By: Representative Moak

## To: Judiciary A

## HOUSE BILL NO. 837 (As Passed the House)

1 2 3 4 5 6 7 8	AN ACT TO AMEND SECTION 41-29-181, MISSISSIPPI CODE OF 1972, TO AUTHORIZE A SHERIFF'S DEPARTMENT OR MUNICIPAL POLICE DEPARTMENT TO WHICH A VEHICLE HAS BEEN FORFEITED AND TRANSFERRED TO TRANSFER THE VEHICLE TO ANY DEPARTMENT, PUBLIC OFFICIAL OR EMPLOYEE OF THE COUNTY OR MUNICIPALITY AS THE BOARD OF SUPERVISORS OR MUNICIPAL GOVERNING AUTHORITY MAY DIRECT FOR USE BY SUCH DEPARTMENT, OFFICIAL OR EMPLOYEE IN THE PERFORMANCE OF OFFICIAL DUTIES; AND FOR RELATED PURPOSES.
9	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
10	SECTION 1. Section 41-29-181, Mississippi Code of 1972, is
11	amended as follows:
12	41-29-181. (1) Regarding all controlled substances, raw
13	materials and paraphernalia which have been forfeited, the circuit
14	court shall by its order direct the Bureau of Narcotics to:
15	(a) Retain the property for its official purposes;
16	(b) Deliver the property to a government agency or
17	department for official purposes;
18	(c) Deliver the property to a person authorized by the
19	court to receive it; or

- 20 (d) Destroy the property that is not otherwise
- disposed, pursuant to the provisions of Section 41-29-154. 21
- 22 (2) All other property, real or personal, which is forfeited
- 23 under this article, except as otherwise provided in Section
- 41-29-185, and except as provided in subsections (3), (7) and (8) 24
- of this section, shall be liquidated and, after deduction of court 25
- 26 costs and the expenses of liquidation, the proceeds shall be
- 27 divided and deposited as follows:
- (a) In the event only one law enforcement agency 28
- participates in the underlying criminal case out of which the 29
- forfeiture arises, twenty percent (20%) of the proceeds shall be 30 \*HR40/R1257PH\* H. B. No. 837

- forwarded to the State Treasurer and deposited in the General Fund of the state and eighty percent (80%) of the proceeds shall be deposited and credited to the budget of the participating law enforcement agency.
- 35 (b) In the event more than one law enforcement agency 36 participates in the underlying criminal case out of which the forfeiture arises, eighty percent (80%) of the proceeds shall be 37 deposited and credited to the budget of the law enforcement agency 38 whose officers initiated the criminal case, with the exception of 39 the Mississippi Bureau of Narcotics, and twenty percent (20%) 40 shall be divided equitably between or among the other 41 participating law enforcement agencies, and shall be deposited and 42 credited to the budgets of the participating law enforcement 43 44 agencies. In the event that the other participating law 45 enforcement agencies cannot agree on the division of their twenty percent (20%), a petition shall be filed by any one of them in the 46 47 court in which the civil forfeiture case is brought and the court 48 shall make an equitable division.
- If the criminal case is initiated by an officer of the 49 50 Mississippi Bureau of Narcotics and more than one (1) law 51 enforcement agency participates in the underlying criminal case 52 out of which the forfeiture arises, only twenty percent (20%) of the proceeds shall be deposited and credited to the budget of the 53 54 Mississippi Bureau of Narcotics and eighty percent (80%) shall be 55 divided equitably between or among the other participating law enforcement agencies and shall be deposited and credited to the 56 57 budgets of the participating law enforcement agencies. event that the other participating law enforcement agencies cannot 58 agree on the division of their eighty percent (80%), a petition 59 shall be filed by any one (1) of them in the court in which the 60 61 civil forfeiture case is brought and the court shall make an 62 equitable division.

