

# County Civil Lawsuit

### **Table of Contents**

- A. Resources for Civil Lawsuit
- B. Before you represent yourself
- C. Instructions for completing Civil Cover Sheet
- D. Form Civil Cover Sheet
- E. Form Complaint/ Motion
- F. Summons
- G. Instructions for Final Disposition Form
- H. Form Final Disposition Form

### File completed forms:

• \$8,001 to \$50,000: County Civil Court

### **Resources for Civil Lawsuit**

All instructions and forms distributed by the Fifteenth Judicial Circuit Law Library are provided as a public service to persons seeking to represent themselves in court without the assistance of an attorney. These documents are meant to serve as a guide only, and to assist pro se (selfrepresented) litigants with their cases. Any person using these instructions and/or forms does so at their own risk and the Law Library shall not be responsible for any losses incurred by any person in reliance on the instructions and/or forms.

For questions about this packet, contact:

- County Civil: (\$8,001 to \$50,000)
  - o Email: mbcountycivilclerkweb@mypalmbeachclerk.com
  - o Call: 561-355-2500
  - o Online: https://www.mypalmbeachclerk.com/departments/courts/county-civilcourt
- Circuit Civil: (Over \$50,000)
  - o Email: circcivilclerkweb@mypalmbeachclerk.com
  - o Call: 561-355-2986
  - Online: https://www.mypalmbeachclerk.com/departments/courts/circuit-civil-

### **Resources:**

Florida Rules of Civil Procedure: https://www.floridabar.org/rules/ctproc/

Florida Statutes: https://www.flsenate.gov/Laws/Statutes

### **Additional Legal Resources:**

Florida Rural Legal Legal Aid Society of Palm Lawyer Referral Service https://www.palmbeachbar.org/lawyer-Services **Beach County** www.frls.org www.legalaidpbc.org referral-service/ 561-820-8902 561-655-8944 561-687-3266 (to hire a lawyer to

represent you in court or give you

legal advice)

Rev. 052422

### Before you represent yourself

The following information is found on <a href="https://help.flcourts.org/Get-Started">https://help.flcourts.org/Get-Started</a>. This is not intended to be legal advice and is for informational purposes only.

Terms you may hear if you are going to court without a lawyer are:

- "Pro-Se," meaning "for oneself" or "on behalf of oneself."
- "Self-Represented Litigant," meaning a person who seeks to file, pursue, or respond to a case without the assistance of a lawyer authorized to practice before the court.

Both terms mean you do not have a lawyer and are choosing to represent yourself in a legal proceeding.

In most court cases, there are important issues at stake, specific timelines to meet, and complex rules to follow. For these reasons, it is always best to talk to a lawyer when things become complicated or confusing.

If you cannot afford a lawyer, legal help is available at free or reduced fees. Organizations below can help in many areas of law beyond family law.

- American Bar Association https://florida.freelegalanswers.org/
- Florida Law Help https://floridalawhelp.org/
- Lawyer Referral Service The Florida Bar <a href="https://lrs.floridabar.org/">https://lrs.floridabar.org/</a>
- Lawyer Referral Service Palm Beach County Bar Association call 561-687-3266 or visit online at https://www.palmbeachbar.org/lawyer-referral-service/
- Legal Aid Society of Palm Beach County call 561-655-8944 or visit online at https://legalaidpbc.org/
- Legal Services & Resources Florida Courts <a href="https://help.flcourts.org/Legal-Services-Resources">https://help.flcourts.org/Legal-Services-Resources</a>

### **IMPORTANT:** As a Pro Se Petitioner:

- 1. **You must follow** all courtroom rules and procedures as though you are an attorney practicing in that circuit. You should prepare yourself by researching laws and rules.
- 2. You should know and follow the rules relevant to your case.
- 3. **You must follow** the instructions provided in each form you file. Make sure you file all documents required for your case. Provide proof of all requirements.

- 4. You are responsible for knowing any local court rules that may affect your case. Local court rules are different in each circuit. Courts also issue administrative orders. Review administrative orders that apply to your case for important requirements. You can often find local rules and administrative orders on the circuit court website.
- 5. **You alone are responsible** for moving the case forward. You are the one who requests a final hearing or trial date. You must also give the other side proper notice for all hearings.

### **Tips to Get Started:**

### Step 1: Review the Law - Florida Statutes and Rules of Court

Different types of cases such as civil, family, probate, traffic, criminal, etc., have different requirements. This information is provided as a general guide for people trying to handle their own cases and is not intended as a substitute for legal advice from an attorney. Each case has its own particular set of circumstances, and an attorney may advise you of what is best for you in your individual situation. If you need help finding an attorney, please contact the Lawyer Referral Service at 561-687-3266 or <a href="https://www.palmbeachbar.org/lawyer-referral-service/">https://www.palmbeachbar.org/lawyer-referral-service/</a>.

Find the Florida Statutes and the Rules of Procedure that pertain to your case. Researching and understanding these resources are *very important* to every case.

Statutes and rules are not the only things you need to know about in order to handle your case. Court rulings in previous cases, known as "case law," can also affect your case. To find case law you may need to visit a law library. Law libraries often provide access to legal databases, such as Westlaw or LexisNexis Advance, which can be used to find case law. Alternatively, you may find some case law on Google Scholar (<a href="https://scholar.google.com/">https://scholar.google.com/</a>) by selecting the Case law option before searching.

**Note on Rules of Court Procedure:** Different case types have different rules of procedure. For example, dependency and delinquency cases are governed by the Rules of Juvenile Procedure, whereas dissolution of marriage cases are governed by the Family Law Rules of Procedure. The Florida Bar provides links to all the various rules of court procedure for Florida courts (<a href="https://www.floridabar.org/rules/ctproc/">https://www.floridabar.org/rules/ctproc/</a>) on their website.

