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HOUSE OF REPRESENTATIVES - FLOOR VERSION

STATE OF OKLAHOMA

2nd Session of the 57th Legislature (2020)

HOUSE BILL 3277 By: Worthen of the House

and

Weaver of the Senate

AS INTRODUCED

An Act relating to criminal procedure; amending 22 O.S. 2011, Sections 1321, 1322 and 1326, which relate to the return of stolen property or money taken from defendants; clarifying hearing procedures for returning property to lawful owners; making the filing of affidavits with the court clerk optional; requiring notices be sent by first-class mail; specifying when hearings shall be held; requiring the filing of proof of service or publication with the court clerk; extending time by which property shall be made available for release; directing property owners to provide proof of title to property; requiring claimants to sign indemnification agreement under certain circumstances; requiring filing of affidavits of service or publication with the court clerk; extending date by which objections must be filed; authorizing retention of evidence or exhibits pending the outcome of actions for post-conviction relief; authorizing government entities to seek a hearing regarding disposition of property; establishing hearing requirements; providing for the destruction of property under certain circumstances; extending time limitation for making property available to owners; providing gender-neutral language; clarifying procedures for providing receipts to defendants when money or other property is seized; and providing an effective date.

BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

SECTION 1. AMENDATORY 22 O.S. 2011, Section 1321, is amended to read as follows:

Section 1321. A. It is the intent of the Legislature that any stolen or embezzled money or other property held in custody of a municipality, county or the state in any criminal investigation, action or proceeding be returned to the proper person or its lawful owner without unnecessary delay.

- B. If the property coming into the custody of a municipal, county or state peace officer is not alleged to have been stolen or embezzled, the peace officer may return the property to the owner upon satisfactory proof of ownership. The notice and hearing provisions of this section shall not be required for return of the property specified in this section if there is no dispute concerning the ownership of the property. Within fifteen (15) days of the time the owner of the property is known, the peace officer shall notify the owner of the property that the property is in the custody of the peace officer. The property shall be returned to the owner upon request, unless the owner, by law, is not permitted to possess such property.
- C. Except as otherwise provided for property that is pawned, when money or property alleged to have been stolen or embezzled, comes into the custody of a peace officer, the peace officer shall hold it subject to the order of the magistrate authorized by Section

1322 of this title to direct the disposal thereof. Within fifteen (15) days of the time the owner of the property is known, the peace officer shall notify the owner of the property that the property is in the custody of the peace officer. The peace officer shall make a good faith effort to locate and notify the owner of the property. If the peace officer has made a good faith effort to locate and notify the owner of the property and has been unable to locate or notify the owner, the peace officer shall release the property to the last person in possession of the property within fifteen (15) days after the peace officer determines that an owner cannot be located or notified, provided unless there is evidence that the person who last had possession of the property shows proof that the person is not a lawful possessor of the property. Such officer may provide a copy of a nonownership affidavit to the defendant to sign if the defendant is not claiming ownership of the money or property taken from the defendant and if the defendant has relinquished the right to remain silent. The affidavit is not admissible in any proceeding to ascertain the guilt or innocence of the defendant. copy of this affidavit shall be provided to the defendant, and a copy shall may be filed by the peace officer with the court clerk. Upon request, a copy of this affidavit shall be provided to any person claiming ownership of such money or property. The owner of the property or designated representative of the owner may make application to the magistrate for the return of the property.

