

\$3.50

**COMPLAINT FOR DECLARATORY JUDGMENT
(INFORMATION PAGE)**

This packet is designed to help persons seeking to represent themselves in court without the assistance of an attorney. It is meant to assist in obtaining a title for a vehicle, vessel, or mobile home you own (must be valued less than \$50,000), but for which you did not receive a title at the time of purchase.

We do not guarantee that either the instructions or the forms will achieve the result desired by the parties or ensure that any individual Judge will follow the procedure exactly or accept each and every form drafted. Any person using these instructions and forms does so at his or her own risk.

Please note that Florida law prevents our staff from providing legal advice.

FILING FEE: \$300.00

Summons issuance fee: \$10.00 per summons

Payable by cash/ cashier's check/ money order/ credit card (MasterCard, Visa, American Express, Discover) (A service charge of 3.5% will be added when using credit card.

IN ADDITION to the above mentioned filing fee and summons issuance fee, a fee is required to serve each defendant. The Sheriff of Bay County charges \$40 for each defendant served. The Sheriff's office will accept a personal local check made payable to BCSO.

READ ALL OF THE INFORMATION AND INSTRUCTIONS BEFORE COMPLETING THE FORMS AND SUBMITTING THEM FOR FILING.

DOCUMENTS MUST BE LEGIBLE. TYPE OR LEGIBLY HANDWRITTEN IN BLACK OR BLUE INK.

FILING CHECKLIST

STEP ONE (File your case)

A.) COMPLAINT FOR DECLARATORY JUDGMENT AND RELIEF

___ Complete this form in its entirety, signing and dating as well.

___ Attach a copy of your Bill of Sale.

___ Attach a copy of documentation from Department of Highway Safety and Motor Vehicles showing the owner's name and last known address. ** If you do not know the owner's name and address, you must use the attached form and request the information from the DHSMV.

___ Attach any other documentation proving your ownership.

___ Make (3) three copies of all of the documents listed above.

B.) SUMMONS FOR PERSONAL SERVICE

___ Complete this form.

___ Make (3) three copies of this document for EACH Defendant.

___ Clerk will issue the summons, then you will need to serve each Defendant.

C.) AFFIDAVIT VEHICLE TITLE APPLICATION

___ Complete this form.

STEP TWO (Serve the defendant(s))

Once the Clerk has issued the summons, you will deliver/send the summons to the Sheriff's Office, and they will serve the summons on the Defendant. You have the option of using the Sheriff's Office, or a private process server.

Each Defendant has 20 calendar days to file his/her written defenses to the complaint.

(If the Defendant(s) DID NOT respond)

MOTION FOR CLERK'S DEFAULT

___ Fill in the names of Plaintiff and Defendant. Sign and print name, address and phone number.

MOTION FOR DEFAULT JUDGMENT

___ Fill in the names of Plaintiff and Defendant. Sign and print name, address and phone number.

FINAL JUDGMENT

___ Read each line and fill in the appropriate responses. Please print legibly.

The Clerk will submit the forms above to the assigned Judge for review.

You may check the status of your case by visiting our website www.baycoclerk.com. Select "Search Court Cases" from the home page and accept terms of agreement.

Complete the search by entering the case number as indicated on your receipt, check the box "**I'm not a robot**," and click **Search**.

Or you may contact us by phone at 850-747-5141.

(If the Defendant(s) DID respond)

REQUEST FOR HEARING

___ Complete this form and file with the Clerk. The Judicial Assistant for the Judge will mail a hearing notice to both parties.

FINAL JUDGMENT

___ Read each line and fill in the appropriate responses. Please print legibly. Bring this form with you to the hearing.

IF YOU ARE UNABLE TO SERVE THE DEFENDANT

If attempts to serve the defendant were unsuccessful you may serve the defendant by publication in a local newspaper. The following forms are necessary for this action.

1) AFFIDAVIT OF DILIGENT SEARCH

___ Complete this form. Check all actions that were attempted. **THIS FORM MUST BE NOTARIZED.**

THE CLERK'S OFFICE CHARGES A FEE OF \$10 FOR THIS SERVICE.

