



LEGISLATIVE FISCAL OFFICE
Fiscal Note

Fiscal Note On: **SB 336** SLS 26RS 475
 Bill Text Version: **ENROLLED**
 Opp. Chamb. Action:
 Proposed Amd.:
 Sub. Bill For.:

Date: May 5, 2026 4:49 PM	Author: LUNEAU
Dept./Agy.: Attorney General, Judiciary, Sheriffs	Analyst: Daniel Druilhet
Subject: Civil Investigative Demands	

CIVIL PROCEDURE EN SEE FISC NOTE LF EX Page 1 of 1
 Provides relative to civil investigative demands. (8/1/26)

Proposed law provides that the Attorney General (AG) may issue a civil investigative demand to require an answering of interrogatories for the production of documentary material when he or she has information, evidence, or reason to believe a person may be in possession of evidence relevant to an investigation; provides for time limit for return date of civil investigative demands; provides for rules on written interrogatories and reasonableness of a civil investigative demand; provides that documentary material in response to a civil demand shall be made under a sworn certificate and shall state that all documentary material has been made available to the AG; provides for petitions to modify or set aside civil investigative demands in district courts; provides for service of a civil investigative demand on resident and nonresident business entities; provides for service of investigative subpoenas; provides for motions to compel compliance with civil investigative demands and contempt proceedings for noncompliance; provides for nondisclosure of documentary material and answers to interrogatories derived from depositions; provides that it shall not be construed to prohibit AG from sharing documentary material; provides for material exempt from disclosure; provides for procedural rules on petitions, depositions, stays, and investigative subpoenas for testimony; provides that noncompliance with a court order relative to an investigative subpoena is punishable by contempt of court.

EXPENDITURES	2026-27	2027-28	2028-29	2029-30	2030-31	5 -YEAR TOTAL
State Gen. Fd.	SEE BELOW	SEE BELOW	SEE BELOW	SEE BELOW	SEE BELOW	
Agy. Self-Gen.	\$0	\$0	\$0	\$0	\$0	\$0
Ded./Other	\$0	\$0	\$0	\$0	\$0	\$0
Federal Funds	\$0	\$0	\$0	\$0	\$0	\$0
Local Funds	SEE BELOW	SEE BELOW	SEE BELOW	SEE BELOW	SEE BELOW	
Annual Total						
REVENUES	2026-27	2027-28	2028-29	2029-30	2030-31	5 -YEAR TOTAL
State Gen. Fd.	\$0	\$0	\$0	\$0	\$0	\$0
Agy. Self-Gen.	\$0	\$0	\$0	\$0	\$0	\$0
Ded./Other	\$0	\$0	\$0	\$0	\$0	\$0
Federal Funds	\$0	\$0	\$0	\$0	\$0	\$0
Local Funds	\$0	\$0	\$0	\$0	\$0	\$0
Annual Total	\$0	\$0	\$0	\$0	\$0	\$0

EXPENDITURE EXPLANATION


Sheriffs. Proposed law may result in an indeterminable increase in Local Funds expenditures to Sheriffs, to the extent that those found to be noncompliant with a civil investigative subpoena are held in contempt of court. Proposed law has the effect of holding in contempt of court those persons or businesses that fail to comply with an investigative subpoena, and treats that noncompliance as punishable by contempt of court. The penalty for contempt of court (deliberate refusal to perform an act which is within the power of the offender to perform) is imprisonment until he performs the act. The exact fiscal impact to Sheriffs is indeterminable, because it is unknown the number of instances in which persons or businesses will be held in contempt for violation of civil investigative subpoenas, or the number of days of imprisonment those held in contempt will serve in parish jails.

Attorney General. Proposed law may result in an indeterminable increase in workload in the Office of the Attorney General, to the extent that the office issues civil investigative demands, conducts related depositions, or produces written interrogatories for (or motions to compel compliance with) civil investigative demands. The exact fiscal impact to the Attorney General is indeterminable, because it is unknown the number of instances in which the Attorney General will pursue issuing civil investigative demands, or file motions to compel compliance with, or participate in contempt hearings for failure to comply with civil investigative demands, with the enactment of the proposed law. Any fiscal impact is projected to be absorbed within the Attorney General's budget.

District Courts and District Attorneys. Proposed law will likely result in an indeterminable increase in workload in the district courts, to the extent that they experience an increase in filings for petitions to modify or set aside civil investigative demands or motions to compel compliance with a civil investigative demand. Proposed law has the effect of increasing the number of hearings that are scheduled, and additional filings that are received by district courts, on petitions to modify or set aside civil investigative demands, motions to compel compliance with civil investigative demands, or conduct contempt proceedings for failure to comply with civil investigative demands. The exact fiscal impact relative to the increase in workload is indeterminable, because it is unknown the number of related filings that district courts will process or subsequent hearings that will be conducted on petitions to modify or set aside, motions to compel compliance with, or contempt hearings for failure to comply with civil investigative demands, with the enactment of the proposed law.

REVENUE EXPLANATION

There is no anticipated direct material effect on governmental revenues as a result of this measure.

<u>Senate</u>	<u>Dual Referral Rules</u>	<u>House</u>	
<input type="checkbox"/> 13.5.1 >= \$100,000 Annual Fiscal Cost {S & H}		<input type="checkbox"/> 6.8(F)(1) >= \$100,000 SGF Fiscal Cost {H & S}	Patrice Thomas Deputy Fiscal Officer
<input type="checkbox"/> 13.5.2 >= \$500,000 Annual Tax or Fee Change {S & H}		<input type="checkbox"/> 6.8(G) >= \$500,000 Tax or Fee Increase or a Net Fee Decrease {S}	