

| KEY PROVISIONS   | TODAY       | HB 317                                 |
|--|-------------|--|
| Uniform standard for asset forfeiture proceedings  | No          | Yes                                    |
| Requires conviction for law enforcement to permanently keep private assets                               | No          | Yes                                    |
| Law enforcement allowed to seize assets in the course of an investigation                                | Yes         | Yes                                    |
| Assets returned to individuals if no charges are filed   | Sometimes   | Yes                                    |
| Convicted criminals deprived of the fruits of their crimes   | Yes         | Yes                                    |
| Spouses and family members protected from forfeiture proceedings targeting specific individuals          | No          | Yes                                    |
| Revenue from liquidated assets directed to the seizing law enforcement                                   | Yes         | No. Revenues deposited in General Fund |
| Law enforcement required to issue itemized receipt for seized items                                      | No          | Yes                                    |
| Legal standard which law enforcement must must meet in forfeiture proceeding to permanently seize assets | ?? Varies?? | Clear and convincing                   |
| Standard for storage of seized assets during forfeiture proceeding                                       | No          | Yes                                    |
| Transparent reporting of asset forfeitures by law enforcement  | Sometimes   | Yes                                    |