Bill No. CS/CS/HB 113

	Amendment No.
	CHAMBER ACTION
	<u>Senate</u> <u>House</u>
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1	Representative Frishe offered the following:
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3	Amendment (with directory and title amendments)
4	Remove lines 87-380 and insert:
5	(4) All fees collected under paragraphs (1)(a), (b), (c),
6	and (d) shall be nonrefundable and shall be earned when each
7	original request or service of process is made , and no
8	additional fees shall be required for alias and pluries
9	documents when service was not effected on the original document
10	in that county by that sheriff.
11	(6) Fees under this section chargeable to the state or its
12	agencies shall be those fees that were effective under this
13	section on June 30, 2009.
14	Section 2. Subsection (1) of section 48.021, Florida
15	Statutes, is amended to read:
16	48.021 Process; by whom served
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Amendment No. 17 (1) All process shall be served by the sheriff of the 18 county where the person to be served is found, except initial 19 nonenforceable civil process, criminal witness subpoenas, and 20 criminal summonses may be served by a special process server appointed by the sheriff as provided for in this section or by a 21 22 certified process server as provided for in ss. 48.25-48.31. 23 Civil witness subpoenas may be served by any person authorized 24 by rules of civil procedure. 25 Section 3. Subsection (2) of section 48.27, Florida 26 Statutes, is amended to read: 27 48.27 Certified process servers.--28 (2) (a) The addition of a person's name to the list 29 authorizes him or her to serve initial nonenforceable civil process on a person found within the circuit where the process 30 server is certified when a civil action has been filed against 31 such person in the circuit court or in a county court in the 32 33 state. Upon filing an action in circuit or county court, a 34 person may select from the list for the circuit where the 35 process is to be served one or more certified process servers to 36 serve initial nonenforceable civil process. 37 The addition of a person's name to the list authorizes (b) 38 him or her to serve criminal witness subpoenas and criminal 39 summonses on a person found within the circuit where the process 40 server is certified. The state in any proceeding or 41 investigation by a grand jury or any party in a criminal action, 42 prosecution, or proceeding may select from the list for the 43 circuit where the process is to be served one or more certified 44 process servers to serve the subpoena or summons. 181511 Approved For Filing: 4/21/2009 2:04:03 PM Page 2 of 14

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Amendment No.

45 Section 4. Subsection (2) of section 56.041, Florida46 Statutes, is amended to read:

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56.041 Executions; collection and return.--

All unsatisfied executions in the hands of the sheriff 48 (2)docketed before October 1, 2001, or 20 years after the date of 49 50 issuance of final judgment upon which the execution was issued 51 may be returned, to the court issuing the execution, 20 years 52 after the date of issuance of final judgment upon which the 53 execution was issued. Upon such return, the clerk of the court 54 of issuance shall provide a receipt_{au} to the sheriff submitting 55 the return, acknowledging the return of the unsatisfied 56 execution.

57 Section 5. Section 56.21, Florida Statutes, is amended to 58 read:

56.21 Execution sales; notice.--Notice of all sales under 59 execution shall be given by advertisement once each week for 4 60 61 successive weeks in a newspaper published in the county in which 62 the sale is to take place. The time of such notice may be shortened in the discretion of the court from which the 63 64 execution issued, upon affidavit that the property to be sold is subject to decay and will not sell for its full value if held 65 until date of sale. On or before the date of the first 66 67 publication or posting of the notice of sale, a copy of the 68 notice of sale shall be furnished by the sheriff by certified 69 mail to the attorney of record of the judgment debtor, or to the 70 judgment debtor at the judgment debtor's last known address if 71 the judgment debtor does not have an attorney of record. Such 72 copy of the notice of sale shall be mailed even though a default 181511 Approved For Filing: 4/21/2009 2:04:03 PM

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Amendment No. 73 judgment was entered. When levying upon real or personal 74 property, a notice of such levy and execution sale and a copy of 75 the affidavit required by s. 56.27(4) shall be sent by the 76 sheriff to the attorneys of record of all judgment creditors and 77 other lienholders, or to all judgment creditors and other 78 lienholders who do not have an attorney of record, who have 79 acquired a judgment lien as provided in s. 55.10(1) and (2), s. 80 55.202, or s. 55.204(3), or s. 695.01, and whose liens have not 81 lapsed at the time of levy, at the address listed in the 82 judgment lien certificate or other recorded liens, or, if amended, in any amendment thereto to the judgment lien 83 84 certificate, and to all secured creditors who have filed 85 financing statements as provided in part V of chapter 679 in the name of the judgment debtor reflecting a security interest in 86 property of the kind to be sold at the execution sale at the 87 address listed in the financing statement, or, if amended, in 88 89 any amendment to the financing statement. Such notice shall be 90 made in the same manner as notice is made to any judgment debtor under this section. When levying upon real property, notice of 91 92 such levy and execution sale and affidavit required by s. 56.27(4) shall be made to the property owner of record in the 93 94 same manner as notice is made to any judgment debtor pursuant to 95 this section, and shall be made to each other person holding a 96 mortgage or other lien against the real property as disclosed by 97 the affidavit. When selling real or personal property, the sale 98 date shall not be earlier than 30 days after the date of the 99 first advertisement. Section 6. Subsections (1), (2), and (4) of section 56.27, 100 181511

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Amendment No.

