By: Huffines S.B. No. 1676

A BILL TO BE ENTITLED

1 AN ACT

- 2 relating to the state's burden of proof in certain criminal asset
- 3 forfeiture proceedings.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Articles 59.05(b) and (d), Code of Criminal
- 6 Procedure, are amended to read as follows:
- 7 (b) All cases under this chapter shall proceed to trial in
- 8 the same manner as in other civil cases. The state has the burden of
- 9 proving by <u>clear and convincing</u> [a preponderance of the] evidence
- 10 that property is subject to forfeiture.
- 11 (d) A final conviction for an underlying offense is [not] a
- 12 requirement for forfeiture under this chapter. [An owner or
- 13 interest holder may present evidence of a dismissal or acquittal of
- 14 an underlying offense in a forfeiture proceeding, and evidence of
- 15 an acquittal raises a presumption that the property or interest
- 16 that is the subject of the hearing is nonforfeitable. This
- 17 presumption can be rebutted by evidence that the owner or interest
- 18 holder knew or should have known that the property was contraband.
- 19 SECTION 2. This Act takes effect September 1, 2015.