



504816

LEGISLATIVE ACTION

Senate

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House

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.