2) NOTICE OF ACTION

___ Complete this form. The Clerk will sign and seal the document when it is filed. This document must be taken to the News Herald or the Bay Bullet for publication. It must run in the paper once per week for four consecutive weeks. **The newspaper will charge you their fee for this service.**

News Herald
501 W. 11th St
Panama City, FL 32401

Bay Bullet
1714 W. 23rd St.
Panama City, FL 32405

The newspaper will provide you with a notarized affidavit of proof that the document was published according to the Florida Statutes. This document must be filed with the Clerk.

Along with this Affidavit from the newspaper, you will need to file the following documents.

MOTION FOR CLERK'S DEFAULT

___ Fill in the names of Plaintiff and Defendant. Sign and print name, address and phone number.

MOTION FOR DEFAULT JUDGMENT

___ Fill in the names of Plaintiff and Defendant. Sign and print name, address and phone number.

FINAL JUDGMENT

___ Read each line and fill in the appropriate responses. Please print legibly.

The Clerk will submit the forms above to the assigned Judge for review.

You may check the status of your case by visiting our website and performing a case search or you may contact us at 850-747-5141.

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

COUNTY COURT, FOURTEENTH JUDICIAL CIRCUIT,
IN AND FOR BAY COUNTY, FLORIDA

Plaintiff _____

CASE #: _____

vs.

JUDGE: _____

Defendant _____

II. AMOUNT OF CLAIM

Please indicate the estimated amount of the claim, rounded to the nearest dollar. \$_____ The estimated amount of claim is requested for data collection and clerical processing 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
- _____ NonHomestead 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;
☐ Non-monetary 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 name, case number and court.

VIII. IS JURY TRIAL DEMANDED IN COMPLAINT?

- ☐ yes
☐ no

I CERTIFY that the information I have provided in this cover sheet is accurate to the best of my knowledge and belief, and that I have read and will comply with the requirements of Florida Rule of Judicial Administration 2.425.

Signature: _____
Attorney or Party

Fla. Bar #: _____
(Bar # if attorney)

type or print name

Date

IN THE COUNTY COURT OF THE 14TH JUDICIAL CIRCUIT,
IN AND FOR BAY COUNTY, FLORIDA

CASE NO.: _____

AFFIDAVIT
VEHICLE TITLE APPLICATION

AFFIANT

Name _____
Address _____
City _____ State _____ Zip _____
Telephone _____

VEHICLE INFORMATION

Year _____ Make _____ Model _____ Body _____
Vehicle Title Number _____ State of Issue _____
Vehicle Identification Number _____
Purchase Price _____ Dollar Value _____
Date of Purchase _____ Do you owe any money on this vehicle? ☐ Yes ☐ No

I have attached a letter from my county Sheriff's office, dated not more than 30 days from today's date confirming that this vehicle has not been reported stolen

PREVIOUS OWNER INFORMATION

I purchased this vehicle from _____
Address _____
City _____ State _____ Zip _____
I did not receive the title at the time of purchase because _____

I cannot receive the title at this time because _____

I have conducted a diligent search in accordance with the attached Affidavit of Diligent Search

Date _____ Signature of Affiant _____

STATE OF FLORIDA

COUNTY OF _____

Sworn to or affirmed and signed before me on _____ by _____

NOTARY PUBLIC OR DEPUTY CLERK

{Print, type or stamp commissioned name of
notary or deputy clerk.}

___ Personally Known

___ Produced Identification

Type of Identification Produced: _____

IN THE COUNTY COURT OF THE FOURTEENTH JUDICIAL CIRCUIT,
IN AND FOR BAY COUNTY, FLORIDA

CASE NO. _____

Plaintiff(s)

vs.

And

STATE OF FLORIDA

DEPARTMENT OF HIGHWAY SAFETY

AND MOTOR VEHICLES,

Defendant(s)

COMPLAINT FOR DECLARATORY JUDGMENT AND RELIEF

Plaintiff(s), _____, file(s) this complaint seeking a declaratory judgment and other relief from the Court pursuant to Chapters 86 and 319, Florida Statutes, and allege(s) as follows:

1. This is an action requesting declaratory judgment and other relief involving the acquisition of a clear title for a

(make & model of vehicle, vessel, trailer, etc.)

2. The Plaintiff(s) is/are a resident of _____ County, Florida and owner(s) of the property described in paragraph #1, purchased and paid for in _____ County, Florida.

