1	A bill to be entitled
2	An act relating to protection of elderly persons and
3	disabled adults; amending s. 16.56, F.S.; adding
4	offenses concerning elderly persons and disabled
5	adults to the authority of the Office of Statewide
6	Prosecution; amending s. 733.303, F.S.; providing that
7	a person who has been convicted of abuse, neglect, or
8	exploitation of an elderly person or a disabled adult
9	is not qualified to act as a personal representative;
10	creating s. 732.8031, F.S.; providing for forfeiture
11	of specified benefits of persons who have been
12	convicted of certain offenses involving elderly
13	persons or disabled adults; providing that certain
14	persons who have been convicted of certain offenses
15	involving elderly persons or disabled adults may still
16	retain an inheritance, survivorship rights, other
17	rights, or a trust interest if the victim executes a
18	specified instrument; amending s. 736.1104, F.S.;
19	providing that a beneficiary of a trust may not
20	benefit under the trust if the person was convicted of
21	certain offenses involving elderly persons or disabled
22	adults; amending s. 825.101, F.S.; defining terms;
23	amending s. 825.102, F.S.; specifying additional
24	conduct that constitutes abuse of an elderly person or
25	a disabled adult; providing a defense to certain
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26	violations; providing criminal penalties; amending s.
27	825.103, F.S.; specifying additional conduct that
28	constitutes exploitation of an elderly person or a
29	disabled adult; providing criminal penalties; amending
30	s. 825.1035, F.S.; revising provisions concerning
31	injunctions for protection against exploitation of a
32	vulnerable adult; providing for extension of ex parte
33	temporary injunctions; providing an effective date.
34	
35	Be It Enacted by the Legislature of the State of Florida:
36	
37	Section 1. Paragraph (a) of subsection (1) of section
38	16.56, Florida Statutes, is amended to read:
39	16.56 Office of Statewide Prosecution
40	(1) There is created in the Department of Legal Affairs an
41	Office of Statewide Prosecution. The office shall be a separate
42	"budget entity" as that term is defined in chapter 216. The
43	office may:
44	(a) Investigate and prosecute the offenses of:
45	1. Bribery, burglary, criminal usury, extortion, gambling,
46	kidnapping, larceny, murder, prostitution, perjury, robbery,
47	carjacking, home-invasion robbery, and patient brokering;
48	2. Any crime involving narcotic or other dangerous drugs;
49	3. Any violation of the Florida RICO (Racketeer Influenced
50	and Corrupt Organization) Act, including any offense listed in
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the definition of racketeering activity in s. 895.02(8)(a), 51 52 providing such listed offense is investigated in connection with 53 a violation of s. 895.03 and is charged in a separate count of 54 an information or indictment containing a count charging a 55 violation of s. 895.03, the prosecution of which listed offense 56 may continue independently if the prosecution of the violation 57 of s. 895.03 is terminated for any reason; 58 Any violation of the Florida Anti-Fencing Act; 4. 59 5. Any violation of the Florida Antitrust Act of 1980, as 60 amended;

61 6. Any crime involving, or resulting in, fraud or deceit62 upon any person;

63 7. Any violation of s. 847.0135, relating to computer 64 pornography and child exploitation prevention, or any offense 65 related to a violation of s. 847.0135 or any violation of 66 chapter 827 where the crime is facilitated by or connected to 67 the use of the Internet or any device capable of electronic data 68 storage or transmission;

69 70 8. Any violation of chapter 815;

9. Any violation of chapter 825;

71 <u>10.9.</u> Any criminal violation of part I of chapter 499; 72 <u>11.10.</u> Any violation of the Florida Motor Fuel Tax Relief 73 Act of 2004; 74 <u>12.11.</u> Any criminal violation of s. 409.920 or s. 75 409.9201;

