COMPLAINT FOR DECLARATORY JUDGMENT

– ≈≈≈ EIGHTH JUDICIAL CIRCUIT ≈≈≈ –

This packet can assist in obtaining a declaratory judgment for a vehicle when a title was not secured at the time of purchase. A declaratory judgment directs the Florida Department of Highway Safety and Motor Vehicles to issue a certificate of title for a vehicle. There is no guarantee that either the instructions below or the attached forms will achieve the desired results. Using these instructions and forms is at your own risk. If you have legal questions, please contact an attorney or legal aid.

Before the Court will consider granting a declaratory judgment, you must take the following steps:

1) You must make a diligent search to locate the former owner to transfer title.

2) You must provide a bill of sale, cancelled check, letter, memorandum, or some means of providing your rights to ownership of the vehicle.

3) If the former owner has moved from the area without leaving a forwarding address you should mail a certified, return receipt requested letter demanding title to the vehicle to the former owner's last known address.

4) You must get and complete a Motor Vehicle, Vessel and Mobile Home Records Request which lists the last title number issued to this vehicle, to whom the title was issued and that there are no liens against the vehicle. This form is obtained from and submitted to the Florida Department of Highway Safety and Motor Vehicles.

5) You must get and complete a Motor Vehicle Identification Number and Odometer Inspection Verification Form, establishing that the vehicle has not been reported as stolen as per the Vehicle Identification Number (VIN). This form is obtained from the Florida Department of Highway Safety and Motor Vehicles and is submitted to your local Tax Collector Office.

6) You will be required to complete an affidavit for Vehicle Title Application and an Affidavit of Diligent Search and Inquiry. **Both documents must be notarized**.

7) YOU MUST ATTACH YOUR COMPLETED PAPERWORK (#1-6 ABOVE) TO YOUR COMPLAINT FOR DECLARATORY JUDGMENT AND RELIEF AND FILE WITH THE CLERK OF THE CIRCUIT COURT. A FILING FEE IS REQUIRED. IF YOU FEEL THAT YOU CANNOT AFFORD TO PAY THE FILING FEE, ASK FOR AN AFFIDAVIT OF INDIGENCY TO DETERMINE IF THE FEE CAN BE WAIVED. Filing Fees are Non-Refundable.

- A. The filing fee is \$300 and the summons fee is \$10.00 per defendant. The vehicle must be valued at less than \$50,000.00. You may also have to pay postage for certified mail sent to the defendant.
- B. There may be additional fees for sheriff service or for publishing notice in the newspaper.

8) AFTER YOU FILE YOUR PAPERWORK, PLEASE CONTACT THE JUDICIAL ASSISTANT OF THE JUDGE ASSIGNED TO YOUR CASE TO SCHEDULE A HEARING ON YOUR COMPLAINT.

10) For further information contact the Self-Help Center at (352) 548-3781.

Plaintiff

vs.

Case No.:_____

Defendant

And

The Florida Department of Highway Safety and Motor Vehicles,

Defendant

COMPLAINT FOR DECLARATORY JUDGMENT

Plaintiff, ______ under penalty of perjury, states the following.

1. files this complaint seeking a declaratory and alleges as follows:

2. This is an action for declaratory judgment and other relief pursuant to Chapters 86 and 319, Florida Statutes, involving the acquisition of a clear title for a _____.

3. The Plaintiff is a resident of Alachua County, Florida, and the owner of ______ purchased and paid for in Alachua County, Florida.

4. The property has an estimated value of \$ _____, which is within the jurisdictional amount of this Court.

5. On ______, the Plaintiff paid and purchased the above vehicle for the sum of \$______

6. The VIN # is

7. Upon Plaintiff's purchase of the vehicle, the former owner, ______

did not give the Plaintiff the original title.

8. Plaintiff submits the following as proof of ownership: ______

(attach evidence)

9. The Plaintiff has taken the following actions to secure legal title: ______

10. The Plaintiff has complied with the requirements of the Department of Highway Safety and

Motor Vehicles.

11. Plaintiff has contacted the State of Florida Department of Highway Safety and Motor Vehicles and was informed that a court of competent jurisdiction must determine ownership. (Attach copy of letter).

12. Plaintiff is entitled to this property because: ______

13. The Plaintiff has no alternative but to seek the intervention of this Court and request the Court grant relief in this matter.