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

4. This Court has jurisdiction in this matter.

5. On _____ **(date of purchase)**, the Plaintiff(s) paid and purchased for the sum of \$ _____, the subject property.

6. The VIN # is _____

7. Upon Plaintiff(s)' purchase of the property described in paragraph #1, the owner(s)/ defendant(s), did not give the Plaintiff(s) the original title.

8. The Plaintiff(s) has/have taken the following actions to secure the legal title:

9. The Plaintiff(s) also has/have complied with the requirements of the Florida Department of Highway Safety and Motor Vehicles.

10. The Plaintiff(s) has/have no alternative but to seek the intervention of this Court and requests that this Court grant relief in the matter.

WHEREFORE, Plaintiff(s) request(s) this Court to take jurisdiction in this matter and

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

B. Enter a declaratory judgment requiring the Florida Department of Highway Safety and Motor Vehicles to issue title for the property described within the complaint, which is currently in the possession of the Plaintiff(s) as expeditiously as possible. The judgment would enable the Plaintiff(s) to comply with Florida law that requires the registration and licensing of this vehicle, vessel, trailer, etc.

Dated this _____ day of _____, 20 ____.

Plaintiffs(s)' Signature(s)

Plaintiffs(s)' Printed Name(s)

Address

City, State, Zip Code

Telephone Number

CERTIFICATE OF SERVICE

I/We hereby certify that a copy of this complaint has been furnished by regular mail to the State of Florida Department of Highway Safety and Motor Vehicles, 2900 Apalachee Parkway, Tallahassee, FL 32399.

Plaintiffs(s') Signature(s)

IN THE COUNTY COURT OF THE FOURTEENTH JUDICIAL CIRCUIT,
IN AND FOR BAY COUNTY, FLORIDA

Plaintiff(s)

vs

And

STATE OF FLORIDA

DEPARTMENT OF HIGHWAY SAFETY

AND MOTOR VEHICLES,

Defendant(s)

Case No.: _____

Division: _____

SUMMONS

THE STATE OF FLORIDA:

TO EACH SHERIFF OF THE STATE: YOU ARE COMMANDED to serve this SUMMONS and a copy of the COMPLAINT in this lawsuit on the above-styled cause upon Defendant(s).

TO DEFENDANT(S):

Defendant(s) Name(s)

Address

City, State, Zip Code

PLEASE READ CAREFULLY

Each Defendant is required to mail or deliver a copy of your written defenses to the complaint on _____ the Plaintiff(s), whose address is:

_____ within 20 days after service of this summons on that Defendant, exclusive of the day of service, and each Defendant is required to file the original of the defenses with the Clerk of the Circuit Court, Room 105 at 300 E. 4th Street, Panama City, FL 32401. A phone call will not protect you. Your written response, including the case number and the names of the parties, must be filed if you want the Court to hear your side of the case.

If a defendant fails to do so, a default will be entered against that defendant for the relief demanded in the complaint.

If you are a person with a disability 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 the ADA Coordinator by mail or PO Box 1089, Panama City, FL 32402 or by phone at 850-747-3550 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.

WITNESS MY HAND AND SEAL OF THIS COURT on the ___ day of _____, 20____.

BILL KINSAUL

Clerk of the Circuit Court and Comptroller

BY: _____

As Deputy Clerk

IN THE COUNTY COURT OF THE FOURTEENTH JUDICIAL CIRCUIT,
IN AND FOR BAY COUNTY, FLORIDA

Plaintiff(s)

vs

Case No.: _____

Division: _____

And

STATE OF FLORIDA

DEPARTMENT OF HIGHWAY SAFETY AND

MOTOR VEHICLES,

Defendant(s)

MOTION FOR CLERK'S DEFAULT

Plaintiff(s) move(s) for entry of a default by the Clerk against Defendant(s):

for failure to serve any paper on the undersigned or file any paper as required by
law to the Complaint for Declaratory Judgment and Relief.

Plaintiff

CLERK'S DEFAULT

A default is entered in this action against the Defendant(s), named in the foregoing
motion, for failure to serve or file any paper as required by law to the Complaint for
Declaratory Judgment and Relief.

Dated on _____, _____.

BILL KINSAUL

Clerk of the Circuit Court and Comptroller

By: _____
Deputy Clerk

IN THE COUNTY COURT OF THE FOURTEENTH JUDICIAL
CIRCUIT IN AND FOR BAY COUNTY, FLORIDA

Plaintiff(s)
vs.