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application shall be on a form provided by the Administrative Director of the Courts and made available through the court clerk or the victim-witness coordinator. The court may charge the applicant a reasonable fee to defray the cost of filing and docketing the application. Once an application has been made and notice provided, the magistrate shall docket the application for a hearing as provided in this section. Where notice by publication is appropriate, the publication notice form shall be provided free of charge to the applicant by the Administrative Director of the Courts through the court clerk or the victim-witness coordinator with instructions on how to obtain effective publication notice. applicant shall notify the last person in possession of the property prior to the property being seized by the state of the hearing by mailing a copy of the notice by certified mail return receipt requested at the last-known address of the person, unless the person has signed a nonownership affidavit pursuant to this section disclaiming any ownership rights to the property. If the last person in possession of the property is unable to be served notice by certified mail, notice shall be provided by first-class mail and one publication in a newspaper of general circulation in the county where the property is held in custody. The applicant shall notify the district attorney and the court when notice has been served to the last person in possession of the property or published pursuant to this section. The hearing shall be held not less than ten (10)

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days or more than twenty (20) fifteen (15) days after the court has been notified that the notice has been served or published. Proof of service or publication shall be filed with the court clerk before the hearing. For the sole purpose of conducting a due process hearing to establish ownership of the property, "magistrate" as used in this section shall mean a judge of the district court, associate district judge, special judge or the judge of a municipal criminal court of record when established pursuant to Section 28-101 et seq. of Title 11 of the Oklahoma Statutes.

- D. If the magistrate determines that the property is needed as evidence, the magistrate shall determine ownership or right of possession and determine the procedure and time frame for future release. The magistrate may order the release of property needed as evidence pursuant to Section 1327 of this title, provided however, the order may require the owner to present the property at trial. The property shall be made available to the owner within ten (10) twenty (20) days of the court order for release. The magistrate may authorize ten (10) days additional time for the return of the exhibit if the district attorney shows cause that additional time is needed to photograph or mark the exhibit.
- E. If the property is not needed as evidence, it may be released by the magistrate to the owner or designated representative of the owner upon satisfactory proof of ownership or to the person last in possession prior to seizure. The owner of the property or

designated representative of the owner may make application to the magistrate for the return of the property. The owner shall provide satisfactory proof of title to the property or sign an affidavit of ownership if documents of title do not exist. If an affidavit of ownership or affidavit of right of possession is used to establish ownership or right of possession, the claimant may also be required to sign an agreement to indemnify and defend the custodians of the property in the event of an adverse claim to the property. applicant shall notify the last person in possession of the property prior to such property being seized by the state of the hearing by mailing a copy of the notice by certified mail return receipt requested at the last-known address of the person, unless the person has signed a nonownership affidavit pursuant to this section disclaiming any ownership rights to the property. If the last person in possession of the property is unable to be served notice by certified mail, notice shall be provided by one publication in a newspaper of general circulation in the county where the property is held in custody. The applicant shall notify the district attorney and the court when notice has been served to the last person in possession of the property or published pursuant to this section. The hearing shall be held not less than ten (10) days or more than twenty (20) fifteen (15) days after the court has been notified that the notice has been served or published. An affidavit of service or publication shall be filed with the court prior to the hearing.

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- F. The notice and hearing provisions of subsections C and E of this section shall not be required for return of the property specified in said subsections if:
- There is no dispute concerning the ownership of the property;
 - 2. The property is readily identifiable by the owner; and
- The defendant has entered a plea of guilty or nolo 3. contendere to the criminal charge, has executed a nonownership affidavit as provided by subsection C of this section or has been personally notified that the property will be returned to the owner and has failed to file an objection to such return within ten (10) eleven (11) days of being notified. The owner shall provide satisfactory proof of title to the property or sign an affidavit of ownership or right of possession to be provided by the peace officer. If an affidavit of ownership or affidavit of right of possession is used to establish ownership or right of possession, the claimant may also be required to sign an agreement to indemnify and defend the custodians of the property in the event of an adverse claim to the property. The affidavit is not admissible in any proceeding to ascertain the guilt or innocence of the defendant. A copy of this affidavit shall may be filed by the officer with the court clerk. The property shall then be returned to the owner or person with right of possession.

