Florida Senate - 2007

CS for CS for SB 1712

 $\mathbf{B}\mathbf{y}$ the Committees on Criminal Justice; Judiciary; and Senator Crist

591-2355-07

2An act relating to service of process; amending3s. 30.231, F.S.; increasing the fees charged by4the sheriff in civil cases for service of5process; exempting the State of Florida and its6agencies from increased fees; deleting7prohibition on additional fees for certain8documents; amending s. 48.021, F.S.; providing9that criminal witness subpoenas and criminal10summonses may be served by a special process11server appointed by the local sheriff or by a12certified process server; amending s. 56.041,13F.S.; providing that all unsatisfied executions14in the possession of the sheriff docketed15before October 1, 2001, may be returned to the16issuing court; amending s. 56.21, F.S.;17requiring the submission of an affidavit before18levying a judgment upon real property;19requiring the sheriff to furnish to the20judgment debtor or the debtor's attorney of21record a copy of the notice of sale, notice of22levy, and affidavit within a specified period23before execution of a sale or levy; amending s.2456.27, F.S.; requiring that priority of liens25on real property be based on the effective date26of the judgment lien; requiring a levying27creditor to deliver to the sheriff at the time28of the levy request an affidavit setting forth29certain information and attestations; amending <th>1</th> <th>A bill to be entitled</th>	1	A bill to be entitled
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1 violence or sexual abuse; authorizing clerks of 2 court to transmit facsimile copies of 3 previously certified injunctions to sheriffs 4 upon request; requiring sheriffs to verify 5 receipt of facsimile copies of injunctions with б clerks of court before attempting service; 7 authorizing law enforcement officers to serve facsimile copies of injunctions in the same 8 manner as certified copies; providing an 9 10 effective date. 11 12 Be It Enacted by the Legislature of the State of Florida: 13 Section 1. Subsections (1) and (4) of section 30.231, 14 Florida Statutes, are amended to read: 15 30.231 Sheriffs' fees for service of summons, 16 17 subpoenas, and executions. --(1) The sheriffs of all counties of the state in civil 18 cases shall charge fixed, nonrefundable fees for docketing and 19 service of process, according to the following schedule: 20 21 (a) All summons or writs except executions: $\frac{40}{20}$ 22 for each summons or writ to be served, except when more than 23 one summons or writ is issued at the same time out of the same cause of action to be served upon one person or defendant at 2.4 the same time, in which case the sheriff shall be entitled to 25 one fee. 26 27 (b) All writs except executions requiring a levy or 2.8 seizure of property: \$50 in addition to the $\frac{$40}{20}$ fee as 29 stated in paragraph (a). (c) Witness subpoenas: $\frac{540}{20}$ for each witness to be 30 served. 31 2

1 (d) Executions: 2 1. Forty Twenty dollars for docketing and indexing each writ of execution, regardless of the number of persons 3 4 involved. 5 2. Fifty dollars for each levy. б a. A levy is considered made when any property or any 7 portion of the property listed or unlisted in the instructions 8 for levy is seized, or upon demand of the sheriff the writ is satisfied by the defendant in lieu of seizure. Seizure 9 requires that the sheriff take actual possession, if 10 practicable, or, alternatively, constructive possession of the 11 12 property by order of the court. 13 b. When the instructions are for levy upon real property, a levy fee is required for each parcel described in 14 the instructions. 15 c. When the instructions are for levy based upon 16 17 personal property, one fee is allowed, unless the property is seized at different locations, conditional upon all of the 18 items being advertised collectively and the sale being held at 19 a single location. However, if the property seized cannot be 20 21 sold at one location during the same sale as advertised, but 22 requires separate sales at different locations, the sheriff is 23 then authorized to impose a levy fee for the property and sale at each location. 2.4 3. Forty Twenty dollars for advertisement of sale 25 under process. 26 27 4. Forty Twenty dollars for each sale under process. 2.8 5. Forty Twenty dollars for each deed, bill of sale, 29 or satisfaction of judgment. 30 (e) The State of Florida or any of its agencies, when appearing as appellant or petitioner, is exempt from the 31

1 increase in fees for docketing and service of process 2 effective July 1, 2007. (4) All fees collected under paragraphs (1)(a), (b), 3 (c), and (d) shall be nonrefundable and shall be earned when 4 each original request or service of process is made, and no 5 6 additional fees shall be required for alias and pluries 7 documents when service was not effected on the original 8 document in that county by that sheriff. Section 2. Subsection (1) of section 48.021, Florida 9 Statutes, is amended to read: 10 48.021 Process; by whom served.--11 12 (1) All process shall be served by the sheriff of the 13 county where the person to be served is found, except initial nonenforceable civil process, criminal witness subpoenas, and 14 criminal summonses may be served by a special process server 15 appointed by the sheriff as provided for in this section or by 16 17 a certified process server as provided for in ss. 48.25-48.31. 18 <u>Civil</u> witness subpoenas may be served by any person authorized by rules of <u>civil</u> procedure. 19 Section 3. Subsection (2) of section 56.041, Florida 20 21 Statutes, is amended to read: 22 56.041 Executions; collection and return.--23 (2) All unsatisfied executions in the hands of the sheriff docketed before October 1, 2001, or 20 years after the 2.4 date of issuance of final judgment upon which the execution 25 was issued may be returned, to the court issuing the 26 27 execution, 20 years after the date of issuance of final 2.8 judgment upon which the execution was issued. Upon such 29 return, the clerk of the court of issuance shall provide a receipt, to the sheriff submitting the return, acknowledging 30 the return of the unsatisfied execution. 31