CASE NO.: _____

And

STATE OF FLORIDA

DEPARTMENT OF HIGHWAY SAFETY

AND MOTOR VEHICLES,

Defendant(s)

MOTION FOR DEFAULT FINAL JUDGMENT

Plaintiff(s) asks the Court to enter a Default Final Judgment for Declaratory Judgment and Relief against Defendant(s), and says:

1. Plaintiff(s) filed a Complaint for Declaratory Judgment and Relief against the Defendant(s).

2. Defendant(s) failed to timely file an answer and a Default has been entered by the Clerk of this Court.

WHEREFORE, Plaintiff(s) asks this Court to enter a Default Final Judgment for Declaratory Judgment and Relief against Defendant(s).

Date: _____

Signature of Plaintiff(s)

Printed Name(s)

Address, City, State, Zip Code

**IN THE COUNTY COURT OF THE FOURTEENTH JUDICIAL
CIRCUIT IN AND FOR BAY COUNTY, FLORIDA**

_____,
Plaintiff(s)

CASE NO.: _____

vs

And

STATE OF FLORIDA

DEPARTMENT OF HIGHWAY SAFETY

AND MOTOR VEHICLES,

Defendant(s)

REQUEST FOR NOTICE OF HEARING/TRIAL

Comes now the Plaintiff in the above styled case and states that this cause is at issue and ready for a hearing or non-jury trial in Chambers.

Plaintiff requests a notice of hearing or a notice of non-jury trial be set for the above styled case. If this matter is resolved, the Plaintiff shall contact the judge's office to cancel the hearing.

Dated: _____

Signature of Plaintiff(s)

Printed Name

Address

City, State, Zip

Telephone

IN THE COUNTY COURT OF THE FOURTEENTH JUDICIAL CIRCUIT,
IN AND FOR BAY COUNTY, FLORIDA

CASE NO. _____

Plaintiff(s) _____,

vs.

And _____,

STATE OF FLORIDA

DEPARTMENT OF HIGHWAY SAFETY

AND MOTOR VEHICLES, _____

Defendant(s) _____

AFFIDAVIT OF DILIGENT SEARCH AND INQUIRY

I, (full legal name) _____ being sworn, certify that the following information is true:

1. I have made diligent search and Inquiry to discover the current residence of the Defendant who is [over 18 years old] [under 18 years old] **[age is unknown]** (circle one). Refer to the checklist below and Identify all actions 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]

- ☐ Inquiry of Social Security Information
- ☐ Telephone listings in the last known locations of defendant's residence
- ☐ Statewide directory assistance search
- ☐ Internet people finder search {specify sites searched}
- ☐ Voter Registration in the area where the Defendant was last known to reside
- ☐ Nationwide Masterfile Death Search
- ☐ Tax Collector's records in area where the Defendant was last known to reside
- ☐ Property Appraiser's records in area where Defendant was last known to reside
- ☐ Department of Motor Vehicle records in state of Defendant's last known address

- ☐ Driver's License records search in the state of Defendant's last known address
- ☐ Department of Corrections records in state of Defendant's last known address
- ☐ Federal Prison records search
- ☐ Regulatory agencies for profession or occupation licensing
- ☐ Inquiry to determine if Defendant is in military service
- ☐ Last known employment of Defendant

{List all additional efforts made to locate Defendant(s)}

{Attempts to Serve Process and Results}

☐ I inquired of the occupant of the premises whether the occupant knows the location of the defendant, with the following results:

2. Defendant's Current Residence

- a) ☐ is unknown to me
- b) ☐ is in some state or county other than Florida and defendant's last known address is

- c) ☐ the defendant having been a resident in Florida has been absent from Florida for more than 60 days prior to the date of this affidavit, or conceals him/herself so that process cannot be served personally upon him or her and I believe there is no person in the state upon whom service of process would bind this absent or concealed defendant.

I understand that I am swearing or affirming under oath to the truthfulness of the claims made in this affidavit and that the punishment for knowingly making a false statement includes fines and/or imprisonment.

