To: Judiciary B

By: Representative Owen

HOUSE BILL NO. 1311

AN ACT TO REENACT AND AMEND SECTION 41-29-176, MISSISSIPPI CODE OF 1972, WHICH WAS REPEALED BY OPERATION OF LAW ON JULY 1, 2018; TO PROVIDE ADMINISTRATIVE FORFEITURE PROCEDURES FOR CERTAIN SEIZED PROPERTY UNDER THE UNIFORM CONTROLLED SUBSTANCES LAW THAT 5 HAS A VALUE OF LESS THAN TWENTY THOUSAND DOLLARS; TO PROVIDE THAT IF THE VALUE OF FORFEITED PROPERTY DOES NOT EXCEED TEN THOUSAND 7 DOLLARS, SUBSTITUTE NOTICE OF INTENTION TO ADMINISTRATIVELY FORFEIT THE PROPERTY MAY BE MADE BY POSTING A NOTICE ON AN 8 9 OFFICIAL STATE GOVERNMENT FORFEITURE SITE FOR AT LEAST THIRTY 10 CONSECUTIVE DAYS; TO PROVIDE THAT SUCH SITE SHALL BE CREATED AND MAINTAINED BY THE MISSISSIPPI BUREAU OF NARCOTICS; TO AUTHORIZE 11 12 THE BUREAU TO CHARGE A REASONABLE FEE IF OTHER SEIZING LAW ENFORCEMENT AGENCIES CHOOSE TO UTILIZE SUCH SITE FOR INTERNET PUBLICATION; TO PROVIDE CERTAIN REQUIREMENTS FOR SUCH NOTICE OF 14 15 PUBLICATION; TO AUTHORIZE ANY PERSON CLAIMING AN INTEREST IN 16 PROPERTY WHICH IS THE SUBJECT OF A NOTICE TO FILE A PETITION TO 17 CONTEST FORFEITURE WITHIN THIRTY DAYS AFTER RECEIPT OF SUCH NOTICE 18 OR OF THE DATE OF THE FIRST PUBLICATION OF SUCH NOTICE; TO REQUIRE 19 THE DISTRICT ATTORNEY OR HIS OR HER DESIGNEE TO PREPARE A WRITTEN 20 DECLARATION OF FORFEITURE OF THE SUBJECT PROPERTY IF NO PETITION 21 TO CONTEST FORFEITURE IS TIMELY FILED AND A SEIZURE WARRANT WAS 22 PROPERLY OBTAINED; TO PROVIDE THAT THE FORFEITED PROPERTY SHALL BE 23 USED, DISTRIBUTED OR DISPOSED OF IF NO PETITION TO CONTEST 24 FORFEITURE IS TIMELY FILED AND A SEIZURE WARRANT WAS PROPERLY 25 OBTAINED; AND FOR RELATED PURPOSES.

- 26 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- **SECTION 1.** Section 41-29-176, Mississippi Code of 1972, 27
- which was repealed by operation of law on July 1, 2018, is 28
- 29 reenacted and amended as follows:

- 41-29-176. (1) Except as otherwise provided in Section
- 31 41-29-107.1, when any property other than a controlled substance,
- 32 raw material or paraphernalia, the value of which does not exceed
- 33 Twenty Thousand Dollars (\$20,000.00), is seized under the Uniform
- 34 Controlled Substances Law, the property may be forfeited by the
- 35 administrative forfeiture procedures provided for in this section.
- 36 (2) The attorney for or any representative of the seizing
- 37 law enforcement agency shall provide notice of intention to
- 38 forfeit the seized property administratively, either by certified
- 39 mail, return receipt requested, or by personal delivery, to all
- 40 persons who are required to be notified pursuant to Section
- 41 41-29-177(2).
- 42 (3) If notice of intention to forfeit the seized property
- 43 administratively cannot be given as provided in subsection (2) of
- 44 this section because of refusal, failure to claim, insufficient
- 45 address or any other reason, the attorney for or representative of
- 46 the seizing law enforcement agency shall provide notice by
- 47 publication in a newspaper of general circulation in the county in
- 48 which the seizure occurred for once a week for three (3)
- 49 consecutive weeks. However, if the value of the property seized
- 50 does not exceed Ten Thousand Dollars (\$10,000.00), substitute
- 51 notice under this subsection (3) of intention to administratively
- 52 forfeit the property may be made by posting a notice on an
- 53 official state government forfeiture site for at least thirty (30)
- 54 consecutive days. The site shall be created and maintained by the

- 55 Mississippi Bureau of Narcotics. Should other seizing law
- 56 enforcement agencies choose to utilize the site for Internet
- 57 publication, the bureau may charge a reasonable fee for such
- 58 usage.
- 59 (4) Notice pursuant to subsections (2) and (3) of this
- 60 section shall include the following information:
- 61 (a) A description of the property;
- (b) The approximate value of the property;
- (c) The date and place of the seizure;
- (d) The connection between the property and the
- of violation of the Uniform Controlled Substances Law;
- (e) The instructions for filing a request for judicial
- 67 review; * * *
- (f) The seizing law enforcement agency's mailing
- 69 address; and
- 70 (***g) A statement that the property will be
- 71 forfeited to the seizing law enforcement agency if a request for
- 72 judicial review is not timely filed.
- 73 (5) Any person claiming an interest in property which is the
- 74 subject of a notice under this section may, within thirty (30)
- 75 days after receipt of the notice or of the date of the first
- 76 publication of the notice, \star \star may contest the forfeiture of the
- 77 seized property by sending a written notice of contest to the
- 78 seizing law enforcement agency at the address listed on the notice

19	of intent to forfeit. The claimant's written notice of contest
80	shall contain the following information:
81	(a) Identification of any item(s) of property the
82	<pre>claimant seeks to recover;</pre>
83	(b) State the contesting interested party's name,
84	<pre>physical address, and phone number;</pre>
85	(c) A request for judicial review of the seizure; and
86	(d) signature of the claimant and date of the notice of
87	contest.
88	(6) <u>Upon receipt of the notice to contest</u> , the seizing law
89	enforcement agency shall have thirty (30) days to file a petition
90	to forfeit the seized property in the county court, if a county
91	court exists, or otherwise in the circuit court, of the county in
92	which the seizure is made or the county in which the criminal
93	prosecution is brought. Service of the petition shall be made on
94	each interested party in accordance with the Mississippi Rules of
95	Civil Procedure, and the proceedings shall thereafter be governed
96	by the rules of civil procedure.
97	(* * $\frac{*7}{}$) If no * * * written notice to contest forfeiture
98	is timely sent to the seizing law enforcement agency, and if \star *
99	a seizure warrant was properly obtained, the district attorney or
100	his or her designee or the attorney for the bureau, as applicable,
101	shall prepare a written declaration of forfeiture of the subject

property and the forfeited property shall be used, distributed or

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- 103 disposed of in accordance with the provisions of Section
- 104 41-29-181.
- 105 **SECTION 2.** This act shall take effect and be in force from
- 106 and after July 1, 2025.