More information may be found online at the public library, a law library at the county courthouse, or a law school library in your area. Local Family Law or Self-Help Centers (<a href="https://www.mypalmbeachclerk.com/services/self-service-center">https://www.mypalmbeachclerk.com/services/self-service-center</a>) and law libraries (<a href="https://www.15thcircuit.com/services/law-library/">https://www.15thcircuit.com/services/law-library/</a>) may be able to assist you.

### **Step 2: Forms**

To start a case, you will need to file a petition, complaint, statement of claim, or similar document. If someone has brought a case against you, then you may need to file an answer or response with the court.

Florida's laws and rules are complex and can be confusing if you do not have a background or training in the law. Forms can help people work on their legal matters but are not a substitute for legal advice from an attorney. Standard forms are available for many family law cases, but other case types may not have readily available forms. Since many family law forms exist, we will use a family law case as an example of how to proceed with a case.

- 1. Read the General Information for Self-Represented Litigants in Family Law Cases document. Most of the information found in this document is **not** repeated in the instructions included with the family law forms.
  - General Information for Self-Represented Litigants in Family Law
     Cases <a href="https://www.flcourts.org/content/download/217367/file/geninfo.pdf">https://www.flcourts.org/content/download/217367/file/geninfo.pdf</a> [pdf]
- 2. Read What Happens in Court to understand the steps involved in a family case. Your case may be different, but this is a good example of many of the steps necessary for handling a legal case.
  - What Happens in Court <a href="https://help.flcourts.org/Get-Started/The-Process-What-Happens-in-Court">https://help.flcourts.org/Get-Started/The-Process-What-Happens-in-Court</a>
- 3. Complete the forms you're required to file.
- 4. Review the Family Forms Frequently Asked Questions if you still need help.
  - Family Forms Frequently Asked Questions <a href="https://help.flcourts.org/Get-Started/Find-a-Form/Frequently-Asked-Questions">https://help.flcourts.org/Get-Started/Find-a-Form/Frequently-Asked-Questions</a>
- 5. Print your completed form(s), sign and notarize them as required and submit the form to the clerk's office via regular mail, in person or by scanning the signed PDF and electronically eFiling.
  - Notary Public Requirement <a href="https://help.flcourts.org/Get-Started/Find-a-Form/Notary-Public-Requirement">https://help.flcourts.org/Get-Started/Find-a-Form/Notary-Public-Requirement</a>
  - eFiling https://www.myflcourtaccess.com/

### **Step 3: File Your Forms**

You will need to file your forms with the **Clerk of Court** in the county where the case will be heard. Forms may be filed electronically or in person.

Follow the instructions for your forms. Have the forms **notarized** if necessary. Have the other party **served** when necessary. **Keep copies of everything you file with the clerk.** 

If you have further questions about how to have the other party served, how to file forms, etc., you may contact the clerk's office for more information.

A filing fee will be required for most cases. The amount of the fee will depend on the type of case you have. Filing fees are set by statute.

**FEE WAIVER:** For some cases you may apply to the clerk of the court for a fee waiver. In addition to the waiver of filing fees, you may also qualify for a waiver of the \$10.00 fee for the Summons for Service of Process and the service of process fee for a sheriff to deliver documents to another party. To qualify for a fee waiver, you will need to fill out and file an Application for Determination of Civil Indigent Status

(https://www.flcourts.org/content/download/403010/file/indigent\_application.pdf [pdf]).

### **Step 4: Going to Court**

Your case is your responsibility. When you handle your own case, it is your responsibility to move your case forward, to serve or provide notice to other parties and witnesses, to demand discovery, to file all necessary motions, to meet all deadlines, to appear for court, and ultimately to present your case at a hearing to a judge.

Most cases will have an initial hearing where the judge received the information that was filed with the clerk and the parties explain why they are in court and what they would like the judge to decide. The judge may see what the parties can agree on and what they will still need to resolve. After this first hearing, the parties may be given instructions on what they need to do next and a court date for a hearing on the issues that still need to be resolved.

Some cases may be referred to mediation. Mediation is a way for people who are having a dispute to talk about their case with a mediator. A mediator cannot choose sides or provide legal advice, but he or she may be able to help the parties come to an agreement or settlement. If you go to mediation and you still can't solve your problems, you can go back to court and the judge will make the final decisions in your case.

If your case goes to a hearing, be prepared with copies of all of the information you have filed with the clerk and the information you want the judge to hear. Read Preparing for Court: Courtroom Expectations (<a href="https://help.flcourts.org/Get-Started/The-Process-What-Happens-in-Court/Preparing-for-Court-Courtroom-Expectations">https://help.flcourts.org/Get-Started/The-Process-What-Happens-in-Court/Preparing-for-Court-Courtroom-Expectations</a>).

When the judge makes a ruling on your case, she or he will file an order with the clerk. The order will tell all parties what has been decided and what needs to happen next. All sides must abide by the order.

While forms and online tools can help a pro se litigant handle some legal issues, going to court can be a difficult and intimidating process. If at any time you feel that handling your own case is too much, contact an attorney for assistance.

### FORM 1.997. INSTRUCTIONS FOR COMPLETING CIVIL COVER SHEET

Plaintiff must file this cover sheet with the first document filed in the action or proceeding (except small claims cases, probate, or family cases). Domestic and juvenile cases should be accompanied by a completed Florida Family Law Rules of Procedure Form 12.928, Cover Sheet for Family Court Cases. Failure to file a civil cover sheet in any civil case other than those excepted above may result in sanctions.

