



HB 0465

2003
CS

CHAMBER ACTION

The Committee on Finance & Tax recommends the following:

Committee Substitute

Remove the entire bill and insert:

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



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29 | payments. Such administrative processing fee shall be deposited
 30 | in the department's Operating Trust Fund and shall be used to
 31 | offset the cost of the department's services. The department is
 32 | authorized to deposit or transfer into the General Revenue Fund:

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

35 | (2) Offender funds that are not claimed within 1 year
 36 | after supervision is terminated.

37 | (3) Victim restitution payments that are not claimed
 38 | within 1 year after the offender's supervision is terminated.

39 | (4) Interest earned on balances in the COPS bank accounts.

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

42 | Section 2. Section 960.0025, Florida Statutes, is
 43 | repealed.

44 | Section 3. This act shall take effect upon becoming a law.
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