Sharon R. Bock clerk & comptroller SELF SERVICE CENTER

Your Guide Through The Courts



Packet #54 Revised 09/2014

STATEMENT OF CLAIM (FOR RETURN OF STOLEN PROPERTY)

NON-REFUNDABLE

(15 PAGES)

\$ 5.00

SELF SERVICE CENTER SERVICES

All instructions and forms distributed by the Clerk & Comptroller 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* (self-represented) litigants with their cases. Any person using these instructions and/or forms does so at his or her own risk, and the Clerk shall not be responsible for any losses incurred by any person in reliance on the instructions and/or forms.

Attorney Consultation*	\$15.00/15 minutes
Attorney Consultation*	\$30.00/30 minutes
Attorney Consultation*	\$60.00/60 minutes
Deputy Clerk Signing	\$3.50/signature
Notary signing	\$10.00/signature
Copies prior to filing	\$.15/page
Single Forms	\$1.00/page Fax
Services	\$1.00/page
Community Resource Referral- pamphlets	NO FEE

* Attorneys do not provide legal advice - will assist on procedural matters/filling out legal forms

****FEES ARE SUBJECT TO CHANGE WITHOUT NOTICE****

You may file and obtain information at the following locations:

Palm Beach County Courthouse	North County Courthouse	
205 N. Dixie Highway, Rm #2.2200	3188 PGA Blvd	
West Palm Beach, Florida 33401	Palm Beach Gardens, Florida 33410	
561-355-7048 561-624-6650		
South County Courthouse	West County Courthouse	
200 W. Atlantic Ave. 2950 State Road 15, Rm. #S-1		
Delray Beach, Florida 33444 Belle Glade, Florida 33430		
561-274-1588 561-996-4843		
The Self Service Information Line		
The AF with Court Double Court of the second	1:	

The Self Service Information Line	(561) 355-7048
Unified Family Court Dept. (for information regarding an existing case)	(561) 355-6511
Visit us at our web site	www.mypalmbeachclerk.com
Legal Aid Society (if you can't afford an attorney)	(561) 655-8944
Lawyer Referral Service of the PBC Bar Association	(561) 687-3266
	Revised 04/2013

STATEMENT OF CLAIM FOR RETURN OF STOLEN PROPERTY

54

When should this form be used?

This form should be used when trying to recover your property from a third party (a pawnbroker).

F.S. 539 (15) CLAIMS AGAINST PURCHASED GOODS OR PLEDGED GOODS HELD BY PAWNBROKERS.--

(a) To obtain possession of purchased or pledged goods held by a pawnbroker which a claimant claims to be misappropriated, the claimant must notify the pawnbroker by certified mail, return receipt requested, or in person evidenced by signed receipt, of the claimant's claim to the purchased or pledged goods. The notice must contain a complete and accurate description of the purchased or pledged goods and must be accompanied by a legible copy of the applicable law enforcement agency's report on the misappropriation of such property. If the claimant and the pawnbroker do not resolve the matter within 10 days after the pawnbroker's receipt of the notice, the claimant may petition the court to order the return of the property, naming the pawnbroker as a defendant, and must serve the pawnbroker with a copy of the petition. The pawnbroker shall hold the property described in the petition until the right to possession is resolved by the parties or by a court of competent jurisdiction. The court shall waive any filing fee for the petition to recover the property, and the sheriff shall waive the service fees.

(b) If, after notice and a hearing, the court finds that the property was misappropriated and orders the return of the property to the claimant:

1. The claimant may recover from the pawnbroker the cost of the action, including the claimant's reasonable attorney's fees; and

2. If the conveying customer is convicted of theft, a violation of this section, or dealing in stolen property, the court shall order the conveying customer to repay the pawnbroker the full amount the conveying customer received from the pawnbroker for the property, plus all applicable pawn service charges. As used in this paragraph, the term "convicted of" includes a plea of nolo contendere to the charges or any agreement in which adjudication is withheld; and

3. The conveying customer shall be responsible to pay all attorney's fees and taxable costs incurred by the pawnbroker in defending a replevin action or any other civil matter wherein it is found that the conveying customer was in violation of this paragraph.

(c) If the court finds that the claimant failed to comply with the requirements in paragraph (a) or otherwise finds against the claimant, the claimant is liable for the defendants' costs, including reasonable attorney's fees.

