By: Representatives Gipson, Willis, To: Judiciary B Mettetal, Hale, Kinkade

HOUSE BILL NO. 541

AN ACT TO AMEND SECTION 97-44-1, MISSISSIPPI CODE OF 1972, TO CHANGE THE SHORT TITLE OF THE MISSISSIPPI STREET GANG ACT TO "THE MISSISSIPPI ANTI-GANG ACT"; TO AMEND SECTION 97-44-3, MISSISSIPPI CODE OF 1972, TO DEFINE TERMS; TO AMEND SECTION 97-44-5, 5 MISSISSIPPI CODE OF 1972, TO PROVIDE PENALTIES FOR CRIMINAL GANG ACTIVITY; TO AMEND SECTION 97-44-7, MISSISSIPPI CODE OF 1972, TO 7 CLARIFY EVIDENTIARY STANDARDS; TO CREATE NEW SECTION 97-44-101, MISSISSIPPI CODE OF 1972, TO PROVIDE A CIVIL CAUSE OF ACTION BASED 8 9 ON GANG ACTIVITY: TO CREATE NEW SECTION 97-44-103, MISSISSIPPI CODE OF 1972, TO SPECIFY VENUE; TO CREATE NEW SECTION 97-44-105, 10 MISSISSIPPI CODE OF 1972, TO PROVIDE FOR SERVICE OF PROCESS; TO 11 CREATE NEW SECTION 97-44-107, MISSISSIPPI CODE OF 1972, TO 12 AUTHORIZE INJUNCTIVE RELIEF; TO CREATE NEW SECTIONS 97-44-109 AND 97-44-111, MISSISSIPPI CODE OF 1972, TO PROVIDE FOR FORFEITURE OF 14 REAL AND PERSONAL PROPERTY; TO REPEAL SECTIONS 97-44-9, 97-44-11, 15 97-44-13, 97-44-15, 97-44-17 AND 97-44-19, MISSISSIPPI CODE OF 16 17 1972, WHICH CONSTITUTED VARIOUS PROVISIONS IN THE STREET GANG ACT 18 THAT ARE ELIMINATED OR SUBSUMED UNDER THIS ACT; TO CREATE NEW 19 SECTION 97-35-53, MISSISSIPPI CODE OF 1972, TO PROHIBIT THREATS 20 AGAINST A LAW ENFORCEMENT OFFICER OR JUDGE; TO PROVIDE THAT 21 OFFENDERS WHO ARE CONVICTED OF CONDUCTING OR PARTICIPATING IN 22 CRIMINAL GANG ACTIVITY SHALL NOT BE ELIGIBLE FOR PAROLE OR ANY 23 EARLY RELEASE PROGRAM OF THE MISSISSIPPI DEPARTMENT OF 24 CORRECTIONS; TO AMEND SECTIONS 97-3-2, 47-5-138.1, 47-5-139 AND 47-5-142, MISSISSIPPI CODE OF 1972, TO CONFORM; AND FOR RELATED 25 26 PURPOSES.

- 27 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 28 SECTION 1. Section 97-44-1, Mississippi Code of 1972, is
- 29 amended as follows:

| 31 | "Mississippi * * * Anti-Gang Act." |
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| 32 | SECTION 2. Section 97-44-3, Mississippi Code of 1972, is |
| 33 | amended as follows: |
| 34 | 97-44-3. For the purposes of this chapter, the following |
| 35 | words and phrases shall have the meanings ascribed herein, unless |
| 36 | the context clearly requires otherwise: |
| 37 | (a) * * * "Gang" means an association of three (3) or |
| 38 | more persons whose members are involved in criminal gang activity |
| 39 | as defined in paragraph (4) of this section and whose members |
| 40 | collectively identify themselves by adopting a group identity by |
| 41 | employing one or more of the following: |
| 42 | (i) A common name, slogan, identifying sign, |
| 43 | symbol, tattoo or other physical marking; |
| 44 | (ii) Style or color of clothing or hairstyle; |
| 45 | (iii) Hand sign, hand gesture or finger position; |
| 46 | or |
| 47 | (iv) Graffiti, and |
| 48 | The term "gang" does not include three (3) or more persons |
| 49 | associated in law or in fact, who are not involved in criminal |
| 50 | gang activity or who are associated through a legally created |
| 51 | business or charitable entity created under Mississippi law or to |

