINIC
did knowingly prescribe or dispense, or cause to be prescribed or dispensed, controlled substances in a nonregistered pain management clinic that is required to be registered with the Department of Health pursuant to 458.3265(1), contrary to Florida Statute 458.327(2)(f). (1 DEG MISD)

4604A - 460.411(1) **FDLE REC# 1079 or 1080**
PRACTICING CHIROPRACTIC MEDICINE WITHOUT A LICENSE
did practice or attempt to practice chiropractic medicine without an active license or with a license fraudulently obtained {or} did use or attempt to use a license to practice chiropractic medicine which had been suspended or revoked, contrary to Florida Statute 460.411(1). (3 DEG FEL) (LEVEL 7)

4610A - 461.012(1)(a) and (c) **FDLE REC# 1088**
UNLICENSED PRACTICE OF PODIATRIC MEDICINE
did practice or attempt to practice podiatric medicine without an active, valid Florida license or with a license fraudulently obtained {or} did use or attempt to use a license to practice podiatric medicine which had been suspended or revoked, contrary to Florida Statute 461.012(1)(a) and (c). (3 DEG FEL) (LEVEL 7)

4610B - 461.012(1)(b) **FDLE REC# 1089**
UNLAWFUL ADVERTISING OF PODIATRIC SERVICES
did advertise podiatric services without an active, valid Florida license or with a license fraudulently obtained, contrary to Florida Statute 461.012(1)(b). (3 DEG FEL) (LEVEL 7)

4621A - 462.17(5) **FDLE REC# 1100**

PRACTICING NATUROPATHY WITHOUT A LICENSE

did practice or advertise to practice naturopathy or use in connection with her or his name any designation tending to imply or to designate [defendant] as a practitioner of naturopathy without then being lawfully licensed and authorized to practice naturopathy in the state of Florida, contrary to Florida Statute 462.17(5). (3 DEG FEL) (LEVEL 7)

4630A - 463.015 (1) **FDLE REC# 1102**

PRACTICE OF OPTOMETRY WITHOUT A LICENSE

did practice or attempt to practice optometry without a valid active license or did obtain or attempt to obtain a license to practice optometry by fraudulent misrepresentation or did use or attempt to use a license to practice optometry which had been suspended or revoked, contrary to Florida Statute 463.015 (1). (3 DEF FEL)(LEVEL 7)

4640A - 464.016(1)(a) **FDLE REC# 1115**

PRACTICING NURSING WITHOUT A LICENSE

did practice advanced, or specialized, professional, or practical nursing without an active license or certificate, contrary to Florida Statute 464.016(1)(a). (3 DEG FEL) (LEVEL 7)

4640A2 - 464.016 (1)(b) **FDLE REC# 1116**

USING A NURSING LICENSE THAT HAS BEEN SUSPENDED

did use or attempt to use a nursing license or certificate which had been suspended or revoked, contrary to Florida Statute 464.016 (1)(b). (FEL 3 DEG) (LEVEL 7)

4640A1 - 464.016(2) **FDLE REC# 1119**

UNLAWFUL USE OF NURSING TITLE

did use the name or title Nurse, Registered Nurse, Licensed Practical Nurse, Clinical Nurse Specialist, Certified Registered Nurse Anesthetist, Certified Nurse Midwife, or Advanced Registered Nurse Practitioner" or any other name or title which implies that a person was licensed or certified without being duly licensed or certified or did knowingly conceal information relating to a violation of 464.016(2), contrary to Florida Statute 464.016(2). (1 DEG MISD)

4642A - 464.207 **FDLE REC# 4645**

FAILURE TO DISCLOSE LACK OF CNA CERTIFICATION

did knowingly or intentionally fail to disclose by false statement, misrepresentation, impersonation, or other fraudulent means, in any application for voluntary or paid employment, or certification as a certified nursing assistant, a material fact used in making a determination as to *(DEFENDANT)'s qualifications to be an employee or certificate holder, contrary to Florida Statute 464.207. (1 DEG MISD)

4650A - 465.015(2)(b) **FDLE REC# 1125**
DISPENSING PRESCRIPTIONS WITHOUT A LICENSE
did knowingly fill, compound, or dispense prescriptions or dispense medicinal drugs without an active license as a pharmacist in the State of Florida, or not registered as an intern in the State of Florida, or, as an intern, not acting under the direct and immediate personal supervision of a licensed pharmacist, contrary to Florida Statute 465.015(2)(b). (3 DEG FEL) (LEVEL 7)

4660A - 466.026(1)(a) **FDLE REC# 1133**
PRACTICING DENTISTRY WITHOUT A LICENSE
did practice dentistry or dental hygiene without an appropriate, active license issued by the State of Florida, Department of Health, contrary to Florida Statute 466.026(1)(a). (3 DEG FEL) (LEVEL 7)

4660A1 - 466.0285(1)(b) and (3) **FDLE REC# 1146**
UNLAWFUL USE AND CONTROL OF DENTAL EQUIPMENT
did control the use of any dental equipment or material while such equipment or material was being used for the provision of dental services and at the time *(DEFENDANT) was not licensed to practice dentistry, contrary to Florida Statute 466.0285(1)(b) and (3). (3 DEG FEL) (LEVEL 1)

4660B - 466.026(1)(c) **FDLE REC# 1135**
EMPLOYING PERSON TO PERFORM DUTIES OUTSIDE SCOPE
did knowingly employ *(NAME OF PERSON) to perform duties outside the scope allowed by a dentist, dental hygienist, or dental laboratory, contrary to Florida Statute 466.026(1)(c). (3 DEG FEL) (LEVEL 7)

4660B1 – 466.026(2)(d) **FDLE REC# 1142**
CONCEALMENT OF INFORMATION RELATING TO A VIOLATION OF BOARD OF DENTISTRY RULES
did knowingly conceal information relative to a violation of Florida Board of Dentistry Rules, Regulations, or Statutes, contrary to Florida Statute 466.026(2)(d). (1 DEG MISD) 10/18

4685A – 468.517(1)(a),(1)(b) and (2) **FDLE REC# 1198**
ACTING AS A DIETITIAN WITHOUT A LICENSE
did knowingly engage in dietetics and nutrition practice or nutrition counseling for remuneration or did use the name or title of "dietitian," "licensed dietitian," "nutritionist," "licensed nutritionist," "nutrition counselor," or "licensed nutrition counselor," or any other words, letters, abbreviations, or insignia indicating or implying that he or she was a dietitian, nutritionist, or nutrition counselor, or otherwise hold himself or herself out as such without a valid license, contrary to Florida Statute 468.517(1)(a), (1)(b) and (2). (1 DEG MISD).

4660C - 466.039 **FDLE REC# 1148**

OPERATING AN UNREGISTERED DENTAL LAB

did operate as a dental laboratory without being registered by the State of Florida, contrary to Florida Statute 466.039. (2 DEG MISD)

4742A - 474.213(1) and (2) **FDLE REC# 1261**

PRACTICE OF VETERINARY MEDICINE WITHOUT A LICENSE

did lead the public to believe *(he/she) was licensed as a veterinarian, or did engage in the licensed practice of veterinary medicine without holding a valid, active license or did use the name or title veterinarian when *(DEFENDANT) was not licensed by the State of Florida or did present as her or his own the license of another or did give false or forged evidence to Veterinary Medicine board or a member thereof for the purpose of obtaining a license or did use or attempt to use a veterinarian's license which has been suspended or revoked; or did knowingly employ unlicensed persons in the practice of veterinary medicine; or did knowingly conceal information relative to violations Ch. 474, Florida Statutes; or did obtain or attempt to obtain a license to practice veterinary medicine by fraudulent representation; or did practice to practice veterinary medicine without a valid, active license in Florida, contrary to Florida Statute 474.213(1) and (2). (3 DEG FEL) (LEVEL 1)

4840A - 484.013(1)(c) and (5)(b) **FDLE REC# 1364**

DISPENSING OF OPTICAL DEVICES WITHOUT A PRESCRIPTION

did prepare or dispense lenses, spectacles, eyeglasses, contact lenses, or other optical devices for *(VICTIM) without first being furnished with a prescription, contrary to Florida Statute 484.013(1)(c) and (5)(b). (3 DEG FEL)(LEVEL 7)

4840B - 484.013(4) and (5)(a) **FDLE REC# 4687**

OPERATING OPTICAL ESTABLISHMENT WITHOUT A LICENSE

did open or operate, either alone or with any other person or persons, an optical establishment which does not have required permits, contrary to Florida Statute 484.013(4) and (5)(a). (2 DEG MISD)

4910A - 491.0112(1) **FDLE REC# 1497**

SEXUAL MISCONDUCT BY A PSYCHOTHERAPIST

did commit sexual misconduct with *(VICTIM), a client, or former client when the professional relationship with *(DEFENDANT), a psychotherapist, was terminated primarily for the purpose of engaging in sexual contact, contrary to Florida Statute 491.0112(1). (3 DEG FEL) (LEVEL 1)
Note: Second or subsequent offenses are a (2 DEG FEL) (LEVEL 4)

4910B - 491.012(1)(c)1 **FDLE REC# 4736**

UNLICENSED MENTAL HEALTH COUNSELOR

did unlawfully use the title of licensed Mental Health Counselor when *(he/she) did not hold a valid, active license, pursuant to chapter 491, in violation of F.S. 491.012(1)(c)1. (1 DEG MISD)

7823A - 782.34 **FDLE REC# 4993**

PARTIAL BIRTH ABORTION

did unlawfully and intentionally kill a living fetus while that fetus was partially born, contrary to Florida Statutes 782.34. (2 DEG FEL) (LEVEL4)

3944A – 394.4593(2) **FDLE REC# 5764**

SEXUAL MISCONDUCT BY AN EMPLOYEE AGAINST A PATIENT

an employee, engaged in sexual misconduct with a patient, *(VICTIM), who is in the custody of the department, or resides in a receiving or treatment facility, contrary to Florida Statute 394.4593(2), 775.082, 775.083 and 775.084 (2 DEG FEL) (LEVEL 4)
1/23

NARCOTICS - FORMS

893-6 (FORM) - 893.13(1)(b) **FDLE REC# 10053**
SALE OR POSS. MORE THAN 10 GRAMS WITH INTENT TO SELL
did unlawfully sell, manufacture, or deliver, in excess of 10 grams of *(NAME SUBSTANCE), a controlled substance described in Florida Statute 893.03(1)(a) or (1)(b), or any combination thereof, or any mixture containing any such substance, contrary to Florida Statute 893.13(1)(b). (1 DEG FEL) (LEVEL 8)

893-8 (FORM) - 893.13(2)(b) **FDLE REC# 10192**
PURCHASE OR POSSESS MORE THAN 10 GRAMS WITH INTENT TO PURCHASE
did unlawfully and knowingly purchase or possess with intent to purchase, in excess of 10 grams of *(NAME SUBSTANCE), a controlled substance described in section 893.03(1)(a) or (1)(b), or any combination thereof, or any mixture containing any such substance, contrary to Florida Statute 893.13(2)(b). (1 DEG FEL) (LEVEL 8)

893-9 (FORM) - 893.13(6)(a) **FDLE REC# 10222**
POSSESSION
was unlawfully and knowingly in actual or constructive possession of *(NAME SUBSTANCE), a substance classified within Schedule *(DRUG SCHEDULE), Florida Statute 893.03 *(STATUTE SUB-SECTION), commonly known as *(COMMON NAME), a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 1)

893-10 (FORM) - 893.13(6)(c) **FDLE REC# 10224**
POSSESSION OF MORE THAN 10 GRAMS
was unlawfully and knowingly in actually constructive possession of more than 10 grams of *(NAME SUBSTANCE), a controlled substance described in section 893.03(1)(a) or (1)(b), or any combination thereof, or any mixture containing any such substance, contrary to Florida Statute 893.13(6)(c). (1 DEG FEL) (LEVEL 8)

NARCOTICS - POSSESSION

4990A - 499.03(1) and (3) **FDLE REC# 1651**

UNLAWFUL POSSESSION OF PRESCRIPTION DRUGS

did possess or possess with intent to sell, dispense, or deliver any habit forming, toxic, harmful, or new drug subject to section 499.003(32), Florida Statutes, or prescription drug as defined in section 499.003(40), Florida Statutes, contrary to Florida Statute 499.03(1) and (3). (2 DEG MISD)

4990A1 - 499.03(1)and(3) **FDLE REC# 1652**

POSSESSION OF PRESCRIPTION DRUGS (intent to sell)

did possess with intent to sell, dispense, or deliver, any habit forming, toxic, harmful, or new drug subject to section 499.003(32), Florida Statutes, or prescription drug as defined in section 499.003(40), Florida Statutes, contrary to Florida Statute 499.03(1) and (3). (3 DEG FEL) (LEVEL 1)

893A - 893.13(6)(a) **FDLE REC# 10222**

POSSESSION OF AMPHETAMINES

was knowingly in actual or constructive possession of an Amphetamine *[optional language – commonly known as (drug)], a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)

NOTE: If the drug is a specifically identified Amphetamine such as Adderall then add optional language

893A1 - 893.13(6)(a) **FDLE REC# 10222**

POSSESSION OF BARBITURATES

was knowingly in actual or constructive possession of *(DRUG), a substance which contains a quantity of a derivative of barbituric acid or a salt or a derivative thereof, a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)

NOTE: Barbiturates can either be Schedule II, II or IV, depending on the drugs, but they are all 3rd degree felonies, whether the charge is sale or possession. To file, even with a positive field test, you will need a lab analysis to determine the specific Barbiturate the defendant possessed or sold. There are five Barbiturates listed under 893.03.

Phenobarbital: Schedule 4: 893.03(4)(b) 47 (methylphenobarbital) or 59(Phenobarbital)
Methohexital: Schedule 4: 893.03(4)(b)46
Butalbital: Schedule 3: 893.03 (3)(a)1
Pentobarbital: Schedule 2: 893.03 (2)(c) 7
Amobarbital: Schedule 2: 893.03 (2)(c) 1

893A2 - 893.13(6)(a) **FDLE REC# 10222**

POSSESSION OF COCAINE

was knowingly in actual or constructive possession of cocaine or ecgonine, including any stereoisomer, salt, compound, derivative or preparation of cocaine or ecgonine, a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)

893B - 893.13(1)(a) **FDLE REC# 10031**

POSSESSION OF COCAINE WITH INTENT TO SELL

(same as above) ..... with intent to sell or deliver said controlled substance, contrary to Florida Statute 893.13(1)(a). (2 DEG FEL) (LEVEL 5)

893A3 - 893.13(6)(a) **FDLE REC# 10222**

POSSESSION OF HALLUCINOGENIC

was knowingly in actual or constructive possession of *(DRUG), a controlled substance, or a material, compound, mixture, or preparation which contains any quantity of the same, commonly known as *(COMMON NAME), contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)

893A4 - 893.13(6)(a) **FDLE REC# 10222**

POSSESSION OF HASHISH

was knowingly in actual or constructive possession of any parts of any plant of the genus Cannabis, commonly known as HASHISH, a controlled substance, whether growing or not, the seeds thereof, the resin extracted from any part of the plant cannabis, and every compound, manufacture, salt, derivative, mixture, or preparation of the plant or its seeds or resin, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)

893A5 - 893.13(6)(a) **FDLE REC# 10222**

POSSESSION OF HEROIN

was knowingly in actual or constructive possession of HEROIN, a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)

893B3 - 893.13(1)(a)(2) **FDLE REC# 10035**

POSSESSION OF LSD WITH INTENT TO SELL OR DELIVER

was knowingly in actual or constructive possession of Lysergic Acid Diethylamide, commonly known as LSD, a controlled substance, or a material compound, mixture, or preparation which contained a quantity thereof, with intent to sell or deliver, contrary to Florida Statute 893.13(1)(a)(2). (3 DEG FEL) (LEVEL 3)

893A6 - 893.13(6)(b) **FDLE REC# 10223**

POSSESSION OF MARIJUANA (less than 20g.)

was knowingly in actual or constructive possession of 20 grams or less of a material, compound, mixture or preparation which contained cannabis, commonly known as marijuana, a controlled substance, contrary to Florida Statute 893.13(6)(b). (1 DEG MISD)

893A7 - 893.13(6)(a) **FDLE REC# 10222**
POSSESSION OF MARIJUANA (excess of 20g.)
(same as above) - more than 20 grams - Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 1)

893B1 - 893.13(1)(a) **FDLE REC# 10027**
POSSESSION OF MARIJUANA WITH INTENT TO SELL
(same as above) ..... with intent to sell, manufacture, or deliver said controlled substance, contrary to Florida Statute 893.13(1)(a). (3 DEG FEL) (LEVEL 3)

893A8 - 893.13(6)(a) **FDLE REC# 10222**
POSSESSION OF METHAQUALONE
was knowingly in actual or constructive possession of METHAQUALONE, a controlled substance, or a material, compound, mixture or preparation which contains a quantity thereof, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)

893A18 - 893.13(6)(a) **FDLE REC# 10222**
POSSESSION OF SCHEDULE I SUBSTANCE
was knowingly in actual or constructive possession of a substance classified within Schedule I, Florida Statute 893.03(1), commonly known as *(NAME OF DRUG), a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)

893A19 - 893.13(6)(b) **FDLE REC# 10223**
POSSESSION OF 3 GRAMS OR LESS OF A SCHEDULE I SUBSTANCE
(same as above) - 893.13(6)(b) - (1 DEG MISD)
NOTE: The list of controlled substances, in an amount of 3 grams or less, that qualify for this Misdemeanor charge, are found in F.S. 893.03(1)(c) 46-50, 114-142, 151-159 and 166-173 - and does not include the substance in a powdered form.

893A12 - 893.13(6)(a) **FDLE REC# 10222**
POSSESSION OF SCHEDULE II SUBSTANCE
was knowingly in actual or constructive possession of a substance classified within Schedule II, Florida Statute 893.03(2), *(optional drug name) commonly known as *(NAME OF DRUG), a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)

893A16 - 893.13(6)(a) **FDLE REC# 10222**
POSSESSION OF SCHEDULE III SUBSTANCE
was knowingly in actual or constructive possession of a substance classified within Schedule III, Florida Statute 893.03(3), *(optional drug name) commonly known as *(NAME OF DRUG), a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)

893A9 - 893.13(6)(a) **FDLE REC# 10222**
POSSESSION OF SCHEDULE IV SUBSTANCE
was knowingly in actual or constructive possession of a substance classified within Schedule IV, Florida Statute 893.03(4), *(optional drug name) commonly known as *(NAME DRUG), a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)

893A17A - 893.13(6)(d) **FDLE REC# 10225**

POSSESSION OF SCHEDULE V SUBSTANCE

was knowingly in actual or constructive possession of a substance classified within Schedule V, Florida Statute 893.03(5), *(optional drug name) commonly known as *(NAME OF DRUG), a controlled substance, contrary to Florida Statute 893.13(6)(d). (2 DEG MISD)

893A10 - 893.13(6)(a) **FDLE REC# 10222**

POSSESSION OF FLUNITRAZEPAM

was knowingly in actual or constructive possession of flunitrazepam commonly known as RUFFIES, a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)

893A11 - 893.13(6)(c) **FDLE REC# 10224**

POSSESSION OF FLUNITRAZEPAM (excess of 10g.)

did possess more than 10 grams of FLUNITRAZEPAM or any mixture containing FLUNITRAZEPAM commonly known as RUFFIES, a controlled substance, contrary to Florida Statute 893.13(6)(c). (1 DEG FEL) (LEVEL 8)

893A13 - 893.13(6)(a) **FDLE REC# 10222**

POSSESSION OF ECSTACY/MDMA

was knowingly in actual or constructive possession of 3, 4-METHYLENEDIOXYMETHAMPHETAMINE, a substance classified within Schedule I, Florida Statute 893.03(1), commonly known as ECSTACY and/or MDMA, a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)

893A14 - 893.13(6)(a) **FDLE REC# 10222**

POSSESSION OF HYDROCODONE

was knowingly in actual or constructive possession of HYDROCODONE, a substance classified within Schedule III, Florida Statute 893.03(3)(c)4, a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)

893A15 - 893.13(6)(a) **FDLE REC# 10222**

POSSESSION OF OXYCODONE

was knowingly in actual or constructive possession of OXYCODONE, a substance classified within Schedule II, Florida Statute 893.03(2)(a), a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)

893A20 - 893.13(6)(a) **FDLE REC# 10222**

POSSESSION OF PYRROLIDINOVALEROPHENONE (PVP)

was knowingly in actual or constructive possession of Pyrrolidinovalerophenone (PVP), commonly known as FLAKKA, a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)

893A21 - 893.13(6)(a) **FDLE REC# 10222**
POSSESSION OF ALPRAZOLAM (XANAX)
was knowingly in actual or constructive possession of alprazolam, commonly known as Xanax, a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)

893A32 - 893.13(6)(a) **FDLE REC# 10222**
POSSESSION OF BUPRENORPHINE
was knowingly in actual or constructive possession of Buprenorphine, a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)
5/24

893A23 - 893.13(6)(a) **FDLE REC# 10222**
POSSESSION OF FENTANYL
was knowingly in actual or constructive possession of Fentanyl, a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)

893A24 - 893.13(6)(a) **FDLE REC# 10222**
POSSESSION OF HYDROMORPHONE
was knowingly in actual or constructive possession of Hydromorphone, a controlled substance commonly known as Dilaudid, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL)(LEVEL 3)

893A25 - 893.13(6)(a) **FDLE REC# 10222**
POSSESSION OF MORPHINE
was knowingly in actual or constructive possession of Morphine, a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)

893A26 - 893.13(6)(a) **FDLE REC# 10222**
POSSESSION OF OPIUM
was knowingly in actual or constructive possession of Opium, a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)

893A27 - 893.13(6)(a) **FDLE REC# 10222**
POSSESSION OF PHENCYCLIDINE
was knowingly in actual or constructive possession of Phencyclidine, a controlled substance, commonly known as PCP, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)

893A28 - 893.13(6)(a) **FDLE REC# 10222**
POSSESSION OF TESTOSTERONE
was knowingly in actual or constructive possession of Testosterone, a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)

893A29 - 893.13(6)(a) **FDLE REC# 10222**

POSSESSION OF LSD

was knowingly in actual or constructive possession of Lysergic Acid Diethylamide, a controlled substance, commonly known as LSD, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)

893A30 - 893.13(6)(a) **FDLE REC# 10222**

POSSESSION OF AN ANALOG DRUG

was knowingly in actual or constructive possession of *(NAME OF ANALOG DRUG), a controlled substance analog as defined in s. 893.0356 which was substantially similar and had a stimulant, depressant, or hallucinogenic effect on the central nervous system or represented or intended to have a stimulant, depressant, or hallucinogenic effect on the central nervous system substantially similar to or greater than that of *(NAME OF SCHEDULE DRUG), a controlled substance as classified in Florida Statute 893.03, contrary to Florida Statute 893.13(6)(a) and 893.0356(5). (3 DEG FEL) (LEVEL 3)

893A31 – 893.13(6)(a) **FDLE REC# 10222**

POSSESSION OF METHAMPHETAMINE

was knowingly in actual or constructive possession of methamphetamine, a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)
12/21

893A33 - 893.13(6)(a) **FDLE REC# 10222**

POSSESSION OF A SUBSTITUTED CATHINONE

was knowingly in actual or constructive possession of a substituted cathinone *(NAME THE DRUG AS REPORTED BY THE LAB), a substance classified within Schedule I, Florida Statute 893.03(1)(c)191, a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL) (LEVEL 3)
2/25

NARCOTICS - SALE OR PURCHASE

4990C - 499.0051(4) **FDLE REC# 8015**
SALE OR TRANSFER OF PRESCRIPTION DRUG TO UNAUTHORIZED PERSON
did knowingly sell or transfer a prescription drug(s), *(NAME OF DRUG), to a person not authorized to purchase or possess prescription drugs under Florida law, in a wholesale distribution transaction, contrary to Florida Statute 499.0051(4). (2 DEG FEL) (LEVEL 6)

4990C1 - 499.0051(1)(a)(b)(c) **FDLE REC# 5513**
FAILURE TO MAINTAIN OR DELIVER TRANSACTION HISTORY
while engaged in the distribution of prescription drugs, did fail to deliver or acquire complete and accurate transaction history, transaction information, or transaction statement concerning a prescription drug or contraband prescription drug prior to, or simultaneous with, the receipt of the prescription drug from another person; or, did knowingly destroy, alter, conceal, or fail to maintain complete and accurate transaction history, transaction information, or transaction statementconcerning any prescription drug or contraband prescription drug in his/her possession, contrary to Florida Statute 499.0051(1)(a)(b)(c). (3 DEG FEL) (LEVEL 4)

4990C2 - 499.0051(3) **FDLE REC# 8014**
PURCHASE OR RECEIPT OF PRESCRIPTION DRUG FROM UNAUTHORIZED PERSON
did knowingly purchase or receive from a person not authorized to distribute prescription drugs under Chapter 499, a prescription drug in a wholesale distribution transaction, contrary to Florida Statute 499.0051(3). (2 DEG FEL) (LEVEL 6)

4990C3 - 499.0051(5) **FDLE REC# 8016**
POSSESSION WITH INTENT TO SELL CONTRABAND PRESCRIPTION DRUGS
was knowingly in actual or constructive possession of any amount of contraband prescription drugs and knowingly sold or delivered or possessed with the intent to sell or deliver any amount of contraband prescription drugs, contrary to Florida Statute 499.0051(5). (2 DEG FEL) (LEVEL 4)

8175D - 817.563(1) **FDLE REC# 6989**
SALE OF SUBSTANCE IN LIEU OF A CONTROLLED SUBSTANCE
did agree, consent, or in any manner offer to unlawfully sell *(NAME OF SUBSTANCE), a controlled substance named or described in sections 893.03(1), (2), (3) or (4), Florida Statutes, to any person, and then did sell to said person any other substance in lieu of said controlled substance, contrary to Florida Statute 817.563(1). (3 DEG FEL) (LEVEL 4)

8175D1 - 817.563(2) **FDLE REC# 6990**
SALE OF SUBSTANCE IN LIEU OF SCHEDULE V CONTROLLED SUBSTANCE
did agree, consent, or in any manner offer to unlawfully sell *(NAME OF SUBSTANCE), a controlled substance named or described in sections 893.03(5), Florida Statutes, to another person, and then did sell to said person any other substance in lieu of said controlled substance, contrary to Florida Statute 817.563(2). (2 DEG MISD)

8175E - 817.564(3) **FDLE REC# 2925**

SELL, GIVE, DISTRIBUTE OR POSSESS WITH INTENT TO SELL AN IMITATION CONTROLLED SUBSTANCE

did manufacture, distribute, sell, give, or possess with the intent to manufacture, distribute, sell, or give an imitation controlled substance, contrary to Florida Statute 817.564(3). (3 DEG FEL) (LEVEL 1)

893C - 893.13(1)(a)2 **FDLE REC# 10036**

SALE OF AMPHETAMINES

did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver a substance classified within Schedule II, Florida Statute 893.03(2)(c)2, commonly known as an amphetamine, a controlled substance, contrary to Florida Statute 893.13(1)(a)2. (3 DEG FEL) (LEVEL 3)

893C16 - 893.13(1)(a)2 **FDLE REC # 10044**

SALE OF ALPRAZOLAM (to be used when Charging a Physician)

did knowingly did sell, or deliver, by means of a prescription issued in bad faith and not in the course of professional practice, a substance classified within Schedule IV, Florida Statute 893.03(4) and 893.05(1), commonly known as Alprazolam, a controlled substance, contrary to Florida Statute 893.13(1)(a)2. (3 DEG FEL) (LEVEL 3)

893C1 - 893.13(1)(a)2 **FDLE REC# 10040**

SALE OF BARBITURATES

did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver *(DRUG), a controlled substance which contains a quantity of a derivative of barbituric acid or a salt or derivative thereof, a controlled substance, contrary to Florida Statute 893.13(1)(a)2. (3 DEG FEL) (LEVEL 3)

NOTE: Barbiturates can either be Schedule II, II or IV, depending on the drugs, but they are all 3rd degree felonies, whether the charge is sale or possession. To file, even with a positive field test, you will need a lab analysis to determine the specific Barbiturate the defendant possessed or sold. There are five Barbiturates listed under 893.03.

Phenobarbital: Schedule 4: 893.03(4)(b) 47 (methylphenobarbital) or 59(Phenobarbital)
Methohexital: Schedule 4: 893.03(4)(b)46
Butalbital: Schedule 3: 893.03 (3)(a)1
Pentobarbital: Schedule 2: 893.03 (2)(c) 7
Amobarbital: Schedule 2: 893.03 (2)(c) 1

893C2 - 893.13(1)(a)1 **FDLE REC# 10028**

SALE OF COCAINE

did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver cocaine or ecgonine, including any stereoisomer, salt, compound, derivative or preparation of cocaine or ecgonine, a controlled substance, contrary to Florida Statute 893.13(1)(a)1. (2 DEG FEL) (LEVEL 5)

893D4 - 893.13(2)(a)1 **FDLE REC# 10181**
PURCHASE OR POSSESS WITH INTENT TO PURCHASE COCAINE
did knowingly purchase or possess with intent to purchase cocaine or ecgonine, including any stereoisomer, salt, compound, derivative or preparation of cocaine or ecgonine, a controlled substance, contrary to Florida Statute 893.13(2)(a)1. (2 DEG FEL) (LEVEL 4)

893D5 - 777.04(1) and 893.13(2)(a)1 **FDLE REC# 10181**
ATTEMPTED PURCHASE OF COCAINE (use for stings only)
did attempt to purchase cocaine and in such attempt did an act toward the commission of such offense by purchasing fake cocaine from an undercover police officer, but *(DEFENDANT) failed in the perpetration or was intercepted or prevented in the execution of said offense, contrary to Florida Statutes 777.04(1) and 893.13(2)(a)1. (3 DEG FEL) (LEVEL 3).

893D4A - 893.13(2)(a) **FDLE REC# 10181**
PURCHASE OR POSSESS WITH INTENT TO PURCHASE OPIUM OR SIMILAR CONTROLLED SUBSTANCE
did knowingly purchase or possess with intent to purchase Opium or any salt, compound, derivative, or preparation of opium, which is chemically equivalent to or identical with any of the substances referred to in Florida Statute 893.03(2)(a)1, to wit: (SUBSTANCE), a controlled substance, contrary to Florida Statute 893.13(2)(a). (2 DEG FEL) (LEVEL 4)

893C3 - 893.13(1)(a)2 **FDLE REC# 10032**
SALE OF HALLUCINOGENIC
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver *(DRUG), or a material, compound, mixture, or preparation which contains a quantity of the same, commonly known as *(COMMON NAME), a controlled substance, contrary to Florida Statute 893.13(1)(a)2. (3 DEG FEL) (LEVEL 3)

893C4 - 893.13(1)(a)2 **FDLE REC# 10032**
SALE OF HASHISH
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver the resin extracted from the plant cannabis, or any compound, manufacture, salt, derivative, mixture or preparation thereof, commonly known as HASHISH, a controlled substance, contrary to Florida Statute 893.13(1)(a)2. (3 DEG FEL) (LEVEL 3)

893C5 - 893.13(1)(a)1 **FDLE REC# 10024**
SALE OF HEROIN
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver heroin, a controlled substance, contrary to Florida Statute 893.13(1)(a)1. (2 DEG FEL) (LEVEL 5)

893D6 - 777.04(1) and 893.13(2)(a)1 **FDLE REC# 10178**
ATTEMPTED PURCHASE OF HEROIN (use for stings only)
did attempt to purchase heroin and in such attempt did an act toward the commission of such offense by purchasing fake heroin from an undercover police officer, but *(DEFENDANT) failed in the perpetration or was intercepted or prevented in the execution of said offense, contrary to Florida Statutes 777.04(1) and 893.13(2)(a)1. (3 DEG FEL) (LEVEL 3).

893C6 - 893.13(1)(a)2 **FDLE REC# 10032**
SALE OF MARIJUANA
did knowingly sell, manufacture, deliver or possess with intent to sell, manufacture or deliver (*) cannabis, commonly known as marijuana, or a material, compound, mixture, or preparation which contained cannabis, a controlled substance, contrary to Florida Statute 893.13(1)(a)2. (3 DEG FEL) (LEVEL 3)
NOTE: **For felony possession as a lesser included offense please insert "more than 20 grams of" at asterisk.**
NOTE: Sale, manufacture, deliver, etc. within 1,000 feet of a school is a second degree felony - 893.13(1)(e)2. (No 3 year mandatory minimum).

893D3 - 893.13(2)(a)2 **FDLE REC# 10183**
PURCHASE OR POSSESS WITH INTENT TO PURCHASE MARIJUANA
did knowingly purchase or possess with intent to purchase cannabis, commonly known as marijuana, or a material, compound, mixture, or preparation which contained cannabis, a controlled substance, contrary to Florida Statute 893.13(2)(a)2. (3 DEG FEL) (LEVEL 1)

893D9 - 777.04(1) and 893.13(2)(a)2 **FDLE REC# 10183**
ATTEMPTED PURCHASE OF MARIJUANA (use for stings only)
did attempt to purchase marijuana and in such attempt did an act toward the commission of such offense by purchasing fake marijuana from an undercover police officer, but *(DEFENDANT) failed in the perpetration or was intercepted or prevented in the execution of said offense, contrary to Florida Statutes 777.04(1) and 893.13(2)(a)2. (1 DEG MISD).

893C7 - 893.13(1)(a)2 **FDLE REC# 10032**
SALE OF METHAQUALONE
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver METHAQUALONE, a controlled substance, or a material, compound, mixture, or preparation which contains a quantity thereof, contrary to Florida Statute 893.13(1)(a)2. (3 DEG FEL) (LEVEL 3)

893C18 - 893.13(1)(a)1 **FDLE REC# 10024**
SALE OF SCHEDULE I SUBSTANCE/CONTROLLED SUBSTANCE ANALOG
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver *(NAME OF ANALOG DRUG), a scheduled or controlled substance analog as defined in s. 893.0356 which was substantially similar and had a stimulant, depressant, or hallucinogenic effect on the central nervous system or represented or intended to have a stimulant, depressant, or hallucinogenic effect on the central nervous system substantially similar to or greater than that of *(NAME OF SCHEDULE DRUG), a controlled substance, contrary to Florida Statute 893.13(1)(a)1 and 893.0356(5). (2 DEG FEL) (LEVEL 5)

893C8 - 893.13(1)(a) * **FDLE REC# 10036**
SALE OF SCHEDULE II SUBSTANCE
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver a substance classified within Schedule II, Florida Statute 893.03(2), *(optional drug name) commonly known as *(DRUG), a controlled substance, contrary to Florida Statute 893.13(1)(a)(2). (3 DEG FEL) (LEVEL 3)
***Depends on substance from schedule:**
893.03(2)(a) and (b) - 2 DEG FEL - LEVEL 5 - Add 1 as sub-section
893.03(2)(c) - 3 DEG FEL - LEVEL 3 - Add 2 as sub-section;
839.03(2)(c)4 - 2 DEG - LEVEL 5 - Add 1 as sub-section

893C31 – 893.13(1)(a)2 **FDLE REC# 10040**
SALE OF SCHEDULE III SUBSTANCE
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver a substance classified within Schedule III, Florida Statute 893.03(3)(d), an anabolic steroid, commonly known as *(DRUG), a controlled substance, contrary to Florida Statute 893.13(1)(a)2 (3 DEG FEL) (LEVEL 3)
1/23

893C19 – 893.13(1)(a)2 **FDLE REC# 10044**
SALE OF SCHEDULE IV SUBSTANCE
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver any material, compound, mixture, or preparation which contains any quantity of *(DRUG), a controlled substance classified within Schedule IV, Florida Statute 893.03(4), including salts, isomers, and salts of isomers whenever the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation, contrary to Florida Statute 893.13(1)(a)2. (3 DEG FEL) (LEVEL 3)

893C17 – 893.13(1)(a)3 **FDLE REC# 10051**
SALE OR POSSESS WITH INTENT TO SELL A SCHEDULE V SUBSTANCE
did knowingly sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver a controlled substance classified within Schedule V, Florida Statute 893.03(5), *(optional drug name) commonly known as *(COMMON NAME), a controlled substance, contrary to Florida Statute 893.13(1)(a)3. (1 DEG MISD)

893C9 - 893.13(1)(a)1 **FDLE REC# 10024**
SALE OF FLUNITRAZEPAM
did knowingly sell, manufacture, deliver or possess with intent to sell, manufacture, or deliver flunitrazepam commonly known as RUFFIES, a controlled substance, contrary to Florida Statute 893.13(1)(a)1. (2 DEG FEL) (LEVEL 5)

893C10 - 893.13(1)(b) **FDLE REC# 10053**
SALE OF FLUNITRAZEPAM (excess of 10g)
did sell or deliver in excess of 10 grams of flunitrazepam or a mixture containing flunitrazepam commonly known as RUFFIES, a substance named or described in section 893.03(1)(a), contrary to Florida Statute 893.13(1)(b). (1 DEG FEL) (LEVEL 8)

893C11 - 893.13(1)(a)1 **FDLE REC# 10028**
SALE OF METHAMPHETAMINE
did sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver Methamphetamine, a controlled substance classified in Schedule II, Florida Statute 893.03(2)(c)5, contrary to Florida Statute 893.13(1)(a)1. (2 DEG FEL) (LEVEL 5)

893C12 - 893.13(1)(a)1 **FDLE REC# 10024**
SALE OF ECSTACY/MDMA
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver 3, 4-Methylenedioxymethamphetamine, a substance classified within Schedule I, Florida Statute 893.03(1), commonly known as ECSTACY and/or MDMA, a controlled substance, contrary to Florida Statute 893.13(1)(a)1. (2 DEG FEL) (LEVEL 5)

893C13 - 893.13(1)(a)1 **FDLE REC# 10028**
SALE OF HYDROCODONE
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver HYDROCODONE, a controlled substance classified within Schedule II, contrary to Florida Statute 893.13(1)(a)1. (2 DEG FEL) (LEVEL 5)

893C14 - 893.13(1)(a)1 **FDLE REC# 10028**
SALE OF OXYCODONE
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver OXYCODONE, a controlled substance classified within Schedule II, contrary to Florida Statute 893.13(1)(a)1. (2 DEG FEL) (LEVEL 5)

893C32 – 893.13(1)(a)1 **FDLE REC# 100285**
SALE OF FENTANYL
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver fentanyl, a controlled substance, contrary to Florida Statute 893.13(1)(a)1. (2 DEG FEL) (LEVEL 5)
1/23

893C15 - 893.13(2)(a)1 **FDLE REC# 10181**
PURCHASE OR POSSESS WITH INTENT TO PURCHASE OXYCODONE
did knowingly purchase or possess with intent to purchase Oxycodone, a controlled substance, contrary to Florida Statute 893.13(2)(a)1. (2 DEG FEL) (LEVEL 4)

893C15A - 777.04(1) and 893.13(2)(a)1 **FDLE REC# 10181**
ATTEMPTED PURCHASE OF OXYCODONE (use for stings only)
did attempt to purchase or attempt to purchase OXYCODONE, a controlled substance, and in such attempt did an act toward the commission of such offense by purchasing fake Oxycodone from an undercover police officer, but *(DEFENDANT) failed in the perpetration or was intercepted or prevented in the execution of said offense, contrary to Florida Statutes 777.04(1) and 893.13(2)(a)1. (3 DEG FEL) (LEVEL 3)

893C20 - 893.13(1)(a)2 **FDLE REC# 10035**
SALE OR POSSESSION OF PVP WITH INTENT TO SELL
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver Pyrrolidinovalerophenone (PVP), a controlled substance, commonly known as FLAKKA, contrary to Florida Statute 893.13(1)(a)2. (3 DEG FEL) (LEVEL 3)

893C21 - 893.13(1)(a)2 **FDLE REC# 10047**
SALE OR POSSESSION OF ALPRAZOLAM (XANAX) WITH INTENT TO SELL
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver ALPRAZOLAM, commonly known as XANAX, a controlled substance, contrary to Florida Statute 893.13(1)(a)2. (3 DEG FEL) (LEVEL 3)

893C33- 893.13(1)(a)2 **FDLE REC# 10043**
SALE OR POSSESSION OF BUPRENORPHINE WITH INTENT TO SELL
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver Buprenorphine, a controlled substance, contrary to Florida Statute 893.13(1)(a)2. (3 DEG FEL) (LEVEL 3)
5/24

893C35 – 893.13(1)(a)2 **FDLE REC# 10032**
SALE OF SCHEDULE I SUBSTANCE
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver a substance classified within Schedule I, Florida Statute 893.03(1), *(DRUG NAME), *(IF NECESSARY TO WIT: DRUG NOT SPECIFICALLY NAMED IN SCHEDULE BUT WHICH FALLS UNDER SCHEDULE 1), a controlled substance, contrary to Florida Statute 893.13(1)(a)2. (3 DEG FEL) (LEVEL 3)
NOTE: This charge is for substances listed in schedule 893.03(1)(c)
8/24

893C34 – 893.13(1)(a)1 **FDLE REC# 10028**
SALE OF SCHEDULE I SUBSTANCE
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver a substance classified within Schedule I, Florida Statute 893.03(1), *(DRUG NAME), *(IF NECESSARY TO WIT: DRUG NOT SPECIFICALLY NAMED IN SCHEDULE BUT WHICH FALLS UNDER SCHEDULE 1), a controlled substance, contrary to Florida Statute 893.13(1)(a)1. (2 DEG FEL) (LEVEL 5)
NOTE: This charge is for substances listed in schedule 893.03(1)(a), (1)(b) and (1)(d) 8/24

893C23- 893.13(1)(a)1 **FDLE REC# 10031**
SALE OR POSSESSION OF FENTANYL WITH INTENT TO SELL
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver FENTANYL, a controlled substance, contrary to Florida Statute 893.13(1)(a)1. (2 DEG FEL) (LEVEL 5)

893C24 - 893.13(1)(a)1 **FDLE REC# 10031**
SALE OR POSSESSION OF HYDROMORPHONE WITH INTENT TO SELL
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver HYDROMORPHONE, a controlled substance, contrary to Florida Statute 893.13(1)(a)1. (2 DEG FEL) (LEVEL 5)

893C25 - 893.13(1)(a)1 **FDLE REC# 10031**
SALE OR POSSESSION OF MORPHINE WITH INTENT TO SELL
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver MORPHINE, a controlled substance, contrary to Florida Statute 893.13(1)(a)1. (2 DEG FEL) (LEVEL 5)

893C26 - 893.13(1)(a)1 **FDLE REC# 10031**
SALE OR POSSESSION OF OPIUM WITH INTENT TO SELL
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver OPIUM, a controlled substance, contrary to Florida Statute 893.13(1)(a)1. (2 DEG FEL) (LEVEL 5)

893C27 - 893.13(1)(a)1 **FDLE REC# 10031**
SALE OR POSSESSION OF PHENCYCLIDINE WITH INTENT TO SELL
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver PHENCYCLIDINE, a controlled substance, contrary to Florida Statute 893.13(1)(a)1. (2 DEG FEL) (LEVEL 5)

893C28 - 893.13(1)(a)2 **FDLE REC# 10043**
SALE OR POSSESSION OF TESTOSTERONE WITH INTENT TO SELL
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver TESTOSTERONE, commonly known as anabolic steroids, a controlled substance, contrary to Florida Statute 893.13(1)(a)2. (3 DEG FEL) (LEVEL 3)

893C29 - 893.13(1)(a)2 **FDLE REC# 10035**

SALE OR POSSESSION OF LSD WITH INTENT TO SELL

did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver Lysergic Acid Diethylamide, commonly known as LSD, a controlled substance, contrary to Florida Statute 893.13(1)(a)2. (3 DEG FEL) (LEVEL 3)

893C30 – 893.13(1)(a)1 **FDLE REC# 10027**

SALE OR POSSESSION OF HEROIN WITH INTENT TO SELL

did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver HEROIN, a controlled substance, contrary to Florida Statute 893.13(1)(a)1. (2 DEG FEL) (LEVEL 5)

10/18

NARCOTICS - POSSESS OR SELL - SPECIFIED LOCATIONS

893D2 - 893.13(1)(d)2 **FDLE REC# 10086**
SALE OF MARIJUANA (1000 ft of college)
did knowingly sell, manufacture, deliver or possess with intent to sell, manufacture, or deliver *(OPTION - SELECT QUANTITY) cannabis, commonly known as marijuana, or a material, compound, mixture, or preparation which contained cannabis, a controlled substance, in, on, or within 1000 feet of the real property comprising a public or private college, university, or other post-secondary educational institution, contrary to Florida Statute 893.13(1)(d)2. (2 DEG FEL) (LEVEL 3)
Note: Insert more than 20 grams for felony possession lesser

893D10 - 893.13(1)(e)2 **FDLE REC# 10110**
SALE OF MARIJUANA (1000 ft of place for worship - convenience business)
(same as above) ..... in, on, or within 1000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a (STORE), a convenience business as defined in section 812.171, contrary to Florida Statute 893.13(1)(e)2. (2 DEG FEL) (LEVEL 5)
Note: Insert more than 20 grams for felony possession lesser

893D11 - 893.13(1)(c)2 **FDLE REC# 10065**
SALE OF MARIJUANA (1000 ft of a school/park)
(same as above) .....in, on, or within 1000 feet of the real property comprising a child care facility as defined in section 402.302 or a public or private elementary, middle, or secondary school, with intent to sell or deliver said controlled substance, between the hours of 6:00 a.m. and midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility, contrary to Florida Statute 893.13(1)(c)2. (2 DEG FEL) (LEVEL 5)
Note: Insert more than 20 grams for felony possession lesser

893B2 - 893.13(1)(c)2 **FDLE REC# 10065**
POSS. MARIJUANA WITH INTENT TO SELL (1000 ft of school/park)
was knowingly in actual or constructive possession of *(OPTION - SELECT QUANTITY) a material, compound, mixture or preparation which contained cannabis, commonly known as marijuana, a controlled substance, in, on, or within 1000 feet of the real property comprising a child care facility as defined in section 402.302 or a public or private elementary, middle, or secondary school, with intent to sell or deliver said controlled substance, between the hours of 6:00 a.m. and midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility, contrary to Florida Statute 893.13(1)(c)2. (2 DEG FEL) (LEVEL 5)
Note: Insert more than 20 grams for felony possession lesser

893D22 - 893.13(1)(f)2. **FDLE REC# 10137**
SALE OR POSSESSION OF MARIJUANA WITH INTENT TO SELL (1000 ft of public housing facility)
(same as above) .... in, on, or within 1000 feet of a public housing facility , contrary to Florida Statute 893.13(1)(f)2. (2 DEG FEL) (LEVEL 3)

893D23 - 893.13(1)(h)2 **FDLE REC# 10165**
SALE OR POSSESSION OF MARIJUANA WITH INTENT TO SELL (1000 ft of an assisted living facility)
(same as above) .... in, on, or within 1000 feet of an assisted living facility, contrary to Florida Statute 893.13(1)(h)2. (2 DEG FEL) (LEVEL 4)

893D - 893.13(1)(c)1 **FDLE REC# 10061**
SELL OR POSSESS COCAINE WITH INTENT TO SELL (1000 ft of school/park)
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver cocaine or ecgonine, including any stereoisomer, salt, compound, derivative or preparation of cocaine or ecgonine, a controlled substance, in, on, or within 1000 feet of the real property comprising a child care facility as defined in section 402.302 or a public or private elementary, middle, or secondary school, between the hours of 6:00 a.m. and midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility, contrary to Florida Statute 893.13(1)(c)1. (1 DEG FEL) (LEVEL 7)
Note: 3 year minimum for park and school

893D1 - 893.13(1)(d)1 **FDLE REC# 10085**
SELL OR POSSESS COCAINE WITH INTENT TO SELL (1000 ft of college)
(same as above) ..... in, on, or within 1000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution, contrary to Florida Statute 893.13(1)(d)1. (1 DEG FEL) (LEVEL 5)

893D7 - 893.13(1)(e)1 **FDLE REC# 10109**
SELL OR POSSESS COCAINE WITH INTENT TO SELL (1000 ft of place for worship/ convenience business)
(same as above) .... in, on, or within 1000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in section 812.171, contrary to Florida Statute 893.13(1)(e)1. (1 DEG FEL) (LEVEL 7)

893D8 - 893.13(1)(e)1 **FDLE REC# 10102**
SALE OF FLUNITRAZEPAM (1000 ft of place for worship or convenience business)
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver flunitrazepam, a controlled substance, in, on, or within 1000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in section 812.171, contrary to Florida Statute 893.13(1)(e)1. (1 DEG FEL) (LEVEL 7)

893D12 - 893.13(1)(c)1 **FDLE REC# 10057**
SELL OR POSSESS METHAMPHETAMINE WITH INTENT TO SELL (1000 ft of school/park)
did knowingly sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver Methamphetamine, a controlled substance classified in Schedule II, in, on, or within 1000 feet of the real property comprising a child care facility as defined in section 402.302 or a public or private elementary, middle, or secondary school, between the hours of 6:00 a.m. and midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility, contrary to Florida Statute 893.13(1)(c)1. (1 DEG FEL) (LEVEL 7)
Note: 3 year minimum for park and school

893D13 - 893.13(1)(d)1 **FDLE REC# 10085**
SELL OR POSSESS METHAMPHETAMINE WITH INTENT TO SELL (1000 ft of college)
(same as above) ..... .in, on, or within 1000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution), contrary to Florida Statute 893.13(1)(d)1. (1 DEG FEL) (LEVEL 5)

893D24 – 893.13(1)(e)1 **FDLE REC# 10109**
SALE OR POSSESSION OF METHAMPHETAMINE WITH INTENT TO SELL (1000 ft of place of worship/convenience business)
(same as above) .... in, on, or within 1000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in section 812.171, contrary to Florida Statute 893.13(1)(e)1. (1 DEG FEL) (LEVEL 7)

893D25 – 893.13(1)(f)1 **FDLE REC# 10133**
SALE OR POSSESSION OF METHAMPHETAMINE WITH INTENT TO SELL (1000 ft of public housing facility)
(same as above) .... in, on, or within 1000 feet of a public housing facility , contrary to Florida Statute 893.13(1)(f)1. (1 DEG FEL) (LEVEL 5)

893D26 – 893.13(1)(h)1 **FDLE REC# 10161**
SALE OR POSSESSION OF METHAMPHETAMINE WITH INTENT TO SELL (1000 ft of an assisted living facility)
(same as above) .... in, on, or within 1000 feet of an assisted living facility, contrary to Florida Statute 893.13(1)(h)1. (1 DEG FEL) (LEVEL 7)

893D14 - 893.13(1)(e)1 **FDLE REC# 10109**
SELL OR POSSESS OXYCODONE WITH INTENT TO SELL (1000 ft of place for worship/convenience store)
did knowingly sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, OXYCODONE, a controlled substance, in, on, or within 1,000 feet of a *(LOCATION), contrary to Florida Statute 893.13(1)(e)1). (1 DEG FEL) (LEVEL 7)
LOCATION CHOICES:
(a) physical place for worship at which a church or religious organization regularly conducts religious services.
(b) convenience business as defined in section 812.171.

893D15 - 893.13(1)(c)1 **FDLE REC# 10061**
SELL OR POSSESS OXYCODONE WITH INTENT TO SELL (1000 ft of school/park)
did knowingly sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, Oxycodone, a controlled substance, in, on, or within 1000 feet of the real property comprising a *(LOCATION), contrary to Florida Statute 893.13(1)(c)1). (1 DEG FEL) (LEVEL 7)

LOCATION CHOICES:
(a) child care facility as defined in section 402.302, between the hours of 6:00 a.m. and midnight
(b) public or private elementary, middle, or secondary school, between the hours of 6:00 a.m. and midnight
(c) state, county, or municipal park, a community center, or a publicly owned recreational facility, at any time
Note: 3 year minimum for park and school

893D16 - 893.13(1)(e)1 **FDLE REC# 10105**
SELL OR POSSESS HEROIN WITH INTENT TO SELL (1000 ft of place for worship/ convenience business)
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver HEROIN, a controlled substance, in, on, or within 1000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in section 812.171, contrary to Florida Statute 893.13(1)(e)1. (1 DEG FEL) (LEVEL 7)

893D17 - 893.13(1)(c)1 **FDLE REC# 10057**
SELL OR POSSESS HEROIN WITH INTENT TO SELL (1000 ft of school/park)
(same as above).....in, on, or within 1000 feet of the real property comprising a child care facility as defined in section 402.302 or a public or private elementary, middle, or secondary school, between the hours of 6:00 a.m. and midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility, contrary to Florida Statute 893.13(1)(c)1. (1 DEG FEL) (LEVEL 7)
Note: 3 year minimum for park and school

893D18 - 893.13(1)(d)1 **FDLE REC# 10081**
SELL OR POSSESS HEROIN W INTENT TO SELL (1000 ft of college)
(same as above) ..... in, on, or within 1000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution, contrary to Florida Statute 893.13(1)(d)1. (1 DEG FEL) (LEVEL 5)

893D19 - 893.13(1)(c)1 **FDLE REC# 10057**
SELL OR POSSESS ECSTACY (MDMA) WITH INTENT TO SELL (1000 ft of school/park)
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver 3, 4- METHYLENEDIOXYMETHAMPHETAMINE, commonly known as Ecstacy or MDMA, a controlled substance, in, on, or within 1000 feet of the real property comprising a child care facility as defined in section 402.302 or a public or private elementary, middle, or secondary school, between the hours of 6:00 a.m. and midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility, contrary to Florida Statute 893.13(1)(c)1. (1 DEG FEL) (LEVEL 7)
Note: 3 year minimum for park and school

893D20 - 893.13(1)(d)1 **FDLE REC# 10081**
SELL OR POSSESS ECSTACY (MDMA) WITH INTENT TO SELL (1000 ft of college)
(same as above) ..... in, on, or within 1000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution, contrary to Florida Statute 893.13(1)(d)1. (1 DEG FEL) (LEVEL 5)

893D21 - 893.13(1)(e)1 **FDLE REC# 10105**
SELL OR POSSESS ECSTACY (MDMA) (1000 ft of place for worship/convenience business)
(same as above) .... in, on, or within 1000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in section 812.171, contrary to Florida Statute 893.13(1)(e)1. (1 DEG FEL) (LEVEL 7)

893D27 – 893.13(1)(h)2 **FDLE REC# 10165**
SELL OR POSSESSION OF ECSTACY (MDMA) WITH INTENT TO SELL (1000 ft of place of an assisted living facility)
did knowingly sell, manufacture, deliver or possess with intent to sell, manufacture, or deliver 3, 4- METHYLENEDIOXYMETHAMPHETAMINE, a substance classified within Schedule I, Florida Statute 893.03(1), commonly known as ECSTACY and/or MDMA, in, on, or within 1000 feet of a assisted living facility, contrary to Florida Statute 893.13(1)(h)2. (2 DEG FEL) (LEVEL 4)

893D28 – 893.13(1)(c)2 **FDLE REC# 10065**
SELL OR POSSESSION OF PVP WITH INTENT TO SELL (1000 ft of school/park)
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver Pyrrolidinovalerophenone (PVP), commonly known as FLAKKA, a controlled substance, in, on, or within 1000 feet of the real property comprising a child care facility as defined in section 402.302 or a public or private elementary, middle, or secondary school, between the hours of 6:00 a.m. and midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility, contrary to Florida Statute 893.13(1)(c)2. (2 DEG FEL) (LEVEL 5)

893D29 – 893.13(1)(d)2 **FDLE REC# 10089**
SELL OR POSSESSION OF PVP WITH INTENT TO SELL (1000 ft of college)
(same as above) ..... in, on, or within 1000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution, contrary to Florida Statute 893.13(1)(d)2. (2 DEG FEL) (LEVEL 3)

893D30 – 893.13(1)(e)2 **FDLE REC# 10113**
SELL OR POSSESSION OF PVP WITH INTENT TO SELL (1000 ft of place for worship/ convenience business)
(same as above) .... in, on, or within 1000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in section 812.171, contrary to Florida Statute 893.13(1)(e)2. (2 DEG FEL) (LEVEL 5)

893D31 – 893.13(1)(f)2 **FDLE REC# 10137**
SELL OR POSSESSION OF PVP WITH INTENT TO SELL(1000 ft of public housing facility)
(same as above) .... in, on, or within 1000 feet of a public housing facility , contrary to Florida Statute 893.13(1)(f)2. (2 DEG FEL) (LEVEL 3)

893D32 – 893.13(1)(h)2 **FDLE REC# 10165**
SELL OR POSSESSION OF PVP WITH INTENT TO SELL (1000 ft of an assisted living facility)
(same as above) .... in, on, or within 1000 feet of an assisted living facility, contrary to Florida Statute 893.13(1)(h)2. (2 DEG FEL) (LEVEL 4)

893D33 – 893.13(1)(c)2 **FDLE REC# 10077**
SELL OR POSSESS ALPRAZOLAM (XANAX) WITH INTENT TO SELL (1000 ft of school/park)
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver alprazolam, commonly known as Xanax, a controlled substance, in, on, or within 1000 feet of the real property comprising a child care facility as defined in section 402.302 or a public or private elementary, middle, or secondary school, between the hours of 6:00 a.m. and midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility, contrary to Florida Statute 893.13(1)(c)2. (2 DEG FEL) (LEVEL 5)

893D34 – 893.13(1)(d)2 **FDLE REC# 10101**
SELL OR POSSESS ALPRAZOLAM (XANAX) WITH INTENT TO SELL (1000 ft of college)
(same as above) ..... in, on, or within 1000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution, contrary to Florida Statute 893.13(1)(d)2. (2 DEG FEL) (LEVEL 3)

893D35 – 893.13(1)(e)2 **FDLE REC# 10125**
SELL OR POSSESS ALPRAZOLAM (XANAX) WITH INTENT TO SELL (1000 ft of place for worship/convenience business)
(same as above) .... in, on, or within 1000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in section 812.171, contrary to Florida Statute 893.13(1)(e)2. (2 DEG FEL) (LEVEL 5)

893D36– 893.13(1)(f)2 **FDLE REC# 10149**
SELL OR POSSESS ALPRAZOLAM (XANAX) WITH INTENT TO SELL (1000 ft of public housing facility)
(same as above) .... in, on, or within 1000 feet of a public housing facility , contrary to Florida Statute 893.13(1)(f)2. (2 DEG FEL) (LEVEL 3)

893D37– 893.13(1)(h)2 **FDLE REC# 10177**
SELL OR POSSESS ALPRAZOLAM (XANAX) WITH INTENT TO SELL (1000 ft of an assisted living facility)
(same as above) .... in, on, or within 1000 feet of a assisted living facility, contrary to Florida Statute 893.13(1)(h)2. (2 DEG FEL) (LEVEL 4)

893D38– 893.13(1)(c)2 **FDLE REC# 10069**
SELL OR POSSESS AMPHETAMINE WITH INTENT TO SELL (1000 ft of school/park)
did knowingly sell, manufacture, deliver or possess with intent to sell, manufacture, or deliver amphetamine, a controlled substance, in, on, or within 1000 feet of the real property comprising a child care facility as defined in section 402.302 or a public or private elementary, middle, or secondary school, between the hours of 6:00 a.m. and midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility, contrary to Florida Statute 893.13(1)(c)2. (2 DEG FEL) (LEVEL 5)

893D39– 893.13(1)(d)2 **FDLE REC# 10093**
SELL OR POSSESS AMPHETAMINE WITH INTENT TO SELL (1000 ft of college)
(same as above) ..... in, on, or within 1000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution, contrary to Florida Statute 893.13(1)(d)2. (2 DEG FEL) (LEVEL 3)

893D40 – 893.13(1)(e)2 **FDLE REC# 10117**
SELL OR POSSESS AMPHETAMINE WITH INTENT TO SELL (1000 ft of place for worship/convenience business)
(same as above) .... in, on, or within 1000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in section 812.171, contrary to Florida Statute 893.13(1)(e)2. (2 DEG FEL) (LEVEL 5)

893D41 – 893.13(1)(f)2 **FDLE REC# 10141**
SELL OR POSSESS AMPHETAMINE WITH INTENT TO SELL (1000 ft of public housing facility)
(same as above) .... in, on, or within 1000 feet of a public housing facility , contrary to Florida Statute 893.13(1)(f)2. (2 DEG FEL) (LEVEL 3)

893D42 – 893.13(1)(h)2 **FDLE REC# 10169**
SELL OR POSSESS AMPHETAMINE WITH INTENT TO SELL (1000 ft of assisted living facility)
(same as above) .... in, on, or within 1000 feet of an assisted living facility, contrary to Florida Statute 893.13(1)(h)2. (2 DEG FEL) (LEVEL 4)

893D43 – 893.13(1)(c)1 **FDLE REC# 10061**
SALE OR POSSESSION OF FENTANYL WITH INTENT TO SELL (1000 ft of school/park)
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver Fentanyl, a controlled substance, in, on, or within 1000 feet of the real property comprising a child care facility as defined in section 402.302 or a public or private elementary, middle, or secondary school, between the hours of 6:00 a.m. and midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility, contrary to Florida Statute 893.13(1)(c)1. (1 DEG FEL) (LEVEL 7)
Note: 3 year minimum for park and school

893D44 – 893.13(1)(d)1 **FDLE REC# 10085**
SALE OR POSSESSION OF FENTANYL WITH INTENT TO SELL (1000 ft of college)
(same as above) ..... in, on, or within 1000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution, contrary to Florida Statute 893.13(1)(d)1. (1 DEG FEL) (LEVEL 5)

893D45 – 893.13(1)(e)1 **FDLE REC# 10109**
SALE OR POSSESSION OF FENTANYL WITH INTENT TO SELL (1000 ft of place of worship/convenience business)
(same as above) .... in, on, or within 1000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in section 812.171, contrary to Florida Statute 893.13(1)(e)1. (1 DEG FEL) (LEVEL 7)

893D46 – 893.13(1)(f)1 **FDLE REC# 10133**
SALE OR POSSESSION OF FENTANYL WITH INTENT TO SELL (1000 ft of public housing facility)
(same as above) .... in, on, or within 1000 feet of a public housing facility , contrary to Florida Statute 893.13(1)(f)1. (1 DEG FEL) (LEVEL 5)

893D47 – 893.13(1)(h)1 **FDLE REC# 10161**
SALE OR POSSESSION OF FENTANYL WITH INTENT TO SELL (1000 ft of an assisted living facility)
(same as above) .... in, on, or within 1000 feet of an assisted living facility, contrary to Florida Statute 893.13(1)(h)1. (1 DEG FEL) (LEVEL 7)

893D48 – 893.13(1)(c)2 **FDLE REC# 10065**
SALE OR POSSESSION OF HASHISH WITH INTENT TO SELL (1000 ft of school/park)
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver the resin extracted from the plant cannabis, or any compound, manufacture, salt, derivative, mixture or preparation thereof, commonly known as HASHISH, in, on, or within 1000 feet of the real property comprising a child care facility as defined in section 402.302 or a public or private elementary, middle, or secondary school, between the hours of 6:00 a.m. and midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility, contrary to Florida Statute 893.13(1)(c)2. (2 DEG FEL) (LEVEL 5)

893D49 – 893.13(1)(d)2 **FDLE REC# 10089**
SALE OR POSSESSION OF HASHISH WITH INTENT TO SELL (1000 ft of college)
(same as above) ..... in, on, or within 1000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution, contrary to Florida Statute 893.13(1)(d)2. (2 DEG FEL) (LEVEL 3)

893D50 – 893.13(1)(e)2 **FDLE REC# 10113**
SALE OR POSSESSION OF HASHISH WITH INTENT TO SELL (1000 ft of place of worship/convenience business)
(same as above) .... in, on, or within 1000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in section 812.171, contrary to Florida Statute 893.13(1)(e)2. (2 DEG FEL) (LEVEL 5)

893D51 – 893.13(1)(f)2 **FDLE REC# 10137**
SALE OR POSSESSION OF HASHISH WITH INTENT TO SELL (1000 ft of public housing facility)
(same as above) .... in, on, or within 1000 feet of a public housing facility, contrary to Florida Statute 893.13(1)(f)2. (2 DEG FEL) (LEVEL 3)

893D52 – 893.13(1)(h)2 **FDLE REC# 10165**
SALE OR POSSESSION OF HASHISH WITH INTENT TO SELL (1000 ft of an assisted living facility)
(same as above) .... in, on, or within 1000 feet of an assisted living facility, contrary to Florida Statute 893.13(1)(h)2. (2 DEG FEL) (LEVEL 4)

893D53 – 893.13(1)(c)1 **FDLE REC# 10061**
SALE OR POSSESSION OF HYDROCODONE WITH INTENT TO SELL (1000 ft of school/park)
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver Hydrocodone, a controlled substance, in, on, or within 1000 feet of the real property comprising a child care facility as defined in section 402.302 or a public or private elementary, middle, or secondary school, between the hours of 6:00 a.m. and midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility, contrary to Florida Statute 893.13(1)(c)1. (1 DEG FEL) (LEVEL 7)
Note: 3 year minimum for park and school

893D54 – 893.13(1)(d)1 **FDLE REC# 10085**
SALE OR POSSESSION OF HYDROCODONE WITH INTENT TO SELL (1000 ft of college)
(same as above) ..... in, on, or within 1000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution, contrary to Florida Statute 893.13(1)(d)1. (1 DEG FEL) (LEVEL 5)

893D55 – 893.13(1)(e)1 **FDLE REC# 10109**
SALE OR POSSESSION OF HYDROCODONE WITH INTENT TO SELL (1000 ft of place of worship/ convenience business)
(same as above) .... in, on, or within 1000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in section 812.171, contrary to Florida Statute 893.13(1)(e)1. (1 DEG FEL) (LEVEL 7)

893D56 – 893.13(1)(f)1 **FDLE REC# 10133**
SALE OR POSSESSION OF HYDROCODONE WITH INTENT TO SELL (1000 ft of public housing facility)
(same as above) .... in, on, or within 1000 feet of a public housing facility , contrary to Florida Statute 893.13(1)(f)1. (1 DEG FEL) (LEVEL 5)

893D57 – 893.13(1)(h)1 **FDLE REC# 10161**
SALE OR POSSESSION OF HYDROCODONE WITH INTENT TO SELL (1000 ft of an assisted living facility)
(same as above) .... in, on, or within 1000 feet of an assisted living facility, contrary to Florida Statute 893.13(1)(h)1. (1 DEG FEL) (LEVEL 7)

893D58 – 893.13(1)(c)1 **FDLE REC# 10061**
SALE OR POSSESSION OF HYDROMORPHONE WITH INTENT TO SELL (1000 ft of school/park)
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver HYDROMORPHONE, a controlled substance, in, on, or within 1000 feet of the real property comprising a child care facility as defined in section 402.302 or a public or private elementary, middle, or secondary school, between the hours of 6:00 a.m. and midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility, contrary to Florida Statute 893.13(1)(c)1. (1 DEG FEL) (LEVEL 7)
Note: 3 year minimum for park and school

893D59 – 893.13(1)(d)1 **FDLE REC# 10085**
SALE OR POSSESSION OF HYDROMORPHONE WITH INTENT TO SELL (1000 ft of college)
(same as above) ..... in, on, or within 1000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution, contrary to Florida Statute 893.13(1)(d)1. (1 DEG FEL) (LEVEL 5)

893D60 – 893.13(1)(e)1 **FDLE REC# 10109**
SALE OR POSSESSION OF HYDROMORPHONE WITH INTENT TO SELL (1000 ft of place of worship/convenience business)
(same as above) .... in, on, or within 1000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in section 812.171, contrary to Florida Statute 893.13(1)(e)1. (1 DEG FEL) (LEVEL 7)

893D61 – 893.13(1)(f)1 **FDLE REC# 10133**
SALE OR POSSESSION OF HYDROMORPHONE WITH INTENT TO SELL (1000 ft of public housing facility)
(same as above) .... in, on, or within 1000 feet of a public housing facility , contrary to Florida Statute 893.13(1)(f)1. (1 DEG FEL) (LEVEL 5)

893D62 – 893.13(1)(h)1 **FDLE REC# 10161**
SALE OR POSSESSION OF HYDROMORPHONE WITH INTENT TO SELL (1000 ft of an assisted living facility)
(same as above) .... in, on, or within 1000 feet of an assisted living facility, contrary to Florida Statute 893.13(1)(h)1. (1 DEG FEL) (LEVEL 7)

893D63 – 893.13(1)(c)1 **FDLE REC# 10179**
SALE OR POSSESSION OF MORPHINE WITH INTENT TO SELL (1000 ft of school/park)
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver Morphine, a controlled substance, in, on, or within 1000 feet of the real property comprising a child care facility as defined in section 402.302 or a public or private elementary, middle, or secondary school, between the hours of 6:00 a.m. and midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility, contrary to Florida Statute 893.13(1)(c)1. (1 DEG FEL) (LEVEL 7)
Note: 3 year minimum for park or school

893D64 – 893.13(1)(d)1 **FDLE REC# 10085**
SALE OR POSSESSION OF MORPHINE WITH INTENT TO SELL (1000 ft of college)
(same as above) ..... in, on, or within 1000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution, contrary to Florida Statute 893.13(1)(d)1. (1 DEG FEL) (LEVEL 5)

893D65 – 893.13(1)(e)1 **FDLE REC# 10109**
SALE OR POSSESSION OF MORPHINE WITH INTENT TO SELL (1000 ft of place of worship/convenience business)
(same as above) .... in, on, or within 1000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in section 812.171, contrary to Florida Statute 893.13(1)(e)1. (1 DEG FEL) (LEVEL 7)

893D66 – 893.13(1)(f)1 **FDLE REC# 10133**
SALE OR POSSESSION OF MORPHINE WITH INTENT TO SELL (1000 ft of public housing facility)
(same as above) .... in, on, or within 1000 feet of a public housing facility , contrary to Florida Statute 893.13(1)(f)1. (1 DEG FEL) (LEVEL 5)

893D67 – 893.13(1)(h)1 **FDLE REC# 10161**
SALE OR POSSESSION OF MORPHINE WITH INTENT TO SELL (1000 ft of an assisted living facility)
(same as above) .... in, on, or within 1000 feet of an assisted living facility, contrary to Florida Statute 893.13(1)(h)1. (1 DEG FEL) (LEVEL 7)

893D68 – 893.13(1)(c)1. **FDLE REC# 10061**
SALE OR POSSESSION OF OPIUM WITH INTENT TO SELL (1000 ft of school/park)
did unlawfully and knowingly sell, manufacture, deliver or possess with intent to sell, manufacture, or deliver Opium, a controlled substance, in, on, or within 1000 feet of the real property comprising a child care facility as defined in section 402.302 or a public or private elementary, middle, or secondary school, between the hours of 6:00 a.m. and midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility, contrary to Florida Statute 893.13(1)(c)1. (1 DEG FEL) (LEVEL 7)

893D69 – 893.13(1)(d)1. **FDLE REC# 10085**
SALE OR POSSESSION OF OPIUM WITH INTENT TO SELL (1000 ft of college)
(same as above) ..... in, on, or within 1000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution, contrary to Florida Statute 893.13(1)(d)1. (1 DEG FEL) (LEVEL 5)

893D70 – 893.13(1)(e)1. **FDLE REC# 10109**
SALE OR POSSESSION OF OPIUM WITH INTENT TO SELL (1000 ft of place of worship/ convenience business)
(same as above) .... in, on, or within 1000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in section 812.171, contrary to Florida Statute 893.13(1)(e)1. (1 DEG FEL) (LEVEL 7)

893D71 – 893.13(1)(f)1. **FDLE REC# 10133**
SALE OR POSSESSION OF OPIUM WITH INTENT TO SELL (1000 ft of public housing facility)
(same as above) .... in, on, or within 1000 feet of a public housing facility , contrary to Florida Statute 893.13(1)(f)1. (1 DEG FEL) (LEVEL 5)

893D72 – 893.13(1)(h)1. **FDLE REC# 10161**
SALE OR POSSESSION OF OPIUM WITH INTENT TO SELL (1000 ft of an assisted living facility)
(same as above) .... in, on, or within 1000 feet of an assisted living facility, contrary to Florida Statute 893.13(1)(h)1. (1 DEG FEL) (LEVEL 7)

893D73 – 893.13(1)(c)1 **FDLE REC# 10061**
SALE OR POSSESSION OF PHENCYCLIDINE WITH INTENT TO SELL (1000 ft of school/park)
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver Phencyclidine, a controlled substance, in, on, or within 1000 feet of the real property comprising a child care facility as defined in section 402.302 or a public or private elementary, middle, or secondary school, between the hours of 6:00 a.m. and midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility, contrary to Florida Statute 893.13(1)(c)1. (1 DEG FEL) (LEVEL 7)

893D74 – 893.13(1)(d)1 **FDLE REC# 10085**
SALE OR POSSESSION OF PHENCYCLIDINE WITH INTENT TO SELL (1000 ft of college)
(same as above) ..... in, on, or within 1000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution, contrary to Florida Statute 893.13(1)(d)1. (1 DEG FEL) (LEVEL 5)

893D75 – 893.13(1)(e)1 **FDLE REC# 10109**
SALE OR POSSESSION OF PHENCYCLIDINE WITH INTENT TO SELL (1000 ft of place of worship/convenience business)
(same as above) .... in, on, or within 1000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in section 812.171, contrary to Florida Statute 893.13(1)(e)1. (1 DEG FEL) (LEVEL 7)

893D76 – 893.13(1)(f)1 **FDLE REC# 10133**
SALE OR POSSESSION OF PHENCYCLIDINE WITH INTENT TO SELL (1000 ft of public housing facility)
(same as above) .... in, on, or within 1000 feet of a public housing facility , contrary to Florida Statute 893.13(1)(f)1. (1 DEG FEL) (LEVEL 5)

893D77 – 893.13(1)(h)1 **FDLE REC# 10161**
SALE OR POSSESSION OF PHENCYCLIDINE WITH INTENT TO SELL (1000 ft of an assisted living facility)
(same as above) .... in, on, or within 1000 feet of an assisted living facility, contrary to Florida Statute 893.13(1)(h)1. (1 DEG FEL) (LEVEL 7)

893D78 – 893.13(1)(c)2 **FDLE REC# 10073**
SALE OR POSSESSION OF TESTOSTERONE WITH INTENT TO SELL (1000 ft of school/park)
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver Testosterone, a controlled substance, in, on, or within 1000 feet of the real property comprising a child care facility as defined in section 402.302 or a public or private elementary, middle, or secondary school, between the hours of 6:00 a.m. and midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility, contrary to Florida Statute 893.13(1)(c)2. (2 DEG FEL) (LEVEL 5)

893D79 – 893.13(1)(d)2 **FDLE REC# 10097**
SALE OR POSSESSION OF TESTOSTERONE WITH INTENT TO SELL (1000 ft of college)
(same as above) ..... in, on, or within 1000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution, contrary to Florida Statute 893.13(1)(d)2. (2 DEG FEL) (LEVEL 3)

893D80 – 893.13(1)(e)2 **FDLE REC# 10121**
SALE OR POSSESSION OF TESTOSTERONE WITH INTENT TO SELL (1000 ft of place of worship/convenience business)
(same as above) .... in, on, or within 1000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in section 812.171, contrary to Florida Statute 893.13(1)(e)2. (2 DEG FEL) (LEVEL 5)

893D81 – 893.13(1)(f)2 **FDLE REC# 10145**
SALE OR POSSESSION OF TESTOSTERONE WITH INTENT TO SELL (1000 ft of public housing facility)
(same as above) .... in, on, or within 1000 feet of a public housing facility, contrary to Florida Statute 893.13(1)(f)2. (2 DEG FEL) (LEVEL 3)

893D82 – 893.13(1)(h)2 **FDLE REC# 10173**
SALE OR POSSESSION OF TESTOSTERONE WITH INTENT TO SELL (1000 ft of an assisted living facility)
(same as above) .... in, on, or within 1000 feet of an assisted living facility, contrary to Florida Statute 893.13(1)(h)2. (2 DEG FEL) (LEVEL 4)

893D83 – 893.13(1)(c)2 **FDLE REC# 10065**
SALE OR POSSESSION OF LSD WITH INTENT TO SELL (1000 ft of school/park)
did knowingly sell, manufacture, deliver, or possess with intent to sell, manufacture, or deliver LSD (Lysergic Acid Diethylamide), a controlled substance, in, on, or within 1000 feet of the real property comprising a child care facility as defined in section 402.302 or a public or private elementary, middle, or secondary school, between the hours of 6:00 a.m. and midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility, contrary to Florida Statute 893.13(1)(c)2. (2 DEG FEL) (LEVEL 5)

893D84 – 893.13(1)(d)2 **FDLE REC# 10089**
SALE OR POSSESSION OF LSD WITH INTENT TO SELL (1000 ft of college)
(same as above) ..... in, on, or within 1000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution, contrary to Florida Statute 893.13(1)(d)2. (2 DEG FEL) (LEVEL 3)

893D85 – 893.13(1)(e)2 **FDLE REC# 10113**
SALE OR POSSESSION OF LSD WITH INTENT TO SELL (1000 ft of place of worship/convenience business)
(same as above) .... in, on, or within 1000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in section 812.171, contrary to Florida Statute 893.13(1)(e)2. (2 DEG FEL) (LEVEL 5)

893D86 – 893.13(1)(f)2 **FDLE REC# 10137**
SALE OR POSSESSION OF LSD WITH INTENT TO SELL (1000 ft of public housing facility)
(same as above) .... in, on, or within 1000 feet of a public housing facility , contrary to Florida Statute 893.13(1)(f)2. (2 DEG FEL) (LEVEL 3)

893D87 – 893.13(1)(h)2 **FDLE REC# 10165**
SALE OR POSSESSION OF LSD WITH INTENT TO SELL (1000 ft of an assisted living facility)
(same as above) .... in, on, or within 1000 feet of an assisted living facility, contrary to Florida Statute 893.13(1)(h)2. (2 DEG FEL) (LEVEL 4)

893D88 - 893.13(1)(c)2 **FDLE REC# 10065**
SELL OR POSSESS A SUBSTITUTED CATHINONE WITH INTENT TO SELL (1000 ft of school/park)
did knowingly sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver a substituted cathinone *(NAME THE DRUG AS REPORTED BY THE LAB), a substance classified within Schedule I, Florida Statute 893.03(1)(c)191, in, on, or within 1000 feet of the real property comprising a child care facility as defined in section 402.302 or a public or private elementary, middle, or secondary school, between the hours of 6:00 a.m. and midnight, or at any time in, on, or within 1,000 feet of real property comprising a state, county, or municipal park, a community center, or a publicly owned recreational facility, contrary to Florida Statute 893.13(1)(c)2. (2 DEG FEL) (LEVEL 5)
2/25

893D89 - 893.13(1)(d)2 **FDLE REC# 10089**
SELL OR POSSESS A SUBSTITUTED CATHINONE WITH INTENT TO SELL (1000 ft of college)
did knowingly sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver a substituted cathinone *(NAME THE DRUG AS REPORTED BY THE LAB), a substance classified within Schedule I, Florida Statute 893.03(1)(c)191, in, on, or within 1000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution), contrary to Florida Statute 893.13(1)(d)2. (2 DEG FEL) (LEVEL 3)
2/25

8938D90 - 93.13(1)(e)2 **FDLE REC# 10113**
SELL OR POSSESS A SUBSTITUTED CATHINONE WITH INTENT TO SELL (1000 ft of place of worship/convenience business)
did knowingly sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver a substituted cathinone *(NAME THE DRUG AS REPORTED BY THE LAB), a substance classified within Schedule I, Florida Statute 893.03(1)(c)191, in, on, or within 1000 feet of a physical place for worship at which a church or religious organization regularly conducts religious services or within 1,000 feet of a convenience business as defined in section 812.171, contrary to Florida Statute 893.13(1)(e)2. (2 DEG FEL) (LEVEL 5)
2/25

893D91 - 893.13(1)(f)2 **FDLE REC# 10137**
SELL OR POSSESS A SUBSTITUTED CATHINONE WITH INTENT TO SELL (1000 ft of public housing facility)
did knowingly sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver a substituted cathinone *(NAME THE DRUG AS REPORTED BY THE LAB), a substance classified within Schedule I, Florida Statute 893.03(1)(c)191,in, on, or within 1000 feet of a public housing facility , contrary to Florida Statute 893.13(1)(f)2. (2 DEG FEL) (LEVEL 3)
2/25

NARCOTICS - TRAFFICKING

4990C4 - 499.0051(6) **FDLE REC# 8017**
TRAFFICKING IN CONTRABAND PRESCRIPTION DRUGS
did knowingly sell, purchase, manufactured, deliver, or bring into the State of Florida, or knowingly was in actual or constructive possession of any amount of contraband prescription drugs valued at $25,000 or more, contrary to Florida Statute 499.0051(6). (1 DEG FEL) (LEVEL 8)

893E - 893.135(1)(f)1a **FDLE REC# 3756**
TRAFFICKING IN AMPHETAMINE (14g. or more but less than 28g.) (3 year minimum mandatory, $50,000 fine)
did knowingly sell, manufacture, deliver, purchase, or bring into the State of Florida, or was knowingly in actual or constructive possession of 14 grams or more, but less than 28 grams of amphetamine or methamphetamine or of any mixture containing amphetamine or methamphetamine, or phenyl acetone, phenylacetic acid, pseudoephedrine, or ephedrine in conjunction with other chemicals and equipment utilized in the manufacture of amphetamine or methamphetamine, contrary to Florida Statute 893.135(1)(f)1a. (1 DEG FEL) (LEVEL 7)
6/24

893E1 - 893.135(1)(f)1b **FDLE REC# 3756**
TRAFFICKING IN AMPHETAMINE (28g. or more but less than 200g.) (7 year minimum mandatory, $100,000 fine)
(same as above) …possession of 28 grams or more, but less than 200 grams of …, contrary to Florida Statute 893.135(1)(f)1b. (1 DEG FEL) (LEVEL 8)
6/24

893E2 - 893.135(1)(f)1c **FDLE REC# 3756**
TRAFFICKING IN AMPHETAMINE (200g. or more) (15 year minimum mandatory, $250,000 fine) (LEVEL 9)
(same as above) …possession of 200 grams or more of …, contrary to Florida Statute 893.135(1)(f)1c. (1 DEG FEL) (LEVEL 9)
6/24

893E3 - 893.135(1)(f)3 **FDLE REC# 5081**
CAPITAL MANUFACTURE OR IMPORTATION OF AMPHETAMINE (400g. or more)
(Mandatory $250,000 fine)
did knowingly manufacture or bring into this state 400 grams or more of amphetamine, as described in s. 893.03(2)(c)2., or methamphetamine, as described in s. 893.03(2)(c)5., or of any mixture containing amphetamine or methamphetamine, or phenylacetone, phenylacetic acid, pseudoephedrine, or ephedrine in conjunction with other chemicals and equipment used in the manufacture of amphetamine or methamphetamine, and knew that the probable result of such manufacture or importation would be the death of any person, contrary to Florida Statute 893.135(1)(f)3 and (5) and 775.082 and 921.142. (CAPITAL FEL)
6/24

893EE - 893.135(1)(f)1a and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN AMPHETAMINE (14g.or more but less than 28g.) (3 year minimum mandatory, $50,000 fine)
did agree, conspire, combine or confederate with another person to knowingly sell, manufacture, deliver, purchase, or bring into the State of Florida, or was knowingly in actual or constructive possession of 14 grams or more , but less than 28 grams, of amphetamine or methamphetamine or of any mixture containing amphetamine or methamphetamine, or phenyl acetone, phenylacetic acid, pseudoephedrine, or ephedrine in conjunction with other chemicals and equipment utilized in the manufacture of amphetamine or methamphetamine, contrary to Florida Statutes 893.135(1)(f)1a and (5). (1 DEG FEL) (LEVEL 7)
6/24

893EE1 - 893.135(1)(f)1b and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN AMPHETAMINE (28g.or more but less than 200g.) (7 year minimum mandatory, $100,000 fine)
(same as above) … possession of 28 grams or more, but less than 200 grams of …, contrary to Florida Statutes 893.135(1)(f)1b and (5). (1 DEG FEL) (LEVEL 8)
6/24

893EE2 - 893.135(1)(f)1c and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN AMPHETAMINE (200g. or more) (15 year minimum mandatory, $250,000 fine)
(same as above) … possession of 200 grams or more of …, contrary to Florida Statutes 893.135(1)(f)1c and (5). (1 DEG FEL) (LEVEL 9)
6/24

893EE3 - 893.135(1)(f)3 and (5) **FDLE REC#10265**
CONSPIRACY TO COMMIT CAPITAL MANUFACTURE OR IMPORTATION OF AMPHETAMINE (400g. or more) (Mandatory $250,000 fine)
did agree, conspire, combine or confederate with another person to knowingly manufacture or bring into this state 400 grams or more of amphetamine, as described in s. 893.03(2)(c)2., or methamphetamine, as described in s. 893.03(2)(c)5., or of any mixture containing amphetamine or methamphetamine, or phenylacetone, phenylacetic acid, pseudoephedrine, or ephedrine in conjunction with other chemicals and equipment used in the manufacture of amphetamine or methamphetamine, and knew that the probable result of such manufacture or importation would be the death of any person, contrary to Florida Statute 893.135(1)(f)3 and (5) and 775.082 and 921.142. (CAPITAL FEL)
6/24

893F - 893.135(1)(b)1a **FDLE REC# 3737**
TRAFFICKING IN COCAINE (28g. or more but less than 200g.) (3 year minimum mandatory, $50,000 fine)
did knowingly sell, manufacture, deliver, purchase, or bring into the State of Florida, or was knowingly in actual or constructive possession of 28 grams or more, but less than 200 grams of cocaine or any mixture containing cocaine, contrary to Florida Statute 893.135(1)(b)1a.
(1 DEG FEL) (LEVEL 7)
6/24

893F1 - 893.135(1)(b)1b **FDLE REC# 3737**
TRAFFICKING IN COCAINE (200g. or more but less than 400g.) (7 year minimum mandatory, $100,000 fine)
(same as above) … possession of 200 grams or more, but less than 400 grams of cocaine or any mixture containing cocaine, contrary to Florida Statute 893.135(1)(b)1b. (1 DEG FEL)
(LEVEL 8)
6/24

893F2 - 893.135(1)(b)1c **FDLE REC# 3737**
TRAFFICKING IN COCAINE (400g. or more but less than 150kg.) (15 year minimum mandatory, $250,000 fine)
(same as above) … possession of 400 grams or more, but less than 150 kilograms of cocaine or any mixture containing cocaine, contrary to Florida Statute 893.135(1)(b)1c. (1 DEG FEL)
(LEVEL 9)
6/24

893F3 - 893.135(1)(b)2 **FDLE REC# 3738**
TRAFFICKING IN COCAINE (150kg. or more) (mandatory life sentence)
(same as above) … possession of 150 kilograms or more of cocaine or any mixture containing cocaine, contrary to Florida Statute 893.135(1)(b)2. (1 DEG PBL FEL)
6/24

893F4 - 893.135(1)(b)3 **FDLE REC# 3741**
CAPITAL IMPORTATION OF COCAINE (300kg. or more) (Mandatory $250,000 fine)
did knowingly bring into this state 300 kilograms or more of cocaine and did know that the probable result of such importation would be the death of any person, contrary to Florida Statute 893.135(1)(b)3 and 775.082 and 921.142. (CAPITAL FEL)
6/24

893FF - 893.135(1)(b)1a and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN COCAINE (28g. or more but less than 200g.) (3 year minimum mandatory, $50,000 fine)
did agree, conspire, combine or confederate with another person to knowingly sell, manufacture, deliver, purchase, or bring into the State of Florida, or was knowingly in actual or constructive possession of 28 grams or more, but less than 200 grams of cocaine or any mixture containing cocaine, contrary to Florida Statute 893.135(5) and 893.135(1)(b)1a. (1 DEG FEL) (LEVEL 7)
6/24

893FF1 - 893.135(1)(b)1b and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN COCAINE (200g. or more but less than 400g.) (7 year minimum mandatory, $100,000 fine)
(same as above) … possession of 200 grams or more, but less than 400 grams of cocaine or any mixture containing cocaine, contrary to Florida Statute 893.135(5) and 893.135(1)(b)1b.
(1 DEG FEL) (LEVEL 8)
6/24

893FF2 - 893.135(1)(b)1c and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN COCAINE (400g. or more but less than 150 kg.) (15 year minimum mandatory, $250,000 fine)
(same as above) … possession of 400 grams or more, but less than 150 kilograms of cocaine or any mixture containing cocaine, contrary to Florida Statute 893.135(5) and 893.135(1)(b)1c.
(1 DEG FEL) (LEVEL 9)
6/24

893FF3 - 893.135(1)(b)2 and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN COCAINE (150 kg. or more) (mandatory life sentence)
did agree, conspire, combine or confederate with another person to knowingly sell, manufacture, deliver, purchase, or bring into the State of Florida, or was knowingly in actual or constructive possession of 150 kilograms or more of cocaine or any mixture containing cocaine, contrary to Florida Statute 893.135(5) and 893.135(1)(b)2. (1 DEG FEL, PBL)
6/24

893FF4 - 893.135(1)(b)3 and (5) **FDLE REC# 10265**
CONSPIRACY TO COMMIT CAPITAL IMPORTATION OF COCAINE (300kg. or more) (Mandatory $250,000 fine)
did agree, conspire, combine or confederate with another person to knowingly bring into this state 300 kilograms or more of cocaine and did know that the probable result of such importation would be the death of any person, contrary to Florida Statute 893.135(1)(b)3 and (5) and 775.082 and 921.142. (CAPITAL FEL)
6/24

893G - 893.135(1)(c)1a **FDLE REC# 5115**
TRAFFICKING IN HEROIN (4g.or more but less than 14g.) (3 year minimum mandatory, $50,000 fine)
did knowingly sell, purchase, manufacture, deliver, or bring into the State of Florida, or was knowingly in actual or constructive possession of 4 grams or more but less than 14 grams of any morphine, opium, hydromorphone, or any salt, derivative, isomer, or salt of an isomer thereof, including heroin, a controlled substance, or 4 grams or more but less than 14 grams of any mixture containing any such substance, contrary to Florida Statute 893.135(1)(c)1a. (1 DEG FEL) (LEVEL 7)
6/24

893G1 - 893.135(1)(c)1b **FDLE REC# 5115**
TRAFFICKING IN HEROIN (14g.or more but less than 28g.) (15 year minimum mandatory, $100,000 fine)
(same as above) … possession of 14 grams or more but less than 28 grams of …, contrary to Florida Statute 893.135(1)(c)1b. (1 DEG FEL) (LEVEL 8)
6/24

893G2 - 893.135(1)(c)1c **FDLE REC# 5115**
TRAFFICKING IN HEROIN (28g. or more but less than 30kg.) (25 year minimum mandatory, $500,000 fine)
(same as above) … possession of 28 grams or more but less than 30 kilograms of …, contrary to Florida Statute 893.135(1)(c)1c. (1 DEG FEL) (LEVEL 9)
6/24

893G3 - 893.135(1)(c)2 **FDLE REC# 8850**
TRAFFICKING IN HEROIN (30kg. or more) (mandatory life sentence)
(same as above) … possession of 30 kilograms or more of …, contrary to Florida Statute 893.135(1)(c)2 (1 DEG FEL) (LEVEL 9)
6/24

893GG - 893.135(1)(c)1a and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN HEROIN (4g. or more but less than 14g.) (3 year minimum mandatory, $50,000 fine)
did agree, conspire, combine or confederate with another person to knowingly sell, manufacture, deliver, purchase, or bring into the State of Florida, or was knowingly in actual or constructive possession of 4 grams or more, but less than 14 grams, of any morphine, opium, hydromorpone, or any salt, derivative, isomer, or salt of an isomer thereof, including heroin, as described in Florida Statutes 893.03(1)(b) or (2)(a), or 4 grams or more , but less than 14 grams, of any mixture containing any such substance or mixture, contrary to Florida Statute 893.135(1)(c)1a and (5). (1 DEG FEL) (LEVEL 7)
6/24

893GG1 - 893.135(1)(c)1b and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN HEROIN (14g. or more but less than 28g.) 15 year minimum mandatory, $100, 000 fine)
(same as above) … possession of 14 grams or more, but less than 28 grams, of …, contrary to Florida Statute 893.135(1)(c)1b and (5). (1 DEG FEL) (LEVEL 8)
6/24

893GG2 - 893.135(1)(c)1c and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN HEROIN (28g. or more but less than 30kg.) (25 year minimum mandatory, $500, 000 fine)
(same as above) … possession of 28 grams or more, but less than 30 kilograms, of …, contrary to Florida Statute 893.135(1)(c)1c and (5). (1 DEG FEL) (LEVEL 9)
6/24

893GG3 - 893.135(1)(c)2 and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN HEROIN (30kg. or more) (mandatory life sentence)
(same as above) … possession of 30 kilograms or more, of …, contrary to Florida Statute 893.135(1)(c)2 and (5). (1 DEG FEL) (LEVEL 9)
6/24

893H - 893.135(1)(a)1 **FDLE REC# 4017**
TRAFFICKING IN MARIJUANA (in excess of 25 lbs of marijuana but less than 2,000 lbs or 300 or more cannabis plants but less than 2,000 cannabis plants) (3 year minimum mandatory, $25,000 fine)
did knowingly sell, manufacture, deliver, purchase, or bring into the State of Florida or was knowingly in actual or constructive possession of cannabis, a controlled substance, commonly known as marijuana, in an amount in excess of 25 pounds, but less than 2,000 pounds, or 300 or more cannabis plants, but not more than 2,000 cannabis plants, contrary to Florida Statute 893.135(1)(a)1. (1 DEG FEL) (LEVEL 7)
6/24

893H1 - 893.135(1)(a)2 **FDLE REC# 4017**
TRAFFICKING IN MARIJUANA (in excess of 2,000 lbs or more of marijuana but less than 10,000 lbs or 2,000 or more cannabis plants but less than 10,000 cannabis plants) (7 year minimum mandatory, $50,000 fine)
(same as above) … in an amount in excess of 2,000 lbs or more of marijuana but less than 10,000 lbs or 2,000 or more cannabis plants but less than 10,000 cannabis plants, contrary to Florida Statute 893.135(1)(a)2. (1 DEG FEL) (LEVEL 8)
6/24

893H2 - 893.135(1)(a)3 **FDLE REC# 4017**
TRAFFICKING IN MARIJUANA (10,000 or more lbs. of marijuana or 10,000 or more cannabis plants) (15 year minimum mandatory, $200,000 fine)
(same as above) … in an amount of 10,000 or more lbs. of marijuana or 10,000 or more cannabis plants, contrary to Florida Statute 893.135(1)(a)3 (1 DEG FEL) (LEVEL 9)
6/24

893HH - 893.135(1)(a)1 and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN MARIJUANA (in excess of 25 lbs of marijuana but less than 2,000 lbs or 300 or more cannabis plants but less than 2,000 cannabis plants)
(3 year minimum mandatory, $25,000 fine)
did agree, conspire, combine or confederate with another person to knowingly sell, manufacture, deliver, purchase, or bring into the State of Florida, or was knowingly in actual or constructive possession of cannabis, a controlled substance, commonly known as marijuana in an amount 25 pounds or more but less than 2,000 pounds, or 300 or more cannabis plants, but not more than 2,000 cannabis plants, contrary to Florida Statute 893.135(1)(a)1 and (5). (1 DEG FEL) (LEVEL 7)
6/24

893HH1 - 893.135(1)(a)2 and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN MARIJUANA (in excess of 2,000 lbs or more of marijuana but less than 10,000 lbs or 2,000 or more cannabis plants but less than 10,000 cannabis plants)
(7 year minimum mandatory, $50,000 fine)
(same as above) … in an amount in excess of 2,000 pounds or more of marijuana but less than 10,000 pounds or 2,000 or more cannabis plants but less than 10,000 cannabis plants, contrary to Florida Statute 893.135(1)(a)2 and (5). (1 DEG FEL) (LEVEL 8)
6/24

893HH2 - 893.135(1)(a)3 and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN MARIJUANA (10,000 or more lbs. of marijuana or 10,000 or more cannabis plants) (15 year minimum mandatory, $200,000 fine)
(same as above) … in an amount of 10,000 or more pounds of marijuana or 10,000 or more cannabis plants, contrary to Florida Statute 893.135(1)(a)3 and (5). (1 DEG FEL) (LEVEL 9)
6/24

893I - 893.135(1)(e)1a **FDLE REC# 3754**
TRAFFICKING IN METHAQUALONE (200g. or more but less than 5kg.) (3 year minimum mandatory, $50,000 fine)
did knowingly sell, manufacture, deliver, purchase, or bring into the State of Florida, or was knowingly in actual or constructive possession of 200 grams or more, but less than 5 kilograms of methaqualone or of any mixture containing methaqualone, contrary to Florida Statute 893.135(1)(e)1a. (1 DEG FEL) (LEVEL 7)
6/24

893I1 - 893.135(1)(e)1b **FDLE REC# 3754**
TRAFFICKING IN METHAQUALONE (5kg. or more but less than 25kg.) (7 year minimum mandatory, $100,000 fine)
(same as above) … possession of 5 kilograms or more, but less than 25 kilograms of …, contrary to Florida Statute 893.135(1)(e)1b. (1 DEG FEL) (LEVEL 8)
6/24

893I2 - 893.135(1)(e)1c **FDLE REC# 3754**
TRAFFICKING IN METHAQUALONE (25kg. or more) (15 year minimum mandatory, $250,000 fine)
(same as above) … possession of 25 kilograms or more of …, contrary to Florida Statute 893.135(1)(e)1c. (1 DEG FEL) (LEVEL 9)
6/24

893I3 - 893.135(1)(e)2 **FDLE REC# 3755**
CAPITAL IMPORTATION OF METHAQUALONE (50kg. or more) (Mandatory $250,000 fine)
did knowingly bring into this state 50 kilograms or more of methaqualone or of any mixture containing methaqualone, as described in s. 893.03(1)(d), and did know that the probable result of such importation would be the death of any person, contrary to Florida Statute 893.135(1)(e)2 and 775.082 and 921.142. (CAPITAL FEL)
6/24

893II - 893.135(1)(e)1a and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN METHAQUALONE (200g.or more but less than 5 kg.)
(3 year minimum mandatory, $50,000 fine)
did agree, conspire, combine or confederate with another person to knowingly sell, manufacture, deliver, purchase, or bring into the State of Florida, or was knowingly in actual or constructive possession of 200 grams or more, but less than 5 kilograms, of methaqualone or of any mixture containing methaqualone, contrary to Florida Statutes 893.135(1)(e)1a and (5). (1 DEG FEL) (LEVEL 7)
6/24

893II1 - 893.135(1)(e)1b and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN METHAQUALONE (5 kg. or more but less than 25kg.)
(7 year minimum mandatory, $100,000 fine)
(same as above) … possession of 5 kilograms or more, but less than 25 kilograms, of …, contrary to Florida Statutes 893.135(1)(e)1b and (5). (1 DEG FEL) (LEVEL 8)
6/24

893II2 - 893.135(1)(e)1c and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN METHAQUALONE (25kg. or more) (7 year minimum mandatory, $100,000 fine)
(same as above) … possession of 25 kilograms or more of …, contrary to Florida Statutes 893.135(1)(e)1c and (5). (1 DEG FEL) (LEVEL 9)
6/24

893II3 - 893.135(1)(e)2 and (5) **FDLE REC# 10265**
CONSPIRACY TO COMMIT CAPITAL IMPORTATION OF METHAQUALONE (50kg. or more) (Mandatory $250,000 fine)
did agree, conspire, combine or confederate with another person to knowingly bring into this state 50 kilograms or more of methaqualone or of any mixture containing methaqualone, as described in s. 893.03(1)(d), and did know that the probable result of such importation would be the death of any person, contrary to Florida Statute 893.135(1)(e)2 and (5) and 775.082 and 921.142. (CAPITAL FEL)
6/24

893J - 893.135(1)(d)1a **FDLE REC# 3752**
TRAFFICKING IN PHENCYCLIDINE (28g.or more but less than 200g.) (3 year minimum mandatory, $50,000 fine)
did knowingly sell, manufacture, deliver, purchase, or bring into the State of Florida, or was knowingly in actual or constructive possession of 28 grams or more, but less than 200 grams, of phencyclidine or of any mixture containing phencyclidine, contrary to Florida Statute 893.135(1)(d)1a. (1 DEG FEL) (LEVEL 7)
6/24

