## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## **HOUSE BILL**

No. 532

Session of 2015

INTRODUCED BY CRUZ, YOUNGBLOOD, THOMAS AND MURT, FEBRUARY 23, 2015

REFERRED TO COMMITTEE ON JUDICIARY, FEBRUARY 23, 2015

## AN ACT

- Amending Title 42 (Judiciary and Judicial Procedure) of the Pennsylvania Consolidated Statutes, in forfeitures, further providing for controlled substances forfeiture.
- 4 The General Assembly of the Commonwealth of Pennsylvania
- 5 hereby enacts as follows:
- 6 Section 1. Section 6801(e), (f), (h) and (k) of Title 42 of
- 7 the Pennsylvania Consolidated Statutes are amended and the
- 8 section is amended by adding a subsection to read:
- 9 \ 6801. Controlled substances forfeiture.
- 10 \* \* \*
- 11 (b.1) Conviction required. -- Property shall not be subject to
- 12 <u>forfeiture under this chapter unless the violation results in</u>
- 13 the property owner's conviction, quilty plea or plea of nolo
- 14 contendere.
- 15 \* \* \*
- 16 (e) Use of property held in custody. -- Whenever property is
- 17 forfeited under this chapter, the property shall be transferred
- 18 to the custody of the district attorney, if the law enforcement

- 1 authority seizing the property has local or county jurisdiction,
- 2 or the Attorney General, if the law enforcement authority
- 3 seizing the property has Statewide jurisdiction. The district
- 4 attorney or the Attorney General, where appropriate, may:
- 5 (1) Retain the property for official use.
- 6 (2) Sell any forfeited property which is not required to
- 7 be destroyed by law and which is not harmful to the public,
- 8 but the proceeds from any such sale shall be used to pay all
- 9 proper expenses of the proceedings for forfeiture and sale,
- including expenses of seizure, maintenance of custody,
- advertising and court costs. The <u>remaining</u> balance of the
- 12 proceeds shall be [dealt with in accordance with] subject to
- subsections (f) and (g).
- (f) Use of cash or proceeds of property.--[Cash]
- 15 (1) Except as otherwise provided in paragraph (2), cash
- or proceeds of forfeited property transferred to the custody
- 17 of the district attorney pursuant to subsection (e) shall be
- 18 placed in the operating fund of the county in which the
- district attorney is elected. The appropriate county
- authority shall immediately release from the operating fund,
- 21 without restriction, a like amount for the use of the
- 22 district attorney enforcing the provisions of The Controlled
- 23 Substance, Drug, Device and Cosmetic Act. The entity having
- 24 budgetary control shall not anticipate future forfeitures or
- 25 proceeds therefrom in adoption and approval of the budget for
- 26 the district attorney.
- 27 (2) Cash or proceeds of forfeited property seized in a
- 28 city of the first class shall be transferred to the
- 29 Department of Revenue for deposit into the General Fund.
- 30 \* \* \*

- 1 (h) Authorization to utilize property.--<u>Except for forfeited</u>
- 2 property or proceeds thereof subject to subsection (e)(2):
- 3 (1) The district attorney and the Attorney General shall
- 4 utilize forfeited property or proceeds thereof for the
- 5 purpose of enforcing the provisions of The Controlled
- 6 Substance, Drug, Device and Cosmetic Act.
- 7 (2) In appropriate cases, the district attorney and the
- 8 Attorney General may designate proceeds from forfeited
- 9 property to be utilized by community-based drug and crime-
- 10 fighting programs and for relocation and protection of
- 11 witnesses in criminal cases.
- 12 \* \* \*
- 13 (k) Proceeds and appropriations.--[The] Except for proceeds
- 14 <u>subject to subsection (e)(2), the</u> proceeds or future proceeds
- 15 from forfeited property under this chapter shall be in addition
- 16 to any appropriation made to the Office of Attorney General.
- 17 Section 2. This act shall take effect in 60 days.