2016 Regular Session

HOUSE BILL NO. 331

BY REPRESENTATIVE GREGORY MILLER

COURTS: Provides with respect to facsimile filings

1	AN ACT
2	To amend and reenact R.S. 13:850(A), (B), and (C) and 2562.25(A), (B), and (C) and Code
3	of Criminal Procedure Article 14.1(A), (B), and (C), relative to the filing of certain
4	documents in civil and criminal court; to provide procedures and requirements for
5	facsimile filing; to provide for the effectiveness of filing; to provide for the payment
6	of filing fees; and to provide for related matters.
7	Be it enacted by the Legislature of Louisiana:
8	Section 1. R.S. 13:850(A), (B), and (C) and 2562.25(A), (B), and (C) are hereby
9	amended and reenacted to read as follows:
10	§850. Facsimile transmission; filings in civil actions; fees; equipment and supplies
11	A. Any paper document in a civil action may be filed with the <u>clerk of</u> court
12	by facsimile transmission. All clerks of court shall make available for their use
13	equipment to accommodate facsimile filing in civil actions. Filing shall be deemed
14	complete at the time that the facsimile transmission is received and a receipt of
15	transmission has been transmitted to the sender by the clerk of court. No later than
16	on the first business day after receiving a facsimile filing, the clerk of court shall
17	transmit to the filing party via facsimile a confirmation of receipt and include a
18	statement of the fees for the facsimile filing and filing of the original document. The
19	facsimile filing fee and transmission fee are incurred upon receipt of the facsimile
20	filing by the clerk of court and payable as provided in Subsection B of this Section.

CODING: Words in struck through type are deletions from existing law; words <u>underscored</u> are additions.

1	The facsimile when filed has filing shall have the same force and effect as filing the		
2	original document, if the filing party complies with Subsection B of this Section.		
3	B. Within seven days, exclusive of legal holidays, after the clerk of court has		
4	received the transmission, the party filing the document shall forward the following		
5	to receives the facsimile filing, all of the following shall be delivered to the clerk of		
6	<u>court</u> :		
7	(1) The original signed document identical to the facsimile filing in number		
8	of pages and in content of each page including any attachments, exhibits, and orders.		
9	A document not identical to the facsimile filing or which includes pages not included		
10	in the facsimile filing shall not be considered the original document.		
11	(2) The applicable filing fee fees for the facsimile filing and filing of the		
12	original document stated on the confirmation of receipt, if any.		
13	(3) A transmission fee of five dollars.		
14	C. If the filing party fails to comply with any of the requirements of		
15	Subsection B of this Section, the facsimile filing shall have no force or effect. The		
16	various district courts may provide by court rule for other matters related to filings		
17	by facsimile transmission.		
18	* * *		
19	§2562.25. Facsimile transmission; filings in civil actions; fees; equipment and		
20	supplies		
21	A. Any document in a civil action may be filed with the <u>clerk of court for the</u>		
22	First and Second Parish Courts of Jefferson Parish by facsimile transmission. The		
23	clerk of court of the parish of Jefferson as the ex officio clerk of court for the First		
24	and Second Parish Courts of Jefferson Parish shall make available for his use		
25	equipment to accommodate facsimile filing in civil actions. Filing shall be deemed		
26	complete at the time that the facsimile transmission is received and a receipt of		
27	transmission has been transmitted to the sender by the clerk of court. No later than		
28	on the first business day after receiving a facsimile filing, the clerk of court shall		
29	transmit to the filing party via facsimile a confirmation of receipt and include a		

