(2014)

Bill No. CS/HB 7003 Amendment No. CHAMBER ACTION Senate House Representative Baxley offered the following: 1 2 3 Amendment (with title amendment) 4 Between lines 247 and 248, insert: 5 Section 17. Subsections (1) and (5), paragraph (b) of 6 subsection (6), and subsection (9) of section 56.29, Florida 7 Statutes, are amended to read: 8 56.29 Proceedings supplementary.-9 When any person or entity holds an unsatisfied (1) 10 judgment or judgment lien obtained under chapter 55, the judgment holder or judgment lienholder may file a motion and an 11 12 affidavit so stating, identifying, if applicable, the issuing court, the case number, and the unsatisfied amount of the 13 judgment or judgment lien, including accrued costs and interest, 14 737999 Approved For Filing: 4/24/2014 12:12:49 PM

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15 and stating that the execution is valid and outstanding, and 16 thereupon the judgment holder or judgment lienholder is entitled 17 to these proceedings supplementary to execution.

The court judge may order any property of the judgment 18 (5) 19 debtor, not exempt from execution, in the hands of any person, 20 or any property, debt, or other obligation due to the judgment 21 debtor, to be applied toward the satisfaction of the judgment 22 debt. The court may entertain claims concerning the judgment 23 debtor's assets brought under chapter 726 and enter any order or 24 judgment, including a money judgment against any initial or subsequent transferee, in connection therewith, irrespective of 25 26 whether the transferee has retained the property. Claims under 27 chapter 726 are subject to the provisions of chapter 726 and 28 applicable rules of civil procedure.

(6)

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30 When any gift, transfer, assignment or other (b) 31 conveyance of personal property has been made or contrived by 32 the judgment debtor defendant to delay, hinder or defraud 33 creditors, the court shall order the gift, transfer, assignment 34 or other conveyance to be void and direct the sheriff to take the property to satisfy the execution. This does not authorize 35 seizure of property exempted from levy and sale under execution 36 37 or property which has passed to a bona fide purchaser for value 38 and without notice. Any person aggrieved by the levy may proceed under ss. 56.16-56.20. 39

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40	(9) The court may enter any orders, judgments, or writs
41	required to carry out the purpose of this section, including
42	those orders necessary or proper to subject property or property
43	rights of any judgment debtor <del>defendant</del> to execution <u>, and</u>
44	including entry of money judgments against any impleaded
45	defendant irrespective of whether such defendant has retained
46	the property, subject to ss. 56.18 and 56.19 and applicable
47	principles of equity, and in accordance with chapters 76 and 77
48	and applicable rules of civil procedure.
49	Section 18. The amendments made by this act to s. 56.29,
50	Florida Statutes, are remedial in nature, are intended to
51	clarify existing law, and shall be applied retroactively to the
52	full extent permitted by law.
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	TITLE AMENDMENT
54	<b>TITLE AMENDMENT</b> Remove line 41 and insert:
54 55	
54 55 56	Remove line 41 and insert:
54 55 56 57	Remove line 41 and insert: of the State Constitution; amending s. 56.29, F.S.;
54 55 56 57 58	Remove line 41 and insert: of the State Constitution; amending s. 56.29, F.S.; authorizing the court to order any property, debt, or
54 55 56 57 58 59	Remove line 41 and insert: of the State Constitution; amending s. 56.29, F.S.; authorizing the court to order any property, debt, or other obligation due the judgment debtor to be applied
54 55 56 57 58 59 60	Remove line 41 and insert: of the State Constitution; amending s. 56.29, F.S.; authorizing the court to order any property, debt, or other obligation due the judgment debtor to be applied toward the satisfaction of the judgment debt;
54 55 56 57 58 59 60 61	Remove line 41 and insert: of the State Constitution; amending s. 56.29, F.S.; authorizing the court to order any property, debt, or other obligation due the judgment debtor to be applied toward the satisfaction of the judgment debt; authorizing the court to entertain specified claims
54 55 56 57 58 59 60 61 62	Remove line 41 and insert: of the State Constitution; amending s. 56.29, F.S.; authorizing the court to order any property, debt, or other obligation due the judgment debtor to be applied toward the satisfaction of the judgment debt; authorizing the court to entertain specified claims concerning the judgment debtor's assets and enter any
54 55 56 57 58 59 60 61 62 63	Remove line 41 and insert: of the State Constitution; amending s. 56.29, F.S.; authorizing the court to order any property, debt, or other obligation due the judgment debtor to be applied toward the satisfaction of the judgment debt; authorizing the court to entertain specified claims concerning the judgment debtor's assets and enter any order or judgment, including a money judgment;
54 55 56 57 58 59 60 61 62 63 64 65	Remove line 41 and insert: of the State Constitution; amending s. 56.29, F.S.; authorizing the court to order any property, debt, or other obligation due the judgment debtor to be applied toward the satisfaction of the judgment debt; authorizing the court to entertain specified claims concerning the judgment debtor's assets and enter any order or judgment, including a money judgment; authorizing the court to enter a money judgment

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- 66 circumstances; providing applicability of specified
- 67 laws and procedures; providing for retroactivity;

repealing s. 57.101, F.S.,

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