Florida Senate - 2007

By the Committee on Judiciary; and Senator Crist

590-2216-07

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1	A bill to be entitled
2	An act relating to service of process; amending
3	s. 30.231, F.S.; increasing the fees charged by
4	the sheriff in civil cases for service of
5	process; deleting prohibition on additional
6	fees for certain documents; amending s. 48.021,
7	F.S.; providing that criminal witness subpoenas
8	and criminal summonses may be served by a
9	special process server appointed by the local
10	sheriff or by a certified process server;
11	amending s. 56.041, F.S.; providing that all
12	unsatisfied executions in the possession of the
13	sheriff docketed before October 1, 2001, may be
14	returned to the issuing court; amending s.
15	56.21, F.S.; requiring the submission of an
16	affidavit before levying a judgment upon real
17	property; requiring the sheriff to furnish to
18	the judgment debtor or the debtor's attorney of
19	record a copy of the notice of sale, notice of
20	levy, and affidavit within a specified period
21	before execution of a sale or levy; amending s.
22	56.27, F.S.; requiring that priority of liens
23	on real property be based on the effective date
24	of the judgment lien; requiring a levying
25	creditor to deliver to the sheriff at the time
26	of the levy request an affidavit setting forth
27	certain information and attestations; amending
28	ss. 741.30 and 784.046, F.S., relating to
29	service of process in cases of domestic
30	violence or sexual abuse; authorizing clerks of
31	court to transmit facsimile copies of
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previously certified injunctions to sheriffs 1 2 upon request; requiring sheriffs to verify receipt of facsimile copies of injunctions with 3 4 clerks of court before attempting service; 5 authorizing law enforcement officers to serve б facsimile copies of injunctions in the same 7 manner as certified copies; providing an effective date. 8 9 Be It Enacted by the Legislature of the State of Florida: 10 11 12 Section 1. Subsections (1) and (4) of section 30.231, 13 Florida Statutes, are amended to read: 30.231 Sheriffs' fees for service of summons, 14 subpoenas, and executions. --15 (1) The sheriffs of all counties of the state in civil 16 17 cases shall charge fixed, nonrefundable fees for docketing and service of process, according to the following schedule: 18 (a) All summons or writs except executions: $\frac{40}{20}$ 19 for each summons or writ to be served, except when more than 20 21 one summons or writ is issued at the same time out of the same 22 cause of action to be served upon one person or defendant at 23 the same time, in which case the sheriff shall be entitled to one fee. 2.4 25 (b) All writs except executions requiring a levy or seizure of property: \$50 in addition to the $\frac{$40$}{20}$ fee as 26 27 stated in paragraph (a). 2.8 (c) Witness subpoenas: \$40\$20 for each witness to be 29 served. 30 (d) Executions: 31

1 1. Forty Twenty dollars for docketing and indexing 2 each writ of execution, regardless of the number of persons involved. 3 4 2. Fifty dollars for each levy. a. A levy is considered made when any property or any 5 6 portion of the property listed or unlisted in the instructions 7 for levy is seized, or upon demand of the sheriff the writ is 8 satisfied by the defendant in lieu of seizure. Seizure requires that the sheriff take actual possession, if 9 practicable, or, alternatively, constructive possession of the 10 property by order of the court. 11 12 b. When the instructions are for levy upon real 13 property, a levy fee is required for each parcel described in the instructions. 14 c. When the instructions are for levy based upon 15 personal property, one fee is allowed, unless the property is 16 17 seized at different locations, conditional upon all of the items being advertised collectively and the sale being held at 18 a single location. However, if the property seized cannot be 19 sold at one location during the same sale as advertised, but 20 21 requires separate sales at different locations, the sheriff is 22 then authorized to impose a levy fee for the property and sale 23 at each location. 3. Forty Twenty dollars for advertisement of sale 2.4 under process. 25 4. Forty Twenty dollars for each sale under process. 26 27 5. Forty Twenty dollars for each deed, bill of sale, 2.8 or satisfaction of judgment. 29 (4) All fees collected under paragraphs (1)(a), (b), 30 (c), and (d) shall be nonrefundable and shall be earned when each original request or service of process is made, and no 31 3

