Florida Senate - 2007

By Senator Gaetz

4-1693-07

1	A bill to be entitled
2	An act relating to driving without a valid
3	license; creating the "Deputy Michael Callin,
4	Michael Haligowski, and Deputy Ryan C. Seguin
5	Memorial Traffic Safety Act"; amending s.
6	318.14, F.S.; authorizing the court to withhold
7	adjudication of certain violations related to
8	driving without a valid license if the person
9	cited meets certain conditions; providing that
10	the withholding of adjudication is not a
11	conviction under certain circumstances;
12	amending s. 322.03, F.S.; requiring a written
13	judgment signed by the judge and recorded by
14	the clerk for cases involving a violation of
15	requirements to possess a valid driver license;
16	requiring defendant's fingerprints and a
17	certificate to be affixed to the written
18	judgment of conviction; providing for content
19	of the certificate; requiring the defendant's
20	social security number to be affixed to the
21	written judgment of conviction or the reason
22	for its absence to be indicated; providing that
23	the written judgment constitutes prima facie
24	evidence that the fingerprints are the
25	defendant's fingerprints; amending s. 322.251,
26	F.S.; requiring impoundment and immobilization
27	information to be included with notice to a
28	person whose driver license or driving
29	privilege is being canceled, suspended,
30	revoked, or disqualified; amending s. 322.34,
31	F.S.; providing for application of certain
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1	penalty provisions to a person who does not
2	have a valid driver license or whose driver
3	license or driving privilege has been
4	disqualified; revising penalties for driving
5	without a valid license or knowingly driving
б	while driver license or driving privilege is
7	canceled, suspended, revoked, or disqualified
8	for specified alcohol-related or drug-related
9	convictions or refusal to submit to certain
10	testing; revising provisions for satisfaction
11	of the element of knowledge; requiring a
12	cancellation, suspension, revocation, or
13	disqualification by the department or a uniform
14	traffic citation to contain a provision
15	notifying the person that his or her driver
16	license or driving privilege has been canceled,
17	suspended, revoked, or disqualified; requiring
18	impoundment and immobilization information to
19	be included with notice to a person whose
20	driver license or driving privilege has been
21	canceled, suspended, revoked, or disqualified;
22	revising penalty provisions for a habitual
23	offender driving while his or her license is
24	revoked; providing that a person who causes the
25	death of or serious bodily injury to another
26	person by careless or negligent operation of a
27	motor vehicle while his or her license or
28	driving privilege is canceled, suspended,
29	revoked, or disqualified commits a felony of
30	the third degree; requiring a written judgment
31	signed by the judge and recorded by the clerk

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1	for cases involving a violation of requirements
2	to possess a valid driver license; requiring
3	defendant's fingerprints and a certificate to
4	be affixed to the written judgment of
5	conviction; providing for content of the
6	certificate; requiring the defendant's social
7	security number to be affixed to the written
8	judgment of conviction or the reason for its
9	absence to be indicated; providing that the
10	written judgment constitutes prima facie
11	evidence that the fingerprints are the
12	defendant's fingerprints; amending s. 322.34,
13	F.S.; requiring a law enforcement officer who
14	determines that a motor vehicle is being driven
15	by or under the actual physical control of a
16	person whose driver license or driving
17	privilege is canceled, suspended, revoked, or
18	disqualified to impound or immobilize the motor
19	vehicle; providing for notice to the driver;
20	providing for impoundment and immobilization of
21	the motor vehicle by the department; providing
22	for the department to commence impoundment or
23	immobilization at the scene where the motor
24	vehicle was immobilized; providing procedures;
25	providing for release of the motor vehicle;
26	requiring department records to contain
27	impoundment and immobilization information;
28	providing for payment of costs; providing for
29	certain fees and distribution of moneys
30	collected; requiring the department to
31	authorize release of the motor vehicle upon
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1	satisfaction of all requirements; prohibiting
2	operation of an immobilized motor vehicle;
3	providing for an immobilized motor vehicle that
4	is found being operated upon any street or
5	highway in this state before release from
6	immobilization to be seized and subject to
7	forfeit; authorizing the department to contract
8	with vendors; directing the department to
9	inform the person whose driver license or
10	driving privilege has been canceled, suspended,
11	revoked, or disqualified that any motor vehicle
12	driven by or under the actual physical control
13	of that person is subject to impoundment and
14	immobilization; authorizing the department to
15	adopt rules; providing penalties for knowingly
16	aiding a person whose driver license or driving
17	privilege is canceled, suspended, revoked, or
18	disqualified by providing a motor vehicle or
19	authorizing use of a motor vehicle; providing
20	for a rebuttable presumption of satisfaction of
21	the knowledge requirement; amending s. 322.341,
22	F.S.; revising penalty provisions for a person
23	who drives a motor vehicle when his or her
24	driver license has been permanently revoked;
25	amending s. 932.701, F.S.; revising the
26	definition of "contraband article" to include
27	certain seized motor vehicles for purposes of
28	the Florida Contraband Forfeiture Act;
29	directing the department to inform drivers
30	whose license or driving privilege has been
31	canceled, suspended, revoked, or disqualified

