

LADIES AND GENTLEMEN, THE  
FLORIDA SUPREME COURT.

>> THE COURT WILL NOW  
CONSIDER BIONETICS VS.  
KENNIASTY.

>> MY NAME IS JOE CARUSO,  
AND I RESERVE 5 MINUTES OF  
MY ARGUMENT FOR REBUTTAL.  
THE ISSUES TODAY HAVE BEEN  
PREVIOUSLY ADDRESSED BY THIS  
COURSE IN THREE OF IT'S  
OPINIONS.

THOSE OPINIONS ARE THE YOUNG  
CASE, THE ROSS CASE, THE  
BITTERMAN CASE, AND THE  
MENENDEZ CASE.

ALL OF THESE CASES DEALT  
WITH THE ISSUE OF STATUTORY  
ATTORNEY'S FEES WHICH THE  
COURT HELD TO BE A  
SUBSTANTIVE RIGHT AND A  
VESTED RIGHT.

AND THE ISSUES IN ALL OF  
THOSE CASES AND THE CASE  
TODAY, IS WHETHER OR NOT AN  
AMENDMENT TO THE STATUTE  
PROVIDING FOR THESE  
ATTORNEYS FEES CAN BE  
APPLIED RETRO ACTIVELY.

IN THE YOUNG CASE, IT DEALT  
WITH THE ATTORNEY'S FEE PRO  
VISION OF 768.57 WHICH IS  
WAS MEDICAL MALPRACTICE.  
AND THIS COURT HELD IT  
CANNOT BE RETRO ACTIVELY  
APPLIED TO A CAUSE VESTED

BEFORE THE DATE BETWEEN  
EFFECTIVE EVEN THOUGH THE  
LAWSUIT HAD BEEN FILED AFTER  
THE DATE.

>> AND IT SEEMS THAT THE 5TH  
DIRECT AGREED THIS WAS A

33

SUBSTANTIVE RIGHT, BUT THEY  
APPLIED THE RIGHT OF THE  
ISSUE WHEN OF RIGHT TO  
ATTORNEY'S FEES WOULD ACCRUE  
IN A DIFFERENT MANNER, IS  
THAT WHERE THE CONFLICT IS.  
THERE'S LANGUAGE IN THERE  
THEY SAY IT'S A SUBSTATIVE.  
THEY FOUND THE AMENDMENT WAS  
SUBSTATIVE BUT THAT IT HAD A  
PROCEDURE ASPECT, AND  
BECAUSE THE FILING OF A  
MOTION TOOK PLACE AFTER THE  
AMENDMENT, THAT THAT WAS THE  
BASIS FOR THEIR RULING.  
THAT IT WAS NOT BEING  
APPLIED RETRO ACTIVELY.  
>> BUT THE PROVISION WE'RE  
TALKING ABOUT IS THE SAFE  
HARBOR PROVISION.  
>> AND WE HAVE APPROVED OF  
WALKER IN MENENDEZ.  
WALKER, BITTERMAN, AND ALL  
OF THE PREVIOUS CASES I  
CITED TO YOU.  
>> WHAT I THINK THE MORE  
POTENTIALLY INTERESTING  
ISSUE IS, IS WHAT IS --  
WHEN DOES THE VESTED RIGHT

ACCRUE?

AND I --

IN A CASE LIKE MENENDEZ, IT WAS CLEAR WE SAID THAT WAS AN INSURANCE CONTRACT CASE AND THE RIGHTS ACCRUED AT THE TIME THAT THE INSURANCE POLICY WENT INTO EFFECT.

>> MALPRACTICE CASE, THE RIGHT NOT TO HAVE ATTORNEY'S FEES WOULD ACCRUE AT THE TIME OF THE MALPRACTICE.

BUT HERE, THIS IS A RIGHT OF SOMEONE NOT TO BE SUBJECTED TO FRIVOLOUS LITIGATION, CORRECT?

>> YES, MA'AM, AT THE TIME OF THE CAUSE OF ACTION IS BROUGHT, OR AT THE TIME THAT THE FRIVOLOUS CONDUCT COMMENCES OR CONTINUES.

34

IS IT A --

IS THERE A DID DISPUTE REALLY AS TO WHAT IS THE APPOINT OF ACCRUAL, AND COULD YOU ADDRESS THAT?

>> NO I THINK THIS THE COURT COURTS DECISION ADDRESSED THAT AND DECIDED THAT ISSUE. THEY SAID IT WAS A CASE INVOLVING INCREASING THE AMENDMENT, INCREASED THE AMOUNT OF ATTORNEYS FEES AN ATTORNEY COULD COLLECT FROM A STATE, AND ALLOWED HIM TO

COLLECT IN THE EVENT HE HAD  
TO LIT CASE THE  
REASONABLENESS OF THAT FEE.  
WHAT IT SAID IN BITTERMAN IS  
AS SOON AS THE ATTORNEY  
PROVIDED IT'S FIRST SERVICES  
TO THE ESTATE, THE RIGHTS  
VESTED.

I WOULD SUBMIT THAT IN THIS  
CASE, AS SOON AS THE  
ATTORNEY BEGAN DEFENDING  
AGAINST THE CLAIM OF  
INTERFERENCE, WHICH WAS UPON  
THE FILING OF THE FIRST  
COMPLAINT, THAT THE RIGHTST  
VESTED AT THAT  
DATE WHEN THE FIRST SERVICES  
AMENDED.

>> TELL ME WHEN THE  
FRIVOLOUS CONDUCT IN THIS  
CASE WAS THE REPEATED FILING  
OF THE COMPLAINTS?

>> WELL THE COMPLAINT WITH  
REGARD TO TORTIOUS  
INTERFERENCE WAS FILED FIVE  
TIMES AND IT WAS DISMISSED  
FIVE TIMES AND ABONDED.

>> THIS WAS A BENCH TRIAL.

>> AND SO AT THE END OF THE  
BENCH TRIAL, IT WAS  
EVERYTHING, ALL THE CLAIMS  
WERE DISMISSED?

>> WEDNESDAY THE SUBJECT OF  
THE CLAIMS BEFORE THIS COURT  
NEVER WENT TO TRIAL.

THE CASE WENT TO TRIAL ON

THREE SEPARATE CLAIMS.  
SO WE'RE DEALING TODAY, WITH  
THREE CLAIMS THAT WERE PLEAD  
AND AT SOME STAGE OF THE  
PROCEEDING, ABANDONED WITH  
THE EXCEPTION OF THE  
VIOLATION OF THE PROCUREMENT  
INTEGRITY ACT WHICH WAS  
DISMISSED.

>> WHEN DID THE SAFE HARBOR  
PROVISION COME INTO EFFECT  
WITH REFERENCE TO WHEN THE  
THREE CLAIMS WERE DISMISSED.

>> ALL OF THESE CLAIMS  
PROCEEDED THE FILING OF THE  
STATE'S HARBOR AMENDMENT.  
THE TORTIOUS INTERFERENCE  
CLAIM WAS FILED A YEAR  
EARLIER AND WAS FILED IN  
AUGUST OF 2001.