Forms that are in your packet:	
Civil Cover Sheet	6
Statement of Claim for Return of (Stolen) Property	7
ese forms should be completed and filed, IF APPLICABLE	
Designation of Current Mailing and E-Mail Address and Directions to Provide	
E-Mail Address to Court Administration, A.O. 2.310 (04/13)	12
Notice of Change of Address, (09/14) (Must be filed whenever you change your address)	15
1	Civil Cover Sheet Statement of Claim for Return of (Stolen) Property ese forms should be completed and filed, IF APPLICABLE Designation of Current Mailing and E-Mail Address and Directions to Provide

Filing Fees:

THERE IS NO FILING FEE FOR THIS PROCESS.

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READ THE INSTRUCTIONS/INFORMATION BEFORE COMPLETING THE FORMS FOR FILING

DO NOT SIGN ANY DOCUMENTS THAT REQUIRE A NOTARY OR DEPUTY CLERK UNTIL YOU ARE IN FRONT OF THE NOTARY OR DEPUTY CLERK

INSTRUCTIONS FOR FILING

- The forms should be typed or printed in black ink.
- Some of the forms must be signed before a notary or deputy clerk.
- □ Wait ten (10) days after notifying the Pawnbroker of your claim, then:

COMPLETING THE FORMS

- The Plaintiff must complete and file original plus 2 copies (one copy is for your records and one copy is for the Defendant) with the Clerk & Comptroller's office of the following forms:
 - Civil Cover Sheet
 - □ Statement of Claim for Return of Stolen Property [attach a copy of the notification to the pawnbroker and a copy of the applicable law enforcement agency report (police report)]
 - □ You may attach any other documentation you like to your claim
- Each *original* form should have all pages clipped together before filing (copies may be stapled together).
- □ If you want your copies stamped with the date of filing, make sure you give the Clerk your copies. (If you mail your documents, make sure you provide an extra pre-addressed stamped envelope so they may return your copies)
- □ Provide 1 pre-addressed stamped envelope for each defendant and 2 self-addressed (YOUR name and address) stamped envelopes.

PROCESSING YOUR CLAIM

- □ The Clerk will process your claim and forward the claim with an "Order to Show Cause" to the Judge for review.
- □ If approved, the Court will schedule a hearing, called an "Order to Show Cause Hearing".
- □ The Court will return your file to the clerk for issuance of the summons along with the order to show cause.
- □ The Clerk will then issue a summons with the date and time the courts provided on the order to show cause.

SERVICE UPON THE DEFENDANT(S)

WITH A SUMMONS

- □ The clerk will handle the service of your claim <u>only</u> if the other person resides in Palm Beach County. <u>Pursuant to FL Statute Section 539.001(15)</u>, the fee for this service is **WAIVED**.
- If the Respondent resides outside of Palm Beach County, it is <u>YOUR RESPONSIBILITY</u> to contact the Sheriff's Office of that county, in order to have the defendant(s) served with the proper documents. The Plaintiff should have the Clerk issue the summons, then attach one set of copies to the summons and mail or take the summons to the sheriff or process server in the county where the respondent resides.

NOTE: If you are suing an <u>individual</u>, you will need the Defendant's name and address where the property is located. (A post office box cannot be served by the Sheriff's Department).

If you are suing a <u>corporation</u>, you will need to research, via the Internet at <u>www.sunbiz.org</u>, to get the registered agent for the company/corporation. The registered agent's name and service address will be required. If there is no registered agent listed, you may use the name and address of one of the officers of the company/corporation.

To research the registered agent:

- Go to <u>www.sunbiz.org</u>
- Under Our Site Index, scroll and click on Corporations, Trademarks and Limited Partnerships
- Click on Name List
- Enter the Corporations <u>FULL, LEGAL NAME</u>
- Click Submit
- Select the appropriate corporation name
- Scroll down to retrieve the registered agent's name and service address
- If no registered agent's name is listed, proceed to use an officer or director of the company/corporation
- If no company name is listed, it is your responsibility to decide how to pursue the lawsuit.

CAUTION:

Forms are to be completed in block letters or typed; NO EXCEPTIONS!! Names must be the same on all forms completed by the parties (no full names on one document and initials on another). This packet may not contain all the forms you may need to file in your case. Additional forms are available in the Clerk & Comptroller's Self Service Center at each courthouse location. The Clerk & Comptroller's Clerks can not suggest specific information to be included in the blanks on your forms or fill out forms for you.

It is your responsibility to file any change to your address on the attached form.

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

CASE NUMBER:_	
DIVISION:	

IN RE: THE MATTER OF:

PLANTIFF

v.