Dated _____

Signature of Party

Print Name. _____

Address. _____

City, State, Zip _____

Telephone Number _____

STATE OF FLORIDA

COUNTY OF _____

Sworn to or affirmed and signed before me on _____ by _____

NOTARY PUBLIC OR DEPUTY CLERK

(Print, type, or stamp commissioned name of notary or deputy clerk.)

___ Personally known

___ Produced Identification

(Type of identification produced) _____

IN THE COUNTY COURT OF THE FOURTEENTH JUDICIAL CIRCUIT,
IN AND FOR BAY COUNTY, FLORIDA

CASE NO. _____

Plaintiff(s)

vs.

And

STATE OF FLORIDA

DEPARTMENT OF HIGHWAY SAFETY AND

MOTOR VEHICLES.

Defendant(s)

NOTICE OF ACTION

TO: Defendant(s): _____.

YOU ARE NOTIFIED that an action for Declaratory Judgment has been filed against you and you are required to serve a copy of your written defenses, if any, to it on the Plaintiff(s), whose address is

Plaintiff(s) Name and Address

on or before _____ and file the original with the clerk of this court either before service on the Plaintiff(s) or Immediately thereafter; otherwise a default will be entered against you for the relief demanded in the complaint.

DATED on: _____

BILL KINSAUL

As Clerk of Circuit Court & Comptroller

By: _____

As Deputy Clerk

IN THE COUNTY COURT OF THE FOURTEENTH JUDICIAL CIRCUIT,
IN AND FOR BAY COUNTY, FLORIDA

CASE NO.: _____

Plaintiff(s)

vs.

And

STATE OF FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES,
Defendant(s)

FINAL JUDGMENT

THIS MATTER came before the Court on Plaintiff's Complaint for Declaratory Judgment and Relief requesting the Court's authorization to issue a clear title. The Court has reviewed the Complaint with attachments and finds:

1. This Court has jurisdiction of this matter.
2. Plaintiff(s) is the owner of the property described below.
3. Plaintiff(s) is unable to obtain a clear title due to the unavailability of the previous owner.
4. Plaintiff(s) has complied with the requirements of the Florida Department of Highway Safety and Motor Vehicles.
5. The vehicle described as
 - a. Year: _____
 - b. Make: _____
 - c. Model: _____
 - d. VIN: _____

THEREFORE, IT IS ORDERED AND ADJUDGED as follows:

- a. This Court enters a Declaratory Judgment in favor of the Plaintiff(s).
- b. The Florida Department of Highway Safety and Motor Vehicles is hereby ordered and authorized to issue a new and clear title and/or VIN # if needed in the name of _____ (Plaintiff(s) Printed Name) for the _____ currently in
(Description of Vehicle, Vessel, Trailer, etc.)
the possession and owned by the Plaintiff(s). Issuance of title is contingent on Plaintiff(s) submitting an application for same and paying all applicable fees and taxes.
- c. The Plaintiff(s) is further authorized to utilize this Order to obtain not only a title but to register the described property and obtain a license plate in accordance with Florida Law.

DONE AND ORDERED in Panama City, Bay County, Florida, this ____ day of _____ 202__.

COUNTY JUDGE

MOTOR VEHICLE, VESSEL AND MOBILE HOME RECORDS REQUEST

FEES ARE REQUIRED AT TIME OF REQUEST AND ARE PAYABLE TO DIVISION OF MOTORIST SERVICES.

PLEASE ALLOW A 2-WEEK PROCESSING TIME FROM THE DATE WE RECEIVE THIS REQUEST.

Requester's Information:

Name of Requester	Date of Request	Reference # (Case/File Name)
Street Address	To receive personal information, provide the exemption number(s) above from the list on the back of this form . * If you request your own personal information, see note below.	Email Address
City	State	Zip
		Fax Number

Under penalty of perjury, I affirm that I am entitled to receive this information and understand that I may not redisclose this information, except as provided in section 119.0712(2), Florida Statutes, and the Driver's Privacy Protection Act of 1994, 18 U.S.C. ss. 2721 et seq.

Signature of Requester or Contact Person	Telephone Number
--	------------------

***NOTE: If requesting your own personal information you must sign this request.**

Type of Record Request: ☐ Motor Vehicle ☐ Vessel ☐ Mobile Home ☐ Last known address

☐ Certified Record Request (An additional \$3.00 is required per record)

(Records are available up to 10 years. You may attach a separate sheet for additional requests.)