>> SO IT WOULD HAVE BEEN,  
FOR YOU, EVEN, TO HAVE FILED  
THE MOTION UNDER THE SAFE  
HARBOR, REALLY, ALL THE  
FRIVOLOUS CONDUCT ALREADY  
OCCURRED.

THERE WOULD BE  
NOTHING THAT CHANGED, AND  
THIS IS A FRIENDLY QUESTION  
FOR YOU.

IN TERMS OF YOU YOU DIDN'T  
HAVE AVAILABLE TO TELL THEM  
TO STOP AND HERE IS THE SAFE  
HARBOR AT THE TIME THEYED  
THAT TO FILE THESE

COMPLAINTS IS, IS THAT  
CORRECT?

>> WHAT WAS THE SAFE HARBOR  
MOTION HAVE SAID?

>> THEY ALREADY DID WHAT  
YOUR COMPLAINING ABOUT, AND  
WAS SUBJECT OF THE  
ATTORNEY'S FEES, CORRECT?

>> THAT'S CORRECT, YOU KNOW,  
AND OF COURSE, THE SAFE  
HARBOR STATUTE WENT INTO  
EFFECT AND OFTEN TIMES YOU  
DON'T KNOW THAT A STATUTE IS  
GOING INTO EFFECT.  
YOU'RE NOT AWARE OF THE

36

CHANGE IN THE STATUTE, BUT I  
SUGGEST TO THE COURT IT  
WOULDN'T HAVE MADE ANY  
DIFFERENCE BECAUSE THE  
RIGHTS TO ATTORNEY FEES ARE  
SUBSTANTIVE AND --  
I THINK THE 5TH DISTRICT  
CASE RELIES ON THREE CASES.  
THAT THE AIR TRAN CASE, AND  
THE THE AIR TRAN CASE, THE  
HAMPTON CASE, AND THE MAX  
WELL CASE, AND THE HAMPTON  
CASE NAY RELY ON, WAS A SUIT  
THAT WAS FILED IN 2000, 2  
YEARS BEFORE THE SAFE HARBOR  
AMENDMENT, AND THE 4  
DISTRICT SAID THEY AGREED  
WITH WALKER, AND THAT THE  
AMENDMENT IS EFFECTED RIGHTS  
AND COULD NOT BE APPLIED

RETROACTIVELY.

THEY THEY RELIED ON THIS  
CASE TO REVERSE THE  
DECISION.

I SUBMIT TO THE COURT THAT  
THE 5TH DISTRICT WAS WRONG  
IN SEVERAL RESPECTS.

NUMBER ONE, THEY --

NONE OF THE THREE CASES ARE  
THE 5TH DISTRICT CASE  
MENTIONS YOUR CONTROLS  
DECISIONS IN ROSS, YOUNG, OR  
BITTERMAN.

THE DECISION OF 5TH DISTRICT  
IS CONTRARY TO WALKER, AND  
YOU HAVE RATIFIED AND  
CONFIRMED WALKER IN THE  
MENENDEZ DECISION.

IN AIR TRAN, MAX WELL, AND  
HAMPTON, THEY IGNORING THE  
CONTROLLING ISSUE.

THE POINT IN TIME THE RIGHTS  
AND OBLIGATIONS LEGALLY  
BEST.

AND THAT IS WHEN THE FIRST  
SERVICES ARE RENDERED BY THE  
ATTORNEY DEFENDING THE CLAIM  
WHICH IS THE SUBJECT  
MATTER.

THE 5TH DISTRICT CONCLUSION

37

THAT THE CONTROLLING FACTORS  
WHEN THE MOTION FOR 57105  
FOREIGN'S FEES IS FILED IS  
ABSOLUTELY FLAWED.  
THIS WOULD RESULT IN

APPLICATION OF SAFE PAR BOAR  
AMENDMENTS EFFECTING  
OBLIGATIONS TO ATTORNEY'S  
FEES PRIOR TO THE AMENDMENT.  
THE 5TH DISTRICT IS TRYING  
TO ESTABLISH INDIRECTLY WHAT  
THEY COULD NOT DO DIRECTLY.  
THEY ADMIT, THAT THE STATUTE  
IS SUBSTATIVE, YET THEY  
APPLY THE AMENDMENT NONE THE  
LESS BECAUSE IT APPLIES TO  
CONDUCT AFTER THE DATE.  
THIS COURT IN BITTERMAN  
REJECTED THE SAME ARGUMENT.  
>> BUT THAT'S NOT THE FACTS  
OF THIS CASE AS I UNDERSTAND  
IT IN RESPONSE AND THESE  
BRIEFS, THE CLAIM FOR FEES  
IS BASED UPON CONDUCT THAT  
OCCURRED BEFORE THE STATUTE  
WAS AMENDED.  
>> YES, THAT'S TRUE, BUT AS  
THIS COURT SAID IN  
BITTERMAN, THAT THE CLAIM  
FOR ATTORNEY'S FEES VERY  
SERVICES RENDERED WHEN A  
STATUTE AMENDED, IT APPLIES  
TO SERVICES BEFORE THE  
AMEND, AND SERVICES AFTER  
THE AMENDMENT, BECAUSE  
THEY'RE BUNDLED TOGETHER.  
>> WE'RE NOT TALKING ABOUT  
THAT IN THIS CASE, ARE WE?  
SERVICES RENDERED AFTER THIS  
AMENDMENT.  
>> WE'RE TALKING ABOUT

SERVICES RENDERED, YES.

WE'RE TALKING ABOUT SERVICES  
RENDERED UNTIL THE PLANE WAS  
ABANDONED WHICH OCCURRED.

>> THAT DID NOT OCCUR UNTIL  
AFTER THE STATUTE WAS  
AMENDED?

>> YES, THE ABANDONMENT, AND  
THE OTHER TWO CLAIMS, WERE

38

ABANDONED AFTERWARDS.

I WOULD --

THE QUESTION OF WHETHER OR  
NOT THE SAFE HARBOR  
AMENDMENT IS PROCEDURING  
WITH AND THAT'S WHAT THE 5TH  
DISTRICT, THEY FOUND IT WAS  
SUBSTATIVE, BUT IT HAD A  
ASPECT THAT HAD TO DEAL WITH  
THE FILES OF THE MOTION  
AFTER THE SAFE HARBOR  
AMENDMENT.

THAT HAS BEEN DISPOSED OF IN  
THE CASE, IN TENAZ VS.  
WHITFIELD CITED IN THE  
BRIEF.

WITH REGARD TO THE LAST  
QUESTION, AND THAT WAS THE  
5TH DISTRICT DECIDED THAT  
THE INTERFERENCE CLAIM WAS  
NOT FRIVOLOUS.

AND IN ORDER TO MAKE THIS  
FINDING, THEY HAD TO  
DETERMINE THAT THE JUDGE  
ABUSED IT'S DISCRETION.  
THAT'S THE STANDARD IN

DETERMINING THE AWARD OF  
ATTORNEY'S FEES WAS  
IMPROPER.