1 and the motoring public of the provisions for 2 impoundment and immobilization of motor vehicles under this act; providing effective 3 4 dates. 5 б Be It Enacted by the Legislature of the State of Florida: 7 8 Section 1. This act may be cited as the "Deputy Michael Callin, Michael Haligowski, and Deputy Ryan C. Sequin 9 10 Memorial Traffic Safety Act." Section 2. Subsection (11) of section 318.14, Florida 11 12 Statutes, is amended to read: 13 318.14 Noncriminal traffic infractions; exception; procedures.--14 (11)(a) If adjudication is withheld for any person 15 pursuant to subsection (9) or subsection (10) charged or cited 16 17 under this section, such action is not a conviction. 18 (b) If a person is cited for a violation of s. <u>322.34(2)(a) or (b) with a license that has been suspended</u> 19 solely for failure to appear, failure to pay a civil penalty, 2.0 21 or failure to attend a driver improvement course pursuant to 22 s. 322.291 and such person provides to the court a valid or 23 reinstated driver's license and proper proof of maintenance of security as required by s. 316.646, the court may withhold 2.4 adjudication pursuant to this subsection. If adjudication is 25 withheld for any person pursuant to this paragraph, such 26 27 action is not a conviction if adjudication has not been 2.8 withheld under this paragraph for a prior offense during the 3 years before the date of the cited offense. 29 30 Section 3. Subsection (7) is added to section 322.03, Florida Statutes, to read: 31

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1 322.03 Drivers must be licensed; penalties.--2 (7)(a) Every judgment for a violation of subsection (1), regardless of whether adjudication is withheld, shall be 3 4 in writing, signed by the judge, and recorded by the clerk of the circuit court. 5 б 1. In open court and in the presence of the judge, the 7 judge shall cause the fingerprints of the defendant against 8 whom the judgment is rendered to be affixed beneath the judge's signature to the written judgment of conviction. 9 10 Beneath the fingerprints shall be appended a certificate to the following effect: 11 12 13 "I hereby certify that the above fingerprints are those of the defendant, (name of defendant), and that they were placed 14 thereon by said defendant in my presence, in open court, this 15 <u>the</u> 16 day of 17 (year)." 18 2. The certificate shall be signed by the judge, whose signature shall be followed by the word "Judge." 19 20 3. At the time the defendant's fingerprints are taken, 21 the judge shall also cause the defendant's social security number to be taken. The defendant's social security number 2.2 23 shall be affixed to every written judgment of conviction in open court, in the presence of the judge, and at the time the 2.4 judgment is rendered. If the defendant is unable or unwilling 25 to provide his or her social security number, the reason for 26 27 its absence shall be indicated on the written judgment. 2.8 (b) Any such written judgment, or a certified copy thereof, shall be admissible in evidence in the several courts 29 of this state as prima facie evidence that the fingerprints 30 appearing thereon and certified by the judge are the 31

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1 fingerprints of the defendant against whom that judgment was 2 rendered. Section 4. Subsection (1) of section 322.251, Florida 3 Statutes, is amended to read: 4 5 322.251 Notice of cancellation, suspension, 6 revocation, or disgualification of license .--7 (1) All orders of cancellation, suspension, 8 revocation, or disqualification issued under the provisions of this chapter, chapter 318, chapter 324, or ss. 627.732-627.734 9 10 shall be given either by personal delivery thereof to the licensee whose license is being canceled, suspended, revoked, 11 12 or disgualified or by deposit in the United States mail in an 13 envelope, first class, postage prepaid, addressed to the licensee at his or her last known mailing address furnished to 14 the department. Such mailing by the department constitutes 15 16 notification, and any failure by the person to receive the 17 mailed order will not affect or stay the effective date or 18 term of the cancellation, suspension, revocation, or disgualification of the licensee's driving privilege. 19 Notification of cancellation, suspension, revocation, or 20 21 disqualification given by the department under this section 22 shall also inform the person whose license or driving 23 privilege has been canceled, suspended, revoked, or disqualified that any motor vehicle driven by or under the 2.4 actual physical control of that person while the license or 25 driving privilege is canceled, suspended, revoked, or 26 27 disqualified is subject to impoundment and immobilization 2.8 under s. 322.34; however, any failure by the department to include the impoundment and immobilization information with 29 the notification or any failure by the person to receive that 30 information will not affect or stay the effective date or term 31