any sports team except for those instances where the State of

Mississippi has proof beyond a reasonable doubt that the legally

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

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- created business, charitable entity or sports team is a pretext 54
- 55 for criminal gang activity.
- "Public authority" means the state and political 56
- subdivisions as defined in Section 11-46-1, Mississippi Code of 57
- 1972. 58
- 59 (c) * * * "Gang member" means any person who actually
- 60 and in fact belongs to a gang, and any person who knowingly acts
- 61 in the capacity of an agent for or accessory to, or is legally
- 62 accountable for, or voluntarily associates himself with * * *
- 63 criminal gang activity, whether in a preparatory, executory or
- 64 cover-up phase of any criminal gang activity, or who knowingly
- 65 performs, aids or abets any such criminal gang activity.
- 66 * * * "Criminal gang activity" means * * *:
- 67 (i) The commission, attempted commission,
- conspiracy to commit, or solicitation, coercion, encouragement or 68
- 69 intimidation of another person to commit an act or acts which
- 70 would constitute a criminal offense or delinquent act in the State
- of Mississippi, the United States or any other state thereof. 71
- 72 * * *1. With intent to increase the gang's
- size, membership, prestige, dominance or control in any 73
- 74 geographical area; or
- 75 * * *2. With intent to exact revenge or
- 76 retribution for * * * a gang or any gang member * * *; or
- 77 * * *3. With intent to provide * * * a gang
- with any advantage in, or any control or dominance over, any 78

| 79 | criminal | market | sector, | including | but not | limited | to | the | unlawful |
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- 80 manufacture, delivery, possession or sale of controlled
- 81 substances; arson; traffic in stolen property or stolen credit
- 82 cards; traffic in prostitution, obscenity or pornography; or that
- 83 involves * * * burglary * * *, larceny or any crimes of violence;
- 84 or
- * * *4. With intent to obstruct justice, or
- 86 <u>harass, influence, intimidate or eliminate any witness reasonably</u>
- 87 expected to testify in a legal proceeding against * * * a gang or
- 88 any * * * gang member; * * *
- * * *5. With intent to otherwise, directly
- 90 or indirectly, cause any benefit, aggrandizement, gain, profit or
- 91 other advantage whatsoever to or for the gang, its reputation,
- 92 influence or membership * * *; or
- 93 6. With intent to obtain or earn membership
- 94 <u>in or maintain or increase his or her status or position in a</u>
- 95 criminal gang.
- 96 (ii) Acquiring, maintaining or possessing,
- 97 directly or indirectly, through criminal gang activity, proceeds
- 98 derived therefrom or any interest in or control of any real or
- 99 personal property of any nature, including money.
- 100 (iii) Communicating, directly or indirectly, with
- 101 another any threat of injury or damage to the person or property
- 102 of the other person or of any associate or relative of the other
- 103 person with the intent to punish or retaliate against such person

| 104 | for providing statements to law enforcement or testimony against a |
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| 105 | gang or gang member or associate on behalf of a government agency. |
| 106 | (iv) Communicating, directly or indirectly, with |
| 107 | another any threat of injury or damage to the person or property |
| 108 | of the other person or of any associate or relative of the other |
| 109 | person with the intent to intimidate, deter, or prevent such |
| 110 | person from communicating to any law enforcement or corrections |
| 111 | officer, prosecuting attorney, or judge information relating to a |
| 112 | gang, gang member or associate, or criminal gang activity. |
| 113 | (v) Communicating, directly or indirectly, with |
| 114 | another any threat of injury or damage to the person or property |
| 115 | of the other person or of any associate or relative of the other |
| 116 | person with the intent to deter such person from assisting a |
| 117 | member or associate of a gang to withdraw from such gang. |
| 118 | (vi) Communicating, directly or indirectly, with |
| 119 | another any threat of injury or damage to the person or property |
| 120 | of the other person or of any associate or relative of the other |
| 121 | person with the intent to punish or retaliate against such person |
| 122 | for refusing to or encouraging another to refuse to become or |
| 123 | obtain the status of a member or associate of a gang. |
| 124 | (vii) Causing, encouraging, soliciting, recruiting |
| 125 | or coercing another to become a member or associate of a gang or |
| 126 | to commit a crime to become a member or associate of a gang. |

| 127 | (viii) Hiding proceeds or evidence of criminal |
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| 128 | gang activity, or encouraging, influencing, soliciting or coercing |
| 129 | another to hide proceeds or evidence of criminal gang activity. |
| 130 | (ix) Committing any act, felony or misdemeanor |
| 131 | while an inmate in a prison facility in the State of Mississippi |
| 132 | for purpose of criminal gang activity. |
| 133 | (e) "Underlying offense" means the act or acts that |
| 134 | would constitute a criminal offense forming the basis of criminal |
| 135 | gang activity. |
| 136 | SECTION 3. Section 97-44-5, Mississippi Code of 1972, is |
| 137 | amended as follows: |
| 138 | 97-44-5. (1) * * * It is unlawful for any person to conduct |
| 139 | or participate in criminal gang activity. |
| 140 | (2) * * * A crime committed in violation of this chapter |
| 141 | shall be considered an offense separate from any underlying |
| 142 | offense. |
| 143 | (3) * * * (a) Except as provided in paragraph (b) of this |
| 144 | <pre>subsection (3):</pre> |
| 145 | (i) Where the underlying offense is a felony, a |
| 146 | person who conducts or participates in criminal gang activity |
| 147 | shall be punished by imprisonment for not less than five (5) years |
| 148 | nor more than fifteen (15) years or by a fine of not less than Ten |
| 149 | Thousand Dollars (\$10,000.00) nor more than Fifteen Thousand |
| 150 | Dollars (\$15,000.00), or both, in addition to and consecutive to |
| 151 | any sentence imposed for the underlying offense. |