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76 13.12. Any crime involving voter registration, voting, or 77 candidate or issue petition activities; 78 14.13. Any criminal violation of the Florida Money 79 Laundering Act; 80 15.14. Any criminal violation of the Florida Securities 81 and Investor Protection Act; or 82 16.15. Any violation of chapter 787, as well as any and 83 all offenses related to a violation of chapter 787; 84 85 or any attempt, solicitation, or conspiracy to commit any of the crimes specifically enumerated above. The office shall have such 86 87 power only when any such offense is occurring, or has occurred, in two or more judicial circuits as part of a related 88 89 transaction, or when any such offense is connected with an 90 organized criminal conspiracy affecting two or more judicial circuits. Informations or indictments charging such offenses 91 92 shall contain general allegations stating the judicial circuits 93 and counties in which crimes are alleged to have occurred or the 94 judicial circuits and counties in which crimes affecting such 95 circuits or counties are alleged to have been connected with an 96 organized criminal conspiracy. 97 Section 2. Subsection (1) of section 733.303, Florida Statutes, is amended to read: 98 733.303 Persons not gualified.-99

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(1) A person is not qualified to act as a personal

101	representative if the person:
102	(a) Has been convicted of a felony.
103	(b) Has been convicted in any state or foreign
104	jurisdiction of abuse, neglect, or exploitation of an elderly
105	person or a disabled adult, as those terms are defined in s.
106	<u>825.101.</u>
107	<u>(c)</u> Is mentally or physically unable to perform the
108	duties.
109	(d) (c) Is under the age of 18 years.
110	Section 3. Section 732.8031, Florida Statutes, is created
111	to read:
112	732.8031 Forfeiture for abuse, neglect, exploitation, or
113	aggravated manslaughter of an elderly person or a disabled
114	adult
115	(1) A surviving person who is convicted in any state or
116	foreign jurisdiction of abuse, neglect, exploitation, or
117	aggravated manslaughter of an elderly person or a disabled
118	adult, as those terms are defined in s. 825.101, for conduct
119	against the decedent or another person on whose death such
120	beneficiary's interest depends is not entitled to any benefits
121	under the will of the decedent or the Florida Probate Code, and
122	the estate of the decedent passes as if the abuser, neglector,
123	exploiter, or killer had predeceased the decedent. Property
124	appointed by the will of the decedent to or for the benefit of
125	the abuser, neglector, exploiter, or killer passes as if the

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126	abuser, neglector, exploiter, or killer had predeceased the
127	decedent.
128	(a) A final judgment of conviction for abuse, neglect,
129	exploitation, or aggravated manslaughter of the decedent or
130	other person creates a rebuttable presumption that this section
131	applies.
132	(b) In the absence of a qualifying conviction, the court
133	may determine by the greater weight of the evidence whether the
134	decedent's or other person's death was caused by or contributed
135	to by the abuser's, neglector's, exploiter's, or killer's
136	conduct as defined in s. 825.102, s. 825.103, or s. 782.07(2)
137	for purposes of this section.
138	(2) A joint tenant who is convicted in any state or
139	foreign jurisdiction of abuse, neglect, exploitation, or
140	aggravated manslaughter of an elderly person or a disabled
141	adult, as those terms are defined in s. 825.101, for conduct
142	against another joint tenant decedent thereby effects a
143	severance of the interest of the decedent so that the share of
144	the decedent passes as the decedent's sole property and as if
145	the abuser, neglector, exploiter, or killer has no rights by
146	survivorship. This subsection applies to joint tenancies with
147	right of survivorship and tenancies by the entirety in real and
148	personal property; joint and multiple-party accounts in banks,
149	savings and loan associations, credit unions, and other
150	financial institutions; and any other form of coownership with