- 101 Florida Statutes, are amended to read:
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56.27 Executions; payment of money collected.--

103 (1) All money received under executions shall be paid, in 104 the order prescribed, to the following: the sheriff, for costs; 105 the levying creditor in the amount of \$500 as liquidated 106 expenses; and if the levy is upon real property, the first priority lienholder under s. 55.10(1) and (2), s. 55.10; and if 107 the levy is upon personal property, the first priority 108 109 lienholder under s. 55.202, s. 55.204(3), or s. 55.208(2), as set forth in an affidavit required by subsection (4), or his or 110 her attorney, in satisfaction of the judgment lien, if provided 111 112 that the judgment lien has not lapsed at the time of the levy. 113 The receipt of the attorney shall be a release of the officer paying the money to him or her. If When the name of more than 114 one attorney appears in the court file, the money shall be paid 115 to the attorney who originally commenced the action or who made 116 117 the original defense unless the file shows that another attorney has been substituted. 118

119 (2) (a) If When property sold under execution brings more 120 than the amount needed to satisfy the provisions of subsection 121 (1), the surplus shall be paid in the order of priority to any 122 judgment lienholders whose judgment liens have not lapsed, 123 unless the affidavit required by subsection (4) discloses that 124 the property is also subject to any recorded mortgage, financing statement, tax warrant, or other lien, other than a judgment 125 lien, which is junior in priority to the levying creditor's 126 127 judgment lien. For the purpose of the sheriff's distribution of 128 the surplus to judgment lienholders under this paragraph, 181511 Approved For Filing: 4/21/2009 2:04:03 PM

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Amendment No. 129 priority of judgment liens on personal property shall be based 130 on the effective date of the judgment lien acquired under s. 131 55.202, s. 55.204(3), or s. 55.208(2), and priority of judgment 132 liens on real property shall be based on the effective date of 133 the judgment lien acquired under s. 55.10(1) and (2), as set 134 forth in an affidavit required under subsection (4). If there is 135 a surplus after all valid judgment liens and execution liens 136 have been satisfied under this paragraph, the surplus must be paid to the owner of the property sold defendant. 137

(b) If the affidavit required by subsection (4) discloses 138 139 that the property is also subject to any recorded mortgage, 140 financing statement, tax warrant, or other lien, other than a 141 judgment lien, which is junior in priority to the levying creditor's judgment lien, any surplus from the sale of the 142 143 property shall be paid over to the registry of the court from which the execution issued for further proceedings to determine 144 the priority in which such surplus shall be distributed among 145 judgment lienholders, other lienholders, and the owner of the 146 147 property sold.

(4) Before the date of the first publication or posting of
the notice of sale provided for under s. 56.21, <u>at the time of</u>
the levy request to the sheriff, the levying creditor shall
deliver to the sheriff an affidavit setting forth <u>all of</u> the
following as to the judgment debtor:

(a) For a personal property levy, an attestation by that the levying creditor or the creditor's attorney of record that <u>he or she</u> has reviewed the database or judgment lien records established in accordance with ss. 55.201-55.209 and that the 181511 Approved For Filing: 4/21/2009 2:04:03 PM Page 6 of 14

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Amendment No. 157 information contained in the affidavit based on that review is 158 true and correct. For a real property levy in accordance with s. 159 55.10(1) and (2), an attestation by the levying creditor or his 160 or her attorney of record that he or she has reviewed the records of the clerk of the court of the county where the 161 162 property is situated, or that he or she has performed a title 163 search, and that the information contained in the affidavit, 164 including a disclosure of all judgment liens, mortgages, 165 financing statements, tax warrants, and other liens against the 166 real property, based on that review or title search is true and 167 correct.+

168 The information required under s. 55.203(1) and (2) (b) 169 for each judgment lien certificate indexed under the name of the 170 judgment debtor as to each judgment creditor; the file number assigned to the record of the original and, if any, the second 171 judgment lien; and the date of filing for each judgment lien 172 certificate under s. 55.202 or s. 55.204(3). For each judgment 173 174 lien recorded on real property, the information contained in the certified copy of recordation of lien under s. 55.10(1) and (2), 175 176 and for each other lien recorded on real property, the name and 177 address of the lienholder as shown in the copy of the recorded 178 lien disclosed by the title search.; and

(c) A statement that the levying creditor either does not have any other levy in process or, if another levy is in process, the levying creditor believes in good faith that the total value of the property under execution does not exceed the amount of outstanding judgments.