| 152 | (11) where the underlying offense is a |
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| 153 | misdemeanor, a person who conducts or participates in criminal |
| 154 | gang activity shall be punished by imprisonment for a period of |
| 155 | not more than five (5) years in addition to and consecutive to any |
| 156 | sentence imposed for the underlying offense. |
| 157 | (b) Where the person conducts or participates in the |
| 158 | criminal gang activity defined in Section 99-44-3(d)(ii) through |
| 159 | 99-44-3(d)(viii), the person shall be punished by imprisonment for |
| 160 | not less than five (5) years nor more than fifteen (15) years or |
| 161 | by a fine of not less than Ten Thousand Dollars (\$10,000.00) nor |
| 162 | more than Fifteen Thousand Dollars (\$15,000.00), or both. |
| 163 | (4) Any sentence imposed pursuant to the provisions of this |
| 164 | chapter shall be without the benefit of parole or early release. |
| 165 | (5) The court may elect to suspend all or a part of any |
| 166 | additional mandatory punishment or enhanced punishment provided in |
| 167 | this chapter to impose alternative punishment in the form of |
| 168 | properly supervised community service or placement in an |
| 169 | appropriate adolescent offender program, if available, only in an |
| 170 | unusual case where the interests of justice would best be served, |
| 171 | and if the court specifies on the record and enters into the |
| 172 | minutes the circumstances and reasons that the interests of |
| 173 | justice would best be served by the suspension of enhanced |
| 174 | punishment. |
| 175 | (6) In addition to any other penalty provided by this |
| 176 | section, all sentences imposed under this section shall require as |

| L / / | a special condition of the sentence that the person sentenced |
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| 178 | shall not knowingly have contact of any kind or character with any |
| 179 | other member or associate of a gang, shall not participate in any |
| 180 | criminal gang activity, and, in cases involving a victim, shall |
| 181 | not knowingly have contact of any kind or character with any |
| 182 | victim or any member of a victim's family or household. |
| 183 | SECTION 4. Section 97-44-7, Mississippi Code of 1972, is |
| 184 | amended as follows: |
| 185 | 97-44-7. * * * For purposes of this chapter, it shall not be |
| 186 | necessary to show that a particular conspiracy, combination or |
| 187 | conjoining of persons possesses, acknowledges or is known by any |
| 188 | common name, insignia, flag, means of recognition, secret signal |
| 189 | or code, creed, belief, structure, leadership or command |
| 190 | structure, method of operation or criminal enterprise, |
| 191 | concentration or specialty, membership, age or other |
| 192 | qualifications, initiation rites, geographical or territorial |
| 193 | situs or boundary or location, or other unifying mark, manner, |
| 194 | protocol or method of expressing or indicating membership when the |
| 195 | conspiracy's existence, in law or in fact, can be demonstrated by |
| 196 | a preponderance of the competent evidence. However, any evidence |
| 197 | reasonably tending to show or demonstrate, in law or in fact, the |
| 198 | existence of or membership in any conspiracy, confederation or |
| 199 | other association described in this chapter, or probative of the |
| 200 | existence of or membership in any criminal gang, or evidence of a |
| 201 | common name or common identifying signs, symbols, tattoos, |

| 202 | graffiti, | or | attire | or | other | distinguishing | characteristics |
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- 203 including, but not limited to, common activities, customs or
- 204 behaviors, shall be admissible in any action or proceeding brought
- 205 under this chapter.
- 206 **SECTION 5.** The following shall be codified as Section
- 207 97-44-101, Mississippi Code of 1972:
- 208 97-44-101. (1) (a) A civil cause of action is created in
- 209 favor of any public authority expending money, allocating or
- 210 reallocating police, firefighting, emergency or other personnel or
- 211 resources, or otherwise incurring any loss, deprivation or injury,
- 212 or sustaining any damage, impairment or harm whatsoever,
- 213 proximately caused by criminal gang activity.
- 214 (b) The cause of action created by this article shall
- 215 lie against:
- 216 (i) Any gang in whose name, for whose benefit, on
- 217 whose behalf or under whose direction the act was committed; and
- 218 (ii) Any gang officer or director who causes,
- 219 orders, suggests, authorizes, consents to, agrees to, requests,
- 220 acquiesces in or ratifies any such act; and
- 221 (iii) Any gang member who, in the furtherance of
- 222 or in connection with, any gang-related activity, commits any such
- 223 act; and
- (iv) Any gang officer, director, leader or member.
- 225 (c) The cause of action authorized by this article
- 226 shall be brought by the Attorney General, a district attorney or

