

1 A bill to be entitled
 2 An act relating to postjudgment proceedings in civil
 3 actions relating to terrorism; amending s. 772.13,
 4 F.S.; providing additional requirements for
 5 postjudgment execution proceedings to enforce
 6 judgments under specified provisions; providing an
 7 effective date.

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 9 Be It Enacted by the Legislature of the State of Florida:

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 11 **Section 1. Subsection (6) of section 772.13, Florida**
 12 **Statutes, is amended to read:**

13 772.13 Civil remedy for terrorism or facilitating or
 14 furthering terrorism.—

15 (6) (a) In any postjudgment execution proceedings to
 16 enforce a judgment entered under this section or under 18 U.S.C.
 17 s. 2333 or a substantially similar law of the United States or
 18 of any state or territory of the United States:

19 1. There is no right to a jury trial under s. 56.18 or s.
 20 77.08; ~~and~~

21 2. A defendant or a person may not use the resources of
 22 the courts of this state in furtherance of a defense or
 23 objection to postjudgment collection proceedings if the
 24 defendant or person purposely leaves the jurisdiction of this
 25 state or the United States, declines to enter or reenter this

26 | state or the United States to submit to its jurisdiction, or
27 | otherwise evades the jurisdiction of the court in which a
28 | criminal case is pending against the defendant or person. This
29 | subparagraph applies to any entity that is owned or controlled
30 | by a person to whom this paragraph applies;

31 | 3. Creditor process issued under chapter 56 or chapter 77
32 | may be served anywhere in the United States. Writs of
33 | garnishment issued under s. 77.01 and proceedings supplementary
34 | under s. 56.29 apply to intangible assets wherever located,
35 | including bank accounts as defined in s. 674.104(1)(a),
36 | financial assets as defined in s. 678.1021(1)(i), or other
37 | intangible property as defined in s. 717.101;

38 | 4. Notwithstanding s. 678.1121, the interest of a debtor
39 | in a security entitlement may be reached by a creditor by legal
40 | process upon the securities intermediary with whom the debtor's
41 | securities account is maintained or, if that is a foreign
42 | entity, legal process may be served upon the United States
43 | securities intermediary that has reported holding or maintaining
44 | the blocked security assets to the Office of Foreign Assets
45 | Control of the United States Department of the Treasury; and

46 | 5. Notwithstanding s. 670.502(4), when an electronic funds
47 | transfer is not completed within 5 banking days and is canceled
48 | pursuant to s. 670.211(4) because a United States intermediary
49 | financial institution has blocked the transaction in compliance
50 | with a United States sanctions program, and a terrorist party or

51 any agency or instrumentality thereof was either the originator
52 or the intended beneficiary, then the blocked funds shall be
53 deemed owned by the agency or instrumentality and shall be
54 subject to execution and garnishment.

55 (b) Paragraph (a) applies to any judgment collectible
56 under state law and to any civil action pending or filed on or
57 after June 20, 2023.

58 **Section 2.** This act shall take effect July 1, 2025.