893J1 - 893.135(1)(d)1b **FDLE REC# 3752**
TRAFFICKING IN PHENCYCLIDINE (200g. or more but less than 400g.) (7 year min mandatory, $100,000 fine)
(same as above) … possession of 200 grams or more, but less than 400 grams, of …, contrary to Florida Statute 893.135(1)(d)1b. (1 DEG FEL) (LEVEL 8)
6/24

893J2 - 893.135(1)(d)1c **FDLE REC# 3752**
TRAFFICKING IN PHENCYCLIDINE (400g. or more) (15 year minimum mandatory, $250,000 fine)
(same as above) … possession of 400 grams or more of …, contrary to Florida Statute 893.135(1)(d)1c. (1 DEG FEL) (LEVEL 9)
6/24

893J3 - 893.135(1)(d)2 **FDLE REC# 3753**
CAPITAL IMPORTATION OF PHENCYCLIDINE (800g or more) (Mandatory $250,000 fine) did knowingly bring into this state 800 grams or more of [PHENCYCLIDINE A SUBSTITUTED PHENYLCYCLOHEXYLAMINE, AS DESCRIBED IN S. 893.03(1)(C)195] [PCE (N-ETHYL-1-PHENYLCYCLOHEXYLAMINE) (ETHYLAMINE ANALOG OF PHENCYCLIDINE)] [PCPY (N-(1-PHENYLCYCLOHEXYL)-PYRROLIDINE) (PYRROLIDINE ANALOG OF PHENCYCLIDINE)] [TCP (1-[1-(2-THIENYL)-CYCLOHEXYL]-PIPERIDINE) (THIOPHENE ANALOG OF PHENCYCLIDINE)] [BTCP (BENZOTHIOPHENYLCYCLOHEXYLPIPERIDINE) OR BCP (BENOCYCLIDINE)] [METHOXETAMINE] and did know that the probable result of such importation would be the death of any person, contrary to Florida Statute 893.135(1)(d)2 and 775.082 and 921.142. (CAPITAL FEL)
6/24

893JJ - 893.135(1)(d)1a **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN PHENCYCLIDINE (28g or more but less than 200g.)
(3 year minimum mandatory, $50,000 fine)
did agree, conspire, combine or confederate with another person to knowingly sell, manufacture, deliver, purchase, or bring into the State of Florida, or was knowingly in actual or constructive possession of 28 grams or more, but less than 200 grams, of phencyclidine or of any mixture containing phencyclidine, contrary to Florida Statutes 893.135(1)(d)1a and (5). (1 DEG FEL) (LEVEL 7)
6/24

893JJ1 - 893.135(1)(d)1b and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN PHENCYCLIDINE (200g. or more but less than 400g.)
(7 year minimum mandatory, $100,000 fine)
(same as above) … possession of 200 grams or more, but less than 400 grams, of …, contrary to Florida Statutes 893.135(1)(d)1b and (5). (1 DEG FEL) (LEVEL 8)
6/24

893JJ2 - 893.135(1)(d)1c and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN PHENCYCLIDINE (400g. or more) (15 year minimum mandatory, $250,000 fine)
(same as above) … possession of 400 grams or more of …, contrary to Florida Statutes 893.135(1)(d)1c and (5). (1 DEG FEL) (LEVEL 9)
6/24

893JJ3 - 893.135(1)(d)2 and (5) **FDLE REC# 10265**
CONSPIRACY TO COMMIT CAPITAL IMPORTATION OF PHENCYCLIDINE (800g. or more) (Mandatory $250,000 fine)
did agree, conspire, combine or confederate with another person to knowingly bring into this state 800 grams or more of [PHENCYCLIDINE A SUBSTITUTED PHENYLCYCLOHEXYLAMINE, AS DESCRIBED IN S. 893.03(1)(C)195] [PCE (N-ETHYL-1-PHENYLCYCLOHEXYLAMINE) (ETHYLAMINE ANALOG OF PHENCYCLIDINE)] [PCPY (N-(1-PHENYLCYCLOHEXYL)-PYRROLIDINE) (PYRROLIDINE ANALOG OF PHENCYCLIDINE)] [TCP (1-[1-(2-THIENYL)-CYCLOHEXYL]-PIPERIDINE) (THIOPHENE ANALOG OF PHENCYCLIDINE)] [BTCP (BENZOTHIOPHENYLCYCLOHEXYLPIPERIDINE) OR BCP (BENOCYCLIDINE)] [METHOXETAMINE] and did know that the probable result of such importation would be the death of any person, contrary to Florida Statute 893.135(1)(d)2 and (5) and 775.082 and 921.142. (CAPITAL FEL)
6/24

893K - 893.135(1)(g)1a **FDLE REC# 4291**
TRAFFICKING IN FLUNITRAZEPAM (4g.or more but less than 14g.) (3 year minimum mandatory, $50,000 fine)
unlawfully sold, purchased, manufactured, delivered, or brought into this State, or was knowingly in actual or constructive possession of 4 grams or more, but less than 14 grams, of flunitrazepam or any mixture containing flunitrazepam as described in section 893.03(1)(a), contrary to Florida Statute 893.135(1)(g)1a. (1 DEG FEL) (LEVEL 7)
6/24

893K1 - 893.135(1)(g)1b **FDLE REC# 4291**
TRAFFICKING IN FLUNITRAZEPAM (14g. or more but less than 28g.) (7 year minimum mandatory, $100,000 fine)
(same as above) … possession of 14 grams or more, but less than 28 grams, of …, contrary to Florida Statute 893.135(1)(g)1b. (1 DEG FEL) (LEVEL 8)
6/24

893K2 - 893.135(1)(g)1c **FDLE REC# 4291**
TRAFFICKING IN FLUNITRAZEPAM (28g.or more but less than 30kg.) (25 year minimum mandatory, $500,000 fine)
(same as above) … possession 28 grams or more, but less than 30 kilograms, of …, contrary to Florida Statute 893.135(1)(g)1c. (1 DEG FEL) (LEVEL 7)
6/24

893K3 - 893.135(1)(g)2 **FDLE REC# 3967**
TRAFFICKING IN FLUNITRAZEPAM (30kg. or more) (mandatory life sentence)
(same as above) … possession of 30 kilograms or more of …, contrary to Florida Statute 893.135(1)(g)2. (1 DEG FEL) (LEVEL 9)
6/24

893KK - 893.135(1)(g)1a and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN FLUNITRAZEPAM (4g.or more but less than 14g.) (3 year minimum mandatory, $50,000 fine)
did agree, conspire, combine or confederate with another person to knowingly sell, manufacture, deliver, purchase, or bring into the State of Florida, or was knowingly in actual or constructive possession of 4 grams or more, but less than 14 grams, of flunitrazepam or any mixture containing flunitrazepam as described in Florida Statute 893.03(1)(a), contrary to Florida Statutes 893.135(1)(g)1a and (5). (1 DEG FEL) (LEVEL 7)
6/24

893KK1 - 893.135(1)(g)1b and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN FLUNITRAZEPAM (14g.or more but less than 28g.) (7 year minimum mandatory, $100,000 fine)
(same as above) … possession of 14 grams or more, but less than 28 grams, of …, contrary to Florida Statutes 893.135(1)(g)1b and (5). (1 DEG FEL) (LEVEL 8)
6/24

893KK2 - 893.135(1)(g)1c and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN FLUNITRAZEPAM (28g. or more but less than 30g.) (25 year minimum mandatory, $500,000 fine)
(same as above) … possession of 28 grams or more, but less than 30 grams, of …, contrary to Florida Statutes 893.135(1)(g)1c and (5). (1 DEG FEL) (LEVEL 7)
6/24

893KK3 - 893.135(1)(g)2 and (5) **FDLE REC# 10264**
(CONSPIRACY TO TRAFFIC IN FLUNITRAZEPAM (30g. or more) (mandatory life sentence)
(same as above) … of 30 grams or more of …, contrary to Florida Statutes 893.135(1)(g)2 and (5). (1 DEG FEL) (LEVEL 9)
6/24

893L - 893.135(1)(c)1a **FDLE REC# 5115**
TRAFFICKING IN HYDROMORPHONE (4g.or more but less than 14g.) (3 year minimum mandatory, $50,000 fine)
did knowingly sell, purchase, manufacture, deliver, or bring into the State of Florida, or was knowingly in actual or constructive possession of 4 grams or more but less than 14 grams of any morphine, opium, hydromorhone or any salt, derivative, isomer, or salt of an isomer thereof, including heroin, as described in Florida Statute 893.03(1)(b),(2)(a),(3)(c)3 or (3)(c)4 or 4 grams or more but less than 14 grams of any mixture containing any such substance, contrary to Florida Statute 893.135(1)(c)1a. (1 DEG FEL) (LEVEL 7)
6/24

893L1 - 893.135(1)(c)1b **FDLE REC# 5115**
TRAFFICKING IN HYDROMORPHONE (14g. or more but less than 28g.) (15 year minimum mandatory, $100,000 fine)
(same as above) … possession of 14 grams or more but less than 28 grams of …, contrary to Florida Statute 893.135(1)(c)1b. (1 DEG FEL) (LEVEL 8)
6/24

893L2 - 893.135(1)(c)1c **FDLE REC# 5115**
TRAFFICKING IN HYDROMORPHONE (28g.or more but less than 30kg.) (25 year minimum mandatory, $500,000 fine)
(same as above) … possession of 28 grams or more but less than 30 kilograms of …, contrary to Florida Statute 893.135(1)(c)1c. (1 DEG FEL) (LEVEL 9)
6/24

893L3 - 893.135(1)(c)5 **FDLE REC# 8333**
TRAFFICKING IN HYDROMORPHONE (30kg. or more) (25 year minimum mandatory, $500,000 fine)
(same as above) … possession of 30 kilograms or more …, contrary to Florida Statute 893.135(1)(c)5 (1 DEG FEL, PBL)
6/24

893LL - 893.135(1)(c)1a and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN HYDROMORPHONE (4g. or more but less than 14g.) (3 year minimum mandatory, $50,000 fine)
did agree, conspire, combine or confederate with another person to knowingly sell, manufacture, deliver, purchase, or bring into the State of Florida, or was knowingly in actual or constructive possession of 4 grams or more but less than 14 grams of any morphine, opium, hydromorphone or any salt, derivative, isomer, or salt of an isomer thereof, including heroin, as described in Florida Statutes 893.03(1)(b),(2)(a), or 4 grams or more but less than 14 grams of any mixture containing any such substance, contrary to Florida Statute 893.135(1)(c)1a and (5). (1 DEG FEL) (LEVEL 7)
6/24

893LL1 - 893.135(1)(c)1b and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN HYDROMORPHONE (14g. or more but less than 28g.) (15 year minimum mandatory, $100,000 fine)
(same as above) … possession of 14 grams or more but less than 28 grams of …, contrary to Florida Statute 893.135(1)(c)1b and (5). (1 DEG FEL) (LEVEL 8)
6/24

893LL2 - 893.135(1)(c)1c and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN HYDROMORPHONE (28g. or more but less than 30kg.) (25 year minimum mandatory, $500,000 fine)
(same as above) … possession of 28 grams or more but less than 30 kilograms of …, contrary to Florida Statute 893.135(1)(c)1c and (5). (1 DEG FEL) (LEVEL 9)
6/24

893LL3 - 893.135(1)(c)5 and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN HYDROMORPHONE (30 kg. or more) (25 year minimum mandatory, $500,000 fine)
(same as above) … possession of 30 kilograms or more of …, contrary to Florida Statute 893.135(1)(c)5 and (5). (1 DEG FEL, PBL)
6/24

893M - 893.135(1)(h)1a **FDLE REC# 5082**
TRAFFICKING IN GAMMA-HYDROXYBUTYRIC ACID (GHB) (1kg. or more but less than 5kg.) (3 year minimum mandatory, $50,000 fine)
did knowingly sell, purchase, manufacture, deliver, or bring into the State of Florida, or was knowingly in actual or constructive possession of 1 kilogram or more but less than 5 kilograms of Gamma-hydroxybutyric acid (GHB), a controlled substance, or any mixture containing gamma-hydroxybutyric acid (GHB), contrary to Florida Statute 893.135(1)(h)1a. (1 DEG FEL) (LEVEL 7)
6/24

893M1 - 893.135(1)(h)1b **FDLE REC# 5082**
TRAFFICKING IN GAMMA-HYDROXYBUTYRIC ACID (GHB) (5kg. or more but less than 10kg.) (7 year minimum mandatory, $100,000 fine)
(same as above) … possession of 5 kilograms or more but less than 10 kilograms of …, contrary to Florida Statute 893.135(1)(h)1b. (1 DEG FEL) (LEVEL 8)
6/24

893M2 - 893.135(1)(h)1c **FDLE REC# 5082**
TRAFFICKING IN GAMMA-HYDROXYBUTYRIC ACID (GHB) (10kg. or more) (15 year minimum mandatory, $250,000 fine)
(same as above) … possession of 10 kilogram or more of …, contrary to Florida Statute 893.135(1)(h)1c. (1 DEG FEL) (LEVEL 9)
6/24

893M3 - 893.135(1)(h)2 **FDLE REC# 5083**
CAPITAL MANUFACTURE OR IMPORTATION OF GAMMA-HYDROXYBUTYRIC ACID (GHB) (150kg. or more) (Mandatory $250,000 fine)
did knowingly manufacture or bring into this state 150 kilograms or more of Gamma-hydroxybutyric acid (GHB) and did know that the probable result of such manufacture importation would be the death of any person, contrary to Florida Statute 893.135(1)(h)2 and 775.082 and 921.142. (CAPITAL FEL)
6/24

893MM - 893.135(1)(h)1a and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN GAMMA-HYDROXYBUTYRIC ACID (GHB) (1kg. or more but less than 5kg.) (3 year minimum mandatory, $50,000 fine)
did agree, conspire, combine or confederate with another person to knowingly sell, manufacture, deliver, purchase, or bring into the State of Florida, or was knowingly in actual or constructive possession of 1 kilogram or more but less than 5 kilograms of Gamma-hydroxybutyric acid (GHB), as described in Florida Statutes 893.03(1)(d), or any mixture containing gamma-hydroxybutyric acid (GHB), contrary to Florida Statute 893.135(1)(h)1a and (5). (1 DEG FEL) (LEVEL 7)
6/24

893MM1 - 893.135(1)(h)1b and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN GAMMA-HYDROXYBUTYRIC ACID (GHB) (5kg. or more but less than 10kg.) (7 year minimum mandatory, $100,000 fine)
(same as above) … possession of 5 kilograms or more but less than 10 kilograms of …, contrary to Florida Statute 893.135(1)(h)1b and (5). (1 DEG FEL) (LEVEL 8)
6/24

893MM2 - 893.135(1)(h)1c and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN GAMMA-HYDROXYBUTYRIC ACID (GHB) (10kg.or more) (15 year minimum mandatory, $250,000 fine)
(same as above) ... possession of 10 kilograms or more of …, contrary to Florida Statute 893.135(1)(h)1c and (5). (1 DEG FEL) (LEVEL 9)
6/24

893MM3 - 893.135(1)(h)2 and (5) **FDLE REC# 10265**
CONSPIRACY TO COMMIT CAPITAL MANUFACTURE OR IMPORTATION OF GAMMA-HYDROXYBUTYRIC ACID (GHB) (150 kg. or more) (Mandatory $250,000 fine)
did agree, conspire, combine or confederate with another person to knowingly manufacture or bring into this state 150 kilograms or more of Gamma-hydroxybutyric acid (GHB) and did know that the probable result of such manufacture or importation would be the death of any person, contrary to Florida Statute 893.135(1)(h)2 and (5) and 775.082 and 921.142. (CAPITAL FEL)
6/24

893N - 893.135(1)(j)1a **FDLE REC# 5085**
TRAFFICKING IN 1,4-BUTANEDIOL (1kg. or more but less than 5kg.) (3 year minimum mandatory, $50,000 fine)
did knowingly sell, purchase, manufacture, deliver, or bring into the State of Florida, or was knowingly in actual or constructive possession of 1 kilogram or more but less than 5 kilograms of 1,4-Butanediol, a controlled substance, or any mixture containing 1,4-Butanediol, contrary to Florida Statute 893.135(1)(j)1a. (1 DEG FEL) (LEVEL 7)
6/24

893N1 - 893.135(1)(j)1b **FDLE REC# 5085**
(TRAFFICKING IN 1,4-BUTANEDIOL 5kg or more but less than 10kg.) (7 year minimum mandatory, $100,000 fine)
(same as above) … possession of 5 kilograms or more but less than 10 kilograms of…, contrary to Florida Statute 893.135(1)(j)1b. (1 DEG FEL) (LEVEL 8)
6/24

893N2 - 893.135(1)(j)1c **FDLE REC# 5085**
TRAFFICKING IN 1,4-BUTANEDIOL (10kg. or more) (15 year minimum mandatory, $500,000 fine)
(same as above) … possession of 10 kilograms or more of…, contrary to Florida Statute 893.135(1)(j)1c. (1 DEG FEL) (LEVEL 9)
6/24

893N3 - 893.135(1)(j)2 **FDLE REC# 5086**
CAPITAL MANUFACTURE OR IMPORTATION OF 1,4-BUTANEDIOL (150 kg. or more) (Mandatory $250,000 fine)
did knowingly manufacture or bring into this state 150 kilograms or more of 1,4-Butanediol and did know that the probable result of such manufacture or importation would be the death of any person, contrary to Florida Statute 893.135(1)(j)2 and 775.082 and 921.142. (CAPITAL FEL)
6/24

893NN - 893.135(1)(j)1a and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN 1,4-BUTANEDIOL (1kg. or more but less than 5kg.) (3 year minimum mandatory, $50,000 fine)
did agree, conspire, combine or confederate with another person to knowingly sell, manufacture, deliver, purchase, or bring into the State of Florida, or was in knowing actual or constructive possession of 1 kilogram or more but less than 5 kilograms of 1,4-Butanediol, a controlled substance, or any mixture containing 1,4-Butanediol, contrary to Florida Statute 893.135(1)(j)1a and (5). (1 DEG FEL) (LEVEL 7)
6/24

893NN1 - 893.135(1)(j)1b and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN 1,4-BUTANEDIOL (5kg. or more but less than 10kg.) (7 year minimum mandatory, $100,000 fine)
(same as above) … possession of 5 kilograms or more but less than 10 kilograms of…, contrary to Florida Statute 893.135(1)(j)1b and 5 (1 DEG FEL) (LEVEL 8)
6/24

893NN2 - 893.135(1)(j)1c and (5) **FDLE REC# 10265**
CONSPIRACY TO TRAFFIC IN 1,4-BUTANEDIOL (10kg.or more) (15 year minimum mandatory, $500,000 fine)
(same as above) … possession of 10 kilograms or more of…, contrary to Florida Statute 893.135(1)(j)1c and 5 (1 DEG FEL) (LEVEL 9)
6/24

893NN3 - 893.135(1)(j)2 **FDLE REC# 10265**
CONSPIRACY TO COMMIT CAPITAL MANUFACTURE OR IMPORTATION OF 1,4-BUTANEDIOL (150kg. or more) (Mandatory $250,000 fine)
did agree, conspire, combine or confederate with another person to knowingly manufacture or bring into this state 150 kilograms or more of 1,4-Butanediol and did know that the probable result of such manufacture or importation would be the death of any person, contrary to Florida Statute 893.135(1)(j)2 and 5 and 775.082 and 921.142 (CAPITAL FEL)
6/24

893O - 893.135(1)(k)1 and 2a **FDLE REC# 5088**
TRAFFICKING IN PHENETHYLAMINES (MDMA) (10g. or more but less than 200g.)
(3 year minimum mandatory, $50,000 fine)
did knowingly sell, purchase, manufacture, deliver, or bring into the State of Florida, or was knowingly in actual or constructive possession of 10 grams or more, but less than 200 grams of (MDMA) 3,4-Methylenedioxymethamphetamine; DOB (4-Bromo-2,5-dimethoxyamphetamine); 2C-B (4-Bromo-2,5-dimethoxyphenethylamine); 2,5-Dimethoxyamphetamine; DOET (4-Ethyl-2,5-dimethoxyamphetamine) ; N-ethylamphetamine; 3,4-Methylenedioxy-N-hydroxyamphetamine ; 5-Methoxy-3,4-methylenedioxyamphetamine; PMA (4-methoxyamphetamine); PMMA (4-methoxymethamphetamine); DOMM (4-Methyl-2,5-dimethoxyamphetamine); MDEA (3,4-Methylenedioxy-N-ethylamphetamine); MDA (3,4-Methylenedioxyamphetamine); N,N-dimethylenedioxyamphetamine; or 3,4,5-Trimethoxyamphetamine, Methylone (3, 4-Methylenedioxymethcathinone); MDPV (3, 4-Methylenedioxypyrovalerone); or Methylmethcathinone; individually or analogs thereto or isomers thereto or in any combination of or any mixture of these described controlled substances, contrary to Florida Statute 893.135(1)(k)1 and (1)(k)2a. (1 DEG FEL) (LEVEL 7)
6/24

893O1 - 893.135(1)(k)1 and 2b **FDLE REC# 5088**
TRAFFICKING IN PHENETHYLAMINES (MDMA) (200g. or more but less than 400g.)
(7 year minimum mandatory, $100,000 fine)
(same as above) … possession of 200 grams or more but less than 400 grams of…, contrary to Florida Statute 893.135(1)(k)1 and (1)(k)2b (1 DEG FEL) (LEVEL 8)
6/24

893O2 - 893.135(1)(k)1 and 2c **FDLE REC# 5088**
TRAFFICKING IN PHENETHYLAMINES (MDMA) (400g. or more but less than 30 kg.)
(15 year minimum mandatory, $250,000 fine)
(same as above) … possession of 400 grams or more but less than 30 kilograms of…, contrary to Florida Statute 893.135(1)(k)1 and (1)(k)2c (1 DEG FEL) (LEVEL 9)
6/24

893O3 - 893.135(1)(k)1 and (1)(k)3 **FDLE# 5089**
CAPITAL MANUFACTURE OR IMPORTATION OF PHENETHYLAMINES (MDMA) (30kg. or more) (mandatory life sentence, $250,000 fine)
did knowingly manufactures or bring into this state 30 kilograms or more of (MDMA) 3,4-Methylenedioxymethamphetamine; DOB (4-Bromo-2,5-dimethoxyamphetamine); 2C-B (4-Bromo-2,5-dimethoxyphenethylamine); 2,5-Dimethoxyamphetamine; DOET (4-Ethyl-2,5-dimethoxyamphetamine) ; N-ethylamphetamine; 3,4-Methylenedioxy-N-hydroxyamphetamine ; 5-Methoxy-3,4-methylenedioxyamphetamine; PMA (4-methoxyamphetamine); PMMA (4-methoxymethamphetamine); DOMM (4-Methyl-2,5-dimethoxyamphetamine); MDEA (3,4-Methylenedioxy-N-ethylamphetamine); MDA (3,4-Methylenedioxyamphetamine); N,N-dimethylenedioxyamphetamine; or 3,4,5-Trimethoxyamphetamine, Methylone (3, 4-Methylenedioxymethcathinone); MDPV (3, 4-Methylenedioxypyrovalerone); or Methylmethcathinone; individually or analogs thereto or isomers thereto or in any combination of or any mixture of these described controlled substances and did know that the probable result of such manufacture or importation would be the death of any person, contrary to Florida Statute 893.135(1)(k)1 and 3 and 775.082 and 921.142 (CAPITAL FEL)
6/24

893OO - 893.135(1)(k)1 and 2a and (5) **FDLE REC# 10264**
CONSPIRACY TRAFFIC PHENETHYLAMINES (MDMA) (10g.or more but less than 200g.) (3 year minimum mandatory, $50,000 fine)
did agree, conspire, combine or confederate with another person to knowingly sell, manufacture, deliver, purchase, or bring into the State of Florida, or was knowingly actual or constructive possession of 10 grams or more, but less than 200 grams, of (MDMA) 3,4-Methylenedioxymethamphetamine; DOB (4-Bromo-2,5-dimethoxyamphetamine); 2C-B (4-Bromo-2,5-dimethoxyphenethylamine); DOET (4-Ethyl-2,5-dimethoxyamphetamine);; N-ethylamphetamine; 3,4-Methylenedioxy-N-hydroxyamphetamine ; 5-Methoxy-3,4-methylenedioxyamphetamine; PMA (4-methoxyamphetamine); PMMA (4-methoxymethamphetamine); DOMM (4-Methyl-2,5-dimethoxyamphetamine); MDEA (3,4-Methylenedioxy-N-ethylamphetamine); MDA (3,4-Methylenedioxyamphetamine); N,N-dimethylenedioxyamphetamine; or 3,4,5-Trimethoxyamphetamine, Methylone (3, 4-Methylenedioxymethcathinone); MDPV (3, 4-Methylenedioxypyrovalerone); or Methylmethcathinone; individually or analogs thereto or isomers thereto or in any combination of or any mixture of these described controlled substances, contrary to Florida Statute 893.135(1)(k)1 and 2a and (5). (1 DEG FEL) (LEVEL 7)
6/24

893OO1 - 893.135(1)(k)1 and 2b and (5) **FDLE REC# 10264**
CONSPIRACY TRAFFIC PHENETHYLAMINES (MDMA (200g. or more but less than 400g.) (7 year minimum mandatory, $100,000 fine)
(same as above) …possession of 200 grams or more but less than 400 grams of…, contrary to Florida Statute 893.135(1)(k)1 and 2b and (5). (1 DEG FEL) (LEVEL 8)
6/24

893OO2 - 893.135(1)(k)1 and 2c and (5) **FDLE REC# 10264**
CONSPIRACY TRAFFIC PHENETHYLAMINES (MDMA) (400g. or more) (15 year minimum mandatory, $250,000 fine)
(same as above) …possession of 400 grams or more of…, contrary to Florida Statute 893.135(1)(k)1 and 2c and (5). (1 DEG FEL) (LEVEL 9)
6/24

893OO3 - 893.135(1)(k)1 and 3 **FDLE# 10265**
CONSPIRACY TO COMMIT CAPITAL MANUFACTURE OR IMPORTATION OF PHENETHYLAMINES (MDMA) (30 kg. or more) (mandatory life sentence, $250,000 fine) did agree, conspire, combine or confederate with another person to knowingly manufacture or bring into this state 30 kilograms or more of (MDMA) 3,4-Methylenedioxymethamphetamine; DOB (4-Bromo-2,5-dimethoxyamphetamine); 2C-B (4-Bromo-2,5-dimethoxyphenethylamine); 2,5-Dimethoxyamphetamine; DOET (4-Ethyl-2,5-dimethoxyamphetamine) ; N-ethylamphetamine; 3,4-Methylenedioxy-N-hydroxyamphetamine ; 5-Methoxy-3,4-methylenedioxyamphetamine; PMA (4-methoxyamphetamine); PMMA (4-methoxymethamphetamine); DOMM (4-Methyl-2,5-dimethoxyamphetamine); MDEA (3,4-Methylenedioxy-N-ethylamphetamine); MDA (3,4-Methylenedioxyamphetamine); N,N-dimethylenedioxyamphetamine; or 3,4,5-Trimethoxyamphetamine, Methylone (3, 4-Methylenedioxymethcathinone); MDPV (3, 4-Methylenedioxypyrovalerone); or Methylmethcathinone; individually or analogs thereto or isomers thereto or in any combination of or any mixture of these described controlled substances and did know that the probable result of such manufacture or importation would be the death of any person, contrary to Florida Statute 893.135(1)(k)1 and 3 and 775.082 and 921.142 (CAPITAL FEL)
6/24

8931G – 893.135(1)(k)a, b, c and 2a **FDLE REC# 5088**
TRAFFICKING IN EUTYLONE A PHENETHYLAMINE (10g. or more but less than 200g.) (3 year mandatory, $50,000 fine)
did knowingly sell, manufacture, deliver, purchase, or bring into the State of Florida, or who is knowingly in actual or constructive possession of 10 grams or more but less than 200 grams of Eutylone, a substituted cathinone, as described in s. 893.03(1)(c)95, a controlled substance, or any salt, derivative, isomer, or salt of an isomer thereof, or 10 grams or more but less than 200 grams of any mixture containing any such substance, contrary to Florida Statute 893.135(1)(k)a, b, c and 2a and 775.082, s. 775.083, or s. 775.084. (1 DEG FEL) (LEVEL 7)
6/24

8931G1 – 893.135(1)(k)a, b, c and 2b **FDLE REC# 5088**
TRAFFICKING IN EUTYLONE A PHENETHYLAMINE (200g. or more but less than 400g.) (7 year mandatory, $100,000 fine)
(same as above) … possession of 200 grams or more but less than 400 grams of …, contrary to Florida Statute 893.135(1)(k)a, b, c and 2b (1 DEG FEL) (LEVEL 7)
6/24

8931G2 – 893.135(1)(k)a, b, c and 2c **FDLE REC# 5088**
TRAFFICKING IN EUTYLONE A PHENETHYLAMINE (400g or more) (15 year mandatory, $250,000 fine)
(same as above) … possession of 400 grams or more …, contrary to Florida Statute 893.135(1)(k)a, b, c and 2c. (1 DEG FEL) (LEVEL 7)
6/24

8931G3 - 893.135(1)(k)a, b, c and 3 **FDLE REC# 5089**
CAPITAL MANUFACTURE OR IMPORTATION OF EUTYLONE A PHENETHYLAMINE (30kg.) (Mandatory $250,000 fine)
did knowingly manufacture or bring into this state 30 kilograms or more of Eutylone, a substituted cathinone, as described in s. 893.03(1)(c)95 or any salt, derivative, isomer, or salt of an isomer thereof, or 30 kilograms or more of any mixture containing any such substance and did know that the probable result of such manufacture or importation would be the death of any person, contrary to Florida Statute 893.135(1)(k)a, b, c and 3
and 775.082 and 921.142 (CAPITAL FEL)
6/24

893P - 893.135(1)(i)1a **FDLE REC# 5257**
TRAFFICKING IN GAMMA BUTYROLACTONE (GBL) (1kg. or more but less than 5kg.)
(3 year minimum mandatory, $50,000 fine)
did knowingly sell, purchase, manufacture, deliver, or brings into the State of Florida, or was knowingly in actual or constructive possession of, 1 kilogram or more but less than 5 kilograms of gamma butyrolactone (GBL), as described in Florida Statute 893.03(1)(d), or any mixture containing gamma butyrolactone (GBL), contrary to Florida Statute 893.135(1)(i)1a. (1 DEG FEL) (LEVEL 7)
6/24

893P1 - 893.135(1)(i)1b **FDLE REC# 5257**
TRAFFICKING IN GAMMA BUTYROLACTONE (GBL) (5kg. or more but less than 10kg.) (7 year minimum mandatory , $100,000 fine)
(same as above) … possession of, 5 kilograms or more but less than 10 kilograms of …, contrary to Florida Statute 893.135(1)(i)1b (1 DEG FEL)(LEVEL 8)
6/24

893P2 - 893.135(1)(i)1c **FDLE REC# 5257**
TRAFFICKING IN GAMMA BUTYROLACTONE (GBL) (10kg. or more) (15 year minimum mandatory, $250,000 fine)
(same as above) … possession of, 10 kilograms or more of …, contrary to Florida Statute 893.135(1)(i)1c
(1 DEG FEL) (LEVEL 9)
6/24

893P3 - 893.135(1)(i)2 **FDLE REC# 5258**
CAPITAL MANUFACTURE OR IMPORTATION OF GAMMA BUTYROLACTONE (GBL) (150kg. or more) (Mandatory $250,000 fine)
did knowingly manufacture or bring into this state 150 kilograms or more of gamma butyrolactone (GBL), as described in Florida Statute 893.03(1)(d), or any mixture containing gamma butyrolactone (GBL), and did know that the probable result of such manufacture or importation would be the death of any person, contrary to Florida Statute 893.135(1)(i)2 and 775.082 and 921.142 (CAPITAL FEL)
6/24

893PP - 893.135(1)(i)1a and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN GAMMA-BUTYROLACTONE (GBL) (1kg. or more but less than 5kg.) (3 year minimum mandatory , $50,000 fine)
did agree, conspire, combine or confederate with another person to knowingly sells, purchase, manufacture, deliver, or bring into the State of Florida, or was knowingly in actual or constructive possession of, 1 kilogram or more but less than 5 kilograms of gamma butyrolactone (GBL), as described in Florida Statute 893.03(1)(d), or any mixture containing gamma butyrolactone (GBL), contrary to Florida Statute 893.135(1)(i)1a and (5). (1 DEG FEL) (LEVEL 7)
6/24

893PP1 - 893.135(1)(i)1b and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN GAMMA-BUTYROLACTONE (GBL) (5kg. or more but less than 10kg.) (7 year minimum mandatory, $100,000 fine)
(same as above) … possession of, 5 kilograms or more but less than 10 kilograms of …, contrary to Florida Statute 893.135(1)(i)1b and (5). (1 DEG FEL) (LEVEL 8)
6/24

893PP2 - 893.135(1)(i)1c and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN GAMMA-BUTYROLACTONE (GBL) (10kg. or more) (15 year minimum mandatory, $250,000 fine)
(same as above) … possession of, 10 kilograms or more of …, contrary to Florida Statute 893.135(1)(i)1c and (5). (1 DEG FEL) (LEVEL 9)
6/24

893PP3 - 893.135(1)(i)2 and (5) **FDLE REC# 10265**
CONSPIRACY TO COMMIT CAPITAL MANUFACTURE OR IMPORTATION OF GAMMA BUTYROLACTONE (GBL) (150kg. or more) (Mandatory $250,000 fine)
did agree, conspire, combine or confederate with another person to knowingly manufacture or bring into this state 150 kilograms or more of gamma butyrolactone (GBL), as described in Florida Statute 893.03(1)(d), or any mixture containing gamma butyrolactone (GBL), and did know that the probable result of such manufacture or importation would be the death of any person, contrary to Florida Statute 893.135(1)(i)2 and 5 and 775.082 and 921.142 (CAPITAL FEL)
6/24

893Q - 893.135(1)(l)1a **FDLE REC# 5260**
TRAFFICKING IN LYSERGIC ACID DIETHYLAMIDE (LSD) (1g. or more but less than 5g.) (3 year minimum mandatory, $50,000 fine)
did knowingly sell, purchase, manufacture, deliver, or bring into the State of Florida, or was knowingly in actual or constructive possession of, 1 gram or more but less than 5 grams of Lysergic Acid Diethylamide (LSD) as described in s. 893.03(1)(c), or of any mixture containing Llysergic Acid Diethylamide (LSD), contrary to Florida Statute 893.135(1)(l)1a. (1 DEG FEL) (LEVEL 7)
6/24

893Q1 - 893.135(1)(l)1b **FDLE REC# 5260**
TRAFFICKING IN LYSERGIC ACID DIETHYLAMIDE (LSD) (5g. or more but less than 10g.) (7 year minimum mandatory, $100,000 fine)
(same as above) … possession of, 5 grams or more but less than 10 grams of …, contrary to Florida Statute 893.135(1)(l)1b (1 DEG FEL) (LEVEL 8)
6/24

893Q2 - 893.135(1)(l)1c **FDLE REC# 5260**
TRAFFICKING IN LYSERGIC ACID DIETHYLAMIDE (LSD) (10g. - more) (15 year minimum mandatory, $500,000 fine)
(same as above) … possession of, 10 grams or more of …, contrary to Florida Statute 893.135(1)(l)1c (1 DEG FEL) (LEVEL 9)
6/24

893Q3 - 893.135(1)(l)2 **FDLE REC# 5261**
CAPITAL MANUFACTURE OR IMPORTATION OF LYSERGIC ACID DIETHYLAMIDE (LSD) (7g. or more) (Mandatory $500,000 fine)
did knowingly manufacture or bring into this state 7 grams or more of LSD or any mixture containing LSD and did know that the probable result of such manufacture or importation would be the death of any person, contrary to Florida Statute 893.135(1)(l)2 and 775.082 and 921.142 (CAPITAL FEL)
6/24

893QQ - 893.135(1)(l)1a and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN LYSERGIC ACID DIETHYLAMIDE (LSD) (1g. or more but less than 5g.) (3 year minimum mandatory, $50,000 fine)
did agree, conspire, combine or confederate with another person to unlawfully and knowingly sells, purchases, manufactures, delivers, or brings into the State of Florida, or who is knowingly in actual or constructive possession of, 1 gram or more but less than 5 grams of Lysergic Acid Diethylamide (LSD) as described in s. 893.03(1)(c), or of any mixture containing Lysergic Acid Diethylamide (LSD), contrary to Florida Statute 893.135(1)(l)1a and (5). (1 DEG FEL) (LEVEL 7)
6/24

893QQ1 - 893.135(1)(l)1b and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN LYSERGIC ACID DIETHYLAMIDE (LSD) (5g. or more but less than 10g.) (7 year minimum mandatory, $100,000 fine)
(same as above) … possession of, 5 grams or more but less than 10 grams of …, contrary to Florida Statute 893.135(1)(l)1b and (5). (1 DEG FEL) (LEVEL 8)
6/24

893QQ2 - 893.135(1)(l)1c and (5) **FDLE REC# 10264**
CONSPIRACY TO TRAFFIC IN LYSERGIC ACID DIETHYLAMIDE (LSD) (10g. or more)
(15 year minimum mandatory, $500,000 fine)
(same as above) … possession of, 10 grams or more of …, contrary to Florida Statute 893.135(1)(l)1c and (5). (1 DEG FEL) (LEVEL 9)
6/24

893QQ3 - 893.135(1)(l)2 and 5 **FDLE REC# 10265**
CONSPIRACY TO COMMIT CAPITAL MANUFACTURE OR IMPORTATION OF LYSERGIC ACID DIETHYLAMIDE (LSD) (7g. or more) (Mandatory $500,000 fine)
did agree, conspire, combine or confederate with another person to knowingly manufacture or bring into this state 7 grams or more of LSD or any mixture containing LSD and did know that the probable result of such manufacture or importation would be the death of any person, contrary to Florida Statute 893.135(1)(l)2 and 5 and 775.082 and 921.142 (CAPITAL FEL)
6/24

893R4 – 893.135(1)(c)2a **FDLE REC# 8850**
TRAFFICKING IN HYDROCODONE (28g. or more but less than 50g.) (3 year minimum mandatory) ($50,000 fine)
did knowingly sell, purchase, manufacture, deliver, or bring into the State of Florida, or was knowingly in actual or constructive possession of 28 grams or more, but less than 50 grams of HYDROCODONE or any salt, derivative, isomer, or salt of an isomer thereof, or 28 grams or more, but less than 50 grams of any mixture containing any such substance, contrary to Florida Statute 893.135(1)(c)2a. (1 DEG FEL) (LEVEL 7)
6/24

893R5 – 893.135(1)(c)2b **FDLE REC# 8850**
TRAFFICKING IN HYDROCODONE (50g. or more but less than 100g.) (7 year minimum mandatory, $100,000 fine)
(same as above) … possession of 50 grams or more, but less than 100 grams of …, contrary to Florida Statute 893.135(1)(c)2b. (1 DEG FEL) (LEVEL 7)
6/24

893R6 – 893.135(1)(c)2c **FDLE REC# 8850**
TRAFFICKING IN HYDROCODONE (100g. or more but less than 300g.) (15 year minimum mandatory, $500,000 fine)
(same as above) … possession of 100 grams or more, but less than 300 grams of …, contrary to Florida Statute 893.135(1)(c)2c. (1 DEG FEL) (LEVEL 8)
6/24

893R7 – 893.135(1)(c)2d **FDLE REC# 8850**
TRAFFICKING IN HYDROCODONE (300g. or more but less than 30 kg.) (25 year minimum mandatory, $750,000 fine)
(same as above) … possession of 300 grams or more, but less than 30 kilograms …, contrary to Florida Statute 893.135(1)(c)2d. (1 DEG FEL) (LEVEL 9)
6/24

893R8 - 893.135(1)(c)5 **FDLE REC# 8333**
TRAFFICKING IN HYDROCODONE (30 kg. or more) (mandatory life)
did knowingly sell, purchase, manufacture, deliver, or bring into the State of Florida, or was knowingly in actual or constructive possession of 30 kilograms or more of HYDROCODONE or any salt, derivative, isomer, or salt of an isomer thereof, or 30 kilograms or more of any mixture containing any such substance, contrary to Florida Statute 893.135(1)(c)5. (1 DEG FEL, PBL)
6/24

893R9 - 893.135(l)(c)6 **FDLE REC# 8335**
CAPITAL IMPORTATION OF HYDROCODONE (60kg. or more) (Mandatory $750,000 fine)
did knowingly manufacture or bring into this state 60 kilograms or more of HYDROCODONE or any mixture containing HYDROCODONE and did know that the probable result of such manufacture or importation would be the death of any person, contrary to Florida Statute 893.135((l)(1)2 and 775.082 and 921.142 (CAPITAL FEL)
6/24

893S – 893.135(1)(c)3a **FDLE REC# 7658**
TRAFFICKING IN OXYCODONE (7g. or more but less than 14g.) (3 year minimum mandatory, $50,000 fine)
did unlawfully and knowingly sell, purchase, manufacture, deliver, or bring into the State of Florida, or was in actual or constructive possession of 7 grams or more but less than 14 grams of OXYCODONE or any salt, derivative, isomer, or salt of an isomer thereof, or 7 grams or more but less than 14 grams of any mixture containing any such substance, contrary to Florida Statute 893.135(1)(c)3a. (1 DEG FEL) (LEVEL 7)
6/24

893S1 – 893.135(1)(c)3b **FDLE REC# 7658**
TRAFFICKING IN OXYCODONE (14g. or more but less than 25g.) (7 year minimum mandatory, $100,000 fine)
(same as above) … possession of 14 grams or more but less than 25 grams of …, contrary to Florida Statute 893.135(1)(c)3b (1 DEG FEL) (LEVEL 7)
6/24

893S2 – 893.135(1)(c)3c **FDLE REC# 7658**
TRAFFICKING IN OXYCODONE (25g. or more but less than 100g.) (15 year minimum mandatory, $500,000 fine)
(same as above) … possession of 25 grams or more but less than 100 grams of …, contrary to Florida Statute 893.135(1)(c)3c (1 DEG FEL) (LEVEL 8)
6/24

893S3 – 893.135(1)(c)3d **FDLE REC# 7658**
TRAFFICKING IN OXYCODONE (100 kg or more but less than 30kg.) (25 year minimum mandatory, $750,000 fine)
(same as above) … possession of 100 grams or more but less than 30 kilograms of …, contrary to Florida Statute 893.135(1)(c)3d (1 DEG FEL) (LEVEL 9)
6/24

893S4 - 893.135(1)(c)5 **FDLE REC# 8333**
TRAFFICKING IN OXYCODONE (30kg. or more) (mandatory life)
did unlawfully and knowingly sell, purchase, manufacture, deliver, or bring into the State of Florida, or was in actual or constructive possession of 30 kilograms or more of OXYCODONE or any salt, derivative, isomer, or salt of an isomer thereof, or 30 kilograms or more of any mixture containing any such substance, contrary to Florida Statute 893.135(1)(c)5. (1 DEG FEL, PBL)
6/24

893S5 - 893.135(l)(c)6 **FDLE REC# 8335**
CAPITAL IMPORTATION OF OXYCODONE (60 kg. or more) (Mandatory $750,000 fine)
did knowingly manufacture or bring into this state 60 kilograms or more of OXYCODONE or any mixture containing OXYCODONE and did know that the probable result of such manufacture or importation would be the death of any person, contrary to Florida Statute 893.135(l)(c)6 and 775.082 and 921.142 (CAPITAL FEL)
6/24

893U – 893.135(1)(m)1a, b and 2a **FDLE REC# 10263**
TRAFFICKING IN SYNTHETIC CANNABINOIDS (280g. or more, but less than 500g.)
(3 year minimum mandatory, $50,000 fine)
did knowingly sell, manufacture, deliver, purchase, or bring into the State of Florida, or who is knowingly in actual or constructive possession of synthetic cannabinoids, a controlled substance, in excess of 280 grams but less than 500 grams, contrary to Florida Statute 893.135(1)(m)1a, b and 2a (1 DEG FEL) (LEVEL7)
6/24

893U1 – 893.135(1)(m)1a, b and 2b **FDLE REC# 10263**
TRAFFICKING IN SYNTHETIC CANNABINOIDS (500g. or more but less than 1,000g.)
(7 year minimum mandatory, $100,000 fine)
(same as above) … in excess of 500 grams or more but less than 1,000 grams, contrary to Florida Statute 893.135(1)(m)1a, b and 2b (1 DEG FEL) (LEVEL 7)
6/24

893U2 –893.135 (1)(m)1a, b and 2c **FDLE REC# 10263**
TRAFFICKING IN SYNTHETIC CANNABINOIDS (1,000g. or more but less than 30kg.) (15 year minimum mandatory, $200,000 fine)
(same as above) … in excess of 1,000 grams, but less than 30 kilograms, contrary to Florida Statute 893.135 (1)(m)1a, b and 2c (1 DEG FEL) (LEVEL 8)
6/24

893U3 – 893.135 (1)(m)1a, b and 2d **FDLE REC# 10263**
TRAFFICKING IN SYNTHETIC CANNABINOIDS (30kg. or more) (25 year minimum mandatory, $750,000 fine)
(same as above) … in excess of 30 kilograms or more, contrary to Florida Statute 893.135 (1)(m)1a, b and 2d (1 DEG FEL) (LEVEL 9)
6/24

893T1 – 893.135(1)(c)4.a. and b(I) **FDLE REC# 8332**
TRAFFICKING IN ALFENTANIL (4g. – 14g.) (7 year minimum mandatory, $50,000 fine) did knowingly sell, purchase, manufacture, deliver, or bring into the State of Florida, or was knowingly in actual or constructive possession of 4 grams or more but less than 14 grams of Alfentanil, a controlled substance, or 4 grams or more but less than 14 grams of any mixture containing such substance, contrary to Florida Statute 893.135(1)(c)4.a. and b(I) (1 DEG FEL) (LEVEL 7)

893T2 – 893.135(1)(c)4.a. and b(II) **FDLE REC# 8332**
TRAFFICKING IN ALFENTANIL (14g. – 28g.) (20 year minimum mandatory, $100,000 fine)
(same as above) … possession of 14 grams or more but less than 28 grams …, contrary to Florida Statute 893.135(1)(c)4.a. and b(II). (1 DEG FEL) (LEVEL 8)
893T3 – 893.135(1)(c)4.a.and b(III) **FDLE REC# 8332**
TRAFFICKING IN ALFENTANIL (28g. or more) (25 year minimum mandatory, $500,000 fine)
(same as above) … possession of 28 grams or more …, contrary to Florida Statute 893.135(1)(c)4.a. and b(III). (1 DEG FEL) (LEVEL 9)

893T4 – 893.135(1)(c)4.a. and b(I) **FDLE REC# 8332**
TRAFFICKING IN CARFENTANIL (4g. – 14g.) (7 year minimum mandatory, $50,000 fine)
did knowingly sell, purchase, manufacture, deliver, or bring into the State of Florida, or was knowingly in actual or constructive possession of 4 grams or more but less than 14 grams of Carfentanil, a controlled substance, or 4 grams or more but less than 14 grams of any mixture containing such substance, contrary to Florida Statute 893.135(1)(c)4.a. and b(I) (1 DEG FEL) (LEVEL 7)

893T5 – 893.135(1)(c)4.a. and b(II) **FDLE REC# 8332**
TRAFFICKING IN CARFENTANIL (14g. – 28g.) (20 year minimum mandatory, $100,000 fine)
(same as above) … possession of 14 grams or more but less than 28 grams of…, contrary to Florida Statute 893.135(1)(c)4.a. and b(II). (1 DEG FEL) (LEVEL 8)

893T6 – 893.135(1)(c)4.a.and b(III) **FDLE REC# 8332**
TRAFFICKING IN CARFENTANIL (28g. or more) (25 year minimum mandatory, $500,000 fine)
(same as above) … possession of 28 grams or more …, contrary to Florida Statute 893.135(1)(c)4.a. and b(III). (1 DEG FEL) (LEVEL 9)

893T7 – 893.135(1)(c)4.a. and b(I) **FDLE REC# 8332**
TRAFFICKING IN FENTANYL (4g. – 14g.) (7 year minimum mandatory, $50,000 fine)
did knowingly sell, purchase, manufacture, deliver, or bring into the State of Florida, or was knowingly in actual or constructive possession of 4 grams or more but less than 14 grams of Fentanyl, a controlled substance, or 4 grams or more but less than 14 grams of any mixture containing such substance, contrary to Florida Statute 893.135(1)(c)4.a. and b(I). (1 DEG FEL) (LEVEL 7)

893T8 – 893.135(1)(c)4.a. and b(II) **FDLE REC# 8332**
TRAFFICKING IN FENTANYL (14g. – 28g.) (20 year minimum mandatory, $100,000 fine)
(same as above) … possession of 14 grams or more but less than 28 grams of…, contrary to Florida Statute 893.135(1)(c)4.a. and b(II). (1 DEG FEL) (LEVEL 8)

893T9 – 893.135(1)(c)4.a.and b(III) **FDLE REC# 8332**
TRAFFICKING IN FENTANYL (28g. or more) (25 year minimum mandatory, $500,000 fine)
(same as above) … possession of 28 grams or more …, contrary to Florida Statute 893.135(1)(c)4.a. and b(III). (1 DEG FEL) (LEVEL 9)

893T10 – 893.135(1)(c)4.a. and b(I) **FDLE REC# 8332**
TRAFFICKING IN SUFENTANIL (4g. – 14g.) (7 year minimum mandatory, $50,000 fine)
did knowingly sell, purchase, manufacture, deliver, or bring into the State of Florida, or was knowingly in actual or constructive possession of 4 grams or more but less than 14 grams of Sufentanil, a controlled substance, or 4 grams or more but less than 14 grams of any mixture containing such substance, contrary to Florida Statute 893.135(1)(c)4.a. and b(I) (1 DEG FEL) (LEVEL 7)

