



Due Process and Individuals Rights

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- Com 210
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Explicating Terms

Civil Forfeiture –

Laws that allow the government to take cash, cars, homes and other property suspected of being gained from criminal activity. Unlike criminal forfeiture, for the state to be successful in a civil forfeiture, the property owner does not have to be charged with, let alone convicted of a crime to permanently lose his property.



Explicating Terms

Due Process –

Fair and equal judicial treatment - a citizen's entitlement, and federal and state constitutional right.



Any Questions So
Far?



What's the Point?

Police abuse of civil asset forfeiture laws has shaken our
nation's conscience

WFOA
Tampa woman says DEA seized over \$40,000 at the airport without cause.
This is based on the see video as civil asset forfeiture. Civil forfeiture allows the government to take and sell someone's property without any charges.
2 weeks ago



Washington Post
The DEA seized her father's life savings at an airport without alleging any crime occurred, lawsuit says
He accused Brown and Rubin on the phone to confirm her story ... Based to drug and criminal activity, a process known as civil asset forfeiture.
Jan 15, 2020



Waze
"It's been complete hell": how police used a traffic stop to take \$91,800 from an innocent man
Update: Wyoming lawmakers, citing this story, have now banned the ... several years, stores have come out of police abusing civil forfeiture, ...
Dec 1, 2017



Law.com

Forfeiture Sought for \$70M in US Real Estate Tied to ...

The Justice Department on Thursday filed civil forfeiture complaints in the ... in Dallas and another for the 31-story PNC Plaza in Louisville.
1 month ago



CBC.ca
B.C. Hells Angels win 13-year legal battle over civil forfeiture of clubhouses
Civil Forfeiture Office had applied for seizure of properties in Kelowna, Nanaimo and Vancouver. The Canadian Press · Posted: Jun 11, 2020 5:40 ...
Jun 11, 2020



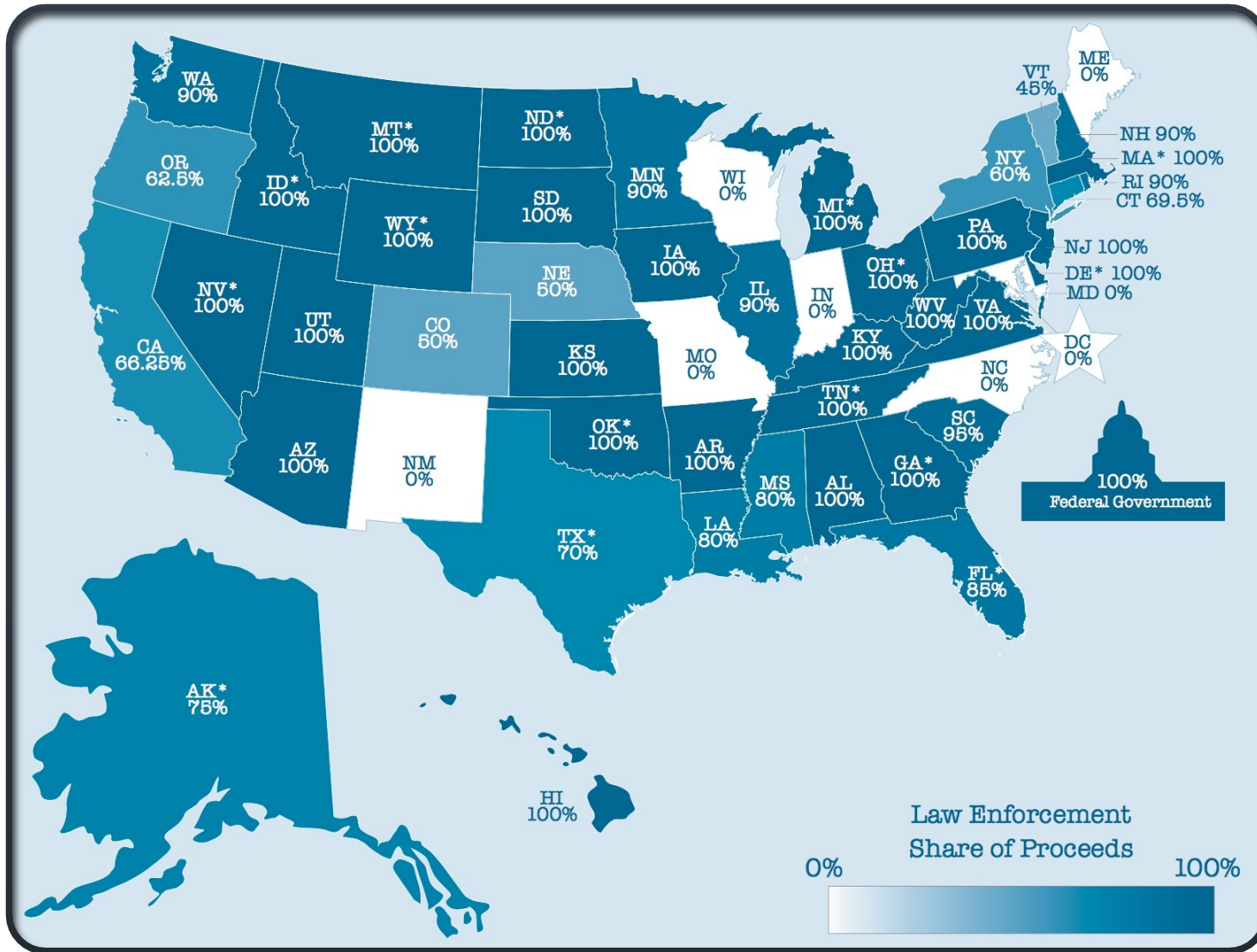
MyNewsLA.com

Settlement Reached in LA to Recover \$60M in Assets Bilked ...

It represents the largest civil forfeiture ever concluded by the DOJ. "With more than \$1 billion forfeited ... Like this story? Don't miss any breaking ...
2 weeks ago

Here are just a few examples

but there are countless others.



What are the States doing?



Thank You Very Much
Any Questions?