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1 of the cancellation, suspension, revocation, or disgualification of the licensee's driving privilege and will 2 not preclude, bar, or otherwise affect the impoundment or 3 4 immobilization of a motor vehicle under s. 322.34. 5 Section 5. Effective October 1, 2007, subsections (1), 6 (2), (4), (5), and (6) of section 322.34, Florida Statutes, 7 are amended, and subsection (10) is added to that section, to 8 read: 9 322.34 Driving while license suspended, revoked, canceled, or disqualified. --10 (1) Except as provided in subsection (2) and s. 11 12 322.341, any person whose driver's license or driving 13 privilege has been canceled, suspended, or revoked, or disqualified, except a "habitual traffic offender" as defined 14 in s. 322.264, who drives a vehicle upon the highways of this 15 16 state while such license or privilege is canceled, suspended, 17 or revoked, or disqualified commits is quilty of a moving 18 violation, punishable as provided in chapter 318. (2) Except as provided in s. 322.341, any person whose 19 driver's license or driving privilege has been canceled, 20 21 suspended, or disqualified as provided by law, 22 except persons defined in s. 322.264, who, knowing of such 23 cancellation, suspension, or revocation, or disqualification, drives any motor vehicle upon the highways of this state while 2.4 25 such license or privilege is canceled, suspended, or revoked, or disqualified, or any person who drives any motor vehicle 26 27 upon the highways of this state without having a valid 2.8 driver's license as required under s. 322.03, upon: 29 (a) A first conviction is guilty of a misdemeanor of 30 the second degree, punishable as provided in s. 775.082 or s. 775.083, except that any person whose driver's license or 31

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1	driving privilege was canceled, suspended, revoked, or
2	disqualified under s. 322.2615 relating to unlawful
3	blood-alcohol level or breath-alcohol level or for refusal to
4	submit to a breath, urine, or blood test authorized by s.
5	<u>316.1932, s. 322.28(2)(a) for a violation of s. 316.193 or s.</u>
6	316.1931 prohibiting driving under the influence, s.
7	316.655(2) for an alcohol-related or drug-related conviction,
8	or s. 316.1939 for refusal to submit to testing is quilty of a
9	misdemeanor of the first degree, punishable as provided in s.
10	775.082 or s. 775.083, and the court must order imprisonment
11	for not less than 30 days.
12	(b) A second conviction is guilty of a misdemeanor of
13	the first degree, punishable as provided in s. 775.082 or s.
14	775.083.
15	(c) A third or subsequent conviction is guilty of a
16	felony of the third degree, punishable as provided in s.
17	775.082, s. 775.083, or s. 775.084.
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19	The element of knowledge is satisfied if the person has been
20	previously cited as provided in subsection (1); or the person
21	admits to knowledge of the cancellation, suspension, $rac{\mathbf{or}}{\mathbf{or}}$
22	revocation, or disqualification; or the person received notice
23	as provided in subsection (4). There shall be a rebuttable
24	presumption that the knowledge requirement is satisfied if a
25	judgment or order <u>or a cancellation, suspension, revocation,</u>
26	or disqualification by the department as provided in
27	subsection (4) appears in the department's records for any
28	case except for one involving a suspension by the department
29	for failure to pay a traffic fine or for a financial
30	responsibility violation.
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1	(4) Any judgment or order rendered by a court or
2	adjudicatory body, any cancellation, suspension, revocation,
3	or disqualification by the department, or any uniform traffic
4	citation that cancels, suspends, or revokes <u>, or disqualifies</u> a
5	person's driver's license must contain a provision notifying
б	the person that his or her driver's license has been canceled,
7	suspended, or revoked <u>, or disqualified and must inform the</u>
8	person that any motor vehicle driven by that person while the
9	license is canceled, suspended, revoked, or disqualified shall
10	be impounded or immobilized pursuant to this section.
11	(5) Any person whose driver's license has been revoked
12	pursuant to s. 322.264 (habitual offender) and who drives any
13	motor vehicle upon the highways of this state while such
14	license is revoked <u>commits</u> is guilty of a felony of the third
15	degree, punishable as provided in s. 775.082, s. 775.083, or
16	s. 775.084, and the court must order imprisonment for not less
17	than 60 days.
18	(6) Any person who operates a motor vehicle:
19	(a) Without having a driver's license as required
20	under s. 322.03; or
21	(b) While his or her driver's license or driving
22	privilege is canceled, suspended, or revoked <u>, or disqualified</u>
23	pursuant to s. 316.655, s. 322.26(8), s. 322.27(2), or s.
24	322.28(2) or (4) ,
25	
26	and who by careless or negligent operation of the motor
27	vehicle causes the death of or serious bodily injury to
28	another human being <u>, commits</u> is guilty of a felony of the
29	third degree, punishable as provided in s. 775.082 or s.
30	775.083.
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1 (10)(a) With respect to any offense governed by the 2 provisions of this section, regardless of whether adjudication is withheld, every judgment shall be in writing, signed by the 3 4 judge, and recorded by the clerk of the circuit court. 5 1. In open court and in the presence of the judge, the 6 judge shall cause the fingerprints of the defendant against 7 whom the judgment is rendered to be affixed beneath the 8 judge's signature to the written judgment of conviction. Beneath the fingerprints shall be appended a certificate to 9 10 the following effect: 11 12 "I hereby certify that the above fingerprints are those of the defendant, (name of defendant), and that they were placed 13 thereon by said defendant in my presence, in open court, this 14 15 day of ., the . 16 (year)." 17 2. The certificate shall be signed by the judge, whose 18 signature shall be followed by the word "Judge." 19 3. At the time the defendant's fingerprints are taken, the judge shall also cause the defendant's social security 20 21 number to be taken. The defendant's social security number 2.2 shall be affixed to every written judgment of conviction in 23 open court, in the presence of the judge, and at the time the judgment is rendered. If the defendant is unable or unwilling 2.4 to provide his or her social security number, the reason for 25 its absence shall be indicated on the written judgment. 26 27 (b) Any such written judgment, or a certified copy 2.8 thereof, shall be admissible in evidence in the several courts of this state as prima facie evidence that the fingerprints 29 30 appearing thereon and certified by the judge are the 31

