MISSISSIPPI LEGISLATURE

REGULAR SESSION 2016

By: Senator(s) Tollison

To: Judiciary, Division B

SENATE BILL NO. 2206

1 AN ACT TO AMEND SECTION 97-44-1, MISSISSIPPI CODE OF 1972, TO 2 REVISE THE SHORT TITLE OF THE MISSISSIPPI STREET GANG ACT; TO 3 AMEND SECTION 97-44-3, MISSISSIPPI CODE OF 1972, TO DEFINE TERMS; 4 TO AMEND SECTION 97-44-5, MISSISSIPPI CODE OF 1972, TO PROVIDE 5 PENALTIES FOR CRIMINAL STREET GANG ACTIVITY; TO AMEND SECTION 6 97-44-7, MISSISSIPPI CODE OF 1972, TO CLARIFY EVIDENTIARY 7 STANDARDS; TO CREATE NEW SECTION 97-44-101, MISSISSIPPI CODE OF 1972, TO PROVIDE A CIVIL CAUSE OF ACTION BASED ON GANG ACTIVITY; 8 9 TO CREATE NEW SECTION 97-44-103, MISSISSIPPI CODE OF 1972, TO SPECIFY VENUE; TO CREATE NEW SECTION 97-44-105, MISSISSIPPI CODE 10 11 OF 1972, TO PROVIDE FOR SERVICE OF PROCESS; TO CREATE NEW SECTION 12 97-44-107, MISSISSIPPI CODE OF 1972, TO AUTHORIZE INJUNCTIVE 13 RELIEF; TO CREATE NEW SECTIONS 97-44-109 AND 97-44-111, MISSISSIPPI CODE OF 1972, TO PROVIDE FOR FUTURE OF REAL AND 14 PERSONAL PROPERTY; TO REPEAL SECTIONS 97-44-9, 97-44-11, 97-44-13, 15 97-44-15, 97-44-17 AND 97-44-19, MISSISSIPPI CODE OF 1972, WHICH 16 17 MADE VARIOUS PROVISIONS IN THE STREET GANG ACT; TO CREATE NEW 18 SECTION 97-35-53, MISSISSIPPI CODE OF 1972, TO PROHIBIT THREATS AGAINST A LAW ENFORCEMENT OFFICER OR JUDGE; AND FOR RELATED 19 20 PURPOSES.

21 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

22 SECTION 1. Section 97-44-1, Mississippi Code of 1972, is

23 amended as follows:

24 97-44-1. This chapter shall be known as the

- 25 "Mississippi * * * Street Gang Act."
- 26 SECTION 2. Section 97-44-3, Mississippi Code of 1972, is
- 27 amended as follows:

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31 means the commission, attempted commission or conspiracy to 32 commit, or the solicitation, coercion or intimidation of another 33 person to commit, any criminal activity or acts of juvenile 34 delinquency with the intent to enhance or preserve a street gam 35 power, reputation or economic resources. 36 (***b) "***Street Gang," *** "gang," *** 37 "organized gang," "illegal gang" or "criminal *** street gang 38 means **: 39 (i) An association of three (3) or more persons 40 1. Whose members collectively identify 41 themselves by adopting a group identity which they use to creat 42 an atmosphere of fear or intimidation, frequently by employing 43 or more of the following: 44 A. A common name, slogan, identifying 45 sign, symbol, tattoo or other physical marking;	28	97-44-3. For the purposes of this chapter, the following
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32 commit, or the solicitation, coercion or intimidation of anothe 33 person to commit, any criminal activity or acts of juvenile 34 delinquency with the intent to enhance or preserve a street gam 35 power, reputation or economic resources. 36 (***b) "***Street Gang," *** "gang," *** 37 "organized gang," "illegal gang" or "criminal *** street gang 38 means **: 39 (i) An association of three (3) or more persons 40 1. Whose members collectively identify 41 themselves by adopting a group identity which they use to creat 42 an atmosphere of fear or intimidation, frequently by employing 43 or more of the following: 44 A. A common name, slogan, identifying 45 sign, symbol, tattoo or other physical marking;	30	(a) <u>"Criminal gang activity" or "illegal gang activity"</u>
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<pre>37 "organized gang," "illegal gang" or "criminal * * * street gang 38 means * * *: 39 (i) An association of three (3) or more persons 40 1. Whose members collectively identify 41 themselves by adopting a group identity which they use to creat 42 an atmosphere of fear or intimidation, frequently by employing 43 or more of the following: 44 A. A common name, slogan, identifying 45 sign, symbol, tattoo or other physical marking;</pre>	35	power, reputation or economic resources.
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42 <u>an atmosphere of fear or intimidation, frequently by employing</u> 43 <u>or more of the following:</u> 44 <u>A. A common name, slogan, identifying</u> 45 <u>sign, symbol, tattoo or other physical marking;</u>	40	1. Whose members collectively identify
43 <u>or more of the following:</u> 44 <u>A. A common name, slogan, identifying</u> 45 <u>sign, symbol, tattoo or other physical marking;</u>	41	themselves by adopting a group identity which they use to create
44 <u>A. A common name, slogan, identifying</u> 45 <u>sign, symbol, tattoo or other physical marking;</u>	42	an atmosphere of fear or intimidation, frequently by employing one
45 sign, symbol, tattoo or other physical marking;	43	or more of the following:
	44	A. A common name, slogan, identifying
	45	sign, symbol, tattoo or other physical marking;
46 <u>B. Style or color of clothing or</u>	46	B. Style or color of clothing or
47 <u>hairstyle;</u>	47	hairstyle;
48 <u>C. Hand sign, hand gesture or finger</u>	48	C. Hand sign, hand gesture or finger
49 <u>position; or</u>	49	position; or
	50	D. Graffiti; and