IF YOU LOOK AT WHAT THE  
ORDER TERMING ENTITLEMENT TO  
ATTORNEY'S FEES THAT THE  
JUDGE DRAFTED HIMSELF SAID,  
IS THAT THE COURT FINDS THAT  
THE LOSING PARTIES ARE THE  
LOSING PARTIES ATTORNEY,  
KNEW OR SHOULD HAVE KNOWN,  
WHEN THE CLAIM WAS FILED AS  
PART OF THE SECOND AMENDED  
COMPLAINT ON JULY 19TH 2001,  
AND THAT ALL TIME THERE'S  
AFTER UNTIL IT WAS  
ULTIMATELY DISMISSED BY  
COURT ORDER NOVEMBER 8TH,  
2003, AND ABANDONED BY  
PLAINTIFFS, THAT WAS CLAIM  
WAS NOT SUPPORTED BY THE  
MATERIAL FACTS NECESSARY TO  
CLAIM INTERFERENCE BY  
DECLARED BY THE STATUTE I

39

BELIEVE THAT THE 5TH  
DISTRICT, FOR WHATEVER  
REASON, THE BASIS OF THE  
TORTIOUS INTERFERENCE COUNT,  
THAT WAS BIONETICS  
INTERFERED WITH ADVANTAGEOUS  
RELATIONS THAT WE HAD WITH  
LOCKHED, AND BOEING.  
THEY ALLEGE THAT CERTAIN  
STATEMENTS THAT THE  
BIONETICS EMPLOYEES MADE,

INTERFERED WITH THEIR FUTURE RIGHTS TO OBTAIN CONTRACTS THAT THEY WOULD BID ON IN THE FUTURE.

WITH BOEING AND LOCKHED. THE FACTS OF THE CASE, AND IF YOU READ THE DEPOSITION OF MR. MOORE, WHICH WAS FILED IN THE COURSE AND IN EVIDENCE, IS THAT MR. MOORE TESTIFIED THAT TECHNARTS, DID, ON THE LOCKHED WAS SUCCESSFUL, HE HAS NO COMPLAINT THERE.

HE ARGUE THAT'S BYE NETTICS BET ON THE BOEING CONTRACT, AND JOHNSON CONTROL, NEITHER ONE WAS A SUCCESSFUL BIDDER. SO HE HAS NO COMPLAINT THERE.

>> HE ALLEGED THAT THERE WAS A FOLLOW ON CONTRACT TO THE LOCKHED CONTRACT BUT THEY DIDN'T BID BECAUSE IT WAS A VIDEO CONTRACT, AND THEIR PRIMARY EXPERTISE, WAS IN FILM, NOT IN VIDEO.

SO IF YOU EXAMINE THE TESTIMONY OF THE DEFENDANT HIMSELF WITH REGARD TO THE BASIS OF CLAIM FOR TORTIOUS INTERFERENCE, THAT WHAT 5TH DISTRICT SAID IS CONTRARY TO THE FACTS.

THERE HAS TO BE A ESTABLISHED BUSINESS

RELATIONSHIP FOR THERE TO BE  
A INTERFERENCE WITH A  
BUSINESS RELATIONSHIP.

40

AND THE FACTS OF THIS CASE  
AS LEAD, ABSOLUTELY DID NOT  
ACCOMPLISH THAT AS THE  
MATTER OF LAW, AND THIS  
JUDGE HAD FIVE HEARINGS ON  
MOTIONS TO DISMISS AND HE  
FOUND IT WAS INSUFFICIENT AS  
A MATTER OF LAW, AND I  
SUBMIT, THE FINDINGS OF THE  
COURT THAT TRACK THE WORDING  
AT THE STATUTE, WAS  
SUFFICIENT TO MEET THE  
REQUIREMENTS OF 57105, A,  
AND THAT THE JUDGE DID NOT  
USE DISCRETION.

I RESERVE MY REMAINING TIME  
FOR REBUTTAL.

>> GOOD MORNING, HONORS, MAY  
IT PLEASE THE COURT.

I'M FRANK KENNIASY, AND I'M  
THE RESPONDING ATTORNEY IN  
THIS MATTER.

THE COURT SHOULD REFORM THE  
DECISION FOR TWO REASONS.

THE PLAIN LANGUAGE OF THE  
STATUTE REQUIRES THAT ANY  
MOTION SERVED AFTER JULY  
FIRST, 2002, MUST COME PLY  
WITH THE SAFE HARBOR  
PROVISION THAT REQUIRED A 21  
DAY NOTICE BEFORE FILING FOR  
ATTORNEY'S FEES.

IN THIS CASE IT'S CLEAR THAT  
THE ATTORNEY FAILED  
THEREFORE THE 5TH DCA'S  
DECISION IS CORRECT.  
SECONDLY TO THE JUDGE'S  
QUESTION WHICH IS THE  
CRITICAL ISSUE IN THIS CASE,  
IS AS OF JULY FIRST, 2002,  
WAS THERE A VESTED RIGHT.  
AND I ARGUE THERE WASN'T FOR  
THREE MAIN REASONS FOR  
ATTORNEY'S FEES.

FIRST THE PETITIONER IN  
FILES, SECONDLY, ALL THREE  
FRIVOLOUS CLAIMS WERE  
PENDING WEB AND TO YOUR  
POINT, JUSTICE, THE CONDUCT  
OCCURRED BEFORE AND AFTER

41

THE MENENDEZ STATUTE, SO  
WHAT YOU HAVE A IS A  
CONTINUING EVENT NOT A  
DISCREET EVENT LIKE IN A  
PERSONAL INJURY OR MEDICAL  
MALPRACTICE WITH A INJURY ON  
THAT DATE.

YOU HAVE A FILING AND  
ALLEGED CONTINUING FILING  
CONDUCT THAT PRECEDED AND  
WAS POSTTHE AMENDMENT OF THE  
STATURE.

>> IT WAS TO ALL THE CONDUCT  
THAT PROCEDED THE EFFECTIVE  
DATE OF THE STATUTE, WHICH  
WAS THE FILING OF THE  
FRIVOLOUS CLAIMS.

THE SAFE HARBOR PROVISION  
WAS NOT IN IN EFFECT AT THAT  
TIME TO ALLOW SOMEONE TO SAY  
HERE, YOU WITHDRAWAL THIS OR  
WE'RE GOING TO FILE A  
MOTION, ISN'T THAT CORRECT?

>> THAT'S ABSOLUTELY  
CORRECT, YOUR HONOR, SO AT  
THE MOST, IF YOU'RE ARGUMENT  
IS THAT THERE WAS FRIVOLOUS  
CONDUCT BEFORE AND AFTER,  
THAT YOU WOULD AT LEAST BE  
RESPONSIBLE FOR ALL THE  
ATTORNEY'S --

ATTORNEY'S FEES FOR  
DEFENDING THE ACTION THAT'S  
WERE FRIVOLOUS WERE THE  
EFFECTIVE DATE OF THE  
MOTION, AS ANYONE ORDERED  
THAT?

>> YOUR HONOR, THE COURTS  
ANALYZED THAT DIFFERENTLY AS  
THIS COURT IS AWARE.

57105 WAS MODELED AFTER RULE  
11.

A SIMILAR SITUATION LOOK  
PLACE WHERE IT WAS ADDED TO  
THE SAFE HARBOR PROVISION.

