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LEGISLATIVE ACTION

Senate	.	House
Comm: WD	.	
03/30/2015	.	
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The Committee on Commerce and Tourism (Latvala) recommended the following:

Senate Amendment (with title amendment)

Delete line 252

and insert:

Section 13. Effective July 1, 2015, section 663.021, Florida Statutes, is created to read:

663.021 Civil action subpoena enforcement.-

(1) (a) Notwithstanding s. 655.059, an international representative office, international bank agency, international branch, international trust company representative office, or



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11 international administrative office is not required to produce a
12 book or record pertaining to a deposit account, investment
13 account, or loan of a customer of the international banking
14 corporation in response to a subpoena if the book or record is
15 maintained outside the United States and is not available to the
16 international banking corporation's office, agency, or branch
17 established in this state.

18 (b) This subsection applies only to a subpoena issued
19 pursuant to the Florida Rules of Civil Procedure, the Federal
20 Rules of Civil Procedure, or other similar law or rule of civil
21 procedure in another state. This subsection does not apply to a
22 subpoena issued by or on behalf of a federal, state, or local
23 government law enforcement agency, administrative or regulatory
24 agency, legislative body, or grand jury.

25 (2) Notwithstanding s. 48.193, a request for production of
26 a book or record pertaining to a deposit account, investment
27 account, or loan of a customer of an office of the international
28 banking corporation which is established or maintained in a
29 foreign country must be conducted pursuant to letters rogatory
30 or in accordance with any applicable treaty and convention
31 governing service of process entered into by the United States.

32 Section 14. Except as otherwise expressly provided in this
33 act, this act shall take effect October 1, 2015.

34
35 ===== T I T L E A M E N D M E N T =====

36 And the title is amended as follows:

37 Delete line 31

38 and insert:

39 references thereto; creating s. 663.021, F.S.;



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40 providing that specified entities of an international
41 banking corporation are not required to produce
42 certain books or records that are maintained outside
43 the United States and are not available to the
44 entities in response to a subpoena; providing
45 applicability; providing that a request for production
46 of certain books or records for a customer of an
47 office of the international banking corporation that
48 is established or maintained in a foreign country must
49 be conducted pursuant to letters rogatory or in
50 accordance with specified treaties or conventions;
51 providing effective dates.