Section 7. Paragraph (a) of subsection (8) of section 181511 Approved For Filing: 4/21/2009 2:04:03 PM Page 7 of 14

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Amendment No.

185 741.30, Florida Statutes, is amended to read:

186 741.30 Domestic violence; injunction; powers and duties of 187 court and clerk; petition; notice and hearing; temporary 188 injunction; issuance of injunction; statewide verification 189 system; enforcement.--

190 (8)(a)1. The clerk of the court shall furnish a copy of 191 the petition, financial affidavit, Uniform Child Custody 192 Jurisdiction and Enforcement Act affidavit, if any, notice of 193 hearing, and temporary injunction, if any, to the sheriff or a law enforcement agency of the county where the respondent 194 resides or can be found, who shall serve it upon the respondent 195 196 as soon thereafter as possible on any day of the week and at any 197 time of the day or night. When requested by the sheriff, the clerk of the court may transmit a facsimile copy of an 198 injunction that has been certified by the clerk of the court, 199 200 and this facsimile copy may be served in the same manner as a certified copy. Upon receiving a facsimile copy, the sheriff 201 202 must verify receipt with the sender before attempting to serve 203 it upon the respondent. In addition, if the sheriff is in 204 possession of an injunction for protection that has been 205 certified by the clerk of the court, the sheriff may transmit a 206 facsimile copy of that injunction to a law enforcement officer 207 who shall serve it in the same manner as a certified copy. The 208 clerk of the court shall be responsible for furnishing to the 209 sheriff such information on the respondent's physical 210 description and location as is required by the department to comply with the verification procedures set forth in this 211 212 section. Notwithstanding any other provision of law to the 181511 Approved For Filing: 4/21/2009 2:04:03 PM

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213 contrary, the chief judge of each circuit, in consultation with 214 the appropriate sheriff, may authorize a law enforcement agency 215 within the jurisdiction to effect service. A law enforcement 216 agency serving injunctions pursuant to this section shall use 217 service and verification procedures consistent with those of the 218 sheriff.

2. When an injunction is issued, if the petitioner 219 220 requests the assistance of a law enforcement agency, the court may order that an officer from the appropriate law enforcement 221 222 agency accompany the petitioner and assist in placing the 223 petitioner in possession of the dwelling or residence, or 224 otherwise assist in the execution or service of the injunction. 225 A law enforcement officer shall accept a copy of an injunction for protection against domestic violence, certified by the clerk 226 of the court, from the petitioner and immediately serve it upon 227 a respondent who has been located but not yet served. 228

3. 229 All orders issued, changed, continued, extended, or vacated subsequent to the original service of documents 230 231 enumerated under subparagraph 1., shall be certified by the 232 clerk of the court and delivered to the parties at the time of the entry of the order. The parties may acknowledge receipt of 233 234 such order in writing on the face of the original order. In the 235 event a party fails or refuses to acknowledge the receipt of a 236 certified copy of an order, the clerk shall note on the original order that service was effected. If delivery at the hearing is 237 238 not possible, the clerk shall mail certified copies of the order 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 181511 Approved For Filing: 4/21/2009 2:04:03 PM

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pursuant to this subsection, the clerk shall prepare a written certification to be placed in the court file specifying the time, 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 8. Paragraph (a) of subsection (8) and subsection 252 (13) of section 784.046, Florida Statutes, are amended to read:

253 784.046 Action by victim of repeat violence, sexual 254 violence, or dating violence for protective injunction; dating 255 violence investigations, notice to victims, and reporting; 256 pretrial release violations.--

The clerk of the court shall furnish a copy of 257 (8)(a)1. 258 the petition, notice of hearing, and temporary injunction, if 259 any, to the sheriff or a law enforcement agency of the county 260 where the respondent resides or can be found, who shall serve it 261 upon the respondent as soon thereafter as possible on any day of 262 the week and at any time of the day or night. When requested by 263 the sheriff, the clerk of the court may transmit a facsimile copy of an injunction that has been certified by the clerk of 264 265 the court, and this facsimile copy may be served in the same 266 manner as a certified copy. Upon receiving a facsimile copy, the 267 sheriff must verify receipt with the sender before attempting to serve it upon the respondent. In addition, if the sheriff is in 268 181511 Approved For Filing: 4/21/2009 2:04:03 PM

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269 possession of an injunction for protection that has been 270 certified by the clerk of the court, the sheriff may transmit a 271 facsimile copy of that injunction to a law enforcement officer 272 who shall serve it in the same manner as a certified copy. The 273 clerk of the court shall be responsible for furnishing to the 274 sheriff such information on the respondent's physical 275 description and location as is required by the department to 276 comply with the verification procedures set forth in this 277 section. Notwithstanding any other provision of law to the 278 contrary, the chief judge of each circuit, in consultation with 279 the appropriate sheriff, may authorize a law enforcement agency 280 within the chief judge's jurisdiction to effect this type of 281 service and to receive a portion of the service fee. No person shall be authorized or permitted to serve or execute an 282 injunction issued under this section unless the person is a law 283 284 enforcement officer as defined in chapter 943.