1 Section 4. Section 56.21, Florida Statutes, is amended 2 to read: 3 56.21 Execution sales; notice.--Notice of all sales under execution shall be given by advertisement once each week 4 5 for 4 successive weeks in a newspaper published in the county 6 in which the sale is to take place. The time of such notice 7 may be shortened in the discretion of the court from which the 8 execution issued, upon affidavit that the property to be sold is subject to decay and will not sell for its full value if 9 held until date of sale. On or before the date of the first 10 publication or posting of the notice of sale, a copy of the 11 12 notice of sale shall be furnished by the sheriff by certified 13 mail to the attorney of record of the judgment debtor, or to the judgment debtor at the judgment debtor's last known 14 address if the judgment debtor does not have an attorney of 15 record. Such copy of the notice of sale shall be mailed even 16 17 though a default judgment was entered. When levying upon real 18 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 19 sent by the sheriff to the attorneys of record of all judgment 20 21 creditors, or to all judgment creditors who do not have an 22 attorney of record, who have acquired a judgment lien as 23 provided in s. 55.10(1) and (2), s. 55.202, or s. 55.204(3), and whose liens have not lapsed at the time of levy, at the 2.4 address listed in the judgment lien certificate, or, if 25 amended, in any amendment to the judgment lien certificate, 26 27 and to all secured creditors who have filed financing 2.8 statements as provided in part V of chapter 679 in the name of 29 the judgment debtor reflecting a security interest in property of the kind to be sold at the execution sale at the address 30 listed in the financing statement, or, if amended, in any 31

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1 amendment to the financing statement. Such notice shall be 2 made in the same manner as notice is made to any judgment debtor under this section. When levying upon real property, 3 notice of such levy and execution sale and affidavit required 4 by s. 56.27(4) shall be made to the property owner of record 5 6 in the same manner as notice is made to any judgment debtor 7 pursuant to this section. When selling real or personal 8 property, the sale date shall not be earlier than 30 days after the date of the first advertisement. 9 Section 5. Subsections (1), (2), and (4) of section 10 56.27, Florida Statutes, are amended to read: 11 12 56.27 Executions; payment of money collected.--13 (1) All money received under executions shall be paid, in the order prescribed, to the following: the sheriff, for 14 costs; the levying creditor in the amount of \$500 as 15 liquidated expenses; and if the levy is upon real property, 16 17 the first priority lienholder under s. 55.10(1) and (2), s. 18 55.10; and if the levy is upon personal property, the first priority lienholder under s. 55.202, s. 55.204(3), or s. 19 55.208(2), as set forth in an affidavit required by subsection 20 21 (4), or his or her attorney, in satisfaction of the judgment 22 lien, if provided that the judgment lien has not lapsed at the 23 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 2.4 the name of more than one attorney appears in the court file, 25 the money shall be paid to the attorney who originally 26 27 commenced the action or who made the original defense unless 2.8 the file shows that another attorney has been substituted. 29 (2) If When property sold under execution brings more 30 than the amount needed to satisfy the provisions of subsection (1), the surplus shall be paid in the order of priority to any 31

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1 judgment lienholders whose judgment liens have not lapsed. 2 Priority of liens on personal property shall be based on the effective date of the judgment lien acquired under s. 55.202, 3 s. 55.204(3), or s. 55.208(2), as set forth in an affidavit 4 5 required under subsection (4). Priority of liens on real 6 property shall be based on the effective date of the judgment 7 lien acquired under s. 55.10(1) and (2), as set forth in an affidavit required under subsection (4). If there is a surplus 8 after all valid judgment liens and execution liens have been 9 satisfied, the surplus must be paid to the defendant. 10 (4) Before the date of the first publication or 11 12 posting of the notice of sale provided for under s. 56.21, at 13 the time of the levy request to the sheriff, the levying creditor shall deliver to the sheriff an affidavit setting 14 forth <u>all of</u> the following as to the judgment debtor: 15 16 (a) For a personal property levy, an attestation by 17 that the levying creditor or the creditor's attorney of record 18 that he or she has reviewed the database or judgment lien records established in accordance with ss. 55.201-55.209 and 19 that the information contained in the affidavit based on that 20 21 review is true and correct. For real property levy in 22 accordance with s. 55.10(1) and (2), an attestation by the 23 levying creditor or his or her attorney of record that he or she has reviewed the records of the clerk of court of the 2.4 county where the property is situated, or that he or she has 25 26 performed a title search, and that the information contained 27 in the affidavit based on that review or title search is true 2.8 and correct.+ 29 (b) The information required under s. 55.203(1) and (2) for each judgment lien certificate indexed under the name 30 of the judgment debtor as to each judgment creditor; the file 31