893T11 – 893.135(1)(c)4.a. and b(II) **FDLE REC# 8332**
TRAFFICKING IN SUFENTANIL (14g. – 28g.) (20 year minimum mandatory, $100,000 fine)
(same as above) … possession of 14 grams or more but less than 28 grams of…, contrary to Florida Statute 893.135(1)(c)4.a. and b(II). (1 DEG FEL) (LEVEL 8)

893T12 – 893.135(1)(c)4.a. and b(III) **FDLE REC# 8332**
TRAFFICKING IN SUFENTANIL (28g. or more) (25 year minimum mandatory, $500,000 fine)
(same as above) … possession of 28 grams or more …, contrary to Florida Statute 893.135(1)(c)4.a. and b(III). (1 DEG FEL) (LEVEL 9)

893T13 – 893.135(1)(c)4.a. and b(I) **FDLE REC# 8332**
TRAFFICKING IN A FENTANYL DERIVATIVE (4g. – 14g.) (7 year minimum mandatory, $50,000 fine)
did knowingly sell, purchase, manufacture, deliver, or bring into the State of Florida, or was knowingly in actual or constructive possession of 4 grams or more but less than 14 grams of **(IDENTIFY THE DERIVATIVE),** a fentanyl derivative, a controlled substance, or 4 grams or more but less than 14 grams of any mixture containing such substance, contrary to Florida Statute 893.135(1)(c)4.a. and b(I). (1 DEG FEL) (LEVEL 7)

893T14 – 893.135(1)(c)4.a. and b(II) **FDLE REC# 8332**
TRAFFICKING IN A FENTANYL DERIVATIVE (14g. – 28g.) (20 year minimum mandatory, $100,000 fine)
(same as above) … possession of 14 grams or more but less than 28 grams of…, contrary to Florida Statute 893.135(1)(c)4.a. and b(II). (1 DEG FEL) (LEVEL 8)

893T15 – 893.135(1)(c)4.a. and b(III) **FDLE REC# 8332**
TRAFFICKING IN A FENTANYL DERIVATIVE (28g. or more) (25 year minimum mandatory, $500,000 fine)
(same as above) … possession of 28 grams or more …, contrary to Florida Statute 893.135(1)(c)4.a. and b(III). (1 DEG FEL) (LEVEL 9)

893T16 – 893.135(4)(a)(VI), (VII) and b(I) **FDLE REC# 8332**
TRAFFICKING IN A DANGEROUS FENTANYL ANALOG (4g. or more but less than 14g.) (3 year minimum mandatory, $50,000 fine)
did knowingly sell, purchase, manufacture, deliver, or bring into the State of Florida, or was knowingly in actual or constructive possession of 4 grams or more but less than 14 grams of *(IDENTIFY THE ANALOG), a controlled substance analog, which is a controlled substance, or 4 grams or more but less than 14 grams of any mixture containing such substance, contrary to Florida Statute 893.135(4)(a)(VI), (VII) and b(I) (1 DEG FEL) (LEVEL 7)
6/24

893T17 – 893.135(4)(a)(VI), (VII) and b(II) **FDLE REC# 8332**
TRAFFICKING IN A DANGEROUS FENTANYL ANALOG (14g. or more but less than 28g.) (15 year minimum mandatory, $100,000 fine)
(same as above) … possession of 14 grams or more but less than 28 grams of …, contrary to Florida Statute 893.135(4)(a)(VI), (VII) and b(II) (1 DEG FEL) (LEVEL 8)
6/24

893T18 – 893.135(4)(a)(VI), (VII) and b(III) **FDLE REC# 8332**
TRAFFICKING IN A DANGEROUS FENTANYL ANALOG (28g. or more) (25 year minimum mandatory, $500,000 fine)
(same as above) … possession of 28 grams or more of …, contrary to Florida Statute 893.135(4)(a)(VI) (VII) and b(III) (1 DEG FEL) (LEVEL 9)
6/24

893T19 – 893.135(1)(c)4.a. and b(I) **FDLE REC# 8332**
TRAFFICKING IN A MIXTURE CONTAINING ALFENTANIL (4g. – 14g.) (7 year minimum mandatory, $50,000 fine)
did knowingly sell, purchase, manufacture, deliver, or bring into the State of Florida, or was knowingly in actual or constructive possession of 4 grams or more but less than 14 grams of a mixture containing ALFENTANIL, a controlled substance, or 4 grams or more but less than 14 grams of any mixture containing such substance, contrary to Florida Statute 893.135(1)(c)4.a. and b(I) (1 DEG FEL) (LEVEL 7)

893T20 - 893.135(1)(c)4.a. and b(II) **FDLE REC# 8332**
TRAFFICKING IN A MIXTURE CONTAINING ALFENTANIL (14g. - 28g.) (20 year minimum mandatory, $100,000 fine)
(same as above) … possession of 14 grams or more but less than 28 grams of …, contrary to Florida Statute 893.135(1)(c)4.a. and b(II). (1 DEG FEL) (LEVEL 8)

893T21 - 893.135(1)(c)4.a. and b(III) **FDLE REC# 8332**
TRAFFICKING IN A MIXTURE CONTAINING ALFENTANIL (28g. or more) (25 year minimum mandatory, $500,000 fine)
(same as above) … possession of 28 grams or more of …, contrary to Florida Statute 893.135(1)(c)4.a. and b(III). (1 DEG FEL) (LEVEL 9)

893T22 - 893.135(1)(c)4.a. and b(I) **FDLE REC# 8332**
TRAFFICKING IN A MIXTURE CONTAINING CARFENTANIL (4g. – 14g.) (7 year minimum mandatory, $50,000 fine)
did knowingly sell, purchase, manufacture, deliver, or bring into the State of Florida, or was knowingly in actual or constructive possession of 4 grams or more but less than 14 grams of a mixture containing CARFENTANIL, a controlled substance, or 4 grams or more but less than 14 grams of any mixture containing such substance, contrary to Florida Statute 893.135(1)(c)4.a. and b(I) (1 DEG FEL) (LEVEL 7)

893T23 - 893.135(1)(c)4.a. and b(II) **FDLE REC# 8332**
TRAFFICKING IN A MIXTURE CONTAINING CARFENTANIL (14g. - 28g.) (20 year minimum mandatory, $100,000 fine)
(same as above) … possession of 14 grams or more but less than 28 grams of …, contrary to Florida Statute 893.135(1)(c)4.a. and b(II). (1 DEG FEL) (LEVEL 8)

893T24 - 893.135(1)(c)4.a. and b(III) **FDLE REC# 8332**
TRAFFICKING IN A MIXTURE CONTAINING CARFENTANIL (28g. or more) (25 year minimum mandatory, $500,000 fine)
(same as above) … possession of 28 grams or more of …, contrary to Florida Statute 893.135(1)(c)4.a. and b(III). (1 DEG FEL) (LEVEL 9)

893T25 - 893.135(1)(c)4.a. and b(I) **FDLE REC# 8332**
TRAFFICKING IN A MIXTURE CONTAINING FENTANYL (4g. – 14g.) (7 year minimum mandatory, $50,000 fine)
did knowingly sell, purchase, manufacture, deliver, or bring into the State of Florida, or was knowingly in actual or constructive possession of 4 grams or more but less than 14 grams of a mixture containing FENTANYL, a controlled substance, or 4 grams or more but less than 14 grams of any mixture containing such substance, contrary to Florida Statute 893.135(1)(c)4.a. and b(I). (1 DEG FEL) (LEVEL 7)

893T26 - 893.135(1)(c)4.a. and b(II) **FDLE REC# 8332**
TRAFFICKING IN A MIXTURE CONTAINING FENTANYL (14g. – 28g.) (20 year minimum mandatory, $100,000 fine)
(same as above) … possession of 14 grams or more but less than 28 grams of …, contrary to Florida Statute 893.135(1)(c)4.a. and b(II). (1 DEG FEL) (LEVEL 8)

893T27 - 893.135(1)(c)4.a. and b(III) **FDLE REC# 8332**
TRAFFICKING IN A MIXTURE CONTAINING FENTANYL (28g. or more) (25 year minimum mandatory, $500,000 fine)
(same as above) … possession of 28 grams or more of …, contrary to Florida Statute 893.135(1)(c)4.a. and b(III). (1 DEG FEL) (LEVEL 9)

893T28 - 893.135(1)(c)4.a. and b(I) **FDLE REC# 8332**
TRAFFICKING IN A MIXTURE CONTAINING SUFENTANIL (4g. – 14g.) (7 year minimum mandatory, $50,000 fine)
did knowingly sell, purchase, manufacture, deliver, or bring into the State of Florida, or was knowingly in actual or constructive possession of 4 grams or more but less than 14 grams of a mixture containing SUFENTANIL, a controlled substance, or 4 grams or more but less than 14 grams of any mixture containing such substance, contrary to Florida Statute 893.135(1)(c)4.a. and b(I) (1 DEG FEL) (LEVEL 7)

893T29 - 893.135(1)(c)4.a. and b(II) **FDLE REC# 8332**
TRAFFICKING IN A MIXTURE CONTAINING SUFENTANIL (14g. – 28g.) (20 year minimum mandatory, $100,000 fine)
(same as above) … possession of 14 grams or more but less than 28 grams of …, contrary to Florida Statute 893.135(1)(c)4.a. and b(II). (1 DEG FEL) (LEVEL 8)

893T30 - 893.135(1)(c)4.a. and b(III) **FDLE REC# 8332**
TRAFFICKING IN A MIXTURE CONTAINING SUFENTANIL (28g. or more) (25 year minimum mandatory, $500,000 fine)
(same as above) … possession of 28 grams or more of …, contrary to Florida Statute 893.135(1)(c)4.a. and b(III). (1 DEG FEL) (LEVEL 9)

NARCOTICS - MISCELLANEOUS

3819A – 381.986(12)(c) **FDLE REC# 8371**
USE MEDICAL MARIJUANA IN A VEHICLE/AIRCRAFT/BOAT
did use marijuana (not including low-THC cannabis) in a vehicle, an aircraft, or a boat, while being a qualified medical marijuana patient, contrary to Florida Statute 381.986(12)(c). (1 DEG MISD)
4/21

4990B - 499.0051(11) **FDLE REC# 8024**
REPACKAGING AN ADULTERATED DRUG
did manufacture, repackage, sell, deliver, or did hold or offer for sale *(NAME DRUG), that was adulterated or misbranded or otherwise been rendered unfit for human or animal use, contrary to Florida Statute 499.0051(11). (2 DEG MISD)

5812A - 581.217(7)(d) **FDLE REC# 9983**
SELL HEMP EXTRACT PRODUCT TO PERSON LESS THAN 21 YEARS OF AGE
did sell a product intended for human ingestion or inhalation and containing hemp extract to a person under 21 years of age, contrary to Florida Statute 581.217(7)(d). (2 DEG MISD)
8/24

8230A1 - 823.10 **FDLE REC# 5256**
FELONY PUBLIC NUISANCE
did keep or maintain or aid and abet another to keep or maintain any store, shop, warehouse, dwelling house, building, structure, vehicle, ship, boat, vessel, or aircraft, or any place whatever, which is visited by persons for the purpose of unlawfully using any substance controlled under chapter 893 or any drugs as described in chapter 499, or which is used for the illegal keeping, selling or delivering of the same, contrary to Florida Statute 823.10. (3 DEG FEL) (LEVEL 1)

8771B1 - 877.111(1) and (3) **FDLE REC# 5049**
INHALE OR INGEST HARMFUL CHEMICAL SUBSTANCE
did inhale, ingest, or possess with intent to breathe, inhale, or drink any compound, liquid, or chemical containing toluol, hexane, trichloroethylene, acetone, toluene, ethyl acetate, methyl ethyl ketone, trichloroethane, isopropanol, methyl isobutyl ketone, ethylene glycol monomethyl ether acetate, cyclohexanone, nitrous oxide, diethyl ether, alkyl nitrites (butyl nitrite) or any similar substance for the purpose of inducing a condition of intoxication or which distorts or disturbs the auditory, visual or mental processes, contrary to Florida Statute 877.111(1) and (3). (2 DEG MISD)

8771B - 877.111(2) **FDLE REC# 3361**

BUY, SELL OR TRANSFER HARMFUL CHEMICAL SUBSTANCE

did possess, buy, sell or otherwise transfer any compound, liquid or chemical containing toluol, hexane, trichloroethylene, acetone, toluene, ethyl acetate, methyl ethyl ketone, trichloroethane, isopropanol, methyl isobutyl ketone, ethylene glycol monomethyl ether acetate, cyclohexanone, nitrous oxide, diethyl ether, alkyl nitrites (butyl nitrite) or any similar substance which has the purpose of inducing a condition of intoxication or which distorts or disturbs the auditory, visual or mental processes, for the purpose of inducing or aiding any other person to violate the provisions of Florida Statute 877.111(1), contrary to Florida Statute 877.111(2). (2 DEG MISD)

8771B2 - 877.111(4) **FDLE REC# 5050**

DISTRIBUTE, SELL, PURCHASE, TRANSFER OR POSS. MORE THAN 16 GRAMS OF NITROUS OXIDE

did knowingly distribute, sell, purchase, transfer, or possess more than 16 grams of nitrous oxide, contrary to Florida Statute 877.111(4). (3 DEG FEL) (LEVEL 1)

8930A1 -893.06(4) **FDLE REC# 4157**

UNLAWFUL DISTRIBUTION OF CONTROLLED SUBSTANCE IN CONTAINER WITHOUT PROPER LABEL

did distribute a controlled substance in a commercial container without such container bearing a label showing the name and address of the manufacturer, the quantity, kind, and form of controlled substance contained therein, and the identifying symbol for such substance, as required by federal law; or not being a pharmacist, for the purpose of dispensing a prescription, or a practitioner, for the purpose of dispensing a controlled substance to a patient, did alter, deface, or remove any labels so affixed, contrary to Florida Statute 893.06(4) and 893.13(7)(a)1. and (c). (1 DEG MISD)

8930A -893.06(4) **FDLE REC# 4290**

UNLAWFUL DISTRIBUTION OF CONTROLLED SUBSTANCE IN CONTAINER WITHOUT PROPER LABEL (2nd violation)

(same as above) ……. (3 DEG FEL) (LEVEL 1)

8931A - 893.13(4)(a) **FDLE REC# 10195**

USE OF MINOR TO DELIVER OR SELL CONTROLLED SUBSTANCE

did, as a person 18 years of age or older, deliver *(SUBSTANCE), a controlled substance to a person younger than the age of 18 years or did use or hire a person younger than the age of 18 years as an agent or employee in the sale or delivery of such substance or did use such person to assist in avoiding detection or apprehension, contrary to Florida Statute 893.13(4)(a). (3 DEG FEL) (LEVEL 3)

NOTE: either 1 DEG FEL (Level 7); 2DEG FEL (Level 6); or 3 DEG FEL (Level 3) felony depending on substance.

8931B1 - 893.13(7)(a)7 and (d) **FDLE REC# 10242**
POSSESSION OF BLANK PRESCRIPTION FORM
did possess a prescription form which has not been signed by the practitioner whose name appears printed thereon and completed, contrary to Florida Statute 893.13(7)(a)7 and (d). (3 DEG FEL) (LEVEL 1)

8931C - 893.13(7)(a)9 and (d) **FDLE REC# 9782**
ATTEMPT TO OBTAIN CONTROLLED SUBSTANCE BY FRAUD
did acquire or obtain, or attempt to acquire or obtain possession of *(SUBSTANCE), a controlled substance, by misrepresentation, fraud, forgery, deception or subterfuge, contrary to Florida Statute 893.13(7)(a)9 and (d). (3 DEG FEL) (LEVEL 3)

8931C1 - 893.13(7)(a) 8 and 9 and (d) **FDLE REC# 10243**
WITHHOLDING INFORMATION FROM A PRACTIONER
did withhold information from a practitioner from whom *(DEFENDANT) sought to obtain a controlled substance or a prescription for a controlled substance that *(DEFENDANT) has received a controlled substance or prescription for a controlled substance of like therapeutic use from another physician within the previous 30 days and/or did acquire or obtain, or attempt to acquire or obtain, possession of a controlled substance by misrepresentation, fraud, forgery, deception or subterfuge, contrary to Florida Statute 893.13(7)(a) 8 and 9 and (d). (3 DEG FEL) (LEVEL 3)

8931D - 893.147(1)(a) **FDLE REC# 3768**
POSSESSION OF PARAPHERNALIA (production)
did use or possess with the intent to use *(ITEM), drug paraphernalia, for planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packaging, repackaging, storing, containing or concealing a controlled substance, contrary to Florida Statute 893.147(1)(a). (1 DEG MISD)

8931D1 - 893.147(1)(b) **FDLE REC# 3768**
POSSESSION OF PARAPHERNALIA (use)
did use or possess with intent to use *(ITEM), drug paraphernalia, for injecting, ingesting, inhaling, or otherwise introducing into the human body a controlled substance, contrary to Florida Statute 893.147(1)(b). (1 DEG MISD)

8931D3 - 893.147(2)(b) **FDLE REC# 3769**
MANUFACTURE OR DELIVERY OF DRUG PARAPHERNALIA
did deliver, possess with intent to deliver, or manufacture with intent to deliver drug paraphernalia, knowing, or under circumstances where he/she should have known, *(ITEM) would be used to inject, ingest, inhale, or otherwise introduce into the human body a controlled substance, contrary to Florida Statute 893.147(2)(b). (3 DEG FEL) (LEVEL 2)

8931D2 - 893.147(4) **FDLE REC# 5092**

TRANSPORTATION OF DRUG PARAPHERNALIA

did use, possess with intent to use, or manufacture with the intent to use *(ITEM), drug paraphernalia, knowing or under circumstances in which one reasonably should have known that it will be used to transport a controlled substance in violation of Chapter 893, Florida Statutes or contraband as defined in Florida Statute 932.701(2)(a)1, contrary to Florida Statute 893.147(4). (3 DEG FEL) (LEVEL 1)

8931B3 – 893.147(7)(a) and (d)2 **FDLE REC# 9052**

POSSESSION OF A TABLETING MACHINE

did unlawfully possess, purchase, deliver, sell, or possess with intent to sell or deliver a tableting machine, an encapsulating machine, or controlled substance counterfeiting materials knowing, intending, or having reasonable cause to believe that it will be used to manufacture a controlled substance or counterfeit controlled substance, contrary to Florida Statute 893.147(7)(a) and (d)2. (2 DEG FEL) (LEVEL 4)
8/19

8931E - 893.1351(1) **FDLE REC# 6484**

UNLAWFULLY OWN, LEASE OR RENT PROPERTY FOR TRAFFICKING, SALE OR MANUFACTURE OF CONTROLLED SUBSTANCES

did own, lease, or rent any place, structure, or part thereof, trailer, or other conveyance, with the knowledge that the place, structure, trailer, or conveyance would have be used for the purpose of trafficking in a controlled substance, as provided in s. 893.135; for the sale of a controlled substance, as provided in s. 893.13; or for the manufacture of a controlled substance intended for sale or distribution to another, contrary to Florida Statute 893.1351(1). (3 DEG FEL) (LEVEL 6)

8931E1 - 893.1351(2) **FDLE REC# 6487**

UNLAWFULLY POSSESS PROPERTY FOR TRAFFICKING, SALE OR MANUFACTURE OF CONTROLLED SUBSTANCES

was knowingly in actual or constructive possession of any place, structure, or part thereof, trailer, or other conveyance with the knowledge that the place, structure, or part thereof, trailer, or conveyance would have be used for the purpose of trafficking in a controlled substance, as provided in s. 893.135; for the sale of a controlled substance, as provided in s. 893.13; or for the manufacture of a controlled substance intended for sale or distribution to another, contrary to Florida Statute 893.1351(2). (2 DEG FEL) (LEVEL 7)

8931E2 - 893.1351(3) **FDLE REC# 6490**

UNLAWFULLY POSSESS PROPERTY FOR TRAFFICKING, SALE OR MANUFACTURE OF CONTROLLED SUBSTANCES WITH MINOR PRESENT

was in actual or constructive possession of a place, structure, trailer, or conveyance with the knowledge that the place, structure, trailer, or conveyance was being used to manufacture a controlled substance intended for sale or distribution to another and who knew or should have known that a minor was present or resided in the place, structure, trailer, or conveyance, contrary to Florida Statute 893.1351(3) (1 DEG FEL) (LEVEL 8)

8931F - 893.149 (1) and (2) **FDLE REC #3772**

UNLAWFUL POSSESSION OF LISTED CHEMICAL

did knowingly or intentionally possess *(NAME OF CHEMICAL), a listed chemical, with the intent to unlawfully manufacture a controlled substance; or did knowingly or intentionally possess or distribute *(NAME OF CHEMICAL) , a listed chemical knowing, or having reasonable cause to believe, that the listed chemical will be used to unlawfully manufacture a controlled substance, contrary to Florida Statute 893.149(1) and (2) (2 DEG FEL) (LEVEL 4)

8932A - 893.20 **FDLE REC#3775**

CONTINUING CRIMINAL ENTERPRISE

did commit three or more felonies under Chapter 893, Florida Statutes, to-wit: *(INSERT PREDICATE ACTS) in concert with *(LIST 5 or more CO-DEFENDANTS OF PREDICATE ACTS), with respect to whom *(DEFENDANT) occupied a position of organizer, a supervisory position, or any other position of management, and *(DEFENDANT) obtained substantial assets or resources from these acts, contrary to Florida Statute 893.20. (LIFE FEL) (LEVEL 10)
Note: Adjudication may not be suspended, deferred, or withheld.

OBSCENITY

8361E – 836.13(1) and (2) **FDLE REC# 10675**
GENERATE ALTERED SEXUAL DEPICTION
did willfully generate an altered sexual depiction *(VICTIM), an identifiable person, without their consent, contrary to Florida Statute 836.13(1) and (2). (3 DEG FEL) (LEVEL 3)
2-26

8470A - 847.011(1)(a) **FDLE REC# 3172**
SALE OF OBSCENE MATERIAL
did knowingly sell, lend, give away, distribute, transmit, show, transmute or advertise or offer or control with the intent to sell, lend, give away, distribute, transmit, show, transmute or advertise in any manner *(DESCRIBE ITEM), an obscene book, magazine, periodical, pamphlet, newspaper, comic book, story paper, written or printed story or article, writing, papers cards picture, drawing, photograph, motion picture film, figure, image, phonograph record or wire or tape or other recording for obscene use or purporting to be for obscene use or purpose or did knowingly hire, employ, use or permit any person knowingly to do or assist in doing any act or thing mentioned above, contrary to Florida Statute 847.011(1)(a). (1 DEG MISD)
NOTE: (2nd conviction - 3 DEG FEL, LEVEL 1)

8470A2 - 847.011(1)(c) **FDLE REC# 6377**
SALE OF OBSCENE MATERIAL INVOLVING A MINOR
(same as above) add before "as contrary to"….based on materials that depict a minor engaged in any act or conduct that is harmful to minors, contrary to Florida Statute 847.011(1)(c).
(3 DEG FEL) (LEVEL 1)

8470A1 - 847.011(4) **FDLE REC# 3179**
PARTICIPATING IN OBSCENE EXHIBITION
did knowingly promote, conduct, perform, or participate in an obscene show, exhibition, or performance by live persons or a live person before an audience contrary to Florida Statute 847.011(4). (1 DEG MISD)

8470C - 847.0133(1) and (3) **FDLE REC# 8390**
SHOWING OBSCENE MATERIAL TO A MINOR
did knowingly sell, rent, loan, give away, distribute, transmit, or show *(DESCRIBE MATERIAL), which is obscene material, to *(VICTIM), a minor, contrary to Florida Statute 847.0133(1) and (3). (3 DEG FEL) (LEVEL 1)

8470A3 - 847.011(1)(c) and (2) **FDLE REC# 6377**

POSSESSION OF OBSCENE MATERIAL INVOLVING A MINOR

did knowingly have in *(HIS/HER) possession, custody, or control any obscene book, magazine, periodical, pamphlet, newspaper, comic book, story paper, written or printed story or article, writing, paper, card, picture, drawing, photograph, motion picture film, film, any sticker, decal, emblem or other device attached to a motor vehicle containing obscene descriptions, photographs, or depictions, any figure, image, phonograph record, or wire or tape or other recording, or any written, printed, or recorded matter of any such character which may or may not require mechanical or other means to be transmuted into auditory, visual, or sensory representations of such character, or any article or instrument for obscene use, or purporting to be for obscene use or purpose, which is based on materials that depict a minor engaged in any act or conduct that is harmful to minors, contrary to Florida Statute 847.011(1)(c) and (2). (3 DEG FEL) (LEVEL 1)

8470B - 847.012(3)(a)(b) and (6) **FDLE REC# 8855**

SALE OF OBSCENE LITERATURE TO A MINOR

did knowingly sell, rent, or loan for monetary consideration to a minor any picture, photograph, drawing, sculpture, motion picture film, videocassette, or similar visual representation or image of a person or portion of the human body which depicts nudity or sexual conduct, sexual excitement, sexual battery, bestiality, or sadomasochistic abuse or any book, pamphlet, magazine, printed matter however reproduced, or sound recording that contains any matter defined in section 847.001, explicit and detailed descriptions or narrative accounts of sexual excitement, or sexual conduct which is harmful to minors, contrary to Florida Statute 847.012(3)(a)(b) and (6). (3 DEG FEL) (LEVEL 1)

8470D - 847.0135(3)(a) **FDLE REC# 6338**

SOLICITING A CHILD FOR UNLAWFUL SEXUAL CONDUCT USING COMPUTER SERVICES OR DEVICES

did knowingly use a computer online service, Internet service, local bulletin board service, or any other device capable of electronic data storage or transmission to seduce, solicit, lure or entice or attempt to seduce, solicit, lure or entice a child or another person believed by *(DEFENDANT) to be a child, to commit any illegal act described in Chapter 794, relating to sexual battery; Chapter 800, relating to lewdness and indecent exposure; or Chapter 827, relating to child abuse, contrary to Florida Statute 847.0135(3)(a). (3 DEG FEL) (LEVEL 7)

8470DA - 847.0135(3)(b) **FDLE REC# 6330**

SOLICITING A CHILD FOR UNLAWFUL SEXUAL CONDUCT USING COMPUTER SERVICES OR DEVICES THROUGH A PARENT, CUSTODIAN OR LEGAL GUARDIAN

did knowingly use a computer online service, Internet service local bulletin board service, or any other device capable of electronic data storage or transmission to a parent, legal guardian, or custodian of a child or a person believed to be a parent, legal guardian, or custodian of a child to consent to the participation of such child or another person believed by *(DEFENDANT) to be a child, to commit any illegal act described in Chapter 794, relating to sexual battery; Chapter 800, relating to lewdness and indecent exposure; or Chapter 827, relating to child abuse, contrary to Florida Statute 847.0135(3)(b). (3 DEG FEL) (LEVEL 7)

8470D1 - 847.0135(5)(a) and (b) **FDLE REC# 6530**

COMPUTER PORNOGRAPHY TRANSMISSION AND CHILD EXPLOITATION (defendant 18 or older)

did intentionally masturbate or intentionally expose *(his/her) genitals in a lewd or lascivious manner, or did intentionally commit *(OTHER DESCRIBED SEXUAL ACT), that did not involve actual physical or sexual contact, live over a computer online service, Internet service, or local bulletin board service and *(DEFENDANT) was 18 years of age or older and *(DEFENDANT) knew or should have known or had reason to believe that the transmission was viewed on a computer or television monitor by *(VICTIM), a victim, who was less than 16 years of age, contrary to Florida Statute 847.0135(5)(a) and (b). (2 DEG FEL) (LEVEL 5)

8470D4 - 847.0135(5)(a) and (c) **FDLE REC# 6531**

COMPUTER PORNOGRAPHY TRANSMISSION AND CHILD EXPLOITATION(defendant less than 18)

did intentionally masturbate or intentionally expose *(his/her) genitals in a lewd or lascivious manner, or did intentionally commit *(OTHER DESCRIBED SEXUAL ACT), that did not involve actual physical or sexual contact, live over a computer online service, Internet service, or local bulletin board service and *(DEFENDANT) was less than 18 years of age and *(DEFENDANT) knew or should have known or had reason to believe that the transmission was viewed on a computer or television monitor by *(VICTIM), a victim, who was less than 16 years of age, contrary to Florida Statute 847.0135(5)(a) and (c). (3 DEG FEL) (LEVEL 4)

8470H - 847.07 **FDLE REC# 3192**

WHOLESALE PROMOTION OF OBSCENE MATERIALS

did knowingly wholesale promote any obscene matter or performance, or in any manner knowingly hire, employ, use, or permit any person to wholesale promote or assist in wholesale promoting any obscene matter or performance, contrary to Florida Statute 847.07. (3 DEG FEL) (LEVEL 1)

8470D2 - 847.0135(4) **FDLE REC# 6332**

TRAVELING TO MEET A MINOR TO COMMIT AN UNLAWFUL SEX ACT

did travel any distance *(WITHIN, TO, FROM) this state by *(FORM OF TRANSPORTATION) or did attempt to do so, or did cause another to do so or attempt to so for the purpose of engaging in any illegal act described in Chapter 794, relating to sexual battery; Chapter 800, relating to lewdness and indecent exposure; or Chapter 827, relating to child abuse, or to otherwise engage in other unlawful sexual conduct with a child or with another person believed by *(DEFENDANT) to be a child after using a computer online service, Internet service, local bulletin board service, or any other device capable of electronic data storage or transmission to seduce, solicit, lure, or entice or attempt to seduce, solicit, lure, or entice a child or another person believed by *(DEFENDANT) to be a child, or did solicit, lure, or entice or attempt to solicit, lure, or entice a parent, legal guardian, or custodian of a child or a person believed to be a parent, legal guardian, or custodian of a child to consent to the participation of such child to engage in any illegal act described in Chapter 794, Chapter 800, or Chapter 827, or to otherwise engage in other unlawful sexual conduct with a child, contrary to Florida Statute 847.0135(4). (2 DEG FEL) (LEVEL 7)

8470D3 – 847.0135(2) **FDLE REC# 3187**

COMPUTER PORNOGRAPHY

did knowingly compile, enter into, or transmit by use of computer; or did make, print, publish, or reproduce by other computerized means; or did knowingly cause or allow to be entered into or transmitted by use of computer; or did buy, sell, receive, exchange, or disseminate any notice, statement, or advertisement of any minor's name, telephone number, place of residence, physical characteristics, or other descriptive or identifying information for purposes of facilitating, encouraging, offering, or soliciting sexual conduct of or with any minor, or the visual depiction of such conduct, contrary to Florida Statute 847.0135(2). (3 DEG FEL) (LEVEL 6)

8470F - 847.0137(2) and (3) **FDLE REC# 5210**

TRANSMITTING CHILD PORNOGRAPHY

did transmit child pornography, as defined in section 847.001, Florida Statute, knowing or having reason to know it was child pornography, to another person in Florida or in another jurisdiction, or did transmit child pornography, as defined in section 847.001, Florida Statute, knowing or having reason to know it was child pornography, from any jurisdiction other than Florida to any person in the State of Florida, contrary to Florida Statute 847.0137(2) and (3). (3 DEG FEL) (LEVEL 5)

8470G - 847.0138(2) **FDLE REC# 9481**

TRANSMISSION OF MATERIAL HARMFUL TO MINOR

did know or believe that *(he/she) was transmitting an image, information, or data that was harmful to minors as defined in Florida Statute 847.001, to *(VICTIM), a specific individual known by *(DEFENDANT) to be a minor in this state, contrary to Florida Statutes 847.0138(2). (3 DEG FEL) (LEVEL 5)

8470G1 - 847.0138(3) **FDLE REC# 9482**

TRANSMISSION OF MATERIAL HARMFUL TO MINOR (Defendant outside Florida)

did know or believe that *(he/she) was transmitting an image, information, or data that was harmful to minors as defined in Florida Statute 847.001, to *(VICTIM), a specific individual known by *(DEFENDANT) to be a minor in this state and *(DEFENDANT) was in any jurisdiction other than Florida, contrary to Florida Statute 847.0138(3). (3 DEG FEL) (LEVEL 5)

OBSTRUCTION OF JUSTICE

3160C - 316.067 **FDLE REC# 364**
FALSE REPORT
did give information in oral, electronic, or written reports required by Chapter 316, knowing or having reason to believe that such information was false, contrary to Florida Statute 316.067. (2 DEG MISD)

3651B - 365.172(14) **FDLE REC# 7649**
FALSE 911 CALLS
did access the number 911 for the purpose of making a false alarm or complaint or reporting false information that could result in the emergency response of any public safety agency; or did knowingly use or attempt to use the number 911 for a purpose other than obtaining public safety assistance; or did knowingly use or attempt to use the 911 service in an effort to avoid any charge for service, contrary to Florida Statute 365.172(14). (1 DEG MISD)
NOTE: if defendant has 4 prior convictions the crime is a (3 DEG FEL) (LEVEL 1)

3651B2 – 365.172(14) **FDLE REC# 7651**
FALSE 911 CALLS EXCEEDING $100.00 IN SERVICES
(same as above) . . . the value of which exceeds $100.00, contrary to Florida Statute 365.172 (14). (3 DEG FEL) (LEVEL 1)

3920A - 39.205(9) **FDLE REC# 7319**
FALSE REPORT OF CHILD ABUSE, ABANDONMENT OR NEGLECT
did knowingly and willfully make a false report of child abuse, abandonment, or neglect, {or} did advise another to make a false report, contrary to Florida Statute 39.205(9). (3 DEG FEL) (LEVEL 1)

3920A1 - 39.205(2) **FDLE REC# 4045**
FAILURE TO REPORT CHILD ABUSE (Household Member)
did knowingly and willfully fail to report child abuse of *(VICTIM) and *(DEFENDANT) was 18 years of age or older and lived in the same house or living unit with *(VICTIM), a child, and *(DEFENDANT) knew or suspected *(VICTIM) was a victim of child abuse, contrary to Florida Statute 39.205(2). (3 DEG FEL) (LEVEL 1)

3920A2 – 39.205(1) **FDLE REC# 7317**
FAILURE TO REPORT CHILD ABUSE (REQUIRED TO REPORT)
did knowingly and willfully fail to report known or suspected child abuse, abandonment, or neglect of *(VICTIM), or did knowingly and willfully prevented another from doing so, and said *(DEFENDANT) was required to report known or suspected child abuse, abandonment, or neglect, contrary to Florida Statute 39.205(1). (3 DEG FEL) (LEVEL 1)

4061A - 406.12(3)(b) **FDLE REC# 10405**
UNLAWFUL DISTURBANCE OF A BODY
did become aware of the death of a person, and did knowingly fail or refuse to report the death and circumstances or did refuse to make available prior medical or other information pertinent to the death investigation or did willfully touch, remove, or disturb the body, clothing, or any article upon or near the body, with the intent to alter the evidence or circumstances surrounding the death without an order from the Office of the District Medical Examiner, contrary to Florida Statute 406.12(3)(b). (1 DEG MISD)

4151B - 415.111(1) **FDLE REC# 970**
FAILURE TO REPORT ABUSE, NEGLECT OR EXPLOITATION
did knowingly and willfully fail to report a case of known or suspected abuse, neglect, or exploitation of a vulnerable adult, contrary to Florida Statute 415.111(1). (2 DEG MISD)

4151A - 415.111(5) **FDLE REC# 7136**
FALSE REPORT OF ABUSE (vulnerable adult)
did knowingly and willfully make a false report of abuse, neglect, or exploitation of a vulnerable adult, {or} did advise another to make a false report of abuse, neglect, or exploitation of a vulnerable adult, contrary to Florida Statute 415.111(5). (3 DEG FEL) (LEVEL 1)

7750B - 775.0875(3) **FDLE REC# 2511**
UNLAWFUL POSSESSION OF L.E.O.'S FIREARM
did have in *(his/her) possession, a firearm which *(he/she) knew was unlawfully taken from a law enforcement officer, contrary to Florida Statute 775.0875(3). (1 DEG MISD)

7750C - 775.0823(2) and 782.04(1) **FDLE REC# 2535**
ATTEMPTED PREMEDITATED 1ST DEGREE MURDER OF L.E.O.
did attempt from a premeditated design to commit murder in the first degree upon *(VICTIM), knowing that *(VICTIM) was a law enforcement officer, while *(VICTIM) was engaged in the lawful performance of a duty, or when the motivation for such attempt was related, all or in part, to the lawful duties of *(VICTIM), by *(DESCRIBE ACT), contrary to Florida Statutes 775.0823(2), 777.04(1), and 782.04(1). (LIFE FELONY) (LEVEL 10)

7750C1 - 775.0823(2) and 782.04(1)(a)1 **FDLE REC# 2535**
ATTEMPTED 1ST DEGREE MURDER WITH A FIREARM OF L.E.O. (10 year minimum mandatory)
(same as above) - before contrary to, add … and during the commission or attempt to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) actually possessed a firearm, deadly weapon, or destructive device as those terms are defined in section 790.001, contrary to Florida Statutes 775.0823(2), 775.087(1), 775.087(2)(a)1, 777.04(1), and 782.04(1)(a)1. (LIFE FELONY) (LEVEL 10)

7750C1A - 775.0823(2) and 782.04(1) **FDLE REC# 2535**
ATTEMPTED 1ST DEGREE MURDER WITH A FIREARM OF L.E.O. (20 year minimum mandatory)
(same as above) .....and further during the course of committing or attempting to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, contrary to Florida Statutes 775.0823(2), 775.087(1), 775.087(2)(a)1, 775.087(2)(a)2, 777.04(1), and 782.04(1). (LIFE FELONY) (LEVEL 10)

7750C1B - 775.0823(2) and 782.04(1) **FDLE REC# 2535**
ATTEMPTED 1ST DEGREE MURDER WITH A FIREARM OF L.E.O. (25 year minimum to life)
(same as above) .....and further during the course of committing or attempting to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, and, as the result of the discharge, death or great bodily harm was inflicted upon *(VICTIM), contrary to Florida Statutes 775.0823(2), 775.087(1), 775.087(2)(a)1, 775.087(2)(a)2, 775.087(2)(a)3, 777.04(1), and 782.04(1). (LIFE FELONY) (LEVEL 10)

7750I - 775.0823(3) and 782.051(1) **FDLE REC# 2541**
ATTEMPTED 1ST DEGREE FELONY MURDER OF A L.E.O.
did perpetrate or attempt to perpetrate any felony enumerated in s. 782.04(3) and who commited, aided, or abeted an intentional act that was not an essential element of the felony and that could, but did not, cause the death of another *(VICTIM), knowing that *(VICTIM) was a law enforcement officer, while *(VICTIM) was engaged in the lawful performance of a duty, or when the motivation for such attempt was related, all or in part, to the lawful duties of *(VICTIM), by *(DESCRIBE ACT), contrary to Florida Statutes 775.0823(3), 777.04(1), and 782.051(1). (1 DEG FELONY, PBL) (LEVEL 9)

7750D - 775.0823(5) **FDLE REC# 2538**
ATTEMPTED 2ND DEGREE MURDER OF L.E.O.
did attempt to kill *(VICTIM), by perpetrating any act imminently dangerous to another and evincing a depraved mind regardless of human life, although without any premeditated design to effect the death of any particular individual, or during the perpetration of, or during the attempt to perpetrate and offense enumerated in s. 782.04(3), knowing that *(VICTIM) was a law enforcement officer, while *(VICTIM) was engaged in the lawful performance of a duty or when the motivation for such attempt was related, all or in part, to the lawful duties of *(VICTIM), by *(DESCRIBE ACT), contrary to Florida Statutes 775.0823(5), 777.04(1), and 782.04(2). (2 DEG FEL) (LEVEL 9)

7750D1 - 775.0823(5) **FDLE REC# 2538**

ATTEMPTED 2ND DEGREE MURDER WITH A FIREARM OF L.E.O. (10 year minimum mandatory)

(same as above) .....and during the commission or attempt to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) actually possessed a firearm, a deadly weapon, or destructive device as those terms are defined in section 790.001, contrary to Florida Statutes 775.0823(5), 775.087(1), 775.087(2)(a)1, 777.04(1), and 782.04(2). (1 DEG FEL) (LEVEL 10)

7750D1A - 775.0823(5) **FDLE REC# 2538**

ATTEMPTED 2ND DEGREE MURDER WITH A FIREARM OF L.E.O. (20 year minimum mandatory)

(same as above) .....and further during the course of committing or attempting to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, contrary to Florida Statutes 775.0823(5), 775.087(1), 775.087(2)(a)1, 775.087(2)(a)2, 777.04(1), and 782.04(2). (1 DEG FEL) (LEVEL 10)

7750D1B - 775.0823(5) **FDLE REC# 2538**

ATTEMPTED 2ND DEGREE MURDER WITH A FIREARM OF L.E.O. (25 year minimum mandatory to life)

Same as above) .....and further during the course of committing or attempting to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, and, as the result of the discharge, death or great bodily harm was inflicted upon *(VICTIM), contrary to Florida Statutes 775.0823(5), 775.087(1), 775.087(2)(a)1, 775.087(2)(a)2, 775.087(2)(a)3, 777.04(1), and 782.04(2). (1 DEG FEL) (LEVEL 10)

7750E - 775.0823(7) **FDLE REC# 2540**

ATTEMPTED 3RD DEGREE MURDER OF L.E.O.

did attempt to kill *(VICTIM), without any design to effect death, while *(DEFENDANT) was engaged in the perpetration of, or in the attempt to perpetrate, any felony other than those enumerated in s. 784.02(4), knowing that *(VICTIM) was a law enforcement officer, and while *(VICTIM) was engaged in the lawful performance of a duty or when the motivation for such attempt was related, all or in part, to the lawful duties of *(VICTIM), by *(DESCRIBE ACT), contrary to Florida Statutes 775.0823(7), 777.04(1), and 782.04(4). (3 DEG FEL) (LEVEL 7)

7750E1 – 775.0823(6) **FDLE REC# 2540**
ATTEMPTED 3RD DEGREE MURDER OF L.E.O. (FIREARM) (10 year minimum mandatory)
did attempt to commit murder in the third degree upon *(VICTIM), knowing that was a law enforcement officer, while *(VICTIM) was engaged in the lawful performance of a duty or when the motivation for such attempt was related, all or in part, to the lawful duties of *(VICTIM), by (DESCRIBE ACT), and during the commission or attempt to commit any offense other than those listed in Florida Statute 775.087(4)(a) - (s),and *(DEFENDANT) actually possessed a firearm, deadly weapon, or destructive device as those terms are defined in section 790.001, contrary to Florida Statutes 775.0823(6), 775.087(1), 775.087(2)(a)1, 777.04(1), and 782.04(4). (2 DEG FEL) (LEVEL 8)
Note: Mandatory Adjudication

7750E1A – 775.0823(6) **FDLE REC# 2540**
ATTEMPTED 3RD DEGREE MURDER OF L.E.O. (FIREARM) (20 year minimum mandatory)
did attempt to commit murder in the third degree upon *(VICTIM), knowing that *(VICTIM) was a law enforcement officer, while *(VICTIM) was engaged in the lawful performance of a duty or when the motivation for such attempt was related, all or in part, to the lawful duties of *(VICTIM), by (DESCRIBE ACT), and during the commission or attempt to commit any offense other than those listed in Florida Statute 775.087(4)(a)- (s) , and *(DEFENDANT) actually possessed a firearm, deadly weapon, or destructive device as those terms are defined in section 790.001, Florida Statutes, and further during the course of committing or attempting to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, contrary to Florida Statutes 775.0823(6), 775.087(1), 775.087(2)(a)1, 775.087(2)(a)2, 777.04(1), and 782.04(4). (2 DEG FEL) (LEVEL 8)
Note: Mandatory Adjudication

7750E1B – 775.0823(6) **FDLE REC# 2540**
ATTEMPTED 3RD DEGREE MURDER OF L.E.O. (FIREARM) (25 years to life)
did attempt to commit murder in the third degree upon *(VICTIM), knowing that *(VICTIM) was a law enforcement officer, while *(VICTIM) was engaged in the lawful performance of a duty or when the motivation for such attempt was related, all or in part, to the lawful duties of *(VICTIM), by (DESCRIBE ACT), and during the commission or attempt to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) actually possessed a firearm, deadly weapon, or destructive device as those terms are defined in section 790.001, Florida Statutes, and further during the course of committing or attempting to commit any offense other than those listed in Florida Statute 775.087(4)(a) - (s), and *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, and, as the result of the discharge, death or great bodily harm was inflicted upon «Victim_Name», contrary to Florida Statutes 775.0823(6), 775.087(1), 775.087(2)(a)1, 775.087(2)(a)2, 775.087(2)(a)3, 777.04(1), and 782.04(4). (2 DEG FEL) (LEVEL 8)
Note: Mandatory Adjudication

7750F - 775.0823(9) **FDLE REC# 2593**

KIDNAPPING OF A L.E.O.

did, without lawful authority, forcibly, secretly or by threat, confine, abduct or imprison *(VICTIM), against that person's will, with the intent to *(same choices as any other kidnapping), knowing that *(VICTIM) was a law enforcement officer, and while *(VICTIM) was engaged in the lawful performance of a duty or when the motivation for such attempt was related, all or in part, to the lawful duties of *(VICTIM),, contrary to Florida Statutes 775.0823(9) and 787.01(1)(a). (1 DEG FEL, PBL) (LEVEL * either 9 or 10 depending on choice selected)

775F - 775.0846(2) and (3)

POSSESSION OF A BULLETPROOF VEST **FDLE REC# 8521**

did possess a bulletproof vest while , alone or with one or more other persons in the course of committing or attempting to commit *(murder, sexual battery, robbery, burglary, arson, aggravated assault, aggravated battery, kidnapping, escape, breaking and entering with intent to commit a felony, criminal gang-related offense under chapter 874, controlled substance offense under chapter 893, or aircraft piracy) and the possession was in furtherance of the crime, contrary to Florida Statutes 775.0846(2)and (3). (3 DEG FEL) (LEVEL 1)

8174C - 817.49(1) **FDLE REC# 9459**

FALSE REPORT OF A NON-EXISTENT CRIME

did willfully impart, convey or cause to be imparted or conveyed to *(OFFICER), a law enforcement officer, false information or a report concerning the alleged commission of any crime, under the laws of Florida, knowing such information or report to be false, in that no crime had actually been committed, contrary to Florida Statute 817.49(1). (1 DEG MISD)

8370D - 837.05(1) **FDLE REC# 7522**

FALSE REPORT OF CRIME

did knowingly give false information to *(OFFICER), a law enforcement officer, concerning the alleged commission of any crime, contrary to Florida Statute 837.05(1). (1 DEG MISD)
NOTE: Subsequent conviction is a 3rd degree Felony.

8370D1 - 837.05(2) **FDLE REC# 3963**

FALSE REPORT OF CRIME (capital offense)

did knowingly give false information to a law enforcement officer concerning the alleged commission of a capital felony, contrary to Florida Statute 837.05(2). (3 DEG FEL) (LEVEL 7)

8370D2 - 837.055 (1) **FDLE REC# 7261**

GIVING FALSE INFORMATION TO LAW ENFORCEMENT OFFICER DURING INVESTIGATION

did knowingly and willfully give false information to a law enforcement officer who was conducting a missing person investigation or a felony criminal investigation with the intent to mislead the officer or impede the investigation, contrary to Florida Statute 837.055(1). (1 DEG MISD)

8370D3 - 837.055(2) **FDLE REC# 7262**

GIVING FALSE INFORMATION TO LAW ENFORCEMENT OFFICER DURING INVESTIGATION

did knowingly and willfully give false information to a law enforcement officer who was conducting a missing person investigation involving a child 16 years of age or younger with the intent to mislead the officer or impede the investigation and the child who was the subject of the investigation suffered great bodily harm, permanent disability, permanent disfigurement, or death, contrary to Florida Statute 837.055(2). (3 DEG FEL) (LEVEL 1)

8430A - 843.01 **FDLE REC# 3142**

RESIST OFFICER WITH VIOLENCE

did knowingly and willfully resist, obstruct, or oppose *(VICTIM), a law enforcement officer of the *(AGENCY), or any other person legally authorized to execute process in the execution of a legal process or in the lawful execution of a legal duty, by offering or doing violence to the person of such officer, contrary to Florida Statute 843.01. (3 DEG FEL) (LEVEL 5)

NOTE TO FASA: The officer need not be engaged in the lawful execution of a legal duty for the defendant to be guilty of resisting with violence. Also resisting without is not a necessarily lesser included offense to resisting with. Benjamin v. State, 462 So.2d 110 (Fla. 5 DCA 1985)

Note: Can be any officer as defined in 943.10(1)(2)(3)(6)(7)(8), or (9) or a member of the Florida Commission on Offender Review or any administrative aide or supervisor employed by the commission; a parole and probation supervisor; a county probation officer; a personnel or representative of the Department of Law Enforcement or any other person legally authorized to execute process in the execution of legal process or in the lawful execution of any legal duty.

8430B - 843.02 **FDLE REC# 3143**

RESIST OFFICER WITHOUT VIOLENCE

did resist, obstruct or oppose *(VICTIM), a law enforcement officer of the *(AGENCY), in the execution of a legal process or in the lawful execution of a legal duty, without offering or doing violence to the person of such officer, contrary to Florida Statute 843.02. (1 DEG MISD)

Note: Can be any officer as defined in 943.10(1)(2)(3)(6)(7)(8), or (9) or a member of the Florida Commission on Offender Review or any administrative aide or supervisor employed by the commission; a parole and probation supervisor; a county probation officer; a personnel or representative of the Department of Law Enforcement or any other person legally authorized to execute process in the execution of legal process or in the lawful execution of any legal duty.