285 2. When an injunction is issued, if the petitioner 286 requests the assistance of a law enforcement agency, the court 287 may order that an officer from the appropriate law enforcement 288 agency accompany the petitioner and assist in the execution or 289 service of the injunction. A law enforcement officer shall 290 accept a copy of an injunction for protection against repeat 291 violence, sexual violence, or dating violence, certified by the 292 clerk of the court, from the petitioner and immediately serve it 293 upon a respondent who has been located but not yet served.

(13) Whenever a law enforcement officer determines upon probable cause that an act of dating violence has been committed within the jurisdiction, <u>or that a person has violated a</u> 181511 Approved For Filing: 4/21/2009 2:04:03 PM Page 11 of 14

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Amendment No. 297 condition of pretrial release as provided in s. 903.047 and the 298 original arrest was for an act of dating violence, the officer 299 may arrest the person or persons suspected of its commission and 300 charge such person or persons with the appropriate crime. The 301 decision to arrest and charge shall not require consent of the 302 victim or consideration of the relationship of the parties. 303 Section 9. Subsection (13) of section 901.15, Florida 304 Statutes, is amended to read: 305 901.15 When arrest by officer without warrant is 306 lawful.--A law enforcement officer may arrest a person without a 307 warrant when: 308 (13) There is probable cause to believe that the person 309 has committed an act that violates a condition of pretrial release provided in s. 903.047 when the original arrest was for 310 311 an act of domestic violence as defined in s. 741.28, or when the 312 original arrest was for an act of dating violence as defined in 313 s. 784.046. 314 315 316 DIRECTORY AMENDMENT Remove lines 42-43 and insert: 317 318 Section 1. Subsections (1) and (4) of section 30.231, 319 Florida Statutes, are amended, and subsection (6) is added to 320 that section, to read: 321 322 323 TITLE AMENDMENT Remove lines 2-38 and insert: 324 181511 Approved For Filing: 4/21/2009 2:04:03 PM Page 12 of 14

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	Amendment No.
325	An act relating to service of process; amending s. 30.231,
326	F.S.; increasing the fees charged by the sheriff in civil
327	cases for service of process; deleting a prohibition on
328	additional fees for certain documents; exempting the state
329	and its agencies from increased fees or additional fees
330	required for alias and pluries; amending s. 48.021, F.S.;
331	providing that criminal witness subpoenas and criminal
332	summonses may be served by a special process server
333	appointed by the local sheriff or by a certified process
334	server; amending s. 48.27, F.S.; providing for the
335	selection of authorized certified process servers to serve
336	such subpoenas and summonses; amending s. 56.041, F.S.;
337	providing that all unsatisfied executions in the
338	possession of the sheriff docketed before October 1, 2001,
339	may be returned to the issuing court; amending s. 56.21,
340	F.S.; requiring the submission of an affidavit before
341	levying a judgment upon real property; requiring the
342	sheriff to furnish to the judgment debtor or lienholder,
343	or the debtor's or lienholder's attorney of record, a copy
344	of the notice of sale, notice of levy, and affidavit
345	within a specified period before execution of a sale or
346	levy; amending s. 56.27, F.S.; requiring that priority of
347	liens on real property be based on the effective date of
348	the judgment lien for a specified purpose, unless an
349	affidavit discloses that the property is subject to a
350	recorded mortgage, financing statement, tax warrant, or
351	other lien that is junior in priority to the judgment
352	lien; requiring a levying creditor to deliver the
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	Amendment No.
353	affidavit to the sheriff at the time of the levy request
354	setting forth certain information and attestations;
355	requiring certain information to be contained in the
356	certified copy of recordation of lien; amending ss. 741.30
357	and 784.046, F.S., relating to service of process in cases
358	of domestic violence or sexual abuse; authorizing clerks
359	of the court to transmit facsimile copies of previously
360	certified injunctions to sheriffs upon request; requiring
361	sheriffs to verify receipt of facsimile copies of
362	injunctions with clerks of the court before attempting
363	service; authorizing law enforcement officers to serve
364	facsimile copies of injunctions in the same manner as
365	certified copies; authorizing a law enforcement officer to
366	arrest a person suspected of violating a condition of
367	pretrial release if the original arrest was for an act of
368	dating violence; amending s. 901.15, F.S.; conforming
369	provisions to changes made by the act; providing an
370	effective date.

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