



394368

LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
04/09/2014	.	
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Appropriations Subcommittee on Criminal and Civil Justice
(Braynon) recommended the following:

Senate Substitute for Amendment (529658) (with title amendment)

Delete lines 42 - 128

and insert:

court shall impose a surcharge of \$1,001. Payment of the surcharge shall be a condition of probation, community control, or any other court-ordered supervision.

(a) The sum of \$500 of the surcharge shall be deposited into the Department of Law Enforcement Operating Trust Fund for



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11 the department to provide grants to local law enforcement
12 agencies to investigate offenses related to the criminal use of
13 personal identification information as provided in s. 817.5686.

14 (b) The sum of \$500 of the surcharge shall be deposited
15 into the State Attorneys Revenue Trust Fund for the purpose of
16 funding prosecution of offenses relating to the criminal use of
17 personal identification information.

18 (c) The clerk of the court shall retain \$1 of each
19 surcharge that he or she collects as a service charge of the
20 clerk's office.

21 (d) The surcharge may not be waived by the court. In the
22 event that the person has been ordered to pay restitution in
23 accordance with s. 775.089, the surcharge shall be included in a
24 judgment.

25 Section 2. Section 817.5686, Florida Statutes is created to
26 read:

27 817.5686 Identity Theft and Fraud Grant Program.—

28 (1) There is created the Identity Theft and Fraud Grant
29 Program within the Department of Law Enforcement to award grants
30 to support local law enforcement agencies in the investigation
31 and enforcement of personal identification information theft and
32 fraud.

33 (2) Funds collected pursuant to s. 817.568(12)(a) and any
34 funds specifically appropriated for the grant program shall be
35 awarded annually by the Department of Law Enforcement to local
36 law enforcement agencies. The total amount of grants awarded may
37 not exceed funding appropriated for the grant program.

38 (3) The Department of Law Enforcement may establish
39 criteria and set specific time periods for the acceptance of



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40 applications and for the selection process for awards.

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42 ===== T I T L E A M E N D M E N T =====

43 And the title is amended as follows:

44 Delete lines 8 - 19

45 and insert:

46 for a surcharge and allocation thereof; creating s.
47 817.5686, F.S.; creating the Identity Theft and Fraud
48 Grant Program within the Department of Law
49 Enforcement; providing for the award of funds;
50 providing an effective date.