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1 5 1	
151	survivorship interests.
152	(a) A final judgment of conviction for abuse, neglect,
153	exploitation, or aggravated manslaughter of the decedent or
154	other person creates a rebuttable presumption that this section
155	applies.
156	(b) In the absence of a qualifying conviction, the court
157	may determine by the greater weight of the evidence whether the
158	decedent's or other person's death was caused by or contributed
159	to by the abuser's, neglector's, exploiter's, or killer's
160	conduct as defined in s. 825.102, s. 825.103, or s. 782.07(2)
161	for purposes of this section.
162	(3) A named beneficiary of a bond, life insurance policy,
163	or other contractual arrangement who is convicted in any state
164	or foreign jurisdiction of abuse, neglect, exploitation, or
165	aggravated manslaughter of an elderly person or a disabled
166	adult, as those terms are defined in s. 825.101, for conduct
167	against the owner or principal obligee of the bond, life
168	insurance policy, or other contractual arrangement or the person
169	upon whose life such policy was issued is not entitled to any
170	benefit under the bond, policy, or other contractual
171	arrangement, and the bond, policy, or other contractual
172	arrangement becomes payable as though the abuser, neglector,
173	exploiter, or killer had predeceased the decedent.
174	(a) A final judgment of conviction for abuse, neglect,
175	exploitation, or aggravated manslaughter of the decedent or
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176 other person creates a rebuttable presumption that this section 177 applies. 178 In the absence of a qualifying conviction, the court (b) 179 may determine by the greater weight of the evidence whether the 180 decedent's or other person's death was caused by or contributed 181 to by the abuser's, neglector's, exploiter's, or killer's 182 conduct as defined in s. 825.102, s. 825.103, or s. 782.07(2) 183 for purposes of this section. 184 (4) Any other acquisition of property or interest by the 185 abuser, neglector, exploiter, or killer, including a life estate 186 in homestead property, shall be treated in accordance with this 187 section. (5) (a) This section does not affect the rights of any 188 189 person who, before rights under this section have been 190 adjudicated, purchases from the abuser, neglector, exploiter, or 191 killer for value and without notice property that the abuser, 192 neglector, exploiter, or killer would have acquired except for 193 this section. 194 The abuser, neglector, exploiter, or killer is liable (b) for the amount of the proceeds or the value of the property 195 196 under paragraph (a). 197 (6) Any insurance company, bank, or other obligor making payment according to the terms of its policy or obligation is 198 199 not liable by reason of this section unless before payment it 200 receives at its home office or principal address written notice

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201	of a claim under this section.
202	(7) This section does not apply if it can be proven by
203	clear and convincing evidence that, after the conviction of
204	abuse, neglect, or exploitation, the victim of the offense, if
205	capacitated, ratifies an intent that the person so convicted of
206	abuse, neglect, or exploitation retain his or her inheritance,
207	survivorship rights, or any other right that might otherwise be
208	removed by this section by executing a valid written instrument,
209	sworn to and witnessed by two persons who would be competent as
210	witnesses to a will, which expresses a specific intent to allow
211	the convicted person to retain his or her inheritance,
212	survivorship rights, or any other right that might otherwise be
213	removed by this section.
214	Section 4. Subsections (3) and (4) are added to section
215	736.1104, Florida Statutes, to read:
216	736.1104 Person Killer not entitled to receive property or
217	other benefits by reason of victim's death
218	(3) A beneficiary of a trust who was convicted in any
219	state or foreign jurisdiction of abuse, neglect, exploitation,
220	or aggravated manslaughter of an elderly person or a disabled
221	adult, as those terms are defined in s. 825.101, for conduct
222	against a settlor or another person on whose death such
223	beneficiary's interest depends is not entitled to any trust
224	interest, including a homestead dependent on the victim's death,
225	and such interest shall devolve as though the abuser, neglecter,

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226 exploiter, or killer had predeceased the victim. 227 (a) A final judgment of conviction for abuse, neglect, 228 exploitation, or aggravated manslaughter of the decedent or 229 other person creates a rebuttable presumption that this section 230 applies. 231 (b) In the absence of a qualifying conviction, the court 232 may determine by the greater weight of the evidence whether the 233 decedent's or other person's death was caused by or contributed 234 to by the abuser's, neglector's, exploiter's, or killer's 235 conduct as defined in s. 825.102, s. 825.103, or s. 782.07(2) 236 for purposes of this section. 237 (4) This section does not apply if it can be proven by 238 clear and convincing evidence that, after the conviction of 239 abuse, neglect, or exploitation, the victim of the offense, if capacitated, ratifies an intent that the person so convicted of 240 241 abuse, neglect, or exploitation retain a trust interest by 242 executing a valid written instrument, sworn to and witnessed by 243 two persons who would be competent as witnesses to a will, which 244 expresses a specific intent to allow the convicted person to 245 retain a trust interest. 246 Section 5. Subsections (8) through (14) of section 247 825.101, Florida Statutes, are renumbered as subsections (10) 248 through (16), respectively, and new subsections (8) and (9) are added to that section, to read: 249 250 825.101 Definitions.-As used in this chapter:

