Adopted COMMITTEE AMENDMENT NO 1 PROPOSED TO

House Bill No. 837

BY: Committee

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

- 8 **SECTION 1.** Section 41-29-181, Mississippi Code of 1972, is
- 9 amended as follows:
- 10 41-29-181. (1) Regarding all controlled substances, raw
- 11 materials and paraphernalia which have been forfeited, the circuit
- 12 court shall by its order direct the Bureau of Narcotics to:
- 13 (a) Retain the property for its official purposes;
- 14 (b) Deliver the property to a government agency or
- 15 department for official purposes;
- 16 (c) Deliver the property to a person authorized by the
- 17 court to receive it; or
- 18 (d) Destroy the property that is not otherwise
- 19 disposed, pursuant to the provisions of Section 41-29-154.
- 20 (2) All other property, real or personal, which is forfeited
- 21 under this article, except as otherwise provided in Section
- 22 41-29-185, and except as provided in subsections (3), (7) and (8)
- 23 of this section, shall be liquidated and, after deduction of court
- 24 costs and the expenses of liquidation, the proceeds shall be
- 25 divided and deposited as follows:

- 26 (a) In the event only one law enforcement agency
 27 participates in the underlying criminal case out of which the
 28 forfeiture arises, twenty percent (20%) of the proceeds shall be
 29 forwarded to the State Treasurer and deposited in the General Fund
 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 In the event more than one law enforcement agency participates in the underlying criminal case out of which the 34 35 forfeiture arises, eighty percent (80%) of the proceeds shall be 36 deposited and credited to the budget of the law enforcement agency 37 whose officers initiated the criminal case, with the exception of 38 the Mississippi Bureau of Narcotics, and twenty percent (20%) 39 shall be divided equitably between or among the other participating law enforcement agencies, and shall be deposited and 40 credited to the budgets of the participating law enforcement 41 42 agencies. In the event that the other participating law 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 45 court in which the civil forfeiture case is brought and the court 46 shall make an equitable division.
 - If the criminal case is initiated by an officer of the Mississippi Bureau of Narcotics and more than one (1) law enforcement agency participates in the underlying criminal case out of which the forfeiture arises, only twenty percent (20%) of the proceeds shall be deposited and credited to the budget of the Mississippi Bureau of Narcotics and eighty percent (80%) shall be divided equitably between or among the other participating law enforcement agencies and shall be deposited and credited to the budgets of the participating law enforcement agencies. In the event that the other participating law enforcement agencies cannot agree on the division of their eighty percent (80%), a petition

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- 58 shall be filed by any one (1) of them in the court in which the
- 59 civil forfeiture case is brought and the court shall make an
- 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,
- 63 deposited and credited in the same manner as set forth in
- 64 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
- 71 of this article shall be sold to the highest and best bidder at a
- 72 public auction for cash, such auction to be conducted by the chief
- 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,
- 81 forwarded and deposited in the same manner set out in subsection
- 82 (2) of this section.
- 83 (6) All other property that has been forfeited shall, except
- 84 as otherwise provided, be sold at a public auction for cash by the
- 85 chief law enforcement officer of the initiating law enforcement
- 86 agency, or his designee, to the highest and best bidder after
- 87 advertising the sale for at least once each week for three (3)
- 88 consecutive weeks, the last notice to appear not more than ten
- 89 (10) days nor less than five (5) days prior to such sale, in a

- 90 newspaper having a general circulation in the jurisdiction in
- 91 which said law enforcement agency is located. Such notices shall
- 92 contain a description of the property to be sold and a statement
- 93 of the time and place of sale. It shall not be necessary to the
- 94 validity of such sale either to have the property present at the
- 95 place of sale or to have the name of the owner thereof stated in
- 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
- 101 (b) The balance, if any, remaining after deduction of
- 102 all storage, court costs and expenses of liquidation shall be
- 103 divided, forwarded and deposited in the same manner set out in
- 104 subsection (2) of this section.
- 105 (7) (a) Any county or municipal law enforcement agency may
- 106 maintain, repair, use and operate for official purposes all
- 107 property, other than real property, money or such property that is
- 108 described in subsection (1) of this section, that has been
- 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
- 111 interest in the property in the nature of a security interest.
- 112 Such county or municipal law enforcement agency may purchase the
- interest of a bona fide lienholder, secured party or other party
- 114 who holds an interest so that the property can be released for its
- 115 use. If the property is a motor vehicle susceptible of titling
- 116 under the Mississippi Motor Vehicle Title Law, the law enforcement
- 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.
- (b) (i) If a vehicle is forfeited to or transferred to
- 121 <u>a sheriff's department, then the sheriff may transfer the vehicle</u>

122	to	the	county	for	official	or	governmental	use	as	the	board	of

- 123 supervisors may direct.
- 124 (ii) If a vehicle is forfeited to or transferred
- 125 to a police department, then the police chief may transfer the
- 126 vehicle to the municipality for official or governmental use as
- 127 the governing authority of the municipality may direct.
- 128 (c) If a motor vehicle forfeited to a county or
- 129 municipal law enforcement agency becomes obsolete or is no longer
- 130 needed for official or governmental purposes, it may be disposed
- of in accordance with Section 19-7-5 or in the manner provided by
- 132 <u>law for disposing of municipal property.</u>
- 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.

Further, amend by striking the title in its entirety and inserting in lieu thereof the following:

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 THE COUNTY OR MUNICIPALITY AS THE BOARD OF
SUPERVISORS OR MUNICIPAL GOVERNING AUTHORITY MAY DIRECT FOR USE IN
THE PERFORMANCE OF OFFICIAL DUTIES; AND FOR RELATED PURPOSES.