DEFENDANT

COUNTY & SMALL CLAIMS CIVIL COVER SHEET

I. TYPE OF CASE (Place an x in one box only. If the case fits more than one type of case, select the most definitive.)

TORTS

OTHER CIVIL

□ Auto negligence □ Professional malpractice

Products liability

- □ Contracts
- □ Other negligence
- Challenge to proposed constitutional amendment □ Condominium Civil Replevin Eviction □ Foreclosure □ Arbitration/Foreign Judgment Dersonal Injury Protection (PIP) (claims up to \$5,000) □ Persona/Injury Protection (PIP) (claims from \$5,000.01-\$15,000.00) □ Real property Mortgage foreclosure □ Wage Dispute (claims up to \$5,000) □ Wage Dispute (claims from \$5,000.01-\$15,000.00) Other County Civil_ Small Claims other than Wage Dispute and PIP

II. IS JURY TRIAL DEMANDED IN COMPLAINT?

□ Yes

 \square No

III.CLAIMS/PARTIES

Has there been a previous case filed in Palm Beach County/15th Judicial Circuit which involved the same claim against the same adverse party and which was voluntarily or involuntarily dismissed?

🛛 Yes.	Please provide the appropriate case number(s)
🗆 No	

I CERTIFY that the information I have provided in this cover sheet is accurate to the best of my knowledge and belief.

Signature	Fla. Bar#
Attorney or party	(Bar # if attorney)
(type or print name) Revised 12/2012	Date

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

Case No: _____

Plaintiff,

vs.

Defendant/Pawnbroker.

STATEMENT OF CLAIM FOR RETURN OF PROPERTY

Plaintiff(s)	sue(s)
Defendant(s)	, and alleges:

- 1. This is an action for the return of stolen or misappropriated property pursuant to section 539.001 Florida Statutes.
- 2. Plaintiff is the owner of the following described property:

- 3. The above-described property was stolen or otherwise misappropriated from plaintiff on or about the ______day of ______ 20____. A copy of the law enforcement report outlining the theft/misappropriation is attached hereto and incorporated into this statement of claim.
- 4. The above-described property is currently in the possession of defendant and is located at a pawnshop as defined in section 539.001, Florida Statutes, the address of which is:
- 5. Plaintiff has complied with the procedural requirements of section 539.001. Florida Statutes. Specifically, plaintiff notified the pawnbroker of the plaintiff's claim to the property.
 - ____by certified mail, return receipt requested, OR
 - _____in person evidenced by a signed receipt.

The notice contains a complete and accurate description of the purchased or pledged goods and was accompanied by a legible copy of the aforementioned police report regarding the theft or misappropriating of the property. No resolution between plaintiff and defendant pawnbroker could be reached within 10 days after the delivery of the notice.

WHEREFORE, the plaintiff demands judgment for the return of the property. Plaintiff further asks this Court to award plaintiff the costs of this action including reasonable attorney's fees.

Plaintiff's (signature)
Address
City, State, Zip Code
Day telephone number
by
NOTARY PUBLIC or DEPUTY CLERK
[Print, type, or stamp commissioned name of notary or deputy clerk.]

IF A NONLAWYER HELPED YOU FILL OUT THIS FORM, HE/SHE MUST FILL IN THE BLANKS BELOW: [fill in all blanks]

I, {full legal name and trade name of nonlawyer}	•	
a nonlawyer, located at {street}	, {city}	_,
{state}, {phone}	, helped {name},	
who is the $[\checkmark one only]$ petitioner or resp	ondent, fill out this form.	

Note to Clerk of Court and to Sheriff: Pursuant to Section 539.001(15), filing fees and service fees shall be waived. Waiver does not require the filing of an Affidavit of Insolvency.

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E-SERVICE INSTRUCTIONS FOR SELF REPRESENTED PARTIES

Pursuant to the Florida Rule of Judicial Administration 2.516, self-represented parties involved in any type of case in any Florida court, may, but are not required to, serve on the opposing party's attorney court documents by e-mail.

<u>E-mail Service to/from an Opposing Party</u>: Self-represented parties opting to serve court documents by e-mail may do so by designating a primary e-mail address (and up to 2 secondary e-mail addresses) for receiving service in that proceeding. This designation <u>only</u> informs the other side of your email address. Once a party has filed an e-mail address designation in a proceeding, all court documents required or permitted to be served on a party must be served by e-mail unless the parties otherwise agree or a court orders otherwise.

<u>E-Mail Service from Participating Judges</u>: Self-represented parties who want to receive court orders and other court documents from judges who use e-mail service MUST register with the 15th Judicial Circuit's online services system at **www.15thcircuit.com/html/onlineservices**. You will NOT receive court documents from participating judges unless and until you register with the 15th Judicial Circuit's online system.