8430C - 843.03 **FDLE REC# 3145**

OBSTRUCTION BY DISGUISED PERSON

did disguise *(himself/herself) in any manner by *(DESCRIBE ACT), with intent to obstruct the due execution of the law, or with the intent to intimidate, hinder, or interrupt *(VICTIM), a law enforcement officer of the *(AGENCY), in the legal performance of a duty or the exercise of a right under the constitution or laws of the State of Florida, whether such intent was effected or not, contrary to Florida Statute 843.03. (1 DEG MISD)

8430D - 843.08 **FDLE REC# 3151**

FALSELY PERSONATING AN OFFICER

did falsely assume or pretend to be a *(SHERIFF, POLICE OFFICER, FIREFIGHTER, FIRE OR ARSON INVESTIGATOR, ETC.) and took upon*(himself/herself) to act as such, contrary to Florida Statute 843.08. (3 DEG FEL) (LEVEL 2)

Note: Can be firefighter (effective after 10/1/2015) , sheriff, officer of the Florida Highway Patrol, officer of the Fish and Wildlife Conservation Commission, fire or arson investigator of the Department of Financial Services (effective after 10/1/2015), officer of the Department of Financial Services, officer of the Department of Corrections, correctional probation officer, deputy sheriff, state attorney or assistant state attorney, statewide prosecutor or assistant statewide prosecutor, state attorney investigator, coroner, police officer, lottery special agent or lottery investigator, beverage enforcement agent, or watchman (means security officer licensed under ch. 493), or any member of the Florida Commission on Offender Review and any administrative aide or supervisor employed by the commission, or any personnel or representative of the Department of Law Enforcement, or a federal law enforcement officer as defined in s. 901.1505

8430D1 - 843.08 **FDLE REC# 3150**

FALSELY PERSONATING AN OFFICER DURING COMMISSION OF A FELONY

(same as above) and did so during the course of commission of a felony, contrary to Florida Statute 843.08. (2 DEG FEL) (LEVEL 2)

8430E - 843.025 **FDLE REC# 3144**

DEPRIVE OFFICER OF PROTECTION OR COMMUNICATION

did deprive *(VICTIM), a law enforcement officer of the *(AGENCY), of *(his/her) *(WEAPON/RADIO), or did otherwise deprive *(VICTIM) of the means to defend himself/herself or summon assistance, contrary to Florida Statute 843.025. (3 DEG FEL) (LEVEL 4)

Note: Can also be a correctional officer or correctional probation officer

8430E1 - 843.025 **FDLE REC# 3144**

ATTEMPT TO DEPRIVE OFFICER OF PROTECTION OR COMMUNICATION

(same as above) words – 'attempt to' inserted before deprive, contrary to Florida Statute 777.04(1) and 843.025. (3 DEG FEL) (LEVEL 3)

8430H - 843.021(2) **FDLE REC# 5040**

UNLAWFUL POSSESSION OF A CONCEALED HANDCUFF KEY

did possess a concealed handcuff key, contrary to Florida Statute 843.021(2). (3 DEG FEL) (LEVEL 4)

8431B3 - 843.19(2) **FDLE REC# 8733**

OFFENSE AGAINST A POLICE, FIRE OR SAR DOG OR POLICE HORSE

did intentionally and knowingly, without lawful cause or justification, cause great bodily harm, permanent disability, or death to, or used a deadly weapon upon a police dog, or fire dog, SAR dog, or police horse, contrary to Florida Statute 843.19(2). (2 DEG FEL) (LEVEL 3)

8431B4 - 843.19(3) **FDLE REC# 10275**
OFFENSE AGAINST A POLICE, FIRE OR SAR DOG OR POLICE HORSE
did actually and intentionally maliciously touch, strike, or cause bodily harm to a police dog, fire dog, SAR dog, or police horse, contrary to Florida Statute 843.19(3). (3 DEG FEL) (LEVEL 2) 5/24

8431B2 - 843.19(4) **FDLE REC# 9900**
OFFENSE AGAINST A POLICE, FIRE OR SAR DOG OR POLICE HORSE
did actually and intentionally or knowingly maliciously harass, tease, interfere with, or attempt to interfere with a police dog, fire dog, SAR dog, or police horse while the animal was in the performance of its duties, contrary to Florida Statute 843.19(4). (1 DEG MISD)

8432A - 843.21(1) **FDLE REC# 6474**
PERSONS INJURED BY CRIME DELAYED MEDICAL TREATMENT
did take custody of or exercise control over *(VICTIM), a person that *(he/she) knew to be injured as a result of criminal activity and did deprived that person of medical care with the intent to avoid, delay, hinder, or obstruct any investigation of the criminal activity contributing to the injury and the *(VICTIM) 's medical condition worsened as a result of the deprivation of medical care, contrary to Florida Statute 843.21(1). (3 DEG FEL) (LEVEL 1)

8432A1 - 843.21(2) **FDLE REC# 6475**
PERSONS INJURED BY CRIME DELAYED MEDICAL TREATMENT RESULTING IN DEATH
did take custody of or exercise control over *(VICTIM), a person that *(he/she) knew to be injured as a result of criminal activity and did deprive that person of medical care with the intent to avoid, delay, hinder, or obstruct any investigation of the criminal activity contributing to the injury and the deprivation of medical care contributes or results in the death of*(VICTIM), contrary to Florida Statute 843.21(2). (2 DEG FEL) (LEVEL 5)

9013A - 901.36(1) **FDLE REC# 3978**
GIVING FALSE NAME UPON BEING ARRESTED OR DETAINED
did, after having been arrested or lawfully detained by a law enforcement officer, give a false name, or otherwise falsely identify *(himself/herself) in any way, to the law enforcement officer or any county jail personnel, contrary to Florida Statute 901.36(1). (1 DEG MISD)

9013B - 901.36(2) **FDLE REC# 9475**
GIVING FALSE NAME CAUSING ADVERSE AFFECT
(same as above) before contrary add .....which resulted in another person being adversely affected by the unlawful use of his or her name or other identification, contrary to Florida Statute 901.36(2). (3 DEG FEL) (LEVEL 1)

9331A - 933.15 **FDLE REC# 5102**

OBSTRUCTION OF SERVICE OF SEARCH WARRANT

did knowingly and willfully obstruct, resist, or oppose any officer or person aiding such officer, in serving or attempting to serve or execute any search warrant, or did assault, beat or wound any person or officer, or his or her deputies or assistants, knowing him or her to be such an officer or person so authorized, contrary to Florida Statute 933.15. (1 DEG MISD)

9332A – 933.27 **FDLE REC# 3805**

REFUSAL TO PERMIT AUTHORIZED INSPECTION

did willfully refuse to permit an inspection of (PROPERTY/ITEM AUTHORIZED TO BE INSPECTED) authorized by a warrant, issued on (DATE ISSUED) and issued pursuant to Chapter 933, Florida Statutes, contrary to Florida Statute 933.27, 775.082 and 775.083 (2 DEG MISD)

5/18

PAWNBROKERS - SECONDHAND DEALERS

5380A - 538.04(4)(b) **FDLE REC# 6129**
FALSE VERIFICATION OF OWNERSHIP (more than $300.00)
did knowingly give false verification of ownership or did give false or altered identification and did receive money from a secondhand dealer in the amount of $300.00 or more for goods sold, consigned, or traded, contrary to Florida Statute 538.04(4)(b). (2 DEG FEL) (LEVEL 4)

5380A1 - 538.04(4)(a) **FDLE REC# 6126**
FALSE VERIFICATION OF OWNERSHIP (Less than $300.00)
(same as above) - no value stated - Florida Statute 538.04(4)(a). (3 DEG FEL) (LEVEL 1)

5380B - 538.04(1) **FDLE REC# 1911**
FAILURE OF SECOND HAND DEALER TO MAINTAIN RECORDS
did fail to complete and maintain required records of transactions of secondhand goods on the premises of said transactions (or) did fail, within 24 hours of acquiring secondhand goods, to deliver to an appropriate law enforcement official a record of the transaction on the approved Florida Department of Law Enforcement form, contrary to Florida Statute 538.04(1) and 538.07(1). (1 DEG MISD)
NOTE: Fine can be up to $10,000

5380C - 538.09 **FDLE REC# 4841**
FAILURE OF SECONDHAND DEALER TO REGISTER
being a secondhand dealer, did engage in the business of purchasing, consigning, or trading secondhand goods from any location without registering with the Department of Revenue, contrary to Florida Statute 538.09 and 538.07(1). (1 DEG MISD)

5380D - 538.04(1)(d) **FDLE REC# 1911**
FAILURE TO PROVIDE PHYSICAL DESCRIPTION
being a secondhand dealer, did fail to describe the person from whom the goods were acquired as required by statute, contrary to Florida Statute 538.04(1)(d) and 538.07(1). (1 DEG MISD)

5380D1 - 538.04(2) **FDLE REC#1911**
FAILURE TO RECORD IDENTIFICATION ON TRANSACTION FORM
being a secondhand dealer, did fail to require and place on the record verification of the identification by the exhibition of a government issued photographic identification card, contrary to Florida Statute 538.04(2) and 538.07(1). (1 DEG MISD)

5381A - 538.15(1) **FDLE REC# 1913**
MAKING PAWN TRANSACTION WITH A PERSON <18 yoa
while being a secondhand dealer or employee, did knowingly make a transaction with a person, *(NAME OF PERSON), who was visibly and apparently under the influence of drugs or alcohol or under the age of 18 years or a person using a name other than her or his own name or the registered name of her or his business, contrary to Florida Statute 538.15(1) and 538.07(1). (1 DEG MISD)

5382A - 538.23(5) **FDLE REC# 6440**

UNREGISTERED SECONDARY METALS RECYCLER

did act as a secondary metals recycler without registering with the Department of Revenue, contrary to Florida Statute 538.23(5). (3 DEG FEL) (LEVEL 1)

5382B – 538.23(3)(a) **FDLE REC# 1923**

SECOND HAND METAL RECYCLERS

did knowingly give a false verification of ownership or false or altered identification and did receive money or other consideration from a secondary metals recycler for regulated metals sold, contrary to Florida Statute 538.23(3)(a). (3 DEG FEL) (LEVEL 1)

5382C - 538.26(5)(a) **FDLE REC# 7480**

PURCHASE OF RESTRICTED METALS BY SECONDARY METALS RECYCLER

did purchase *[LIST TYPE OF RESTRICTED REGULATED ITEM FROM LIST: a manhole cover; an electric light pole or other utility structure and its fixtures, wires, and hardware; a guard rail; a street sign, traffic sign, or traffic signal, communication, transmission, distribution, and service wire from a utility, including copper or aluminum bus bars, connectors, grounding plates, or grounding wire; a funeral marker or funeral vase; a historical marker, railroad equipment, including, but not limited to, a tie plate, signal house, control box, switch plate, E clip, or rail tie junction; any metal marked with name, initials, or logo of a governmental entity, utility company, cemetery, or railroad, copper, aluminum, or aluminum-copper condensing or evaporator coil, including its tubing or rods, from an air-conditioning or heating unit, aluminum or stainless steel container or bottle designed to hold propane for fueling forklifts; a stainless steel beer keg; a catalytic converter or any nonferrous part of a catalytic converter unless purchased as part of a motor vehicle; metallic wire that has been burned in whole or in part to remove insulation; a brass or bronze commercial valve or fitting, referred to as a "fire department connection and control valve" or an "FDC valve," commonly used on structures for access to water for the purpose of extinguishing fires, a brass or bronze commercial potable water backflow preventer valve that is commonly used to prevent backflow of potable water from commercial structures into municipal domestic water service systems, a shopping cart, a brass water meter, a storm grate, a brass sprinkler head used in commercial agriculture, or more than two lead-acid batteries, or any part or component thereof, in a single purchase or from the same individual in a single day], a restricted regulated metal property, as a secondary metals recycler without obtaining reasonable proof that seller owned property or was an employee, agent, or contractor of the property's owner authorized to sell the property on behalf of the owner, contrary to Florida Statute 538.26(5)(a) and 538.07(1). (1 DEG MISD) **Maximum fine is $10,000. Note: A separate count can be filed for each item purchased except any metal item with the government name, initials or logo**

5390B - 539.001(17)(a) **FDLE REC# 1927**

ENGAGE IN BUSINESS AS PAWNBROKER WITHOUT LICENSE

did engage in business as a pawnbroker without first securing a license, contrary to Florida Statute 539.001(17)(a). (3 DEG FEL) (LEVEL 1)

5390C - 539.001(8)(b)8b **FDLE REC# 3923**
FALSE VERIFICATION OF OWNERSHIP ($300.00 or more)
did knowingly give false verification of ownership or false or altered identification and did receive money from a pawnbroker in the amount of $300.00 or more for goods sold or pledged, contrary to Florida Statute 539.001(8)(b)8b. (2 DEG FEL) (LEVEL 4)

5390C1 - 539.001(8)(b)8a **FDLE REC# 3922**
FALSE VERIFICATION OF OWNERSHIP (less than $300.00)
(same as above) - no value stated - Florida Statute 539.001(8)(b)8a. (3 DEG FEL) (LEVEL 1)

5390D - 539.001(8) and (17)(b) **FDLE REC# 1928**
FAILURE TO COMPLETE A PAWNBROKER TRANSACTION FORM
did fail to fully complete a pawnbroker transaction form by omitting a complete and accurate description of the pledged goods or purchased goods, contrary to Florida Statute 539.001(8) and (17)(b). (1 DEG MISD)

5390E - 539.001(12)(b) and (17)(b) **FDLE REC#1929**
FAILURE OF PAWNBROKER TO ALLOW INSPECTION
a pawnbroker or an employee or agent of a pawnbroker, did refuse to allow *(NAME OF OFFICER), a law enforcement officer, to inspect completed pawnbroker transaction forms or pledged or purchased goods during the ordinary hours of the pawnbroker's business or any other time acceptable to both parties, contrary to Florida Statute 539.001(12)(b) and (17)(b). (1 DEG MISD)

5390E1 - 539.001(12)(c) and (17)(b) **FDLE REC# 1929**
DESTROYING A COMPLETED PAWNBROKER TRANSACTION FORM
a pawnbroker or an employee or agent of a pawnbroker, did obliterate, discard or destroy a completed pawnbroker transaction form sooner than 3 years after the date of the transaction, contrary to Florida Statute 539.001(12)(c) and (17)(b). (1 DEG MISD)

PERJURY

3223B - 322.33 and 837.02(1) **FDLE REC# 501**

PERJURY IN D/L OR ID APPLICATION

did make any false affidavit, or did knowingly swear or affirm falsely to any matter or thing required by the terms of Chapter 322, contrary to Florida Statutes 322.33 and 837.02(1). (3 DEG FEL) (LEVEL 4)

8370A - 837.02(1) **FDLE REC# 8511**

PERJURY (official proceeding)

did make a false statement to wit: *(topic of the statements constituting the perjury), which he or she did not believe to be true, under oath in an official proceeding in regard to any material matter, contrary to Florida Statute 837.02(1). (3 DEG FEL) (LEVEL 4)

8370A1 - 837.02(2) **FDLE REC# 3961**

PERJURY (official proceeding) (capital offense)

did make a false statement to wit: *(topic of the statements constituting the perjury), which he or she did not believe to be true, under oath in an official proceeding that relates to the prosecution of a capital felony, contrary to Florida Statute 837.02(2). (2 DEG FEL) (LEVEL 8)

8370B - 837.012(1) **FDLE REC# 3110**

PERJURY (not in official proceeding)

did make a false statement to wit: (topic of the statements constituting the perjury), which he or she did not believe to be true, under oath not in an official proceeding, in regard to any material matter, contrary to Florida Statute 837.012(1). (1 DEG MISD)

8370C - 837.021(1) **FDLE REC# 3112**

PERJURY (contradictory statements)

did, in one or more official proceedings, willfully make two or more material statements regarding (topic of the statements constituting the perjury) under oath which contradict each other, contrary to Florida Statute 837.021(1). (3 DEG FEL) (LEVEL 4)

8370C1 - 837.021(2) **FDLE REC# 3962**

PERJURY (contradictory statements) (Capital offense)

did, in one or more official proceedings that relate to the prosecution of a capital felony, willfully make two or more material statements regarding (topic of the statements constituting the perjury) under oath which contradict each other, contrary to Florida Statute 837.021(2). (2 DEG FEL) (LEVEL 8)

9252A – 92.525 **FDLE REC# 3802**

VERIFICATION OF DOCUMENTS; PERJURY BY FALSE WRITTEN DECLARATION, PENALTY

knowingly made a false declaration on a document, a (IDENTIFY THE DOCUMENT), by signing the document under the following statement which is contained on the document, "Under penalties of perjury, I declare that I have read the foregoing document and that the facts stated in it are true", contrary to Florida Statute 92.525. (3 DEG FEL) (LEVEL 1)
5/18

PROSTITUTION

7960A1 - 796.04 **FDLE REC# 2714**
FORCING ANOTHER TO BECOME A PROSTITUTE
did force, compel, or coerce another to become a prostitute, in violation of Florida Statute 796.04. (3 DEG FEL) (LEVEL 1)
12-25

7960B – 796.05 (1) and (2)(a) **FDLE REC #8956**
DERIVING SUPPORT FROM PROCEEDS OF PROSTITUTION
did reasonably believe or know another person was engaged in prostitution and (DEFENDANT) did live or derive support or maintenance in whole or in part from what was believed to be the earnings or proceeds of such person's prostitution, contrary to Florida Statute 796.05(1) and (2)(a). (2 DEG FEL) (LEVEL 5)

7960B1 – 796.05 (1) and (2)(b) **FDLE REC #8957**
DERIVING SUPPORT FROM PROCEEDS OF PROSTITUTION – 2nd Offense
did reasonably believe or know another person was engaged in prostitution and (DEFENDANT) did live or derive support or maintenance in whole or in part from what was believed to be the earnings or proceeds of such person's prostitution and (DEFENDANT) was previously convicted of a prior offense of deriving support from proceeds of prostitution on (DATE), in (COUNTY) County, Florida, contrary to Florida Statute 796.05(1) and (2)(b). (1 DEG FEL) (LEVEL 7)

7960B2 – 796.05 (1) and (2)(c) **FDLE REC #8958**
DERIVING SUPPORT FROM PROCEEDS OF PROSTITUTION – 3rd or Subsequent Offense
did reasonably believe or know another person was engaged in prostitution and (DEFENDANT) did live or derive support or maintenance in whole or in part from what was believed to be the earnings or proceeds of such person's prostitution and (DEFENDANT) was previously convicted of a prior offense of deriving support from proceeds of prostitution on (DATE), in (COUNTY) County, Florida and (DATE), in (COUNTY) County, Florida, contrary to Florida Statute 796.05(1) and (2)(c). (1 DEG FEL) (LEVEL 7)
NOTE: Sentence must include "a mandatory minimum term of imprisonment of 10 years."
12-25

7960G - 796.06(1) and (2)(a) **FDLE REC# 8282**
RENTING SPACE TO BE USED FOR PROSTITUTION
did let or rent any place, structure, or part thereof, trailer or other conveyance, with the knowledge that it was to be used for the purpose of lewdness, assignation, or prostitution, contrary to Florida Statute 796.06(1) and (2)(a). (1 DEG MISD)
12-25

7960G1 - 796.06(1) and (2)(b) **FDLE REC# 8281**
RENTING SPACE TO BE USED FOR PROSTITUTION (2d or Subsequent Offense)
(same as above) … the said *(DEFENDANT) having been previously convicted on *(DATE),in *(NAME OF COUNTY) County, Florida, of violating Florida Statute 796.06, contrary to Florida Statute 796.06(1) and (2)(b). (3 DEG FEL) (LEVEL 1)
12-25

7960H - 796.07(2)(a) and (4)(a)1 **FDLE REC# 8964**
MAINTAIN HOUSE OF PROSTITUTION
establish, maintain, or operate a place, structure, building, or conveyance for the purpose of lewdness, assignation, or prostitution, contrary to Florida Statute 796.07(2)(a) and (4)(a)1. (2 DEG MISD)
NOTE: If the place, structure, building, or conveyance that is owned, established, maintained, or operated in violation of paragraph (2)(a) is a massage establishment that is or should be licensed under s. 480.043, that fact should be alleged in the charge and the offense is thereby reclassified to 1 DEG MISD per 796.07(7)(a).
12-25

7960H1 - 796.07(2)(a) and (4)(a)2 **FDLE REC# 8965**
MAINTAIN HOUSE OF PROSTITUTION (2nd Offense)
(same as above) … the said *(DEFENDANT) having been previously convicted on *(DATE), in *(NAME OF COUNTY) County, Florida, of violating a provision of Florida Statute 796.07, contrary to Florida Statute 796.07(2)(a) and (4)(a)2. (1 DEG MISD)
NOTE: If the place, structure, building, or conveyance that is owned, established, maintained, or operated in violation of paragraph (2)(a) is a massage establishment that is or should be licensed under s. 480.043, that fact should be alleged in the charge and the offense is thereby reclassified to 3 DEG FEL (LEVEL 1) per 796.07(7)(b).
12-25

7960H2 - 796.07(2)(a) and (4)(a)3 **FDLE REC# 8966**
MAINTAIN HOUSE OF PROSTITUTION (3d or Subsequent Offense)
(same as above) … the said *(DEFENDANT) having been previously convicted on *(DATE), in *(NAME OF COUNTY) County, Florida, and *(DATE), in *(NAME OF COUNTY), Florida, of violating a provision of Florida Statute 796.07, contrary to Florida Statute 796.07(2)(a) and (4)(a)3. (3 DEG FEL) (LEVEL 1)
NOTE: If the place, structure, building, or conveyance that is owned, established, maintained, or operated in violation of paragraph (2)(a) is a massage establishment that is or should be licensed under s. 480.043, that fact should be alleged in the charge and the offense is thereby reclassified to 2 DEG FEL per 796.07(7)(c).
12-25

7960J - 796.07(2)(b) and (4)(a)1 **FDLE REC# 8967**
SECURING ANOTHER FOR PROSTITUTION
did offer, or to offer or agree to secure, another for the purpose of prostitution or for any other lewd or indecent act, contrary to Florida Statute 796.07(2)(b) and (4)(a)1. (2 DEG MISD)
12-25

7960J1 - 796.07(2)(b) and (4)(a)2 **FDLE REC# 8968**
SECURING ANOTHER FOR PROSTITUTION (2d Offense)
(same as above) … the said *(DEFENDANT) having been previously convicted on *(DATE), in *(NAME OF COUNTY) County, Florida, of violating a provision of Florida Statute 796.07, contrary to Florida Statute 796.07(2)(b) and (4)(a)2. (1 DEG MISD)
796.07(2)(b) and (4)(a)3
12-25

7960J2 - 796.07(2)(b) and (4)(a)3 **FDLE REC# 8969**
SECURING ANOTHER FOR PROSTITUTION (3d or Subsequent Offense)
(same as above) … the said *(DEFENDANT) having been previously convicted on *(DATE), in *(NAME OF COUNTY) County, Florida, and *(DATE), in *(NAME OF COUNTY), Florida, of violating a provision of Florida Statute 796.07, contrary to Florida Statute 796.07(2)(b) and (4)(a)3. (3 DEG FEL) (LEVEL 1)
12-25

7960K - 796.07(2)(c) and (4)(a)1 **FDLE REC# 8970**
PERMITTING A PERSON TO REMAIN FOR THE PURPOSE OF PROSTITUTION
did receive, or to offer or agree to receive, any person into any place, structure, building, or conveyance for the purpose of prostitution, lewdness, or assignation, or to permit any person to remain there for such purpose, contrary to Florida Statute 796.07(2)(c) and (4)(a)1. (2 DEG MISD)
12-25

7960K1 - 796.07(2)(c) and (4)(a)2 **FDLE REC# 8971**
PERMITTING A PERSON TO REMAIN FOR THE PURPOSE OF PROSTITUTION (2d Offense)
(same as above) … the said *(DEFENDANT) having been previously convicted on *(DATE), in *(NAME OF COUNTY) County, Florida, of violating a provision of Florida Statute 796.07, contrary to Florida Statute 796.07(2)(c) and (4)(a)2. (1 DEG MISD)
12-25

7960K2 - 796.07(2)(c) and (4)(a)3 **FDLE REC# 8972**
PERMITTING A PERSON TO REMAIN FOR THE PURPOSE OF PROSTITUTION (3d or Subsequent Offense)
(same as above) … the said *(DEFENDANT) having been previously convicted on *(DATE), in *(NAME OF COUNTY) County, Florida, and *(DATE), in *(NAME OF COUNTY), Florida, of violating a provision of Florida Statute 796.07, contrary to Florida Statute 796.07(2)(c) and (4)(a)3. (3 DEG FEL) (LEVEL 1)
12-25

7960C3 - 796.07(2)(d) and (4)(a)1 **FDLE REC# 8973**
DIRECT OR TRANSPORT FOR PROSTITUTION
did direct, take, or transport, or did offer or agree to direct, take, or transport, any person to any place, structure, or building, or to any other person, with knowledge or reasonable cause to believe that the purpose of such directing, taking, or transporting is prostitution, lewdness, or assignation, contrary to Florida Statute 796.07(2)(d) and (4)(a)1. (2 DEG MISD)
12-25

7960C4 - 796.07(2)(d) and (4)(a)2 **FDLE REC# 8974**
DIRECT OR TRANSPORT FOR PROSTITUTION (2d Offense)
(same as above) … the said *(DEFENDANT) having been previously convicted on *(DATE), in *(NAME OF COUNTY) County, Florida, of violating a provision of Florida Statute 796.07, contrary to Florida Statute 796.07(2)(d) and (4)(a)2. (1 DEG MISD)
12-25

7960C5 - 796.07(2)(d) and (4)(a)2 **FDLE REC# 8975**
DIRECT OR TRANSPORT FOR PROSTITUTION (3d or Subsequent Offense)
(same as above) … the said *(DEFENDANT) having been previously convicted on *(DATE), in *(NAME OF COUNTY) County, Florida, and *(DATE), in *(NAME OF COUNTY) County, Florida,
of violating a provision of Florida Statute 796.07, contrary to Florida Statute 796.07(2)(d) and (4)(a)3. (3 DEG FEL) (LEVEL 1)
12-25

7960C - 796.07(2)(e)and(4)(a)1. **FDLE REC# 8976**
OFFER TO COMMIT PROSTITUTION
did commit, engage in, or offer to commit, prostitution, lewdness, or assignation, contrary to Florida Statute 796.07(2)(e) and (4)(a)1.. (2 DEG MISD)

7960C1 - 796.07(2)(e)and(4)(a)2. **FDLE REC# 8977**
OFFER TO COMMIT PROSTITUTION (2nd offense)
(same as above) … the said *(DEFENDANT) having been previously convicted on *(DATE), in *(NAME OF COUNTY) County, Florida, of violating a provision of Florida Statute 796.07, contrary to Florida Statute 796.07(2)(e) and (4)(a)2.. (1 DEG MISD)

7960C2 - 796.07(2)(e) and (4)(a)3. **FDLE REC# 8978**
FELONY OFFER TO COMMIT PROSTITUTION (3rd or subsequent)
did commit, engage or offer to commit prostitution, lewdness or assignation, contrary to Florida Statute 796.07(1)(e); the said *(DEFENDANT) having been previously convicted on *(DATE), in *(NAME OF COUNTY) County, Florida, and *(DATE), in *(NAME OF COUNTY), Florida, of violating a provision of Florida Statute 796.07, contrary to Florida Statute 796.07(2)(e) and (4)(a)3. (3 DEG FEL) (LEVEL 1)

7960D - 796.07(2)(f) and(5)(a)1 and (5)(b) and (6) **FDLE REC# 8979**
SOLICITING ANOTHER TO COMMIT PROSTITUTION
did solicit, induce, entice, or procure another to commit prostitution, lewdness, or assignation, contrary to Florida Statute 796.07(2)(f) and(5)(a)1 and 5(b) and (6). (1 DEG MISD)
NOTE: The court shall order D to perform 100 hours of community service, pay for and attend an educational program about the negative effects of prostitution and human trafficking, if such a program exists in the judicial circuit, per (5)(b), and pay a $5,000 civil penalty, per (6).
NOTE: If a person who violates paragraph (2)(f) uses a vehicle in the course of the violation, the judge, upon the person's conviction, may issue an order for the impoundment or immobilization of the vehicle for a period of up to 60 days, per (5)(d).
12-25

7960F2- 796.07(2)(f) and (5)(a)2 and 5(b) and (5)(c) and (6) **FDLE REC# 8980**
SOLICITING ANOTHER TO COMMIT PROSTITUTION (2nd offense)
(same as above) … the said *(DEFENDANT) having been previously convicted on *(DATE), in *(NAME OF COUNTY) County, Florida for soliciting another to commit prostitution, contrary to Florida Statute 796.07(2)(f) and (5)(a)2 and 5(b) and (5)(c) and (6). (3 DEG FEL) (LEVEL 1)
NOTE: The court shall order D to perform 100 hours of community service, pay for and attend an educational program about the negative effects of prostitution and human trafficking, if such a program exists in the judicial circuit, per (5)(b), and pay a $5,000 civil penalty, per (6), and serve a minimum mandatory period of incarceration of 10 days, per (5)(c).
NOTE: If a person who violates paragraph (2)(f) uses a vehicle in the course of the violation, the judge, upon the person's conviction, may issue an order for the impoundment or immobilization of the vehicle for a period of up to 60 days, per (5)(d).
12-25

7960F1 - 796.07(2)(f) and (5)(a)3 and 5(b) and 5(c) and (6) **FDLE REC# 8981**
SOLICITING ANOTHER TO COMMIT PROSTITUTION (3rd or Subsequent Offense)
(same as above) … the said *(DEFENDANT) having been previously convicted on *(DATE), in *(NAME OF COUNTY) County, Florida, and *(DATE), in *(NAME OF COUNTY) County, Florida,
for soliciting another to commit prostitution, contrary to Florida Statute 796.07(2)(f) and (5)(a)3 and 5(b) and 5(c) and (6). (2 DEG FEL) (LEVEL 4)
NOTE: The court shall order D to perform 100 hours of community service, pay for and attend an educational program about the negative effects of prostitution and human trafficking, if such a program exists in the judicial circuit, per (5)(b), and pay a $5,000 civil penalty, per (6), and serve a minimum mandatory period of incarceration of 10 days, per (5)(c).
NOTE: If a person who violates paragraph (2)(f) uses a vehicle in the course of the violation, the judge, upon the person's conviction, may issue an order for the impoundment or immobilization of the vehicle for a period of up to 60 days, per (5)(d).
12-25

7960I – 796.07(2)(g) and (4)(a) **FDLE REC# 8982**
ENTERING FOR THE PURPOSE OF PROSTITUTION, LEWDNESS OR ASSIGNATION
did reside in, enter, or remain in, any place, structure, or building, or did enter or remain in any conveyance, for the purpose of prostitution, lewdness, or assignation, contrary to Florida Statute 796.07(2)(g) and (4)(a). (2 DEG MISD)

7960M - 796.07(2)(g) and (4)(a)1 **FDLE REC# 8982**
RESIDING IN A PLACE FOR THE PURPOSE OF PROSTITUTION
did reside in, enter, or remain in, any place, structure, or building, or to enter or remain in any conveyance, for the purpose of prostitution, lewdness, or assignation, contrary to Florida Statute 796.07(2)(g) and (4)(a)1. (2 DEG MISD)
12-25

7960M1 - 796.07(2)(g) and (4)(a)2 **FDLE REC# 8983**
RESIDING IN A PLACE FOR THE PURPOSE OF PROSTITUTION (2d Offense)
(same as above) … the said *(DEFENDANT) having been previously convicted on *(DATE), in *(NAME OF COUNTY) County, Florida, of violating a provision of Florida Statute 796.07, contrary to Florida Statute 796.07(2)(g) and (4)(a)2. (1 DEG MISD)
12-25

7960M2 - 796.07(2)(g) and (4)(a)3 **FDLE REC# 8984**
RESIDING IN A PLACE FOR THE PURPOSE OF PROSTITUTION (3d or Subsequent Offense)
(same as above) … the said *(DEFENDANT) having been previously convicted on *(DATE), in *(NAME OF COUNTY) County, Florida, and *(DATE), in *(NAME OF COUNTY), County Florida,
of violating a provision of Florida Statute 796.07, contrary to Florida Statute 796.07(2)(g) and (4)(a)3. (3 DEG FEL) (LEVEL 1)
12-25

7960N - 796.07(2)(i) and (4)(a)1 **FDLE REC# 8988**
PURCHASING PROSTITUTION SERVICES
did purchase the services of any person engaged in prostitution, contrary to Florida Statute 796.07(2)(i) and (4)(a)1. (2 DEG MISD)
12-25

7960N1 - 796.07(2)(i) and (4)(a)2 **FDLE REC# 8989**
PURCHASING PROSTITUTION SERVICES (2d Offense)
(same as above) … the said *(DEFENDANT) having been previously convicted on *(DATE), in *(NAME OF COUNTY) County, Florida, of violating a provision of Florida Statute 796.07, contrary to Florida Statute 796.07(2)(i) and (4)(a)2. (1 DEG MISD)
12-25

7960N2 - 796.07(2)(i) and (4)(a)3 **FDLE REC# 8990**
PURCHASING PROSTITUTION SERVICES (3d or Subsequent Offense)
(same as above) … the said *(DEFENDANT) having been previously convicted on *(DATE), in *(NAME OF COUNTY) County, Florida, and *(DATE), in *(NAME OF COUNTY) County, Florida,
of violating a provision of Florida Statute 796.07, contrary to Florida Statute 796.07(2)(i) and (4)(a)3. (3 DEG FEL) (LEVEL 1)
12-25

7960E1 - 796.08(4) **FDLE REC# 2738**
PROSTITUTION WITH STDid commit prostitution or procure another for prostitution and, prior to the commission of such crime, had tested positive for a sexually transmissible disease other than human immunodeficiency virus infection and knew or had been informed that he or she had tested positive for such sexually transmissible disease and could possibly communicate such disease to another person through sexual activity, contrary to Florida Statute 796.08(4) (1 DEG MISD)
12-25

7960E – 796.08(5) **FDLE REC# 8503**
CRIMINAL TRANSMISSION OF HIV
did commit or offer to commit prostitution or did procure another for prostitution by engaging in sexual activity in a manner likely to transmit the human immunodeficiency virus, and, prior to the commission of such crime, had tested positive for human immunodeficiency virus and knew or had been informed that *(DEFENDANT) had tested positive for human immunodeficiency virus and could possibly communicate such disease to another person through sexual activity, contrary to Florida Statute 796.08(5). (3 DEG FEL) (LEVEL 1)

RAILROADS & TRAFFIC CONTROL DEVICES

3160E - 316.0775 and 806.13(1)(b)1 **FDLE REC# 4459**
INTERFERENCE WITH TRAFFIC CONTROL DEVICES OR RAILROAD SIGNS
did without lawful authority, attempt to or did in fact alter, deface, injure, knock down, or remove any official traffic control device or any railroad sign or signal or any inscription, shield, or insignia thereon, or any other part thereof, contrary to Florida Statutes 316.0775, 318.17, and 806.13(1)(b)1. (2 DEG MISD)

3160E1 - 316.0775 and 806.13(1)(b)2 **FDLE REC# 4461**
INTERFERENCE WITH TRAFFIC CONTROL DEVICES OR RAILROAD SIGNS ($200.00 - $1,000.00)
(same as above).....resulting in damage or loss of more than two hundred dollars ($200.00), contrary to Florida Statutes 316.0775, 318.17, and 806.13(1)(b)2. (1 DEG MISD)

3160E2 - 316.0775 and 806.13(1)(b)3 **FDLE REC# 4463**
INTERFERENCE WITH TRAFFIC CONTROL DEVICES OR RAILROAD SIGNS ($1,000.00 or more)
(same as above)..... resulting in damage or loss of one thousand dollars ($1,000.00) or more or interruption or impairment of transportation which costs $1,000 or more in labor and supplies to restore, contrary to Florida Statutes 316.0775, 318.17, and 806.13(1)(b)3. (3 DEG FEL) (LEVEL 2)

8600A3 - 860.04 **FDLE REC# 3257**
RIDING OR ATTEMPTING TO RIDE ON A RAILROAD TRAIN WITH INTENT TO RIDE FREE
did, without permission of those having authority, with the intention of being transported free, ride or attempt to ride on any railroad train in this state, contrary to Florida Statute 860.04. (2 DEG MISD)

8600A2 - 860.05 **FDLE REC# 3258**
INTERFERING WITH RAILROAD TRAIN, CARS OR ENGINES
did, knowingly or willfully detach or uncouple a train; put on, apply, or tamper with any brake, bell cord, or emergency valve; or otherwise interfere with a train, engine, car, or part thereof and *(DEFENDANT) was not an employee or authorized agent of the railroad company acting within the line of duty, contrary to Florida Statute 860.05. (3 DEG FEL) (LEVEL 1)

8600A - 860.08 **FDLE REC# 3260**
INTERFERING WITH RAILROAD SIGNALS
did knowingly and willfully interfere with or remove a railroad signal system used to control railroad operations, any railroad crossing warning device, or any lantern light, lamp, torch, flag, fuse, torpedo, or other signal used in connection with railroad operations, contrary to Florida Statute 860.08. (3 DEG FEL) (LEVEL 1)

8600A1 - 860.09 **FDLE REC# 3261**

INTERFERING WITH RAILROAD TRACKS OR EQUIPMENT

did knowingly or willfully move, interfere with, remove, or obstruct any railroad switch, bridge, track, crossties, or other equipment located on the right of way or property of a railroad and used in railroad operations and *(DEFENDANT) was not an employee or authorized agent of the railroad company acting within the line of duty, contrary to Florida Statute 860.09. (3 DEG FEL) (LEVEL 1)

8601C - 860.121(1) and (2)(a) **FDLE REC# 3264**

THROWING OBJECT AT RAILROAD VEHICLE

did shoot at, throw any object capable of causing death or great bodily harm at, or place any object capable of causing death or great bodily harm in the path of a railroad train, locomotive, car, caboose, or other railroad vehicle, contrary to Florida Statute 860.121(1) and (2)(a). (3 DEG FEL) (LEVEL 1)

8601C1 - 860.121(1) and (2)(b) **FDLE REC# 3265**

THROWING OBJECT AT OCCUPIED RAILROAD VEHICLE

did shoot at, throw any object capable of causing death or great bodily harm at, or place any object capable of causing death or great bodily harm in the path of an occupied railroad train, occupied locomotive, occupied car, occupied caboose, or other occupied railroad vehicle, or a railroad vehicle connected thereto, contrary to Florida Statute 860.121(1) and (2)(b). (2 DEG FEL) (LEVEL 4)

8601C2 - 860.121(1) and (2)(c) **FDLE REC# 3266**

THROWING OBJECT AT OCCUPIED RAILROAD VEHICLE

(same as above) .....and as a result of said act great bodily harm was caused to (VICTIM), contrary to Florida Statute 860.121(1) and (2)(c). (1 DEG FEL) (LEVEL 8)

ROBBERY/CAR JACKING/HOME INVASION

8121A - 812.13(1)and(2)(c) **FDLE REC# 2815**
ROBBERY (with Petit Theft lesser)
did knowingly take away *(PROPERTY), of some value, from the person or custody of *(VICTIM), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property and in the course of the taking there was the use of force, violence, assault, or putting in fear, contrary to Florida Statute 812.13(1)and(2)(c). (2 DEG FEL) (LEVEL 6)

8121A1 - 812.13(1)and(2)(c) **FDLE REC# 2815**
ROBBERY (with Grand Theft lesser)
(same as above) - property of a value of $750.00 or more. (2 DEG FEL) (LEVEL 6)

8121A2 - 812.131(1)and(2)(b) **FDLE REC# 4023**
ROBBERY BY SUDDEN SNATCHING (with Petit Theft lesser)
did knowingly take away *(PROPERTY), of some value, from the person of *(VICTIM), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property, when in the course of the taking, *(VICTIM) was or became aware of the taking, contrary to Florida Statute 812.131(1)and(2)(b). (3 DEG FEL) (LEVEL 5)
Note: Add value of property over $750 to include a lesser of Grand Theft

8121C2 - 812.131(1)and(2)(a) **FDLE REC# 4022**
ROBBERY BY SUDDEN SNATCHING (deadly weapon or firearm)
(Same as Robbery By Sudden Snatching) - Add .....when in the course of the taking, *(VICTIM) was or became aware of the taking, and in the course of committing the robbery *(DEFENDANT) carried a firearm or other deadly weapon, contrary to Florida Statute 812.131(1)and(2)(a). (2 DEG FEL) (LEVEL 7)

8121B - 812.13(1)and(2)(b) **FDLE REC# 2814**
ROBBERY WITH A WEAPON (with Petit Theft lesser)
(Same as Robbery) - Add ... and in the course of committing the robbery *(DEFENDANT) carried a weapon, contrary to Florida Statute 812.13(1)and(2)(b). (1 DEG FEL) (LEVEL 8)

8121B1 - 812.13(1)and(2)(b) **FDLE REC# 2814**
ROBBERY WITH A WEAPON (with Grand Theft lesser)
(same as above) - property of a value of $750 or more. (1 DEG FEL) (LEVEL 8)

8121C - 812.13(1)and(2)(a) **FDLE REC# 2813**
ROBBERY WITH A DEADLY WEAPON (punishable by life)
(Same as Robbery) - Add ..... and in the course of committing the robbery *(DEFENDANT) carried a firearm or other deadly weapon, contrary to Florida Statute 812.13(1)and(2)(a). (1 DEG FEL, PBL) (LEVEL 9)

8121C1 - 812.13(1)and(2)(a) **FDLE REC# 2813**
ROBBERY WITH A DEADLY WEAPON (Grand Theft lesser) (punishable by life)
(same as above) - property of a value of $750 or more. (1 DEG FEL, PBL) (LEVEL 9)

8121D - 812.13(1)and(2)(a) **FDLE REC# 2813**
ROBBERY WITH A FIREARM (10 year minimum mandatory)
(Same as Robbery) .....and in the course of committing the robbery *(DEFENDANT) was in possession of and carried a firearm or deadly weapon, and during the commission or attempt to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) actually possessed a firearm or destructive device as those terms are defined in section 790.001, Florida Statutes, contrary to Florida Statutes 775.087(2)(a)1, 812.13(1) and (2)(a). (1 DEG FEL, PBL) (LEVEL 9)

8121DA - 812.13(1) and (2)(a) **FDLE REC# 2813**
ROBBERY WITH A FIREARM (20 year minimum mandatory)
(Same as Robbery) .....and further during the course of committing or attempting to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, contrary to Florida Statutes 775.087(2)(a)1, 775.087(2)(a)2, 812.13(1) and (2)(a). (1 DEG FEL, PBL) (LEVEL 9)

8121DB - 812.13(1) and (2)(a) **FDLE REC# 2813**
ROBBERY WITH A FIREARM (25 year minimum mandatory to life)
(Same as Robbery) .....and further during the course of committing or attempting to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, and, as the result of the discharge, death or great bodily harm was inflicted upon *(VICTIM), contrary to Florida Statutes 775.087(2)(a)1, 775.087(2)(a)2, 775.087(2)(a)3, 812.13(1) and (2)(a). (1 DEG FEL, PBL) (LEVEL 9)

8121D1 - 812.13(1)and(2)(a) **FDLE REC# 2813**
ROBBERY WITH A FIREARM (Grand Theft lesser) (10 year minimum mandatory)
(Same as Robbery) - property of a value of $750.00 or more - ..... and in the course of committing the robbery *(DEFENDANT) was in possession of and carried a firearm or deadly weapon, and during the commission or attempt to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) actually possessed a firearm or destructive device as those terms are defined in section 790.001, Florida Statutes, contrary to Florida Statutes 775.087(2)(a)1, 812.014(2)(c), 812.13(1) and (2)(a). (1 DEG FEL, PBL) (LEVEL 9)

8121D1A - 812.13(1) and (2)(a) **FDLE REC# 2813**
ROBBERY WITH A FIREARM (grand theft lesser) (20 year minimum mandatory)
(Same as Robbery) - property of a value of $750.00 or more - ..... and further during the course of committing or attempting to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, contrary to Florida Statutes 775.087(2)(a)1, 775.087(2)(a)2, 812.014(2)(c), 812.13(1) and (2)(a). (1 DEG FEL, PBL) (LEVEL 9)

8121D1B - 812.13(1) and (2)(a) **FDLE REC# 2813**
ROBBERY WITH A FIREARM (grand theft lesser) (25 year to life min mandatory)
(Same as Robbery) - property of a value of $750.00 or more - ..... and further during the course of committing or attempting to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, and, as the result of the discharge, death or great bodily harm was inflicted upon *(VICTIM), contrary to Florida Statutes 775.087(2)(a)1, 775.087(2)(a)2, 775.087(2)(a)3, 812.014(2)(c), 812.13(1) and (2)(a). (1 DEG FEL, PBL) (LEVEL 9)

8121E1 - 812.133(1)and(2)(b) **FDLE REC# 2817**
CAR JACKING
did take a motor vehicle from the person or custody of *(VICTIM) with the intent to either temporarily or permanently deprive the owner or person occupying the motor vehicle, *(VICTIM) or any other person not the defendant(s) of the motor vehicle and in the course of the taking there was the use of force, violence, assault or putting in fear, contrary to Florida Statute 812.133(1)and(2)(b). (1 DEG FEL) (LEVEL 7)

8121E - 812.133(1)and(2)(a) **FDLE REC# 2816**
CARJACKING WITH A DEADLY WEAPON (lesser of weapon other than deadly)
(Same as Carjacking) ....and in the course of committing the carjacking *(DEFENDANT) carried a deadly weapon, contrary to Florida Statute 812.133(1)and(2)(a) and 775.087(1). (1 DEG FEL, PBL) (LEVEL 9)

8121E2 - 812.133(1)and(2)(a) **FDLE REC# 2816**
CARJACKING WITH A FIREARM (10 yr minimum mandatory)
(Same as Carjacking) .....and in the course of committing the carjacking *(DEFENDANT) carried a firearm or deadly weapon, and during the commission or attempt to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) actually possessed a firearm or destructive device as those terms are defined in section 790.001, contrary to Florida Statutes 775.087(2)(a)1 and 812.133(1) and (2)(a). (1 DEG FEL, PBL) (LEVEL 9)

8121E2A - 812.133(1) and (2)(a) **FDLE REC# 2816**
CARJACKING WITH A FIREARM (20 year minimum mandatory)
(Same as Carjacking) .....and further during the course of committing or attempting to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, contrary to Florida Statutes 775.087(2)(a)1, 775.087(2)(a)2 and 812.133(1) and (2)(a). (1 DEG FEL, PBL) (LEVEL 9)

8121E2B - 812.133(1) and (2)(a) **FDLE REC# 2816**
CARJACKING WITH A FIREARM (25 years min mandatory to life)
(Same as Carjacking) .....and further during the course of committing or attempting to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, and, as the result of the discharge, death or great bodily harm was inflicted upon *(VICTIM), contrary to Florida Statutes 775.087(2)(a)1, 775.087(2)(a)2, 775.087(2)(a)3 and 812.133(1) and (2)(a). (1 DEG FEL, PBL) (LEVEL 9)

8121F - 812.135 **FDLE REC# 5798**
HOME INVASION ROBBERY (with petit theft lesser)
did enter a dwelling with the intent to commit a robbery and did knowingly take away *(PROPERTY), of some value, from the person or custody of *(VICTIM), who was an occupant therein, and with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property and in the course of taking there was the use of force, violence, assault, or putting in fear, contrary to Florida Statute 812.135. (1 DEG FEL) (LEVEL 8)
Note: Add value of property greater that $750 to have lesser of Grand Theft

8121F1- 812.135(1) and (2)(b) **FDLE REC# 5797**
HOME INVASION ROBBERY (weapon)
(Same as Home Invasion) ..... and in the course of committing the robbery, *(DEFENDANT) carried, displayed, used, threatened or attempted to use *(type of weapon), a weapon, contrary to Florida Statutes 775.087(1) and 812.135(1) and (2)(b). (1 DEG FEL) (LEVEL 9)
Note: Add value of property greater that $750 to have lesser of Armed Grand Theft

8121F2- 812.135(1) and (2)(a) **FDLE REC# 2818**
HOME INVASION ROBBERY WITH A FIREARM (10 year minimum mandatory)
(Same as Home Invasion) .....and in the course of committing the robbery, *(DEFENDANT) possessed a firearm or deadly weapon or destructive device as defined in s. 790.001(4), and during the commission or attempt to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) actually possessed a firearm or destructive device as those terms are defined in section 790.001, Florida Statutes, contrary to Florida Statutes 775.087(1), 775.087(2)(a)1 and 812.135(1) and (2)(a). (LIFE FEL) (LEVEL 10)

8121F2A - 812.135(1) and (2)(a) **FDLE REC# 2818**
HOME INVASION ROBBERY WITH A FIREARM (20 year minimum mandatory)
(Same as Home Invasion) .....and further during the course of committing or attempting to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, contrary to Florida Statutes 775.087(1), 775.087(2)(a)1, 775.087(2)(a)2 and 812.135(1) and (2)(a). (LIFE FEL) (LEVEL 10)

8121F2B - 812.135(1) and (2)(a) **FDLE REC# 2818**
HOME INVASION ROBBERY WITH A FIREARM (25 year to life min mandatory)
(same as above) .....and further during the course of committing or attempting to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, and, as the result of the discharge, death or great bodily harm was inflicted upon *(VICTIM), contrary to Florida Statutes 775.087(1), 775.087(2)(a)1, 775.087(2)(a)2, 775.087(2)(a)3 and 812.135(1) and (2)(a). (LIFE FEL) (LEVEL 10)

8121F3- 812.135(1) and (2)(a) **FDLE REC# 2818**
HOME INVASION ROBBERY WITH A SEMI-AUTOMATIC FIREARM (15 yr min mandatory)
(Same as Home Invasion) ....and during the commission of any offense listed in Florida Statute 775.087(3)(a)1, such person possessed a semiautomatic firearm and its high capacity detachable box magazine or a machine gun as defined in s. 790.001, contrary to Florida Statutes 775.087(1), 775.087(3)(a)1 and 812.135(1) and (2)(a). (LIFE FEL) (LEVEL 10)

8170A - 817.025 **FDLE REC# 2843**
HOME OR PRIVATE BUSINESS INVASION BY FALSE PERSONATION
did unlawfully and knowingly obtain access to a home or private business by false personation or representation with the intent to commit a felony, contrary to Florida Statute 817.025. (2 DEG FEL) (LEVEL 4)

SEXUAL BATTERY/LEWD OR LASCIVIOUS BEHAVIOR

7940A - 794.011(5)(a) **FDLE REC# 7686**

SEXUAL BATTERY (victim 12-17 years of age)

*(DEFENDANT), a person eighteen years of age or older, did commit sexual battery upon *(VICTIM), a person 12 years of age or older but younger than 18 years of age, without *(VICTIM)'s consent, by *(DESCRIBE ACT) and in the process thereof did not use physical force and violence likely to cause serious personal injury, contrary to Florida Statute 794.011(5)(a). (1 DEG FEL) (LEVEL 8)