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1 fingerprints of the defendant against whom that judgment was 2 rendered. Section 6. Effective July 1, 2008, subsections (3) and 3 (8) of section 322.34, Florida Statutes, as amended by this 4 act, are amended, and subsection (11) is added to that 5 6 section, to read: 7 322.34 Driving while license suspended, revoked, 8 canceled, or disqualified. --(3) In any proceeding for a violation of this section, 9 a court may consider evidence, other than that specified in 10 subsection (2) or subsection (11), that the person knowingly 11 12 violated this section. 13 (8)(a)1. If a law enforcement officer determines that a motor vehicle is being driven by or is under the actual 14 physical control of a person whose driver's license or driving 15 privilege is canceled, suspended, revoked, or disqualified, 16 17 the officer shall immediately impound the motor vehicle or immobilize the motor vehicle by installing an immobilization 18 device on the vehicle. The officer shall serve notice of the 19 impoundment or immobilization upon the driver. The notice 20 21 shall include the location where the motor vehicle is being 2.2 held and information on the procedures to have the motor 23 vehicle released from impoundment or immobilization by a department-approved vendor. A law enforcement officer who 2.4 proceeds in good faith to immobilize or impound a vehicle 25 under this section shall not be responsible for any towing, 26 27 immobilizing, or impounding fees. A law enforcement officer 2.8 may leave the scene of the impoundment without completing the impoundment process if the officer is ordered elsewhere by his 29 superior officer or an emergency elsewhere arises, or due to 30 other exigent circumstances. 31

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1	2. A law enforcement officer impounding or
2	immobilizing a motor vehicle under subparagraph 1. shall
3	notify the department or the department's agent within 24
4	hours to effect impoundment or immobilization under this
5	paragraph. The department or the department's agent shall
6	remove and impound or immobilize the motor vehicle at another
7	location. The motor vehicle may be immobilized by installation
8	of an immobilization device on the vehicle; however, the
9	impounding company shall not release the motor vehicle for
10	immobilization at another location without proof that the
11	immobilization vendor is approved by the department. The motor
12	vehicle shall remain in impound or immobilized until the owner
13	or lessee receives authorization from the department for
14	release of the motor vehicle under the provisions of this
15	subsection. The department is authorized to adopt by rule
16	procedures for removal and immobilization of the motor vehicle
17	by a department-approved vendor from the location where the
18	motor vehicle was impounded or immobilized by the law
19	enforcement officer under subparagraph 1.
20	3. A motor vehicle impounded or immobilized under this
21	paragraph that, according to the records of the department, is
22	owned or leased by the person who was driving or in actual
23	physical control of the motor vehicle when it was stopped and
24	impounded or immobilized under subparagraph 1. shall remain
25	impounded or immobilized until the person's license and
26	driving privilege are reinstated and payment of the fees
27	imposed under paragraph (c) and all costs of towing,
28	impoundment, immobilization, and storage has been made. If
29	department records show a different owner or lessee, the motor
30	vehicle shall be released to that owner or lessee or the
31	owner's or lessee's agent upon payment of the fees imposed

