### Florida Senate - 2008

By the Committee on Judiciary; and Senator Oelrich

590-05284-08

20081730c1

| 1  | A bill to be entitled                                      |
|----|--|
| 2  | An act relating to service of process; amending s. 48.021, |
| 3  | F.S.; allowing criminal witness subpoenas and criminal     |
| 4  | summonses to be served by a special process server         |
| 5  | appointed by the local sheriff or by a certified process   |
| 6  | server; amending s. 48.27, F.S.; providing for the         |
| 7  | selection of authorized certified process servers to serve |
| 8  | such subpoenas and summonses to conform to changes made by |
| 9  | the act; amending s. 56.041, F.S.; providing that all      |
| 10 | unsatisfied executions held by the sheriff which were      |
| 11 | docketed before October 1, 2001, or held after a specified |
| 12 | period may be returned to the issuing court; amending s.   |
| 13 | 56.21, F.S.; requiring the submission of an affidavit      |
| 14 | before levying a judgment upon real property; requiring    |
| 15 | the sheriff to furnish to the judgment debtor or the       |
| 16 | debtor's attorney of record a copy of the notice of sale,  |
| 17 | notice of levy, and affidavit within a specified period    |
| 18 | before execution of a sale or levy; amending s. 56.27,     |
| 19 | F.S.; requiring that priority of liens on real property be |
| 20 | based on the effective date of the judgment lien for a     |
| 21 | specified purpose; requiring a levying creditor to deliver |
| 22 | the affidavit to the sheriff at the time of the levy       |
| 23 | request setting forth certain information and              |
| 24 | attestations; amending ss. 741.30 and 784.046, F.S.,       |
| 25 | relating to service of process in cases of domestic        |
| 26 | violence or sexual abuse; authorizing clerks of court to   |
| 27 | transmit facsimile copies of previously certified          |
| 28 | injunctions to sheriffs upon request; requiring sheriffs   |
| 29 | to verify receipt of facsimile copies of injunctions with  |
|    |  |

# Page 1 of 11

|    | 590-05284-08 20081730c1  |
|----|--|
| 30 | clerks of court before attempting service; authorizing law               |
| 31 | enforcement officers to serve facsimile copies of                        |
| 32 | injunctions in the same manner as certified copies;                      |
| 33 | providing an effective date.   |
| 34 |  |
| 35 | Be It Enacted by the Legislature of the State of Florida:                |
| 36 |  |
| 37 | Section 1. Subsection (1) of section 48.021, Florida                     |
| 38 | Statutes, is amended to read:  |
| 39 | 48.021 Process; by whom served   |
| 40 | (1) All process shall be served by the sheriff of the                    |
| 41 | county where the person to be served is found, except that               |
| 42 | initial nonenforceable civil process, criminal witness subpoenas,        |
| 43 | and criminal summonses may be served by a special process server         |
| 44 | appointed by the sheriff as provided for in this section or by a         |
| 45 | certified process server as provided for in ss. 48.25-48.31.             |
| 46 | <u>Civil</u> witness subpoenas may be served by any person authorized by |
| 47 | rules of <u>civil</u> procedure.   |
| 48 | Section 2. Subsection (2) of section 48.27, Florida                      |
| 49 | Statutes, is amended to read:  |
| 50 | 48.27 Certified process servers  |
| 51 | (2) <u>(a)</u> The addition of a person's name to the list               |
| 52 | authorizes him or her to serve initial nonenforceable civil              |
| 53 | process on a person found within the circuit where the process           |
| 54 | server is certified when a civil action has been filed against           |
| 55 | such person in the circuit court or in a county court in the             |
| 56 | state. Upon filing an action in circuit or county court, a person        |
| 57 | may select from the list for the circuit where the process is to         |
| 58 | be served one or more certified process servers to serve initial         |