7940A1 - 794.011(5)(b) **FDLE REC# 7687**

SEXUAL BATTERY (victim 18 years of age or older)

*(DEFENDANT), a person eighteen years of age or older, did commit sexual battery upon *(VICTIM), a person 18 years of age or older, without *(VICTIM)'s consent, by *(DESCRIBE ACT) and in the process thereof did not use physical force and violence likely to cause serious personal injury, contrary to Florida Statute 794.011(5)(b). (2 DEG FEL) (LEVEL 8)

7940A3 - 794.011(5)(c) **FDLE REC# 7688**

SEXUAL BATTERY (Defendant younger than 18, victim 12 or older)

*(DEFENDANT), a person younger than eighteen years of age, did commit sexual battery upon *(VICTIM), a person 12 years of age or older, without *(VICTIM)'s consent, by *(DESCRIBE ACT) and in the process thereof did not use physical force and violence likely to cause serious personal injury, contrary to Florida Statute 794.011(5)(c). (2 DEG FEL) (LEVEL 8)

7940B - 794.011(2)(a) **FDLE REC# 2694**

SEXUAL BATTERY (person less than 12 years of age)

*(DEFENDANT), a person eighteen years of age or older, did unlawfully commit sexual battery upon, or injure the sexual organs during an attempt to commit sexual battery upon *(VICTIM), a person less than twelve years of age, by *(DESCRIBE ACT), contrary to Florida Statute 794.011(2)(a). (CAPITAL FEL) (LEVEL 10)

7940B1 - 794.011(2)(b) **FDLE REC# 2695**

SEXUAL BATTERY (person less than 12 years of age)

*(DEFENDANT), a person less than eighteen years of age, did unlawfully commit sexual battery upon, or injure the sexual organs during an attempt to commit sexual battery upon *(VICTIM), a person less than twelve years of age, by *(DESCRIBE ACT), contrary to Florida Statute 794.011(2)(b). (LIFE FEL) (LEVEL 9)

7940C - 794.011(3) **FDLE REC# 2696**

SEXUAL BATTERY (deadly weapon/physical force)

did commit sexual battery upon *(VICTIM), a person 12 years of age or older, without that person's consent, by *(DESCRIBE ACT), and in the process thereof used or threatened to use a deadly weapon and/or used actual physical force likely to cause serious personal injury, contrary to Florida Statute 794.011(3) and 775.087(1). (LIFE FEL) (LEVEL 10)

7940D - 794.011(4)(a) and (e)1 **FDLE REC# 7682**
SEXUAL BATTERY (helpless person 12-17 years of age)
*(DEFENDANT), a person 18 years or older, did unlawfully commit sexual battery by *(DESCRIBE ACT), upon *(VICTIM), a person 12 years of age or older but younger that 18 years of age, without *(VICTIM'S) consent and while *(VICTIM) was physically helpless to resist, contrary to Florida Statute 794.011(4)(a) and (e)1. (1 DEG FEL, PBL) (LEVEL 9)

7940D1 - 794.011(4)(a) and (e)5 **FDLE REC# 7682**
SEXUAL BATTERY (mentally defective person 12-17 years of age)
*(DEFENDANT), a person 18 years or older, did unlawfully commit sexual battery upon *(VICTIM), a person 12 years of age or older but younger that 18 years of age, without the consent of *(VICTIM) by *(ACT), while *(VICTIM) suffered from a mental defect and *(DEFENDANT) had reason to know or had actual knowledge of said mental defect, contrary to Florida Statute 794.011(4)(a) and (e)5. (1 DEG FEL, PBL) (LEVEL 9)

7940D2 - 794.011(4)(a) and (e)6 **FDLE REC# 7682**
SEXUAL BATTERY ON PHYSICALLY INCAPACITATED PERSON (12-17 of age)
*(DEFENDANT), a person 18 years or older, did unlawfully commit sexual battery upon *(VICTIM), a person 12 years of age or older but younger that 18 years of age, without the consent of *(VICTIM) by *(DESCRIBE ACT), without *(VICTIM)'S consent when *(VICTIM) was physically incapacitated, contrary to Florida Statute 794.011(4)(a) and (e)6. (1 DEG FEL, PBL) (LEVEL 9)

7940D3 - 794.011(4)(a) and (e)7 **FDLE REC# 7682**
SEXUAL BATTERY (in position of control or authority Victim 12-17 of age)
*(DEFENDANT), a person 18 years or older, did commit sexual battery upon *(VICTIM), a person 12 years of age or older but younger than 18 years of age, without that person's consent, by *(DESCRIBE ACT), and while *(DEFENDANT) was a *(NAME POSITION- law enforcement officer, correctional officer, or correctional probation officer), or any other person in a position of control or authority in a detention, custodial or similar setting, and in such a manner as to lead *(VICTIM) to reasonably believe that *(DEFENDANT) was in a position of control or authority as an agent or employee of government, contrary to Florida Statute 794.011(4)(a) and (e)7.. (1 DEG FEL, PBL) (LEVEL9)

7940D4 - 794.011(4)(a) and (e)2 **FDLE REC# 7682**
SEXUAL BATTERY BY COERCION AND THREAT(Victim 12-17)
*(DEFENDANT), a person 18 years or older, did unlawfully commit sexual battery upon *(VICTIM), a person 12 years of age or older but younger that 18 years of age, without that person's consent, by *(DESCRIBE ACT), and *(DEFENDANT) coerced *(VICTIM) to submit by threatening to use force or violence likely to cause serious personal injury to *(VICTIM), and *(VICTIM) reasonably believed that *(DEFENDANT) had the ability to execute the threat, contrary to Florida Statute 794.011(4)(a) and (e)2. (1 DEG FEL, PBL) (LEVEL 9)

7940D7 - 794.011(4)(b) and (e)7 **FDLE REC# 7683**
SEXUAL BATTERY (in position of control or authority Victim 18 of age or older)
*(DEFENDANT), a person 18 years or older, did commit sexual battery upon *(VICTIM), a person 18 years of age or older, without that person's consent, by *(DESCRIBE ACT), and while *(DEFENDANT) was a *(NAME POSITION- law enforcement officer, correctional officer, or correctional probation officer), or any other person in a position of control or authority in a detention, custodial or similar setting, and in such a manner as to lead *(VICTIM) to reasonably believe that *(DEFENDANT) was in a position of control or authority as an agent or employee of government, contrary to Florida Statute 794.011(4)(b) and (e)7. (1 DEG FEL) (LEVEL 9)

7940E - 794.011(8)(a) **FDLE REC# 2699**
SOLICITING SEXUAL BATTERY WITH A CHILD(familial or custodial)
did unlawfully solicit *(VICTIM), a child less than 18 years of age, to engage in an act that would be sexual batterywhile *(DEFENDANT) was in a position of familial or custodial authority over *(VICTIM) by *(DESCRIBE ACT), contrary to Florida Statute 794.011(8)(a). (3 DEG FEL) (LEVEL 6)

7940E1 - 794.011(8)(b) **FDLE REC# 2700**
SEXUAL BATTERY WITH A CHILD(familial or custodial)
did unlawfully engage in an act that would be sexual battery with *(VICTIM), a child 12 years of age or older but less than 18 years of age, while *(DEFENDANT) was in a position of familial or custodial authority over *(VICTIM), by *(DESCRIBE ACT), contrary to Florida Statute 794.011(8)(b). (1 DEG FEL, PBL) (LEVEL 9)

7940E2 - 794.05(1) **FDLE REC# 2711**
UNLAWFUL SEXUAL ACTIVITY WITH A MINOR
while 24 years of age or older, did engage in sexual activity with *(VICTIM), a person 16 or 17 years of age, *(DESCRIBE ACT), contrary to Florida Statute 794.05(1). (2 DEG FEL) (LEVEL 6)
5/24

7940E3 – 794.051(1) **FDLE REC# 9704**
INDECENT LEWD OR LASCIVIOUS TOUCHING OF CERTAIN MINORS
a person 24 years or older, did intentionally touch in a lewd or lascivious manner the breasts, genitals, genital area, or buttocks, or the clothing covering them, of *(VICTIM), while *(VICTIM) was 16 or 17 years of age, or did force or entice *(VICTIM), a person 16 or 17 years of age to so touch *(DEFENDANT), contrary to Florida Statute 794.051(1) (3 DEG FEL) (LEVEL 4).
7/24

7940D5 - 794.011(4)(a) and (e)3 **FDLE REC# 7682**
SEXUAL BATTERY WITH THREAT TO RETALIATE (Victim 12-17 years old)
*(DEFENDANT), a person 18 years or older, did unlawfully commit sexual battery upon *(VICTIM), a person 12 years of age or older but younger than 18 years of age, without that person's consent, by *(DESCRIBE ACT), and *(DEFENDANT) coerced *(VICTIM) to submit by threatening to retaliate against*(VICTIM), or any other person, and *(VICTIM) reasonably believed that *(DEFENDANT) had the ability to execute the threat in the future, contrary to Florida Statute 794.011(4)(a) and (e)3. (1 DEG FEL, PBL) (LEVEL 9)

7940D6 - 794.011(4)(b) and (e)3 **FDLE REC# 7683**
SEXUAL BATTERY WITH THREAT TO RETALIATE (Victim over 18 years of age)
*(DEFENDANT), a person 18 years or older, did unlawfully commit sexual battery upon *(VICTIM), a person 18 years of age or older, without that person's consent, by *(DESCRIBE ACT), and *(DEFENDANT) coerced *(VICTIM) to submit by threatening to retali ate against*(VICTIM), or any other person, and *(VICTIM) reasonably believed that *(DEFENDANT) had the ability to execute the threat in the future, contrary to Florida Statute 794.011(4)(b) and (e)3. (1 DEG FEL) (LEVEL 9)

7940D8 - 794.011(4)(b) and (e)1 **FDLE REC# 7683**
SEXUAL BATTERY (helpless person 18 years of age or older)
*(DEFENDANT), a person 18 years or older, did unlawfully commit sexual battery by *(DESCRIBE ACT), upon *(VICTIM), a person 18 years of age or, without *(VICTIM)'s consent and while *(VICTIM) was physically helpless to resist, contrary to Florida Statute 794.011(4)(b) and (e)1. (1 DEG FEL) (LEVEL 9)

7940D9 - 794.011(4)(b) and (e)5 **FDLE REC# 7683**
SEXUAL BATTERY (mentally defective person 18 years of age or older)
*(DEFENDANT), a person 18 years or older, did unlawfully commit sexual battery upon *(VICTIM), a person 18 years of age or older, without the consent of *(VICTIM) by *(ACT), while *(VICTIM) suffered from a mental defect and *(DEFENDANT) had reason to know or had actual knowledge of said mental defect, contrary to Florida Statute 794.011(4)(b) and (e)5. (1 DEG FEL) (LEVEL 9)

7940D10 - 794.011(4)(b) and (e)2 **FDLE REC# 7683**
SEXUAL BATTERY (by coercion and threat Victim 18 years or older)
*(DEFENDANT), a person 18 years or older, did unlawfully commit sexual battery upon *(VICTIM), a person 18 years of age or older, without that person's consent, by *(DESCRIBE ACT), and *(DEFENDANT) coerced *(VICTIM) to submit by threatening to use force or violence likely to cause serious personal injury to *(VICTIM), and *(VICTIM) reasonably believed that *(DEFENDANT) had the ability to execute the threat, contrary to Florida Statute 794.011(4)(b) and (e)2. (1 DEG FEL) (LEVEL 9)

7940D11 - 794.011(4)(b) and (e)6 **FDLE REC# 7683**
SEXUAL BATTERY (physically incapacitated person 18 years of age or older)
*(DEFENDANT), a person 18 years or older, did unlawfully commit sexual battery upon *(VICTIM), a person 18 years of age or older, without the consent of *(VICTIM) by *(DESCRIBE ACT), without *(VICTIM)'sconsent when *(VICTIM) was physically incapacitated, contrary to Florida Statute 794.011(4)(b) and (e)6. (1 DEG FEL) (LEVEL 9)

7940G – 794.011(10) **FDLE REC# 2693**
ACCUSE LAW ENFORCEMENT OFFICER OR GOVERNMENT AGENT OF SEXUAL BATTERY
did falsely accuse *(VICTIM), a [LAW ENFORCEMENT OFFICER, CORRECTIONAL OFFICER, CORRECTIONAL PROBATION OFFICER AS DEFINED IN S. 943.10(1), (2), (3), (6), (7), (8), OR (9), WHO IS CERTIFIED UNDER S. 943.1395 , OR IS AN ELECTED OFFICIAL EXEMPT FROM SUCH CERTIFICATION BY VIRTUE OF S. 943.253, OR ANY OTHER PERSON IN A POSITION OF CONTROL OR AUTHORITY IN A PROBATION, COMMUNITY CONTROL, CONTROLLED RELEASE, DETENTION, CUSTODIAL, OR SIMILAR SETTING, AND SUCH OFFICER, OFFICIAL, OR PERSON IS ACTING IN SUCH A MANNER], of committing the crime of sexual battery upon *(DEFENDANT), contrary to Florida Statute 794.011(10) (3 DEG FEL) (LEVEL 1)
NOTE: Victim must be accused of this crime while acting in their defined capacity. Use the language between the brackets that define potential victims to determine whether your victim qualifies as a falsely accused person. If they do not qualify (i.e., they are not being accused as a result of engaging in their official duties), then the crime COULD be some level of false report of a crime IF an actual report was made to law enforcement.
10/18

8000F - 800.04(4)(a)1. and (b) **FDLE REC# 7699**
LEWD OR LASCIVIOUS BATTERY
did engage in sexual activity with *(VICTIM), a person 12 years of age or older but less than 16 years of age by *(DESCRIBE ACT), contrary to Florida Statute 800.04(4)(a)1. and (b). (2 DEG FEL) (LEVEL 8)

8000F1 - 800.04(4)(a)2. and (b) **FDLE REC# 7691**
LEWD OR LASCIVIOUS BATTERY
did encourage, force, or entice *(VICTIM), a person less than 16 years of age to engage in sadomasochistic abuse, sexual bestiality, prostitution, or any other act involving sexual activity by *(DESCRIBE ACT), contrary to Florida Statute 800.04(4)(a)2. and (b). (2 DEG FEL) (LEVEL 8)

8000G - 800.04(5)(a)and(b) **FDLE REC# 4009**
LEWD OR LASCIVIOUS MOLESTATION
did intentionally touch the breasts, genitals, genital area, or buttocks, or the clothing covering them of *(VICTIM), a person less than 12 years of age, in a lewd and lascivious manner {or} did force or entice *(VICTIM) to so touch *(DEFENDANT), in that *(DEFENDANT) did *(DESCRIBE ACT) and *(DEFENDANT), was 18 years of age or older, contrary to Florida Statute 800.04(5)(a)and(b). (LIFE FEL) (LEVEL 9)

8000G1 - 800.04(5)(a)and(c)1 **FDLE REC# 4010**
LEWD OR LASCIVIOUS MOLESTATION
If Defendant less than 18 and victim less than 12 - (2 DEG FEL) (LEVEL 7)

8000G2 - 800.04(5)(a)and(c)2 **FDLE REC# 4011**
LEWD OR LASCIVIOUS MOLESTATION
If Defendant 18 or older and victim 12 or older but less than 16 - (2 DEG FEL) (LEVEL 7)

8000G3 - 800.04(5)(a)and(d) **FDLE REC# 4012**
LEWD OR LASCIVIOUS MOLESTATION
If Defendant less than 18 and victim 12 or older but less than 16 - (3 DEG FEL) (LEVEL 6)

8000H - 800.04(6)(a)and(b) **FDLE REC# 4013**
LEWD OR LASCIVIOUS CONDUCT
did intentionally touch *(VICTIM), a person under 16 years of age, in a lewd or lascivious manner {or} did solicit *(VICTIM), aperson under 16 years of age, to commit a lewd or lascivious act, by *(DESCRIBE ACT) and *(DEFENDANT) was 18 years of age or older, contrary to Florida Statute 800.04(6)(a)and(b). (2 DEG FEL) (LEVEL 6)

8000H1 - 800.04(6)(a)and(c) **FDLE REC# 4014**
LEWD OR LASCIVIOUS CONDUCT
If Defendant less than 18 - (3 DEG FEL) (LEVEL 5)

8000I - 800.04(7)(a)and(b) **FDLE REC# 6528**
LEWD OR LASCIVIOUS EXHIBITION
did intentionally masturbate or intentionally expose the genitals in a lewd or lascivious manner {or} did intentionally commit any other sexual act that did not involve actual physical or sexual contact in the presence of *(VICTIM), a person less than 16 years of age, by *(DESCRIBE ACT) and *(DEFENDANT) was a person 18 years of age or older, contrary to Florida Statute 800.04(7)(a)and(b). (2 DEG FEL) (LEVEL 5)

8000I1 - 800.04(7)(a)and(c) **FDLE REC# 6529**
LEWD OR LASCIVIOUS EXHIBITION
If Defendant less than 18 - (3 DEG FEL) (LEVEL 4)

8000J - 800.04(7)(b) **FDLE REC# 6528**
LEWD OR LASCIVIOUS EXHIBITION (ON-LINE)
did intentionally masturbate {or} intentionally expose the genitals in a lewd or lascivious manner {or} intentionally *(DESCRIBE ACT), a sexual act that did not involve actual physical or sexual contact with the victim, including, but not limited to, sadomasochistic abuse, sexual bestiality, or the simulation of any act involving sexual activity, live over a computer on-line service, Internet service, or local bulletin board service and *(DEFENDANT), a person 18 years of age or older, knew or should have known or had reason to believe that the transmission was viewed on a computer or television monitor by *(VICTIM), a person in Florida who was less than 16 years of age, contrary to Florida Statute 800.04(7)(b). (2 DEG FEL) (LEVEL 5)

8000J1 - 800.04(7)(c) **FDLE REC# 6529**
LEWD OR LASCIVIOUS EXHIBITION (ON-LINE)
(same as above) .....*(DEFENDANT), a person less than 18 years of age....., contrary to Florida Statute 800.04(7)(c). (3 DEG FEL) (LEVEL 4)

8000K – 800.09(a) and (b) **FDLE REC# 8749**
LEWD OR LASCIVIOUS EXHIBITION IN THE PRESENCE OF AN EMPLOYEE
did intentionally masturbate or expose his or her genitals in a lewd or lascivious manner or commit any other sexual act that does not involve actual physical or sexual contact, including, but not limited to, sadomasochistic abuse, sexual bestiality, or the simulation of any act involving sexual activity while detained in a correctional facility, correctional institution or county detention facility and the act was committed in the presence of *[victim] a person he or she knew or reasonably knew was an employee of the facility, contrary to Florida Statute 800.09(2)(a) and (b) (3 DEG FEL) (LEVEL 1)

8001A1 – 800.101(2)(a) **FDLE REC# 8532**
OFFENSE AGAINST STUDENTS BY AUTHORITY FIGURES (sexual conduct)
being an authority figure, did solicit or engage in sexual conduct with (VICTIM), a student, contrary to Florida Statute 800.101 (2)(a). (2 DEG FEL) (LEVEL 4)
8/19

8001A2 – 800.101(2)(b) **FDLE REC# 8533**
OFFENSE AGAINST STUDENTS BY AUTHORITY FIGURES (a relationship of a romantic nature)
being an authority figure, did solicit or engage in a relationship of a romantic nature with (VICTIM), a student, contrary to Florida Statute 800.101 (2)(b). (2 DEG FEL) (LEVEL 4)
8/19

8001A3 – 800.101(2)(c) **FDLE REC# 8534**
OFFENSE AGAINST STUDENTS BY AUTHORITY FIGURES (lewd conduct)
being an authority figure, did solicit or engage in lewd conduct with (VICTIM), a student, contrary to Florida Statute 800.101 (2)(c). (2 DEG FEL) (LEVEL 4)
8/19

SEXUAL PREDATOR/OFFENDER

2006-012 **FDLE REC# 3376**

SEXUAL OFFENDER/PREDATOR RESIDENCE PROHIBITIONS

*(DEFENDANT), being a sexual *(offender/predator), did unlawfully establish a permanent residence or temporary residence within 2500 feet of any school, designated public school bus stop, day care center, park, playground, or other place where children regularly congregate, contrary to Palm Beach County Ordinance No. 2006-012.

7752A - 775.21(6)(f)and(g) **FDLE REC# 10323**

FAILURE OF SEXUAL PREDATOR TO PROPERLY REGISTER

*(DEFENDANT), being a sexual predator, did not comply with the requirement of Florida Statute 775.21 in that he/she unlawfully failed to register, or after registering, did fail to renew *(his/her) driver's license or identification card or provide the required address and/or location information or change of name information, contrary to Florida Statute 775.21(6)(f)and(g). (3 DEG FEL) (LEVEL 7)

7940F - 794.075 **FDLE REC# 6071**

UNLAWFUL POSSESSION OF ERECTILE DYSFUNCTION DRUGS BY SEXUAL PREDATOR

did unlawfully and knowingly, being a designated as a sexual predator under s. 775.21. possess a prescription drug, as defined in s.499.003(42), for the purpose of treating erectile dysfunction, contrary to Florida Statute 794.075. (2 DEG MISD)

Note: 2nd or subsequent offense is a 1st degree misdemeanor.

9430A - 943.0435(4)(a) and (9)(a) **FDLE REC# 9320**

FAILURE OF SEX OFFENDER TO PROPERLY REGISTER WITH DRIVER'S LICENSE OFFICE

being a sexual offender, did not comply with the requirements of Florida Statute 943.0435 by failing to report to the driver's license office within 48 hours after any change in the offender's permanent, temporary, or transient residence, or change in the offender's name by reason of marriage or another legal process, contrary to Florida Statute 943.0435(4)(a) and (9)(a). (3 DEG FEL) (LEVEL 7)

9430A5 - 943.0435(7) and (9)(a) and 14(c)4 **FDLE REC# 3977**

FAILURE OF SEX OFFENDER TO PROPERLY REGISTER INTENT TO VACATE THE STATE OF FLORIDA

being a sexual offender, did not comply with the requirements of Florida Statute 943.0435 in that he/she intended to leave the State of Florida to establish a permanent, temporary, or transient residence in another state or jurisdiction and failed to report in person to the Sheriff of the County of [his][her] residence in Florida within 48 hours before the date [he][she] intended to leave the state to establish residence in another state or jurisdiction, contrary to Florida Statute 943.0435(7) and (9)(a) and 14(c)4. (3 DEG FEL) (LEVEL 7)

9430A1 - 943.0435(14)(a) and 14(c)4 and 9(a) **FDLE REC# 9329**
FAILURE OF SEXUAL OFFENDER TO PROPERLY REGISTER – EVERY SIX MONTH REQUIREMENT
being a sex offender, did not comply with the requirements of Florida Statute 943.0435 in that he/she unlawfully failed to register, or after registering, did fail to report in person during the month of his/her birthday and during the sixth month following his/her birth month to the sheriff's office in the county in which he resides or is otherwise located to reregister, contrary to Florida Statute 943.0435(14)(a) and 14(c)4 and 9(a). (3 DEG FEL) (LEVEL 7)

9430A2 - 943.0435(14)(b) and 14(c)4 and 9(a) **FDLE REC# 9330**
FAILURE OF SEXUAL OFFENDER TO PROPERLY REGISTER – EVERY THREE MONTH REQUIREMENT
(same as above) … his/her birthday and every third month thereafter to the sheriff's office in the county in which [he][she] resides or is otherwise located to reregister, contrary to Florida Statute 943.0435(14)(b) and 14(c)4 and 9(a). (3 DEG FEL) (LEVEL 7)

9430A3 - 943.0435(8) **FDLE REC# 4406**
FAILURE OF SEXUAL OFFENDER TO PROPERLY REGISTER INTENT TO STAY IN FLORIDA
being a sexual offender, did not comply with the requirements of Florida Statute 943.0435 by indicating the intent to establish a permanent, temporary, or transient residence in another state or jurisdiction and reported said intent to the sheriff and later decided to remain in this state, and failed to report within 48 hours after the date upon which he/she indicated he/she would leave this state in person to the Sheriff to which he/she reported the intended change of permanent, temporary, or transient residence, and report his/her intent to remain in the state, contrary to Florida Statute 943.0435(8) . (2 DEG FEL) (LEVEL 7)

9430A4 - 943.0435(4)(e)1 **FDLE REC# 9325**
FAILURE OF SEX OFFENDER TO PROPERLY REGISTER EMAIL OR I.M. MESSAGE NAME **If the Defendant is not under any type of sanction use the following:**
being a sexual offender, did not comply with the requirement of Florida Statute 943.0435 in that (DEFENDANT) unlawfully failed to register, or after registering, did fail to report in person during the month of his birthday or during the sixth month following the sexual offender's birth month, to the sheriff's office in the county in which he resides, or is otherwise located, any electronic mail address and any instant message name required to be provided pursuant to Florida Statute 943.0435(4)(d), contrary to Florida Statute 943.0435(4)(e)1. (3 DEG FEL)

9446A - 944.607(10)and(13)(c) **FDLE REC# 6962**
FAILURE OF SEX OFFENDER TO PROPERLY REGISTER EMAIL OR I.M. MESSAGE NAME **If the Defendant is currently on probation, community control, or incarceration use the following:**
(Same as above but different statute number)…. pursuant to Florida Statute 944.607(4)(a), contrary to Florida Statute 944.607(10)and(13)(c). (3 DEG FEL) (LEVEL 7)

9430A6 - 943.0435(2)(a)1.a. and (9)(a) and (14)(c)4 **FDLE REC# 9311**
FAILURE OF SEX OFFENDER TO PROPERLY REGISTER RESIDENCY IN FLORIDA
being a sexual offender, did not comply with the requirements of Florida Statute 943.0435 by failing to report in person at the Sheriff's office in the county in which the offender established or maintained a permanent, temporary, or transient residence within 48 hours after establishing a permanent, temporary, or transient residence, contrary to Florida Statute 943.0435(2)(a)1.a. and (9)(a) and (14)(c)4. (3 DEG FEL) (LEVEL 7)

9430A7 - 943.0435(2)(a)1.b. and (9)(a) and (14)(c)4 **FDLE REC# 9311**
FAILURE OF SEX OFFENDER TO PROPERLY REGISTER RESIDENCY AFTER RELEASE FROM CUSTODY
(same as above) …. after being released from the custody, control, or supervision of the Department of Corrections or from the custody of a private correctional facility, contrary to Florida Statute 943.0435(2)(a)1.b. and (9)(a) and (14)(c)4. (3 DEG FEL) (LEVEL 7)

9430A8 - 943.0435(2)(a)2. and (9)(a) and (14)(c)4 **FDLE REC# 9312**
FAILURE OF SEX OFFENDER TO PROPERLY REGISTER RESIDENCY AFTER CONVICTION
being a sexual offender, did not comply with the requirements of Florida Statute 943.0435 by failing to report in person at the Sheriff's office for registration in the county in which the offender established or maintained a permanent, temporary, or transient residence within 48 hours after being convicted for a qualifying offense, contrary to Florida Statute 943.0435(2)(a)2 and (9)(a) and (14)(c)4. (3 DEG FEL) (LEVEL 7)

9430A9 - 943.0435(4)(b) and (9)(a) and (14)(c)4 **FDLE REC# 9322**
FAILURE OF SEX OFFENDER TO PROPERLY REGISTER UPON VACATING RESIDENCE
being a sexual offender, did not comply with the requirements of Florida Statute 943.0435 by vacating a permanent, temporary, or transient residence and failing to establish or maintain another permanent, temporary, or transient residence, and within 48 hours after vacating the permanent, temporary, or transient residence, did fail to report in person to the sheriff's office of the county in which he or she is located to register, contrary to Florida Statute 943.0435(4)(b) and (9)(a) and (14)(c)4. (3 DEG FEL) (LEVEL 7)

9430A10 - 943.0435(4)(c) **FDLE REC# 5812**
FAILURE OF SEX OFFENDER TO PROPERLY REGISTER REMAINING AT RESIDENCE
being a sexual offender, did not comply with the requirements of Florida Statute 943.0435 by having reported the intent to vacate a permanent, temporary, or transient residence but having remained at the same permanent, temporary, or transient residence and did fail to report within 48 hours after the date upon which the offender indicated *(he/she) would or did vacate such residence contrary to Florida Statute 943.0435(4)(c). (2 DEG FEL) (LEVEL 7)

9430A11 - 943.0435(13)(a) **FDLE REC# 5846**
ASSISTING SEX OFFENDER BY WITHHOLDING INFO FROM LAW ENFORCEMENT
intentionally assisted a sex offender in eluding a law enforcement agency that is seeking to find *(NAME OF SEX OFFENDER), a sexual offender, to question *(NAME OF SEX OFFENDER) about, or to arrest *(NAME OF SEX OFFENDER) for, his or her noncompliance with the requirements of section 943.0435 by withholding information from a law enforcement agency, or, not notifying law enforcement agency about *(NAME OF SEX OFFENDER)'s noncompliance with the requirements of section 943.0435 or failing to notify a law enforcement agency of his/her whereabouts if whereabouts known, contrary to Florida Statute 943.0435(13)(a). (3DEG FEL) (LEVEL 7)

9430A12 - 943.0435(13)(b) **FDLE REC# 5832**
HARBORING A SEX OFFENDER
(same as above)…. by harboring, or attempting to harbor, or assist another person in harboring or attempting to harbor *(NAME OF SEX OFFENDER) contrary to Florida Statute 943.0435(13)(b). (3DEG FEL) (LEVEL 7)

9430A13 - 943.0435(13)(c) **FDLE REC# 5833**
CONCEALING A SEX OFFENDER
(same as above)….. by concealing or attempting to conceal, or assist another person in concealing or attempting to conceal *(NAME OF SEX OFFENDER), contrary to Florida Statute 943.0435(13)(c). (3DEG FEL) (LEVEL 7)

9430A14 - 943.0435(13)(d) **FDLE REC# 5834**
ASSISTING A SEX OFFENDER BY PROVIDING FALSE INFORMATION
(same as above)….. by providing information to a law enforcement agency regarding the sex offender that the defendant knew to be false information contrary to Florida Statute 943.0435(13)(d). (3DEG FEL) (LEVEL 7)

9430A15 - 943.0435(4)(b) **FDLE REC# 9322**
FAILURE OF TRANSIENT SEX OFFENDER TO REPORT
being a sexual offender who maintains a transient resident, did not comply with the requirements of Florida Statute 943.0435 by failing to report in person to the Sheriff's office every 30 days, contrary to Florida Statute 943.0435(4)(b). (3 DEG FEL) (LEVEL 7)

9430A16 – 943.0435(4)(e)2 and (9)(a) and (14)(c) **FDLE REC# 9327**
FAILURE OF A SEXUAL OFFENDER TO PROPERLY REGISTER CHANGE IN EMPLOYMENT
being a sexual offender, did not comply with the requirement of Florida Statute 943.0435 in that *(DEFENDANT) unlawfully failed to register, or after registering did fail to report any change in the offender's employment information within 48 hours after such change, contrary to Florida Statute 943.0435(4)(e)2 and (9)(a) and (14)(c). (3 DEG FEL) (LEVEL 7)
10/18

9430A17 – 943.0435(14)(c)4 **FDLE REC# 8858**

FAILURE OF SEXUAL OFFENDER TO PROPERLY REGISTER BY PROVIDING FALSE INFORMATION

being a sexual offender, did not comply with the requirements of Florida Statute 943.0435 by knowingly providing false registration information by act or omission, to the Sheriff and/or driver's license office, contrary to Florida Statute 943.0435(14)(c)4 (3 DEG FEL) (LEVEL 7) 10/18

SEX CRIMES (MISCELLANEOUS)

3842A - 384.24(1) and 384.34(1) **FDLE REC# 805**
UNINFORMED SDT INFECTED SEXUAL INTERCOURSE
did have sexual intercourse with *(VICTIM) knowing that *(DEFENDANT) was infected with chancroid, gonorrhea, granuloma inguinale, lymphogranuloma venereum, genital herpes simplex, chlamydia, nongonococcal urethritis (NGU), pelvic inflammatory disease (PID)/acute salpingitis, and/or syphilis, and *(DEFENDANT) had been informed that he or she may communicate this disease to another person through sexual intercourse and without informing *(VICTIM) of the presence of the sexually transmissible disease and obtaining *(VICTIM)'s informed consent to the sexual intercourse, contrary to Florida Statute 384.24(1) and 384.34(1). (1 DEG MISD)

3842B - 384.24(2) and 384.34(5) **FDLE REC# 4123**
UNINFORMED HIV INFECTED SEXUAL INTERCOURSE
did have sexual intercourse with *(VICTIM) knowing that *(DEFENDANT)was infected with the human immunodeficiency virus infection and *(DEFENDANT) had been informed that he or she may communicate this disease to another person through sexual intercourse without informing *(VICTIM) of the presence of the sexually transmissible disease and obtaining *(VICTIM)'s informed consent to the sexual intercourse, contrary to Florida Statute 384.24(2) and 384.34(5). (3 DEG FEL) (LEVEL 1)
Note: "Multiple Violations" of this section is a (1 DEG FEL) (LEVEL 7)

7980A – 798.02 **FDLE REC# 2743**
LEWD AND LASCIVIOUS BEHAVIOR
did engage in open and gross lewdness and lascivious behavior, contrary to Florida Statute 798.02. (2 DEG MISD)

8000E - 800.02 **FDLE REC# 2744**
UNNATURAL AND LASCIVIOUS ACT
did *(DESCRIBE ACT), an unnatural and lascivious act with *(VICTIM), contrary to Florida Statute 800.02. (2 DEG MISD)

8000A - 800.03 **FDLE REC# 9120**
INDECENT EXPOSURE
did expose or exhibit his/her sexual organs in a public place, or on the private premises of another or so near thereto as to be seen from such private premises, in a vulgar or indecent manner, or so to expose or exhibit his/her person in such place, or to go or be naked in such place, contrary to Florida Statute 800.03. (1 DEG MISD)

8000A1 – 800.03(1)and(2)(b) **FDLE REC# 9121**
FELONY INDECENT EXPOSURE
(Same as Indecent Exposure) ...the said *(DEFENDANT) having previously been convicted of Indecent Exposure on *(DATE), in *(COUNTY), Florida, contrary to Florida Statute 800.03(1) and (2)(b). (3 DEG FEL) (LEVEL 1)
12/21

8101A - 810.14(1) and (2) **FDLE REC# 3956**
VOYEURISM
did, with lewd, lascivious, or indecent intent, secretly observe *(VICTIM) when *(VICTIM) was located in a dwelling, structure, or conveyance and said location provided a reasonable expectation of privacy or secretly observe the portion of *(VICTIM)'s body or undergarments that was covered by clothing and intended to be protected from public view while in a public or private dwelling, structure, or conveyance and *(VICTIM) had a reasonable expectation of privacy, contrary to Florida Statute 810.14(1) and (2). (1 DEG MISD)

8101A1 - 810.14(1) and (3) **FDLE REC# 3955**
VOYEURISM (3rd or subsequent offense)
(Same as Voyeurism) .... the said *(DEFENDANT) having been previously convicted or adjudicated delinquent of voyeurism on *(DATE), in *(COUNTY) County, Florida and on *(DATE), in *(COUNTY) County, Florida, contrary to Florida Statute 810.14(1) and (3). (3 DEG FEL) (LEVEL 1)

8101E - 810.145(1)(2) and (6)(b) **FDLE REC# 7484**
VIDEO VOYEURISM - DEFENDANT 19 OR OLDER
did intentionally use or install or permit the use or installation of an imaging device to secretly view, broadcast, or record a person, without that person's knowledge and consent, who is dressing, undressing, or privately exposing the body, at a place and time when that person has a reasonable expectation of privacy; or did intentionally use an imaging device to secretly view, broadcast, or record under or through the clothing being worn by another person, without that person's knowledge and consent, for the purpose of viewing the body of, or the undergarments worn by, that person for his or her own or another's or on behalf of another's amusement, entertainment, sexual arousal, gratification, or profit, or for the purpose of degrading or abusing another person and (DEFENDANT) was 19 years of age or older, contrary to Florida Statute 810.145(1)(2) and (6)(b). (3 DEG FEL)
NOTE: Charge becomes a 2 DEG FEL under 810.145(8) if defendant is over 18 and responsible for child under 16; or if defendant is 18 and employed at a school and victim is a student; or if defendant is 24 and child is under 16.

8101E4 - 810.145(1)(2) and (6)(a) **FDLE REC# 7286**
VIDEO VOYEURISM - DEFENDANT UNDER 19
did intentionally use or install or permit the use or installation of an imaging device to secretly view, broadcast, or record a person, without that person's knowledge and consent, who is dressing, undressing, or privately exposing the body, at a place and time when that person has a reasonable expectation of privacy; or did intentionally use an imaging device to secretly view, broadcast, or record under or through the clothing being worn by another person, without that person's knowledge and consent, for the purpose of viewing the body of, or the undergarments worn by, that person for his or her own or another's or on behalf of another's amusement, entertainment, sexual arousal, gratification, or profit, or for the purpose of degrading or abusing another person and (DEFENDANT) was under 19 years of age, contrary to Florida Statute 810.145(1)(2) and (6)(a). (1 DEG MISD)

8101E6 – 810.145(1)(2)1 and (7)(b)1 **FDLE REC# 10483**
VIDEO VOYEURISM (Defendant over 19 who is a family or household member)
did intentionally use or install or permit the use or installation of an imaging device to secretly view, broadcast, or record a person, without that person's knowledge and consent, who is dressing, undressing, or privately exposing the body, at a place and time when that person has a reasonable expectation of privacy; or did intentionally use an imaging device to secretly view, broadcast, or record under or through the clothing being worn by another person, without that person's knowledge and consent, for the purpose of viewing the body of, or the undergarments worn by, that person for his or her own or another's or on behalf of another's amusement, entertainment, sexual arousal, gratification, or profit, or for the purpose of degrading or abusing another person and *(DEFENDANT) was 19 years of age or older and is a family or household member of *(VICTIM) or holds a position of authority or trust with *(VICTIM), contrary to Florida Statute 810.145(1)(2)1 and (7)(b)1. (2 DEG FEL)

8101E5 - 810.145(1)(2) and (8)(a)1. **FDLE REC# 7293**
VIDEO VOYEURISM - DEFENDANT OVER 18 RESPONSIBLE FOR CHILD UNDER 16
did intentionally use or install or permit the use or installation of an imaging device to secretly view, broadcast, or record a person, without that person's knowledge and consent, who is dressing, undressing, or privately exposing the body, at a place and time when that person has a reasonable expectation of privacy; or did intentionally use an imaging device to secretly view, broadcast, or record under or through the clothing being worn by another person, without that person's knowledge and consent, for the purpose of viewing the body of, or the undergarments worn by, that person for his or her own or another's or on behalf of another's amusement, entertainment, sexual arousal, gratification, or profit, or for the purpose of degrading or abusing another person and (DEFENDANT) was 18 years of age or older and was responsible for the welfare of a child younger than 16 years of age, regardless of whether *(DEFENDANT) knew or had reason to know the age of the child, contrary to Florida Statute 810.145(1)(2) and (8)(a)1. (2 DEG FEL) (LEVEL 4)

8101E1 - 810.145(1)(2) and (7) **FDLE REC# 7290**
VIDEO VOYEURISM (prior)
(same as above) …having previously been convicted of or found delinquent of a violation of Florida Statute section 810.145 on *(DATE OF PRIOR CONVICTION), contrary to Florida Statute 810.145(1)(2) and (7). (2 DEG FEL) (LEVEL 6)

8101E2 - 810.145(2) and (8)(a)3 **FDLE REC# 7295**
VIDEO VOYEURISM (Victim less than 16 y.o.a)
(same as above) …. , *(DEFENDANT) was twenty four years of age or older and *(VICTIM) was a child younger than 16 years of age, regardless of whether *(DEFENDANT) knew or had reason to know the age of *(VICTIM), contrary to Florida Statute 810.145(2) and (8)(a)3. (2 DEG FEL) (LEVEL 6)

8260A - 826.01 **FDLE REC# 2981**
BIGAMY
did knowingly marry *(VICTIM), while still married to *(OTHER PERSON), a living person, contrary to Florida Statute 826.01. (3 DEG FEL) (LEVEL 1)

8260B - 826.04 **FDLE REC# 2983**
INCEST
did unlawfully marry or have sexual intercourse with *(VICTIM), while *(VICTIM) was related to *(DEFENDANT) by lineal consanguinity, or a brother, sister, uncle, aunt, nephew, or niece, contrary to Florida Statute 826.04. (3 DEG FEL) (LEVEL 2)

8720C - 872.06(1) and (2) **FDLE REC# 9774**
ABUSE OF A DEAD HUMAN BODY
did mutilate *(VICTIM), a dead human body, {or} commit sexual abuse by penetrating the anus or vagina of *(VICTIM), a dead human body, with his own sexual organ or other object, {or} having contact or have union with the penis, vagina, or anus of *(VICTIM), a dead human body, with his/her own mouth, penis, vagina, or anus, {or} having contact or union with the penis, vagina, or anus of *(VICTIM), a dead human body, with his/her own mouth, {or} did otherwise grossly abuse *(VICTIM), a dead human body, contrary to Florida Statute 872.06(1) and (2). (2 DEG FEL) (LEVEL 7)

THEFT/STOLEN PROPERTY/MONEY LAUNDERING

2121E – 212.12(2)(d)(1) **FDLE REC# 7799**
FILING FALSE OR FRAUDULENT SALES TAX RETURN (less than $300)
did knowingly and with a willful intent to evade any tax imposed under Chapter 212 made and filed a false or fraudulent return, where the evaded payment of taxes or fees totaling an amount less than $300, contrary to Florida Statute 212.11 and 212.12(2)(d)(1). (2 DEG MISD)
5/20

2121E1 – 212.12(2)(d)(2) **FDLE REC# 7826**
FILING FALSE OR FRAUDULENT SALES TAX RETURN ($300 < $20,000)
made and filed a false or fraudulent return with a willful intent to evade payment of taxes or fees imposed under Chapter 212, totaling an amount equal to $300 or more, but less than $20,000, contrary to Florida Statute 212.11 and 212.12(2)(d)(2). (3 DEG FEL) (LEVEL 1)
5/20

2121B - 212.14(3) **FDLE REC# 242**
FAILURE TO PAY TAXES WITH TAX RETURN
did refuse to make a return and pay taxes due as required by the Department and in the manner and in the form that the department may require, or to state in writing that the return is correct to the best of his or her knowledge and belief, as so required by the department, Department of Revenue and *(DEFENDANT) was a person or any duly authorized corporation officer or agent, members of any firm or incorporated society, or organization, contrary to Florida Statute 212.14(3). (1 DEG MISD)

2121C - 212.15(2)(b) **FDLE REC# 8908**
THEFT OF SALES TAX
did, with intent to unlawfully deprive or defraud the State of Florida of its monies or the use or benefit thereof, fail to remit taxes in excess of $1,000.00, collected as sales taxes, contrary to Florida Statute 212.15(2)(b). (3 DEG FEL) (LEVEL 1)
NOTE: on 7/19 amount changed from $300 to $1000

2121C1 - 212.15(2)(a) **FDLE REC# 8907**
THEFT OF SALES TAX (less than $1,000)
(same as above) - amount less than $300.00 - Florida Statute 212.15(2)(a). (2 DEG MISD)
NOTE: on 7/19 amount changed from $300 to $1000

2121C2 - 212.15(2)(b) **FDLE REC# 8908**
THEFT OF SALES TAX (more than $1,000 less than $20,000)
(same as above) - amount greater than $1,000.00 but less than $20,000 (3 DEG FEL) (LEVEL1)
NOTE: on 7/19 amount changed from $300 to $1000

2121C3 - 212.15(2)(c) **FDLE REC# 247**
THEFT OF SALES TAX (more than $20,000 less than $100,000)
(same as above) - amount greater than $20,000 but less than $100,000 (2 DEG FEL) (LEVEL 4)

2121C4 - 212.15(2)(d) **FDLE REC# 248**
THEFT OF SALES TAX (more than $100,000)
(same as above) - excess of $100,000 (1 DEG FEL) (LEVEL 7)

2121D - 212.12(2)(c) **FDLE REC# 5469**
FAILURE TO FILE SIX CONSECUTIVE TAX RETURNS
did knowingly and with a willful intent to evade any tax imposed under Chapter 212 fail to file six consecutive returns as required by law, and contrary to Florida Statute 212.11 and 212.12(2)(c). (3 DEG FEL) (LEVEL 1)

5065A1 – 506.509 **FDLE REC# 1776**
ILLEGAL POSSESSION OF SHOPPING/LAUNDRY CART *ET AL*.
was in unlawful possession of any shopping cart, laundry cart, dairy case, egg basket, poultry box, or bakery container (as defined in Florida Statute 506.502) with a registered name or mark, contrary to Florida Statute 506.509. (1 DEG MISD)
5/24

5065A - 506.513(1) and 506.518 **FDLE REC# 8061**
ILLEGAL USE OF SHOPPING/LAUNDRY CART
did remove any shopping cart or laundry cart from the premises or parking area of a retail establishment with intent to deprive temporarily or permanently the owner of such cart, or the retailer, of possession of the cart, contrary to Florida Statute 506.513(1) and 506.518. (1 DEG MISD)

5065B - 506.24(1) and 506.518 **FDLE REC# 1170**
POSSESSION OF MARKED OR BRANDED CONTAINERS
was in possession of any field box, pallet, crate, receptacle, or container marked or branded with any mark or brand registered under the provisions of ss. 506.19-506.28, contrary to Florida Statute 506.24(1) and 506.518. (1 DEG MISD)

5091A - 509.151(1) **FDLE REC# 8769**
DEFRAUDING AN INNKEEPER ($1,000.00 or more)
did obtain food, lodging or other accommodations of a value $300.00 or more at *(NAME OF ESTABLISHMENT), a public food service establishment or at any transient establishment, with the intent to defraud the operator thereof, contrary to Florida Statute 509.151(1). (3 DEG FEL) (LEVEL 1)
NOTE: on 7/19 amount changed from $300 to $1000

5091A1 - 509.151(1) **FDLE REC# 8768**
DEFRAUDING AN INNKEEPER (less than $1,000.00)
(same as above) - value less than $300.00 - Florida Statute 509.151(1). (2 DEG MISD)
NOTE: on 7/19 amount changed from $300 to $1000

5091B - 509.162(4) **FDLE REC# 1791**
THEFT FROM LODGING OR FOOD SERVICE ESTABLISHMENT BY EMPLOYEE
did knowingly obtain or use, or endeavor to obtain or use *(PROPERTY), which was the property of *(HOTEL NAME), or a guest of the establishment or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM), or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, and *(DEFENDANT) was an employee of *(HOTEL NAME) or a person, firm, or entity which had contracted to provide services to *(HOTEL NAME), contrary to Florida Statute 509.162(4). (3 DEG FEL) (LEVEL 1)

6265A - 626.561(3)(a) **FDLE REC# 2319**
MISAPPROPRIATION OF INSURANCE FUNDS
did temporarily or permanently, divert or misappropriate any premium, return premium, or other funds, of a value of $300.00 or less, belonging to an insurer or another, or any portion thereof, depriving *(VICTIM) of a benefit therefrom and *(DEFENDANT) was an agent, insurance agency, customer representative, or adjuster , contrary to Florida Statute 626.561(3)(a). (1 DEG MISD)

6265B - 626.561(3)(b) **FDLE REC# 2320**
MISAPPROPRIATION OF INSURANCE FUNDS
(same as above) - value $300.00 but less than $20,000 (3 DEG FEL) (LEVEL 1)

6265C - 626.561(3)(c) **FDLE REC# 2321**
MISAPPROPRIATION OF INSURANCE FUNDS
(same as above) - value $20,000 but less than $100,000 (2 DEG FEL) (LEVEL 4)

6265D - 626.561(3)(d) **FDLE REC# 2322**
MISAPPROPRIATION OF INSURANCE FUNDS
(same as above) - value more than $100,000 (1 DEG FEL) (LEVEL 7)

6268B - 626.8473(7)(d) **FDLE REC# 2332**
MISAPPROPRIATION OF ESCROW TRUST FUNDS
did convert or misappropriate funds received or held in escrow or in trust in an amount in excess of $100,000.00 and *(DEFENDANT) was a title insurance agent, or any officer, director, or employee, or any person associated as an independent contractor for bookkeeping or similar purposes, contrary to Florida Statutes 626.8473(7)(d). (1 DEG FEL) (LEVEL 7)

GRAND THEFT ENHANCEMENTS

812A – 812.014 and (2)(a)3
GRAND THEFT ENHANCEMENT FOR DAMAGE CAUSED
(add to *any* Grand Theft) - and in the course of committing said grand theft, did cause damage to the real or personal property of *(VICTIM) or another in excess of $1,000.00 {or} used a motor vehicle as an instrumentality, other than as a getaway vehicle, to assist in committing the offense and thereby damaged the real property of *(VICTIM), contrary to … and Florida Statute 812.014(1), (2)(a)3[ ] [**insert the subsection for the specific type of grand theft charged**]. (1 DEG FEL) (LEVEL 7)
NOTE: Specifying the value of the stolen property (for example, $5,000-10,000 versus $10,000-20,000) will not change this enhanced offense, but it will impact the lesser.
8/25

812B - 812.014(2)(b)
STATE OF EMERGENCY ENHANCEMENT OF SECOND-DEGREE GRAND THEFT
Add before "contrary to:" …and the property was stolen within a county that was subject to a state of emergency declared by the Governor under Chapter 252, the theft was committed after the declaration of emergency was made, and the perpetration of the theft was facilitated by conditions arising from the emergency, ... and 812.014(2)(b). (1 DEG FEL) **(increases sentencing level by 1 step)**
8/25

812C – 812.014(2)(c)
STATE OF EMERGENCY ENHANCEMENT OF THIRD-DEGREE GRAND THEFT
Add before "contrary to:" …and the property was stolen within a county that was subject to a state of emergency declared by the Governor under Chapter 252, the theft was committed after the declaration of emergency was made, and the perpetration of the theft was facilitated by conditions arising from the emergency, and the property is valued at $5,000 or more, but less than $10,000, as provided under s. 812.014(2)(c)2 {or} the property is valued at $10,000 or more, but less than $20,000, as provided under s. 812.014(2)(c)3 ..... and 812.014(2)(c). (2 DEG FEL) **(increases sentencing level by 1 step)**
8/25