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51	2. Whose purpose, in part, is to engage in
52	criminal activity or acts of juvenile delinquency and which uses
53	violence or intimidation to further its criminal objectives.
54	(ii) The term does not include three (3) or more
55	persons, associated in law or in fact, who are not engaged in
56	criminal gang activity.
57	(iii) The association may also possess some of the
58	following characteristics:
59	1. The members may employ rules for joining
60	and operating within the association;
61	2. The members may meet on a recurring basis;
62	3. The association may provide physical
63	protection of its members from others;
64	4. The association may seek to exercise
65	control over a particular geographic location or region, or it may
66	simply defend its perceived interests against rivals; or
67	5. The association may have an identifiable
68	structure.
69	* * *
70	(* * * <u>c</u>) "Public authority" means the state and
71	political subdivisions as defined in Section 11-46-1 \star \star \star .
72	(* * * <u>d</u>) " * * * <u>Street gang</u> member" or "gang member"
73	means any person who actually and in fact belongs to a <u>street</u>
74	gang, and any person who knowingly acts in the capacity of an
75	agent for or accessory to, or is legally accountable for, or
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16/SS26/R186 PAGE 3 (tb\rc) 76 voluntarily associates himself with a gang-related criminal 77 activity, whether in a preparatory, executory or cover-up phase of 78 any activity, or who knowingly performs, aids or abets * * * 79 street gang activity.

80 (***<u>e</u>) "***<u>Street gang</u> related" or "gang-related" 81 means any criminal activity, enterprise, pursuit or undertaking 82 directed by, ordered by, authorized by, consented to, agreed to, 83 requested by, acquiesced in, or ratified by any gang leader, 84 officer or governing or policymaking person or authority, or by 85 any agent, representative or deputy of any * * * <u>gang</u> officer, 86 person or authority:

87 (i) With intent to increase the gang's size,
88 membership, prestige, dominance or control in any geographical
89 area; or

90 (ii) With intent to exact revenge or retribution91 for the gang or any member of the gang; or

92 (iii) With intent to provide the gang with any 93 advantage in, or any control or dominance over, any criminal 94 market sector, including but not limited to the unlawful 95 manufacture, delivery, possession or sale of controlled 96 substances; arson; traffic in stolen property or stolen credit 97 cards; traffic in prostitution, obscenity or pornography; or that 98 involves robbery, armed robbery, burglary or larceny; or