WHEREFORE, Plaintiff requests this Court to

a. Enter a declaratory Judgment finding that based upon circumstances outlined in this complaint that the document attached to this complaint is sufficient to facilitate the issuance of a duplicate title.

b. Enter a declaratory judgment requiring the Department of Highway Safety and Motor Vehicles to issue a duplicate title for: ______ [make, model, VIN of vehicle] which is in the possession of the plaintiff, as expeditiously as possible to enable the Plaintiff to register and license this vehicle as required by law.

Dated:______.

Signature

Address: _____

City St Zip: _____

Phone: ______ Email: ______

INSTRUCTIONS FOR NOTICE OF ACTION/ AFFIDAVIT OF DILIGENT SEARCH

When the Defendant is Unable to be served:

If the plaintiff does not have a good address for service or if attempts for service were unsuccessful, you may serve the Defendant by publication in the local newspaper. The following forms are necessary:

AFFIDAVIT OF DILIGENT SEARCH

___ Complete this form. Check all actions that were attempted.

THIS FORM MUST BE NOTARIZED. IF YOU NEED THE CLERK TO DO THE NOTARIZATION, THERE IS A FEE FOR THIS SERVICE.

NOTICE OF ACTION

_____ Complete this form and bring to the Clerk's Office. The Clerk will sign and seal the document when it is filed.

_____ Take this completed form to an Alachua County newspaper for publication. It must run in the paper once a week for 4 consecutive weeks (for 4 publications total). The Newspaper will charge you a fee. Once the publications are done, the newspaper will provide you with a notarized affidavit of proof that the document was published [Proof of Publication]. File this Proof of Publication with the Clerk. Newspapers published in Alachua County which meet the requirements of Chapter 50, Florida Statutes, for publication of legal notices are:

Alachua Today

Attn: Gail Luparello P O Box 2135 Alachua, FL 32616 Phone No.: (386) 462-3355 Fax No.: (386) 462-4569 gail@alachuatoday.com Publishes Thursday Deadline Tuesday 12:00 p.m.

Gainesville Sun

Attn: Legal Department, Ken Blake P O Box 147147, Gainesville, FL, 32614-7147 Phone No.: (352) 374-5017 Fax No.: (352) 338-3131 <u>blakek@gvillesun.com</u> Publishes daily Deadline three business days prior to the first date of publication, 11:00 a.m.

Mainstreet Daily News

Attn: Janalyn Peppel 100 NW 76 Dr. Ste 2, Gainesville, FL 32607 Phone No.: 352-313-3192 Self-Serve Online: <u>https://mainstreetgainesville.column.us/login</u> <u>janalyn.peppel@mainstreetdailynews.com</u> Publishes Wednesday Deadline: Wednesday 5 p.m. for the following Wednesday publication

		Case No.:				
Plaintiff	,					
	VS.					
Defendant	,					
	And					
<u>The Florida Der</u> Defendant	partment of Highway Safety and Mote	or Vehicles,				
Notice of Action						
TO:						
νομα		plaint for Declaratory Judgment has been filed				
-		ritten defenses, if any, to it on Plaintiff, whose				
name and add	Iress is					
within 30 days	from the date of first publication	n, and file the original with the Clerk of this Court				
either before	service on Plaintiff or immediatel	ly thereafter; otherwise a Default judgment will				
he entered fo	r the relief demanded in the Com	nnlaint				
be entered to						
Dated on	·					
Alachua Cour	the Earning and Civil Justice Conter	J. K. "Jess" Irby, Esq.				
Alachua County Family and Civil Justice Center 201 E. University Ave		Clerk of the Circuit Court				
Gainesville F	•					

by: _____ Deputy Clerk

,

Case No.:_____

Plaintiff

vs.

Defendant

And

The Florida Department of Highway Safety and Motor Vehicles, Defendant

AFFIDAVIT OF DILIGENT SEARCH AND INQUIRY

I, (full legal name), [] individually or
[] as an Employee of, being sworn, certify that
the following information is true:
1. I have made a diligent search and inquiry to discover the name and current residence of
, who is [] over 18 years old [] under 18
years old [] age is unknown.
Refer to checklist below and identify all action taken (any additional information included such as the date the action was taken and the person with whom you spoke is helpful) (attach additional sheet if
necessary):
[Check all that apply]
Telephone listings in the last known locations of prior owner's residence.
Statewide directory assistance search
Internet people finder search {specify sites searched}:
Voter registration in the last known residential area of prior owner.
Nationwide Masterfile Death Search
Tax Collector's records in the area where prior owner last resided.
Tax Assessor's records in the area where prior owner last resided.
Department of Motor Vehicles records in the state of prior owner's last known address.
Driver's License records in the state of prior owner's last known address.
Department of Corrections records in the state of prior owner's last known address.
Federal Prison records search
Regulatory agencies for professional or occupational licensing.
Inquiry to determine if prior owner is in military service.
Last known employment of prior owner.