812D - 812.014(2)(b)
RIOT ENHANCEMENT OF SECOND-DEGREE GRAND THEFT
Add before "contrary to:" …and the property was stolen during a riot or an aggravated riot prohibited under s. 870.01 and the perpetration of the theft was facilitated by conditions arising from the riot, ... and 812.014(2)(b). (1 DEG FEL) **(increases sentencing level by 1 step)**
8/25

812E - 812.014(2)(c)
RIOT ENHANCEMENT OF THIRD-DEGREE GRAND THEFT
Add before "contrary to:" …and the property was stolen during a riot or an aggravated riot prohibited under s. 870.01 and the perpetration of the theft was facilitated by conditions arising from the riot, and the property is valued at $5,000 or more, but less than $10,000, as provided under s. 812.014(2)(c)2 {or} the property is valued at $10,000 or more, but less than $20,000, as provided under s. 812.014(2)(c)3, ... and 812.014(2)(c). (2 DEG FEL) **(increases sentencing level by 1 step)**
8/25

8120A - 812.014(1) and (2)(c) **FDLE REC# 8847**
GRAND THEFT
did knowingly obtain or use, or endeavor to obtain or use *(PROPERTY TAKEN) of a value of $750.00 or more, which was the property of *(VICTIM), or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(1) and (2)(c). (3 DEG FEL) (LEVEL 2)
NOTE: $750 or more, but less than $5,000 - LEVEL 2
$5,000 or more, but less than $10,000 - LEVEL 3
$10,000 or more, but less than $20,000 - LEVEL 4
8/25

8120C - 812.014(1) and (2)(a) **FDLE REC# 2786**
GRAND THEFT (over $100,000)
(Same as Grand Theft) - property of a value of $100,000.00 or more. (1 DEG FEL) (LEVEL 7)

8120C9 - 812.014(1) and (2)(a) **FDLE REC# 2786**
GRAND THEFT OF SEMITRAILER DEPLOYED BY LAW ENFORCEMENT
(Same as Grand Theft Over $100,000) – No value of property stated. Property is a semitrailer that was deployed by a law enforcement officer. Florida Statute 812.014(1) and (2)(a). (1 DEG FEL) (LEVEL 7)

8120B - 812.014(1) and (2)(b)1 **FDLE REC# 2787**
GRAND THEFT (over $20,000)
(Same as Grand Theft) - property of a value of $20,000 or more, but less than $100,000, contrary to Florida Statute 812.014(1) and (2)(b)1. (2 DEG FEL) (LEVEL 6)
8/25

8120A6 – 812.014(1) and (2)(b)2 **FDLE REC# 6364**
GRAND THEFT (Cargo over $50,000)
did knowingly obtain or use, or endeavor to obtain or use cargo valued at $50,000 or more that had entered the stream of interstate or intrastate commerce from the shipper's loading platform to the consignee's receiving dock, which was the property of *(VICTIM), or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(1) and (2)(b)2. (1 DEG FEL) (LEVEL 8)
8/25

8120A7 - 812.014(1) and (2)(b)3 **FDLE REC# 5226**
GRAND THEFT OF EMERGENCY MEDICAL EQUIPMENT
did knowingly obtain or use, or endeavor to obtain or use emergency medical equipment, valued at $300.00 or more, that was taken from a facility licensed under chapter 395 or from an aircraft or vehicle permitted under chapter 401, which was the property of *(VICTIM), or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(1) and (2)(b)3. (2 DEG FEL) (LEVEL 7)
8/25

8120A4 - 812.014(1) and (2)(b)4 **FDLE REC# 6361**
GRAND THEFT OF LAW ENFORCEMENT EQUIPMENT FROM EMERGENCY VEHICLE
did knowingly obtain or use, or endeavor to obtain or use law enforcement equipment, valued at $300.00 or more, that was taken from an authorized emergency vehicle, as defined in s. 316.003, which was the property of *(VICTIM), or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(1) and (2)(b)4. (2 DEG FEL) (LEVEL 7)
8/25

8120A1 - 812.014(1) and (2)(c)5 **FDLE REC# 2791**
GRAND THEFT (Firearm)
did knowingly obtain or use, or endeavor to obtain or use a firearm, which was the property of *(VICTIM), or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(1) and (2)(c)5. (3 DEG FEL) (LEVEL 6)
8/25

8120A9 - 812.014(1), (2)(c)5, and (2)(g) **FDLE REC# 10433**
GRAND THEFT (Firearm) (Prior Conviction)
did knowingly obtain or use, or endeavor to obtain or use a firearm, which was the property of *(VICTIM), or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, the said *(DEFENDANT) having previously been convicted of Grand Theft of a firearm under s. 812.014(2)(c)5 on *(DATE), in *(NAME OF COUNTY) County, Florida, contrary to Florida Statute 812.014(1), (2)(c)5, and (2)(g). (2 DEG FEL) (LEVEL 7)
8/25

8120A5 – 812.014(1) and (2)(c) **FDLE REC#2789**
GRAND THEFT (construction site)
(same as Grand Theft) … and the *(PROPERTY TAKEN) was taken from a designated construction site identified by the posting of a sign as provided for in 810.09(2)(d), contrary to Florida Statute 812.014(1) and (2)(c). (3 DEG FEL) (LEVEL 4)
8/25

8120A2 - 812.014(1) and (2)(c)6 **FDLE REC# 2792**
GRAND THEFT AUTO
did knowingly obtain or use, or endeavor to obtain or use a motor vehicle, which was the property of *(VICTIM), or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(1) and (2)(c)6. (3 DEG FEL) (LEVEL 4)
8/25

8120A10 - 812.014(1) and (2)(c)7 **FDLE REC# 2793**
GRAND THEFT (Animal)
did knowingly obtain or use, or endeavor to obtain or use a commercially farmed animal, including any animal of the equine, avian, bovine, or swine class or other grazing animal; a bee colony of a registered beekeeper; and/or an aquaculture species raised at a certified aquaculture facility, which was the property of *(VICTIM), or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(1) and (2)(c)7. (3 DEG FEL) (LEVEL 4)
NOTE: Sentence includes a mandatory $10,000 fine.
8/25

8120A11 - 812.014(1) and (2)(c)8 **FDLE REC# 2794**
GRAND THEFT (Fire Extinguisher)
did knowingly obtain or use, or endeavor to obtain or use a fire extinguisher that, at the time of the taking, was installed in any building for the purpose of fire prevention and control, which was the property of *(VICTIM), or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(1) and (2)(c)8. (3 DEG FEL) (LEVEL 4)
8/25

8120A12 - 812.014(1) and (2)(c)9 **FDLE REC# 2795**
GRAND THEFT (Citrus)
did knowingly obtain or use, or endeavor to obtain or use citrus fruit consisting of 2,000 or more individual pieces of fruit, which was the property of *(VICTIM), or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(1) and (2)(c)9. (3 DEG FEL) (LEVEL 4)
8/25

8120A13 - 812.014(1) and (2)(c)11 **FDLE REC# 4093**
GRAND THEFT (Stop Sign)
did knowingly obtain or use, or endeavor to obtain or use a stop sign, which was the property of *(VICTIM), or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(1) and (2)(c)11. (3 DEG FEL) (LEVEL 1)
8/25

8120A14 - 812.014(1) and (2)(c)(12) **FDLE REC# 5533**
GRAND THEFT (Anhydrous Ammonia)
did knowingly obtain or use, or endeavor to obtain or use anhydrous ammonia, which was the property of *(VICTIM), or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(1) and (2)(c)12. (3 DEG FEL) (LEVEL 1)
8/25

8120A8 - 812.014(1) and (2)(c)4 **FDLE REC# 2790**

GRAND THEFT (Testamentary Instrument)

did knowingly obtain or use, or endeavor to obtain or use a will, codicil, or other testamentary instrument, which was the property of *(VICTIM), or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(1) and (2)(c)4. (3 DEG FEL) (LEVEL 4)
8/25

8120A15 - 812.014(1) and (2)(d)1 **FDLE REC# 10426**

GRAND THEFT FROM A DWELLING ($40-750)

did knowingly obtain or use, or endeavor to obtain or use *(PROPERTY TAKEN) valued at $40 or more, but less than $750, which was the property of *(VICTIM), or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, and did obtain or use, or endeavor to obtain or use said property from a dwelling or from the unenclosed curtilage of a dwelling, contrary to Florida Statute 812.014(1) and (2)(d)1. (3 DEG FEL) (LEVEL 2)
8/25

8120A16 - 812.014(1) and (2)(d)2 **FDLE REC# 10427**

GRAND THEFT FROM A DWELLING ($750 or more)

did knowingly obtain or use, or endeavor to obtain or use *(PROPERTY TAKEN) valued at $750 or more, which was the property of *(VICTIM), or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, and did obtain or use, or endeavor to obtain or use said property from a dwelling or from the unenclosed curtilage of a dwelling, contrary to Florida Statute 812.014(1) and (2)(d)2. (3 DEG FEL) (LEVEL 4)
8/25

8120A17 - 812.014(1) and (2)(d)3 **FDLE REC# 10428**

GRAND THEFT FROM A DWELLING ($750 or more) (20 dwellings)

did knowingly obtain or use, or endeavor to obtain or use *(PROPERTY TAKEN), which was the property of *(VICTIM**S**), or any other persons not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM**S**) or any other persons not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any persons not entitled thereto, and did obtain or use, or endeavor to obtain or use said property from more than 20 dwellings or from the unenclosed curtilage of more than 20 dwellings, contrary to Florida Statute 812.014(1) and (2)(d)3. (2 DEG FEL) (LEVEL 5)
8/25

8120E8 - 812.014(1) and (2)(e)1 **FDLE REC# 10429**
PETIT THEFT FROM A DWELLING (less than $40)
did knowingly obtain or use, or endeavor to obtain or use *(PROPERTY TAKEN) valued at less than $40, which was the property of *(VICTIM), or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, and did obtain or use, or endeavor to obtain or use said property from a dwelling or from the unenclosed curtilage of a dwelling, contrary to Florida Statute 812.014(1) and (2)(e)1. (1 DEG MISD)
8/25

8120E9 - 812.014(1) and (2)(e)2 **FDLE REC# 10430**
FELONY PETIT THEFT FROM A DWELLING (less than $40) (1 prior theft conviction)
did knowingly obtain or use, or endeavor to obtain or use *(PROPERTY TAKEN) valued at less than $40, which was the property of *(VICTIM), or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, and did obtain or use, or endeavor to obtain or use said property from a dwelling or from the unenclosed curtilage of a dwelling, the Defendant having previously been convicted of Theft on *(DATE), in *(NAME OF COUNTY) County, Florida, contrary to Florida Statute 812.014(1) and (2)(e)2. (3 DEG FEL) (LEVEL 2)
8/25

8120E10 - 812.014(1) and (2)(e)3 **FDLE REC# 10431**
FELONY PETIT THEFT FROM A DWELLING (less than $40) (2 or more prior theft convictions)
did knowingly obtain or use, or endeavor to obtain or use *(PROPERTY TAKEN) valued at less than $40, which was the property of *(VICTIM), or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, and did obtain or use, or endeavor to obtain or use said property from a dwelling or from the unenclosed curtilage of a dwelling, the Defendant having previously been convicted of Theft on *(DATE), in *(NAME OF COUNTY) County, Florida, and on *(DATE), in *(NAME OF COUNTY) County, Florida, {and any other priors}, contrary to Florida Statute 812.014(1) and (2)(e)3. (3 DEG FEL) (LEVEL 4)
8/25

8120C1 - 812.014(1),(2)(a)3b and (2)(a) **FDLE REC# 5216**
GRAND THEFT OVER $100,000 WITH DAMAGE OVER $1,000
(Same as Grand Theft) - property of a value of $100,000.00 or more - Add - ..... and in the course of committing the offense *(DEFENDANT) caused damage to the real or personal property of *(VICTIM), in excess of $1,000.00, contrary to Florida Statute 812.014(1),(2)(a)3b and (2)(a). (1 DEG FEL) (LEVEL 7)

8120C2 - 812.014(1),(2)(a)3b and (2)(b) **FDLE REC# 5216**
GRAND THEFT OVER $20,000 WITH DAMAGE OVER $1,000
(same as above) - value of $20,000 or more but less than $100,000.00. (1 DEG FEL) (LEVEL 7)

8120C3 - 812.014(1) and (2)(a)3b **FDLE REC# 5216**
GRAND THEFT WITH DAMAGE OVER $1,000 (firearms/will/livestock/extinguishers/ construction materials)
(Same as Grand Theft) - no property value stated. (1 DEG FEL) (LEVEL 7)

8120C4 - 812.014(1),(2)(a)3b and (2)(c) **FDLE REC# 5216**
GRAND THEFT WITH DAMAGE OVER $1,000
(same as above) - property of a value of $750.00 or more. (1 DEG FEL) (LEVEL 7)

8120C5 - 812.014(1),(2)(a)3b and (2)(c) **FDLE REC# 5216**
GRAND THEFT AUTO WITH DAMAGE OVER $1,000 (motor vehicle)
(same as above) - no value of property stated. Property is a motor vehicle. (1 DEG FEL) (LEVEL 7)

8120D - 812.014(1), (2)(a)3 and (2)(c) **FDLE REC# 5216**
SMASH & GRAB GRAND THEFT
did knowingly obtain or use, or endeavor to obtain or use *(PROPERTY) of a value of $750.00 or more, which was the property of *(VICTIM), or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, and in the course of committing said grand theft, did cause damage to the real or personal property of *(VICTIM) or another in excess of $1,000.00 {or} used a motor vehicle as an instrumentality, other than as a getaway vehicle, to assist in committing the offense, and thereby damaged the real property of *(VICTIM), contrary to Florida Statute 812.014(1),(2)(a)3. and (2)(c). (1 DEG FEL) (LEVEL 7)
NOTE: Changing the value from $750 to $5000 or $10,000, will not change the charged offense; however, it will properly charge the lesser included offense(s).

8120D1 - 812.014(1),(2)(a)3 and (2)(c) **FDLE REC# 5216**
SMASH & GRAB GRAND THEFT (firearms/vehicles/livestock/extinguishers/construction materials)
(same as above) - no value stated. (1 DEG FEL) (LEVEL 7)

8120D2 - 812.014(1), (2)(a)3 and (2)(b) **FDLE REC# 5216**
SMASH & GRAB GRAND THEFT (over $20,000)
(same as above) - value of $20,000.00 or more. (1 DEG FEL) (LEVEL 7)

8120D3 - 812.014(1),(2)(a)3 and (2)(a) **FDLE REC# 5216**
SMASH & GRAB GRAND THEFT (over $100,000)
(same as above) - value of $100,000.00 or more. (1 DEG FEL) (LEVEL 7)

8120E - 812.014(1) and (2)(f) **FDLE REC# 10432**
PETIT THEFT ($100.00 to $750.00)
did knowingly obtain or use, or endeavor to obtain or use *(PROPERTY) of a value of $100.00 or more but less than $750.00, which was the property of *(VICTIM), or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(1) and (2)(f). (1 DEG MISD)
12/24

8120E1 - 812.014(1) and (3)(a) **FDLE REC# 2798**
PETIT THEFT
(same as above) - no value stated. (2 DEG MISD)

8120E2 - 812.014(1) and (3)(b) **FDLE REC# 2799**
PETIT THEFT (1 prior conviction)
(same as above) ..... the said *(DEFENDANT) having previously been convicted of Theft on *(DATE), in *(NAME OF COUNTY) County, Florida, contrary to Florida Statute 812.014(1) and (3)(b). (1 DEG MISD).

8120E3 - 812.014(1) and (3)(c) **FDLE REC# 2800**
FELONY PETIT THEFT
(same as above) .... the said *(DEFENDANT) having previously been convicted of Theft on *(DATE), in *(NAME OF COUNTY) County, Florida and on *(DATE), in *(NAME OF COUNTY) County, Florida, contrary to Florida Statute 812.014(1) and (3)(c). (3 DEG FEL) (LEVEL 1)

8120E5 - 812.014(1) and (3)(c) **FDLE REC# 2800**
FELONY PETIT THEFT (with petit theft M1 lesser)
did knowingly obtain or use, or endeavor to obtain or use *(PROPERTY) of a value of $100.00 or more, which was the property of *(VICTIM), or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto and the said *(DEFENDANT) having previously been convicted of Theft on *(DATE), in *(NAME OF COUNTY) County, Florida and on *(DATE), in *(NAME OF COUNTY) County, Florida, contrary to Florida Statute 812.014(1) and (3)(c). (3 DEG FEL) (LEVEL 1)

8120E11 - 812.014(1) and (6) **FDLE REC# 6288**

FELONY THEFT (Coordinated Activities)

did knowingly obtain or use, or endeavor to obtain or use *(PROPERTY TAKEN), which was the property of *(VICTIM), or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, and did individually, or in concert with one or more other persons, coordinate the activities of one or more persons in committing theft where the stolen property had a value in excess of $3,000, contrary to Florida Statute 812.014(1) and (6). (2 DEG FEL) (LEVEL 4)

8/25

8120C10 – 812.014(2)(c)13 **FDLE REC# 7200**

GRAND THEFT CONTROLLED SUBSTANCE

did knowingly obtain or use, or endeavor to obtain or use a controlled substance , which was the property of *(VICTIM), or any other person not the defendant(s), with the intent to permanently or temporarily deprive *(VICTIM) or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, contrary to Florida Statute 812.014 (2)(c)13 (3 DEG FEL) (LEVEL 2)

4/21

8120E4 - 812.014(3)(a) and (5)(a)(b) **FDLE REC# 5291**

PETIT THEFT OF GASOLINE (Less than $750)

did drive a motor vehicle so as to cause it to leave the premises of *(VICTIM BUSINESS), an establishment at which gasoline offered for retail sale was dispensed into the fuel tank of such motor vehicle, without paying for the gasoline dispensed, contrary to Florida Statute 812.014(3)(a) and (5)(a)(b). (2 DEG MISD)

Note: A judgment of guilty shall provide for the suspension of the convicted person's driver's license: for a period up to six months for a first suspension under this subsection, and for a period of one year for a second or subsequent suspension. The court shall forward the driver's license to DHSMV in accordance with s. 322.25.

8/25

8**120C6** - 812.0145(2)(c) **FDLE REC# 5372**

FELONY THEFT FROM PERSON 65 YEARS OF AGE OR OLDER ($300 or more)

did knowingly obtain or use, or endeavor to obtain or use funds, assets, or property of a value of $300 or more, but less than $10,000, which was the funds, assets, or property of *(VICTIM), a person 65 years of age or older, with the intent to permanently or temporarily deprive *(VICTIM) of the funds, assets, or property or benefit therefrom or to appropriate the funds, assets, or property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, and *(DEFENDANT) knew or had reason to believe that *(VICTIM) was 65 years of age or older, contrary to Florida Statute 812.014(1) and 812.0145(2)(c). (3 DEG FEL) (LEVEL 3)

NOTE: All convictions involving theft of more than $1,000 require restitution and up to 500 hours of community service.

8/25

8120C7 - 812.0145(2)(b) **FDLE REC# 5371**

GRAND THEFT FROM PERSON 65 YEARS OF AGE OR OLDER ($10,000 or more)

did knowingly obtain or use, or endeavor to obtain or use funds, assets, or property of a value of $10,000 or more, but less than $50,000, which was the funds, assets, or property of *(VICTIM), a person 65 years of age or older, with the intent to permanently or temporarily deprive *(VICTIM) of the funds, assets, or property or benefit therefrom or to appropriate the funds, assets, or property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, and *(DEFENDANT) knew or had reason to believe that *(VICTIM) was 65 years of age or older, contrary to Florida Statute 812.014(1) and 812.0145(2)(b). (2 DEG FEL) (LEVEL 5)

NOTE: All convictions require restitution and up to 500 hours community service. 8120C8 - 812.0145(2)(a) **FDLE REC# 5370**

8/25

8120C8 – 812.0145(2)(a) **FDLE REC# 5370**

GRAND THEFT FROM PERSON 65 YEARS OF AGE OR OLDER ($50,000 or more)

did knowingly obtain or use, or endeavor to obtain or use funds, assets, or property of a value of $50,000 or more, which was the funds, assets, or property of *(VICTIM), a person 65 years of age or older, with the intent to permanently or temporarily deprive *(VICTIM) of the funds, assets, or property or benefit therefrom or to appropriate the funds, assets, or property to the use of *(DEFENDANT) or to the use of any person not entitled thereto, and *(DEFENDANT) knew or had reason to believe that *(VICTIM) was 65 years of age or older, contrary to Florida Statute 812.014(1) and 812.0145(2)(a). (1 DEG FEL) (LEVEL 7)

NOTE: All convictions require restitution and up to 500 hours community service.

8/25

8120F7– 812.015(1)(i) and (8) **FDLE REC# 8913**

AGGRAVATED GRAND RETAIL THEFT ($750 or 10 items)

did commit Retail Theft, which means the taking possession of or carrying away of merchandise, property, money, or negotiable documents; altering or removing a label, universal product code, or price tag; transferring merchandise from one container to another; or removing a shopping cart, with intent to deprive the merchant, *(VICTIM), of possession, use, benefit, or full retail value, and **[*choose one of more of the following*]** individually, or in concert with one or more other persons, coordinated the activities of one or more individuals in committing the offense, which occurred through an act or multiple acts of retail theft within a 120-day period in which the total value of the property stolen was $750 or more {or} conspired with another person to commit retail theft with the intent to sell the stolen property for monetary or other gain, and subsequently took or caused such property to be placed in the control of another person in exchange for consideration, in which the stolen property taken or placed within a 120-day period had an aggregate value of $750 or more {or} individually, or in concert with one or more other persons, committed theft from more than one location within a 120-day period, in which the aggregate value of the property stolen was $750 or more {or} acted in concert with one or more other individuals within one or more establishments to distract the merchant, merchant's employee, or law enforcement officer in order to carry out the offense, or acted in other ways to coordinate efforts to carry out the offense and the value of the property stolen was $750 or more {or} committed the offense through the purchase of merchandise in a package or box that contained merchandise other than, or in addition to, the merchandise purported to be contained in the package or box and such value was $750 or more {or} individually, or in concert with one or more other persons, committed three or more retail thefts within a 120-day period and in committing such thefts obtained or used a total of 10 or more items of merchandise, with two or more of the thefts having occurred at different physical merchant locations {or} acted in concert with five or more other persons within one or more establishments for the purpose of overwhelming the response of a merchant, merchant's employee, or law enforcement officer in order to carry out the offense or avoid detection or apprehension for the offense, contrary to Florida Statutes 812.015(1)(i) and (8). (3 DEG FEL) (LEVEL 5)

NOTE: If the violation involves the second option ("conspired with another person to commit retail theft with the intent to sell the stolen property…"), which is 812.015(8)(b), then it is LEVEL 3.

NOTE: Per 812.015(12), the court must order a person convicted of violating this section to pay restitution, which must include the value of merchandise that was damaged or stolen and the cost of repairing or replacing any other property that was damaged in the course of committing the offense.

3/26

8120F4 - 812.015(1)(i) and (8) **FDLE REC# 9559**
AGGRAVATED GRAND RETAIL THEFT ($750 or 10 items) (Prior Conviction)
(same as above) ..... the said *(DEFENDANT) having previously been convicted of a violation of s. 812.015(8) and/or 812.015(9), Florida Statutes, on *(DATE) in *(NAME OF COUNTY), County, Florida, contrary to Florida Statutes 812.015(1)(i) and (8). (2 DEG FEL) (LEVEL 6)
NOTE: Per 812.015(12), the court must order a person convicted of violating this section to pay restitution, which must include the value of merchandise that was damaged or stolen and the cost of repairing or replacing any other property that was damaged in the course of committing the offense.
3/26

8120F9 - 812.015(1)(i) and (8) and (11)(a) **FDLE REC# 10434**
AGGRAVATED GRAND RETAIL THEFT ($750 or 10 items) (2 Prior Convictions)
(same as above) ..... the said *(DEFENDANT) having previously been convicted of a violation of s. 812.015(8) and/or 812.015(9), Florida Statutes, on *(DATE) in *(NAME OF COUNTY), County, Florida, and on *(DATE) in *(NAME OF COUNTY), County, Florida, contrary to Florida Statutes 812.015(1)(i) and (8) and (11)(a). (1 DEG FEL) (LEVEL 7)
NOTE: Per 812.015(12), the court must order a person convicted of violating this section to pay restitution, which must include the value of merchandise that was damaged or stolen and the cost of repairing or replacing any other property that was damaged in the course of committing the offense.
3/26

8120F10 - 812.015(1)(i) and (8) and (11)(b) **FDLE REC# 10435**
AGGRAVATED GRAND RETAIL THEFT ($750 or 10 Items) (Possession of Firearm)
(same as above) ..... and *(DEFENDANT) possessed a firearm during the commission of the offense, contrary to Florida Statutes 812.015(1)(i) and (8) and (11)(b). (1 DEG FEL) (LEVEL 8)
3/26

8120F6 - 812.015(1)(i) and (9) **FDLE REC# 6289**
AGGRAVATED RETAIL THEFT ($3,000 or 20 Items)
did commit Retail Theft, which means the taking possession of or carrying away of merchandise, property, money, or negotiable documents; altering or removing a label, universal product code, or price tag; transferring merchandise from one container to another; or removing a shopping cart, with intent to deprive the merchant, *(VICTIM), of possession, use, benefit, or full retail value, and **[*choose one or more of the following*]** individually, or in concert with one or more other persons, coordinated the activities of one or more persons in committing the offense, which occurred through an act or multiple acts of retail theft within a 120-day period in which the total value of the property stolen was excess of $3,000 {or} conspired with another person to commit retail theft with the intent to sell the stolen property for monetary or other gain, and subsequently took or caused such property to be placed in control of another person in exchange for consideration, in which the stolen property taken or placed within a 120-day period had an aggregate value in excess of $3,000 {or} individually, or in concert with one or more other persons, commits three or more retail thefts within a 120-day period and in committing such thefts obtained or used 20 or more items of merchandise, with two or more of the thefts having occurred at different physical retail merchant locations {or} acted in concert with five or more other persons within one or more establishments for the purpose of overwhelming the response of a merchant, merchant's employee, or law enforcement officer in order to carry out the offense or avoid detection or apprehension for the offense and, in the course of organizing or committing the offense, solicited the participation of another person in the offense through the use of a social media platform, contrary to Florida Statutes 812.015(1)(i) and (9). (2 DEG FEL) (LEVEL 6)
NOTE: If the violation involves the second option ("conspired with another person to commit retail theft with the intent to sell the stolen property…"), which is 812.015(9)(c), then it is LEVEL 4.
NOTE: Per 812.015(12), the court must order a person convicted of violating this section to pay restitution, which must include the value of merchandise that was damaged or stolen and the cost of repairing or replacing any other property that was damaged in the course of committing the offense.
3/26

8120F11 - 812.015(1)(i) and (9) and (11)(b) **FDLE REC# 10451**
AGGRAVATED RETAIL THEFT ($3,000 or 20 Items) (Possession of Firearm)
(same as above) ..... and *(DEFENDANT) possessed a firearm during the commission of the offense, contrary to Florida Statutes 812.015(1)(i) and (9) and (11)(b). (1 DEG FEL) (LEVEL 8)
3/26

8120G - 812.015(6) **FDLE REC# 7005**

RESISTING MERCHANT

did, while committing or after committing theft of property, transit fare evasion, or trespass, resist the reasonable effort of a law enforcement officer, merchant, merchant's employee, farmer, or a transit agency's employee or agent to recover the property or cause the individual to pay the proper transit fare or vacate the transit facility which the law enforcement officer, merchant, merchant's employee, farmer, or a transit agency's employee or agent had probable cause to believe *(DEFENDANT) had concealed or removed from its place of display or elsewhere or perpetrated a transit fare evasion or trespass, contrary to Florida Statute 812.015(6). (1 DEG MISD)

NOTE: Per 812.015(12), the court must order a person convicted of violating this section to pay restitution, which must include the value of merchandise that was damaged or stolen and the cost of repairing or replacing any other property that was damaged in the course of committing the offense.

12/25

8120H - 812.015(7) **FDLE REC# 2806**

POSSESSION OF ANTISHOPLIFTING COUNTERMEASURE DEVICE

did possess an antishoplifting or inventory control device countermeasure within the premises of *(VICTIM BUSINESS), a premises used for the retail purchase or sale of merchandise, contrary to Florida Statute 812.015(7). (3 DEG FEL) (LEVEL 2)

NOTE: Per 812.015(12), the court must order a person convicted of violating this section to pay restitution, which must include the value of merchandise that was damaged or stolen and the cost of repairing or replacing any other property that was damaged in the course of committing the offense.

12/25

8120H1 - 812.015(7) **FDLE REC# 2805**

USE OF ANTISHOPLIFTING COUNTERMEASURE DEVICE

did use or attempt to use an antishoplifting or inventory control device countermeasure within the premises of *(VICTIM BUSINESS), a premises used for the retail purchase or sale of merchandise, contrary to Florida Statute 812.015(7). (3 DEG FEL) (LEVEL 2)

NOTE: Per 812.015(12), the court must order a person convicted of violating this section to pay restitution, which must include the value of merchandise that was damaged or stolen and the cost of repairing or replacing any other property that was damaged in the course of committing the offense.

12/25

8120M - 812.0151(2)(b) **FDLE REC# 9785**

PHYSICALLY TAMPER WITH, MANIPULATE, REMOVE, REPLACE, OR INTERRUPT ANY MECHANICAL OR ELECTRONIC COMPONENT LOCATED WITHIN THE INTERNAL PORTION OF A RETAIL FUEL DISPENSER

did physically tamper with, manipulate, remove, replace, or interrupt any mechanical or electronic component located within the internal portion of a retail fuel dispenser {or} did use any form of electronic communication to fraudulently alter, manipulate, or interrupt the normal functioning of a retail fuel dispenser, contrary to Florida Statute 812.0151(2)(b). (2 DEG FEL) (LEVEL 4)

NOTE: Per 812.0151(6), upon conviction, "the judge must issue an order adjudging and declaring that all conveyances, vehicles, fuel tanks, and other equipment used or intended to be used in a violation of this section are forfeited and directing their destruction, with the exception of the conveyance or vehicle."

NOTE: Per 812.0151(7), the defendant is responsible for (a) all reasonable costs incurred by the investigating law enforcement agency, including, but not limited to, the costs for the towing and storage of the conveyance or vehicle, the removal and disposal of the fuel, and the storage and destruction of all fuel tanks and other equipment described and used or intended to be used in a violation of this section, and (b) payment, to the party from whom it was fraudulently obtained, for the retail value of any associated fuel at the time of the underlying act.

1/26

8120M2 - 812.0151(2)(a) **FDLE REC# 9783**

BREACHING, OR POSSESSING A DEVICE WITH INTENT TO ALTER A RETAIL FUEL DISPENSER

did, willfully, knowingly, and without authorization, breach a retail fuel dispenser or access any intern portion of a retail fuel dispenser {or} possess a device constructed for the purpose of fraudulently altering, manipulating, or interrupting the normal functioning of a retail fuel dispenser, contrary to Florida Statute 812.0151(2)(a). (3 DEG FEL) (LEVEL 1)

NOTE: Per 812.0151(6), upon conviction, "the judge must issue an order adjudging and declaring that all conveyances, vehicles, fuel tanks, and other equipment used or intended to be used in a violation of this section are forfeited and directing their destruction, with the exception of the conveyance or vehicle."

NOTE: Per 812.0151(7), the defendant is responsible for (a) all reasonable costs incurred by the investigating law enforcement agency, including, but not limited to, the costs for the towing and storage of the conveyance or vehicle, the removal and disposal of the fuel, and the storage and destruction of all fuel tanks and other equipment described and used or intended to be used in a violation of this section, and (b) payment, to the party from whom it was fraudulently obtained, for the retail value of any associated fuel at the time of the underlying act.

1/26

8120I - 812.019(1) **FDLE REC# 2808**

DEALING IN STOLEN PROPERTY

did traffic in, or endeavor to traffic in, *(DESCRIBE PROPERTY), which was property *(DEFENDANT) knew or should have known was stolen, contrary to Florida Statute 812.019(1). (2 DEG FEL) (LEVEL 5)

8120I1 - 812.019(2) **FDLE REC# 2809**

DIRECTOR OF DEALING IN STOLEN PROPERTY

did initiate, organize, plan, finance, direct, manage or supervise the theft of *(DESCRIBE PROPERTY), and trafficked in said stolen property, contrary to Florida Statute 812.019(2). (1 DEG FEL) (LEVEL 7)

8120I2 - 812.0195(1) **FDLE REC# 5231**

DEALING IN STOLEN PROPERTY BY USE OF THE INTERNET

did use the Internet to sell or offer for sale *(DESCRIBE MERCHANDISE OR OTHER PROPERTY) that *(DEFENDANT) knew, or has reasonable cause to believe, was stolen, contrary to Florida Statute 812.0195(1). (2 DEG MISD)

8120I3 - 812.0195(2) **FDLE REC# 5232**

DEALING IN STOLEN PROPERTY BY USE OF THE INTERNET ($300.00 or more)

(same as above) - value of $300.00 or more. (3 DEG FEL)(LEVEL 4)

8120J - 812.016 **FDLE REC# 2807**

POSSESSION OF ALTERED PROPERTY

did possess property which had identifying features, such as serial numbers and permanently affixed labels, removed or altered without the consent of the manufacture and *(DEFENDANT), a dealer in property, knew or should have known of the identifying features, contrary to Florida Statute 812.016. (1 DEG MISD)

8120K - 812.081(2)(a) **FDLE REC# 9498**

THEFT OF TRADE SECRETS

did steal or embezzle an article representing a trade secret or without authority made or caused to be made a copy of an article representing a trade secret with intent to deprive or withhold from (VICTIM), the owner thereof, the control of a trade secret, or with an intent to appropriate a trade secret to his/her own use or to the use of another, contrary to Florida Statute 812.081(2)(a). (3 DEG FEL) (LEVEL 1)

8120L - 812.017(1) **FDLE REC# 5229**

USE OF A FRAUDULENTLY OBTAINED OR FALSE RECEIPT

did request a refund of merchandise, money, or any other thing of value through the use of a fraudulently obtained receipt or false receipt, contrary to Florida Statute 812.017(1). (2 DEG MISD)

8120L1 - 812.017(2) **FDLE REC# 5230**
USE OF A FRAUDULENTLY OBTAINED OR FALSE RECEIPT
did obtain merchandise, money, or any other thing of value through the use of a fraudulently obtained receipt or false receipt, contrary to Florida Statute 812.017(2). (1 DEG MISD)

8121G - 812.16(2) **FDLE REC# 2828**
OPERATING A CHOP SHOP
did knowingly own, operate, or conduct a chop shop or knowingly aided and abetted another person in owning, operating or conducting a chop shop, as defined in Florida Statutes Section 812.16(1)(a), contrary to Florida Statute 812.16(2). (3 DEG FEL) (LEVEL 5)

8121H2 - 812.155 (1) **FDLE REC# 2822**
OBTAINING PERSONAL PROPERTY WITH THE INTENT TO DEFRAUD
did obtain the custody of (DESCRIBE PERSONAL PROPERTY OR EQUIPMENT) valued over $300 by trick, deceit, or fraudulent or willful false representation with the intent to defraud (VICTIM), the owner or person lawfully possessing the personal property or equipment, contrary to Florida Statute 812.155 (1). (3 DEG FEL) (LEVEL 1)

8121H - 812.155(3) **FDLE REC# 2826**
FAILURE TO REDELIVER LEASED EQUIPMENT
did knowingly abandoned or refuse to redeliver *(THE PERSONAL PROPERTY OR EQUIPMENT) without consent after hiring or leasing personal property or equipment under an agreement to redeliver the same to the person letting such personal property or equipment or his or her agent at the termination of the period for which it was let without the consent of such persons or persons and the value of the property or equipment was $300.00 or more, contrary to Florida Statute 812.155(3). (3 DEG FEL) (LEVEL 1)

8121H1 - 812.155(3) **FDLE REC# 2827**
FAILURE TO REDELIVER LEASED EQUIPMENT
(same as above) - Value less than $300.00. (2 DEG MISD)

8121K - 812.145(2) **FDLE REC# 6498**
THEFT OF COPPER OR OTHER NONFERROUS METALS
did knowingly and intentionally take copper or other nonferrous metals from a utility or communications services provider, thereby causing damage to the facilities of a utility or communications services provider, interrupting or interfering with utility service or communications services, or interfering with the ability of a utility or communications services provider to provide service, contrary to Florida Statute 812.145(2). (1 DEG FEL) (LEVEL 7)

8175B - 817.52(3) **FDLE REC# 2912**
FAIL TO REDELIVER HIRED VEHICLE
did abandon or willfully refuse to redeliver such vehicle, as agreed, after hiring *(DESCRIBE VEHICLE), a motor vehicle, under an agreement to redeliver the same to *(VICTIM), the person letting such motor vehicle, or his/her agent, at the termination of the period for which it was let, without the consent of *(VICTIM) and with intent to defraud, contrary to Florida Statute 817.52(3). (3 DEG FEL) (LEVEL 2)

8961A - 896.101(3) and (5)(a) **FDLE REC# 5093**
MONEY LAUNDERING (exceeding $300 but less than $20,000)
did with financial transactions exceeding $300 but less than $20,000 in any 12- month period, and knowing that the property involved in a financial transaction represents the proceeds of some form of unlawful activity, conduct or attempt to conduct such a financial transaction which in fact involves the proceeds of specified unlawful activity with the intent to promote the carrying on of specified unlawful activity; or knowing that the transaction is designed in whole or in part to conceal or disguise the nature, the location, the source, the ownership, or the control of the proceeds of specified unlawful activity; or to avoid a transaction reporting requirement or money transmitters' registration requirement under Florida State law {or} did unlawfully, with financial transactions exceeding $300 but less than $20,000 in any 12- month period, transport or attempt to transport a monetary instrument or funds with the intent to promote the carrying on of specified unlawful activity; or knowing that the monetary instrument or funds involved in the transportation represent the proceeds of some form of unlawful activity and knowing that such transportation is designed in whole or in part to conceal or disguise the nature, the location, the source, the ownership, or the control of the proceeds of specified unlawful activity; or to avoid a transaction reporting requirement or money transmitters' registration requirement under Florida State law {or} did unlawfully, with financial transactions exceeding $300 but less than $20,000 in any 12- month period, conduct or attempt to conduct a financial transaction which involves property or proceeds which an investigative or law enforcement officer, or someone acting under such officer's direction, represents as being derived from, or as being used to conduct or facilitate, specified unlawful activity, and (DEFENDANT)'s conduct or attempted conduct was undertaken with the intent to promote the carrying on of specified unlawful activity; or to conceal or disguise the nature, the location, the source, the ownership, or the control of the proceeds or property believed to be the proceeds of specified unlawful activity; or to avoid a transaction reporting requirement under Florida State law, contrary to Florida Statute 896.101(3) and (5)(a). (3 DEG FEL) (LEVEL 7)

8961A1 - 896.101(3) and (5)(b) **FDLE REC# 5094**
MONEY LAUNDERING ($20,000 or more but less than $100,000)
(same as above) - amount totaling or exceeding $20,000 but less than $100,000. (2 DEG FEL) (LEVEL 8)

8961A2 - 896.101(3) and (5)(c) **FDLE REC# 5095**
MONEY LAUNDERING (totaling or exceeding $100,000)
(same as above) - amount totaling or exceeding $100,000. (1 DEG FEL) (LEVEL 9)

8961B - 896.104 (1)(2)(a) and (4)(a)(1) **FDLE REC# 7406**
STRUCTURING TRANSACTIONS TO EVADE REPORTING OR REGISTRATION REQUIREMENTS
did cause or attempt to cause a person or financial institution in this State to fail to file an applicable report or registration required under these chapters and sections or any rule or regulations adopted under any these chapters and sections and did so for financial transactions in an amount greater than $300.00 but less than $20,000.00, in any 12 month period for the purpose of evading the reporting and registration requirements of chapters 560, 655 or 896, Florida Statutes, or 31 U.S.C. s. 5313(a) or s. 5325, or any rules or regulations adopted under these chapters and sections and some portion of the activity occured in this State, contrary to Florida Statute 896.104 (1)(2)(a) and (4)(a)(1). (3 DEG FEL) (LEVEL 7)

8961B1 - 896.104 (1)(2)(a) and (4)(a)(2) **FDLE REC# 7407**
STRUCTURING TRANSACTIONS TO EVADE REPORTING OR REGISTRATION REQUIREMENTS
(same as above) amount totaling or exceeding $20,000.00 but less than $100,000.00. (2 DEG FEL) (LEVEL 8)

8961B2 - 896.104 (1)(2)(a) and (4)(a)(3) **FDLE REC# 7408**
STRUCTURING TRANSACTIONS TO EVADE REPORTING OR REGISTRATION REQUIREMENTS
(same as above) amount totaling or exceeding $100,000.00. (1 DEG FEL) (LEVEL 9)

TOWING VIOLATIONS

3210B – 321.051(3)(b) **FDLE REC #4131**
UNAUTHORIZED WRECKER SOLICITING BUSINESS AT SCENE OF WRECK
did drive by the scene of a wrecked or disabled vehicle before the arrival of the authorized wrecker operator, and then initiated contact with the owner or operator of such vehicle by soliciting or offering towing services, and did tow such vehicle, contrary to Florida Statute 321.051(3)(b). (2 DEG MISD).
5/24

7137A - 713.78(8) and (12) **FDLE REC# 2481**
TOWING VEHICLES WITHOUT IDENITIFYING INFORMATION
did operate a wrecker, tow truck, or car carrier without the name of the company performing the service being clearly printed in contrasting colors on the driver and passenger sides of the tow vehicle in at least 3-inch permanently affixed letters, and the address and telephone number of the company performing the service being clearly printed in contrasting colors on the driver and passenger sides of its vehicle in at least 1-inch permanently affixed letters and was regularly engaged in the business of recovering, towing, or storing vehicles or vessels contrary to Florida Statute 713.78(8) and (12). (3 DEG FEL) (LEVEL 1)

7137A1 - 713.78(12)(d) **FDLE REC# 5394**
FAIL TO PRODUCE TOW RECORDS
did fail to maintain or produce required records, contrary to Florida Statute 713.78(12)(d). (1 DEG MISD)

7137A2 - 713.78(12)(c) **FDLE REC# 2479**
FALSE INFORMATION IN APPLICATION RELATED TO VEHICLE TOW LIENS
did use a false or fictitious name, give a false of fictitious address, or make any false statement in any application or affidavit required by s. 718.78, contrary to Florida Statute 713.78(12)(c). (3 DEG FEL) (LEVEL 1)

7150A1 - 715.07(2)(a)2 and (5)(a) **FDLE REC# 4981**
FAILURE TO NOTIFY LAW ENFORCEMENT OF TOWED VEHICLE/VESSEL
did engage in the process of towing or removing a vehicle or vessel from premises or parking lot in which the vehicle or vessel was not lawfully parked and did fail to notify the municipal police department or, in an unincorporated area, the sheriff, of such towing or removal, the storage site, the time the vehicle or vessel was towed or removed, and the make, model, color, and license plate number of the vehicle or description and registration number of the vessel and shall obtain the name of the person at that department to whom such information was reported and note that name on the trip record within 30 minutes after completion of such towing or removal, contrary to Florida Statute 715.07(2)(a)2 and (5)(a). (1 DEG MISD)

7150A - 715.07(2)(a)3 and (5)(b) **FDLE REC# 5869**

UNLAWFUL TOWING OF VEHICLES PARKED ON PRIVATE PROPERTY

did fail to stop the process of towing or removing a vehicle or vessel from premises or parking lot in which the vehicle or vessel was not lawfully parked when *(VICTIM) sought return of the vehicle or vessel; and/or did fail to return the vehicle or vessel upon payment of a reasonable service fee of not more than one half of the posted rate for such towing service; and/or did fail to provide a reasonable opportunity for the owner or legally authorized person in control of the vessel or vehicle to pay the service fee before the vehicle or vessel was towed or removed , contrary to Florida Statute 715.07(2)(a)3 and (5)(b). (3 DEG FEL) (LEVEL 1)

WEAPONS/FIREARMS

4936D – 493.6115 **FDLE REC# 7445**

SECURITY OFFICER CARRYING FIREARM WHEN NOT REQUIRED

did carry or furnish a weapon or firearm when not required by his/her duties as an employee of a private investigative agency or security agency or recovery agency (as defined in F.S. § 493.6101), contrary to Florida Statute 493.6115. (1 DEG MISD)
3/23

7900A - 790.01(2) **FDLE REC# 9853**

UNLICENSED CARRYING A CONCEALED WEAPON

a person who was not then licensed under s. 790.06, did knowingly carry a *(DESCRIBE WEAPON), a weapon or electric weapon or device, concealed on or about his/her person, contrary to Florida Statute 790.01(2). (1 DEG MISD)

7900B - 790.01(3) **FDLE REC# 9854**

UNLICENSED CARRYING A CONCEALED FIREARM

a person who was not then licensed under s. 790.06, did knowingly carry a *(DESCRIBE FIREARM), a firearm, concealed on or about his/her person, contrary to Florida Statute 790.01(3). (3 DEG FEL) (LEVEL 5)

7900C - 790.053(1) and (3) **FDLE REC# 9855**

OPEN CARRYING OF WEAPONS

did openly carry on or about his/her person any firearm or electronic weapon or device, contrary to Florida Statute 790.053(1) and (3). (2 DEG MISD)

7900D - 790.07(1) **FDLE REC# 2627**

CARRYING A CONCEALED WEAPON DURING COMMISSION OF A FELONY

did while committing or attempting to commit a felony or while under indictment, display, use, threaten, or attempt to use a weapon or electric weapon or device or carried a concealed weapon, contrary to Florida Statute 790.07(1). (3 DEG FEL) (LEVEL 1)

7900D1 - 790.07(2) **FDLE REC# 2628**

CARRYING A CONCEALED FIREARM DURING COMMISSION OF A FELONY

did unlawfully, while committing or attempting to commit a felony, display, use, threaten, or attempt to use a firearm or carried a concealed firearm, contrary to Florida Statute 790.07(2). (2 DEG FEL) (LEVEL 4)

7900E - 790.054 **FDLE REC# 3949**

UNLAWFUL USE OF WEAPON AGAINST L.E.O.

did knowingly and willfully use a self-defense chemical spray, a nonlethal stun gun, or other nonlethal electric weapon or device, or dart firing stun gun against *(VICTIM), a law enforcement officer who was engaged in the lawful performance of a duty, contrary to Florida Statute 790.054. (3 DEG FEL) (LEVEL 1)

7900F - 790.06(12)(a) **FDLE REC# 9856**

VIOLATION OF CONCEALED FIREARM PERMIT

did knowingly and willfully carry a concealed weapon or firearm in a location prohibited by Florida Statutes including into a place of nuisance as defined in Florida Statute 823.05; a police, sheriff, or highway patrol station; a detention facility, prison or jail; a courthouse; a courtroom; a polling place; a meeting of the governing body of a county, public school district, municipality, or special district; a meeting of the Legislature or a committee thereof; a school, college, or professional athletic event not related to firearms; a school administrative building; a portion of an establishment licensed to dispense alcoholic beverages for consumption on the premises, which portion of said establishment is primarily devoted to such purpose; an elementary or secondary facility; an area technical center; a college or university facility; inside the passenger terminal and sterile area of an airport; or a place where the carrying of a firearm is prohibited by federal law, contrary to Florida Statute 790.06(12)(a). (2 DEG MISD)

7900G1 – 790.065(12)(a) **FDLE REC# 2620**

SALE AND DELIVERY OF FIREARMS

as a potential buyer or transferee of (A FIREARM [OR] FIREARMS) did willfully and knowingly provide false information or false or fraudulent identification to a licensed importer, licensed manufacturer, or licensed dealer, contrary to Florida Statute 790.065(12(a). (3 DEG FEL) (LEVEL 1)
8/19

7900G – 790.065(12)(d) **FDLE REC# 2623**

OBTAIN FIREARM FOR UNAUTHORIZED PERSON

did knowingly acquire a firearm through purchase or transfer intended for the use of a person who is prohibited by state or federal law from possessing or receiving a firearm, contrary to Florida Statute 790.065(12)(d). (3 DEG FEL) (LEVEL 1)

7901A - 790.10 **FDLE REC# 2631**

IMPROPER EXHIBITION OF DANGEROUS WEAPONS OR FIREARMS

did exhibit a *(DESCRIBE WEAPON), a dangerous weapon or firearm, in a rude, careless, angry or threatening manner in the presence of one or more persons, not in necessary self defense, contrary to Florida Statute 790.10. (1 DEG MISD)

7901B - 790.15(1) **FDLE REC# 2641**

DISCHARGING A FIREARM IN PUBLIC

did discharge a firearm, in a public place or on or over the right of way of a paved public road, highway or street or over any occupied premises or recklessly negligently discharges a firearm outdoors on any property used primarily as the site of a dwelling or zoned exclusively for residential use, contrary to Florida Statute 790.15(1). (1 DEG MISD)

7901C1 – 790.15(3) **FDLE REC# 2643**
DIRECTING ANOTHER TO DISCHARGE A FIREARM FROM A VEHICLE
did knowingly, while driving a vehicle or as the owner of a vehicle, direct another person to discharge a firearm from that vehicle, contrary to Florida Statute 790.15(3) (3 DEG FEL) (LEVEL 3)
12/21

7901B2 - 790.15(4) **FDLE REC# 7937**
DISCHARGING A FIREARM IN RESIDENTIAL AREA
did discharge a firearm outdoors, including target shooting, in an area that *[DEFENDANT] knew or should have known was primarily residential in nature and with a residential density of one or more dwelling units per area, contrary to Florida Statute 790.15(4). (1 DEG MISD)
Note: Valid after February 24, 2016

7901C - 790.15(2) **FDLE REC# 2642**
DISCHARGING A FIREARM FROM A VEHICLE
did knowingly and willfully discharge a firearm from a vehicle within 1,000 feet of a person, contrary to Florida Statute 790.15(2). (2 DEG FEL) (LEVEL 4)

7901D - 790.151(3) and (4) **FDLE REC# 2644**
USE OF FIREARM UNDER THE INFLUENCE OF ALCOHOL
did use a firearm while under the influence of alcoholic beverages, any chemical substance set forth in s. 877.111, or any substance controlled under Chapter 893, to the extent that (his/her) normal faculties were impaired, contrary to Florida Statute 790.151(3) and (4). (2 DEG MISD)

7901H - 790.115(1) **FDLE REC# 2633**
EXHIBITING WEAPONS ON SCHOOL PROPERTY
did exhibit a *(WEAPON), a firearm, electric weapon or device, destructive device or other weapon in the presence of one or more persons in a rude, careless, angry, or threatening manner and not in lawful self defense, at a school-sponsored activity or on the grounds or facilities of *(SCHOOL), school bus, or school bus stop, or within 1,000 feet of the real property that comprises a public or private elementary school, middle school, or secondary school, during school hours or during the time of a sanctioned school activity, contrary to Florida Statute 790.115(1). (3 DEG FEL) (LEVEL 4).