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251 "Improper benefit" means any remuneration or payment, (8) 252 by or on behalf of any service provider or merchant of goods, to 253 any person as an incentive or inducement to refer customers or 254 patrons for past or future services or goods. 255 (9) "Kickback" has the same meaning as in s. 456.054(1). 256 Section 6. Paragraphs (b) and (c) of subsection (1) of 257 section 825.102, Florida Statutes, are amended, and paragraph 258 (d) is added to that subsection, to read: 259 825.102 Abuse, aggravated abuse, and neglect of an elderly person or disabled adult; penalties.-260 261 "Abuse of an elderly person or disabled adult" means: (1)262 An intentional act that could reasonably be expected (b) to result in physical or psychological injury to an elderly 263 264 person or disabled adult; or 265 (c) Active encouragement of any person to commit an act 266 that results or could reasonably be expected to result in 267 physical or psychological injury to an elderly person or 268 disabled adult; or 269 (d) Intentionally, and without lawful authority, isolating 270 or restricting access of an elderly person or a disabled adult 271 to family members for any length of time which could reasonably 272 be expected to result in physical or psychological injury to the elderly person or disabled adult, or with the intent to promote, 273 274 facilitate, conceal, or disguise some form of criminal activity involving the person or property of the elderly person or 275

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276	disabled adult. It is a defense to a violation of this paragraph
277	that the defendant had reasonable cause to believe that his or
278	
	her action was necessary to protect the elderly person or
279	disabled adult from danger to his or her welfare.
280	
281	A person who knowingly or willfully abuses an elderly person or
282	disabled adult without causing great bodily harm, permanent
283	disability, or permanent disfigurement to the elderly person or
284	disabled adult commits a felony of the third degree, punishable
285	as provided in s. 775.082, s. 775.083, or s. 775.084.
286	Section 7. Paragraphs (c), (d), and (e) of subsection (1)
287	of section 825.103, Florida Statutes, are amended, and paragraph
288	(f) is added to that subsection, to read:
289	825.103 Exploitation of an elderly person or disabled
290	adult; penalties
291	(1) "Exploitation of an elderly person or disabled adult"
292	means:
293	(c) Breach of a fiduciary duty to an elderly person or
294	disabled adult by the person's guardian, trustee who is an
295	individual, or agent under a power of attorney which results in
296	an unauthorized appropriation, sale, or transfer of property,
297	kickback, or receipt of an improper benefit. An unauthorized
298	appropriation under this paragraph occurs when the elderly
299	person or disabled adult does not receive the reasonably
300	equivalent financial value in goods or services, or when the
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301	fiduciary violates any of these duties:
302	1. For agents appointed under chapter 709:
303	a. Committing fraud in obtaining their appointments;
304	b. Obtaining appointments with the purpose and design of
305	benefiting someone other than the principal or beneficiary;
306	<u>c.</u> Abusing their powers;
307	d. c. Wasting, embezzling, or intentionally mismanaging the
308	assets of the principal or beneficiary; or
309	e.d. Acting contrary to the principal's sole benefit or
310	best interest; or
311	2. For guardians and trustees who are individuals and who
312	are appointed under chapter 736 or chapter 744:
313	a. Committing fraud in obtaining their appointments;
314	b. Obtaining appointments with the purpose and design of
315	benefiting someone other than the principal or beneficiary;
316	<u>c.</u> b. Abusing their powers; or
317	<u>d.</u> Wasting, embezzling, or intentionally mismanaging the
318	assets of the ward or beneficiary of the trust;
319	(d) Misappropriating, misusing, or transferring without
320	authorization money belonging to an elderly person or disabled
321	adult from an account in which the elderly person or disabled
322	adult placed the funds, owned the funds, and was the sole
323	contributor or payee of the funds before the misappropriation,
324	misuse, or unauthorized transfer. This paragraph only applies to
325	the following types of accounts:

