H.B. No. 3056 By: Pena

A BILL TO BE ENTITLED

AN ACT

2	relating	to	the	forfeiture	of	contraband	used	in	the	commission	0

- relating to the forfeiture of contraband used in the commission of 3 certain offenses.
- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 4
- 5 SECTION 1. Article 59.01(2), Code of Criminal Procedure, as
- amended by Chapters 153 (S.B. 2225), 1130 (H.B. 2086), and 1357 6
- 7 (S.B. 554), Acts of the 81st Legislature, Regular Session, 2009, is
- reenacted and amended to read as follows: 8
- (2) "Contraband" means property of 9 any nature,
- including real, personal, tangible, or intangible, that is: 10
- 11 (A) used in the commission of:
- 12 (i) any first or second degree felony under
- 13 the Penal Code;

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- 14 (ii) any felony under Section 15.031(b),
- 20.05, 21.11, 38.04, Subchapter B of Chapter 43, or Chapter 20A, 29, 15
- 30, 31, 32, 33, 33A, or 35, Penal Code; 16
- (iii) any felony under The Securities Act 17
- 18 (Article 581-1 et seq., Vernon's Texas Civil Statutes); [ex]
- (iv) any offense under Chapter 49, Penal 19
- 20 Code, that is punishable as a felony of the third degree or state
- jail felony, if the defendant has been previously convicted three 21
- 22 times of an offense under that chapter; or
- 23 (v) an offense under Chapter 13, 64, 84, or
- 24 86, Election Code;

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                     (B)
                          used or intended to be used in the commission
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    of:
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                               any felony under Chapter 481, Health
    and Safety Code (Texas Controlled Substances Act);
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                          (ii) any felony under Chapter 483, Health
 6
    and Safety Code;
 7
                          (iii) a felony under Chapter 153, Finance
8
   Code;
                          (iv) any felony under Chapter 34, Penal
 9
10
   Code;
                          (v) a Class A misdemeanor under Subchapter
11
12
    B, Chapter 365, Health and Safety Code, if the defendant has been
   previously convicted twice of an offense under that subchapter;
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16 (vii) any felony under Chapter 32, Human

(vi) any felony under Chapter 152, Finance

- 17 Resources Code, or Chapter 31, 32, 35A, or 37, Penal Code, that
- 18 involves the state Medicaid program;
- 19 (viii) a Class B misdemeanor under Chapter
- 20 522, Business & Commerce Code;
- 21 (ix) a Class A misdemeanor under Section
- 22 306.051, Business & Commerce Code; [ex]
- 23 (x) any offense under Section 42.10, Penal
- 24 Code;

14

15

Code;

- 25 $\underline{\text{(xi)}}$ [$\frac{\text{(x)}}{\text{)}}$] any offense under Section
- 26 46.06(a)(1) or 46.14, Penal Code; or
- (xii) $[\frac{(x)}{(x)}]$ any offense under Chapter 71,

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1 Penal Code;
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- 2 (C) the proceeds gained from the commission of a
- 3 felony listed in Paragraph (A) or (B) of this subdivision, a
- 4 misdemeanor listed in Paragraph (B)(viii), (x), (xi), or (xii)
- 5 $[\frac{(B)(viii) \text{ or } (x)}{(B)}]$ of this subdivision, or a crime of violence;
- 6 (D) acquired with proceeds gained from the
- 7 commission of a felony listed in Paragraph (A) or (B) of this
- 8 subdivision, a misdemeanor listed in Paragraph (B)(viii), (x),
- 9 (xi), or (xii) [(B)(viii) or (x)] of this subdivision, or a crime of
- 10 violence; or
- 11 (E) used to facilitate or intended to be used to
- 12 facilitate the commission of a felony under Section 15.031 or
- 13 43.25, Penal Code.
- 14 SECTION 2. The change in law made by this Act applies only
- 15 to an offense committed on or after the effective date of this Act.
- 16 An offense committed before the effective date of this Act is
- 17 covered by the law in effect when the offense was committed, and the
- 18 former law is continued in effect for that purpose. For purposes of
- 19 this section, an offense was committed before the effective date of
- 20 this Act if any element of the offense occurred before that date.
- 21 SECTION 3. This Act takes effect September 1, 2011.