

Florida Real Property and Business Litigation Report
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Domante v. Dish Networks, L.L.C., Case No. 19-11100 (11th Cir. 2020).

Verifying identities to avoid identify theft is a sufficient “legitimate business interest” to pull a credit report under the Fair Credit Reporting Act, 15 U.S.C. § 1681b.

Feshbach v. Department of Treasury Internal Revenue Service (In re: Feshbach), Case No. 19-10060 (11th Cir. 2020).

A debtor’s tax debts are non-dischargeable under 11 U.S.C. § 523(a)(1)(C) if the debtor acted knowingly and deliberately in his efforts to evade his tax liabilities; a showing of criminal fraudulent intent is not required.

Waites v. Middleton, Case No. 1D19-414 (Fla. 1st DCA 2020).

A “statement of the evidence” filed pursuant to Florida Rule of Appellate Procedure 9.200(b)(5) has to be approved by the trial court in order to be considered as the record on appeal.

Riverside Heights Development, LLC v. City of Tampa, Case No. 2D19-918 (Fla. 2d DCA 2020).

The notice requirements for the disposal of real property under Florida Statutes section 163.380(3)(a) apply to any property acquired by local government, whether acquired before or after a community redevelopment agency was formed.