By: Representative Moak

To: Judiciary A

HOUSE BILL NO. 837

AN ACT TO AMEND SECTION 41-29-181, MISSISSIPPI CODE OF 1972, 1 TO AUTHORIZE A SHERIFF'S DEPARTMENT TO WHICH A VEHICLE HAS BEEN 2 3 FORFEITED AND TRANSFERRED TO TRANSFER THE VEHICLE TO ANY PUBLIC 4 OFFICIAL OR EMPLOYEE OF THE COUNTY AS THE BOARD OF SUPERVISORS MAY DIRECT FOR USE BY SUCH OFFICIAL OR EMPLOYEE IN THE PERFORMANCE OF 5 б HIS OFFICIAL DUTIES; AND FOR RELATED PURPOSES. 7 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: SECTION 1. Section 41-29-181, Mississippi Code of 1972, is 8 amended as follows: 9 10 41-29-181. (1) Regarding all controlled substances, raw materials and paraphernalia which have been forfeited, the circuit 11 court shall by its order direct the Bureau of Narcotics to: 12 13 (a) Retain the property for its official purposes; 14 (b) Deliver the property to a government agency or department for official purposes; 15 (c) Deliver the property to a person authorized by the 16 17 court to receive it; or (d) Destroy the property that is not otherwise 18 disposed, pursuant to the provisions of Section 41-29-154. 19 20 All other property, real or personal, which is forfeited (2)21 under this article, except as otherwise provided in Section 41-29-185, and except as provided in subsections (3), (7) and (8) 22 of this section, shall be liquidated and, after deduction of court 23 24 costs and the expenses of liquidation, the proceeds shall be divided and deposited as follows: 25 (a) In the event only one law enforcement agency 26 27 participates in the underlying criminal case out of which the forfeiture arises, twenty percent (20%) of the proceeds shall be 28 forwarded to the State Treasurer and deposited in the General Fund 29 *HR40/R1257* H. B. No. 837 G1/2 04/HR40/R1257 PAGE 1 (JWB\BD)

30 of the state and eighty percent (80%) of the proceeds shall be 31 deposited and credited to the budget of the participating law 32 enforcement agency.

33 (b) In the event more than one law enforcement agency 34 participates in the underlying criminal case out of which the 35 forfeiture arises, eighty percent (80%) of the proceeds shall be deposited and credited to the budget of the law enforcement agency 36 whose officers initiated the criminal case, with the exception of 37 the Mississippi Bureau of Narcotics, and twenty percent (20%) 38 39 shall be divided equitably between or among the other 40 participating law enforcement agencies, and shall be deposited and credited to the budgets of the participating law enforcement 41 agencies. In the event that the other participating law 42 43 enforcement agencies cannot agree on the division of their twenty percent (20%), a petition shall be filed by any one of them in the 44 court in which the civil forfeiture case is brought and the court 45 46 shall make an equitable division.

47 If the criminal case is initiated by an officer of the Mississippi Bureau of Narcotics and more than one (1) law 48 49 enforcement agency participates in the underlying criminal case out of which the forfeiture arises, only twenty percent (20%) of 50 51 the proceeds shall be deposited and credited to the budget of the Mississippi Bureau of Narcotics and eighty percent (80%) shall be 52 53 divided equitably between or among the other participating law 54 enforcement agencies and shall be deposited and credited to the budgets of the participating law enforcement agencies. 55 In the 56 event that the other participating law enforcement agencies cannot agree on the division of their eighty percent (80%), a petition 57 shall be filed by any one (1) of them in the court in which the 58 civil forfeiture case is brought and the court shall make an 59 60 equitable division.

61 (3) All money which is forfeited under this article, except
62 as otherwise provided by Section 41-29-185, shall be divided,

H. B. No. 837 *HR40/R1257* 04/HR40/R1257 PAGE 2 (JWB\BD) 63 deposited and credited in the same manner as set forth in64 subsection (2) of this section.

65 (4) All property forfeited, deposited and credited to the 66 Mississippi Bureau of Narcotics under this article shall be 67 forwarded to the State Treasurer and deposited in a special fund 68 for use by the Mississippi Bureau of Narcotics upon appropriation 69 by the Legislature.