227 attorneys, or a county attorney or attorneys. This cause of

228 action shall be in addition to any other civil or criminal

229 proceeding authorized by the laws of this state or by federal law,

230 and shall not be construed as requiring the prosecutor to elect a

231 civil, rather than criminal, remedy, or as replacing any other

232 cause of action. Liability of the gang, its officers, directors,

233 leaders and members shall be joint and several subject only to the

234 apportionment and allocation of punitive damages authorized under

235 Section 97-44-107.

(2) (a) An action may be commenced under this article by

237 the filing of a complaint as in civil cases.

238 (b) A complaint filed under this article, and all other

239 ancillary or collateral matters arising therefrom, including

240 matter relating to discovery, motions, trial and the perfection or

241 execution of judgments shall be subject to the Rules of Civil

242 Procedure, except as may be otherwise provided in this article, or

243 except as the court may otherwise order upon motion of the

244 prosecutor in matters relating to immunity or the physical safety

245 of witnesses.

246 (c) The complaint shall name the Attorney General or

247 his designee, if a complainant, each complaining district attorney

248 or his designee, each complaining county attorney, and the public

249 authority represented by him or by them.

250 (d) The complaint shall also name as defendants the

251 gang, all known gang officers, and any gang members specifically

- 252 identified or alleged in the complaint as having participated in a
- 253 gang-related criminal activity. The complaint may also name, as a
- 254 class of defendants, all unknown gang members.
- 255 (e) When, at any point prior to trial, other specific
- 256 gang officers or members become known, the complaint may be
- 257 amended to include any such person as a named defendant.
- 258 (f) Any individual who suffers any injury under the
- 259 provisions of this article shall have the right to file a civil
- 260 action in the individual's name.
- 261 **SECTION 6.** The following shall be codified as Section
- 262 97-44-103, Mississippi Code of 1972:
- 263 97-44-103. (1) In an action brought under this article,
- 264 venue shall lie in any county where an act charged in the
- 265 complaint as part of a criminal gang activity was committed.
- 266 (2) It shall not be necessary for all offenses necessary to
- 267 establishing a criminal activity to have occurred in any one (1)
- 268 county where the district attorneys or county attorneys of several
- 269 counties, each complaining of an offense, elected to join in a
- 270 complaint; it shall be sufficient that the complaint, taken as a
- 271 whole, alleges a gang-related criminal activity, and each count of
- 272 any joint complaint shall be considered as cumulative to other
- 273 counts for purposes of alleging or demonstrating criminal gang
- 274 activity.
- 275 (3) Where an activity is alleged to have been committed or
- 276 to have occurred in more than one (1) county, the district

| 277 | attorney | or | county | attorney | of | each | county | may | join | their | several |
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- 278 causes of action in a single complaint, which may be filed in any
- 279 county agreed to by or among them, but no such joinder shall be
- 280 had without the consent of the district attorney or county
- 281 attorney having jurisdiction over each offense alleged as part of
- 282 the activity.
- 283 **SECTION 7.** The following shall be codified as Section
- 284 97-44-105, Mississippi Code of 1972:
- 285 97-44-105. (1) All gang members engaged in a gang-related
- 286 criminal activity within this state impliedly consent to service
- 287 of process upon them as set forth in this section, or as may be
- 288 otherwise authorized by the Rules of Civil Procedure.
- 289 (2) Service of process upon a gang may be had by leaving a
- 290 copy of the complaint and summons directed to any officer of such
- 291 gang, commanding the gang to appear and answer the complaint or
- 292 otherwise plead at a time and place certain:
- 293 (a) With any gang officer; or
- (b) With any individual member of the gang
- 295 simultaneously named therein; or
- 296 (c) In the manner provided for service by publication
- 297 in a civil action; or
- 298 (d) With any parent, legal guardian or legal custodian
- 299 of any persons charged with a criminal gang activity when any
- 300 person sued civilly under this article is under seventeen (17)

- 301 years of age and is also charged criminally or as a delinquent
- 302 minor; or
- 303 (e) With the director of any agency or department of
- 304 this state who is the legal guardian, guardianship administrator
- 305 or custodian of any person sued under this article; or
- 306 (f) With the probation or parole officer of any person
- 307 sued under this article; or
- 308 (g) With such other person or agent as the court may,
- 309 upon petition of the district attorney or his designee or the
- 310 county attorney, authorize as appropriate and reasonable under all
- 311 of the circumstances.
- 312 (3) If after being summoned a gang does not appear, the
- 313 court shall enter an answer for the gang neither affirming nor
- 314 denying the allegations of the complaint but demanding strict
- 315 proof thereof, and proceed to trial and judgment without further
- 316 process.
- 317 (4) When any person is named as a defendant gang member in
- 318 any complaint, or subsequently becomes known and is added or
- 319 joined as a named defendant, service of process may be had as
- 320 authorized or provided for in the Rules of Civil Procedure for
- 321 service of process in a civil case.
- 322 **SECTION 8.** The following shall be codified as Section