7901I - 790.115(2)(a)and (d) **FDLE REC# 2637**
DISCHARGE WEAPON OR FIREARM ON SCHOOL PROPERTY
did willfully and knowingly possess and discharge a *(WEAPON), a firearm, electric weapon or device, destructive device, or other weapon, at a school-sponsored event or on the property of *(SCHOOL), a school bus, or school bus stop , contrary to Florida Statute 790.115(2)(a)and (d). (2 DEG FEL) (LEVEL 6).

7901J - 790.115(2)(a), (b) and (c) **FDLE REC# 2635**
POSSESSION OF A WEAPON ON SCHOOL PROPERTY
did willfully and knowingly possess a *(WEAPON), a firearm, electric weapon or device, destructive device, or other weapon including a razor blade or a box cutter, at a school-sponsored event or on the property of *(SCHOOL), a school bus, or school bus stop, contrary to Florida Statute 790.115(2)(a), (b) and (c). (3 DEG FEL) (LEVEL 4)

7901J1 – 790.115(2)(a) and (e) **FDLE REC# 9858**
POSSESSION OF A FIREARM ON SCHOOL PROPERTY
did willfully and knowingly possess a firearm at a school-sponsored event or on the property of *(SCHOOL), a school bus, or school bus stop, contrary to Florida Statute 790.115(2)(a) and (e). (2 DEG MISD)
NOTE: for persons with a CCF permit or who can lawfully carry concealed without a permit under 2023 change to CCF law
6/24

7901K - 790.19 **FDLE REC# 2668**
SHOOTING INTO BUILDING
did, wantonly or maliciously, shoot at, within, or into a public or private building whether occupied or unoccupied, contrary to Florida Statute 790.19. (2 DEG FEL) (LEVEL 6)

7901K1 - 790.19 **FDLE REC# 2668**
SHOOTING INTO OCCUPIED VEHICLE
did, wantonly or maliciously, shoot at, within, or into a vehicle which was being used or occupied by *(VICTIM), contrary to Florida Statute 790.19. (2 DEG FEL) (LEVEL 6)

7901K2 - 790.19 **FDLE REC# 2668**
THROWING DEADLY MISSILE AT BUILDING
did, wantonly or maliciously, throw a missile or hurl or project a stone or other hard substance which would produce death or great bodily harm at, within, or into a public or private building whether occupied or unoccupied, contrary to Florida Statute 790.19. (2 DEG FEL) (LEVEL 6)

7901K3 - 790.19 **FDLE REC# 2668**
THROWING DEADLY MISSILE INTO OCCUPIED VEHICLE
did, wantonly or maliciously, throw a missile or hurl or project a stone or other hard substance which would produce death or great bodily harm at, within, or into a vehicle which was being used or occupied by *(VICTIM), contrary to Florida Statute 790.19. (2 DEG FEL) (LEVEL 6)

7901L - 790.18 **FDLE REC# 2667**
SALE OR TRANSFER OF ARMS TO MINORS BY DEALERS
did, as a dealer in arms, sell or transfer to *(VICTIM), a minor, a firearm, pistol, Springfield rifle, or other repeating rifle, bowie knife, or dirk knife, brass knuckles, or electric weapon, contrary to Florida Statute 790.18. (2 DEG FEL) (LEVEL 4)

7901L1 - 790.17(1) **FDLE REC# 2662**

FURNISHING WEAPONS TO MINOR

did sell, hire, barter, lend, transfer, or give *(VICTIM), a minor under 18 years of age, a dirk, electric weapon or device, or other weapon, other than an ordinary pocket knife and without permission of (VICTIM)'s parent or guardian, {or} did give *(VICTIM), a person of unsound mind an electric weapon or device or any dangerous weapon, other than an ordinary pocket knife, contrary to Florida Statute 790.17(1). (1 DEG MISD)

7901L2 - 790.17(2) **FDLE REC# 2664**

FURNISHING FIREARMS TO MINOR

did knowingly or willfully sell or transfer a firearm to *(VICTIM), a minor under 18 years of age, contrary to Florida Statute 790.17(2). (3 DEG FEL) (LEVEL 1)

7901M- 790.166(2) **FDLE REC# 4997**

MAKE, POSSESS, SELL, DISPLAY OR USE WMD

did manufacture, possess, sell, deliver, send, mail, display, use, threaten to use, attempt to use, or conspire to use, or made readily accessible to others a weapon of mass destruction as defined in section 790.166, Florida Statutes, contrary to Florida Statute 790.166(2). (1 DEG FEL, PBL) (LEVEL 9)

7901M1 - 790.166(3) **FDLE REC# 4999**

MAKE, POSSESS, SELL, DISPLAY OR USE WMD

did, manufacture, possess, sell, deliver, mail, send, display, use, threaten to use, attempt to use, or conspire to use, or made readily accessible to others, a hoax weapon of mass destruction, contrary to Florida Statute 790.166(3). (2 DEG FEL) (LEVEL 7)

7901N - 790.174(2) **FDLE REC# 2665**

UNSAFE STORAGE OF FIREARM

did unlawfully fail to store or left a loaded firearm in the manner required by Florida Statute 790.174(1) and, as a result thereof, *(CHILD), a person under the age of 16 years, gained access to the firearm, without the lawful permission of *(CHILD)'s parent or the person having charge of *(CHILD), and *(CHILD) did possess or exhibit the firearm, without the supervision required by law in a public place or in a rude, careless, angry, or threatening manner, contrary to Florida Statute 790.174(2). (2 DEG MISD)

7902A - 790.22(1)and(2) **FDLE REC# 2669**

PERMITTING UNLAWFUL USE OF WEAPON (child under 16)

did knowingly permit *(CHILD), a child under 16 years of age, to use or have in said child's possession a BB gun, air or gas-operated gun, electric weapon or device, or firearm without supervision and presence of an adult acting with consent of *(CHILD)'s parent, contrary to Florida Statute 790.22(1)and(2). (2 DEG MISD)

7902B - 790.221(1) and (2) **FDLE REC# 8833**
POSSESSION OF SHORT-BARRELED RIFLE, SHOTGUN OR MACHINE GUN
did own or have in his/her care, custody, possession, or control a short barreled rifle, short barreled shotgun, or machine gun which was, or could have readily been made operable, contrary to Florida Statute 790.221(1) and (2). (2 DEG FEL)(LEVEL 5)

7902C - 790.22(3)and(5) **FDLE REC# 2671**
POSSESSION OF FIREARM BY MINOR
did, being a minor under 18 years of age, possess a firearm, other than an unloaded firearm at his or her home, contrary to Florida Statute 790.22(3)and(5). (1 DEG MISD)
Note: Statute requires withholding of drivers license and seizure of firearm.

7902C1 – 790.22(3)and(5)(b) **FDLE REC # 7138**
POSSESSION OF A FIREARM BY MINOR (PRIOR)
(same as above) …. having a prior finding of guilty for possession of a firearm by a minor on *(DATE), in *(NAME OF COUNTY), County, Florida contrary to Florida Statute 790.22(3) and (5)(b). (3 DEG FEL) (LEVEL 1)

7902D - 790.27(1)(a) and (b) **FDLE REC# 2685**
ALTERATION OR REMOVAL OF FIREARM SERIAL NUMBER
did knowingly alter or remove the manufacturer's or importer's serial number from a firearm with intent to disguise the true identity thereof, contrary to Florida Statute 790.27(1)(a) and (b). (3 DEG FEL) (LEVEL 1)

7902D1 - 790.27(2)(a)and(b) **FDLE REC# 2686**
SELL OR POSSESS FIREARM WITH SERIAL NUMBER ALTERED/REMOVED
did knowingly sell, deliver, or possess a firearm on which the manufacturer's or importer's serial number has been unlawfully altered or removed, contrary to Florida Statute 790.27(2)(a)and(b). (1 DEG MISD)

7902E - 790.23(1)(b)and(d) and (3) **FDLE REC#2675**
DELINQUENT IN POSSESSION OF WEAPON/FIREARM/AMMUNITION
did own or have care, custody, possession, or control, of a firearm, ammunition or electric weapon or device, or carried a concealed weapon, including any tear gas gun or chemical weapon or device after having been found to have committed a delinquent act that would be a felony if committed by an adult in the courts of this State, or after having been found to have committed a delinquent act in any state, territory or country that would be a felony if committed by an adult and which was punishable by imprisonment for a term exceeding one year and being less than 24 years of age, contrary to Florida Statute 790.23(1)(b)and(d) and (3). (2 DEG FEL) (LEVEL 5)

7902F - and 790.23(1)(a),(c),and(e) and (3) **FDLE REC# 2676**
FELON IN POSSESSION OF FIREARM OR AMMUNITION (Actual Possession)
(3 year Minimum mandatory)
did, after having been convicted of a felony in the courts of Florida, or after having been convicted of or found to have committed a crime against the United States which is designated as a felony, or having been found guilty of an offense that is a felony in another state, territory or country and which was punishable by imprisonment for a term exceeding one year, unlawfully own or have care, custody, actual possession, or control of a firearm, ammunition or electric weapon or device, contrary to Florida Statute 775.087(2) and 790.23(1)(a),(c),and(e) and (3). (2 DEG FEL) (LEVEL 5)

7902F4 - 790.23(1)(a),(c),and(e) and (3) **FDLE REC# 2676**
FELON IN POSSESSION OF FIREARM OR AMMUNITION WITH PRIOR QUALIFYING CRIME (Actual Possession) (10 year Minimum mandatory)
did, after having been convicted of a felony in the courts of Florida, or after having been convicted of or found to have committed a crime against the United States which is designated as a felony, or having been found guilty of an offense that is a felony in another state, territory or country and which was punishable by imprisonment for a term exceeding one year, unlawfully own or have care, custody, actual possession, or control of a firearm, ammunition or electric weapon or device and (defendant) having been previously convicted for committing or attempting to commit a felony listed in s. 775.084(1)(b)1. and (defendant) actually possessed a firearm or destructive device during the commission of the prior felony, contrary to Florida Statute 775.087(2) and 790.23(1)(a),(c),and(e) and (3). (2 DEG FEL) (LEVEL 5)

7902F1 - 790.23(1)(a),(c),and(e) and (4) **FDLE REC# 2674**
FELON IN POSSESSION OF FIREARM OR AMMUNITION (Actual Possession)
Same as Above - When defendant qualifies for gang enhancements – Florida Statute 790.23(1)(a),(c),and(e) and (4). (1 DEG FEL) (LEVEL 5)

7902F2 – 790.23(1)(a),(c),and(e) and (3) **FDLE REC# 2676**
FELON IN POSSESSION OF FIREARM OR AMMUNITION (Constructive Possession)
Same as 7902F but deleting statute number 775.087. (2 DEG FEL) (LEVEL 5)

7902F3 - 790.23(1)(a),(c),and(e) and (3) **FDLE REC# 2676**
FELON IN POSSESSION OF ELECTRIC/CONCEALED WEAPON
did, after having been convicted of a felony in the courts of Florida, or after having been convicted of or found to have committed a crime against the United States which is designated as a felony, or having been found guilty of an offense that is a felony in another state, territory or country and which was punishable by imprisonment for a term exceeding one year, unlawfully own or have care, custody, possession, or control of an electric weapon or device, or carried a concealed weapon, including any tear gas gun or chemical weapon or device, contrary to Florida Statute 790.23(1)(a),(c),and(e) and (3). (2 DEG FEL) (LEVEL 5)

7902F5 - 790.23(1)(b)(d) and (3) **FDLE REC# 2675**
DELINQUENT IN POSSESSION OF ELECTRIC/CONCEALED WEAPON
did unlawfully own or have care, custody, possession, or control of an electric weapon or device, or carried a concealed weapon, including any tear gas gun or chemical weapon or device after having been found to have committed, in the courts of Florida, a delinquent act that would be a felony if committed by an adult or after having been found to have committed a delinquent act in any state, territory or country that would be a felony if committed by an adult and which was punishable by imprisonment for a term exceeding one year and (Defendant) was under 24 years of age, contrary to Florida Statute 790.23(1)(b)(d) and (3). (2 DEG FEL) (LEVEL 5)

7902C2 – 790.222 **FDLE REC# 8523**
POSSESSION OF A BUMP-FIRE STOCK
did import into this state or transfer, distribute, sell, keep for sale, offer for sale, possess, or give to another person a bump-fire stock, contrary to Florida Statute 790.222 (3 DEG FEL) (LEVEL 1)
5/20

7902G - 790.235(1) **FDLE REC# 2679**
POSSESSION OF FIREARM/AMMUNITION - VIOLENT CAREER CRIMINAL
(15 year minimum mandatory)
did meet the criteria as a violent career criminal, regardless of previously sentenced or being sentenced as a violent career criminal, and did knowingly own or have care, custody, possession, or control of a firearm, ammunition, or electric weapon or device, or carried a concealed weapon, tear gas gun, chemical weapon or device, contrary to Florida Statute 790.235(1). (1 DEG FEL) (LEVEL 7)
Note: This cannot be a stand alone charge. A VCC qualifying crime must be charged along with this count.

7902H - 790.233(1)and (2) **FDLE REC# 3950**
POSSESSION OF FIREARM OR AMMUNITION (domestic violence injunction)
did have in his/her care, custody, possession, or control a firearm or ammunition after *(DEFENDANT) had been issued a final injunction under Florida Statute 741.30, that was in force and effect, restraining *(DEFENDANT) from committing acts of domestic violence, stalking, or cyberstalking, contrary to Florida Statute 790.233(1)and (2). (1 DEG MISD)

7902I - 790.225(1) and (3) **FDLE REC# 2673**
POSSESSION OF A BALLISTIC SELF-PROPELLED KNIFE
did unlawfully manufacture, display, sell, own, possess, or use a ballistic self propelled knife, which is a device that propels a knifelike blade as a projectile and which physically separates the blade from the device by means of a coil spring, elastic material, or compressed gas, contrary to Florida Statute 790.225(1) and (3). (1 DEG MISD)
Note: Weapon shall be forfeited and disposed of as per Florida Statute 790.08(1) and (6)

7904A1 – 790.401(11)(a) **FDLE REC# 8514**

VIOLATION OF RISK PROTECTION ORDER - FALSE STATEMENT IN HEARING

did make a false statement, under oath in a Risk Protection Order Hearing, in regard to a material matter, which (DEFENDANT) did not believe to be true, contrary to Florida Statute 790.401(11)(a). (3 DEG FEL) (LEVEL 1)
8/19

7904A2 – 790.401(11)(b) **FDLE REC# 8515**

VIOLATION OF RISK PROTECTION ORDER – FIREARM PURCHASE/POSSESSION

after having a Risk Protection Order issued against him/her prohibiting him/her from having a firearm or ammunition in his/her custody or control and knowing of this order, did have a firearm or ammunition in his/her custody or control, or, knowing of this order, purchased, possessed, or received a firearm or any ammunition, contrary to Florida Statute 790.401(11)(b). (3 DEG FEL) (LEVEL 1)
8/19

MISCELLANEOUS CHARGES

252A1 – 252.50 **FDLE REC# 316**
VIOLATION OF STATE EMERGENCY MANAGEMENT ACT
did unlawfully violate any provision of Florida Statute Sections 252.31 – 252.90 or any rule or order made pursuant to Florida Statutes Sections 252.31 – 252.90 by [DESCRIBE ACT THAT VIOLATED EMERGENCY MANAGEMENT STATUTES/RULES/ORDERS], contrary to Florida Statute 252.50. (2 DEG MISD).
5/20

7751B - 775.13 (2) and (5)(a) **FDLE REC# 6533**
FAILURE OF CONVICTED FELON TO PROPERLY REGISTER
*(DEFENDANT), being a convicted felon, did willfully fail to comply with the requirement of Florida Statutes 775.13 in that he/she failed to register with the Sheriff of Palm Beach County contrary to Florida Statute 775.13 (2) and (5)(a). (2 DEG MISD)

7751A - 775.13(5)(b) **FDLE REC# 6534**
FAILURE OF CONVICTED GANG FELON TO PROPERLY REGISTER
*(DEFENDANT), a convicted felon found to have committed any offense for the purpose of benefiting, promoting, or furthering the interests of a criminal gang, did unlawfully fail to properly register as required by section 775.13, contrary to Florida Statute 775.13(5)(b). (3 DEG FEL) (LEVEL 1)

7752B - 775.261(4) and (8)(a) **FDLE REC# 5406**
FAILURE OF CAREER OFFENDER TO PROPERLY REGISTER
*(DEFENDANT), being a career offender, did willfully fail to comply with the requirement of Florida Statutes 775.261 in that he/she failed to register, or after registering, did willfully fail to renew his/her driver's license or identification card or provide the required address and/or location information or change of name information, contrary to Florida Statute 775.261(4) and (8)(a). (3 DEG FEL) (LEVEL 1)

8431A - 843.15(1)(a) **FDLE REC# 3162**
FELONY FAILURE TO APPEAR
did willfully fail to appear before a court or judicial officer as required after being released on bail in connection with a charge of *(OFFENSE) or while awaiting sentence or pending review by certiorari after conviction of any offense, contrary to Florida Statute 843.15(1)(a). (3 DEG FEL) (LEVEL 4)
Note: Applies to FTA on bail or for sentencing on felonies or certiorai for <u>any</u> crime

8431D - 843.15(1)(b) **FDLE REC# 3163**
MISDEMEANOR CRIMINAL FAILURE TO APPEAR
having been released, pursuant to Chapter 903, in connection with a misdemeanor charge, willfully failed to appear before a court or judicial officer as required, contrary to Florida Statute 843.15(1)(b). (1 DEG MISD)

7752C -775.261(10) **FDLE REC #7012**

ASSISTING A CAREER OFFENDER IN NONCOMPLIANCE

did unlawfully and willfully, having reason to believe that (NAME OF CAREER OFENDER), a career offender, was not complying, or had not complied, with F.S. 775.261 and who, with the intent to assist *(NAME OF CAREER OFFENDER) in eluding a law enforcement agency that was seeking to find *(NAME OF CAREER OFFENDER) to question (him/her) about, or to arrest (him/her) for, his or her noncompliance with the requirements of this section, withhold information from, or fail to notify, the law enforcement agency about (NAME OF CAREER OFFENDER)'s noncompliance with the requirements of this section and, if known, the whereabouts of the *(NAME OF CAREER OFFENDER); and/or harbor or attempt to harbor, or assist another in harboring or attempting to harbor *(NAME OF CAREER OFFENDER); and/or conceal or attempt to conceal, or assist another in concealing or attempting to conceal, *(NAME OF CAREER OFFENDER); and/or provide information to the law enforcement agency regarding *(NAME OF CAREER OFFENDER) which *(DEFENDANT) knew to be false, contrary to Florida Statute 775.261(10). (1 DEG MISD)

Note: This statute seems to imply an affirmative duty to report noncompliance or suffer the consequences.

8430J - 843.081(2) and (5) **FDLE REC# 3152**

UNLAWFUL USE OF FLASHING OR ROTATING BLUE LIGHTS

did unlawfully use in or on any non-governmentally owned vehicle or vessel a flashing or rotating blue light, contrary to Florida Statute 843.081(2) and (5). (1 DEG MISD)

895A - 895.03(3) and (4) **FDLE REC# 3776**

RACKETEERING

was employed by, or associated with an enterprise, as defined by Florida Statues Section 895.02 (5), and did conspire to conduct or participate or endeavor to conduct or participate or did conduct or participate directly or indirectly in said enterprise, through a pattern of racketeering activity as defined by Florida Statutes Section 895.02(7) or the collection of an unlawful debt, contrary to Florida Statute 895.03(3) and (4). (1 DEG FEL) (LEVEL 8)

9857D - 985.731(1)(b) and (2) **FDLE REC# 6104**

SHELTER OR AID UNMARRIED MINOR RUNAWAY

did knowingly provide aid to *(VICTIM), an unmarried minor who had run away from home and *(DEFENDANT) did not first contact the minor's parent or guardian or notify a law enforcement officer before providing said aid, contrary to Florida Statute 985.731(1)(b) and (2). (1 DEG MISD)

1961A – 196.131 **FDLE REC# 147**

HOMESTEAD EXEMPTION VIOLATION

did knowingly and willfully give false information for the purpose of claiming homestead exemption, contrary to Florida Statute 196.131. (1 DEG MISD)

Note: $5,000 maximum fine

4130A - 413.08(4) **FDLE REC# 944**

INTERFERENCE WITH DISABLED PERSON OR SERVICE ANIMAL TRAINER

did deny or interfere with admittance to, or enjoyment of, a public accommodation or, with regard to a public accommodation, otherwise interfere with the rights of (VICTIM), a person with a disability, or (VICTIM), the trainer of a service animal, while engaged in the training of such an animal , contrary to Florida Statute 413.08(4). (2 DEG MISD)

Note: mandatory 30 hours of community service for an organization that serves individuals with disabilities, or for another entity or organization at the discretion of the court, to be completed in not more than 6 months

3374A - 337.406 **FDLE REC# 626**

UNLAWFUL USE OF STATE TRANSPORT RIGHT OF WAY

did unlawfully make use of the right-of-way of any state transportation facility, including appendages thereto, outside of an incorporated municipality in any manner that interferes with the safe and efficient movement of people and property from place to place on the transportation facility, contrary to Florida Statute 337.406. (2 DEG MISD)

MISCELLANEOUS COUNTY ORDINANCE CHARGES

999999 (FORM)
DISREGARD/VIOLATE MUNICIPAL/COUNTY ORDINANCE
did willfully or deliberately disregard a *(MUNICIPAL OR COUNTY) ordinance related to *(ORDINANCE TITLE), contrary to Ordinance No. *(ORDINANCE NUMBER).

18-7A – 18-7(a) **FDLE REC# 3376**
SOLICITATION AND DISTRIBUTION ON PUBLIC ROADS
did go onto [NAME THE ROAD], a road, for the purpose of displaying information of any kind, contrary to County Ordinance 18-7(a). (2 DEG MISD)
Note: Use when the purpose was to display any information
10/18

18-7B – 18-7(b) **FDLE REC# 3376**
SOLICITATION AND DISTRIBUTION ON PUBLIC ROADS
did go onto [NAME THE ROAD], a road, for the purpose of distributing materials or goods or soliciting business or charitable contributions of any kind, contrary to County Ordinance 18-7(b) (2 DEG MISD)
Note: Use when the purpose was to distribute materials or solicit for anything
Definition: Road shall include roads, streets, roadbeds, ramps, medians, traffic islands and all other ways open to travel by operators of motorized vehicles within unincorporated Palm Beach County. This definition excludes private roads and roads that are not open to motor vehicle travel.
10/18

19-188 - 19-188(b)(1)
TOWING VEHICLE WITH MAGNETIC SIGN ON TOW TRUCK
did operate a tow truck in Palm Beach County with a magnetic sign attached in violation of Palm Beach County Ordinance, Article 8, Section 19-188(b)(1).

19-194 - 19-194
NON CONSENT TOWING PRIOR EXPRESS INSTRUCTIONS
did, as an employee of *(TOWING COMPANY), enter into a written tow contract with *(VICTIM) and *(DEFENDANT) failed to identify in the contract the authorized agent designated to have vehicles towed from the property of *(VICTIM), contrary to Palm Beach County Ordinance 19-194.

96-44-4 - 96-44-4F
UNLAWFUL PARKING ON PARK PROPERY
did unlawfully park a vehicle on park property at a place other than in the regular designated facilities provided for that particular type of vehicle {or} did unlawfully park a vehicle on a road or driveway that was not designated for such parking, contrary to Palm Beach County Ordinance 96-44, Section 4(F). ($500 fine and/or 60 days)

97-56A1 - 97-56A(1)
FALSE REPRESENTATION AS A LICENSEE/CERTIFICATE HOLDER/REGISTRANT
did falsely hold himself/herself or a business organization out as a licensee, certificate holder, or registrant, contrary to Palm Beach County Ordinance 97-56A(1).

97-56A2 - 97-56A(2)
FALSE IMPERSONATION AS CERTIFICATE HOLDER/REGISTRANT
did falsely impersonate a certificate holder, or registrant, contrary to Palm Beach County Ordinance 97-56A(2).

97-56A3 - 97-56A(3)
FALSE PRESENTATION AS CERTICATE HOLDER/REGISTRANT
did present as his/her own the certificate of another, contrary to Palm Beach County Ordinance 97-56A(3).

97-56A4 - 97-56A(4)
FURNISHING FALSE OR MISLEADING INFORMATION AS CERTICATE HOLDER
did knowingly give false or forged evidence to the CLIB or a member thereof, contrary to Palm Beach County Ordinance 97-56A(4).

97-56A6 - 97-56A(6)
ENGAGING IN BUSINESS OF CONTRACTING WITHOUT BEING IN COMPLIANCE
did engage in the business or act in the capacity of a contractor or advertise himself/herself or a business organization as available to engage in the business or act in the capacity of a contractor without being duly registered or certified, contrary to Palm Beach County Ordinance 97-56A(6).

97-56A8 - 97-56A(8)
PERFORMING WORK WITHOUT A BUILDING PERMIT
did commence or perform work for which a building permit is required pursuant to the adopted state minimum building code without such building permit being in effect, contrary to Palm Beach County Ordinance 97-56A(8).

97-56A9 - 97-56A(9)
DISREGARDING/VIOLATING MUNICIPAL/COUNTY ORDINANCE
did willfully or deliberately disregarded any county ordinance related to uncertified or unregistered contractors, contrary to Palm Beach County Ordinance 97-56A(9).

97-56B1 - 97-56B(1)
ENGAGING IN THE BUSINESS OF CONTRACTING WITHOUT MEETING THE PROVISIONS OF THE SPECIAL ACT
did engage in the business or act in the capacity of a contractor without having met the provisions of the Special Act, contrary to the Laws of Florida, Chapter 67-1876 and Palm Beach County Ordinance 97-56B(1).

97-56B2 - 97-56B(2)(a) and (b)
FALSE ADVERTISING AS BEING QUALIFIED TO CONTRACT
did, as a person required to possess a certificate of competency, but does not possess such current certificate, advertise to the public in a newspaper ad, airwave transmission, telephone directory, or by issuance of a card, or otherwise, that he/she is a contractor, or is qualified to engage in business as a contractor; or to hold himself/herself out as a contractor, whether as a plaintiff, defendant or witness in any court in this county, contrary to the Laws of Florida, Chapter 67-1876 and Palm Beach County Ordinance 97-56B(2)(a) and (b).

97-56C1 - 97-56C(1)
DISREGARDING OR VIOLATING APPLICABLE BUILDING CODES OR LAWS
did willfully or deliberately disregard and violate the applicable building codes or laws of the County or the State of Florida, contrary to Palm Beach County Ordinance 97-56C(1).

97-56C2 - 97-56C(2)
AIDING OR ABETTING AN UNCERTIFIED PERSON
did aid or abet an uncertified person or business organization to evade any provision of the Special Act, contrary to the Laws of Florida, Chapter 67-1876 and Palm Beach County Ordinance 97-56C(2).

97-56C9 - 97-56C(9)
ABANDONMENT OF PROJECT
did abandon a construction project in which he/she is engaged or under contract as a contractor, contrary to Palm Beach County Ordinance 97-56C(9).

97-56C10 - 97-56C(10)
FALSE REPRESENTAITON OF BOND, PAYMENT OR INSURANCE
did sign a statement with respect to a project or contract falsely indicating that the work is bonded, falsely indicating that payment has been made for all subcontracted work, labor and material which results in a financial loss to the owner, purchase or another contract, or falsely indicating that workers' compensation and public liability insurance are provided, contrary to Palm Beach County Ordinance 97-56C(10).

97-56C12 - 97-56C(12)
SUBCONTRACTING TO AN UNLICENSED CONTRACTOR
did subcontract any work to any person, firm or business organization not holding a certificate of competency for work involved in the subcontract, contrary to Palm Beach County Ordinance 97-56C(12).

9756C16 - 97-56C(16)
FINANCIAL MISMANAGEMENT
did commit mismanagement or misconduct in the practice of contracting that causes financial harm to a customer, contrary to Palm Beach County Ordinance 97-56C(16).

97-57A - 97-57(2)(A)(6)
ADVERTISING AS A CONTRACTOR WHILE UNCERTIFIED
did engage in the business or act in the capacity of a contractor or advertise himself/herself or a business organization as available to engage in the business or act in the capacity of a contractor without being duly registered or certified, contrary to Palm Beach County Ordinance 97-57(2)(A)(6).

98-220 - 98-220
VIOLATION OF SECURITY CONTROLS (AIRPORT)
did unlawfully and without authorization tamper or interfere with a lock or closing mechanism of any door or gate leading to the AOA, SIDA or other restricted area at Palm Beach International Airport or did otherwise unlawfully and knowingly breach, disobey or disregard any security device, plan or program at Palm Beach International Airport, contrary to Palm Beach County Ordinance 98-220, also known as section 4-3 of the Palm Beach County Code.

99-5 - 99-5
DISCHARGING A FIREARM
did discharge a firearm east of the boundary described in Exhibit "A" of Palm Beach County Ordinance 99-5, contrary to Palm Beach County Ordinance 99-5, Section 28-22(a).

RECLASSIFICATIONS/ENHANCEMENTS

252BURG – ENHANCEMENT FOR ANY BURGLARY CHARGE
BURGLARY DURING STATE OF EMERGENCY ENHANCEMENT
Add before contrary to ….and said burglary was committed within a county that was subject to a state of emergency declared by the Governor under chapter 252 after the declaration of emergency was made and the perpetration of the burglary was facilitated by conditions arising from the emergency,
Reclassifies third-degree felony to second felony, second-degree to first-degree.
Increases offense level 1 step under punishment code.

316A –316.027(1)(b) ENHANCEMENT FOR LEAVING SCENE OF CRASH
VULNERABLE ROAD USER
Add before contrary to … and *(VICTIM) was a vulnerable road user as defined in 316.027(1)(b) - and add Statute # 316.027(2)(f) at end.
Enhances penalty by 1 level

379A – PRIOR ENHANCEMENT
VIOLATION OF ANY PROVISION OF CHAPTER 379
….. and *(DEFENDANT) having been previously convicted on *(DATE), in *(NAME OF COUNTY) County, Florida, of violating any provision of Chapter 379, Florida Statutes, or any level two violation of the Fish and Wildlife Conservation Commission relating to the conservation of marine resources within the past 36 months, contrary to Florida Administrative and Florida Statute 379.401(2)(a) and (2)(b)2. (1 DEG MISD)
Enhances penalty by 1 degree

379B – PRIOR ENHANCEMENT
VIOLATION OF ANY PROVISION OF CHAPTER 379 (3rd offense within 5 years)
…. And *(DEFENDANT) having been previously convicted on *(DATE), in *(NAME OF COUNTY), Florida, and on *(DATE), in *(NAME OF COUNTY), Florida, for violating any provision of Chapter 379, Florida Statutes, or any level two violation of the Fish and Wildlife Conservation Commission relating to the conservation of marine resources within the past FIVE (5) years, contrary to Florida Administrative Code and Florida Statute 379.401(2)(a) and (2)(b)3. (1 DEG MISD).
Enhances penalty by 1 degree

379C – PRIOR ENHANCEMENT
VIOLATION OF ANY PROVISION OF CHAPTER 379 (4th offense within 10 years)
…. And *(DEFENDANT) having been previously convicted on *(DATE), in *(NAME OF COUNTY), Florida, and on *(DATE), in *(NAME OF COUNTY), Florida, and on *(DATE), in *(NAME OF COUNTY), Florida, for violating any provision of Chapter 379, Florida Statutes, or any level two violation of the Fish and Wildlife Conservation Commission relating to the conservation of marine resources within the past ten (10) years, contrary to Florida Administrative Code and Florida Statute 379.401(2)(a) and (2)(b)4. (1 DEG MISD).
Enhances penalty by 1 degree

7770A - 777.03(1)(a) and (2) (___)
ACCESSORY AFTER THE FACT (of a 3rd Degree Felony)
did, not standing in the relationship of husband or wife, parent or grandparent, child or grandchild, brother or sister, by consanguinity or affinity to *(NAME OF CRIMINAL), maintain or assist *(NAME OF CRIMINAL) or gave aid knowing that *(NAME OF CRIMINAL) had committed *(OFFENSE, a felony of the third degree,) with intent that *(NAME OF CRIMINAL) would avoid or escape detection, arrest, trial or punishment, contrary to Florida Statute 777.03(1)(a) and (2)(___). (____ DEG FEL) (LEVEL ____)

(2)(c) If 3 deg felony levels 3 - 10 then accessory is 3 deg fel, level is two levels below original crime.
(2)(d) If 3 deg felony levels 1 - 2 then accessory is 1 deg misd.

7770A1 - 777.03(1)(c)
ACCESSORY AFTER THE FACT OF SECOND DEGREE FELONY
did unlawfully maintain or assist *(NAME OF CRIMINAL), or gave other aid knowing that *(NAME OF CRIMINAL) had committed *(OFFENSE, a second-degree felony or above,) with intent that *(NAME OF CRIMINAL) would avoid or escape detection, arrest, trial or punishment, contrary to Florida Statute 777.03(1)(c) (3 DEG FEL)
(LEVEL 1)

(2)(a) If capital felony then accessory is 1 deg fel, level 8.
(2)(b) If life or 1 deg felony then accessory is 2 deg fel.
(2)(c) If 2 deg felony then accessory is 3 deg fel.
Level is two levels below original crime except for capital which is level 8.

7770A2 - 777.03(1)(b) and (2) (___)
ACCESSORY AFTER THE FACT (CRIMES AGAINST CHILDREN)
did unlawfully maintain or assist *(NAME OF CRIMINAL), or gave other aid knowing that *(NAME OF CRIMINAL) had committed *(CHILD ABUSE, NEGLECT OF A CHILD, AGGRAVATED CHILD ABUSE, AGGRAVATED MANSLAUGHTER OF A CHILD UNDER 18 YEARS OF AGE, OR MURDER OF A CHILD UNDER 18 YEARS OF AGE), with intent that *(NAME OF CRIMINAL) would avoid or escape detection, arrest, trial or punishment, contrary to Florida Statute 777.03(1)(b) and (2)(___). (____ DEG FEL) (LEVEL ____)

(2)(a) If capital felony then accessory is 1 deg fel, level 8.
(2)(b) If life or 1 deg felony then accessory is 2 deg fel.
(2)(c) If 2 deg felony or 3 deg felony levels 3 - 10 then accessory is 3 deg fel.
Level is two levels below original crime except for capital which is level 8.

7770B - 777.04(1)
ATTEMPT
did unlawfully attempt to commit *(OFFENSE), an offense prohibited by law, and in such attempt did an act toward the commission of such offense by *(DESCRIBE ACT), but *(DEFENDANT) failed in the perpetration or was intercepted or prevented in the execution of said offense, contrary to Florida Statutes 777.04(1) and *(STATUTE NO.). (____ DEG___) (LEVEL ____)
Note: Usually ranked 1 degree and 1 level lower. See statute for specifics and exceptions.

7770C - 777.04(2)
SOLICITATION
did unlawfully solicit *(PERSON SOLICITED) to commit *(OFFENSE), an offense prohibited by law and in the course of said solicitation commanded, hired, encouraged or requested *(PERSON SOLICITED) to engage in specific conduct which would constitute said offense or offenses or an attempt to commit said offense or offenses, contrary to Florida Statutes 777.04(2) and *(STATUTE NO.). (____ DEG___) (LEVEL ____)
Note: Usually ranked 1 degree and 1 level lower. See statute for specifics and exceptions.

7770D - 777.04(3)
CONSPIRACY
did unlawfully agree, conspire, combine or confederate with another persons or persons including but not limited to (co-defendant) to commit *(OFFENSE), a felony, contrary to Florida Statutes 777.04(3) and *(STATUTE NO). (____ DEG___) (LEVEL ____)
Note: Usually ranked 1 degree and 1 level lower. See statute for specifics and exceptions.

775A - 775.087(1)
AGGRAVATED BATTERY DURING FELONY
And during the commission of said offense, did commit an aggravated battery upon *(VICTIM). - Add Florida Statute 775.087(1)
Reclassifies felony higher by 1 degree and 1 level

775B - 775.0845
WEARING MASK WHILE COMMITTING OFFENSE
and in the course of committing the offense, (DEFENDANT) was wearing a hood, mask, or other device that concealed (his/her) identity. Add Florida Statute 775.0845.
Reclassifies 2nd Degree Felonies, third degree felonies or misdemeanors to increase by 1 degree and 1 level

775C - 775.085
EVIDENCING PREJUDICE
and during the commission of the *(CRIME), *(DEFENDANT) perceived, knew or had reasonable grounds to perceive or know *(VICTIM);s *(RACE, RELIGION, COLOR, ANCESTRY, ETHNICITY, SEXUAL ORIENTATION, NATIONAL ORIGIN, HOMELESS STATUS, OR ADVANCED AGE) and intentionally selected *(VICTIM) because of that perception or knowledge. - Add Florida Statute 775.085.
Reclassifies felony and misdemeanor penalty by 1 degree

775C1- 775.0863
EVIDENCING PREJUDICE MENTAL OR PHYSICAL DISABLED PERSON
and during the commission of the *(CRIME), *(DEFENDANT) perceived, knew or had reasonable grounds to perceive or know *(VICTIM)'s *(RACE, RELIGION, COLOR, ANCESTRY, ETHNICITY, SEXUAL ORIENTATION, NATIONAL ORIGIN, HOMELESS STATUS, OR ADVANCED AGE) and intentionally selected *(VICTIM) because of that perception or knowledge. - Add Florida Statute 775.085.
Reclassifies felony and misdemeanor penalty by 1 degree
Crime must be after October 1, 2016

775D - 775.087(1)
POSSESSION OF FIREARM DURING ANY FELONY
and in the course of committing the offense, (DEFENDANT) did carry, display, use, threaten to use, or attempt to use a firearm. Add Florida Statute 775.087(1).
Enhances felony by 1 degree and 1 level.

775E - 775.087(1)
POSSESSION OF A WEAPON DURING ANY FELONY
and in the course of committing the offense, (DEFENDANT) did carry, display, use, threaten to use , or attempt to use a *(WEAPON), a weapon. Add Florida Statute 775.087(1).
Enhances felony by 1 degree and 1 level.

775M – 775.0861(2) and (3)
OFFENSES ON GROUNDS OF RELIGIOUS INSTITUTIONS
and the offense was committed on the property of a religious institution while *(VICTIM) was on the property for the purpose of participating in or attending a religious service. – Add Florida Statute 775.0861(2)(and (3)
Enhances penalty by 1 degree and 1 level any assault, aggravated assault, battery, felony battery pursuant to 784.041, crime listed in 775.084(1)(b) (HVFO) or any other crime that involves use or threat of physical force or violence against an individual

775N - 775.0847(2) and (3)
POSSESSION OF 10 OR MORE IMAGES OF CHILD PORNOGRAPHY
and *(DEFENDANT) possessed 10 or more images of any form of child pornography, regardless of content, and the content of at least one image contains *(choose what content one or more images contained: a child who is younger than the age of 5, or sadomasochistic abuse involving a child, or sexual battery involving a child, or sexual bestiality involving a child, or any movie involving a child, regardless of length and regardless of whether the movie contains sound) – Add Florida Statute 775.0847(2) and (3) at end. and change degree and level as necessary.
Enhances penalty of 827.071, 847.0135, 847.0137 or 847.0138 by 1 degree and 1 level

775P - 775.31(1)
FACILITATING TERRORISM
and, as a result, facilitated or furthered a violent act or an act dangerous to human life in violation of the criminal laws of this state or of the United States, contrary to Florida Statute 775.31(1)
Note: Reclassifies all crimes 1 Degree and 1 level up. 1 DEG MISD becomes 3 DEG FEL Level 2

775Q – 775.0862
BY AUTHORITY FIGURE OF A SCHOOL
and *(DEFENDANT) was an authority figure of a school and *(VICTIM) was a student of that school. Add Florida Statute 775.0862.
Enhances felony by 1 degree and 1 level

775R – 775.0824
DANGEROUS UNAUTHORIZED ALIEN OFFENDER
and (NAME OF DEFENDANT) was a Dangerous Unauthorized Alien punishable as a Dangerous Unauthorized Alien Offender as defined in Florida Statute 908.111,
– add Florida Statute 775.0824
Change Degree
2/26

775R1 – 775.0848
UNAUTHORIZED ALIEN
and (NAME OF DEFENDANT) was an unauthorized alien as defined in Florida Statute 908.111
– add Statute 775.0848
Change Degree
2/26

812A – 812.014 and (2)(a)3
GRAND THEFT ENHANCEMENT FOR DAMAGE CAUSED
(add to *any* Grand Theft) - and in the course of committing said grand theft, did cause damage to the real or
personal property of *(VICTIM) or another in excess of $1,000.00 {or} used a motor vehicle as an instrumentality, other than as a getaway vehicle, to assist in committing the offense and thereby damaged the real property of *(VICTIM), contrary to … and Florida Statute 812.014(1), (2)(a)3[ ] [**insert the subsection for the specific type of grand theft charged**]. (1 DEG FEL) (LEVEL 7)
NOTE: Specifying the value of the stolen property (for example, $5,000-10,000 versus $10,000-20,000) will not change this enhanced offense, but it will impact the lesser.
8/25

812B - 812.014(2)(b)
STATE OF EMERGENCY ENHANCEMENT OF SECOND-DEGREE GRAND THEFT
Add before "contrary to:" …and the property was stolen within a county that was subject to a state of emergency declared by the Governor under Chapter 252, the theft was committed after the declaration of emergency was made, and the perpetration of the theft was facilitated by conditions arising from the emergency, ... and 812.014(2)(b). (1 DEG FEL) (increases sentencing level by 1 step)
8/25

812C – 812.014(2)(c)
STATE OF EMERGENCY ENHANCEMENT OF THIRD-DEGREE GRAND THEFT
Add before "contrary to:" …and the property was stolen within a county that was subject to a state of emergency declared by the Governor under Chapter 252, the theft was committed after the declaration of emergency was made, and the perpetration of the theft was facilitated by conditions arising from the emergency, and the property is valued at $5,000 or more, but less than $10,000, as provided under s. 812.014(2)(c)2 {or} the property is valued at $10,000 or more, but less than $20,000, as provided under s. 812.014(2)(c)3 ..... and 812.014(2)(c). (2 DEG FEL) (increases sentencing level by 1 step)
8/25

812D - 812.014(2)(b)
RIOT ENHANCEMENT OF SECOND-DEGREE GRAND THEFT
Add before "contrary to:" …and the property was stolen during a riot or an aggravated riot prohibited under s. 870.01 and the perpetration of the theft was facilitated by conditions arising from the riot, ... and 812.014(2)(b). (1 DEG FEL) (increases sentencing level by 1 step)
8/25

812E - 812.014(2)(c)
RIOT ENHANCEMENT OF THIRD-DEGREE GRAND THEFT
Add before "contrary to:" …and the property was stolen during a riot or an aggravated riot prohibited under s. 870.01 and the perpetration of the theft was facilitated by conditions arising from the riot, and the property is valued at $5,000 or more, but less than $10,000, as provided under s. 812.014(2)(c)2 {or} the property is valued at $10,000 or more, but less than $20,000, as provided under s. 812.014(2)(c)3, ... and 812.014(2)(c). (2 DEG FEL) (increases sentencing level by 1 step)
8/25

843A – 843.167(1) (2) and (3)
INTERCEPTION OF POLICE COMMUNICATIONS **FDLE REC# 5244**
and further, did intercept police radio communications by use of a scanner or any other means for the purpose of using that communication to assist in committing the aforementioned crime or to escape from or avoid detection, arrest, trial, conviction, or punishment in connection with the commission of said crime, contrary to Florida Statute 843.167(1) (2) and (3).
Enhances penalty by 1 degree including misdemeanors

843B - 843.22
CROSSING COUNTY LINES TO HIDE STOLEN PROPERTY
and did travel any distance with the intent to commit burglary in a county in this state other than (DEFENDANT)'s county of residence in violation of Florida Statute 843.22, and …
Note: Increased burglary charges one degree and one level higher
1/23

874A - 874.04
CRIMINAL GANG ACTIVITY ENHANCEMENT
and committed said offense for the purpose of benefiting, promoting, or furthering the interests of a criminal gang - add Florida Statute 874.04
Enhances penalty by one degree including misdemeanors

817.568 - ENHANCEMENT - 817.568 (5)
USE OF PUBLIC RECORDS WHILE COMMITTING FRAUD
…and said fraud was facilitated or furthered by the use of a public record -
add Florida Statute 817.568(5)
NOTE: Reclassify the offense as follows:
MISD to 3 DEG FEL (LEVEL 2)
3 DEG FEL to 2 DEG FEL (AND ADD ONE LEVEL)
2 DEG FEL to 1 DEG FEL (AND ADD ONE LEVEL)
12-25

817.568-2 - ENCHANCEMENT – 817.568 (10)
CRIMINAL USE OF PERSONAL IDENTIFICATION INFORMATION AND MISREPRESENTING OWN STATUS
… and, while committing the offense, for the purpose of obtaining or using personal identification information, misrepresented himself or herself to be a law enforcement officer; an employee or representative of a bank, credit card company, credit counseling company, or credit reporting agency; or who wrongfully represented that he or she was seeking to assist the victim with a problem with the victim's credit history –
add Florida Statute 817.568(10)
NOTE: Reclassify the offense as follows:
MISD to 3 DEG FEL (LEVEL 2)
3 DEG FEL to 2 DEG FEL (AND ADD ONE LEVEL)
2 DEG FEL to 1 DEG FEL (AND ADD ONE LEVEL)
1 DEG FEL/PBL to LIFE (AND ADD ONE LEVEL)
12-25

10/20/LIFE ENHANCEMENTS

775G - 775.087(2)(a)
10/20/LIFE - 10 YEARS
and during the commission or attempt to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) actually possessed a firearm or destructive device as those terms are defined in section 790.001, contrary to Florida Statutes (Add 775.087(2)(a)1 to the contrary line)

775H - 775.087(2)(a)1 and 775.087(2)(a)2
10/20/LIFE - 20 YEARS
and during the commission or attempt to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) actually possessed a firearm or destructive device as those terms are defined in section 790.001, Florida Statutes, and further during the course of committing or attempting to commit the crime, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, contrary to Florida Statutes (Add 775.087(2)(a)1 and 775.087(2)(a)2 to the contrary line)

775I - 775.087(2)(a)1, 775.087(2)(a)2 and 775.087(2)(a)3
10/20/LIFE - 25 YEARS TO LIFE
and during the commission or attempt to commit any offense listed in Florida Statute 775.087(2)(a)1, *(DEFENDANT) actually possessed a firearm or destructive device as those terms are defined in section 790.001, Florida Statutes, and further during the course of committing or attempting to commit the crime, *(DEFENDANT) discharged a firearm or destructive device as defined in section 790.001, Florida Statutes, and, as the result of the discharge, death or great bodily harm was inflicted upon *(VICTIM), contrary to Florida Statutes (Add 775.087(2)(a)1, 775.087(2)(a)2 and 775.087(2)(a)3 to the contrary line)

15/20/LIFE ENHANCEMENTS - MACHINE GUNS

775J - 775.087(3)(a)1
10/20/LIFE - MACHINE GUN - 15 YEARS
and during the commission or attempt to commit any offense listed in Florida Statute 775.087(3)(a)1, *(DEFENDANT) actually possessed a semiautomatic firearm and its high-capacity detachable box magazine or a machine gun as defined in section 790.001, contrary to Florida Statutes (Add 775.087(3)(a)1 to the contrary line)

775K - 775.087(3)(a)1 and 775.087(3)(a)2
10/20/LIFE - MACHINE GUN - 20 YEARS
and during the commission or attempt to commit any offense listed in Florida Statute 775.087(3)(a)1, *(DEFENDANT) actually possessed a semiautomatic firearm and its high capacity detachable box magazine or a machine gun as defined in section 790.001, Florida Statutes, and further during the course of committing or attempting to commit the crime, *(DEFENDANT) discharged a semiautomatic firearm and its high capacity box magazine or a "machine gun" as defined in section 790.001, contrary to Florida Statutes (Add 775.087(3)(a)1 and 775.087(3)(a)2 to the contrary line)

775L - 775.087(3)(a)1, 775.087(3)(a)2 and 775.087(3)(a)3
10/20/LIFE - MACHINE GUN - 25 YEARS TO LIFE
and during the commission or attempt to commit any offense listed in Florida Statute 775.087(3)(a)1, *(DEFENDANT) actually possessed a semiautomatic firearm and its high capacity detachable box magazine or a machine gun as defined in section 790.001, Florida Statutes, and further during the course of committing or attempting to commit the crime*(DEFENDANT) discharged a semiautomatic firearm and its high capacity box magazine or a "machine gun" as defined in section 790.001, Florida Statutes, and, as the result of the discharge, death or great bodily harm was inflicted upon *(VICTIM), contrary to Florida Statutes (Add 775.087(3)(a)1, 775.087(3)(a)2 and 775.087(3)(a)3 to the contrary line.

MULTIPLIERS TO SCORESHEET

9210A

INJURY

and in the course of committing the offense, *[Defendant]'s actions resulted in *[severe, moderate, slight] injury to *[Victim]

Note: Should be used when points will cause guidelines score to exceed the statutory maximum

9210B

DOMESTIC VIOLENCE IN PRESENCE OF A CHILD

and the offense was a crime of domestic violence as defined in s. 741.28(2) committed in the presence of *[initials of child], a child under 16 years of age who is a family or household member as defined in s. 741.28(3) to *[victim or defendant],

Note: Should be used when points will cause guidelines score to exceed the statutory maximum