

By the Committee on Criminal Justice; and Senator Fasano

307-2033-03

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A bill to be entitled
An act relating to unclaimed court-ordered
payments; amending s. 945.31, F.S.; authorizing
the Department of Corrections to deposit or
transfer into the General Revenue Fund certain
overpayments and other payments; repealing s.
960.0025, F.S., relating to the allocation of
certain funds from restitution or other
court-ordered payments; providing an effective
date.

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

Section 1. Section 945.31, Florida Statutes, is
amended to read:

945.31 Restitution and other payments.--The department
may establish bank accounts outside the State Treasury for the
purpose of collecting and disbursing restitution and other
court-ordered payments from persons in its custody or under
its supervision, and may collect an administrative processing
fee in an amount equal to 4 percent of the gross amounts of
such payments. Such administrative processing fee shall be
deposited in the department's Operating Trust Fund and shall
be used to offset the cost of the department's services. The
department may also deposit or transfer into the General
Revenue Fund:

(1) Offender overpayments that are less than \$10 at
the end of the offender's supervision;

(2) Offender funds that are not claimed within 1 year
after supervision is terminated;

1 (3) Victim restitution payments that are not claimed
2 within 1 year after the offender's supervision is terminated;

3 (4) Interest earned on balances in the department's
4 bank accounts for court-ordered payments; and

5 (5) Payments that cannot be identified and are not
6 claimed within 1 year after they are received.

7 Section 2. Section 960.0025, Florida Statutes, is
8 repealed.

9 Section 3. This act shall take effect upon becoming a
10 law.

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12 STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN
13 COMMITTEE SUBSTITUTE FOR
14 Senate Bill 1910

15 Deletes a requirement that unclaimed victim restitution
16 payments be used to fund victim programs or "the automated
17 victim and information and notification programs."
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