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- G. When property alleged to have been stolen comes into the custody of a peace officer and the property is deemed to be perishable, the peace officer shall take such action as appropriate to temporarily preserve the property. However, within seventy-two (72) hours of the time the property was recovered, the receiving agency shall make application for a disposition hearing before a magistrate, and the receiving agency shall notify by first-class mail all persons known to have an interest in the property of the date, time and place of the hearing.
- H. In any case, the magistrate may, for good cause shown, order any evidence or exhibit to be retained pending the outcome of any appeal or action of post-conviction relief.
- I. Any time property comes into the custody of a municipality, a county, or this state as a result of any contact with any peace officer, criminal investigation or other situation where the return of the property is prohibited by any municipal, state or federal law or when the property has disputed ownership or multiple claimants, the municipality, county or state shall advise the claimant to file an application with the appropriate district court. Upon filing an application for a hearing, the claimant shall provide notice by first-class mail to all interested persons including the government entity having custody of the property. The government entity having custody of the property may also seek a hearing regarding the disposition of the property. The hearing shall be scheduled not

1	less than fifteen (15) days after the notice is mailed. Unless the
2	property is being held in connection with a filed criminal charge,
3	the proceeding shall be considered a civil matter and shall be filed
4	in the county where the property is being held. If a criminal
5	charge has been filed, the matter shall be heard by the judge who
6	has been assigned to the criminal case. At the hearing the court
7	shall make a judicial determination as to the proper and lawful
8	release or other disposition of the property. If the property at
9	issue is a firearm or other weapon, the court may order the property
10	destroyed if the court determines that the owner is mentally or
11	emotionally unstable or disturbed or cannot legally possess the
12	firearm or other weapon.

- J. The application, notice and hearing provisions of subsection I of this section shall include, but are not limited to, all situations where the peace officer has reason to believe:
- 1. One of the persons asserting a right to the return of any firearm or other weapon is or was mentally or emotionally unstable or disturbed at the time the weapon was placed in custody or at the time of the request for the return of the weapon;
- 2. One of the persons asserting a right to the return of a firearm or other weapon is subject to a victim protection order that would preclude the return of any weapon as a matter of law;

- 3. One of the persons asserting a right to the return of any firearm or other weapon is under indictment or has been convicted of a felony;
- 4. One of the persons asserting a right to the return of any firearm or other weapon has a misdemeanor conviction for domestic abuse as defined by law;
- 5. The ownership of the property is unclear due to multiple claimants or disputes among heirs or next of kin for the property of the deceased; or
- 6. The return of the property could subject the municipality, the county, or this state to potential liability for its return.
- 12 SECTION 2. AMENDATORY 22 O.S. 2011, Section 1322, is
 13 amended to read as follows:

Section 1322. On satisfactory proof of title to the property, the magistrate before whom the information is laid, or who examines the charge against the person accused of stealing or embezzling the property, may order it to be delivered to the owner on his paying the reasonable and necessary expenses incurred in its preservation, to be certified by the magistrate. The order entitles the owner to demand and receive the property. Such property shall be made available to the owner within ten (10) twenty (20) days of the issuance of the order. The court, however, may keep the property as evidence or, on the issuance of an order, require the owner to present such property at trial.

1	SECTION 3. AMENDATORY 22 O.S. 2011, Section 1326, is
2	amended to read as follows:
3	Section 1326. When money or other property is taken from a
4	defendant arrested upon a charge of public offense, the officer
5	taking it must at the time give duplicate receipts therefor,
6	specifying particularly the amount of money or the kind of property
7	taken. One of which receipts he <u>the officer</u> must deliver to the
8	defendant or to the detention officer holding the personal property
9	of the detainee, and the other of which he the officer must file
10	with the clerk of the court to which the depositions and statement
11	must be sent, as provided in the last section of the chapter on
12	preliminary examinations, [6641] chief law enforcement officer of
13	the officer or designee.
14	SECTION 4. This act shall become effective November 1, 2020.
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16	COMMITTEE REPORT BY: COMMITTEE ON RULES, dated 02/27/2020 - DO PASS, As Coauthored.
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