By: Senator(s) Tollison

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To: Judiciary

SENATE BILL NO. 2708

1 2 3	AN ACT TO AMEND SECTION $41-29-181$, MISSISSIPPI CODE OF 1972 , TO REVISE THE DISPOSITION OF SEIZED PROPERTY; AND FOR RELATED PURPOSES.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
5	SECTION 1. Section 41-29-181, Mississippi Code of 1972, is
6	amended as follows:
7	41-29-181. (1) Regarding all controlled substances, raw
8	materials and paraphernalia which have been forfeited, the circuit
9	court shall by its order direct the Bureau of Narcotics to:
10	(a) Retain the property for its official purposes;
11	(b) Deliver the property to a government agency or
12	department for official purposes;
13	(c) Deliver the property to a person authorized by the
14	court to receive it; or
15	(d) Destroy the property that is not otherwise
16	disposed, pursuant to the provisions of Section 41-29-154.
17	(2) All other property, real or personal, which is forfeited
18	under this article, except as otherwise provided in Section
19	41-29-185, and except as provided in subsections (3), (7) and (8)
20	of this section, shall be liquidated and, after deduction of court
21	costs and the expenses of liquidation, the proceeds shall be
22	divided and deposited as follows:
23	(a) In the event only one law enforcement agency
24	participates in the underlying criminal case out of which the

forfeiture arises, twenty percent (20%) of the proceeds shall be

of the state and eighty percent (80%) of the proceeds shall be

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forwarded to the State Treasurer and deposited in the General Fund

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- 28 deposited and credited to the budget of the participating law
- 29 enforcement agency.
- 30 (b) In the event more than one law enforcement agency
- 31 participates in the underlying criminal case out of which the
- 32 forfeiture arises, eighty percent (80%) of the proceeds shall be
- 33 deposited and credited to the budget of the law enforcement agency
- 34 whose officers initiated the criminal case, with the exception of
- 35 the Mississippi Bureau of Narcotics, and twenty percent (20%)
- 36 shall be divided equitably between or among the other
- 37 participating law enforcement agencies, and shall be deposited and
- 38 credited to the budgets of the participating law enforcement
- 39 agencies. In the event that the other participating law
- 40 enforcement agencies cannot agree on the division of their twenty
- 41 percent (20%), a petition shall be filed by any one of them in the
- 42 court in which the civil forfeiture case is brought and the court
- 43 shall make an equitable division.
- If the criminal case is initiated by an officer of the
- 45 Mississippi Bureau of Narcotics and more than one (1) law
- 46 enforcement agency participates in the underlying criminal case
- 47 out of which the forfeiture arises, only twenty percent (20%) of
- 48 the proceeds shall be deposited and credited to the budget of the
- 49 Mississippi Bureau of Narcotics and eighty percent (80%) shall be
- 50 divided equitably between or among the other participating law
- 51 enforcement agencies and shall be deposited and credited to the
- 52 budgets of the participating law enforcement agencies. In the
- 53 event that the other participating law enforcement agencies cannot
- 54 agree on the division of their eighty percent (80%), a petition
- shall be filed by any one (1) of them in the court in which the
- 56 civil forfeiture case is brought and the court shall make an
- 57 equitable division.
- 58 (3) All money which is forfeited under this article, except
- 59 as otherwise provided by Section 41-29-185, shall be divided,