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326	1. Personal accounts;
327	2. Joint accounts created with the intent that only the
328	elderly person or disabled adult enjoys all rights, interests,
329	and claims to moneys deposited into such account; or
330	3. Convenience accounts created in accordance with s.
331	655.80; or
332	(e) Intentionally or negligently failing to effectively
333	use an elderly person's or disabled adult's income and assets
334	for the necessities required for that person's support and
335	maintenance, by a caregiver or a person who stands in a position
336	of trust and confidence with the elderly person or disabled
337	adult <u>; or</u>
338	(f) Knowingly obtaining or using, endeavoring to obtain or
339	use, or conspiring with another to obtain or use an elderly
340	person's or a disabled adult's funds, assets, property, or
341	estate through intentional modification, alteration, or
342	fraudulent creation of a plan of distribution or disbursement
343	expressed in a will, trust agreement, or other testamentary
344	devise of the elderly person or disabled adult without:
345	1. A court order, from a court having jurisdiction over
346	the elderly person or disabled adult, which authorizes the
347	modification or alteration;
348	2. A written instrument executed by the elderly person or
349	disabled adult, sworn to and witnessed by two persons who would
350	be competent as witnesses to a will, which authorizes the

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351	modification or alteration; or
352	3. Action of an agent under a valid power of attorney
353	executed by the elderly person or disabled adult which
354	authorizes the modification or alteration.
355	Section 8. Paragraph (a) of subsection (2), paragraph (a)
356	of subsection (3), and paragraph (d) of subsection (5) of
357	section 825.1035, Florida Statutes, are amended to read:
358	825.1035 Injunction for protection against exploitation of
359	a vulnerable adult
360	(2) WHO MAY FILE; VENUE; RECORDING
361	(a) The cause of action may be sought in an adversary
362	proceeding by:
363	1. A vulnerable adult in imminent danger of being
364	exploited;
365	2. The guardian of a vulnerable adult in imminent danger
366	of being exploited;
367	3. A person or organization acting on behalf of the
368	vulnerable adult with the consent of the vulnerable adult or his
369	or her guardian; or
370	4. An agent under a valid durable power of attorney with
371	the authority specifically granted in the power of attorney; or
372	5.4. A person who simultaneously files a petition for
373	determination of incapacity and appointment of an emergency
374	temporary guardian with respect to the vulnerable adult.
375	(3) FORM OF PETITION

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376 A sworn petition filed under this section must allege (a) 377 the existence of exploitation, or the imminent exploitation, of 378 the vulnerable adult and must include the specific facts and 379 circumstances for which relief is sought. The sworn petition 380 must be in substantially the following form: 381 382 PETITION FOR INJUNCTION FOR PROTECTION 383 AGAINST EXPLOITATION OF A VULNERABLE ADULT 384 385 Before me, the undersigned authority, personally appeared 386 Petitioner ... (Name) ..., who has been sworn and says that the 387 following statements are true: 388 1. The petitioner's name is: 389 2. The petitioner's address is: 390 3. The petitioner's relationship to the vulnerable adult 391 is: 392 4. How long has the petitioner known the vulnerable adult: 393 394 5. The vulnerable adult's name is: 395 6. Aliases of the vulnerable adult are: 396 7. The vulnerable adult's date of birth is: 397 8.1. The vulnerable adult's address is adult resides at: 398(address).... 399 9. Does the vulnerable adult have one or more impairments 400 that impact his or her ability to perform normal activities of

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401 daily living or to provide for his or her own care or 402 protection? 403 Yes No 404 If so, what are this person's impairments? (check all that 405 apply) 406 Long-term physical disability Sensory disability (e.g., hearing or vision impaired) 407 408 Cognitive disability 409 Mental or emotional disability 410 Developmental disability 411 Infirmity of aging 412 Other (explain) 413 10.2. The respondent's last known address is respondent 414 ...(last known address).... resides at: 11.3. The respondent's last known place of employment is: 415 416 ... (name of business and address).... 417 12.4. Physical description of the respondent: 418 Race.... 419 Sex.... 420 Date of birth.... 421 Height.... 422 Weight.... 423 Eye color.... 424 Hair color.... 425 Distinguishing marks or scars....

