Amendment No. 1

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED   ___ (Y/N)

ADOPTED AS AMENDED   ___ (Y/N)

ADOPTED W/O OBJECTION   ___ (Y/N)

FAILED TO ADOPT   ___ (Y/N)

WITHDRAWN   ___ (Y/N)

OTHER   ____

1 Committee/Subcommittee hearing bill: Justice Appropriations
2 Subcommittee
3 Representative Artiles offered the following:
4
5   **Amendment (with title amendment)**
6   Remove lines 44-128 and insert:
7 other court-ordered supervision.
8   (a) The sum of $75 of the surcharge shall be deposited into
9 the Department of Law Enforcement Operating Trust Fund for the
10 department to provide grants to local law enforcement agencies
11 to investigate offenses related to the criminal use of personal
12 identification information as provided in s. 817.5686.
13   (b) The sum of $75 of the surcharge shall be deposited into
14 the State Attorneys Revenue Trust Fund for the purpose of
15 funding prosecution of offenses relating to the criminal use of
16 personal identification information.

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17   (c) The clerk of the court shall retain $1 of each $151

18 surcharge that he or she collects as a service charge of the

19 clerk's office.

20   (d) The surcharge may not be waived by the court. In the

21 event that the person has been ordered to pay restitution in

22 accordance with 775.089, the surcharge shall be included in a

23 judgment

24   Section 2. Section 817.5686, Florida Statutes is created to

25 read:

26   817.5686 Identity Theft and Fraud Grant Program.-

27   (1) There is created the Identity Theft and Fraud Grant

28 Program within the Department of Law Enforcement to award grants

29 to support local law enforcement agencies in the investigation

30 and enforcement of personal identification information theft and

31 fraud.

32   (2) Funds collected pursuant to s. 817.568(12)(a) and any

33 funds specifically appropriated for the grant program shall be

34 awarded annually by the Department of Law Enforcement to local

35 law enforcement agencies. The total amount of grants awarded may

36 not exceed funding appropriated for the grant program.

37   (3) The Department of Law Enforcement may establish

38 criteria and set specific time periods for the acceptance of

39 applications and for the selection process for awards.

40   Section 3. For fiscal year 2014-2015 the sum of $72,000 in

41 recurring funds is appropriated from the General Revenue Fund to

42 the Department of Law Enforcement for local law enforcement

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43 grants as provided in s. 817.5686. For fiscal year 2014-2015 the

44 sum of $42,000 in recurring funds is appropriated, and

45 associated salary rate is authorized, from the General Revenue

46 Fund and one full-time equivalent position to administer the

47 Identity Theft and Fraud Grant Program as provided in s.

48 817.5686. For fiscal year 2014-2015 the sum of $186,000 in

49 recurring funds is appropriated from the General Revenue Fund to

50 the State Attorneys Revenue Trust Fund to be distributed equally

51 to the State Attorneys of the Eleventh, Fifteenth and

52 Seventeenth Circuit for salaries and benefits for one assistant

53 state attorney for each circuit to prosecute personal identity

54 theft and fraud offenses.

55

56

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59 **T I T L E   A M E N D M E N T**

60   Remove lines 8-19 and insert:

61 for a surcharge and allocation thereof; creating s. 817.5686,

62 F.S.; creating the Identity Theft and Fraud Grant Program;

63 providing an appropriation; providing an effective date.

64