IN THE CASE I CITED IN MY  
SIXTH DISTRICT COURT THEY  
HAD THE SAME TWO OR THREE  
AMENDED COMPLAINTS.

THE FIRST PREDATED THE

AMENDMENT TO THE STATUTE,  
AND THEN FOLLOWING THAT,

THEY CONTINUED.

SO WHAT THE SIXTH FEDERAL  
CIRCUIT SAID THERE WAS NO  
REASON WHY THE PETITION OR THE  
LITIGANT COULD NOT FOLLOW THE  
SAFE HARBOR PROVISION.

IN OTHER WORDS, THERE WAS NO  
RETROACTIVE EFFECT.

A TRULY RETROACTIVE EFFECT IS  
IF THE CONDUCT HAS BEEN  
COMPLETED AND YOU DON'T HAVE A  
CHANGE TO CHANGE YOUR CONDUCT.

HERE THAT IS NOT THE CASE.

WHAT WE HAVE IS CONTINUING  
EVENT, A CONTINUING EVENT EVER  
ALLEGED, I ARGUE THESE AREN'T  
EVEN FRIVOLOUS CLAIMS TO BEGIN  
WITH, BUT ASSUMING THEY ARE,  
YOU HAVE ALLEGED FRIVOLOUS  
CLAIMS THAT PRECEDE THE STATUTE  
AND GO AFTER THAT.

THE THEY HAD PLENTY OF TIME  
AFTER THE AMENDMENT TO FILE THE  
NOTICE.

OR ALTERNATIVE, YOUR HONOR, THE  
PETITIONER COULD HAVE FILED THE  
NOTICE BEFORE, FILED A MOTION  
BEFORE THE AMENDMENT WITHOUT  
NOTICE.

HE HAD TWO OPPORTUNITIES.

EITHER BEFORE THE AMENDED  
STATUTE TOOK PLACE TO FILE THE  
MOTION.

IN THAT CASE I WOULD ARGUE  
PROBABLY WOULD HAVE A VESTED  
RIGHT TO SEEK FEES, OR AFTER

THE AMENDED MOTION HE HAD A  
SIMPLE PROCEDURE.

ALL HE HAD TO DO WAS PROVIDE A  
21-DAY NOTICE WHICH HE FAILED  
TO DO.

I CITED NOTICE OF SUPPLEMENTAL  
AUTHORITY, U.S. SUPREME COURT  
CASE, THE THOR CASE WHICH WAS,  
SIMILAR ISSUE OF RETROACTIVITY.

IN THAT CASE YOU HAD A HOUSING  
AUTHORITY, PARDON ME, IF WAS A  
HOUSING AUTHORITY, THORPE  
VERSUS HOUSING AUTHORITY.

IN THAT CASE THE HOUSING  
AUTHORITY CHANGED THEIR  
REGULATION FOR EVICTION.

EVICTION WAS STARTED PRIOR TO  
THE AMENDED REGULATION BUT  
DURING THE PRECEDING --  
PROCEEDING THE REGULATIONS  
CHANGED.

SIMILARLY THE REGULATION  
REQUIRED A NOTICE REQUIREMENT.  
AND WHAT THE U.S. SUPREME COURT  
FOUND IS THAT ALL THAT THE  
HOUSING AUTHORITY HAD TO DO WAS  
FILE A FAIRLY SIMPLE PROCEDURE  
OF FILING NOTICE AND THERE WAS  
NO RETROACTIVE EFFECT.

>> BUT IT SEEMS TO ME YOUR  
ARGUMENT WOULD ALMOST LEAD TO  
THIS RESULT WITH THE SAFE  
HARBOR PROVISIONS WHICH IS  
THAT AN ATTORNEY WHO STARTS TO  
DEFEND A LAWSUIT THAT, OR IT  
COULD BE THE OTHER WAY, AN

ATTORNEY WHO FILES A SUIT,  
RESPONDS TO SOMETHING THE  
DEFENDANT FILES THAT IS NOT,  
THAT IS FRIVOLOUS, WOULD START  
TO HAVE TO EACH TIME THERE WAS  
A FRIVOLOUS ACTION WOULD HAVE  
TO BE FILING A MOTION FOR  
ATTORNEY'S FEES TO SAY, AND ASK  
THEM TO DESIST, CEASE AND  
DESIST.

>> RIGHT.

>> INSTEAD THERE WOULD HAVE TO  
BE A SERIES OF MOTIONS FOR  
ATTORNEY'S FEES?

ISN'T THAT WHAT YOUR ARGUMENT  
WOULD LEAD TO IF THERE'S NOT A,  
IF THERE'S A SAFE HARBOR  
PROVISION AND YOU'RE TRYING TO  
GET THEM TO STOP WHAT THEY'RE  
DOING?

>> NO, YOUR HONOR.

THAT'S NOT WHAT I'M ARGUING.

I THINK GOING BACK TO THE  
INTENT OF THE SAFE HARBOR  
PROVISION AND THE RULE ITSELF,  
AS THIS COURT IS AWARE, 57.105  
WAS MODELED AFTER RULE 11.  
THE MAIN PURPOSE OF THIS  
ATTORNEY'S FEE STATUTE IS TO  
DETER FRIVOLOUS CLAIMS AND EASE  
THE PROCEDURE OF THE COURT.  
IN OTHER WORDS, HAVE ATTORNEYS  
POLICE THEMSELVES.

>> RIGHT. AT THE TIME THIS  
LAWSUIT WAS FILED --

>> RIGHT.

>> -- WHICH THE DEFENDANT  
DEEMED TO BE FRIVOLOUS, THEY  
HAD A RIGHT TO EXPECT THAT IF  
IT WAS DETERMINED TO BE  
FRIVOLOUS, THAT THEY COULD  
RECOVER THEIR ATTORNEY'S FEES  
WITHOUT HAVING TO GO THROUGH  
EXTRA HOOPS.

AND THAT'S WHAT REALLY, ISN'T  
THAT THE SUBSTANTIVE RIGHT  
THAT'S BEEN ALTERED? NOW NO  
LONGER DO YOU GET ATTORNEY'S  
FEES?

YOU HAVE TO ASK THEM TO STOP  
WHAT THEY'RE DOING BEFORE YOU  
CAN FILE YOUR MOTION?

>> HERE'S THE PROBLEM WITH THAT  
ARGUMENT, YOUR HONOR IS THAT,  
AND YOUR QUESTION GOES TO THE  
CENTRAL POINT.

WHEN DOES THE RIGHT TO  
ATTORNEY'S FEES VEST?

IF YOU TAKE PETITIONER'S  
ARGUMENT, THE RIGHT TO  
ATTORNEY'S FEES VEST WHEN YOU  
FIRST FILE YOUR COMPLAINT.

THAT'S ASSUMING, THERE HAS BEEN  
NO EVIDENCE TAKEN.

THERE'S BEEN NO DISCOVERY.

THAT'S SAYING THAT THE MOMENT  
YOU FILE, THE CLAIMS PLED ARE  
FRIVOLOUS.

