# Twentieth Judicial Circuit of Florida Certified Process Server Program Policies January 28, 2011



#### Introduction to the Twentieth Judicial Circuit Certified Process Servers List

The Twentieth Judicial Circuit of Florida established, via Administrative Order 2.30, an approved list of Certified Process Servers as an alternative means for the service of process for criminal summonses, criminal witness subpoenas, and initial nonenforceable civil process. This list represents persons authorized to serve state-court process within the circuit. Under section 48.27, Florida Statutes, this list must not be used to exclude a person from equally authorized appointments in accordance with Rule 1.070(b) of the Florida Rules of Civil Procedure or section 48.021, Florida Statutes. Under Administrative Order 2.30 (*signed January 26, 2011*), the Administrative Office of the Courts is charged with establishing policies to maintain the list.

### Scope of the Certified Process Server Program (CPSP) Policies

The intent of CPSP policies is to maintain the CPSP list in accordance with section 48.27, Florida Statutes, and Administrative Order 2.30. It must be noted that the CPSP list does not represent a license, or any other form of exclusive authorization to serve process within the circuit under either state, federal, or any other authority provided for by law. Rather, the CPSP list promulgated by the Twentieth Judicial Circuit as a nonexclusive method of becoming both certified and legally authorized, under section 48.27, Florida Statutes, to serve initial nonenforceable civil process on a person found within the Twentieth Judicial Circuit.

## **Member Benefits and Requirements**

Benefits of being on the Certified Process Servers List include the ability to avoid the required procedure of Rule 1.070(b) of the Florida Rules of Civil Procedure, which involves case-by-case appointments to serve process in any state-court civil action. Statewide statutory requirements (which may be reviewed at: section 48.29, Florida Statutes) include being at least 18 years of age, having no mental or legal disability, being a permanent resident of Florida, and other mandates. All of the steps required to become named on the circuit's Certified Process Servers List may be found on our application.

#### **Certified Process Server Program: Application Policy**

**How to Obtain an Application:** you may obtain an application online at: http://www.ca.cjis20.org, or you may obtain an application at the Office of Court Innovation and Program Analysis (2000 Main Street, Suite 402, Fort Myers, FL).

**How to Pay the Application Fee:** deliver to the above address a \$150.00 Check or Money Order for the application fee, made payable to Lee County BOCC.

How to Provide Proof of the Successful Completion of an Approved Process Server Education Class in Service of Non-Enforceable Judicial Process Training: submit information regarding the specific class intended to be taken to the above address prior to enrollment. The Office of Court Innovation and Program Analysis will provide pre-approval of the class, and provide information on the requirements needed for proof of successful completion.

**How to Provide Proof of Bond:** Provide a copy of the original bond in the amount of \$5,000.00 with a surety company authorized to do business in this State bound onto the 20<sup>th</sup> Judicial Circuit Court or Original Continuation Certificate, if renewed.

**How to Comply with Background Check Requirement:** Agree to submit to a criminal background check by completing the standard forms at the Office of Court Innovation and Program Analysis (2000 Main Street, Suite 402, Fort Myers, FL).

**Application to Become a Member** (may be found at http://www.ca.cjis20.org/web/programs/cps.asp):



THE TWENTIETH JUDICIAL CIRCUIT OF FLORIDA CERTIFIED PROCESS SERVER PROGRAM 12700 MONROS STREET FORT MYERS, FLORIDA 33901 TEL (239) 533-1773 FAX (239) 533-1796



С	Certified Process Server (CPS)	APPLIC	CATION		
	ERSONAL INFORMATION				
Ful	ıll Name:				
	Last First		Midd	le	
•	Please read, complete, and initial the following: I will provide proof of the successful completion of a sa	mationad proce	es senior adventio		
	I will post an original bond in the amount of \$5,000.00			Course.	
	I will post an original bond in the amount of \$3,000.00 I have delivered, or will deliver, a (non-refundable) appl			hock foo	
	I agree to submit to a complete criminal background c		minar paronGrouna o	iicur icci	
	I will display, upon request, my CPS identification card		ng the duties of a C	ertified Process	Server.
	I will abide by the requirements of Florida Statutes, Ch	. 48, Ch. 843, a	s well as any other	laws or rules tha	t may apply.
	I recognize I will represent the Twentieth Judicial Circu	it while serving	process and agree	to perform profe	ssionally.
	I will notify the CPS Program of any changes to any rep	resentations m	ade on this applica	tion, incluing, bu	t not limited to,
	pending criminal actions.				
Adi	DDRESS & BACKGROUND CHECK INFORMATION				
lor	ome Address (Not P.O.Box):	City		State	Zip
Wa	ailing Address, (if different):	City		State	Zip
hc	none Number: ( )	Cell Phone: (	)		
Em	nail Address:				
200	ocial Security Number: Sex: □M	□E Date	of Dieth /	,	
300	Jean Jecumy Humber.	Di Date	or Birdi/		
Cri	riminal History				
1.	Do you currently have any pending criminal actions? ☐ Yes agency case number or court case number.	□ No If	YES, list the charg	e, agency, addres	s, phone number
2.	. In the last 5 years, have you ever been convicted of a fel		any convictions t	hat may be sea	led or expunged
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٥.	. In the last 5 years, have you ever been convicted of a misder		ng any convictions	that may be sea	nea or expunged
	☐ Yes ☐ No If YES, list the crime, disposition, and jurisdiction	m.			
<ul> <li>Are you presently on probation for any criminal offense?</li></ul>					
nis lat	nereby apply to have my name placed on the List of Certified Processes we met or will meet the above initiated requirements to becoming instataments, or misrepresentations above may disqualify me from the Lieudentand that submitted applications become a public recregoing application and that the tacts stated in it are true, wereby affirm that this application is true and correct, and that	named on the l the List, and r ord. Under pena	List. I am aware tha may be grounds for alties of perjury, I de	t any omissions, removal from the clare that I have	falsifications, List at a later read the
	SIGNATURE OF APPLICANT DATE	E	-		
	NAME OF APPLICANT (PRINT)				

#### Certified Process Server Program: Policy for Receiving and Reviewing Complaints

**Step 1-The Initial Report**: Any person may report a concern or complaint about the conduct of a Certified Process Server (*submit complaints to the Certified Process Server Program, 1700 Monroe Street, Fort Myers, FL 33901; (239) 533-1773, 533-1796 fax). All concerns or complaints will be reviewed by the Administrative Office of the Courts according to the terms of the CPSP application. Reporting a complaint may be accomplished via the CPSP complaint form (<i>which may be found at http://www.ca.cjis20.org/web/programs/cps.asp*), pictured below.

**Step 2-Administrative Review Policy**: Upon receiving the complaint, the Administrative Office of the Courts will review whether the concern or complaint meets the above stated criterion. If so, then a letter will be sent to the certified process server detailing the content of the complaint and requesting a response. Upon receiving a response, the Administrative Office of the Courts will determine whether a recommendation for action by the Chief Judge's office is appropriate. Any sanctions or rehabilitative requirements will be communicated from the Chief Judge's office.

**Step 3-Further Review beyond the Administrative Review Process**: A certified process server may request a meeting to discuss the sanctions or rehabilitative requirements, or to correct a perceived error in the factual understanding of the complaint or response. Any alterations in the sanctions or rehabilitative requirements will be communicated by the Chief Judge's office.



Email Address: