## Florida Senate - 2007

By Senator Fasano

11-102-07

	11 102 07
1	A bill to be entitled
2	An act relating to state liens on the proceeds
3	of sale of certain literary accounts and the
4	profits of sale of certain memorabilia;
5	amending s. 944.512, F.S.; defining terms
б	concerning the sale of literary accounts and
7	memorabilia by and on behalf of a convicted
8	felon; providing for a lien in favor of the
9	state on the proceeds or profits of the sale of
10	literary accounts, materials, and memorabilia
11	payable to or accruing to a convicted felon, a
12	representative of the convicted felon, or a
13	profiteer of the felony; providing for the
14	distribution of the proceeds or profits of the
15	sale of literary accounts or memorabilia;
16	clarifying that the lien provisions apply to
17	convictions in circuit court; amending s.
18	960.291, F.S.; revising definitions with
19	respect to civil restitution liens to conform
20	to changes made by the act; providing an
21	effective date.
22	
23	Be It Enacted by the Legislature of the State of Florida:
24	
25	Section 1. Section 944.512, Florida Statutes, is
26	amended to read:
27	944.512 State lien on proceeds from literary or other
28	type of account of crime for which convicted and on profits
29	from the sale of memorabilia
30	(1) As used in this section, the term:
31	

1

1	(a) "Conviction" or "convicted," with respect to the
2	commission of a criminal offense, means a finding of quilt or
3	the acceptance of a plea of quilty or nolo contendere,
4	regardless of whether adjudication was withheld.
5	(b) "Materials" means a writing, sound or video
6	recording, interview or appearance on a television or radio
7	station, or a live presentation of any kind which includes or
8	is based on the story of a felony for which a convicted felon
9	was convicted.
10	(c) "Proceeds of sale" means all fees, royalties,
11	commissions, real or personal property, or other consideration
12	of any kind received by or accruing or owing to a convicted
13	felon or the representative of a convicted felon for the
14	preparation of or for the purpose of sale of materials, for
15	the sale of the rights to materials, or for the sale or
16	distribution by the convicted felon of materials, whether
17	earned, accrued, or paid before or after the conviction. The
18	term includes any interest, earnings, or accretions upon
19	proceeds and any property received in exchange for proceeds.
20	(d) "Profits from the sale of memorabilia" means all
21	income, whether payable, accruing, or received, from anything
22	sold or transferred by a convicted felon, a representative of
23	a convicted felon, or a profiteer of a felony, including any
24	right or memorabilia, the value of which thing or right is
25	enhanced by the notoriety gained from the commission of the
26	felony of which the felon was convicted. This income may be
27	accrued, earned, or paid before or after the conviction. The
28	term excludes a voluntary donation or contribution that is
29	made to a defendant to assist in the defense of criminal
30	charges and that is not given in exchange for something of
31	value.

2

1	(e) "Profiteer of a felony" means a person who sells
2	or transfers for consideration any memorabilia or other
3	property or thing of a convicted felon, the value of which is
4	enhanced by the notoriety gained from the commission of the
5	felony of which the felon was convicted. The term excludes:
6	1. A media entity reporting on a convicted felon or
7	reporting on the sale or transfer of materials, memorabilia,
8	or other property or things belonging to a felon;
9	2. The seller or transferor of materials if the seller
10	or transferor is exercising his or her rights under the First
11	Amendment of the United States Constitution; or
12	3. The seller or transferor of any other expressive
13	work protected by the First Amendment of the United States
14	Constitution, unless the sale or transfer is primarily for the
15	purpose of economic gain.
16	(f) "Representative of a convicted felon" means a
17	person or entity receiving proceeds of sale or profits from
18	the sale of memorabilia by designation of a convicted felon,
19	on behalf of a convicted felon, or in the stead of a convicted
20	felon, whether by the convicted felon's designation or by
21	operation of law, including a person or entity to whom
22	proceeds of sale may be transferred or assigned by gift or
23	otherwise.
24	(q) "Sale" includes the lease, licensure, or any other
25	transfer or alienation that takes place in this state or
26	elsewhere.
27	(h) "Story" means a depiction, portrayal, or
28	reenactment of a felony, including a literary, cinematic, or
29	other account of a felony. The term excludes a passing mention
30	of the felony, as in a footnote or bibliography.
31	

1	(2) (1) A lien prior in dignity to all others exists
2	<del>shall exist</del> in favor of the state upon <u>the</u> <del>royalties,</del>
3	<del>commissions,</del> proceeds of sale <del>, or any other thing of value</del>
4	payable to or accruing to a convicted felon or a person on her
5	or his behalf, including any person to whom the proceeds may
6	be transferred or assigned by gift or otherwise, from any
7	literary, cinematic, or other account of the crime for which
8	she or he was convicted. A conviction shall be defined as a
9	guilty verdict by a jury or judge, or a guilty or nolo
10	contendere plea by the defendant, regardless of adjudication
11	<del>of guilt.</del> The lien <u>attaches</u> <del>shall attach</del> at the time of the
12	conviction of the subject felony in county or circuit court.
13	In the event of an appeal, the funds $\underline{must}\ \underline{will}$ be held in the
14	Revolving Escrow Trust Fund of the Department of Legal Affairs
15	until the appeal is resolved.
16	(3) A lien prior in dignity to all others exists in
17	favor of the state upon the profits from the sale of
18	memorabilia. The lien attaches at the time of the conviction
19	of the subject felony in circuit court. In the event of an
20	appeal, the funds must be held in the Revolving Escrow Trust
21	Fund of the Department of Legal Affairs until the appeal is
22	resolved.
23	<u>(4)<del>(</del>2)</u> The <u>funds in the</u> <del>proceeds of such</del> account shall
24	be distributed in the following order:
25	(a) Twenty-five percent to the dependents of the
26	convicted felon. If there are no dependents, this portion
27	shall be distributed to the Crimes Compensation Trust Fund to
28	be distributed as awards for crime victims.
29	(b) Twenty-five percent to the victim or victims of
30	the crime or to their dependents, to the extent of their
31	damages as determined by the court in the lien enforcement

SB 308

1 2

3

4 5

victims.

proceedings. If there are no victims or dependents, or if their damages are less than 25 percent of the proceeds, this portion, or its remainder, shall be distributed to the Crimes Compensation Trust Fund to be distributed as awards to crime

б (c) After payments have been made pursuant to 7 paragraph (a) or paragraph (b), an amount equal to pay all court costs in the prosecution of the convicted felon, which 8 9 includes shall include, but is not be limited to, jury fees 10 and expenses, court reporter fees, and reasonable per diem for the prosecuting attorneys and public defenders for the state, 11 12 shall be deposited into qo to the General Revenue Fund. 13 Additional costs shall be assessed for the computed per capita cost of imprisonment or supervision by the state or county 14 correctional system. The Such costs shall be determined and 15 certified by the prosecuting attorney and the imprisoning 16 17 entity and subject to review by the Auditor General.

18 (d) The rest, residue, and remainder to the Crimes
19 Compensation Trust Fund to be distributed as awards to crime
20 victims.

21 (5) (3) A judge may place a lien prior in dignity to 22 all others in favor of the state or county upon any financial 23 settlement payable to or accruing to a convicted felon offender or a representative of a convicted felon person on 2.4 her or his behalf, as a result of injury incurred during or at 25 the time of a violation of the state law, or as a result of an 26 27 attempt to flee apprehension for the offense for which the 2.8 offender was convicted. A conviction is defined as in 29 subsection (1). The lien shall be attached by order of the judge at the time of the conviction in county or circuit 30 court. In the event of an appeal, the funds shall be held in 31

SB 308

**Florida Senate - 2007** 11-102-07

1 the Revolving Escrow Trust Fund of the Department of Legal 2 Affairs until the appeal is resolved. (6)(4) The financial settlement must proceeds of such 3 account shall be distributed in the following order: 4 5 (a) Payment of all medical care, treatment, б hospitalization, and transportation resulting from the said 7 injury. 8 (b) Payment to the victim or victims of the crime or to their dependents, to the extent of their damages as 9 determined by the court in the lien enforcement proceeding. 10 (c) Payment of all court costs in the prosecution of 11 12 the convicted felon, which includes shall include, but is not 13 be limited to, jury fees and expense, court reporter fees, and reasonable per diem for the prosecuting attorneys and public 14 defenders. 15 (d) Payment of cost of incarceration in state or 16 17 county facilities. (e) The rest, residue, remainder to the injured party. 18 19 (7)(5) The department shall is hereby authorized and directed to report to the Department of Legal Affairs the 20 21 existence or reasonably expected existence of circumstances 22 that which would be covered by this section. Upon such 23 notification, the Department of Legal Affairs is authorized and directed to take such legal action as is necessary to 2.4 perfect and enforce the lien created by this section. 25 Section 2. Section 960.291, Florida Statutes, is 26 27 amended to read: 2.8 960.291 Definitions.--When used in this act, the term: (1) "Civil restitution lien" means a lien that which 29 exists in favor of crime victims, the state, its local 30 subdivisions, or an aggrieved party and that which attaches 31

б

1 against the real or personal property owned by a convicted 2 offender. (2) "Convicted offender" means a defendant who has a 3 conviction as defined herein entered against the defendant in 4 the courts of this state. 5 б (3) "Conviction" means a finding of guilt or the 7 acceptance of a plea of quilty or nolo contendere, regardless 8 of whether adjudication was withheld guilty verdict by a jury 9 or judge, or a guilty or nolo contendere plea by a defendant, regardless of adjudication of guilt. 10 (4) "Crime victim" means the victim of a crime and 11 12 includes the aggrieved party, the aggrieved party's estate if 13 the aggrieved party is deceased, and the aggrieved party's next of kin if the aggrieved party is deceased as a result of 14 the conduct of a convicted offender. For the purposes of this 15 act, the term "crime victim" does not include any person who 16 17 participated in the criminal conduct or criminal episode 18 resulting in the conviction. (5) "Damages or losses" includes: 19 (a) Damage or loss to <u>a</u> any crime victim which is 20 21 caused by the conduct of a convicted offender. This amount 22 shall be determined by the court, as provided for in s. 23 960.293. (b) Damage or loss to the state and its local 2.4 subdivisions which is caused by imposition of a convicted 25 offender's sentence. 26 27 The Such damage or loss to the state and its local 1. 2.8 subdivisions includes the costs of incarceration and other 29 correctional costs in connection with the implementation of a state court's sentence. This cost shall be determined by the 30 court, as provided for in s. 960.293. 31

SB 308

**Florida Senate - 2007** 11-102-07

1 2. The Such damage or loss to the state does shall not 2 include those costs on conviction for which the defendant may be held liable under chapter 939. 3 (6) "Local subdivisions" means local subdivisions of 4 the State of Florida which maintain correctional facilities. 5 6 such as counties that maintain county correctional facilities 7 or counties that provide funds directly or indirectly for the maintenance of correctional facilities within the county. 8 (7) "Real or personal property" includes any real or 9 personal property owned by the convicted offender, or that a 10 person possesses on the convicted offender's behalf, 11 12 including, but not limited to, any royalties, commissions, 13 proceeds of sale or profits from the sale of memorabilia, as defined in s. 944.512, or any other thing of value accruing to 14 the convicted offender, or a person on the convicted 15 offender's behalf. The term "real or personal property" 16 17 specifically includes any financial settlement or court award payable or accruing to a convicted offender or to a person on 18 behalf of the convicted offender.  $\underline{A}$  No civil restitution lien 19 created pursuant to the provisions of this act may not be 20 21 foreclosed on real property  $\underline{that}$  which is the convicted 22 offender's homestead under s. 4, Art. X of the State 23 Constitution. (8) "Sentence" means the court-imposed sentence of a 2.4 convicted offender. 25 Section 3. This act shall take effect July 1, 2007. 26 27 2.8 29 30 31

**Florida Senate - 2007** 11-102-07

1	* * * * * * * * * * * * * * * * * * * *
2	SENATE SUMMARY
3	Defines terms concerning the sale of literary accounts and memorabilia by and on behalf of a convicted felon.
4	Provides for a lien in favor of the state on the proceeds or profits of the sale of literary accounts, materials,
5	and memorabilia payable to or accruing to a convicted felon, a representative of the convicted felon, or a
6	profiteer of the felony. Provides for the distribution of the proceeds or profits of the sale of literary accounts
7	or memorabilia. Clarifies that the lien provisions apply to convictions in circuit court. Revises definitions with
8	respect to civil restitution liens to conform to changes made by the act.
9	
10	
11	
12	
13	
14	
15	
16	
17 18	
10 19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
29	
30	
31	

SB 308

9