By Senator Polsky

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A bill to be entitled

An act relating to notary public fraud; amending s. 117.05, F.S.; prohibiting the literal translation of the phrase "Notary Public" into a language other than English; specifying the applicable penalties for violations; amending s. 117.107, F.S.; prohibiting notaries public from using specified terms to describe themselves under certain circumstances; authorizing declaratory or injunctive relief and civil actions for injunctive relief or to recover damages; providing for the recovery of attorney fees and costs; providing for expedited trials for such actions; amending s. 908.107, F.S.; authorizing certain entities to file suit for declaratory or injunctive relief for certain violations; authorizing declaratory or injunctive relief and civil actions for injunctive relief or to recover damages; providing for the recovery of attorney fees and costs; providing for expedited trials for such actions; creating s. 908.113, F.S.; prohibiting certain persons from engaging in the practice of law in immigration matters for compensation or specified acts or practices for compensation in immigration matters; providing exceptions; requiring certain persons or businesses offering immigration assistance to make a specified disclosure; providing applicability; providing construction; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

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Section 1. Subsection (11) of section 117.05, Florida Statutes, is amended to read:

117.05 Use of notary commission; unlawful use; notary fee; seal; duties; employer liability; name change; advertising; photocopies; penalties.—

- (11) Literal translation of the phrase "Notary Public" into a language other than English is prohibited in an advertisement for notarial services. A person who violates this subsection is subject to the penalties in s. 117.107(13)(b).
- Section 2. Subsection (13) is added to section 117.107, Florida Statutes, to read:
 - 117.107 Prohibited acts.-
- (13) (a) A notary public, who does not hold an active license to practice law in a state, territory, or jurisdiction of the United States and is not otherwise authorized to practice law or represent others under federal law in an immigration matter, may not, when advertising his or her notary public services, use the term notario público, notario, immigration assistant, immigration consultant, immigration specialist, or any other designation or title, in any language, which conveys or implies that he or she possesses professional legal skills in immigration law.
 - (b) For a violation of paragraph (a) or s. 117.05(11):
- 1. The Attorney General, a state attorney, or a city attorney may file suit against the appropriate party in a court of competent jurisdiction for declaratory or injunctive relief.
- 2. An aggrieved person or an entity may, in an appropriate state court, bring a civil action for injunctive relief or to

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recover for actual monetary loss from such a violation, plus an amount equal to treble the amount of actual damages or \$1,000 per violation, whichever is greater.

- 3. If a person or an entity prevails in a civil action for injunctive relief, the person or entity is entitled to recover reasonable attorney fees and costs.
- 4. An action must be set for trial at the earliest possible date and takes precedence over all other cases, except older matters of the same character and matters to which special preference may be given by law.
- Section 3. Subsection (2) of section 908.107, Florida Statutes, is amended, and subsections (5), (6), and (7) are added to that section, to read:

908.107 Enforcement.-

- (2) In addition, The Attorney General, a state attorney, or a city attorney may file suit against a local governmental entity, or local law enforcement agency, or any other appropriate party in a court of competent jurisdiction for declaratory or injunctive relief for a violation of this chapter.
- (5) An aggrieved person or an entity may, in an appropriate state court, bring a civil action for injunctive relief for a violation of this chapter to recover for actual monetary loss from such a violation, plus an amount equal to treble the amount of actual damages or \$1,000 per violation, whichever is greater.
- (6) If a person or an entity prevails in a civil action for injunctive relief, the person or entity is entitled to recover reasonable attorney fees and costs.
 - (7) An action brought under this chapter must be set for

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trial at the earliest possible date and takes precedence over all other cases, except older matters of the same character and matters to which special preference may be given by law.