 immobilization, and storage. The department's records shall reflect that the motor vehicle is immobilized or immounded. (b)1. The department shall collect a \$30 processing fee from the owner or lessee prior to release of any motor vehicle immobilized or impounded under this subsection. Moneys collected under this subparagraph shall be forwarded to the Pepartment of Revenue for deposit into the State Transportation Trust Fund created under s. 206.46 to be used to carry out public transit responsibilities of the Department of Transportation under s. 341.041. 2. The department shall charge a reasonable fee, not to exceed \$6, to the owner or lessee of the motor vehicle to cover the operational costs of the program and the cost of immobilizing or impounding the motor vehicle. Fees collected under this subparagraph shall be deposited in the Operating Trust Fund of the Department of Highway Safety and Motor vehicles. (c) Upon satisfaction of all of the requirements under this subsection for release of the motor vehicle to the owner or lessee. (d) A motor vehicle immobilized under this subsection may not be operated in this state until released from immobilization by the department or the department's agent. A motor vehicle immobilized under this subsection that is found being operated upon any street or highway in this state before being released by the department or the department's agent shall be seized and removed from the street or highway and may be forfeited pursuant to ss. 932.701-932.704. 	1	under paragraph (c) and all costs of towing, impoundment,
4(b)1. The department shall collect a \$30 processing5fee from the owner or lessee prior to release of any motor6vehicle immobilized or impounded under this subsection. Moneys7collected under this subparagraph shall be forwarded to the8Department of Revenue for deposit into the State9Transportation Trust Fund created under s. 206.46 to be used10to carry out public transit responsibilities of the Department11of Transportation under s. 341.041.122. The department shall charge a reasonable fee, not13to exceed \$6, to the owner or lessee of the motor vehicle to14cover the operational costs of the program and the cost of15immobilizing or impounding the motor vehicle. Fees collected14under this subparagraph shall be deposited in the Operating17Trust Fund of the Department of Highway Safety and Motor18Vehicles.19(c) Upon satisfaction of all of the requirements under10this subsection for release of the motor vehicle, the12department shall authorize release of the motor vehicle to the13owner or lessee.14A motor vehicle immobilized under this subsection15immobilization by the department or the department's agent. A16motor vehicle immobilized under this subsection that is found19being operated upon any street or highway in this state before14being operated upon any street or highway in this state before15being released by the department or the department's agent </td <td>2</td> <td>immobilization, and storage. The department's records shall</td>	2	immobilization, and storage. The department's records shall
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8Department of Revenue for deposit into the State9Transportation Trust Fund created under s. 206.46 to be used10to carry out public transit responsibilities of the Department11of Transportation under s. 341.041.122. The department shall charge a reasonable fee, not13to exceed \$6, to the owner or lessee of the motor vehicle to14cover the operational costs of the program and the cost of15immobilizing or impounding the motor vehicle. Fees collected16under this subparagraph shall be deposited in the Operating17Trust Fund of the Department of Highway Safety and Motor18Vehicles.19(c) Upon satisfaction of all of the requirements under20this subsection for release of the motor vehicle, the21department shall authorize release of the motor vehicle to the22owner or lessee.23(d) A motor vehicle immobilized under this subsection24may not be operated in this state until released from25immobilization by the department or the department's agent. A26being operated upon any street or highway in this state before28being released by the department or the department's agent29shall be seized and removed from the street or highway and may30be forfeited pursuant to ss. 932.701-932.704.	б	vehicle immobilized or impounded under this subsection. Moneys
9 Transportation Trust Fund created under s. 206.46 to be used to carry out public transit responsibilities of the Department of Transportation under s. 341.041. 12 2. The department shall charge a reasonable fee, not to exceed \$6, to the owner or lessee of the motor vehicle to cover the operational costs of the program and the cost of immobilizing or impounding the motor vehicle. Fees collected under this subparagraph shall be deposited in the Operating Trust Fund of the Department of Highway Safety and Motor Vehicles. 19 (c) Upon satisfaction of all of the requirements under this subsection for release of the motor vehicle, the department shall authorize release of the motor vehicle to the owner or lessee. 23 (d) A motor vehicle immobilized under this subsection may not be operated in this state until released from immobilization by the department or the department's agent. A motor vehicle immobilized under this state before being operated upon any street or highway in this state before being released by the department or the department's agent 30 be forfeited pursuant to ss. 932.701-932.704.	7	collected under this subparagraph shall be forwarded to the
 to carry out public transit responsibilities of the Department of Transportation under s. 341.041. 2. The department shall charge a reasonable fee, not to exceed \$6, to the owner or lessee of the motor vehicle to cover the operational costs of the program and the cost of immobilizing or impounding the motor vehicle. Fees collected under this subparagraph shall be deposited in the Operating Trust Fund of the Department of Highway Safety and Motor Vehicles. (c) Upon satisfaction of all of the requirements under this subsection for release of the motor vehicle, the department shall authorize release of the motor vehicle to the owner or lessee. (d) A motor vehicle immobilized under this subsection may not be operated in this state until released from immobilization by the department or the department's agent. A motor vehicle immobilized under this subsection that is found being operated upon any street or highway in this state before being released by the department or the department's agent shall be seized and removed from the street or highway and may be forfeited pursuant to ss. 932.701-932.704. 	8	Department of Revenue for deposit into the State
11of Transportation under s. 341.041.122. The department shall charge a reasonable fee, not13to exceed \$6, to the owner or lessee of the motor vehicle to14cover the operational costs of the program and the cost of15immobilizing or impounding the motor vehicle. Fees collected16under this subparagraph shall be deposited in the Operating17Trust Fund of the Department of Highway Safety and Motor18Vehicles.19(c) Upon satisfaction of all of the requirements under20this subsection for release of the motor vehicle, the21department shall authorize release of the motor vehicle to the22(d) A motor vehicle immobilized under this subsection24may not be operated in this state until released from25immobilization by the department or the department's agent. A26motor vehicle immobilized under this subsection that is found27being operated upon any street or highway in this state before28being released by the department or the department's agent29shall be seized and removed from the street or highway and may30be forfeited pursuant to ss. 932.701-932.704.	9	Transportation Trust Fund created under s. 206.46 to be used
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28 <u>being released by the department or the department's agent</u> 29 <u>shall be seized and removed from the street or highway and may</u> 30 <u>be forfeited pursuant to ss. 932.701-932.704.</u>	26	motor vehicle immobilized under this subsection that is found
29 shall be seized and removed from the street or highway and may 30 be forfeited pursuant to ss. 932.701-932.704.	27	being operated upon any street or highway in this state before
30 be forfeited pursuant to ss. 932.701-932.704.	28	being released by the department or the department's agent
	29	shall be seized and removed from the street or highway and may
31	30	be forfeited pursuant to ss. 932.701-932.704.
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1 (e) The department may contract with vendors to carry 2 out the provisions of this subsection. 3 (f) Notification of cancellation, suspension, 4 revocation, or disqualification given by the department under 5 s. 322.251 shall also inform the person whose driver's license 6 or driving privilege has been canceled, suspended, revoked, or 7 disqualified that any motor vehicle driven by or under the 8 actual physical control of that person while the license or driving privilege is canceled, suspended, revoked, or 9 10 disqualified is subject to impoundment and immobilization under this subsection; however, failure to receive the 11 information shall not preclude, bar, or otherwise affect the 12 13 impoundment or immobilization of a motor vehicle under this subsection. 14 (q) The department may adopt rules pursuant to ss. 15 120.536(1) and 120.54 to implement the provisions of this 16 17 subsection. Upon the arrest of a person for the offense of 18 driving while the person's driver's license or driving privilege is suspended or revoked, the arresting officer shall 19 determine: 20 21 1. Whether the person's driver's license is suspended 2.2 or revoked. 23 2. Whether the person's driver's license has remained suspended or revoked since a conviction for the offense of 2.4 driving with a suspended or revoked license. 25 3. Whether the suspension or revocation was made under 26 27 s. 316.646 or s. 627.733, relating to failure to maintain 2.8 required security, or under s. 322.264, relating to habitual traffic offenders. 29 30 4. Whether the driver is the registered owner or coowner of the vehicle. 31