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1 number assigned to the record of the original and, if any, the 2 second judgment lien; and the date of filing for each judgment lien certificate under s. 55.202 or s. 55.204(3). For real 3 property, the information contained in the certified copy of 4 recordation of lien pursuant to s. 55.10(1) and (2) for each 5 6 lien recorded on real property. ; and 7 (c) A statement that the levying creditor either does 8 not have any other levy in process or, if another levy is in process, the levying creditor believes in good faith that the 9 total value of the property under execution does not exceed 10 the amount of outstanding judgments. 11 12 Section 6. Paragraph (a) of subsection (8) of section 13 741.30, Florida Statutes, is amended to read: 741.30 Domestic violence; injunction; powers and 14 duties of court and clerk; petition; notice and hearing; 15 temporary injunction; issuance of injunction; statewide 16 17 verification system; enforcement.--18 (8)(a)1. The clerk of the court shall furnish a copy of the petition, financial affidavit, Uniform Child Custody 19 Jurisdiction and Enforcement Act affidavit, if any, notice of 20 21 hearing, and temporary injunction, if any, to the sheriff or a 22 law enforcement agency of the county where the respondent 23 resides or can be found, who shall serve it upon the 2.4 respondent as soon thereafter as possible on any day of the 25 week and at any time of the day or night. When requested by 26 the sheriff, the clerk of court may transmit a facsimile copy 27 of an injunction that has been certified by the clerk of 2.8 court, and this facsimile copy may be served in the same manner as a certified copy. Upon receiving a facsimile copy, 29 the sheriff must verify receipt with the sender before 30 attempting to serve it upon the respondent. In addition, if 31

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1 the sheriff is in possession of an injunction for protection 2 that has been certified by the clerk of court, the sheriff may transmit a facsimile copy of that injunction to a law 3 4 enforcement officer who shall serve it in the same manner as a certified copy. The clerk of the court shall be responsible 5 6 for furnishing to the sheriff such information on the 7 respondent's physical description and location as is required 8 by the department to comply with the verification procedures set forth in this section. Notwithstanding any other provision 9 of law to the contrary, the chief judge of each circuit, in 10 consultation with the appropriate sheriff, may authorize a law 11 12 enforcement agency within the jurisdiction to effect service. 13 A law enforcement agency serving injunctions pursuant to this section shall use service and verification procedures 14 consistent with those of the sheriff. 15 2. When an injunction is issued, if the petitioner 16 17 requests the assistance of a law enforcement agency, the court 18 may order that an officer from the appropriate law enforcement agency accompany the petitioner and assist in placing the 19 petitioner in possession of the dwelling or residence, or 20 21 otherwise assist in the execution or service of the 22 injunction. A law enforcement officer shall accept a copy of 23 an injunction for protection against domestic violence, certified by the clerk of the court, from the petitioner and 2.4 25 immediately serve it upon a respondent who has been located

26 but not yet served.

3. All orders issued, changed, continued, extended, or
vacated subsequent to the original service of documents
enumerated under subparagraph 1., shall be certified by the
clerk of the court and delivered to the parties at the time of
the entry of the order. The parties may acknowledge receipt

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

1 requested by the sheriff, the clerk of court may transmit a 2 facsimile copy of an injunction that has been certified by the clerk of court, and this facsimile copy may be served in the 3 same manner as a certified copy. Upon receiving a facsimile 4 5 copy, the sheriff must verify receipt with the sender before б attempting to serve it upon the respondent. In addition, if 7 the sheriff is in possession of an injunction for protection 8 that has been certified by the clerk of court, the sheriff may transmit a facsimile copy of that injunction to a law 9 10 enforcement officer who shall serve it in the same manner as a certified copy. The clerk of the court shall be responsible 11 12 for furnishing to the sheriff such information on the 13 respondent's physical description and location as is required by the department to comply with the verification procedures 14 set forth in this section. Notwithstanding any other provision 15 of law to the contrary, the chief judge of each circuit, in 16 17 consultation with the appropriate sheriff, may authorize a law 18 enforcement agency within the chief judge's jurisdiction to effect this type of service and to receive a portion of the 19 service fee. No person shall be authorized or permitted to 20 21 serve or execute an injunction issued under this section 22 unless the person is a law enforcement officer as defined in 23 chapter 943.

2. When an injunction is issued, if the petitioner 2.4 25 requests the assistance of a law enforcement agency, the court may order that an officer from the appropriate law enforcement 26 27 agency accompany the petitioner and assist in the execution or 2.8 service of the injunction. A law enforcement officer shall 29 accept a copy of an injunction for protection against repeat violence, sexual violence, or dating violence, certified by 30 the clerk of the court, from the petitioner and immediately 31

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Florida Senate - 2007 591-2355-07 CS for CS for SB 1712 serve it upon a respondent who has been located but not yet served. Section 8. This act shall take effect July 1, 2007. STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR <u>CS/SB 1712</u> The Committee Substitute exempts the State of Florida or its agencies from paying the increased fees for service of process approved in the bill.