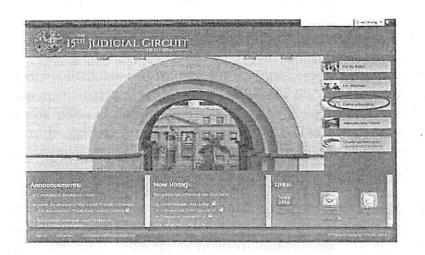
<u>Form of Email</u>: E-mail service is made by attaching a copy of the document to be served in PDF format to an e-mail. The e-mail's subject line must state "SERVICE OF COURT DOCUMENT" in all capital letters, followed by the case number of the relevant proceeding. The body of the e-mail must identify the: (1) court in which the proceeding is pending; (2) case number; (3) name of the initial party on each side; (3) title of each document served with that e-mail; (4) sender's name; (5) sender's telephone number. The e-mail and attachments together may not exceed 5 megabytes in size; e-mails that exceed the size requirement must be divided into separate e-mails (no one of which may exceed 5 megabytes) and labeled sequentially in the subject line. Documents served by e-mail may be signed by "/s/", "/s" or "s/" as long as the document filed with the Clerk's Office is signed in accordance with the applicable rule of procedure.

<u>Service Dates</u>: Service by e-mail is deemed complete on the date it is sent. E-mail service is treated as service by mail for the computation of time. When, in addition to service by e-mail, the sender also utilizes another means of service provided for in the Rules of Judicial Administration, the computation of time will be based on the method of service that has the shortest response time.

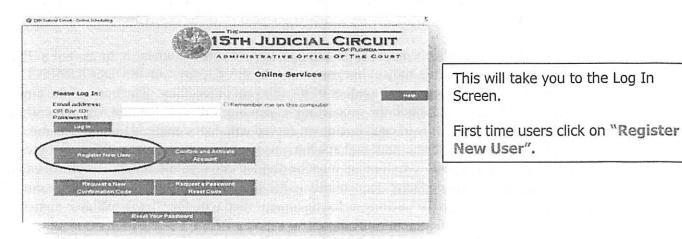
<u>Filing of Documents</u>: The Rules of Judicial Administration require that all documents be filed with the court either before service on the opposing party or immediately thereafter. Documents are deemed filed when they are filed with the clerk of court. If the sender learns that the e-mail did not reach the address of the person to be served, the sender must immediately send another copy by e-mail, or serve by a means authorized by subdivision (b)(2) of the Rules of Judicial Administration. Instructions for E-Service Registration for Self Represented Litigants, (06/13)

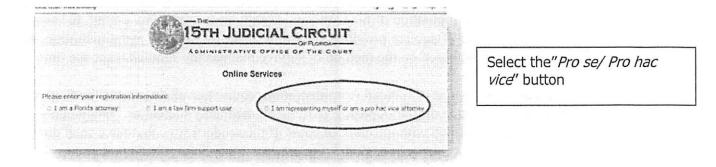


Instructions for E-Service Registration For Self Represented Litigants



- Go to www.15thcircuit.com
- Select <u>Online Scheduling</u>
- Select Online Scheduling Application 3





Instructions for E-Service Registration for Self Represented Litigants, (06/13)

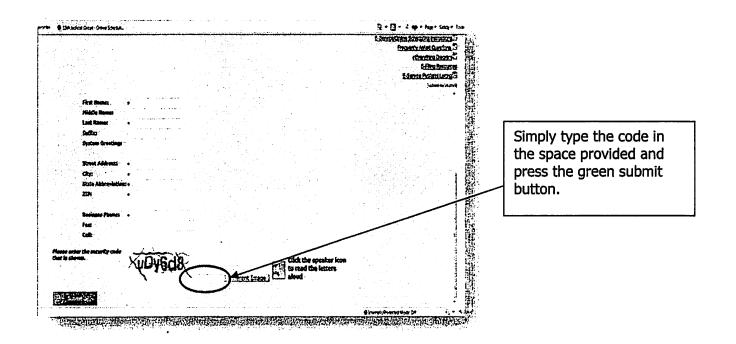
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	15TH JUDICIAL CIRCUIT	
	ADMIRISTRATIVE OFFICE DF THE COURT	
	E-Service/Online Scheduling Services	
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		Effer Bourse
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am a Florida attorney	1 am a law firm support usar + 1 am representing input or art a p	ro hac not atterney
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1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	בואבויא ושבע בשנות איש לאש לא לא לא לא איש	
*indicates required field		
Login Emoli Address	 (1) the logar cannot in specific to the person regulating and should not be a general to Service address). 	
Parmenta a		
Confirm Property a		

Enter the information requested in the fields provided.