## Page 2 of 11

20081730c1

59 nonenforceable civil process. 60 (b) The addition of a person's name to the list authorizes 61 him or her to serve criminal witness subpoenas and criminal 62 summonses on a person found within the circuit where the process 63 server is certified. The state in any proceeding or investigation 64 by a grand jury or any party in a criminal action, prosecution, 65 or proceeding may select from the list for the circuit where the 66 process is to be served one or more certified process servers to 67 serve the subpoena or summons. 68 Section 3. Subsection (2) of section 56.041, Florida 69 Statutes, is amended to read: 70 56.041 Executions; collection and return.--71 All unsatisfied executions in the hands of the sheriff (2)72 docketed before October 1, 2001, or 20 years after the date of 73 issuance of final judgment upon which the execution was issued 74 may be returned, to the court issuing the execution, 20 years 75 after the date of issuance of final judgment upon which the 76 execution was issued. Upon such return, the clerk of the court of 77 issuance shall provide a receipt<sub> $\tau$ </sub> to the sheriff submitting the 78 return $_{\overline{\tau}}$  acknowledging the return of the unsatisfied execution. 79 Section 4. Section 56.21, Florida Statutes, is amended to 80 read: 56.21 Execution sales; notice.--Notice of all sales under 81 82 execution shall be given by advertisement once each week for 4 83 successive weeks in a newspaper published in the county in which the sale is to take place. The time of such notice may be 84

85 shortened in the discretion of the court from which the execution 86 issued, upon affidavit that the property to be sold is subject to 87 decay and will not sell for its full value if held until date of

### Page 3 of 11

20081730c1

88 sale. On or before the date of the first publication or posting 89 of the notice of sale, a copy of the notice of sale shall be 90 furnished by the sheriff by certified mail to the attorney of record of the judgment debtor, or to the judgment debtor at the 91 92 judgment debtor's last known address if the judgment debtor does 93 not have an attorney of record. Such copy of the notice of sale 94 shall be mailed even though a default judgment was entered. When 95 levying upon real or personal property, a notice of such levy and 96 execution sale and a copy of the affidavit required by s. 97 56.27(4) shall be sent by the sheriff to the attorneys of record 98 of all judgment creditors, or to all judgment creditors who do not have an attorney of record, who have acquired a judgment lien 99 as provided in <u>s. 55.10(1)</u> and (2), s. 55.202, or s. 55.204(3), 100 and whose liens have not lapsed at the time of levy, at the 101 102 address listed in the judgment lien certificate, or, if amended, 103 in any amendment to the judgment lien certificate, and to all 104 secured creditors who have filed financing statements as provided 105 in part V of chapter 679 in the name of the judgment debtor 106 reflecting a security interest in property of the kind to be sold 107 at the execution sale at the address listed in the financing 108 statement, or, if amended, in any amendment to the financing 109 statement. Such notice shall be made in the same manner as notice 110 is made to any judgment debtor under this section. When levying 111 upon real property, notice of such levy and execution sale and 112 affidavit required by s. 56.27(4) shall be made to the property 113 owner of record in the same manner as notice is made to any 114 judgment debtor pursuant to this section. When selling real or 115 personal property, the sale date shall not be earlier than 30 days after the date of the first advertisement. 116

#### Page 4 of 11

20081730c1

117 Section 5. Subsections (1), (2), and (4) of section 56.27, 118 Florida Statutes, are amended to read:

119

56.27 Executions; payment of money collected.--

All money received under executions shall be paid, in 120 (1)the order prescribed, to the following: the sheriff, for costs; 121 the levying creditor in the amount of \$500 as liquidated 122 123 expenses; and if the levy is upon real property, the first 124 priority lienholder under s. 55.10(1) and (2), s. 55.10; and if 125 the levy is upon personal property, the first priority lienholder under s. 55.202, s. 55.204(3), or s. 55.208(2), as set forth in 126 127 an affidavit required by subsection (4), or his or her attorney, 128 in satisfaction of the judgment lien, if provided that the 129 judgment lien has not lapsed at the time of the levy. The receipt of the attorney shall be a release of the officer paying the 130 131 money to him or her. If When the name of more than one attorney 132 appears in the court file, the money shall be paid to the 133 attorney who originally commenced the action or who made the original defense unless the file shows that another attorney has 134 135 been substituted.

(2) <u>If</u> When property sold under execution brings more than
the amount needed to satisfy the provisions of subsection (1),
the surplus shall be paid in the order of priority to any
judgment lienholders whose judgment liens have not lapsed. <u>For</u>
<u>the purpose of the sheriff's distribution of the surplus to</u>
lienholders under this subsection:

(a) Priority of liens on personal property shall be based on the 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 required under subsection (4).

#### Page 5 of 11

174

|     | 590-05284-08 20081730c1   |
|-----|---|
| 146 | (b) Priority of liens on real property shall be based on                          |
| 147 | the effective date of the judgment lien acquired under s.                         |
| 148 | 55.10(1) and (2), as set forth in an affidavit required under                     |
| 149 | subsection (4).   |
| 150 |   |
| 151 | If there is a surplus after all valid judgment liens and                          |
| 152 | execution liens have been satisfied, the surplus must be paid to                  |
| 153 | the owner of the property sold defendant.   |
| 154 | (4) Before the date of the first publication or posting of                        |
| 155 | the notice of sale provided for under s. 56.21, at the time of                    |
| 156 | the levy request to the sheriff, the levying creditor shall                       |
| 157 | deliver to the sheriff an affidavit setting forth <u>all of</u> the               |
| 158 | following as to the judgment debtor:  |
| 159 | (a) <u>For a personal property levy,</u> an attestation <u>by <del>that</del></u> |
| 160 | the levying creditor or the creditor's attorney of record that he                 |
| 161 | or she has reviewed the database or judgment lien records                         |
| 162 | established in accordance with ss. 55.201-55.209 and that the                     |
| 163 | information contained in the affidavit based on that review is                    |
| 164 | true and correct. For a real property levy in accordance with s.                  |
| 165 | 55.10(1) and (2), an attestation by the levying creditor or his                   |
| 166 | or her attorney of record that he or she has reviewed the records                 |
| 167 | of the clerk of court of the county where the property is                         |
| 168 | situated, or that he or she has performed a title search, and                     |
| 169 | that the information contained in the affidavit based on that                     |
| 170 | review or title search is true and correct.+                                      |
| 171 | (b) The information required under s. 55.203(1) and (2) for                       |
| 172 | each judgment lien certificate indexed under the name of the                      |
| 173 | judgment debtor as to each judgment creditor; the file number                     |

## Page 6 of 11

assigned to the record of the original and, if any, the second

590-05284-08 20081730c1 judgment lien; and the date of filing for each judgment lien 175 176 certificate under s. 55.202 or s. 55.204(3). For real property, 177 the information contained in the certified copy of recordation of 178 lien pursuant to s. 55.10(1) and (2) for each lien recorded on 179 real property.; and 180 (C) A statement that the levying creditor either does not 181 have any other levy in process or, if another levy is in process, 182 the levying creditor believes in good faith that the total value 183 of the property under execution does not exceed the amount of 184 outstanding judgments. Section 6. Paragraph (a) of subsection (8) of section 185 186 741.30, Florida Statutes, is amended to read: 187 741.30 Domestic violence; injunction; powers and duties of 188 court and clerk; petition; notice and hearing; temporary 189 injunction; issuance of injunction; statewide verification 190 system; enforcement.--191 (8) (a) 1. The clerk of the court shall furnish a copy of the 192 petition, financial affidavit, Uniform Child Custody Jurisdiction 193 and Enforcement Act affidavit, if any, notice of hearing, and 194 temporary injunction, if any, to the sheriff or a law enforcement 195 agency of the county where the respondent resides or can be 196 found, who shall serve it upon the respondent as soon thereafter 197 as possible on any day of the week and at any time of the day or 198 night. When requested by the sheriff, the clerk of court may 199 transmit a facsimile copy of an injunction that has been certified by the clerk of court, and this facsimile copy may be 200 201 served in the same manner as a certified copy. Upon receiving 202 such a facsimile copy, the sheriff must verify receipt with the 203 sender before attempting to serve it upon the respondent. In

### Page 7 of 11

20081730c1

204 addition, if the sheriff is in possession of an injunction for 205 protection that has been certified by the clerk of court, the 206 sheriff may transmit a facsimile copy of that injunction to a law 207 enforcement officer who shall serve it in the same manner as a 208 certified copy. The clerk of the court shall be responsible for 209 furnishing to the sheriff such information on the respondent's physical description and location as is required by the 210 211 department to comply with the verification procedures set forth 212 in this section. Notwithstanding any other provision of law to the contrary, the chief judge of each circuit, in consultation 213 with the appropriate sheriff, may authorize a law enforcement 214 215 agency within the jurisdiction to effect service. A law 216 enforcement agency serving injunctions pursuant to this section 217 shall use service and verification procedures consistent with 218 those of the sheriff.