THAT WOULD GO IN DIRECT  
CONTRADICTION TO THIS COURT'S  
HOLDING IN THE LOMBARDI CASE,  
WHICH AS THIS COURT A AWARE,

MOTIONS TO DISMISS YOU ASSUME THE FACTS PLED IN THE COMPLAINT ARE TRUE.

SO IF YOU SAY THE FACTS AND IN THE COMPLAINT ARE ASSUMED TRUE, HOW CAN YOU HAVE A VESTED RIGHT BY SAYING THEY'RE FRIVOLOUS? THAT COULDN'T COMPORT.

WHAT I WOULD SUGGEST, YOUR HONOR, THE ANALYSIS HAS TO BE WHEN DO RIGHT TO ATTORNEY'S FEES VEST?

I POINT TO THE CASES THAT I PROVIDED IN NOTICE TO SUPPLEMENTAL AUTHORITY WHICH IS THE WISCONSIN CASES.

THE WISCONSIN SUPREME COURT, NOW, I ANALYZED THEIR TONES FEES STATUTE WHICH WAS MODELED AFTER RULE 11.

IN THAT CASE THE CASE SAID THE RIGHT TO THE ATTORNEY'S FEES VEST WHEN THE TRIAL COURT MAKE AS FINDING OF FRIVOLOUSNESS. NOT WHEN IT IS FILED OR NOT, ANY OTHER TIME BUT NOT UNTIL THE COURT MAKE AS FINDING OF FRIVOLOUSNESS.

I WOULD POINT TO THE PLAIN LANGUAGE OF THE STATUTE I THINK SUPPORTS THAT CONTENTION.

IF YOU LOOK AT 57.105, IT STATES THAT UPON THE COURT'S INITIATIVE A MOTION OR A PARTY, IT GOES ON BUT THE ESSENTIAL POINT IS WHEN DOES IT HAVE TO

TAKE PLACE?

AND NEAR THE END OF THE STATUTE  
IT SAYS, WHEN INITIALLY  
PRESENTED, OR, ANY TIME BEFORE  
TRIAL.

SO, TO MR. CARUSO'S POINT, IT  
DOES SAY YES WHEN INITIALLY  
PRESENTED.

THAT IS WHEN A COURT CAN MAKE A  
FINDING OF FRIVOLOUSNESS BUT IT  
ALSO CAN BE ANY TIME BEFORE  
TRIAL.

FOR EXAMPLE, YOU INITIALLY  
FILED A COMPLAINT AND YOU  
BELIEVE IN GOOD FAITH THERE WAS  
EVIDENCE TO SUPPORT IT.

DURING DISCOVERY, PERHAPS YOUR  
WITNESS RECANT OR SOME OTHER  
FACTS COME OUT.

THEN YOU FIND IT'S FRIVOLOUS.

SO, A RIGHT TO ATTORNEY'S FEES  
UNDER 57.105 BY THE PLAIN  
LANGUAGE OF THE STATUTE DOESN'T  
NECESSARILY ACCRUE OR VEST WHEN  
INITIALLY PRESENTED.

IT COULD HAPPEN BECAUSE OF  
CERTAIN CIRCUMSTANCES DURING  
THE CONDUCT OF THE LITIGATION.  
SO BY THE LANGUAGE OF THE  
STATUTE YOU CAN'T ACCRUE ONLY  
WHEN INITIALLY FILED.

I WOULD ALSO POINT TO, I THINK  
THERE'S A DISTINCTION BETWEEN  
ACCRUAL AND VESTING.

ACCRUAL UNDER THE DICTIONARY,  
MERRIAM DICTIONARY

SOMETHING COMES INTO EXISTENCE  
AS LEGALLY ENFORCEABLE CLAIM.  
UNDER SECTION 95.031, ACCRUAL  
OF A CAUSE OF ACTION OCCURS  
WHEN THE LAST ELEMENT  
CONSTITUTING THAT CAUSE OF  
ACTION OCCURS.

WHEN IS THE LAST ELEMENT OF A  
CAUSE OF ACTION ACCRUE UNDER  
57.105?

YOU WELL YOU LOOK AT THE  
LANGUAGE OF THE STATUTE.

IT IS NOT UNTIL THE LOSING  
PARTY OR LOSING PARTY ATTORNEY  
ON THE CLAIM OR DEFENSE OR ANY  
TIME DURING THE CIVIL  
PROCEEDING IN WHICH THE COURT  
FINDS THE LOSING PARTY OR THE  
LOSING PARTY'S ATTORNEY KNEW OR  
SHOULD HAVE KNOWN A CLAIM OR  
DEFENSE WHEN INITIALLY  
PRESENTED TO THE COURT OR ANY  
TIME BEFORE TRIAL, AND IT GOES  
ON.

>> WAIT A MINUTE.

THAT LAST PART IS PRETTY  
IMPORTANT.

IT IS SAYING THAT A COURT CAN  
FIND IT GOES BACK BEFORE.

>> IT CAN, YOUR HONOR.

I'M NOT ARGUING THAT.

BUT THE POINT IS, ACCRUAL  
DOESN'T AUTOMATICALLY HAPPEN  
WHEN INITIALLY FILED OR ANY  
TIME BEFORE TRIAL.

>> BUT IT COULD?

>> I AGREE.

>> OKAY.

>> SO THE QUESTION IN THIS  
CASE, WHEN DID IT HAPPEN?

THE FACTS OF THIS CASE ARE WAS  
A MOTION PRACTICE.

I CONCEDE THE FACT THAT THERE'S  
PROBABLY TOO MANY FILINGS IN  
THIS CASE AND THAT WAS AN ERROR  
ON MY PART.

HOWEVER, IN GOOD FAITH WE FILED  
THOSE CLAIMS AND THERE'S NO  
EVIDENCE IN THE RECORD TO  
SUGGEST THEY WERE FRIVOLOUS.

>> EXCEPT THAT THE JUDGE HAS  
DETERMINED OTHERWISE.

WE'RE NOT HERE TODAY TO DEBATE  
WHETHER IT WAS FRIVOLOUS OR  
NOT.

>> RIGHT.

>> THE JUDGE HAS DETERMINED  
FROM THE GET-GO THESE WERE  
FRIVOLOUS CLAIMS.

>> YOUR HONOR, HE DID BUT HE  
ALSO, WELL THERE'S SEVERAL  
OTHER PROBLEMS WITH THE CASE.  
THE FACT THAT THE JUDGE AND THE  
PETITIONER IN ERROR, FILED IN  
HIS MOTION, HE FILED, HE FILED  
A CLAIM THAT NEVER OR  
ASSERTED A CLAIM WAS NEVER  
FILED IN THIS CASE.

HE USES THE TERM, TORTIOUS  
INTERFERENCE IN A GENERAL TERM  
BUT THE COUNT THAT WAS FILED IN  
THIS CASE WAS TORTIOUS

INTERFERENCE WITH BUSINESS  
RELATIONS NOT TORTIOUS  
INTERFERENCE WITH A CONTRACT  
WHICH IS A COMPLETELY DIFFERENT  
CLAIM.

THEY'RE SIMILAR.

SIMILAR TO BATTERY AND ASSAULT.  
IN THIS CASE THE TRIAL COURT  
GOT IT WRONG.