Section 4. Section 908.113, Florida Statutes, is created to read:

908.113 Fraud protection.-

- (1) Persons may not, other than those licensed to practice law in a state, territory, or jurisdiction of the United States or otherwise authorized to practice law or represent others under federal law in an immigration matter, engage in the practice of law in an immigration matter for compensation.
- (2) Persons may not, other than those licensed to practice law in a state, territory, or jurisdiction of the United States or otherwise authorized to practice law or represent others under federal law in an immigration matter, engage in the following acts or practices for compensation:
- (a) Advising or assisting another person in determining the person's legal status for the purpose of an immigration matter.
- (b) Selecting, assisting another in selecting, or advising another as to his or her answers on a governmental agency form or document in an immigration matter. However, a person who provides or offers to provide immigration assistance services may perform the following services:
- 1. Completing a governmental agency form, requested by the customer and appropriate to the customer's needs, only if the completion of that form does not involve a legal judgment for that particular matter.
- 2. Transcribing responses to a governmental agency form that is related to an immigration matter, but not advising a

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customer as to his or her answers on the form.

- 3. Translating and interpreting information on forms related to immigration matters for a customer and translating the customer's answers to questions posed on such forms.
- 4. Securing for the customer supporting documents, such as birth and marriage certificates, which may be needed to be submitted with governmental agency forms.
 - 5. Translating documents from any language into English.
- 6. Notarizing signatures on governmental agency forms related to immigration matters, if the person performing the service is a notary public of this state.
- 7. Making referrals, without fee, to an attorney authorized to undertake legal representation for a person in an immigration matter.
- 8. Preparing or arranging for the preparation of photographs and fingerprints.
- 9. Arranging for the performance of medical testing, including X-rays and AIDS tests, and obtaining the results of such tests.
 - 10. Conducting English language and civics courses.
- 11. Other services that the Attorney General determines by rule that such person may perform in furthering the purposes of this section.
- (c) Selecting or assisting another in selecting, or advising another in selecting, a benefit, visa, or program to apply for in an immigration matter.
- (d) Soliciting to prepare documents for, or otherwise representing the interests of, another in a judicial or administrative proceeding in an immigration matter.

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(e) Explaining, advising, or otherwise interpreting the meaning or intent of a question on a governmental agency form in an immigration matter.

- (f) Charging a fee for referring another to a person licensed to practice law that such person may perform.
- (g) Selecting, drafting, or completing legal documents affecting the legal rights of another in an immigration matter.
- (3) A person or business offering immigration services, other than those persons or businesses holding active licenses to practice law in this state or otherwise permitted to practice law or represent others under federal law in an immigration matter, must post conspicuous notices on its main website and at its place of business in English and every other language in which the person or business proves or offers immigration assistance with the following statement:

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162 I AM NOT AN ATTORNEY LICENSED TO PRACTICE LAW AND MAY NOT GIVE LEGAL ADVICE OR ACCEPT FEES FOR LEGAL ADVICE. 163 164 I AM NOT ACCREDITED TO REPRESENT YOU IN IMMIGRATION MATTERS.

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- (4) Persons may not, other than those holding an active license to practice law in a state of the United States or otherwise authorized to practice law or represent others under federal law in an immigration matter, engage in the following acts or practices, regardless of whether compensation is sought:
- (a) Representing, either orally or in any document, letterhead, advertisement, stationery, business card, website, or other comparable written material, that he or she is a

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notario público, notario, immigration assistant, immigration

consultant, immigration specialist, or using any other

designation or title, in any language, that conveys or implies

that he or she possesses professional legal skills in the area

of immigration law.

- (b) Representing, in any language, either orally or in any document, letterhead, advertisement, stationery, business card, website, or other comparable written material, that he or she can or is willing to provide services in an immigration matter, if such services would constitute the practice of law.
- (5) (a) The prohibitions of subsections (1)-(4) do not apply to the activities of nonlawyer assistants acting under the supervision of a person holding an active license to practice law in this state or otherwise authorized to practice law or represent others under federal law in an immigration matter.
- (b) This section does not prohibit a person from offering translation or interpretation services, regardless of whether compensation is sought. Translating words contained on a governmental form from English to another language and translating a person's words from another language to English does not constitute the unauthorized practice of law.
 - Section 5. This act shall take effect July 1, 2025.