S. B. No. 2206 16/SS26/R186 PAGE 4 (tb\rc) 99 (iv) With intent to obstruct justice, or 100 intimidate or eliminate any witness against the gang or any member of the gang; or 101 102 (v) With intent to otherwise, directly or indirectly, cause any benefit, aggrandizement, gain, profit or 103 104 other advantage whatsoever to or for the gang, its reputation, 105 influence or membership. 106 (f) "Underlying offense" means any criminal activity or 107 acts of juvenile delinquency committed by a street gang member 108 with the intent to enhance or preserve the street gang's power, reputation or economic resources. 109 110 SECTION 3. Section 97-44-5, Mississippi Code of 1972, is 111 amended as follows: 112 97-44-5. *** * *** (1) It is unlawful for any person to: 113 (a) Conduct or participate in criminal gang activity. 114 (b) Commit any crime or delinquent act with the intent 115 to obtain or earn membership or maintain or increase the person's status or position in a criminal street gang. 116 117 (c) Acquire or maintain, directly or indirectly, 118 through criminal gang activity or proceeds derived from criminal 119 gang activity, any interest in or control of any real or personal 120 property of any nature, including money. 121 (d) Cause, encourage, solicit, recruit, or coerce 122 another to become a member or associate of a street gang, to

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123 participate in a street gang, or to conduct or participate in 124 criminal gang activity. Communicate, directly or indirectly, with another 125 (e) 126 person any threat of injury or damage to the person or property of 127 the other person or of any associate or relative of the other 128 person with the intent to: 129 (i) Deter the person from assisting a member or 130 associate of a criminal street gang to withdraw from such criminal 131 street gang; 132 (ii) Punish or retaliate against the person for 133 having withdrawn from a street gang; 134 (iii) Punish or retaliate against the person for 135 refusing to or encouraging another to refuse to become or obtain 136 the status of a member or associate of a criminal street gang; or 137 (iv) Punish or retaliate against the person for 138 providing statements or testimony against a street gang or any 139 street gang member or associate. 140 (g) Knowingly and willfully sell or buy goods or 141 perform services for a criminal street gang in furtherance of 142 illegal activity. 143 (2) In addition to the prohibitions set forth in Title 97, 144 Chapter 9, Article 3 (Obstruction of Justice), it is unlawful for 145 any person to communicate, directly or indirectly, with another 146 any threat of injury or damage to the person or property of the 147 other person or of any associate or relative of the other person

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148	with the intent to intimidate, deter, or prevent the person from
149	communicating to any law enforcement or corrections officer,
150	prosecuting attorney or judge, information relating to street
151	gangs, street gang members or associates, or criminal gang
152	activity.
153	(3) Any crime committed in violation of this section shall
154	be considered an offense separate from any underlying offense.
155	(4) (a) A person who violates this section where the
156	underlying offense is a felony, in addition to any other penalty
157	imposed by law, shall be punished by imprisonment for not less
158	than five (5) nor more than fifteen (15) years or by a fine of not
159	less than Ten Thousand Dollars (\$10,000.00) nor more than Fifteen
160	Thousand Dollars (\$15,000.00), or both.
161	(b) Any person who is convicted of a misdemeanor that
162	is committed for the benefit of, at the direction of, or in
163	association with, any criminal street gang, with the specific
164	intent to promote, further or assist in any criminal conduct or
165	enterprise by gang members, shall, in addition and consecutive to
166	the penalty provided for that offense, be imprisoned for an
167	additional period of not more than one (1) year.
168	(c) Any sentence of imprisonment imposed under this
169	section shall be in addition and consecutive to any sentence
170	imposed for the underlying offense.
171	(5) The court may elect to suspend all or a part of any
172	additional mandatory punishment or enhanced punishment provided in
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173	this chapter to impose alternative punishment in the form of
174	properly supervised community service or placement in an
175	appropriate adolescent offender program, if available, only in an
176	unusual case where the interests of justice would best be served,
177	and if the court specifies on the record and enters into the
178	minutes the circumstances and reasons that the interests of
179	justice would best be served by the suspension of enhanced
180	punishment.
181	(6) In addition to any other penalty provided by this
182	section, all sentences imposed under this section shall require as
183	a special condition of the sentence that the person sentenced
184	shall not knowingly have contact of any kind or character with any
185	other member or associate of a street gang, shall not participate
186	in any criminal gang activity, and, in cases involving a victim,
187	shall not knowingly have contact of any kind or character with any
188	victim or any member of a victim's family or household.
189	SECTION 4. Section 97-44-7, Mississippi Code of 1972, is
190	
	amended as follows:
191	amended as follows: 97-44-7. * * * <u>For purposes of this chapter, it shall not be</u>
191 192	
	97-44-7. * * * <u>For purposes of this chapter, it shall not be</u>
192	97-44-7. * * * For purposes of this chapter, it shall not be necessary to show that a particular conspiracy, combination or
192 193	97-44-7. * * * For purposes of this chapter, it shall not be <u>necessary to show that a particular conspiracy</u> , combination or <u>conjoining of persons possesses</u> , acknowledges or is known by any
192 193 194	97-44-7. * * * For purposes of this chapter, it shall not be necessary to show that a particular conspiracy, combination or conjoining of persons possesses, acknowledges or is known by any common name, insignia, flag, means of recognition, secret signal
192 193 194 195	97-44-7. * * * For purposes of this chapter, it shall not be necessary to show that a particular conspiracy, combination or conjoining of persons possesses, acknowledges or is known by any common name, insignia, flag, means of recognition, secret signal or code, creed, belief, structure, leadership or command

