

STATE OF NEW YORK

1338

2025-2026 Regular Sessions

IN ASSEMBLY

January 9, 2025

Introduced by M. of A. VANEL, BLUMENCRANZ, HYNDMAN, GLICK -- Multi-Sponsored by -- M. of A. LEVENBERG -- read once and referred to the Committee on Codes

AN ACT to amend the criminal procedure law and the civil practice law and rules, in relation to the admissibility of evidence created or processed by artificial intelligence

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. The criminal procedure law is amended by adding a new
2 section 60.80 to read as follows:

3 § 60.80 Rules of evidence; admissibility of evidence created or proc-
4 essed by artificial intelligence.

5 1. Evidence created, in whole or in part, by artificial intelligence
6 shall not be received into evidence in a criminal proceeding unless the
7 evidence is substantially supported by independent and admissible
8 evidence and the proponent of the evidence establishes the reliability
9 and accuracy of the specific use of the artificial intelligence in
10 creating the evidence.

11 2. Evidence processed, in whole or in part, by artificial intelligence
12 shall not be received into evidence in a criminal proceeding unless the
13 proponent of the evidence establishes the reliability and accuracy of
14 the specific use of the artificial intelligence in processing the
15 evidence.

16 3. Evidence is created, in whole or in part, by artificial intelli-
17 gence where the artificial intelligence produces new information from
18 existing information not present in or reasonably deducible from the
19 existing information.

20 4. Evidence is processed, in whole or in part, by artificial intelli-
21 gence where the artificial intelligence produces a conclusion based off
22 of its analysis, interpretation, or transformation of existing informa-

EXPLANATION--Matter in italics (underscored) is new; matter in brackets
[-] is old law to be omitted.

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tion where such conclusion is not reasonably deducible from the existing information.

5. Evidence is not reasonably deducible from the existing information where the reliability or accuracy of the information created or conclusion drawn from the existing information would be substantially compromised without the use of artificial intelligence as a result of the complexity, uncertainty, or subtlety of the information.

6. Evidence is substantially supported by independent and admissible evidence where:

(a) The independent evidence is separate from, and not derived from, the artificial intelligence that generated the artificially created evidence;

(b) The independent evidence is admissible under the existing rules of evidence;

(c) The independent evidence bears a close and significant relationship to the artificially created evidence in such a manner that it reinforces or corroborates the information created from the artificially created evidence.

7. The reliability and accuracy of the specific use of the artificial intelligence in creating or processing the evidence is sufficient where the proponent of the evidence has a qualified expert testify and such testimony is sufficient to prove that:

(a) The specific use of the artificial intelligence has been validated through rigorous scientific or technical testing, demonstrating that it consistently produces accurate and reliable results in varied environments;

(b) The artificial intelligence has been subjected to testing or application in environments that are similar or analogous to the specific context in which it is being used in the proceeding and such testing or application produced accurate and reliable results;

(c) The artificial intelligence has not been subjected to any variables that, based on scientific or technical testing of the system, have a substantial probability of causing a materially inaccurate or unreliable result. In assessing the probability, the court shall consider the weight of the artificially created evidence relative to other admitted evidence.

8. Where expert testimony would include trade secrets, privileged government information, or information about law enforcement techniques that, if disclosed, would unduly compromise their ability to effectively use their systems for their intended purpose, the court, in its discretion, may impose appropriate measures to protect such information.

§ 2. The civil practice law and rules is amended by adding a new section 4552 to read as follows:

§ 4552. Rules of evidence; admissibility of evidence created or processed by artificial intelligence. (a) Evidence created, in whole or in part, by artificial intelligence may not be received into evidence in a civil proceeding unless the evidence is substantially supported by independent and admissible evidence and the proponent of the evidence establishes the reliability and accuracy of the specific use of the artificial intelligence in creating the evidence.

(b) Evidence processed, in whole or in part, by artificial intelligence may not be received into evidence in a civil proceeding unless the proponent of the evidence establishes the reliability and accuracy of the specific use of the artificial intelligence in processing the evidence.

1 (c) Evidence is created, in whole or in part, by artificial intelli-
2 gence where the artificial intelligence produces new information from
3 existing information not present in or reasonably deducible from the
4 existing information.

5 (d) Evidence is processed, in whole or in part, by artificial intelli-
6 gence where the artificial intelligence produces a conclusion based off
7 of its analysis, interpretation, or transformation of existing informa-
8 tion where such conclusion is not reasonably deducible from the existing
9 information.

10 (e) Evidence is not reasonably deducible from the existing information
11 where the reliability or accuracy of the information created or conclu-
12 sion drawn from the existing information would be substantially compro-
13 mised without the use of artificial intelligence as a result of the
14 complexity, uncertainty, or subtlety of the information.

15 (f) Evidence is substantially supported by independent and admissible
16 evidence where:

17 1. The independent evidence is separate from, and not derived from,
18 the artificial intelligence that generated the artificially created
19 evidence;

20 2. The independent evidence is admissible under the existing rules of
21 evidence;

22 3. The independent evidence bears a close and significant relationship
23 to the artificially created evidence in such a manner that it reinforces
24 or corroborates the information created from the artificially created
25 evidence.

26 (g) The reliability and accuracy of the specific use of the artificial
27 intelligence in creating or processing the evidence is sufficient where
28 the proponent of the evidence has a qualified expert testify and such
29 testimony is sufficient to prove that:

30 1. The specific use of the artificial intelligence has been validated
31 through rigorous scientific or technical testing, demonstrating that it
32 consistently produces accurate and reliable results in varied environ-
33 ments;

34 2. The artificial intelligence has been subjected to testing or appli-
35 cation in environments that are similar or analogous to the specific
36 context in which it is being used in the proceeding and such testing or
37 application produced accurate and reliable results;

38 3. The artificial intelligence has not been subjected to any variables
39 that, based on scientific or technical testing of the system, have a
40 substantial probability of causing a materially inaccurate or unreliable
41 result. In assessing the probability, the court shall consider the
42 weight of the artificially created evidence relative to other admitted
43 evidence.

44 (h) Where expert testimony would include trade secrets, privileged
45 government information, or information about law enforcement techniques
46 that, if disclosed, would unduly compromise their ability to effectively
47 use their systems for their intended purpose, the court, in its
48 discretion, may impose appropriate measures to protect such information.

49 § 3. This act shall take effect on the first of January next succeed-
50 ing the date on which it shall have become a law.