- 323 97-44-107, Mississippi Code of 1972:
- 324 97-44-107. (1) In any action brought under this article,
- 325 and upon the verified application of the district attorney or the

- 326 county attorney, the circuit court may at any time enter such 327 restraining orders, injunctions or other prohibitions, or order 328 such other relief as it deems proper, including, but not limited 329 to, ordering any person to divest himself of any involvement or 330 interest, direct or indirect, in any criminal gang activity and 331 imposing other reasonable restrictions on the future illegal 332 activities of any defendant.
- (2) A final judgment in favor of a public authority under 333 334 this article shall entitle it to recover compensatory damages for 335 all damages, losses, impairments or other harm proximately caused, together with the costs of the suit and reasonable attorney's 336 337 fees. Punitive damages may be assessed against any gang, gang 338 officer or member found guilty of actual participation in, or to 339 be legally accountable for, a criminal gang activity under this article. One hundred percent (100%) of punitive damages awarded 340 341 will be expended by the public authority to implement preventive 342 programs for juveniles or to fund existing programs.
- 343 SECTION 9. The following shall be codified as Section 344 97-44-109, Mississippi Code of 1972:
- 345 97-44-109. (1) Every private building or place used by 346 members of a gang for the commission of illegal activity is a 347 nuisance and may be the subject of an injunction or cause of action for damages or for abatement of the nuisance as provided 348 349 for in this article.

- 350 Any person may file a petition for injunctive relief 351 with the appropriate court seeking eviction from or closure of any 352 premises used for commission of illegal activity by a gang. Upon 353 clear and convincing proof by the plaintiff that the premises are 354 being used by members of a gang for the commission of illegal 355 activity, the court may order the owner of record or the lessee of 356 the premises to remove or evict the persons from the premises and order the premises sealed, prohibit further use of the premises, 357 358 or enter such order as may be necessary to prohibit the premises 359 from being used for the commission of illegal activity by a gang and to abate the nuisance. 360
- 361 (3) Any action for injunction, damages, abatement, or other 362 relief filed pursuant to this section shall proceed according to 363 the provisions of the Rules of Civil Procedure.
- 364 The court shall not issue an injunction or assess a 365 civil penalty against any owner of record or the lessee of the 366 private building or place, unless there is a showing by clear and 367 convincing proof that the person knew or should have known or had 368 been notified of the use of the premises by a gang for illegal 369 activity. Any injunctive relief other than that specifically 370 authorized in subsection (6) of this section shall be limited to 371 that which is necessary to protect the health and safety of the 372 residents or the public or that which is necessary to prevent 373 further illegal activity.

| 374 | (5) A petition for injunction shall not be filed until |
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| 375 | thirty (30) days after notice of the unlawful use or criminal |
| 376 | conduct has been provided to the owner of record or the lessee, by |
| 377 | mail, return receipt requested, postage prepaid, to the owner's |
| 378 | last-known address, or by personal service. If the premises are |
| 379 | abandoned or closed, or if the whereabouts of the owner of record |
| 380 | or lessee is unknown, all notices, process, pleadings, and orders |
| 381 | required to be delivered or served under this section may be |
| 382 | attached to a door of the premises and mailed, return receipt |
| 383 | requested, to the last address which is reflected on the ad |
| 384 | valorem tax receipt on file in the office of the tax collector of |
| 385 | the county where the property is located, and this shall have the |
| 386 | same effect as personal service on the owner of record or lessee. |
| 387 | No injunctive relief authorized by subsection (6)(f) of this |
| 388 | section shall be issued in the form of a temporary restraining |
| 389 | order. |

ordering the owner of record or the lessee of the premises to close the premises or otherwise to keep the premises from being used for the commission by a gang of illegal activity, the court, upon proof of failure to comply with the terms of the injunction and that the premises continue to be used by a gang for the commission of illegal activity, may do one or more of the following:

| 398 | | (a | a) Order | the | premises | demolished | and | cleared | at | the |
|-----|---------|-----|----------|-----|----------|------------|-----|---------|----|-----|
| 399 | cost of | the | owner. | | | | | | | |

- 400 (b) Order the premises sold at public auction and the 401 proceeds from the sale, minus the costs of the sale and the 402 expenses of bringing the action, delivered to the owner.
- 403 (c) Order the defendant to pay damages to persons or
 404 local governing authorities who have been damaged or injured or
 405 have incurred expense as a result of the defendant's failure to
 406 take reasonable steps or precautions to comply with the terms of
 407 any injunction issued pursuant to the provisions of this article.
- (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:
- (i) The actions taken by the defendant to mitigate or correct the problem at the private building or place or the reasons why no such action was taken.
- 416 (ii) Any failure of the plaintiff to provide 417 notice as required by subsection (5) of this section.
- 418 (iii) Any other factor deemed by the court to be 419 relevant.
- 420 (7) No nonprofit, fraternal or charitable organization which 421 is conducting its affairs with ordinary care or skill nor any