- **I.** Case Style. Enter the name of the court, the appropriate case number assigned at the time of filing of the original complaint or petition, the name of the judge assigned (if applicable), and the name (last, first, middle initial) of plaintiff(s) and defendant(s).
- **II. Amount of Claim.** Enter the estimated amount of the claim, rounded to the nearest dollar. The estimated amount of the claim is requested for data collection and clerical processing purposes only. The amount of the claim shall not be used for any other purpose.
- **III. Type of Case.** Place an "X" on the appropriate line. If the cause fits more than one type of case, select the most definitive. If the most definitive label is a subcategory (indented under a broader category label), place an "X" on the category and subcategory lines. Definitions of the cases are provided below in the order they appear on the form.

### **Circuit Civil**

- (A) Condominium—all civil lawsuits pursuant to Chapter 718, Florida Statutes, in which a condominium association is a party.
- (B) Contracts and indebtedness—all contract actions relating to promissory notes and other debts, including those arising from the sale of goods, but excluding contract disputes involving condominium associations.
- (C) Eminent domain—all matters relating to the taking of private property for public use, including inverse condemnation by state agencies, political subdivisions, or public service corporations.
- (D) Auto negligence—all matters arising out of a party's allegedly negligent operation of a motor vehicle.
- (E) Negligence—other—all actions sounding in negligence, including statutory claims for relief on account of death or injury, that are not included in other main categories.
- (F) Business governance—all matters relating to the management, administration, or control of a company.
- (G) Business torts—all matters relating to liability for economic loss allegedly caused by interference with economic or business relationships.

- (H) Environmental/Toxic tort—all matters relating to claims that violations of environmental regulatory provisions or exposure to a chemical caused injury or disease.
- (I) Third party indemnification—all matters relating to liability transferred to a third party in a financial relationship.
- (J) Construction defect—all civil lawsuits in which damage or injury was allegedly caused by defects in the construction of a structure.
- (K) Mass tort—all matters relating to a civil action involving numerous plaintiffs against one or more defendants.
- (L) Negligent security—all matters involving injury to a person or property allegedly resulting from insufficient security.
- (M) Nursing home negligence—all matters involving injury to a nursing home resident resulting from negligence of nursing home staff or facilities.
- (N) Premises liability—commercial—all matters involving injury to a person or property allegedly resulting from a defect on the premises of a commercial property.
- (O) Premises liability—residential—all matters involving injury to a person or property allegedly resulting from a defect on the premises of a residential property.
- (P) Products liability—all matters involving injury to a person or property allegedly resulting from the manufacture or sale of a defective product or from a failure to warn.
- (Q) Real property/Mortgage foreclosure—all matters relating to the possession, title, or boundaries of real property. All matters involving foreclosures or sales of real property, including foreclosures associated with condominium associations or condominium units. (The amount of claim specified in Section II. of the form determines the filing fee pursuant to section 28.241, Florida Statutes.)
- (R) Commercial foreclosure—all matters relating to the termination of a business owner's interest in commercial property by a lender to gain title or force a sale to satisfy the unpaid debt secured by the property.
- (S) Homestead residential foreclosure—all matters relating to the termination of a residential property owner's interest by a lender to gain title or force a sale to satisfy the unpaid debt secured by the property where the property has been granted a homestead exemption.
- (T) Nonhomestead residential foreclosure—all matters relating to the termination of a residential property owner's interest by a lender to gain title or force a sale to satisfy the unpaid debt secured by the property where the property has not been granted a homestead exemption.
- (U) Other real property actions—all matters relating to land, land improvements, or property rights not involving commercial or residential foreclosure.
  - (V) Professional malpractice—all professional malpractice lawsuits.
  - (W) Malpractice—business—all matters relating to a business's or business person's

failure to exercise the degree of care and skill that someone in the same line of work would use under similar circumstances.

- (X) Malpractice—medical—all matters relating to a doctor's failure to exercise the degree of care and skill that a physician or surgeon of the same medical specialty would use under similar circumstances.
- (Y) Malpractice—other professional—all matters relating to negligence of those other than medical or business professionals.
  - (Z) Other—all civil matters not included in other categories.
- (AA) Antitrust/Trade regulation—all matters relating to unfair methods of competition or unfair or deceptive business acts or practices.
- (AB) Business transactions—all matters relating to actions that affect financial or economic interests.
- (AC) Constitutional challenge—statute or ordinance—a challenge to a statute or ordinance, citing a violation of the Florida Constitution.
- (AD) Constitutional challenge—proposed amendment—a challenge to a legislatively initiated proposed constitutional amendment, but excluding challenges to a citizen-initiated proposed constitutional amendment because the Florida Supreme Court has direct jurisdiction of such challenges.
- (AE) Corporate trusts—all matters relating to the business activities of financial services companies or banks acting in a fiduciary capacity for investors.
- (AF) Discrimination—employment or other—all matters relating to discrimination, including employment, sex, race, age, handicap, harassment, retaliation, or wages.
  - (AG) Insurance claims—all matters relating to claims filed with an insurance company.
- (AH) Intellectual property—all matters relating to intangible rights protecting commercially valuable products of the human intellect.
- (AI) Libel/Slander—all matters relating to written, visual, oral, or aural defamation of character.
- (AJ) Shareholder derivative action—all matters relating to actions by a corporation's shareholders to protect and benefit all shareholders against corporate management for improper management.
- (AK) Securities litigation—all matters relating to the financial interest or instruments of a company or corporation.
- (AL) Trade secrets—all matters relating to a formula, process, device, or other business information that is kept confidential to maintain an advantage over competitors.
- (AM) Trust litigation—all civil matters involving guardianships, estates, or trusts and not appropriately filed in probate proceedings.