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13.5. Aliases of the respondent:

427 <u>14.6.</u> The respondent is associated with the vulnerable 428 adult as follows:

429 15.7. The following describes any other cause of action 430 currently pending between the petitioner and the respondent, any 431 proceeding under chapter 744 concerning the vulnerable adult, 432 and any previous or pending attempts by the petitioner to obtain 433 an injunction for protection against exploitation of the 434 vulnerable adult in this or any other circuit; related case 435 numbers, if available; and the results of any such 436 attempts:..... 437

16.8. The following describes the petitioner's knowledge 438 439 of any reports made to a government agency, including, but not 440 limited to, the Department of Elderly Affairs, the Department of Children and Families, and the adult protective services program 441 442 relating to the abuse, neglect, or exploitation of the 443 vulnerable adult; any investigations performed by a government 444 agency relating to abuse, neglect, or exploitation of the 445 vulnerable adult; and the results of any such reports or investigations: 446

447 <u>17.9.</u> The petitioner knows the vulnerable adult is either 448 a victim of exploitation or the petitioner has reasonable cause 449 to believe the vulnerable adult is, or is in imminent danger of 450 becoming, a victim of exploitation because the respondent has:

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451 ...(describe in the spaces below the incidents or threats of 452 exploitation)....

453 <u>18.10.</u> The following describes the petitioner's knowledge 454 of the vulnerable adult's dependence on the respondent for care; 455 alternative provisions for the vulnerable adult's care in the 456 absence of the respondent, if necessary; available resources the 457 vulnerable adult has to access such alternative provisions; and 458 the vulnerable adult's willingness to use such alternative 459 provisions:

460 <u>19.11.</u> The petitioner knows the vulnerable adult maintains 461 assets, accounts, or lines of credit at the following financial 462 institution(s): ...(list name, address, and account number of 463 each)....

464 <u>20.12.</u> The petitioner believes that the vulnerable adult's 465 assets to be frozen are: ...(mark one)....

466Worth less than \$1500;

467Worth between \$1500 and \$5000; or

468Worth more than \$5000.

469 <u>21.13.</u> The petitioner genuinely fears imminent
470 exploitation of the vulnerable adult by the respondent.

471 <u>22.14.</u> The petitioner seeks an injunction for the
472 protection of the vulnerable adult, including: ... (mark
473 appropriate section or sections)....

474Prohibiting the respondent from having any direct or475 indirect contact with the vulnerable adult.

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476	Immediately restraining the respondent from committing
477	any acts of exploitation against the vulnerable adult.
478	Freezing the assets of the vulnerable adult held at
479	(name and address of depository or financial institution)
480	even if titled jointly with the respondent, or in the
481	respondent's name only, in the court's discretion.
482	Freezing the credit lines of the vulnerable adult at
483	(name and address of financial institution) even if
484	jointly with the respondent, in the court's discretion.
485	Providing any terms the court deems necessary for the
486	protection of the vulnerable adult or his or her assets,
487	including any injunctions or directives to law enforcement
488	agencies.
489	23.15. Should the court enter an injunction freezing
490	assets and credit lines, the petitioner believes that the
491	critical expenses of the vulnerable adult will be paid for or
492	provided by the following persons or entities, or the petitioner
493	requests that the following expenses be paid notwithstanding the
494	freeze:(for each expense, list the name of the payee,
495	address, account number if known, amount, and a brief
496	explanation of why payment is critical)
497	(5) TEMPORARY INJUNCTION; SERVICE; HEARING
498	(d) An ex parte temporary injunction may be effective for
499	a fixed period not to exceed 15 days <u>unless good cause is shown</u>
500	to extend the injunction. The ex parte temporary injunction may

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501 be extended one time for up to an additional 30 days. A full 502 hearing, as provided by this section, must be set for a date no 503 later than the date when the ex parte temporary injunction 504 ceases to be effective. The court may grant a continuance of the 505 hearing, before or during the hearing, for good cause shown by any party, which good cause may include a continuance to obtain 506 507 service of process. An ex parte injunction is not extended 508 beyond the initial 15 days as a result of a continuance. 509 Section 9. This act shall take effect July 1, 2021.

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