THE TRIAL COURT GOT IT WRONG  
BECAUSE THE PETITIONER ARGUED  
THE WRONG CLAIM.

BUT HAVING SAID THAT I WANT TO  
GO BACK TO THE VESTED RIGHT  
ISSUE, YOUR HONOR.

IS THAT, YOU KNOW, I WANT TO  
ADD A COUPLE POINTS THAT I  
DIDN'T BRING OUT IN MY BRIEF  
AFTER THE READ THE WEINREICH  
CASE WITH REGARD TO WHAT A  
VESTED RIGHT IS.

IN THAT CASE, THE THIRD DCA  
QUOTED JUSTICE CANADY WITH  
REGARD TO WHAT A VESTED RIGHT  
IS.

TO BE VESTED A RIGHT MUST BE  
MORE THAN MERE EXPECTATION  
BASED ON ANTICIPATION OF  
CONTINUANCE OF EXISTING LAW.  
IT MUST BECOME A TITLE, LEGAL  
OR EQUITABLE TO THE PRESENT OR  
FUTURE ENFORCEMENT OF DEMAND.

I THINK IN THIS CASE AT THE  
POINT OF JULY 1st, 2002, WHAT  
WAS THE STATUS OF THE AFFAIRS?  
WAS THERE A VESTED RIGHT?

I WOULD ARGUE NO, YOUR HONORS.  
THERE WAS A EXPECTATION PERHAPS  
ON THE PART OF THE PETITIONER  
THAT HE WAS GOING TO GET  
ATTORNEY'S FEES IF THE COURT  
MADE A FINDING FRIVOLOUSNESS  
BUT THAT WASN'T THE CASE AT  
THIS TIME.

>> ISN'T THAT, WHAT WAS THE  
NAME OF THE CASE WHERE WE  
DECIDED THAT THE LOSING PARTY  
HAVING TO PAY ATTORNEY'S FEES  
IN A MALPRACTICE CASE WAS  
SOMETHING THAT DID NOT EXIST  
BEFORE?

WAS THAT ONE OF THOSE FOUR  
CASES THAT YOU MENTIONED?.

>> YES, YOUR HONOR.

THAT WAS PRESENTED IN THE  
WEINREICH CASE.

I DON'T RECALL THE EXACT NAME  
OF THE CASE.

>> YOUR ARGUMENT THERE WOULD BE  
THAT THE DEFENDANT IN A  
MALPRACTICE CASE WOULDN'T  
EXPECT THAT THEY'RE GOING TO BE  
LIABLE FOR ATTORNEY'S FEES  
UNTIL THEY LOSE AND THEY DON'T  
LOSE UNTIL AFTER THE DATE THAT  
THE ATTORNEY'S FEES PROVISION  
WENT INTO EFFECT AND THAT'S NOT  
HOW WE LOOKED AT THIS.

WE'VE LOOKED AT IT AS THE TIME  
OF THE FILING OR THAT IS WHEN  
THE RIGHT THAT THE SUBSTANTIVE  
RIGHT IS LOOKED AT.

AND I THINK THE CHANGING A  
WHOLE LOT OF CASE LAW IF WE  
WOULD TAKE YOUR POSITION NOT  
UNTIL THERE'S A DETERMINATION  
OF FRIVOLOUSNESS OR A  
DETERMINATION OF THAT SOMEONE  
IS THE WINNING OR LOSING PARTY  
THAT YOU LOOK AT THE LAW THAT  
TIME AS OPPOSED TO AT THE TIME  
THE CASE IS FILED OR THE ACTION  
ACCRUES.

>> YOUR HONOR, WITH ALL DUE  
RESPECT I THINK COURT IN  
MENENDEZ, OF COURSE THAT CASE  
HAD TO DO WITH A CONTRACT RIGHT  
WHICH I THINK VESTS AT A  
DIFFERENT TIME.

I DON'T ARGUE THE POINT.  
WHEN YOU ENTER INTO A CONTRACT  
THAT'S A VESTED RIGHT.

BUT HERE WHAT WE'RE TALKING  
ABOUT IN ESSENCE IS ESSENTIALLY  
KIND OF A TORT CLAIM FOR A  
FRIVOLOUS LAWSUIT.

SO THE QUESTION BECOMES WHEN  
DOES THAT RIGHT VEST?

AND I WOULD ARGUE THE WISCONSIN  
SUPREME COURT CASE IS CORRECT.

BUT I'D ALSO LIKE IN THE FACT  
THAT IT VESTS WHEN YOU MAKE A  
FINDING OF FRIVOLOUSNESS.

I ALSO WANT TO MAKE A  
DISTINCTION WHICH I DIDN'T  
BRING ABOUT IN MY BRIEF I THINK  
THERE IS A DISTINCTION OF THE  
INVESTING OF THE RIGHT TO SEEK

FEEES VERSUS THE RIGHT TO ATTORNEY'S FEES THEMSELVES. FOR EXAMPLE, IF PETITIONER WOULD FILED A MOTION PRIOR TO THE AMENDED STATUTE, HE WOULD HAVE AN EXPECTATION THAT HE WOULDN'T HAVE TO PROVIDE NOTICE BECAUSE THERE WAS NO AMENDMENT AT THAT TIME BUT HE WOULD HAVE A RIGHT TO SEEK FEES UNDER THE LAWS OF THAT TIME.

>> BUT HE WOULD NOT HAVE BEEN ABLE TO BECAUSE, DOES THE RULE ALLOW AN ASSESSMENT WHILE THE LITIGATION IS GOING ON WITH REGARD TO THOSE ISSUES PRIOR TO THIS AMENDMENT?

YOU'RE SAYING THAT HE COULD HAVE A WEEK AFTER THE LAWSUIT WAS FILED, HIS MOTION FOR ATTORNEY'S FEES FOR FRIVOLOUSNESS?

>> THE STATUTE SPECIFICALLY SAYS AT ANY TIME DURING THE COURSE OF THE LITIGATION.

>> HE WAS FREE TO FILE THEN?

>> HE WAS FREE TO FILE ANY TIME HE WANTS.

WHAT I'M SAYING, YOUR HONOR, HE COULD HAVE FILED AT ANY TIME AND WITH VESTED RIGHT TO SEEK FEES.

WITH THE RESPECT TO THE VESTS RIGHT TO OBTAIN FEES THAT'S DIFFERENT.

WISCONSIN SUPREME COURT DIDN'T

ADDRESS IT.

THEY SAID YOU HAVE A VESTED  
RIGHT TO OBTAIN FEES UPON A  
FINDING OF FRIVOLOUSNESS.

WHAT I WOULD SUGGEST TO THE  
COURT THAT YOU MAKE A  
DISTINCTION BETWEEN THE RIGHT  
TO SEEK A REMEDY AND IT MAKES  
SENSE LIKE FROM A CONTRACT  
STANDPOINT.

I HAVE A LAWSUIT.

THE LAWS IN EFFECT AT THE TIME.

I FILED THE MOTION.

THE PETITIONER FILED THE MOTION  
AFTER THE AMENDED STATUTE.