- 60 deposited and credited in the same manner as set forth in
- 61 subsection (2) of this section.
- 62 (4) All property forfeited, deposited and credited to the
- 63 Mississippi Bureau of Narcotics under this article shall be
- 64 forwarded to the State Treasurer and deposited in a special fund
- 65 for use by the Mississippi Bureau of Narcotics upon appropriation
- 66 by the Legislature.
- 67 (5) All real estate which is forfeited under the provisions
- 68 of this article shall be sold to the highest and best bidder at a
- 69 public auction for cash, such auction to be conducted by the chief
- 70 law enforcement officer of the initiating law enforcement agency,
- 71 or his designee, at such place, on such notice and in accordance
- 72 with the same procedure, as far as practicable, as is required in
- 73 the case of sales of land under execution at law. The proceeds of
- 74 such sale shall first be applied to the cost and expense in
- 75 administering and conducting such sale, then to the satisfaction
- 76 of all mortgages, deeds of trust, liens and encumbrances of record
- 77 on such property. The remaining proceeds shall be divided,
- 78 forwarded and deposited in the same manner set out in subsection
- 79 (2) of this section.
- 80 (6) All other property that has been forfeited shall, except
- 81 as otherwise provided, be sold at a public auction for cash by the
- 82 chief law enforcement officer of the initiating law enforcement
- 83 agency, or his designee, to the highest and best bidder after
- 84 advertising the sale for at least once each week for three (3)
- 85 consecutive weeks, the last notice to appear not more than ten
- 86 (10) days nor less than five (5) days prior to such sale, in a
- 87 newspaper having a general circulation in the jurisdiction in
- 88 which said law enforcement agency is located. Such notices shall
- 89 contain a description of the property to be sold and a statement
- 90 of the time and place of sale. It shall not be necessary to the
- 91 validity of such sale either to have the property present at the
- 92 place of sale or to have the name of the owner thereof stated in

- 93 such notice. The proceeds of the sale shall be disposed of as
- 94 follows:
- 95 (a) To any bona fide lienholder, secured party, or
- 96 other party holding an interest in the property in the nature of a
- 97 security interest, to the extent of his interest; and
- 98 (b) The balance, if any, remaining after deduction of
- 99 all storage, court costs and expenses of liquidation shall be
- 100 divided, forwarded and deposited in the same manner set out in
- 101 subsection (2) of this section.
- 102 (7) Any county or municipal law enforcement agency may
- 103 maintain, repair, use and operate for official purposes all
- 104 property, other than real property, money or such property that is
- 105 described in subsection (1) of this section, that has been
- 106 forfeited to the agency if it is free from any interest of a bona
- 107 fide lienholder, secured party or other party who holds an
- 108 interest in the property in the nature of a security interest.
- 109 Such county or municipal law enforcement agency may purchase the
- 110 interest of a bona fide lienholder, secured party or other party
- 111 who holds an interest so that the property can be released for its
- 112 use. If the property is a motor vehicle susceptible of titling
- 113 under the Mississippi Motor Vehicle Title Law, the law enforcement
- 114 agency shall be deemed to be the purchaser, and the certificate of
- 115 title shall be issued to it as required by subsection (9) of this
- 116 section.
- 117 (8) The Mississippi Bureau of Narcotics may maintain,
- 118 repair, use and operate for official purposes all property, other
- 119 than real property, money or such property as is described in
- 120 subsection (1) of this section, that has been forfeited to the
- 121 bureau if it is free from any interest of a bona fide lienholder,
- 122 secured party, or other party who holds an interest in the
- 123 property in the nature of a security interest. In such case, the
- 124 bureau may purchase the interest of a bona fide lienholder,

- 125 secured party, or other party who holds an interest so that such
- 126 property can be released for use by the bureau.
- 127 The bureau may maintain, repair, use and operate such
- 128 property with money appropriated to the bureau for current
- 129 operations. If the property is a motor vehicle susceptible of
- 130 titling under the Mississippi Motor Vehicle Title Law, the bureau
- 131 is deemed to be the purchaser and the certificate of title shall
- 132 be issued to it as required by subsection (9) of this section.
- 133 (9) The State Tax Commission shall issue a certificate of
- 134 title to any person who purchases property under the provisions of
- 135 this section when a certificate of title is required under the
- 136 laws of this state.
- 137 SECTION 2. This act shall take effect and be in force from
- 138 and after July 1, 2001.