By: Representative Moak

To: Wildlife, Fisheries and Parks; Judiciary B

## HOUSE BILL NO. 83

1 AN ACT TO AMEND SECTION 49-7-251, MISSISSIPPI CODE OF 1972, 2 TO PROVIDE JUSTICE COURT WITH JURISDICTION OVER FORFEITURE OF 3 PROPERTY FOR VIOLATIONS OF GAME AND FISH LAWS; AND FOR RELATED 4 PURPOSES.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
SECTION 1. Section 49-7-251, Mississippi Code of 1972, is
amended as follows:

8 49-7-251. (1) Except as otherwise provided in Section 9 49-7-257, when any property is seized pursuant to Section 10 49-7-103, 49-15-21(2) or 59-21-33, Mississippi Code of 1972, proceedings under this section shall be instituted promptly. 11 Provided, however, that the seizing law enforcement agency may, in 12 the sound exercise of discretion, decide not to bring a forfeiture 13 action if the interests of bona fide lienholders or secured 14 creditors equal or exceed the value of the seized property, or if 15 16 other factors would produce a negative economic result. Provided further, that no property shall be subject to forfeiture which has 17 been stolen from its owner if the owner can be identified and 18 19 prosecution for the theft has been initiated.

(2) A petition for forfeiture shall be filed promptly in the 20 21 name of the State of Mississippi, the county or the municipality and may be filed in the county in which the seizure is made, the 22 23 county in which the criminal prosecution is brought or the county 24 in which the owner of the seized property is found. Forfeiture proceedings may be brought in the circuit court, the county court 25 26 if a county court exists in the county and the value of the seized property is within the jurisdictional limits of the county court 27 as set forth in Section 9-9-21, or in justice court if the value 28 \*HR03/R364\* 83 H. B. No. G1/2 05/HR03/R364 PAGE 1 (JWB\LH)

29 of the seized property is within the jurisdictional limits of the

30 justice court as set forth in Section 9-11-9. A copy of such 31 petition shall be served upon the following persons by service of 32 process in the same manner as in civil cases:

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(a) The owner of the property, if address is known;

34 (b) Any secured party who has registered his lien or
35 filed a financing statement as provided by law, if the identity of
36 such secured party can be ascertained by the Department of
37 Wildlife Conservation or the local law enforcement agency by
38 making a good faith effort to ascertain the identity of such
39 secured party as described in subsections (3), (4), (5), (6) and
40 (7) of this section;

(c) Any other bona fide lienholder or secured party or other person holding an interest in the property in the nature of a security interest of whom the Department of Wildlife Conservation or the local law enforcement agency has actual knowledge; and

46 (d) Any person in possession of property subject to47 forfeiture at the time that it was seized.

48 If the property is a motor vehicle susceptible of (3) titling under the Mississippi Motor Vehicle Title Law and if there 49 50 is any reasonable cause to believe that the vehicle has been titled, the Department of Wildlife Conservation or the local law 51 52 enforcement agency shall make inquiry of the State Tax Commission 53 as to what the records of the State Tax Commission show as to who is the record owner of the vehicle and who, if anyone, holds any 54 lien or security interest which affects the vehicle. 55

If the property is a motor vehicle and is not titled in 56 (4) 57 the State of Mississippi, then the Department of Wildlife 58 Conservation or the local law enforcement agency shall attempt to ascertain the name and address of the person in whose name the 59 60 vehicle is licensed, and if the vehicle is licensed in a state which has in effect a certificate of title law, the Department of 61 \*HR03/R364\* H. B. No. 83

05/HR03/R364 PAGE 2 (JWB\LH) Wildlife Conservation or the local law enforcement agency shall make inquiry of the appropriate agency of that state as to what the records of the agency show as to who is the record owner of the vehicle and who, if anyone, holds any lien, security interest or other instrument in the nature of a security device which affects the vehicle.

If the property is of a nature that a financing 68 (5) statement is required by the laws of this state to be filed to 69 70 perfect a security interest affecting the property and if there is any reasonable cause to believe that a financing statement 71 72 covering the security interest has been filed under the laws of 73 this state, the Department of Wildlife Conservation or the local 74 law enforcement agency shall make inquiry of the appropriate 75 office designated in Section 75-9-501, Mississippi Code of 1972, 76 as to what the records show as to who is the record owner of the 77 property and who, if anyone, has filed a financing statement 78 affecting the property.

79 (6) If the property is an aircraft or part thereof and if there is any reasonable cause to believe that an instrument in the 80 81 nature of a security device affects the property, then the Department of Wildlife Conservation or the local law enforcement 82 83 agency shall make inquiry of the Administrator of the Mississippi Aeronautics Commission as to what the records of the Federal 84 Aviation Administration show as to who is the record owner of the 85 86 property and who, if anyone, holds an instrument in the nature of a security device which affects the property. 87

(7) In the case of all other personal property subject to forfeiture, if there is any reasonable cause to believe that an instrument in the nature of a security device affects the property, then the Department of Wildlife Conservation or the local law enforcement agency shall make a good faith inquiry to identify the holder of any such instrument.

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94 In the event the answer to an inquiry states that the (8) 95 record owner of the property is any person other than the person 96 who was in possession of it when it was seized, or states that any 97 person holds any lien, encumbrance, security interest, other 98 interest in the nature of a security interest, mortgage or deed of 99 trust which affects the property, the Department of Wildlife 100 Conservation or the local law enforcement agency shall cause any record owner and also any lienholder, secured party, other person 101 102 who holds an interest in the property in the nature of a security 103 interest which affects the property to be named in the petition of 104 forfeiture and to be served with process in the same manner as in 105 civil cases.

106 (9) If the owner of the property cannot be found and served with a copy of the petition of forfeiture, or if no person was in 107 possession of the property subject to forfeiture at the time that 108 109 it was seized and the owner of the property is unknown, the 110 Department of Wildlife Conservation or the local law enforcement 111 agency shall file with the clerk of the court in which the proceeding is pending an affidavit to such effect, whereupon the 112 113 clerk of the court shall publish notice of the hearing addressed \_\_\_\_," filling in the blank 114 to "the Unknown Owner of \_\_\_\_ 115 space with a reasonably detailed description of the property subject to forfeiture. Service by publication shall contain the 116 other requisites prescribed in Section 11-33-41, Mississippi Code 117 118 of 1972, and shall be served as provided in Section 11-33-37, Mississippi Code of 1972, for publication of notice for 119 120 attachments at law.

(10) No proceedings instituted pursuant to the provisions of this section shall proceed to hearing unless the judge conducting the hearing is satisfied that this section has been complied with. Any answer received from an inquiry required by subsections (3) through (7) of this section shall be introduced into evidence at

126 the hearing.

H. B. No. 83 \*HRO3/R364\* 05/HR03/R364 PAGE 4 (JWB\LH) 127 SECTION 2. This act shall take effect and be in force from 128 and after July 1, 2005.