(b) If the arresting officer finds in the affirmative 1 2 as to all of the criteria in paragraph (a), the officer shall immediately impound or immobilize the vehicle. 3 4 (c) Within 7 business days after the date the arresting agency impounds or immobilizes the vehicle, either 5 б the arresting agency or the towing service, whichever is in 7 possession of the vehicle, shall send notice by certified 8 mail, return receipt requested, to any coregistered owners of 9 the vehicle other than the person arrested and to each person 10 of record claiming a lien against the vehicle. All costs and fees for the impoundment or immobilization, including the cost 11 12 of notification, must be paid by the owner of the vehicle or, 13 if the vehicle is leased, by the person leasing the vehicle. (d) Either the arresting agency or the towing service, 14 15 whichever is in possession of the vehicle, shall determine whether any vehicle impounded or immobilized under this 16 17 section has been leased or rented or if there are any persons of record with a lien upon the vehicle. Either the arresting 18 agency or the towing service, whichever is in possession of 19 20 the vehicle, shall notify by express courier service with 21 receipt or certified mail, return receipt requested, within 7 2.2 business days after the date of the immobilization or 23 impoundment of the vehicle, the registered owner and all persons having a recorded lien against the vehicle that the 2.4 25 vehicle has been impounded or immobilized. A lessor, rental car company, or lienholder may then obtain the vehicle, upon 26 payment of any lawful towing or storage charges. If the 27 2.8 vehicle is a rental vehicle subject to a written contract, the charges may be separately charged to the renter, in addition 29 30 to the rental rate, along with other separate fees, charges, and recoupments disclosed on the rental agreement. If the 31

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1	storage facility fails to provide timely notice to a lessor,
2	rental car company, or lienholder as required by this
3	paragraph, the storage facility shall be responsible for
4	payment of any towing or storage charges necessary to release
5	the vehicle to a lessor, rental car company, or lienholder
6	that accrue after the notice period, which charges may then be
7	assessed against the driver of the vehicle if the vehicle was
8	lawfully impounded or immobilized.
9	(e) Except as provided in paragraph (d), the vehicle
10	shall remain impounded or immobilized for any period imposed
11	by the court until:
12	1. The owner presents proof of insurance to the
13	arresting agency; or
14	2. The owner presents proof of sale of the vehicle to
15	the arresting agency and the buyer presents proof of insurance
16	to the arresting agency.
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18	If proof is not presented within 35 days after the impoundment
	If proof is not presented within 35 days after the impoundment or immobilization, a lien shall be placed upon such vehicle
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18 19	or immobilization, a lien shall be placed upon such vehicle
18 19 20	or immobilization, a lien shall be placed upon such vehicle pursuant to s. 713.78.
18 19 20 21	or immobilization, a lien shall be placed upon such vehicle pursuant to s. 713.78. (f) The owner of a vehicle that is impounded or
18 19 20 21 22	or immobilization, a lien shall be placed upon such vehicle pursuant to s. 713.78. (f) The owner of a vehicle that is impounded or immobilized under this subsection may, within 10 days after
18 19 20 21 22 23	or immobilization, a lien shall be placed upon such vehicle pursuant to s. 713.78. (f) The owner of a vehicle that is impounded or immobilized under this subsection may, within 10 days after the date the owner has knowledge of the location of the
18 19 20 21 22 23 24	or immobilization, a lien shall be placed upon such vehicle pursuant to s. 713.78. (f) The owner of a vehicle that is impounded or immobilized under this subsection may, within 10 days after the date the owner has knowledge of the location of the vehicle, file a complaint in the county in which the owner
18 19 20 21 22 23 24 25	or immobilization, a lien shall be placed upon such vehicle pursuant to s. 713.78. (f) The owner of a vehicle that is impounded or immobilized under this subsection may, within 10 days after the date the owner has knowledge of the location of the vehicle, file a complaint in the county in which the owner resides to determine whether the vehicle was wrongfully taken
 18 19 20 21 22 23 24 25 26 	or immobilization, a lien shall be placed upon such vehicle pursuant to s. 713.78. (f) The owner of a vehicle that is impounded or immobilized under this subsection may, within 10 days after the date the owner has knowledge of the location of the vehicle, file a complaint in the county in which the owner resides to determine whether the vehicle was wrongfully taken or withheld. Upon the filing of a complaint, the owner may
 18 19 20 21 22 23 24 25 26 27 	or immobilization, a lien shall be placed upon such vehicle pursuant to s. 713.78. (f) The owner of a vehicle that is impounded or immobilized under this subsection may, within 10 days after the date the owner has knowledge of the location of the vehicle, file a complaint in the county in which the owner resides to determine whether the vehicle was wrongfully taken or withheld. Upon the filing of a complaint, the owner may have the vehicle released by posting with the court a bond or
 18 19 20 21 22 23 24 25 26 27 28 	or immobilization, a lien shall be placed upon such vehicle pursuant to s. 713.78. (f) The owner of a vehicle that is impounded or immobilized under this subsection may, within 10 days after the date the owner has knowledge of the location of the vehicle, file a complaint in the county in which the owner resides to determine whether the vehicle was wrongfully taken or withheld. Upon the filing of a complaint, the owner may have the vehicle released by posting with the court a bond or other adequate security equal to the amount of the costs and