### **County Civil**

- (AN) Civil all matters involving claims ranging from \$8,001 through \$50,000 in damages, exclusive of interest, costs, and attorney fees.
- (AO) Real property/Mortgage foreclosure—all matters involving claims up to \$50,000 relating to the possession, title, or boundaries of real property. All matters involving foreclosures or sales of real property up to \$50,000, including foreclosures associated with condominium associations or condominium units.
- (AP) Replevins—all lawsuits pursuant to Chapter 78, Florida Statutes, involving claims up to \$50,000.
- (AQ) Evictions—all matters involving the recovery of possession of leased land or rental property by process of law.
- (AR) Other civil (non-monetary)—includes all other non-monetary county civil matters that were not described in other county civil categories.
- **IV. Remedies Sought.** Place an "X" on the appropriate line. If more than one remedy is sought in the complaint or petition, check all that apply.
- **V. Number of Causes of Action.** If the complaint or petition alleges more than one cause of action, note the number and the name of the cause of action.
- **VI.** Class Action. Place an "X" on the appropriate line.
- VII. Related Cases. Place an "X" on the appropriate line.
- VIII. Is Jury Trial Demanded In Complaint? Check the appropriate line to indicate whether a jury trial is being demanded in the complaint.
- **IX. Sexual Abuse.** Place an "X" on the appropriate line.

ATTORNEY OR PARTY SIGNATURE. Sign the civil cover sheet. Print legibly the name of the person signing the civil cover sheet. Attorneys must include a Florida Bar number. Insert the date the civil cover sheet is signed. Signature is a certification that the filer has provided accurate information on the civil cover sheet, and has read and complied with the requirements of Florida Rule of General Practice and Judicial Administration 2.425.

### **FORM 1.997. CIVIL COVER SHEET**

The civil cover sheet and the information contained in it neither replace nor supplement the filing and service of
pleadings or other documents as required by law. This form must be filed by the plaintiff or petitioner with the Clerk of
Court for the purpose of reporting uniform data pursuant to section 25.075, Florida Statutes. (See instructions for
completion.)

I. CASE STYLE	
Plaintiff	Case #
	Judge
VS.	
Defendant	
II. AMOUNT OF CLAIM	
Please indicate the estimated amount of the claim	, rounded to the nearest dollar. The estimated amount of the
claim is requested for data collection and clerical p	rocessing purposes only. The amount of the claim shall not be
used for any other purpose.	
\$8,000 or less	
\$8,001 - \$50,000	
\$50,001- \$75,000	
\$75,001-\$100,000	
over \$100,000.00	
III. TYPE OF CASE (If the case fits more than	one type of case, select the most definitive category.) If the most
descriptive label is a subcategory (is indented under	a broader category), place an x on both the main category and
subcategory lines.	
CIRCUIT CIVIL	
Condominium	
Contracts and indebtedness	
Eminent domain	
Auto negligence	
Negligence—other	
Business governance	
Business torts	
Environmental/Toxic tort	
Third party indemnification	
Construction defect	

Mass tort
Negligent security
Nursing home negligence
Premises liability—commercial
Premises liability—residential
Products liability
Real property/Mortgage foreclosure
Commercial foreclosure
Homestead residential foreclosure
Non-homestead residential foreclosure
Other real property actions
Professional malpractice
Malpractice—business
Malpractice—medical
Malpractice—other professional
Other
Antitrust/Trade regulation
Business transactions
Constitutional challenge—statute or ordinance
Constitutional challenge—proposed amendment
Corporate trusts
Discrimination—employment or other
Insurance claims
Intellectual property
Libel/Slander
Shareholder derivative action
Securities litigation
Trade secrets
Trust litigation
COUNTY CIVIL
Civil
Real Property/Mortgage foreclosure
Replevins
Evictions
Residential Evictions
Non-residential Evictions
Other civil (non-monetary)
IV. REMEDIES SOUGHT (check all that apply):
Monetary;
Nonmonetary declaratory or injunctive relief;

Punitive	
V. NUMBER OF CAUSES OF ACTION: [ ]	
(Specify)	
VI. IS THIS CASE A CLASS ACTION LAWSUIT?	
yes	
no	
VII. HAS NOTICE OF ANY KNOWN RELATED CASE	BEEN FILED?
no	
yes If "yes," list all related cases by	y name, case number, and court
VIII. IS JURY TRIAL DEMANDED IN COMPLAINT?	
yes	
no	
IX. DOES THIS CASE INVOLVE ALLEGATIONS OF SE	EXUAL ABUSE?
yes	
no	
TIFY that the information I have provided in this cove	er sheet is accurate to the best of my knowledge and belief,
that I have read and will comply with the requirement	· · · · · · · · · · · · · · · · · · ·
inistration 2.425.	
ture	Fla. Bar #
Attorney or party	(Bar # if attorney)
e or print name)	Date

# IN THE \_\_\_\_COURT, FIFTEENTH JUDICIAL CIRCUIT, PALM BEACH COUNTY, FLORIDA

PETITIONER/PLAINTIFF	DIVISION:	
	CASE NUMBER:	
RESPONDENT/DEFENDANT		
	<u> </u>	
Signature	Date	
Address		
City/State/Zip	<u></u>	
Telephone Number	<u> </u>	
E-Mail Address	<u> </u>	1of 2

CASE NUN	MBER:
CERTIFICATE OF	SERVICE
I HEREBY CERTIFY that on the day of mailed, e-mailed or couriered the foregoing to the following the f	, 20, I hand-delivered lowing parties:
	ignature

# IN THE COUNTY COURT, PALM BEACH COUNTY, FLORIDA CIVIL ACTION

UNIFORM CASE NO	
DIVISION:	
PLAINTIFF(S),	
-VS-	
DEFENDANT(S),	
	*** S U M M O N S***
THE STATE OF FLORIDA:	
TO EACH SHERIFF IN THE STATE:	
YOU ARE COMMANDED TO SERVE THIS SUN ACTION ON DEFENDANT:	MMONS AND A COPY OF THE COMPLAINT OR PETITION IN THIS
ADDRESS:	
EACH DEFENDANT IS REQUIRED TO SERVE PLAINTIFFS ATTORNEY WHOSE NAME AND	WRITTEN DEFENSES TO THE COMPLAINT OR PETITION ON ADDRESS IS:
DEFAULT WILL BE ENTERED AGAINST THAT PETITION.	OF THIS SUMMONS ON THAT DEFENDANT, EXCLUSIVE OF THE DAY OF THE DEFENSES WITH THE CLERK OF THIS COURT EITHER BEFORE MEDIATELY THEREAFTER. IF A DEFENDANT FAILS TO DO SO, A IT DEFENDANT FOR THE RELIEF DEMANDED IN THE COMPLAINT OR
DATED ON	
	Mike Caruso Clerk of the Circuit Court & Comptroller
	By:
	Deputy Clerk

## PERSONAL SERVICE ON AN INDIVIDUAL IMPORTANT

A lawsuit has been filed against you. You have 20 calendar days after this summons is served on you to file a written response to the attached Complaint in this Court. A phone call will not protect you; your written response, including the case number and named parties, must be filed on time; you may lose the case, and your wages, money, and property may thereafter be taken without further warning from the Court. There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may call an attorney referral service or a legal aid office (listed in the phone book). If you choose to file a written response yourself, at the same time you file your response to the Court, you must also mail or take a copy or photocopy of your response to the "Plaintiff's Attorney" named below.

### **IMPORTANTE**

Usted ha sido demando legalmente. Tiene 20 dias, contados a partir del recibo de esta notificacion, para contestar la demanda adjunta, por escrito, y presentarla ante este tribunal. Una llamada telefonica no lo protegera; si usted desea queel tribunal considere su defensa, debe presentar su respuesta por escrito, incluyendo el numero del caso y los nombres de las pares, interesadas a dicho caso. Si usted no contestala demanda a tiempo, pudiese perder el caso y podria ser depspojado de sus derechos, sin preio aviso del tribunal. Existen otros requisitos legales. Si lo desea, puede usted consultar a un abogado immediatamente. Si no concoce a un abogado, puede llamar a una de las oficinas de asistencia legal que aparencen en la guia telefonica. Si desea responder a la demanda por su cuenta, al mismo tiempo en que presenta su respuesta ante el tribunal, debera, usted enviar por correo entregar una copia de su respuesta a la persona denominada abajo como "Plaintiff's Attorney" (Demandate o Abogado del Demanadamente).

### **IMPORTANT**

Des poursuites Judiciares ont ete entreprises contre vous. Vous avez 20 jours consecutifs a partir de la date assignation de cette citation pour deposer une response ecrite a la plainte cijointe aupres de ce Tribunal. Un simple coup de telephone est insuffisant pour vous proteger; vous estes oblige de deposer votre response ecrite, avec mention du numero du dossier-dessus et du nomdes parties nommees ici, si vous souhaitez que le Tribunal entende votre cause. Si vous ne deposez pas votre response ecrite dans ce relai requis, vous risquez de perdre la cause ainsi que cotresalaire, votre agent, et vos biens peuvent etre saisis par les obligations juridiques et vous pouvez requerir les services immediats d'un avocat. Si vous ne connaissez pas d'avocat telephoner a un service de reference d'avocats ou a un bureau d'assistance juridique (figurant a l'annuaire de telephones). Si vous choisissez de deposer vos-memeune response ecrite, il parvient ou expedier une copie au carbone ou one photocopie de otre response ecrite au "Plaintiff's Attorney" (Plaignant ou a son avocat) nomme ci dessous.

"If you are a <u>person with a disability</u> who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact William Hutchings, Americans with Disabilities Act Coordinator, Palm Beach County Courthouse, 205 North Dixie Highway West Palm Beach, Florida 33401; telephone number (561) 355-4380 at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711."

"Si usted es una <u>persona minusválida</u> que necesita algún acomodamiento para poder participar en este procedimiento, usted tiene derecho, sin tener gastos propios, a que se le provea cierta ayuda. Tenga la amabilidad de ponerse en contacto con William Hutchings, 205 N. Dixie Highway, West Palm Beach, Florida 33401; teléfono número (561) 355-4380, por lo menos 7 días antes de la cita fijada para su comparecencia en los tribunales, o inmediatamente después de recibir esta notificación si el tiempo antes de la comparecencia que se ha programado es menos de 7 días; si usted tiene discapacitación del oído o de la voz, llame al 711."

"Si ou se yon <u>moun ki enfim</u> ki bezwen akomodasyon pou w ka patisipe nan pwosedi sa, ou kalifye san ou pa gen okenn lajan pou w peye, gen pwovizyon pou jwen kèk èd. Tanpri kontakte William Hutchings, kòòdonatè pwogram Lwa pou ameriken ki Enfim yo nan Tribinal Konte Palm Beach la ki nan 205 North Dixie Highway, West Palm Beach, Florida 33401; telefòn li se (561) 355-4380 nan 7 jou anvan dat ou gen randevou pou parèt nan tribinal la, oubyen imedyatman apre ou fin resevwa konvokasyon an si lè ou gen pou w parèt nan tribinal la mwens ke 7 jou; si ou gen pwoblèm pou w tande oubyen pale, rele 711."

# IN THE COUNTY COURT FOR THE FIFTEENTH JUDICIAL CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: STANDING ORDER FOR CASE MANAGEMENT FOR SUBMISSION OF AGREED CASE MANAGEMENT PLAN FOR CASES FILED ON OR AFTER APRIL 30, 2021

# STANDING ORDER FOR CASE MANAGEMENT AND SUBMISSION OF AGREED CASE MANAGEMENT PLAN IN COUNTY CIVIL CASES IN THE PALM BEACH COUNTY COURT FILED ON OR AFTER APRIL 30, 2021 (DCMSO)

Pursuant to Florida Rule of Civil Procedure 1.200(a), Florida Rule of General Practice and Judicial Administration 2.545, and Administrative Order 3.107 entered by the Chief Judge of this Circuit, the parties are informed of the following information and procedures applicable to civil lawsuits filed on or after April 30, 2021:

- 1. **SERVICE OF THIS ORDER.** The Plaintiff is directed to serve a copy of this Order with each Summons issued in this case. One copy of this Order is to be filed with the Clerk of the Circuit Court with proof of service.
- 2. <u>CIVIL CASE MANAGEMENT SYSTEM</u>. The Supreme Court of Florida has established guidelines for the prompt processing and resolution of civil cases. This Court has adopted a case management system to help meet those guidelines. In contested cases, the parties are required to participate in the case management system. The case management system requires early consultation and cooperation among the parties for the preparation and submission of an Agreed Case Management Plan and early involvement by the Court. The Agreed Case Management Plan requires the parties to identify a case track, confer in a good faith and attempt to narrow the matters in controversy, identify the issues that require direct involvement by the Court, and establish a schedule for addressing those issues. The Agreed Case Management Plan may be accessed at the Court's website at: https://15thcircuit.com/civil-differentiated-forms-and-orders.

Unless all of the Defendants have been served and have been defaulted or dropped, an Agreed Case Management Plan must be submitted to the assigned divisional queue via the Court's online scheduling system (OLS) as an attachment, in PDF format, to a proposed Order Accepting Agreed Case Management Plan on or before 130 days from the date of filing of the initial complaint. If

<sup>&</sup>lt;sup>1</sup> Case Track options include Expedited, Streamlined, General, or Complex. Case Tracks have been established in order to comply with the case disposition standards set forth in Florida Rule of General Practice and Judicial Administration 2.250(a)(1)(B).

the parties are unable to agree on an Agreed Case Management Plan by the applicable deadline, a case management conference will be scheduled by the Court or the Court will review and issue an Order Implementing Case Management Plan without agreement of the parties. No matters that arise as a result of this standing order, including lack of agreement, will be set on the Court's Uniform Motion Calendar and will, instead, be settled by the Court either at the case management conference or via an Order Implementing Case Management Plan without agreement of the parties. If a case management conference is scheduled, attendance by trial counsel and those parties who are not represented by counsel is mandatory.

If all Defendants are served and defaulted or dropped, the Plaintiff will file the appropriate documentation to pursue a Default Final Judgment within 130 days of the filing of the complaint and Final Judgment is to be entered or set for hearing within 150 days of the filing of the complaint.

- 3. <u>NON-APPLICABILITY TO SMALL CLAIMS CASES</u>. The above outlined civil case management system does not apply to cases proceeding under the Florida Rules of Small Claims. However, when parties to a small claims case (including Personal Injury Protection cases) file a Stipulation to Invoke the Rules of Civil Procedure, the civil case management system will apply. Therefore, parties to small claims cases who invoke the Rules of Civil Procedure should submit an Agreed Case Management Plan and Order Approving the Agreed Case Management Plan as outlined above along with their Stipulation to Invoke the Rules of Civil Procedure.
- 4. <u>MEDIATION/ALTERNATIVE DISPUTE RESOLUTION (ADR)</u>. ADR provides parties with an out-of-court alternative to settling disagreements. Mediation is a type of ADR wherein an independent third party attempts to arrange a settlement at a conference between the parties. The Court requires the parties to participate in Mediation prior to trial unless the parties agree to another form of ADR.

**DONE AND ORDERED** in Chambers at West Palm Beach, Florida, on this 26<sup>th</sup> day of April, 2021.

**Administrative County Judge** 

dance Pourso-Pands

## PERSONAL SERVICE ON AN INDIVIDUAL IMPORTANT

A lawsuit has been filed against you. You have 20 calendar days after this summons is served on you to file a written response to the attached Complaint in this Court. A phone call will not protect you; your written response, including the case number and named parties, must be filed on time; you may lose the case, and your wages, money, and property may thereafter be taken without further warning from the Court. There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may call an attorney referral service or a legal aid office (listed in the phone book). If you choose to file a written response yourself, at the same time you file your response to the Court, you must also mail or take a copy or photocopy of your response to the "Plaintiff's Attorney" named below.

### **IMPORTANTE**

Usted ha sido demando legalmente. Tiene 20 dias, contados a partir del recibo de esta notificacion, para contestar la demanda adjunta, por escrito, y presentarla ante este tribunal. Una llamada telefonica no lo protegera; si usted desea queel tribunal considere su defensa, debe presentar su respuesta por escrito, incluyendo el numero del caso y los nombres de las pares, interesadas a dicho caso. Si usted no contestala demanda a tiempo, pudiese perder el caso y podria ser depspojado de sus derechos, sin preio aviso del tribunal. Existen otros requisitos legales. Si lo desea, puede usted consultar a un abogado immediatamente. Si no concoce a un abogado, puede llamar a una de las oficinas de asistencia legal que aparencen en la guia telefonica. Si desea responder a la demanda por su cuenta, al mismo tiempo en que presenta su respuesta ante el tribunal, debera, usted enviar por correo entregar una copia de su respuesta a la persona denominada abajo como "Plaintiff's Attorney" (Demandate o Abogado del Demanadamente).

### **IMPORTANT**

Des poursuites Judiciares ont ete entreprises contre vous. Vous avez 20 jours consecutifs a partir de la date assignation de cette citation pour deposer une response ecrite a la plainte cijointe aupres de ce Tribunal. Un simple coup de telephone est insuffisant pour vous proteger; vous estes oblige de deposer votre response ecrite, avec mention du numero du dossier-dessus et du nomdes parties nommees ici, si vous souhaitez que le Tribunal entende votre cause. Si vous ne deposez pas votre response ecrite dans ce relai requis, vous risquez de perdre la cause ainsi que cotresalaire, votre agent, et vos biens peuvent etre saisis par les obligations juridiques et vous pouvez requerir les services immediats d'un avocat. Si vous ne connaissez pas d'avocat telephoner a un service de reference d'avocats ou a un bureau d'assistance juridique (figurant a l'annuaire de telephones). Si vous choisissez de deposer vos-memeune response ecrite, il parvient ou expedier une copie au carbone ou one photocopie de otre response ecrite au "Plaintiff's Attorney" (Plaignant ou a son avocat) nomme ci dessous.

"If you are a <u>person with a disability</u> who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact William Hutchings, Americans with Disabilities Act Coordinator, Palm Beach County Courthouse, 205 North Dixie Highway West Palm Beach, Florida 33401; telephone number (561) 355-4380 at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711."

"Si usted es una <u>persona minusválida</u> que necesita algún acomodamiento para poder participar en este procedimiento, usted tiene derecho, sin tener gastos propios, a que se le provea cierta ayuda. Tenga la amabilidad de ponerse en contacto con William Hutchings, 205 N. Dixie Highway, West Palm Beach, Florida 33401; teléfono número (561) 355-4380, por lo menos 7 días antes de la cita fijada para su comparecencia en los tribunales, o inmediatamente después de recibir esta notificación si el tiempo antes de la comparecencia que se ha programado es menos de 7 días; si usted tiene discapacitación del oído o de la voz, llame al 711."

"Si ou se yon <u>moun ki enfim</u> ki bezwen akomodasyon pou w ka patisipe nan pwosedi sa, ou kalifye san ou pa gen okenn lajan pou w peye, gen pwovizyon pou jwen kèk èd. Tanpri kontakte William Hutchings, kòòdonatè pwogram Lwa pou ameriken ki Enfim yo nan Tribinal Konte Palm Beach la ki nan 205 North Dixie Highway, West Palm Beach, Florida 33401; telefòn li se (561) 355-4380 nan 7 jou anvan dat ou gen randevou pou parèt nan tribinal la, oubyen imedyatman apre ou fin resevwa konvokasyon an si lè ou gen pou w parèt nan tribinal la mwens ke 7 jou; si ou gen pwoblèm pou w tande oubyen pale, rele 711."

# IN THE COUNTY COURT FOR THE FIFTEENTH JUDICIAL CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: STANDING ORDER FOR CASE MANAGEMENT FOR SUBMISSION OF AGREED CASE MANAGEMENT PLAN FOR CASES FILED ON OR AFTER APRIL 30, 2021

# STANDING ORDER FOR CASE MANAGEMENT AND SUBMISSION OF AGREED CASE MANAGEMENT PLAN IN COUNTY CIVIL CASES IN THE PALM BEACH COUNTY COURT FILED ON OR AFTER APRIL 30, 2021 (DCMSO)

Pursuant to Florida Rule of Civil Procedure 1.200(a), Florida Rule of General Practice and Judicial Administration 2.545, and Administrative Order 3.107 entered by the Chief Judge of this Circuit, the parties are informed of the following information and procedures applicable to civil lawsuits filed on or after April 30, 2021:

- 1. **SERVICE OF THIS ORDER.** The Plaintiff is directed to serve a copy of this Order with each Summons issued in this case. One copy of this Order is to be filed with the Clerk of the Circuit Court with proof of service.
- 2. <u>CIVIL CASE MANAGEMENT SYSTEM</u>. The Supreme Court of Florida has established guidelines for the prompt processing and resolution of civil cases. This Court has adopted a case management system to help meet those guidelines. In contested cases, the parties are required to participate in the case management system. The case management system requires early consultation and cooperation among the parties for the preparation and submission of an Agreed Case Management Plan and early involvement by the Court. The Agreed Case Management Plan requires the parties to identify a case track, confer in a good faith and attempt to narrow the matters in controversy, identify the issues that require direct involvement by the Court, and establish a schedule for addressing those issues. The Agreed Case Management Plan may be accessed at the Court's website at: https://15thcircuit.com/civil-differentiated-forms-and-orders.

Unless all of the Defendants have been served and have been defaulted or dropped, an Agreed Case Management Plan must be submitted to the assigned divisional queue via the Court's online scheduling system (OLS) as an attachment, in PDF format, to a proposed Order Accepting Agreed Case Management Plan on or before 130 days from the date of filing of the initial complaint. If

<sup>&</sup>lt;sup>1</sup> Case Track options include Expedited, Streamlined, General, or Complex. Case Tracks have been established in order to comply with the case disposition standards set forth in Florida Rule of General Practice and Judicial Administration 2.250(a)(1)(B).

the parties are unable to agree on an Agreed Case Management Plan by the applicable deadline, a case management conference will be scheduled by the Court or the Court will review and issue an Order Implementing Case Management Plan without agreement of the parties. No matters that arise as a result of this standing order, including lack of agreement, will be set on the Court's Uniform Motion Calendar and will, instead, be settled by the Court either at the case management conference or via an Order Implementing Case Management Plan without agreement of the parties. If a case management conference is scheduled, attendance by trial counsel and those parties who are not represented by counsel is mandatory.