- 422 governmental entity shall be enjoined pursuant to the provisions
- 423 of this article.
- 424 (8) Nothing in this article shall preclude any aggrieved 425 person from seeking any other remedy provided by law.
- 426 **SECTION 10.** The following shall be codified as Section 427 97-44-111, Mississippi Code of 1972:
- 428 $\underline{97-44-111}$. (1) Any firearm, ammunition to be used in a 429 firearm, or dangerous weapon in the possession of a member of a
- 430 gang may be seized by any law enforcement agency or peace officer
- 431 when the law enforcement agency or peace officer has probable
- 432 cause to believe that the firearm, ammunition to be used in a
- 433 firearm, or dangerous weapon is or has been used by a gang in the
- 434 commission of illegal activity.
- 435 (2) The district attorney or an attorney for the seizing
- 436 agency shall initiate, in a civil action, forfeiture proceedings
- 437 by petition in the circuit courts as to any property seized
- 438 pursuant to the provisions of this section within thirty (30) days
- 439 of seizure. The district attorney shall provide notice of the
- 440 filing of the petition to those members of the gang who become
- 441 known to law enforcement officials as a result of the seizure and
- 442 any related arrests, and to any person determined by law
- 443 enforcement officials to be the owner of any of the property
- 444 involved. After initial notice of the filing of the petition, the
- 445 court shall assure that all persons so notified continue to

- receive notice of all subsequent proceedings related to the property.
- 448 (3) Any person who claims an interest in any seized property 449 shall, in order to assert a claim that the property should not be 450 forfeited, file a notice with the court, without necessity of

paying costs, of the intent to establish either of the following:

- 452 (a) That the persons asserting the claim did not know
- 453 of, could not have known of, or had no reason to believe in its
- 454 use by a gang in the commission of illegal activity; or
- 455 (b) That the law enforcement officer lacked the
- 456 requisite reasonable belief that the property was or had been used
- 457 by a gang in the commission of illegal activity.
- 458 (4) An acquittal or dismissal in a criminal proceeding shall
- 459 not preclude civil proceedings under this section; however, for
- 460 good cause shown, on motion by the district attorney, the court
- 461 may stay civil forfeiture proceedings during the criminal trial
- 462 for related criminal indictment or information alleging a
- 463 violation of this section. Such a stay shall not be available
- 464 pending an appeal.

- 465 (5) Except as otherwise provided by this section, all
- 466 proceedings hereunder shall be governed by the provisions of the
- 467 Mississippi Rules of Civil Procedure.
- 468 (6) The issue shall be determined by the court alone, and
- 469 the hearing on the claim shall be held within sixty (60) days
- 470 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.
- 474 Any person who asserts a successful claim in accordance 475 with subsection (3) of this section shall be awarded the seized 476 property by the court, together with costs of filing such action. 477 All property as to which no claim is filed, or as to which no 478 successful claim is made, may be destroyed, sold at a public sale, 479 retained for use by the seizing agency or transferred without charge to any law enforcement agency of the state for use by it. 480 481 Property that is sold shall be sold by the circuit court at a 482 public auction for cash to the highest and best bidder after 483 advertising the sale for at least once each week for three (3) 484 consecutive weeks, the last notice to appear not more than ten 485 (10) days nor less than five (5) days before the sale in a 486 newspaper having a general circulation in the county. The notice 487 shall contain a description of the property to be sold and a 488 statement of the time and place of sale. It shall not be 489 necessary to the validity of the sale either to have the property 490 present at the place of sale or to have the name of the owner 491 thereof stated in the notice. The proceeds of the sale, less any 492 expenses of concluding the sale, shall be deposited in the seizing 493 agency's general fund to be used only for approved law enforcement 494 activity affecting the agency's efforts to combat gang activities.