1 additional fees shall be required for alias and pluries 2 documents when service was not effected on the original document in that county by that sheriff. 3 Section 2. Subsection (1) of section 48.021, Florida 4 Statutes, is amended to read: 5 6 48.021 Process; by whom served.--7 (1) All process shall be served by the sheriff of the 8 county where the person to be served is found, except initial nonenforceable civil process, criminal witness subpoenas, and 9 criminal summonses may be served by a special process server 10 appointed by the sheriff as provided for in this section or by 11 12 a certified process server as provided for in ss. 48.25-48.31. 13 <u>Civil</u> witness subpoenas may be served by any person authorized by rules of <u>civil</u> procedure. 14 Section 3. Subsection (2) of section 56.041, Florida 15 16 Statutes, is amended to read: 17 56.041 Executions; collection and return.--18 (2) All unsatisfied executions in the hands of the sheriff docketed before October 1, 2001, or 20 years after the 19 date of issuance of final judgment upon which the execution 20 21 was issued may be returned, to the court issuing the 22 execution, 20 years after the date of issuance of final 23 judgment upon which the execution was issued. Upon such return, the clerk of the court of issuance shall provide a 2.4 receipt, to the sheriff submitting the return, acknowledging 25 the return of the unsatisfied execution. 26 27 Section 4. Section 56.21, Florida Statutes, is amended 2.8 to read: 56.21 Execution sales; notice.--Notice of all sales 29 under execution shall be given by advertisement once each week 30 for 4 successive weeks in a newspaper published in the county 31 4

1 in which the sale is to take place. The time of such notice may be shortened in the discretion of the court from which the 2 execution issued, upon affidavit that the property to be sold 3 is subject to decay and will not sell for its full value if 4 held until date of sale. On or before the date of the first 5 6 publication or posting of the notice of sale, a copy of the 7 notice of sale shall be furnished by the sheriff by certified 8 mail to the attorney of record of the judgment debtor, or to the judgment debtor at the judgment debtor's last known 9 address if the judgment debtor does not have an attorney of 10 record. Such copy of the notice of sale shall be mailed even 11 12 though a default judgment was entered. When levying upon real 13 or personal property, a notice of such levy and execution sale and a copy of the affidavit required by s. 56.27(4) shall be 14 sent by the sheriff to the attorneys of record of all judgment 15 creditors, or to all judgment creditors who do not have an 16 17 attorney of record, who have acquired a judgment lien as 18 provided in <u>s. 55.10(1)</u> and (2), s. 55.202, or s. 55.204(3), and whose liens have not lapsed at the time of levy, at the 19 address listed in the judgment lien certificate, or, if 20 21 amended, in any amendment to the judgment lien certificate, 22 and to all secured creditors who have filed financing 23 statements as provided in part V of chapter 679 in the name of the judgment debtor reflecting a security interest in property 2.4 of the kind to be sold at the execution sale at the address 25 listed in the financing statement, or, if amended, in any 26 27 amendment to the financing statement. Such notice shall be 2.8 made in the same manner as notice is made to any judgment 29 debtor under this section. When levying upon real property, notice of such levy and execution sale and affidavit required 30 by s. 56.27(4) shall be made to the property owner of record 31

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Florida Senate - 2007 590-2216-07

1 in the same manner as notice is made to any judgment debtor pursuant to this section. When selling real or personal 2 property, the sale date shall not be earlier than 30 days 3 after the date of the first advertisement. 4 Section 5. Subsections (1), (2), and (4) of section 5 б 56.27, Florida Statutes, are amended to read: 7 56.27 Executions; payment of money collected.--8 (1) All money received under executions shall be paid, in the order prescribed, to the following: the sheriff, for 9 10 costs; the levying creditor in the amount of \$500 as liquidated expenses; and if the levy is upon real property, 11 12 the first priority lienholder under s. 55.10(1) and (2), s. 13 55.10; and if the levy is upon personal property, the first priority lienholder under s. 55.202, s. 55.204(3), or s. 14 55.208(2), as set forth in an affidavit required by subsection 15 16 (4), or his or her attorney, in satisfaction of the judgment 17 lien, <u>if</u> provided that the judgment lien has not lapsed at the 18 time of the levy. The receipt of the attorney shall be a release of the officer paying the money to him or her. If When 19 the name of more than one attorney appears in the court file, 20 21 the money shall be paid to the attorney who originally 22 commenced the action or who made the original defense unless 23 the file shows that another attorney has been substituted. (2) If When property sold under execution brings more 2.4 than the amount needed to satisfy the provisions of subsection 25 (1), the surplus shall be paid in the order of priority to any 26 27 judgment lienholders whose judgment liens have not lapsed. 2.8 Priority of liens on personal property shall be based on the 29 effective date of the judgment lien acquired under s. 55.202, s. 55.204(3), or s. 55.208(2), as set forth in an affidavit 30 required under subsection (4). Priority of liens on real 31

