

Regular Session, 2014

SENATE BILL NO. 301

BY SENATOR MARTINY

FINANCIAL INSTITUTIONS. Provides relative to financial institutions and production of documents. (8/1/14)

1 AN ACT

2 To enact Code of Criminal Procedure Art. 161.1, relative to production of documents; to
3 provide relative to financial institutions; to provide for financial records in the
4 possession of a federally insured financial institution; to provide for procedure, terms
5 and conditions; and to provide for related matters.

6 Be it enacted by the Legislature of Louisiana:

7 Section 1. Code of Criminal Procedure Art. 161.1 is hereby enacted to read as
8 follows:

9 **Art. 161.1. Production of documents and things; financial records**

10 **Notwithstanding any other provision of law to the contrary, any**
11 **collection or seizure of financial records in the possession of a federally insured**
12 **financial institution that operates in Louisiana and has its main office or one or**
13 **more branches located in this state shall be conducted in accordance with the**
14 **requirements set forth in R.S. 6:333.**

The original instrument was prepared by Michelle Ducharme. The following digest, which does not constitute a part of the legislative instrument, was prepared by Jerry G. Jones.

DIGEST

Martiny (SB 301)

Present law provides for requirements for disclosure of financial records by a bank or its affiliates.

Proposed law provides that notwithstanding any other provision of law to the contrary, any collection or seizure of financial records in the possession of a federally insured financial institution that operates in Louisiana and has its main office or one or more branches located in this state shall be conducted in accordance with the requirements set forth in present law.

Effective August 1, 2014.

(Adds C.Cr.P. Art. 161.1)

Summary of Amendments Adopted by SenateCommittee Amendments Proposed by Senate Committee on Judiciary A to the original bill

1. Change citation of proposed law from Code of Civil Procedure Article 1461.1 ~~to~~ Code of Criminal Procedure Article 161.1.