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1	prevail on a complaint that the vehicle was wrongfully taken
2	or withheld, he or she must pay the accrued charges for the
3	immobilization or impoundment, including any towing and
4	storage charges assessed against the vehicle. When the bond is
5	posted and the fee is paid as set forth in s. 28.24, the clerk
б	of the court shall issue a certificate releasing the vehicle.
7	At the time of release, after reasonable inspection, the owner
8	must give a receipt to the towing or storage company
9	indicating any loss or damage to the vehicle or to the
10	contents of the vehicle.
11	(11) Any owner or lessee of a motor vehicle who
12	knowingly allows, permits, or authorizes a person whose
13	driver's license or driving privilege has been canceled,
14	suspended, revoked, or disqualified to drive the motor vehicle
15	upon the streets or highways of this state or knowingly gives,
16	leases, lends, or otherwise provides the motor vehicle to a
17	person whose driver's license or driving privilege has been
18	canceled, suspended, revoked, or disqualified while such
19	license or privilege is canceled, suspended, revoked, or
20	disqualified commits a misdemeanor of the second degree,
21	punishable as provided in s. 775.082 or s. 775.083. The
22	<u>element of knowledge is satisfied if the owner or lessee has</u>
23	been previously charged under this subsection for providing a
24	motor vehicle to the same person; the owner admits to
25	knowledge of the cancellation, suspension, revocation, or
26	disqualification of the driver's license or driving privilege
27	of the driver; or the owner received notice as provided in
28	subsection (8) relating to the same driver. There shall be a
29	rebuttable presumption that the knowledge requirement is
30	satisfied if the cancellation, suspension, revocation, or
31	disqualification appears in the department's records and that

information is available to the public through the 1 2 department's Internet website or a telephone hotline. Section 7. Effective October 1, 2007, section 322.341, 3 Florida Statutes, is amended to read: 4 5 322.341 Driving while license permanently 6 revoked. -- Any person whose driver's license or driving 7 privilege has been permanently revoked pursuant to s. 322.26 8 or s. 322.28 and who drives a motor vehicle upon the highways 9 of this state commits is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or 10 s. 775.084, and the court must order imprisonment for not less 11 12 than 90 days. 13 Section 8. Effective July 1, 2008, paragraph (a) of subsection (2) of section 932.701, Florida Statutes, is 14 amended to read: 15 932.701 Short title; definitions.--16 17 (2) As used in the Florida Contraband Forfeiture Act: (a) "Contraband article" means: 18 1. Any controlled substance as defined in chapter 893 19 or any substance, device, paraphernalia, or currency or other 20 21 means of exchange that was used, was attempted to be used, or 2.2 was intended to be used in violation of any provision of 23 chapter 893, if the totality of the facts presented by the state is clearly sufficient to meet the state's burden of 2.4 establishing probable cause to believe that a nexus exists 25 26 between the article seized and the narcotics activity, whether 27 or not the use of the contraband article can be traced to a 2.8 specific narcotics transaction. 2. Any gambling paraphernalia, lottery tickets, money, 29 30 currency, or other means of exchange which was used, was 31