WHY SHOULD HE HAVE AN  
EXPECTATION AFTER THE STATUTE  
WAS AMENDED HE DOESN'T HAVE TO  
FILE NOTICE?

THAT DOESN'T MAKE ANY SENSE.

SAME THING WITH CONTRACT LAW.

WHEN YOU SIGN A CONTRACT THE  
LAW OF THE CONTRACT AT THAT  
TIME THAT IS EXPECTATION THAT  
YOU HAVE.

THERE IS NO RETROACTIVE EFFECT  
HERE BECAUSE PETITIONER WAS ON  
NOTICE.

THE AMENDED STATUTE HAD BEEN  
CHANGED.

HE HAD ADEQUATE TIME.

AND THE FACTS OF THIS CASE IS,  
THE TORTIOUS INTERFERENCE WITH  
BUSINESS RELATIONS CLAIM WAS  
CONTINUED MORE THAN FIVE MONTHS  
AFTER THE AMENDED STATUTE.

AS A MATTER OF FACT, IT WAS A NEW, IT WAS THIRD AMENDED COMPLAINT.

ALL THE PETITIONER HAD TO DO WAS FILE THE NOTICE WHICH HE DID NOT DO.

ALTERNATIVELY, AS I SAID BEFORE, HE COULD HAVE FILED THE MOTION WITHOUT NOTICE PRIOR TO THE AMENDMENT.

I WOULD ARGUE HE WOULD HAVE A VESTED RIGHT TO SEEK FEES UNDER THE LAWS AT THAT TIME, YOUR HONOR.

BUT, THIS IS NOT A CASE, THIS IS NOT A CASE WHERE THERE IS UNCONSTITUTIONAL OR ANY RETROACTIVE APPLICATION OF LAW.

AND I POINT TO THE LANDGRAF CASE, U.S. SUPREME COURT LANDGRAF CASE SAID STATUTE DOESN'T NECESSARILY HAVE A RETROACTIVE EFFECT.

THE CRITICAL DISTINCTION IS WITH RESPECT TO COMPLETED AND CONTINUING EVENT.

THIS COURT IN MENENDEZ SAID THE FOLLOWING.

THE CENTRAL FOCUS OF A RETROACTIVE APPLICATION OF A STATUTE IS WHETHER THE APPLICATION OF THE STATUTE ATTACHES NEW CONSEQUENCES TO AN EVENT COMPLETED BEFORE ITS ENACTMENT.

THIS RELIED ON THE U.S. SUPREME

COURT IN LANDGRAF.

FACTS OF THIS CASE ALL THREE  
FRIVOLOUS CLAIMS WERE PENDING,  
I.E., NO COMPLETE THE ACT.

THE LANGUAGE OF THE STATUTE  
SAYS, I QUOTE, WHEN INITIALLY  
PRESENTED OR ANY TIME BEFORE  
TRIAL.

TO YOUR POINT, JUSTICE LEWIS,  
COULD HAVE BEEN WHEN  
INITIALLY PRESENTED.

THIS IS NOT A DISCRETE EVENT.

THIS IS CONTINUING EVENT.

SO WHAT DID PETITIONER HAVE AS  
OF JULY 1st, 2002?

THE CLAIMS WERE PENDING.

NO MOTION HAD BEEN FILED.

NO JUDGEMENT OR DISPOSITION TO  
ENFORCE THE RIGHTS.

NO FINDING OF FRIVOLOUSNESS.

IN FACT WE WERE STILL IN THE  
STAGES OF DISCOVERY.

I WOULD SUGGEST THIS IS VERY  
SIMILAR TO THE FACT PATTERN OF  
THE THORPE VERSUS HOUSING  
AUTHORITY IS THAT THERE IS NO  
RETROACTIVE EFFECT HERE.

I WOULD POINT TO THE WISCONSIN  
SUPREME COURT CASES AND ITS  
COMPANION CASES WHICH HAD THE  
SAME FACT PATTERN AND FOUND  
THAT YOU SHOULD APPLY THE  
AMENDED STATUTE TO THIS FACT  
PATTERN.

I WOULD ALSO --

>> DO YOU HAVE APPLICATION OF

TWO DIFFERENT PRINCIPLES HERE?  
THAT UP UNTIL THE TIME THAT THE  
STATUTE WAS AMEND, WHATEVER  
RIGHTS EXISTED, EXISTED AND  
THEY MAY BE HE ENTITLED TO FEES  
FOR THAT, BUT ONCE THAT STATUTE  
WAS AMENDED, THAT ANY SERVICES  
PERFORMED AFTER THAT DATE  
PURSUANT TO WHICH THEY DID NOT  
PROVIDE THE NOTICE THAT THEY  
WOULD NOT BE ENTITLED?

>> YOUR HONOR, I WOULD ARGUE  
THAT THE SECOND PART OF MY  
ARGUMENT WAS THEY WAITED TOO  
LONG TO FILE THE MOTION FOR  
ATTORNEY'S FEES.

IS THAT, BY WAITING THAT THEY  
ESSENTIALLY WAIVED AND UNDER  
RULE 1.525, AND I KNOW THE RULE  
HAS BEEN AMENDED RECENTLY.

I SAW THE AMENDMENTMENT.  
WHAT HAPPENED HERE THEY WAITED  
LONGER THAN 30 DAYS AFTER THESE  
CLAIMS WERE DISMISSED.

>> THEN ARE YOU SAYING THAT  
DEMAND FOR REQUIREMENT AFTER A  
FIRST FRIVOLOUS ACT TAKES PLACE  
IF YOU DON'T FIND WITHIN 30  
DAYS OF THAT YOU'RE OUT OF  
COURT?

I THINK IT IS A STRETCH.

>> I THINK IT IS A STRETCH,  
YOUR HONOR.

I ARGUED THAT POINT BECAUSE I  
THINK THE RULE WAS UNCLEAR BUT  
I THINK THE NEW RULES ALREADY

CLARIFIED THAT.

YOU CAN WAIT UNTIL AFTER THE TRIAL.

>> BUT THE, OUR CASE OF GANS SAID SPECIFICALLY, EXTREMELY DIFFICULT, NOT IMPOSSIBLE FOR A PARTY TO PLEAD IN GOOD FAITH ITS ENTILEMENT TO ATTORNEY'S FEES UNDER 57.105 BEFORE THE CASE SENDED.

>> RIGHT.

THAT'S AN EXCELLENT POINT, YOUR HONOR, BUT GANS WAS UNDER A DIFFERENT --

>> THEY HAD A RIGHT TO RELY ON THAT CASE WHEN THEY WERE GOING TO FILE THEIR MOTION.

>> EXCELLENT POINT, YOUR HONOR, THAT GANS, THE WHOLE LAWSUIT HAD TO BE FRIVOLOUS.

AS YOU'RE AWARE IN THE 1999 STATUTE, 57.105 COULD BE ANY CLAIM OR DEFENSE.

>> WE DON'T WANT TO ENCOURAGE ATTORNEYS TO FILE SERIAL MOTIONS FOR ATTORNEY'S FEES.