219 When an injunction is issued, if the petitioner requests 2. 220 the assistance of a law enforcement agency, the court may order 221 that an officer from the appropriate law enforcement agency accompany the petitioner and assist in placing the petitioner in 222 possession of the dwelling or residence, or otherwise assist in 223 224 the execution or service of the injunction. A law enforcement 225 officer shall accept a copy of an injunction for protection 226 against domestic violence, certified by the clerk of the court, 227 from the petitioner and immediately serve it upon a respondent 228 who has been located 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

### Page 8 of 11

244

20081730c1

233 entry of the order. The parties may acknowledge receipt of such 234 order in writing on the face of the original order. In the event 235 a party fails or refuses to acknowledge the receipt of a certified copy of an order, the clerk shall note on the original 236 order that service was effected. If delivery at the hearing is 237 not possible, the clerk shall mail certified copies of the order 238 239 to the parties at the last known address of each party. Service 240 by mail is complete upon mailing. When an order is served 241 pursuant to this subsection, the clerk shall prepare a written 242 certification to be placed in the court file specifying the time, 243 date, and method of service and shall notify the sheriff.

If the respondent has been served previously with the temporary injunction and has failed to appear at the initial hearing on the temporary injunction, any subsequent petition for injunction seeking an extension of time may be served on the respondent by the clerk of the court by certified mail in lieu of personal service by a law enforcement officer.

251 Section 7. Paragraph (a) of subsection (8) of section 252 784.046, Florida Statutes, is amended to read:

253 784.046 Action by victim of repeat violence, sexual 254 violence, or dating violence for protective injunction; powers 255 and duties of court and clerk of court; filing and form of 256 petition; notice and hearing; temporary injunction; issuance; 257 statewide verification system; enforcement.--

(8) (a)1. The clerk of the court shall furnish a copy of the petition, notice of hearing, and temporary injunction, if any, to the sheriff or a law enforcement agency of the county where the respondent resides or can be found, who shall serve it upon the

### Page 9 of 11

20081730c1

262 respondent as soon thereafter as possible on any day of the week 263 and at any time of the day or night. When requested by the 264 sheriff, the clerk of court may transmit a facsimile copy of an 265 injunction that has been certified by the clerk of court, and 266 this facsimile copy may be served in the same manner as a 267 certified copy. Upon receiving such a facsimile copy, the sheriff 268 must verify receipt with the sender before attempting to serve it 269 upon the respondent. In addition, if the sheriff is in possession 270 of an injunction for protection that has been certified by the 271 clerk of court, the sheriff may transmit a facsimile copy of that 272 injunction to a law enforcement officer who shall serve it in the same manner as a certified copy. The clerk of the court shall be 273 274 responsible for furnishing to the sheriff such information on the 275 respondent's physical description and location as is required by 276 the department to comply with the verification procedures set 277 forth in this section. Notwithstanding any other provision of law 278 to the contrary, the chief judge of each circuit, in consultation 279 with the appropriate sheriff, may authorize a law enforcement 280 agency within the chief judge's jurisdiction to effect this type 281 of service and to receive a portion of the service fee. No person 282 shall be authorized or permitted to serve or execute an 283 injunction issued under this section unless the person is a law 284 enforcement officer as defined in chapter 943.

285 2. When an injunction is issued, if the petitioner requests 286 the assistance of a law enforcement agency, the court may order 287 that an officer from the appropriate law enforcement agency 288 accompany the petitioner and assist in the execution or service 289 of the injunction. A law enforcement officer shall accept a copy 290 of an injunction for protection against repeat violence, sexual

### Page 10 of 11

CS for SB 1730

590-05284-08

20081730c1

291 violence, or dating violence, certified by the clerk of the 292 court, from the petitioner and immediately serve it upon a 293 respondent who has been located but not yet served.

294

Section 8. This act shall take effect October 1, 2008.