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1 attempted, or intended to be used in violation of the gambling 2 laws of the state. 3 3. Any equipment, liquid or solid, which was being used, is being used, was attempted to be used, or intended to 4 be used in violation of the beverage or tobacco laws of the 5 6 state. 7 4. Any motor fuel upon which the motor fuel tax has 8 not been paid as required by law. 5. Any personal property, including, but not limited 9 to, any vessel, aircraft, item, object, tool, substance, 10 device, weapon, machine, vehicle of any kind, money, 11 12 securities, books, records, research, negotiable instruments, 13 or currency, which was used or was attempted to be used as an instrumentality in the commission of, or in aiding or abetting 14 in the commission of, any felony, whether or not comprising an 15 element of the felony, or which is acquired by proceeds 16 17 obtained as a result of a violation of the Florida Contraband 18 Forfeiture Act. 19 6. Any real property, including any right, title, leasehold, or other interest in the whole of any lot or tract 20 21 of land, which was used, is being used, or was attempted to be 22 used as an instrumentality in the commission of, or in aiding 23 or abetting in the commission of, any felony, or which is acquired by proceeds obtained as a result of a violation of 2.4 the Florida Contraband Forfeiture Act. 25 7. Any personal property, including, but not limited 26 27 to, equipment, money, securities, books, records, research, 2.8 negotiable instruments, currency, or any vessel, aircraft, item, object, tool, substance, device, weapon, machine, or 29 30 vehicle of any kind in the possession of or belonging to any 31

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1 person who takes aquaculture products in violation of s. 2 812.014(2)(c). 8. Any motor vehicle offered for sale in violation of 3 s. 320.28. 4 5 9. Any motor vehicle used during the course of б committing an offense in violation of s. 322.34(8)(d) or 7 (9)(a). 8 10. Any photograph, film, or other recorded image, including an image recorded on videotape, a compact disc, 9 10 digital tape, or fixed disk, that is recorded in violation of s. 810.145 and is possessed for the purpose of amusement, 11 12 entertainment, sexual arousal, gratification, or profit, or 13 for the purpose of degrading or abusing another person. 11. Any real property, including any right, title, 14 leasehold, or other interest in the whole of any lot or tract 15 of land, which is acquired by proceeds obtained as a result of 16 17 Medicaid fraud under s. 409.920 or s. 409.9201; any personal 18 property, including, but not limited to, equipment, money, securities, books, records, research, negotiable instruments, 19 or currency; or any vessel, aircraft, item, object, tool, 20 21 substance, device, weapon, machine, or vehicle of any kind in 22 the possession of or belonging to any person which is acquired 23 by proceeds obtained as a result of Medicaid fraud under s. 409.920 or s. 409.9201. 2.4 Section 9. The Department of Highway Safety and Motor 25 Vehicles shall inform the motoring public of the changes to s. 26 27 322.34, Florida Statutes, made by this act relating to 2.8 impoundment or immobilization of a motor vehicle being driven by a person whose driver license is canceled, suspended, 29 revoked, or disqualified and shall provide such information in 30 newly printed driver license educational materials after July 31

1	1, 2007, and in public service announcements produced in
2	cooperation with the Florida Highway Patrol.
3	Section 10. During the period from July 1, 2007, to
4	July 1, 2008, the Department of Highway Safety and Motor
5	Vehicles shall notify by mail persons whose driver license or
6	driving privilege has been canceled, suspended, revoked, or
7	disqualified of the changes to s. 322.34, Florida Statutes,
8	made by this act relating to impoundment or immobilization of
9	a motor vehicle being driven by such person; however, failure
10	to receive such notification shall not preclude, bar, or
11	otherwise affect the impoundment or immobilization of a motor
12	vehicle under s. 322.34, Florida Statutes.
13	Section 11. Except as otherwise expressly provided in
14	this act, this act shall take effect July 1, 2007.
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2	SENATE SUMMARY
3	Authorizes the court to withhold adjudication of certain
4	violations related to driving without a valid license. Provides that the withholding of adjudication is not a
5	conviction under certain circumstances. Requires a written judgment signed by the judge and recorded by the
6	clerk for cases involving a violation of requirements to possess a valid driver license. Requires the defendant's fingerprints and a certificate to be affixed to the
7	written judgment of conviction. Requires impoundment and immobilization information to be included with notice to
8	a person whose driver license or driving privilege is being canceled, suspended, revoked, or disqualified.
9	Revises penalties for driving without a valid license or knowingly driving with a canceled, suspended, or revoked
10	license. Requires impoundment and immobilization information to be included with notice to a person whose
11	driver license or driving privilege has been canceled, suspended, revoked, or disqualified. Revises penalty
12	provisions for a habitual offender driving while his or her license is revoked. Requires the defendant's social
13	security number to be affixed to the written judgment of conviction or the reason for its absence to be indicated.
14	Requires a law enforcement officer who determines that a motor vehicle is being driven by or under the actual
15	physical control of a person whose driver license or driving privilege is canceled, suspended, revoked, or
16	disqualified to impound or immobilize the motor vehicle. Provides for release of the motor vehicle. Requires
17	department records to contain impoundment and immobilization information. Provides for certain fees and
18	distribution of moneys collected. Requires the department to authorize release of the motor vehicle upon
19	satisfaction of all requirements. Prohibits operation of an immobilized motor vehicle and requires such a vehicle
20	to be seized and subject to forfeit. Provides penalties for knowingly aiding a person whose driver license or
21	driving privilege is canceled, suspended, revoked, or disqualified by providing a motor vehicle or authorizing
22	use of a motor vehicle. Revises penalty provisions for a person who drives a motor vehicle when his or her driver
23	license has been permanently revoked.
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