{List all additional efforts made to locate prior owner}

Attempts to Serve Process and Results

 Prior owner's current residence (check only one) a. Prior owner's current residence is unknown to me. 	/other than Florida,
	،other than Florida,
	۷ other than Florida,
b. Prior owner's current residence is in a state or count and prior owners last known address is	
c. Prior owner, having residence in Florida, has been a prior to the date of this affidavit, or conceal him (her) self so upon him or her, and I believe that there is no person in that bind this absent or concealed	that process cannot be served personal state upon whom service of process would
I understand that I am swearing or affirming under oath to a affidavit and that the punishment for knowingly making a fa imprisonment.	
Dated:	
(Signat	ure of Affiant)
	Name:
	s:
City, St Phone:	ate, Zip:

STATE OF FLORIDA

COUNTY OF

Sworn to (or affirmed) and subscribed before me by means of [__] physical presence or [__] online notarization on _____, by _____.

Notary Public

(Print, Type, or Stamp Commissioned Name of Notary Public).

[____]Personally Known OR [____] Produced Identification
Type of Identification Produced ______

Eighth Judicial Circuit

Case No.:

Plaintiff

vs.

Defendant

And

<u>The Florida Department of Highway Safety and Motor Vehicles</u>, Defendant.

MOTION FOR CLERK'S DEFAULT

Plaintiff asks the Clerk to enter a default against _____

Defendant, for failing to respond as required by law to Plaintiff's Complaint.

Dated:	
	(Signature of Plaintiff)
	Printed Name:
	Address:
	City, State, Zip:
	Phone:
	Email:

Case No.:_____

Plaintiff

vs.

Defendant

And

<u>The Florida Department of</u> <u>Highway Safety and Motor Vehicles</u>,

Defendant.

DEFAULT

A default is entered in this action against _____, the

defendant named in the foregoing motion, for failure to serve or file any document as

required by law.

Dated on _____.

J. K. "Jess" Irby, Esq., Clerk of Court

Ву: _____

Deputy Clerk

Case No.:_____

Plaintiff

vs.

Defendant

And

The Florida Department of Highway Safety and Motor Vehicles,

Defendant.

MOTION FOR DEFAULT FINAL JUDGMENT

Plaintiff asks the Court to enter a Default Final Judgment for Declaratory Judgment against ______, Defendant, and says:

- 1. Plaintiff filed a Complaint for Declaratory Judgment against the Defendant.
- 2. Defendant has failed to timely file an answer and a Default has been entered by the Clerk of this Court.
- 3. Plaintiff has filed all required Affidavits.

WHEREFORE, Plaintiff asks this Court to enter a Default Final Judgment for Declaratory Judgment against Defendant.

I CERTIFY that I [__] mailed, [__] faxed and mailed, or [__] hand delivered a copy of this motion to the Defendant at _____

Dated: _____

(Signature of Plaintiff)
Printed Name:
Address:
City, State, Zip:
Phone:
Email:

Case No.:_____

Plaintiff

vs.

. .

Defendant

And

The Florida Department of Highway Safety and Motor Vehicles,

Defendant.

DECLARATORY JUDGMENT GRANTING VEHICLE OWNERSHIP

THIS CAUSE coming on to be considered before this Court, and the defendants having been properly served, and the Court being duly advised and having examined the supporting documents establishing proof of ownership and right of possession of the applicant and the Court being otherwise advised as to the circumstances relating to this matter the Court hereby finds:

- 1. The Court has jurisdiction pursuant to Florida Statute 86.011 and Florida Statute 319.28(2)(a).
- 2. The description and value of the vehicle is described as:

YEAR:	-
MAKE:	_
MODEL:	
VIN:	-
VALUE: \$	US DOLLARS.

- 3. The above-described vehicle has not been reported stolen.

THEREFORE, the Court hereby awards to _____

sole possession and ownership of the vehicle described herein and directs the Department Highway Safety and Motor Vehicles to issue a certificate of title to the vehicle upon presentation of an application thereof, along with the original of this Order of a certified copy thereof, and all applicable fees and charges.

DONE AND ORDERED in Gainesville, Alachua County, Florida on______

COUNTY JUDGE