If all Defendants are served and defaulted or dropped, the Plaintiff will file the appropriate documentation to pursue a Default Final Judgment within 130 days of the filing of the complaint and Final Judgment is to be entered or set for hearing within 150 days of the filing of the complaint.

- 3. <u>NON-APPLICABILITY TO SMALL CLAIMS CASES</u>. The above outlined civil case management system does not apply to cases proceeding under the Florida Rules of Small Claims. However, when parties to a small claims case (including Personal Injury Protection cases) file a Stipulation to Invoke the Rules of Civil Procedure, the civil case management system will apply. Therefore, parties to small claims cases who invoke the Rules of Civil Procedure should submit an Agreed Case Management Plan and Order Approving the Agreed Case Management Plan as outlined above along with their Stipulation to Invoke the Rules of Civil Procedure.
- 4. <u>MEDIATION/ALTERNATIVE DISPUTE RESOLUTION (ADR)</u>. ADR provides parties with an out-of-court alternative to settling disagreements. Mediation is a type of ADR wherein an independent third party attempts to arrange a settlement at a conference between the parties. The Court requires the parties to participate in Mediation prior to trial unless the parties agree to another form of ADR.

**DONE AND ORDERED** in Chambers at West Palm Beach, Florida, on this 26<sup>th</sup> day of April, 2021.

**Administrative County Judge** 

dance Pourso-Pands

### INSTRUCTIONS FOR ATTORNEYS COMPLETING FINAL DISPOSITION FORM

- **I.** Case Style. Enter the name of the court, the appropriate case number assigned at the time of filing of the original complaint or petition, the name of the judge assigned to the case and the names (last, first, middle initial) of plaintiff(s) and defendant(s).
- **II. Amount of Final Judgment.** Enter the amount as recorded in the final judgment.
- **III. Means of Final Disposition.** Place an "x" in the appropriate major category box and in the appropriate subcategory box, if applicable. The following are the definitions of the disposition categories.
  - (A) Dismissed Before Hearing—the case is settled, voluntarily dismissed, or otherwise disposed of before a hearing is held;
  - (B) Dismissed Pursuant to Settlement Before Hearing—the case is voluntarily dismissed by the plaintiff after a settlement is reached without mediation before a hearing is held;
  - (C) Dismissal Pursuant to Mediated Settlement Before Hearing—the case is voluntarily dismissed by the plaintiff after a settlement is reached with mediation before a hearing is held;
  - (D) Other Before Hearing—the case is dismissed before hearing in an action that does not fall into one of the other disposition categories listed on this form;
  - (E) Dismissed After Hearing—the case is dismissed by a judge, voluntarily dismissed, or settled after a hearing is held;
  - (F) Dismissal Pursuant to Settlement—After Hearing—the case is voluntarily dismissed by the plaintiff after a settlement is reach without mediation after a hearing is held;
  - (G) Dismissal Pursuant to Mediated Settlement—After Hearing—the case is voluntarily dismissed by the plaintiff after a settlement is reach with mediation after a hearing is held;
  - (H) Other—After Hearing—the case is dismissed after hearing in an action that does not fall into one of the other disposition categories listed on this form;
  - (I) Disposed by Default—a defendant chooses not to or fails to contest the plaintiff's allegations and a judgment against the defendant is entered by the court;
  - (J) Disposed by Judge—a judgment or disposition is reached by the judge in a case that is not dismissed and in which no trial has been held. Includes stipulations by the parties, conditional judgments, summary judgment after hearing and any matter in which a judgment is entered excluding cases disposed of by default as in category (I) above;

- (K) Disposed by Non-Jury Trial—the case is disposed as a result of a contested trial in which there is no jury and in which the judge determines both the issues of fact and law in the case;
- (L) Disposed by Jury Trial—the case is disposed as a result of a jury trial (consider the beginning of a jury trial to be when the jurors and alternates are selected and sworn);
- (M) Other—the case is consolidated, submitted to arbitration or mediation, transferred, or otherwise disposed of by other means not listed in categories (A) through (L).

**DATE AND ATTORNEY SIGNATURE.** Date and sign the final disposition form.

### FORM 1.998. FINAL DISPOSITION FORM

This form shall be filed by the prevailing party with the Clerk of Court for the purpose of reporting uniform case data pursuant to Florida Statutes section 25.075. (See instructions on the reverse of the form.)

I.	CASE STYLE	
Plaint	tiff	Case # Judge
VS.		
Defen	ndant	
	MEANS OF FINAL DISPOSIS subcategory, if applicable, only applicable, only bismissed F.  Dismissed F.  Dismissed F.  Oth  Dismissed F.  Dismissed By  Disposed by  Disposed by	TION (Place an "x" in one box for major category and one y)  Before Hearing smissed Pursuant to Settlement –Before Hearing smissed Pursuant to Mediated Settlement –Before Hearing her –Before Hearing Smissed Pursuant to Settlement –After Hearing smissed Pursuant to Settlement –After Hearing smissed Pursuant to Settlement –After Hearing smissed Pursuant to Mediated Settlement –After Hearing her After Hearing –After Hearing Default Judge v Non-jury Trial
DATE	E	
	SIGNA	TURE OF ATTORNEY FOR PREVAILING PARTY