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1 property shall be based on the effective date of the judgment 2 lien acquired under s. 55.10(1) and (2), as set forth in an affidavit required under subsection (4). If there is a surplus 3 after all valid judgment liens and execution liens have been 4 satisfied, the surplus must be paid to the defendant. 5 б (4) Before the date of the first publication or 7 posting of the notice of sale provided for under s. 56.21, at 8 the time of the levy request to the sheriff, the levying creditor shall deliver to the sheriff an affidavit setting 9 forth <u>all of</u> the following as to the judgment debtor: 10 (a) For a personal property levy, an attestation by 11 12 that the levying creditor or the creditor's attorney of record 13 that he or she has reviewed the database or judgment lien records established in accordance with ss. 55.201-55.209 and 14 that the information contained in the affidavit based on that 15 16 review is true and correct. For real property levy in 17 accordance with s. 55.10(1) and (2), an attestation by the 18 levying creditor or his or her attorney of record that he or she has reviewed the records of the clerk of court of the 19 county where the property is situated, or that he or she has 20 21 performed a title search, and that the information contained 22 in the affidavit based on that review or title search is true 23 and correct.+ (b) The information required under s. 55.203(1) and 2.4 (2) for each judgment lien certificate indexed under the name 25 of the judgment debtor as to each judgment creditor; the file 26 27 number assigned to the record of the original and, if any, the 2.8 second judgment lien; and the date of filing for each judgment lien certificate under s. 55.202 or s. 55.204(3). For real 29 property, the information contained in the certified copy of 30 31

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1 recordation of lien pursuant to s. 55.10(1) and (2) for each 2 lien recorded on real property.; and (c) A statement that the levying creditor either does 3 not have any other levy in process or, if another levy is in 4 process, the levying creditor believes in good faith that the 5 6 total value of the property under execution does not exceed 7 the amount of outstanding judgments. 8 Section 6. Paragraph (a) of subsection (8) of section 741.30, Florida Statutes, is amended to read: 9 10 741.30 Domestic violence; injunction; powers and duties of court and clerk; petition; notice and hearing; 11 12 temporary injunction; issuance of injunction; statewide 13 verification system; enforcement.--(8)(a)1. The clerk of the court shall furnish a copy 14 of the petition, financial affidavit, Uniform Child Custody 15 Jurisdiction and Enforcement Act affidavit, if any, notice of 16 17 hearing, and temporary injunction, if any, to the sheriff or a 18 law enforcement agency of the county where the respondent resides or can be found, who shall serve it upon the 19 respondent as soon thereafter as possible on any day of the 20 21 week and at any time of the day or night. When requested by 22 the sheriff, the clerk of court may transmit a facsimile copy 23 of an injunction that has been certified by the clerk of court, and this facsimile copy may be served in the same 2.4 manner as a certified copy. Upon receiving a facsimile copy, 25 the sheriff must verify receipt with the sender before 26 attempting to serve it upon the respondent. In addition, if 27 2.8 the sheriff is in possession of an injunction for protection that has been certified by the clerk of court, the sheriff may 29 transmit a facsimile copy of that injunction to a law 30 enforcement officer who shall serve it in the same manner as a 31

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1 certified copy. The clerk of the court shall be responsible 2 for furnishing to the sheriff such information on the respondent's physical description and location as is required 3 by the department to comply with the verification procedures 4 set forth in this section. Notwithstanding any other provision 5 6 of law to the contrary, the chief judge of each circuit, in 7 consultation with the appropriate sheriff, may authorize a law enforcement agency within the jurisdiction to effect service. 8 9 A law enforcement agency serving injunctions pursuant to this section shall use service and verification procedures 10 consistent with those of the sheriff. 11 12 2. When an injunction is issued, if the petitioner 13 requests the assistance of a law enforcement agency, the court may order that an officer from the appropriate law enforcement 14 agency accompany the petitioner and assist in placing the 15 petitioner in possession of the dwelling or residence, or 16 17 otherwise assist in the execution or service of the 18 injunction. A law enforcement officer shall accept a copy of an injunction for protection against domestic violence, 19 certified by the clerk of the court, from the petitioner and 20 21 immediately serve it upon a respondent who has been located 22 but not yet served. 23 3. All orders issued, changed, continued, extended, or vacated subsequent to the original service of documents 2.4 enumerated under subparagraph 1., shall be certified by the 25 clerk of the court and delivered to the parties at the time of 26 27 the entry of the order. The parties may acknowledge receipt 2.8 of such order in writing on the face of the original order. 29 In the event a party fails or refuses to acknowledge the receipt of a certified copy of an order, the clerk shall note 30 on the original order that service was effected. If delivery 31

