



504816

LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
02/21/2018	.	
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The Committee on Judiciary (Stargel) recommended the following:

**Senate Amendment (with title amendment)**

Delete everything after the enacting clause  
and insert:

Section 1. Subsection (1) of section 932.7061, Florida  
Statutes, is amended to read:

932.7061 Reporting seized property for forfeiture.—

(1) Every law enforcement agency shall submit an annual  
report to the Department of Law Enforcement indicating whether  
the agency has seized or forfeited property under the Florida  
Contraband Forfeiture Act. A law enforcement agency receiving or



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12 expending forfeited property or proceeds from the sale of  
13 forfeited property in accordance with the Florida Contraband  
14 Forfeiture Act shall submit a completed annual report by  
15 December 1 ~~October 10~~ documenting the receipts and expenditures.  
16 The report shall be submitted in an electronic form, maintained  
17 by the Department of Law Enforcement in consultation with the  
18 Office of Program Policy Analysis and Government Accountability,  
19 to the entity that has budgetary authority over such agency and  
20 to the Department of Law Enforcement. The annual report must, at  
21 a minimum, specify the type, approximate value, court case  
22 number, type of offense, disposition of property received, and  
23 amount of any proceeds received or expended.

24 Section 2. For the purpose of incorporating the amendment  
25 made by this act to section 932.7061, Florida Statutes, in a  
26 reference thereto, section 932.7062, Florida Statutes, is  
27 reenacted to read:

28 932.7062 Penalty for noncompliance with reporting  
29 requirements.—A seizing agency that fails to comply with the  
30 reporting requirements in s. 932.7061 is subject to a civil fine  
31 of \$5,000, to be determined by the Chief Financial Officer and  
32 payable to the General Revenue Fund. However, such agency is not  
33 subject to the fine if, within 60 days after receipt of written  
34 notification from the Department of Law Enforcement of  
35 noncompliance with the reporting requirements of the Florida  
36 Contraband Forfeiture Act, the agency substantially complies  
37 with those requirements. The Department of Law Enforcement shall  
38 submit any substantial noncompliance to the office of Chief  
39 Financial Officer, which shall be responsible for the  
40 enforcement of this section.



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41           Section 3. This act shall take effect July 1, 2018.

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

44 And the title is amended as follows:

45           Delete everything before the enacting clause  
46 and insert:

47                           A bill to be entitled  
48           An act relating to reports concerning seized or  
49           forfeited property; amending s. 932.7061, F.S.;  
50           revising the deadline for submitting an annual report  
51           by law enforcement agencies concerning property seized  
52           or forfeited under the Florida Contraband Forfeiture  
53           Act; reenacting s. 932.7062, F.S., relating to a  
54           penalty for noncompliance with reporting requirements,  
55           to incorporate the amendment made to s. 932.7061,  
56           F.S., in a reference thereto; providing an effective  
57           date.