1	statement of the fees for the facsimile filing and filing of the original document. The
2	facsimile filing fee and transmission fee are incurred upon receipt of the facsimile
3	filing by the clerk of court and payable as provided in Subsection B of this Section.
4	The facsimile filing when filed has shall have the same force and effect as filing the
5	original document, if the party complies with Subsection B of this Section.
6	B. Within five seven days, exclusive of legal holidays, after the clerk of
7	court has received the transmission, the party filing the document shall forward the
8	following to receives the facsimile filing, all of the following shall be delivered to
9	the clerk <u>of court</u> :
10	(1) The original signed document identical to the facsimile filing in number
11	of pages and in content of each page including any attachments, exhibits, and orders.
12	A document not identical to the facsimile filing or which includes pages not included
13	in the facsimile filing shall not be considered the original document.
14	(2) The applicable filing fee fees for the facsimile filing and filing of the
15	original document stated on the confirmation of receipt, if any.
16	(3) A transmission fee of five dollars.
17	C. If the filing party fails to comply with any of the requirements of
18	Subsection B of this Section, the facsimile filing shall have no force or effect. The
19	First and Second Parish Courts of Jefferson Parish may provide by court rule for
20	other matters related to filings by facsimile transmission.
21	* * *
22	Section 2. Code of Criminal Procedure Article 14.1(A), (B), and (C) are hereby
23	amended and reenacted to read as follows:
24	Art. 14.1. Filing of pleadings and documents by facsimile transmission
25	A. Any pleading or document filed in response to a traffic or criminal action
26	may be filed with the <u>clerk of</u> court by facsimile transmission if permitted by the
27	policy of the clerk of court. Upon receipt of the transmission, Filing shall be deemed
28	complete at the time the facsimile transmission is received by the clerk of court. No
29	later than on the first business day after receiving a facsimile filing, the clerk of court

1	shall cause transmit to the filing party via facsimile a confirmation of receipt of		
2	transmission to be transmitted to the sender when such and include a statement of the		
3	fees for the facsimile filing and filing of the original document. is received in the		
4	office of the clerk of court. Such filing shall be deemed complete at the time when		
5	the facsimile transmission is received and the receipt of transmission has been		
6	transmitted to the sender. When filed, the The facsimile filing fee and transmission		
7	fee are incurred upon receipt of the facsimile filing by the clerk of court and payable		
8	as provided in Subsection B of this Section. The facsimile transmission filing shall		
9	have the same force and effect as <u>filing</u> the original document, if the party complies		
10	with Paragraph B of this Article from which the transmission was made.		
11	B. Within five seven days, exclusive of legal holidays, after the clerk of		
12	court has received the transmission and the sender has received notification of such		
13	receipt, the party filing the facsimile transmitted document shall forward the		
14	following receives the facsimile filing, all of the following shall be delivered to the		
15	clerk of court:		
16	(1) The original signed document identical to the facsimile filing in number		
17	of pages and in content of each page including any attachments, exhibits, and orders.		
18	A document not identical to the facsimile filing or which includes pages not included		
19	in the facsimile filing shall not be considered the original document.		
20	(2) The applicable filing fee fees for the facsimile filing and filing of the		
21	original document stated on the confirmation of receipt, if any.		
22	(3) A transmission fee of five dollars, if the defendant had not been declared		
23	indigent by the court.		
24	C. If a the filing party who has made a filing through facsimile transmission		
25	with the court fails to comply with the provisions of Paragraph B of this Article any		
26	of the requirements of Paragraph B of this Article, the facsimile file filing shall have		
27	no force or effect.		
28	* * *		

## DIGEST

The digest printed below was prepared by House Legislative Services. It constitutes no part of the legislative instrument. The keyword, one-liner, abstract, and digest do not constitute part of the law or proof or indicia of legislative intent. [R.S. 1:13(B) and 24:177(E)]

HB 331 Reengrossed	2016 Regular Session	Gregory Miller
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Abstract: Provides the requirements for fax filing in civil and criminal courts.

<u>Present law</u> provides that any paper or document in a civil action may be filed with the court by facsimile transmission, and requires all clerks of court to make available for their use equipment to accommodate facsimile filing in civil actions.

<u>Present law</u> provides that filing shall be deemed complete at the time the facsimile transmission is received and a receipt of transmission has been transmitted to the sender by the clerk of court.

<u>Proposed law</u> retains <u>present law</u> but removes the requirement the filing is complete after the clerk of court transmits a receipt.

<u>Proposed law</u> provides that no later than on the first business day after receiving a facsimile filing, the clerk of court shall transmit to the filing party via facsimile a confirmation of receipt and include a statement of the fees for the facsimile filing and filing the original document. The facsimile filing fee and transmission fee are incurred upon receipt of the facsimile filing by the clerk of court.

<u>Proposed law</u> provides that the facsimile filing shall have the same force and effect as filing the original document, if the filing party subsequently files the identical original documents within seven days and pays the required fees.

(Amends R.S. 13:850(A), (B), and (C) and 2562.25(A), (B), and (C) and C.Cr.P. Art. 14.1(A), (B), and (C))

Summary of Amendments Adopted by House

The House Floor Amendments to the engrossed bill:

1. Makes a technical amendment.