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198 qualifications, initiation rites, geographical or territorial

199 situs or boundary or location, or other unifying mark, manner,

200 protocol or method of expressing or indicating membership when the

201 conspiracy's existence, in law or in fact, can be demonstrated by

202 <u>a preponderance of the competent evidence</u>. However, any evidence

203 reasonably tending to show or demonstrate, in law or in fact, the

204 existence of or membership in any conspiracy, confederation or

205 other association described in this chapter, or probative of the

206 existence of or membership in any criminal street gang, or

207 evidence of a common name or common identifying signs, symbols,

208 tattoos, graffiti, or attire or other distinguishing

209 characteristics, including, but not limited to, common activities,

210 customs or behaviors, shall be admissible in any action or

211 proceeding brought under this chapter.

212 SECTION 5. The following shall be codified as Section 213 97-44-101, Mississippi Code of 1972:

214 <u>99-44-101.</u> (1) (a) A civil cause of action is created in 215 favor of any public authority expending money, allocating or 216 reallocating police, firefighting, emergency or other personnel or 217 resources, or otherwise incurring any loss, deprivation or injury, 218 or sustaining any damage, impairment or harm whatsoever, 219 proximately caused by criminal gang activity.

(b) The cause of action created by this article shalllie against:

S. B. No. 2206 16/SS26/R186 PAGE 9 (tb\rc) (i) Any street gang in whose name, for whose benefit, on whose behalf or under whose direction the act was committed; and

(ii) Any gang officer or director who causes, orders, suggests, authorizes, consents to, agrees to, requests, acquiesces in or ratifies any such act; and

(iii) Any gang member who, in the furtherance of or in connection with, any gang-related activity, commits any such act; and

231 (iv) Any gang officer, director, leader or member. 232 (C) The cause of action authorized by this article 233 shall be brought by the Attorney General, a district attorney or 234 attorneys, or a county attorney or attorneys. This cause of 235 action shall be in addition to any other civil or criminal 236 proceeding authorized by the laws of this state or by federal law, 237 and shall not be construed as requiring the prosecutor to elect a 238 civil, rather than criminal, remedy, or as replacing any other 239 cause of action. Liability of the gang, its officers, directors, 240 leaders and members shall be joint and several subject only to the 241 apportionment and allocation of punitive damages authorized under 242 Section 99-44-107.

(2) (a) An action may be commenced under this article bythe filing of a complaint as in civil cases.

(b) A complaint filed under this article, and all otherancillary or collateral matters arising therefrom, including

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(c) The complaint shall name the Attorney General or his designee, if a complainant, each complaining district attorney or his designee, each complaining county attorney, and the public authority represented by him or by them.

(d) The complaint shall also name as defendants the gang, all known gang officers, and any gang members specifically identified or alleged in the complaint as having participated in a gang-related criminal activity. The complaint may also name, as a class of defendants, all unknown gang members.

(e) When, at any point prior to trial, other specific
gang officers or members become known, the complaint may be
amended to include any such person as a named defendant.

(f) Any individual who suffers any injury under the provisions of this article shall have the right to file a civil action in the individual's name.

268 SECTION 6. The following shall be codified as Section 269 99-44-103, Mississippi Code of 1972:

270 <u>99-44-103.</u> (1) In an action brought under this article,
271 venue shall lie in any county where an act charged in the

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274 It shall not be necessary for all offenses necessary to (2) 275 establishing a criminal activity to have occurred in any one (1) 276 county where the district attorneys or county attorneys of several 277 counties, each complaining of an offense, elected to join in a 278 complaint; it shall be sufficient that the complaint, taken as a 279 whole, alleges a gang-related criminal activity, and each count of 280 any joint complaint shall be considered as cumulative to other 281 counts for purposes of alleging or demonstrating criminal gang 282 activity.