70 (5) All real estate which is forfeited under the provisions of this article shall be sold to the highest and best bidder at a 71 public auction for cash, such auction to be conducted by the chief 72 73 law enforcement officer of the initiating law enforcement agency, 74 or his designee, at such place, on such notice and in accordance 75 with the same procedure, as far as practicable, as is required in 76 the case of sales of land under execution at law. The proceeds of 77 such sale shall first be applied to the cost and expense in 78 administering and conducting such sale, then to the satisfaction 79 of all mortgages, deeds of trust, liens and encumbrances of record 80 on such property. The remaining proceeds shall be divided, forwarded and deposited in the same manner set out in subsection 81 82 (2) of this section.

(6) All other property that has been forfeited shall, except 83 84 as otherwise provided, be sold at a public auction for cash by the chief law enforcement officer of the initiating law enforcement 85 agency, or his designee, to the highest and best bidder after 86 87 advertising the sale for at least once each week for three (3) consecutive weeks, the last notice to appear not more than ten 88 89 (10) days nor less than five (5) days prior to such sale, in a newspaper having a general circulation in the jurisdiction in 90 which said law enforcement agency is located. Such notices shall 91 contain a description of the property to be sold and a statement 92 of the time and place of sale. It shall not be necessary to the 93 94 validity of such sale either to have the property present at the place of sale or to have the name of the owner thereof stated in 95 *HR40/R1257*

H. B. No. 837 04/HR40/R1257 PAGE 3 (JWB\BD) 96 such notice. The proceeds of the sale shall be disposed of as 97 follows:

98 (a) To any bona fide lienholder, secured party, or 99 other party holding an interest in the property in the nature of a 100 security interest, to the extent of his interest; and

(b) The balance, if any, remaining after deduction of all storage, court costs and expenses of liquidation shall be divided, forwarded and deposited in the same manner set out in subsection (2) of this section.

(a) Any county or municipal law enforcement agency may 105 (7) 106 maintain, repair, use and operate for official purposes all 107 property, other than real property, money or such property that is described in subsection (1) of this section, that has been 108 109 forfeited to the agency if it is free from any interest of a bona 110 fide lienholder, secured party or other party who holds an interest in the property in the nature of a security interest. 111 112 Such county or municipal law enforcement agency may purchase the 113 interest of a bona fide lienholder, secured party or other party who holds an interest so that the property can be released for its 114 115 If the property is a motor vehicle susceptible of titling use. under the Mississippi Motor Vehicle Title Law, the law enforcement 116 117 agency shall be deemed to be the purchaser, and the certificate of 118 title shall be issued to it as required by subsection (9) of this 119 section.

120 (b) A sheriff's department to which a vehicle has been forfeited and transferred, in the discretion of the sheriff, may 121 122 transfer any such vehicle to any public official or employee of the county as the board of supervisors may direct for use by such 123 official or employee in the performance of his official duties. 124 125 Thereafter, whenever such vehicle becomes obsolete or is no longer 126 needed for county purposes, it may be disposed of in accordance 127 with Section 19-7-5.

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The Mississippi Bureau of Narcotics may maintain, 128 (8) 129 repair, use and operate for official purposes all property, other than real property, money or such property as is described in 130 131 subsection (1) of this section, that has been forfeited to the 132 bureau if it is free from any interest of a bona fide lienholder, 133 secured party, or other party who holds an interest in the property in the nature of a security interest. In such case, the 134 bureau may purchase the interest of a bona fide lienholder, 135 136 secured party, or other party who holds an interest so that such property can be released for use by the bureau. 137

138 The bureau may maintain, repair, use and operate such property with money appropriated to the bureau for current 139 140 operations. If the property is a motor vehicle susceptible of titling under the Mississippi Motor Vehicle Title Law, the bureau 141 is deemed to be the purchaser and the certificate of title shall 142 143 be issued to it as required by subsection (9) of this section. 144 (9) The State Tax Commission shall issue a certificate of 145 title to any person who purchases property under the provisions of this section when a certificate of title is required under the 146

147 laws of this state.

148 SECTION 2. This act shall take effect and be in force from 149 and after July 1, 2004.

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