>> IN CLOSING YOUR HONOR I WOULD SUGGEST THERE IS FUNDAMENTAL DUE PROCESS CONCERN HERE WITH REGARD TO NOTICE IN THIS CASE.

THE FACTS OF THE CASE THERE WAS NO PROPER NOTICE PROVIDED AS TO WHAT CLAIMS THEY WERE GOING AFTER AND WHY.

THERE'S NO EVIDENCE IN THE

RECORD.

IF I EXAMINE THE RECORD AND  
OTHER THAN THE PLEADINGS.  
ADMIT TEDLY THERE WERE MULTIPLE  
PLEADINGS.

JUST DISMISSAL AFTER PLEADING  
ITSELF IS NOT BASIS FOR A  
FRIVOLOUS LAWSUIT.

I WOULD RESPECTFULLY  
REQUEST THAT THE COURT AFFIRM  
THE FIFTH DCA'S DECISION IN  
THIS CASE.

>> THANK YOU.

>> BRIEFLY IN REBUTTAL.

COUNSEL REFERRED TO FEDERAL  
RULE 11.

FEDERAL RULE 11 AS THE COURT  
KNOWS, IS A RULE OF PROCEDURE.  
IT IS NOT A SUBSTANTIVE RULE  
AND THE FLORIDA CASES CITED IN  
OUR BRIEF OF KAUFMAN AND MULLEN  
HAVE ALREADY SAID THAT THE  
FEDERAL RULE 11 WILL NOT BE  
FOLLOWED IN FLORIDA IF IT, AS  
APPLIED WOULD AFFECT  
SUBSTANTIVE RIGHTS.

SO THAT'S WHY THE CASES THAT  
YOU CITED, THE WISCONSIN CASES,  
AND THE CASES OF THE SUPREME  
COURT ARE MISPLACED.

TWO, THE RITTER CASE, WHICH WAS  
THE HOUSING AUTHORITY CASE, THE  
HOUSING AUTHORITY CASE HAD TO  
DEAL WITH NORTH CAROLINA  
FEDERAL REGULATION THAT SAYS  
THE HOUSING AUTHORITY HAD TO

HAVE A CONTRACT WITH THE PARTY  
AND EITHER PARTY COULD  
TERMINATE IT UPON 30-DAY  
NOTICE.

THEY AMENDED THEIR PROCEDURE SO  
THAT YOU ALSO HAD TO GIVE THEM  
A REASON FOR THE TERMINATION.  
BUT IT DID NOT CHANGE THE LEASE  
BETWEEN THE PARTIES.

IT DID NOT CHANGE THE TERMS OF  
THE LEASE BETWEEN THE PARTIES.  
IT DID NOT CHANGE THE RIGHT TO  
TERMINATE THE LEASE.

SO WHAT THE COURT SAID IS THAT  
IT WAS A PROCEDURAL ASPECT  
BECAUSE IT DIDN'T CHANGE  
ANYBODY'S RIGHTS.

IT MERELY ADDED THAT YOU HAD TO  
GIVE THEM A REASON WHY YOU WERE  
TERMINATING AND THAT'S WHY THE  
RITTER CASE IS NOT APPLICABLE.

THE BITTERMAN CASE, THIS  
COURT'S DECISION IN BITTERMAN  
SAYS THAT, AND IT'S CLEAR, THE  
RIGHT TO ATTORNEY'S FEES VEST  
AS SOON AS THE SERVICES BEGIN  
TO BE RENDERED DEFENDING OR  
ACTING UPON WHATEVER THE  
SERVICES ARE FOR.

THE ATTORNEY'S FEES IN THIS  
CASE BEGAN TO BE RENDERED IN  
DEFENSE AGAINST THE FRIVOLOUS  
MOTIONS AS SOON AS THE MOTION  
TO DISMISS WAS FILED IN THE  
BEGINNING AND PROCEEDED.

>> WOULD THIS BE A DIFFERENT

CASE IF, SAY THEY HAD HAD TWO OR THREE VALID CLAIMS AND THEN, AFTER THE DATE OF THE STATUTE A FOURTH CLAIM WAS, THE SAFE HARBOR STATUTE, A FOURTH CLAIM WAS ADDED AND THAT CLAIM WAS THE FRIVOLOUS CLAIM?

WOULD THAT BE A DIFFERENT ANALYSIS OR WOULD YOU STILL GO BACK TO WHEN THE FIRST SERVICES WERE RENDERED?

>> WELL I THINK IF THE CLAIM WAS, IF THE CLAIM WAS FIRST RAISED AFTER THE AMENDMENT I THINK IT WOULD BE A DIFFERENT SITUATION. BECAUSE NO SERVICES WOULD BE RENDERED BEFORE.

>> IN DEFENSE OF THE FRIVOLOUS CLAIM?

>> CORRECT, AS TO THE FRIVOLOUS CLAIM.

I THINK THAT WOULD BE TOTALLY DIFFERENT AND THAT'S NOT YOUR FACT PATTERN HERE.

BUT IN BITTERMAN THE COURT MADE IT CLEAR THAT THE TIME THAT THE SERVICES BEGAN TO BE RENDERED IS WHEN THE RIGHT AND ENTITLEMENT TO ATTORNEY'S FEES VEST.

THIS COURT IN BITTERMAN ADOPTED WALKER, REAFFIRMED AND RATIFIED WALKER.

WALKER IS THE ONLY CASE THAT SAYS THAT THE SAFE HARBOR AMENDMENT DOES NOT APPLY TO

CASES FILED BEFORE THE  
AMENDMENT WENT INTO EFFECT AND  
THEREFORE, SINCE THIS COURT HAS  
RATIFIED WALKER, THEN WHAT HE'S  
ASKING YOU TO DO IS TO REVERSE  
WALKER OR TO IGNORE WALKER.  
THE ARGUMENT IS IS THAT JUDGE  
BARLOW INADVERTENTLY IN HIS  
ORDER REFERRED TO TORTIOUS  
INTERFERENCE WITH CONTRACT  
INSTEAD OF TORTIOUS  
INTERFERENCE WITH BUSINESS  
RELATIONS.

WHAT JUDGE BARLOW DID, HE  
DISMISSED FIVE TIMES WHAT WAS  
PLED.

WHAT WAS PLED WAS TORTIOUS  
INTERFERENCE WITH BUSINESS  
RELATIONS.

HE DISMISSED IT FIVE TIMES AND  
THEN IT WAS ABANDONED.

SO THE INARTFUL USE OF THE WORD  
CONTRACT INSTEAD OF BUSINESS  
RELATIONS WHICH WAS A MISNOMER  
SHOULD NOT CAUSE THIS COURT TO  
NOT REVERSE THE FIFTH DISTRICT  
COURT OF APPEALS.

SO WHAT I ASK THE COURT TO  
REVERSE THE FIFTH DISTRICT  
COURT OF APPEALS DECISION AND  
TO REINSTATE THE TRIAL COURT'S  
JUDGMENT.

THANK YOU.

>> THANK YOU. THANK YOU BOTH.  
THAT IS THE FINAL CASE FOR  
TODAY.

COURT IS NOW ADJOURNED.

>> PLEASE RISE.

SUPREME COURT IS NOW ADJOURNED.