283 Where an activity is alleged to have been committed or (3)284 to have occurred in more than one (1) county, the district 285 attorney or county attorney of each county may join their several 286 causes of action in a single complaint, which may be filed in any county agreed to by or among them, but no such joinder shall be 287 288 had without the consent of the district attorney or county 289 attorney having jurisdiction over each offense alleged as part of 290 the activity.

291 SECTION 7. The following shall be codified as Section 292 97-44-105, Mississippi Code of 1972:

293 <u>97-44-105.</u> (1) All street gangs and street gang members 294 engaged in a gang-related criminal activity within this state 295 impliedly consent to service of process upon them as set forth in

296 this section, or as may be otherwise authorized by the Rules of 297 Civil Procedure.

(2) Service of process upon a street gang may be had by
leaving a copy of the complaint and summons directed to any
officer of such gang, commanding the gang to appear and answer the
complaint or otherwise plead at a time and place certain:

302

(a) With any gang officer; or

303 (b) With any individual member of the gang304 simultaneously named therein; or

305 (c) In the manner provided for service by publication 306 in a civil action; or

307 (d) With any parent, legal guardian or legal custodian 308 of any persons charged with a gang-related offense when any person 309 sued civilly under this article is under seventeen (17) years of 310 age and is also charged criminally or as a delinquent minor; or

311 (e) With the director of any agency or department of 312 this state who is the legal guardian, guardianship administrator 313 or custodian of any person sued under this article; or

314 (f) With the probation or parole officer of any person 315 sued under this article; or

(g) With such other person or agent as the court may, upon petition of the district attorney or his designee or the county attorney, authorize as appropriate and reasonable under all of the circumstances.

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320 (3) If after being summoned a street gang does not appear, 321 the court shall enter an answer for the street gang neither 322 affirming nor denying the allegations of the complaint but 323 demanding strict proof thereof, and proceed to trial and judgment 324 without further process.

325 (4) When any person is named as a defendant street gang 326 member in any complaint, or subsequently becomes known and is 327 added or joined as a named defendant, service of process may be 328 had as authorized or provided for in the Rules of Civil Procedure 329 for service of process in a civil case.

330 SECTION 8. The following shall be codified as Section 331 99-44-107, Mississippi Code of 1972:

332 99-44-107. (1) In any action brought under this article, 333 and upon the verified application of the district attorney or the 334 county attorney, the circuit court may at any time enter such 335 restraining orders, injunctions or other prohibitions, or order 336 such other relief as it deems proper, including, but not limited to, ordering any person to divest himself of any involvement or 337 338 interest, direct or indirect, in any illegal street gang activity 339 and imposing other reasonable restrictions on the future illegal 340 activities of any defendant.

341 (2) A final judgment in favor of a public authority under 342 this article shall entitle it to recover compensatory damages for 343 all damages, losses, impairments or other harm proximately caused, 344 together with the costs of the suit and reasonable attorney's

fees. Punitive damages may be assessed against any street gang, against any street gang officer or member found guilty of actual participation in, or to be legally accountable for, a criminal activity under this article. One hundred percent (100%) of punitive damages awarded will be expended by the public authority to implement preventative programs for juveniles or to fund existing programs.

352 **SECTION 9.** The following shall be codified as Section 353 99-44-109, Mississippi Code of 1972:

354 <u>99-44-109.</u> (1) Every private building or place used by 355 members of a criminal street gang for the commission of illegal 356 activity is a nuisance and may be the subject of an injunction or 357 cause of action for damages or for abatement of the nuisance as 358 provided for in this article.

359 Any person may file a petition for injunctive relief (2)360 with the appropriate court seeking eviction from or closure of any 361 premises used for commission of illegal activity by a criminal 362 street gang. Upon clear and convincing proof by the plaintiff 363 that the premises are being used by members of a criminal street 364 gang for the commission of illegal activity, the court may order 365 the owner of record or the lessee of the premises to remove or 366 evict the persons from the premises and order the premises sealed, prohibit further use of the premises, or enter such order as may 367 368 be necessary to prohibit the premises from being used for the

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369 commission of illegal activity by a gang and to abate the 370 nuisance.

371 (3) Any action for injunction, damages, abatement, or other 372 relief filed pursuant to this section shall proceed according to 373 the provisions of the Rules of Civil Procedure.