- 63 (3) All money which is forfeited under this article, except
- 64 as otherwise provided by Section 41-29-185, shall be divided,
- 65 deposited and credited in the same manner as set forth in
- 66 subsection (2) of this section.
- 67 All property forfeited, deposited and credited to the
- 68 Mississippi Bureau of Narcotics under this article shall be
- 69 forwarded to the State Treasurer and deposited in a special fund
- 70 for use by the Mississippi Bureau of Narcotics upon appropriation
- by the Legislature. 71
- (5) All real estate which is forfeited under the provisions 72
- 73 of this article shall be sold to the highest and best bidder at a
- public auction for cash, such auction to be conducted by the chief 74
- 75 law enforcement officer of the initiating law enforcement agency,
- 76 or his designee, at such place, on such notice and in accordance
- 77 with the same procedure, as far as practicable, as is required in
- 78 the case of sales of land under execution at law. The proceeds of
- 79 such sale shall first be applied to the cost and expense in
- 80 administering and conducting such sale, then to the satisfaction
- of all mortgages, deeds of trust, liens and encumbrances of record 81
- 82 on such property. The remaining proceeds shall be divided,
- 83 forwarded and deposited in the same manner set out in subsection
- 84 (2) of this section.
- All other property that has been forfeited shall, except 85 (6)
- as otherwise provided, be sold at a public auction for cash by the 86
- 87 chief law enforcement officer of the initiating law enforcement
- agency, or his designee, to the highest and best bidder after 88
- 89 advertising the sale for at least once each week for three (3)
- consecutive weeks, the last notice to appear not more than ten 90
- (10) days nor less than five (5) days prior to such sale, in a 91
- newspaper having a general circulation in the jurisdiction in 92
- 93 which said law enforcement agency is located. Such notices shall
- 94 contain a description of the property to be sold and a statement
- of the time and place of sale. It shall not be necessary to the 95

\*HR40/R1257PH\*

- 96 validity of such sale either to have the property present at the
- 97 place of sale or to have the name of the owner thereof stated in
- 98 such notice. The proceeds of the sale shall be disposed of as
- 99 follows:
- 100 (a) To any bona fide lienholder, secured party, or
- 101 other party holding an interest in the property in the nature of a
- 102 security interest, to the extent of his interest; and
- 103 (b) The balance, if any, remaining after deduction of
- 104 all storage, court costs and expenses of liquidation shall be
- 105 divided, forwarded and deposited in the same manner set out in
- 106 subsection (2) of this section.
- 107 (7) (a) Any county or municipal law enforcement agency may
- 108 maintain, repair, use and operate for official purposes all
- 109 property, other than real property, money or such property that is
- 110 described in subsection (1) of this section, that has been
- 111 forfeited to the agency if it is free from any interest of a bona
- 112 fide lienholder, secured party or other party who holds an
- 113 interest in the property in the nature of a security interest.
- 114 Such county or municipal law enforcement agency may purchase the
- 115 interest of a bona fide lienholder, secured party or other party
- 116 who holds an interest so that the property can be released for its
- 117 use. If the property is a motor vehicle susceptible of titling
- 118 under the Mississippi Motor Vehicle Title Law, the law enforcement
- 119 agency shall be deemed to be the purchaser, and the certificate of
- 120 title shall be issued to it as required by subsection (9) of this
- 121 section.
- 122 (b) A sheriff's department or municipal police
- 123 department to which a vehicle has been forfeited and transferred,
- 124 in the discretion of the sheriff or police chief, may transfer any
- 125 such vehicle to any county or municipal department of government
- 126 or to any public official or employee of the county as the board
- 127 of supervisors or municipal governing authorities may direct for
- 128 use by such department, official or employee in the performance of

129	his	official	duties	Thereafter,	whenever	such	vehicle	becomes
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- 130 obsolete or is no longer needed for county purposes, it may be
- 131 disposed of in accordance with Section 19-7-5 or in the manner
- 132 provided by law for disposing municipal property.
- 133 (8) The Mississippi Bureau of Narcotics may maintain,
- 134 repair, use and operate for official purposes all property, other
- 135 than real property, money or such property as is described in
- 136 subsection (1) of this section, that has been forfeited to the
- 137 bureau if it is free from any interest of a bona fide lienholder,
- 138 secured party, or other party who holds an interest in the
- 139 property in the nature of a security interest. In such case, the
- 140 bureau may purchase the interest of a bona fide lienholder,
- 141 secured party, or other party who holds an interest so that such
- 142 property can be released for use by the bureau.
- 143 The bureau may maintain, repair, use and operate such
- 144 property with money appropriated to the bureau for current
- 145 operations. If the property is a motor vehicle susceptible of
- 146 titling under the Mississippi Motor Vehicle Title Law, the bureau
- 147 is deemed to be the purchaser and the certificate of title shall
- 148 be issued to it as required by subsection (9) of this section.
- 149 (9) The State Tax Commission shall issue a certificate of
- 150 title to any person who purchases property under the provisions of
- 151 this section when a certificate of title is required under the
- 152 laws of this state.
- 153 **SECTION 2.** This act shall take effect and be in force from
- 154 and after its passage.