- 495 (8) Any action under the provisions of this section may be
- 496 consolidated with any other action or proceedings pursuant to this
- 497 section relating to the same property on motion of the district
- 498 attorney.
- 499 **SECTION 11.** Section 97-44-9, Mississippi Code of 1972, which
- 500 provides venue for civil actions based on criminal gang activity,
- 501 is repealed.
- 502 **SECTION 12.** Section 97-44-11, Mississippi Code of 1972,
- 503 which provides service of process for civil actions based on
- 504 criminal gang activity, is repealed.
- 505 **SECTION 13.** Section 97-44-13, Mississippi Code of 1972,
- 506 which provides punitive damages for civil actions based on
- 507 criminal gang activity, is repealed.
- 508 **SECTION 14.** Section 97-44-15, Mississippi Code of 1972,
- 509 which provides for forfeiture of real property in civil actions
- 510 based on criminal gang activity, is repealed.
- 511 **SECTION 15.** Section 97-44-17, Mississippi Code of 1972,
- 512 which provides for forfeiture of personal property in civil
- 513 actions based on criminal gang activity, is repealed.
- 514 **SECTION 16.** Section 97-44-19, Mississippi Code of 1972,
- 515 which provides penalties for criminal gang activity, is repealed.
- 516 **SECTION 17.** The following shall be codified as Section
- 517 97-35-53, Mississippi Code of 1972:
- 518 97-35-53. It is unlawful for any person to threaten to

519 assault, kidnap or murder a judge or law enforcement officer or a

- 520 member of the judge's or law enforcement officer's immediate
- 521 family by any means, including social media, with intent to
- 522 impede, intimidate, or interfere with the judge or law enforcement
- 523 officer while engaged in the performance of official duties, or
- 524 with intent to retaliate against the judge or law enforcement
- 525 officer on account of the performance of official duties.
- 526 Violation of this section is punishable by imprisonment for not
- 527 more than one (1) year, a fine not to exceed Five Thousand Dollars
- 528 (\$5,000.00), or both.
- 529 **SECTION 18.** Section 97-3-2, Mississippi Code of 1972, is
- 530 amended as follows:
- 531 97-3-2. (1) The following shall be classified as crimes of
- 532 violence:
- 533 (a) Driving under the influence as provided in Sections
- 63-11-30(5) and 63-11-30(12)(d);
- (b) Murder and attempted murder as provided in Sections
- 97-1-7(2), 97-3-19, 97-3-23 and 97-3-25;
- 537 (c) Aggravated assault as provided in Sections
- 538 97-3-7(2) (a) and (b) and 97-3-7(4) (a);
- 539 (d) Manslaughter as provided in Sections 97-3-27,
- 540 97-3-29, 97-3-31, 97-3-33, 97-3-35, 97-3-39, 97-3-41, 97-3-43,
- 541 97-3-45 and 97-3-47;
- 542 (e) Killing of an unborn child as provided in Sections
- 543 97-3-37(2)(a) and 97-3-37(2)(b);
- 544 (f) Kidnapping as provided in Section 97-3-53;

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                    Human trafficking as provided in Section 97-3-54.1;
                (q)
546
                    Poisoning as provided in Section 97-3-61;
                (h)
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                    Rape as provided in Sections 97-3-65 and 97-3-71;
                (i)
                    Robbery as provided in Sections 97-3-73 and
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                (j)
549
     97-3-79;
550
                (k)
                    Sexual battery as provided in Section 97-3-95;
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                    Drive-by shooting or bombing as provided in Section
                (1)
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     97-3-109;
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                    Carjacking as provided in Section 97-3-117;
                (m)
554
                (n)
                    Felonious neglect, abuse or battery of a child as
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     provided in Section 97-5-39;
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                    Burglary of a dwelling as provided in Sections
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     97-17-23 and 97-17-37;
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                (p) Use of explosives or weapons of mass destruction as
     provided in Section 97-37-25;
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                (q)
                    Statutory rape as provided in Section 97-3-65(1),
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     but this classification is rebuttable on hearing by a judge;
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                (r) Exploitation of a child as provided in Section
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     97-5-33;
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                    Gratification of lust as provided in Section
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     97-5-23; * * *
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                (t) Shooting into a dwelling as provided in Section
     97-37-29 * * ; and
567
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               (u) Criminal gang activity as provided in Section
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     97-44-5.
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- 570 In any felony offense with a maximum sentence of no less 571 than five (5) years, upon conviction, the judge may find and place 572 in the sentencing order, on the record in open court, that the 573 offense, while not listed in subsection (1) of this section, shall be classified as a crime of violence if the facts show that the 574 575 defendant used physical force, or made a credible attempt or 576 threat of physical force against another person as part of the criminal act. No person convicted of a crime of violence listed 577 578 in this section is eligible for parole or for early release from the custody of the Department of Corrections until the person has 579 580 served at least fifty percent (50%) of the sentence imposed by the
- SECTION 19. Section 47-5-138.1, Mississippi Code of 1972, is amended as follows:
 - 47-5-138.1. (1) In addition to any other administrative reduction of sentence, an offender in trusty status as defined by the classification board of the Department of Corrections may be awarded a trusty-time allowance of thirty (30) days' reduction of sentence for each thirty (30) days of participation during any calendar month in an approved program while in trusty status, including satisfactory participation in education or instructional programs, satisfactory participation in work projects and satisfactory participation in any special incentive program.
- 593 (2) An offender in trusty status shall not be eligible for a 594 reduction of sentence under this section if:

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| 595 | (a) | The | offender | was | sentenced | t o | life | imprisonment; |
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- 596 (b) The offender was convicted as an habitual offender
- 597 under Sections 99-19-81 through 99-19-87;
- 598 (c) The offender was convicted of a sex crime;
- 599 (d) The offender has not served the mandatory time
- 600 required for parole eligibility, as prescribed under Section
- 601 47-7-3, for a conviction of robbery or attempted robbery through
- 602 the display of a deadly weapon, carjacking through the display of
- 603 a deadly weapon or a drive-by shooting; * * *
- (e) The offender was convicted of trafficking in
- 605 controlled substances under Section 41-29-139 * * *; or
- (f) The offender was convicted of conducting or
- 607 participating in criminal gang activity under Section 97-44-5.
- 608 **SECTION 20.** Section 47-5-139, Mississippi Code of 1972, is
- 609 amended as follows:
- 47-5-139. (1) An inmate shall not be eligible for the
- 611 earned-time allowance if:
- (a) The inmate was sentenced to life imprisonment; but
- an inmate, except an inmate sentenced to life imprisonment for
- 614 capital murder, who has reached the age of sixty-five (65) or
- 615 older and who has served at least fifteen (15) years may petition
- 616 the sentencing court for conditional release;
- 617 (b) The inmate was convicted as a habitual offender
- 618 under Sections 99-19-81 through 99-19-87;

| 619 | | (C |) Th∈ | e inmate | has | forfeited | his | earned | time | allowance |
|-----|----------|------|--------|----------|------|-----------|-----|--------|------|-----------|
| 620 | bv order | of · | the co | mmissio | ner; | | | | | |

- 621 (d) The inmate was convicted of a sex crime; * * *
- (e) The inmate has not served the mandatory time
- 623 required for parole eligibility for a conviction of robbery or
- 624 attempted robbery with a deadly weapon * * *; or
- (f) The inmate was convicted of conducting or
- 626 participating in criminal gang activity under Section 97-44-5.
- 627 (2) An offender under two (2) or more consecutive sentences
- 628 shall be allowed commutation based upon the total term of the
- 629 sentences.
- (3) All earned time shall be forfeited by the inmate in the
- 631 event of escape and/or aiding and abetting an escape. The
- 632 commissioner may restore all or part of the earned time if the
- 633 escapee returns to the institution voluntarily, without expense to
- 634 the state, and without act of violence while a fugitive from the
- 635 facility.
- (4) Any officer or employee who shall willfully violate the
- 637 provisions of this section and be convicted therefor shall be
- 638 removed from office or employment.
- 639 **SECTION 21.** Section 47-5-142, Mississippi Code of 1972, is
- amended as follows:
- 641 47-5-142. (1) In order to provide incentive for offenders
- 642 to achieve positive and worthwhile accomplishments for their
- 643 personal benefit or the benefit of others, and in addition to any

- other administrative reductions of the length of an offender's sentence, any offender shall be eligible, subject to the provisions of this section, to receive meritorious earned time as distinguished from earned time for good conduct and performance.
- (2) Subject to approval by the commissioner of the terms and conditions of the program or project, meritorious earned time may be awarded for the following: (a) successful completion of educational or instructional programs; (b) satisfactory participation in work projects; and (c) satisfactory participation in any special incentive program.
- 654 (3) The programs and activities through which meritorious 655 earned time may be received shall be published in writing and 656 posted in conspicuous places at all facilities of the department 657 and such publication shall be made available to all offenders in 658 the custody of the department.
 - (4) The commissioner shall make a determination of the number of days of reduction of sentence which may be awarded an offender as meritorious earned time for participation in approved programs or projects; the number of days shall be determined by the commissioner on the basis of each particular program or project.
- 665 (5) * * * $\underline{\text{An}}$ offender shall $\underline{\text{not}}$ be awarded any meritorious 666 earned time:
- 667 <u>(a)</u> While assigned to the maximum security facilities 668 for disciplinary purposes * * *; or

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| 669 | (b) If the offender was convicted of conducting or |
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| 670 | participating in criminal gang activity under Section 97-44-5. |
| 671 | (6) All meritorious earned time shall be forfeited by the |
| 672 | offender in the event of escape and/or aiding and abetting an |
| 673 | escape. |
| 674 | (7) Any officer or employee of the department who shall |
| 675 | willfully violate the provisions of this section and be convicted |
| 676 | therefor shall be removed from office or employment. |
| 677 | (8) An offender may forfeit all or any part of his |
| 678 | meritorious earned-time allowance for just cause upon the written |
| 679 | order of the commissioner $\underline{\prime}$ or his designee. Any meritorious |
| 680 | earned-time allowance forfeited under this section shall not be |
| 681 | restored nor shall it be re-earned by the offender. |
| 682 | SECTION 22. This act shall take effect and be in force from |

and after July 1, 2018.