374 (4) The court shall not issue an injunction or assess a civil penalty against any owner of record or the lessee of the 375 376 private building or place, unless there is a showing by clear and 377 convincing proof that the person knew or should have known or had been notified of the use of the premises by a gang for illegal 378 379 activity. Any injunctive relief other than that specifically authorized in subsection (6) of this section shall be limited to 380 381 that which is necessary to protect the health and safety of the 382 residents or the public or that which is necessary to prevent 383 further illegal activity.

384 (5) A petition for injunction shall not be filed until 385 thirty (30) days after notice of the unlawful use or criminal 386 conduct has been provided to the owner of record or the lessee, by 387 mail, return receipt requested, postage prepaid, to the owner's 388 last-known address, or by personal service. If the premises are 389 abandoned or closed, or if the whereabouts of the owner of record 390 or lessee is unknown, all notices, process, pleadings, and orders 391 required to be delivered or served under this section may be 392 attached to a door of the premises and mailed, return receipt requested, to the last address which is reflected on the ad 393

S. B. No. 2206 **~ OFFICIAL ~** 16/SS26/R186 PAGE 16 (tb\rc) valorem tax receipt on file in the office of the tax collector of the county where the property is located, and this shall have the same effect as personal service on the owner of record or lessee. No injunctive relief authorized by subsection (6)(f) of this section shall be issued in the form of a temporary restraining order.

400 If the court has previously issued injunctive relief (6) 401 ordering the owner of record or the lessee of the premises to 402 close the premises or otherwise to keep the premises from being used for the commission by a gang of illegal activity, the court, 403 404 upon proof of failure to comply with the terms of the injunction 405 and that the premises continue to be used by a gang for the 406 commission of illegal activity, may do one or more of the 407 following:

408 (a) Order the premises demolished and cleared at the409 cost of the owner.

(b) Order the premises sold at public auction and the
proceeds from the sale, minus the costs of the sale and the
expenses of bringing the action, delivered to the owner.

(c) Order the defendant to pay damages to persons or local governing authorities who have been damaged or injured or have incurred expense as a result of the defendant's failure to take reasonable steps or precautions to comply with the terms of any injunction issued pursuant to the provisions of this article.

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(d) Assess a civil penalty not to exceed Five Thousand Dollars (\$5,000.00) against the defendant based upon the severity of the nuisance and its duration. In establishing the amount of any civil penalty, the court shall consider all of the following factors:

423 (i) The actions taken by the defendant to mitigate
424 or correct the problem at the private building or place or the
425 reasons why no such action was taken.

426 (ii) Any failure of the plaintiff to provide427 notice as required by subsection (5) of this section.

428 (iii) Any other factor deemed by the court to be 429 relevant.

(7) No nonprofit, fraternal or charitable organization which
is conducting its affairs with ordinary care or skill nor any
governmental entity shall be enjoined pursuant to the provisions
of this article.

434 (8) Nothing in this article shall preclude any aggrieved435 person from seeking any other remedy provided by law.

436 SECTION 10. The following shall be codified as Section 437 97-44-111, Mississippi Code of 1972:

438 <u>97-44-111.</u> (1) Any firearm, ammunition to be used in a 439 firearm, or dangerous weapon in the possession of a member of a 440 criminal street gang may be seized by any law enforcement agency 441 or peace officer when the law enforcement agency or peace officer 442 has probable cause to believe that the firearm, ammunition to be

S. B. No. 2206 **~ OFFICIAL ~** 16/SS26/R186 PAGE 18 (tb\rc) 443 used in a firearm, or dangerous weapon is or has been used by a 444 gang in the commission of illegal activity.

445 The district attorney or an attorney for the seizing (2)agency shall initiate, in a civil action, forfeiture proceedings 446 447 by petition in the circuit courts as to any property seized 448 pursuant to the provisions of this section within thirty (30) days 449 of seizure. The district attorney shall provide notice of the 450 filing of the petition to those members of the gang who become 451 known to law enforcement officials as a result of the seizure and 452 any related arrests, and to any person determined by law 453 enforcement officials to be the owner of any of the property 454 involved. After initial notice of the filing of the petition, the 455 court shall assure that all persons so notified continue to 456 receive notice of all subsequent proceedings related to the 457 property.

458 (3) Any person who claims an interest in any seized property 459 shall, in order to assert a claim that the property should not be 460 forfeited, file a notice with the court, without necessity of 461 paying costs, of the intent to establish either of the following: 462 That the persons asserting the claim did not know (a) 463 of, could not have known of, or had no reason to believe in its 464 use by a gang in the commission of illegal activity; or

(b) That the law enforcement officer lacked the
requisite reasonable belief that the property was or had been used
by a gang in the commission of illegal activity.