NOTE:

The e-mail address listed here is for logging into Court e-service applications. This address is NOT FOR USE as an e-service email address unless you want it to be.



The account has now been created.

A confirmation email will be sent to registered login email address.

IMPORTANT:

The user MUST accept and login within 24 hours.

Instructions for E-Service Registration for Self Represented Litigants, (06/13)

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

CASE NO.:_____

Plaintiff/Petitioner

v.

Defendant/Respondent.

DESIGNATION OF CURRENT MAILING AND E-MAIL ADDRESS AND DIRECTIONS TO PROVIDE E-MAIL ADDRESS TO COURT ADMINISTRATION

I, (full legal name)	, being sworn, certify that my current
mailing address is: {Street}	
{City}	, {State}, {Zip}
{Telephone No.}	{Fax No.}
I designate as my current e-mail a	lress(es) (up to 3 different email address):

- 1. I understand that in order to receive court orders from <u>participating</u> judicial divisions in the Fifteenth Judicial Circuit/Palm Beach County, I must register my email address with Court Administration by going to <u>www.15thcircuit.com/html/onlineservices.</u>
- 2. I further understand that simply listing an email address on this form will NOT inform the judge or case manager of my email address and that I MUST register on line with the Court's online e-registration system.
- 3. Once registered, I agree to accept email service of court orders or documents sent by the court.
- 4. By completing this form I am authorizing participating Judicial Divisions and the Court of the Clerk, of the Fifteenth Judicial Circuit Court of Florida to send copies of orders/judgment, notices or other written communications to me by e-mail and <u>not</u> through regular U.S. Mail.
- 5. I understand that I must keep the clerk's office and the opposing party or parties notified of my current mailing and e-mail address(es) and that all future papers in this lawsuit will be served at the address(es) on record at the clerk's office.
- 6. I will ensure the software filters have been removed from my computer, so it does not interfere with my ability to receive any of the above documents.

Designation of Current Mailing and E-Mail Address and Directions to Provide E-mail Address to Court Administration (04/13)

Other party or his/her attorney	
Name:	
Address:	
City, State, Zip:	
Fax Number:	
E-Mail Address(es):	
Dated:	
	Signature of Party
STATE OF FLORIDA COUNTY OF PALM BEACH	
Sworn to or affirmed and signed before me on	by
	NOTARY PUBLIC or DEPUTY CLERK
	[Print, type, or stamp commissioned name of notary or clerk]
Personally Known Produced Identification	
Produced Identification Type of identification produced	
Produced Identification Type of identification produced IF A NONLAWYER HELPED YOU FILL OU BLANKS BELOW:	of notary or clerk]
Produced Identification Type of identification produced IF A NONLAWYER HELPED YOU FILL OU BLANKS BELOW:	of notary or clerk]

{name of business}_____

{street}_____

.

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{city}_____, {state}_____ {telephone number}_____

Designation of Current Mailing and E-Mail Address and Directions to Provide E-mail Address to Court Administration (04/13)

INSTRUCTIONS FOR NOTICE OF CHANGE OF ADDRESS

When should this form be used?

This form should be used when you make any changes to your mailing/e-mailing address at anytime during the course of the case.

This form should be typed or printed in black ink. You should <u>file</u> the original with the <u>clerk of the circuit</u> <u>court</u> in the county where the petition was filed and keep a copy for your records.

What should I do next?

A copy of this form must be mailed or hand delivered to the other party in your case.

Where can I look for more information?

Before proceeding, you should read "General Information for Self-Represented Litigants" found at the beginning of these forms. The words that are in "<u>bold underline</u>" in these instructions are defined there. For further information, see chapter 742, Florida Statutes.

Special notes...

It is the party's responsibility to timely update their address. If you do not update your address timely, you may not receive documents filed in your case.

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

Case No.:	
Division: _	

Plaintiff/Petitioner,

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Defendant/Respondent.

NOTICE OF CHANGE ADDRESS

Please be advised that the undersigned has changed their mailing address to:

Address:

Citv:		
City		

State:_____

Zip code:_____

Phone Number:_____

Please be advised that the undersigned has changed his/her email address to the following: Email Address:_____

Signature

Printed Name

CERTIFICATE OF SERVICE

I certify that a copy of this document was mailed to the person listed below by U.S. Mail on the following date:______.

Other party or his/her attorney:

Name:_____

Address:

Zip:
-

E-Mail: