

From: [Shorba, Jeff](#)
Subject: Reminder: eFiling in adult criminal and traffic cases becomes mandatory July 1, 2016
Date: Wednesday, June 01, 2016 1:18:02 PM

This message is being sent to all criminal justice partners that submit charging documents.

Effective July 1, 2016, [Minn. R. Crim. P. 1.06, subd. 2](#) mandates electronic filing in adult criminal and traffic cases statewide. Criminal justice partners will be required to file all their charging documents electronically with the courts. See [Summary of 2015 Court Rule Changes](#).

Currently, there are some known exceptions to this rule. Work is underway to provide an eFiling solution to accommodate these exceptions. Until an electronic solution is available, these cases will continue to be filed via paper. The exceptions are:

- Criminal justice partners that do not qualify for a Federal Originating Agency Identification (ORI) number. See [Authorized Agencies that may file Charging Documents on Paper](#).
- Citations with DPS/DVS certifiable offense(s) where the offense did not involve a motor vehicle (e.g., Display False ID).
- Criminal complaints in which the complainant does not qualify for an ORI and is therefore not authorized to access eCharging to sign the complaint (e.g., business owner complainant in a worthless check case, city clerk complainant in a zoning violation case, etc.).
- Out of county conflict cases initiated by criminal complaint.
- In custody citations that need to be processed immediately due to hearing deadlines.

In the event that your agency submits paper charging documents on or after July 1, court staff will review the submission(s) to determine if the charging document meets the authorized exception criteria. If the filing does not qualify as an exception, your agency will be contacted by State Court Administration to discuss compliance plans.

For inquiries about eComplaints please contact Kelle Schleis, Court Operations Analyst, Court Services Division, at kelle.schleis@courts.state.mn.us or (651) 297-1045.

For inquiries about eCitations please contact Kris Wilkens, Court Operations Analyst, Court Services Division, at kris.wilkens@courts.state.mn.us or (651) 284-0574

Thanks

Jeff

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