S. B. No. 2206 **~ OFFICIAL ~** 16/SS26/R186 PAGE 19 (tb\rc) (4) An acquittal or dismissal in a criminal proceeding shall not preclude civil proceedings under this section; however, for good cause shown, on motion by the district attorney, the court may stay civil forfeiture proceedings during the criminal trial for related criminal indictment or information alleging a violation of this section. Such a stay shall not be available pending an appeal.

(5) Except as otherwise provided by this section, all proceedings hereunder shall be governed by the provisions of the Mississippi Rules of Civil Procedure.

(6) The issue shall be determined by the court alone, and the hearing on the claim shall be held within sixty (60) days after service of the petition unless continued for good cause. The district attorney shall have the burden of showing by clear and convincing proof that forfeiture of the property is appropriate.

484 Any person who asserts a successful claim in accordance (7) with subsection (3) of this section shall be awarded the seized 485 486 property by the court, together with costs of filing such action. 487 All property as to which no claim is filed, or as to which no 488 successful claim is made, may be destroyed, sold at a public sale, 489 retained for use by the seizing agency or transferred without 490 charge to any law enforcement agency of the state for use by it. 491 Property that is sold shall be sold by the circuit court at a 492 public auction for cash to the highest and best bidder after

S. B. No. 2206 **~ OFFICIAL ~** 16/SS26/R186 PAGE 20 (tb\rc) 493 advertising the sale for at least once each week for three (3) 494 consecutive weeks, the last notice to appear not more than ten 495 (10) days nor less than five (5) days before the sale in a 496 newspaper having a general circulation in the county. The notice 497 shall contain a description of the property to be sold and a 498 statement of the time and place of sale. It shall not be 499 necessary to the validity of the sale either to have the property 500 present at the place of sale or to have the name of the owner 501 thereof stated in the notice. The proceeds of the sale, less any expenses of concluding the sale, shall be deposited in the seizing 502 503 agency's general fund to be used only for approved law enforcement 504 activity affecting the agency's efforts to combat gang activities.

505 (8) Any action under the provisions of this section may be 506 consolidated with any other action or proceedings pursuant to this 507 section relating to the same property on motion of the district 508 attorney.

509 **SECTION 11.** Section 97-44-9, Mississippi Code of 1972, which 510 provides venue for civil actions based on criminal gang activity, 511 is repealed.

512 SECTION 12. Section 97-44-11, Mississippi Code of 1972, 513 which provides service of process for civil actions based on 514 criminal gang activity, is repealed.

515 SECTION 13. Section 97-44-13, Mississippi Code of 1972, 516 which provides punitive damages for civil actions based on 517 criminal gang activity, is repealed.

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518 **SECTION 14.** Section 97-44-15, Mississippi Code of 1972, 519 which provides for forfeiture of real property in civil actions 520 based on criminal gang activity, is repealed.

521 SECTION 15. Section 97-44-17, Mississippi Code of 1972, 522 which provides for forfeiture of personal property in civil 523 actions based on criminal gang activity, is repealed.

524 SECTION 16. Section 97-44-19, Mississippi Code of 1972, 525 which provides penalties for criminal gang activity, is repealed.

526 SECTION 17. Sections 1 through 4 of this act shall be 527 codified as Article 1, and Sections 5 through 10 of this act shall 528 be codified as Article 3, Chapter 44, Title 97, Mississippi Code 529 of 1972.

530 SECTION 18. The following shall be codified as Section 531 97-35-53, Mississippi Code of 1972:

532 97-35-53. It is unlawful for any person to threaten to 533 assault, kidnap or murder a judge or law enforcement officer or a 534 member of the immediate family by any means, including social media, with intent to impede, intimidate, or interfere with the 535 536 judge or law enforcement officer while engaged in the performance 537 of official duties, or with intent to retaliate against the judge 538 or law enforcement officer on account of the performance of 539 official duties. Violation of this section is punishable by 540 imprisonment for not more than one (1) year, a fine not to exceed Five Thousand Dollars (\$5,000.00), or both. 541

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542 SECTION 19. This act shall take effect and be in force from 543 and after July 1, 2016.

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offense of and civil forfeiture for.