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1 at the hearing is not possible, the clerk shall mail certified 2 copies of the order to the parties at the last known address of each party. Service by mail is complete upon mailing. 3 When an order is served pursuant to this subsection, the clerk 4 shall prepare a written certification to be placed in the 5 6 court file specifying the time, date, and method of service 7 and shall notify the sheriff. 8 If the respondent has been served previously with the 9 temporary injunction and has failed to appear at the initial 10 hearing on the temporary injunction, any subsequent petition 11 12 for injunction seeking an extension of time may be served on 13 the respondent by the clerk of the court by certified mail in lieu of personal service by a law enforcement officer. 14 Section 7. Paragraph (a) of subsection (8) of section 15 784.046, Florida Statutes, is amended to read: 16 17 784.046 Action by victim of repeat violence, sexual violence, or dating violence for protective injunction; powers 18 and duties of court and clerk of court; filing and form of 19 petition; notice and hearing; temporary injunction; issuance; 20 21 statewide verification system; enforcement .--22 (8)(a)1. The clerk of the court shall furnish a copy 23 of the petition, notice of hearing, and temporary injunction, if any, to the sheriff or a law enforcement agency of the 2.4 25 county where the respondent resides or can be found, who shall serve it upon the respondent as soon thereafter as possible on 26 27 any day of the week and at any time of the day or night. When 2.8 requested by the sheriff, the clerk of court may transmit a facsimile copy of an injunction that has been certified by the 29 clerk of court, and this facsimile copy may be served in the 30 same manner as a certified copy. Upon receiving a facsimile 31

1 copy, the sheriff must verify receipt with the sender before 2 attempting to serve it upon the respondent. In addition, if the sheriff is in possession of an injunction for protection 3 4 that has been certified by the clerk of court, the sheriff may transmit a facsimile copy of that injunction to a law 5 6 enforcement officer who shall serve it in the same manner as a 7 certified copy. The clerk of the court shall be responsible 8 for furnishing to the sheriff such information on the respondent's physical description and location as is required 9 by the department to comply with the verification procedures 10 set forth in this section. Notwithstanding any other provision 11 12 of law to the contrary, the chief judge of each circuit, in 13 consultation with the appropriate sheriff, may authorize a law enforcement agency within the chief judge's jurisdiction to 14 effect this type of service and to receive a portion of the 15 16 service fee. No person shall be authorized or permitted to 17 serve or execute an injunction issued under this section 18 unless the person is a law enforcement officer as defined in chapter 943. 19 2. When an injunction is issued, if the petitioner 20 21 requests the assistance of a law enforcement agency, the court 22 may order that an officer from the appropriate law enforcement 23 agency accompany the petitioner and assist in the execution or service of the injunction. A law enforcement officer shall 2.4 accept a copy of an injunction for protection against repeat 25 26 violence, sexual violence, or dating violence, certified by 27 the clerk of the court, from the petitioner and immediately 2.8 serve it upon a respondent who has been located but not yet 29 served. 30 Section 8. This act shall take effect July 1, 2007. 31

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Florida Senate - 2007 590-2216-07 CS for SB 1712

1	STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR
2	SB 1712
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4	The committee substitute permits criminal witness subpoenas and criminal summonses to be served by special process servers
5	and certified process servers in addition to a sheriff; permits sheriffs' offices to purge unserved writs that have
6	been on a docket prior to October 1, 2001; requires sheriffs to send a copy of the notice of a sheriff's sale prior to
7	advertisement of the sale; requires a creditor to identify on an affidavit provided to a sheriff the liens recorded on real
8	property subject to an execution sale; clarifies that the priority of judgment liens on real property is based on the
9	date the lien was acquired; and permits sheriffs to lawfully serve facsimile copies of protective injunctions instead of a
10	certified copy of a protective injunction.
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