CURRENT REGISTRATION REQUEST - \$.50 Each

VIN/HIN Number	Make	Year	Title Number	License Plate or FL #
<input type="checkbox"/> Current	OR	<input type="checkbox"/>	(as of): Month Day Year	

TITLE RECORD REQUEST (By Vehicle/Vessel Identification Number or Title Number Only)

VIN/HIN Number	Title Number
<input type="checkbox"/> Title History Printout (lists owner(s) of vehicle) - \$1.00 <input type="checkbox"/> Specific Title Transaction - \$1.00 Per Page (Month, Day and Year)	<input type="checkbox"/> Complete Title History (scanned Images)- \$25.00 We request \$25.00 as initial payment for each record. The fee is \$1 per page. If additional fees are required, we will contact you.

MOTOR VEHICLE RECORD REQUEST BY NAME AND PERSONAL INFORMATION - \$.50 Each

First	Middle	Last	Date of Birth	Driver License/ID number
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DRIVER'S PRIVACY PROTECTION ACT EXEMPTIONS

Pursuant to section 119.0712(2), F. S., personal information in motor vehicle and driver license records can be released for the following purposes, as outlined in 18 United States Code, section 2721.

Personal information referred to in subsection (a) shall be disclosed for use in connection with matters of motor vehicle or driver safety and theft, motor vehicle emissions, motor vehicle product alterations, recalls, or advisories, performance monitoring of motor vehicles and dealers by motor vehicle manufacturers, and removal of non-owner records from the original owner records of motor vehicle manufacturers to carry out the purposes of titles I and IV of the Anti Car Theft Act of 1992, the Automobile Information Disclosure Act (15 U.S.C. 1231 et seq.), the Clean Air Act (42 U.S.C. 7401 et seq.), and chapters 301, 305, and 321-331 of title 49, and, subject to subsection (a)(2), may be disclosed as follows:

1. For use by any government agency, including any court or law enforcement agency, in carrying out its functions, or any private person or entity acting on behalf of a Federal, State, or local agency in carrying out its functions.
2. For use in connection with matters of motor vehicle or driver safety and theft; motor vehicle emissions; motor vehicle product alterations, recalls, or advisories; performance monitoring of motor vehicles, motor vehicle parts and dealers; motor vehicle market research activities, including survey research; and removal of non-owner records from the original owner records of motor vehicle manufacturers.
3. For use in the normal course of business by a legitimate business or its agents, employees, or contractors, but only -
 - (a) to verify the accuracy of personal information submitted by the individual to the business or its agents, employees, or contractors; and
 - (b) if such information as so submitted is not correct or is no longer correct, to obtain the correct information, but only for the purposes of preventing fraud by, pursuing legal remedies against, or recovering on a debt or security interest against, the individual.
4. For use in connection with any civil, criminal, administrative, or arbitral proceeding in any Federal, State, or local court or agency or before any self-regulatory body, including the service of process, investigation in anticipation of litigation, and the execution or enforcement of judgments and orders, or pursuant to an order of a Federal, State, or local court.
5. For use in research activities, and for use in producing statistical reports, so long as the personal information is not published, redisclosed, or used to contact individuals.
6. For use by any insurer or insurance support organization, or by a self-insured entity, or its agents, employees, or contractors, in connection with claims investigation activities, antifraud activities, rating or underwriting.
7. For use in providing notice to the owners of towed or impounded vehicles.
8. For use by any licensed private investigative agency or licensed security service for any purpose permitted under this subsection.
9. For use by an employer or its agent or insurer to obtain or verify information relating to a holder of a commercial driver's license that is required under chapter 313 of title 49.
10. For use in connection with the operation of private toll transportation facilities.
11. For any other use in response to requests for individual motor vehicle records if the State has obtained the express consent of the person to whom such personal information pertains.
12. For bulk distribution for surveys, marketing or solicitations if the State has obtained the express consent of the person to whom such personal information pertains.
13. For use by any requester, if the requester demonstrates it has obtained the written consent of the individual to whom the information pertains.
14. For any other use specifically authorized under the law of the State that holds the record, if such use is related to the operation of a motor vehicle or public safety.

If you have questions or need additional information, please contact the Department's Customer Service Center at (850) 617-2000.

Visit our website: www.flhsmv.gov