

**HOUSE OF REPRESENTATIVES
FINAL BILL ANALYSIS**

BILL #:	CS/HB 37 (SB 858)	FINAL HOUSE FLOOR ACTION:	
SPONSOR(S):	Criminal Justice Subcommittee; Diaz; Plakon and others (Negron and others)	113 Y's	0 N's
COMPANION BILLS:	SB 858	GOVERNOR'S ACTION:	Approved

SUMMARY ANALYSIS

CS/HB 37 passed the House on February 29, 2012, and subsequently passed the Senate on March 8, 2012.

Section 837.055, F.S., currently makes it a first degree misdemeanor to knowingly and willfully give false information to a law enforcement officer who is conducting a missing person investigation or a felony criminal investigation with the intent to mislead the officer or impede the investigation.

The bill makes it a third degree felony to knowingly and willfully give false information to a law enforcement officer who is conducting a missing person investigation involving a child 16 years of age or younger with the intent to mislead the officer or impede the investigation, and the child who is the subject of the investigation suffers great bodily harm, permanent disability, permanent disfigurement, or death.

On December 14, 2011, the Criminal Justice Impact Conference determined that the bill will have an insignificant prison bed impact on the Department of Corrections. The bill increases the criminal penalty for a violation of s. 837.055, F.S., from a first degree misdemeanor to a third degree felony. As a result, the bill may have an insignificant positive jail bed impact on local governments.

The bill was approved by the Governor on April 6, 2012, ch. 2012-53, Laws of Florida. The effective date of the bill is October 1, 2012.

I. SUBSTANTIVE INFORMATION

A. EFFECT OF CHANGES:

Background

Caylee Anthony was almost three years old when last seen alive on June 16, 2008, at the Anthony residence. She was reported missing by her grandmother on July 15, 2008. Caylee's skeletal remains were located in a wooded area near the family residence on December 11, 2008. Casey Anthony, the mother of Caylee, was indicted on charges of first degree murder, aggravated child abuse, aggravated manslaughter of a child, and providing false information to law enforcement, and she pled not guilty. On July 5, 2011, the jury found Casey Anthony not guilty of murder, aggravated child abuse, and aggravated manslaughter of a child, but guilty of four counts of providing false information to a law enforcement officer. Anthony received a sentence of one year in jail and a \$1,000 fine for each count.

Section 837.055, F.S., provides it is a first degree misdemeanor¹ to knowingly and willfully give false information to a law enforcement office who is conducting a missing person investigation or a felony criminal investigation with the intent to mislead the officer or impede the investigation.

Effect of the Bill

The bill implements the recommendation of the Senate Select Committee on Protecting Florida's Children by amending s. 837.055, F.S., to make it a third degree² felony for persons to knowingly and willfully provide false information with the intent to mislead or impede a law enforcement officer in a missing person investigation involving a child 16 years of age or younger, when such child suffers great bodily harm, permanent disability, permanent disfigurement, or death.

II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

A. FISCAL IMPACT ON STATE GOVERNMENT:

1. Revenues:

The bill does not appear to have any impact on state revenues.

2. Expenditures:

On December 14, 2011, the Criminal Justice Impact Conference determined that the bill will have an insignificant prison bed impact on the Department of Corrections.³

B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

1. Revenues:

The bill does not appear to have any impact on local government revenues.

2. Expenditures:

The bill increases the criminal penalty for a violation of s. 837.055, F.S., from a first degree misdemeanor to a third degree felony. As a result, the bill may have an insignificant positive jail bed impact on local governments.

¹ Punishable by up to 1 year imprisonment and a fine of up to \$1,000. Sections 775.082 and 775.083, F.S.

² Punishable by up to 5 years imprisonment and a fine of up to \$5,000. Sections 775.082 and 775.083, F.S.

³ "2012 Session Bills and Links to Backup Materials." Office of Economic & Demographic Research.
http://edr.state.fl.us/Content/conferences/criminaljusticeimpact/CJIC_12.xls (last visited on January 18, 2012).

C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

None.

D. FISCAL COMMENTS:

None.