LC004439

2018 -- H 7590

STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2018

AN ACT

RELATING TO CRIMINAL PROCEDURES - RETURN OF SEIZED PROPERTY

Introduced By: Representatives Walsh, Williams, Regunberg, Lombardi, and Hull Date Introduced: February 14, 2018

Referred To: House Judiciary

It is enacted by the General Assembly as follows:

1 SECTION 1. Chapter 12-21 of the General Laws entitled "Recovery of Fines, Penalties,

2 and Forfeitures" is hereby amended by adding thereto the following section:

3 <u>12-21-23.1. Return of seized properties.</u>

- 4 <u>Notwithstanding any other statutory seizure and civil forfeitures procedural requirements,</u>
- 5 all seized property or money must be returned no later than ninety (90) days after law
- 6 enforcement officials have determined that criminal charges are not warranted involving the
- 7 property seized or a final judicial determination is made dismissing the alleged criminal
- 8 violation(s) which initially justified the seizure of the property, unless the seized property is
- 9 <u>forfeitable controlled substances.</u>
- 10 SECTION 2. This act shall take effect upon passage.

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EXPLANATION

BY THE LEGISLATIVE COUNCIL

OF

AN ACT

RELATING TO CRIMINAL PROCEDURES - RETURN OF SEIZED PROPERTY

This act would require state and municipal authorities to return forfeited property or 1 2 money to its owner when no criminal charges are filed, or where a court has made a finding that 3 no violation has occurred, within ninety (90) days of its final determination unless the seized 4 property is forfeitable controlled substances. 5

This act would take effect upon passage.

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