SENATE BILL NO. 358–SENATORS GUSTAVSON, PARKS, KIECKHEFER, SEGERBLOM, FORD; AND HARRIS

MARCH 20, 2017

JOINT SPONSORS: ASSEMBLYMEN HAMBRICK, HANSEN, TITUS AND WHEELER

Referred to Committee on Judiciary

SUMMARY—Revises provisions governing the forfeiture of property. (BDR 14-48)

FISCAL NOTE: Effect on Local Government: May have Fiscal Impact. Effect on the State: Yes.

EXPLANATION - Matter in *bolded italics* is new; matter between brackets {omitted material} is material to be omitted.

AN ACT relating to criminal procedure; establishing a uniform procedure for the criminal forfeiture of property used or obtained in certain crimes; providing for the distribution of forfeited property and proceeds from the sale of such property; requiring the reporting of certain information relating to the forfeiture of property; revising provisions authorizing the forfeiture of property; repealing certain provisions governing the seizure, forfeiture and disposition of property and proceeds; and providing other matters properly relating thereto.

Legislative Counsel's Digest:

Existing law provides for the seizure, forfeiture and disposition of certain property and proceeds attributable to the commission of certain crimes. (NRS 179.1156-179.121) Existing law separately provides for the seizure, forfeiture and disposition of property and proceeds attributable to any technological crime which is punishable as a felony. (NRS 179.1211-179.1235) Finally, existing law provides for the seizure, forfeiture and disposition of property and proceeds attributable to racketeering crimes. (NRS 207.350-207.520) **Section 51** of this bill repeals the existing statutory scheme for the seizure, forfeiture and disposition of property and proceeds.

Sections 2-27 of this bill enact a new statutory scheme, under the jurisdiction of the courts presiding over criminal proceedings, governing the seizure, forfeiture and disposition of property and proceeds attributable to certain crimes. Section 9





13 provides that property is subject to forfeiture only if the underlying crime provides 14 for such forfeiture, and there is: (1) proof of a criminal conviction; (2) a plea 15 agreement; or (3) an agreement by the parties. Section 9 also requires the State to 16 establish that seized property is forfeitable by clear and convincing evidence. 17 Sections 13 and 14 provide for the seizure of property for which forfeiture is 18 sought by a court order, or without a court order if: (1) the seizure is pursuant to a 19 lawful arrest; (2) the property has been the subject of a prior judgment in the favor of the State; or (3) there is probable cause to believe that a delay would result in the removal or destruction of the property.

Sections 18 and 19 authorize a person to: (1) file a petition for the remission or mitigation of a forfeiture; and (2) seek a pretrial hearing to determine the validity of the seizure. Section 24 provides that the property of an innocent owner may not be forfeited and sets forth a process for determining whether a person is an innocent owner. Section 25 provides that any forfeited currency or property auction proceeds must only: (1) be used to pay all outstanding recorded liens on the property; (2) be used to pay reasonable expenses, except personnel costs; and (3) be deposited, if any funds remain, in the State Permanent School Fund.

20 21 22 23 24 25 26 27 28 30 31 32 33 4 35 36 37 38 39 Existing law requires: (1) each law enforcement agency to report certain information about each individual seizure and forfeiture completed by the agency during the preceding year; and (2) the Office of the Attorney General to post on its Internet website the reports submitted by law enforcement agencies and an aggregate report of all forfeitures in this State. (NRS 179.1205) Section 29 of this bill requires each law enforcement agency to report certain additional details in the annual report relating to the seizure, forfeiture and disposition of property. Section **29** also requires the Office of the Attorney General to post the reports on its Internet website in a format that provides for easy use and analysis of the information by other agencies and persons, such as an electronic spreadsheet. Sections 28-49 of 40 this bill revise existing law authorizing the forfeiture of property attributable to 41 certain crimes to incorporate references to the new procedures for forfeiture 42 pursuant to sections 2-27.

THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN SENATE AND ASSEMBLY. DO ENACT AS FOLLOWS:

Section 1. Chapter 179 of NRS is hereby amended by adding 1 thereto the provisions set forth as sections 2 to 27, inclusive, of this 2 3 act.

Sec. 2. As used in sections 2 to 27, inclusive, of this act, 4 unless the context otherwise requires, the words and terms defined 5 in sections 3, 4 and 5 of this act have the meanings ascribed to 6 them in those sections. 7

Sec. 3. "Actual knowledge" means direct and clear 8 awareness of information, a fact or a condition. Sec. 4. "Conveyance" means a device used for transportation 9

10 and includes, without limitation, a motor vehicle, trailer, 11 snowmobile, airplane and vessel, and any equipment attached to it. 12 The term does not include property that is stolen or taken in 13 14 violation of the law.

Sec. 5. "Law subject to forfeiture" means a statute for which 15 forfeiture is prescribed for a violation of the statute. 16





Sec. 6. The Legislature finds and declares that the public 1 policy of this State concerning forfeiture of property is to: 2 1. Deter criminal activity by reducing its economic incentives; 3 2. Increase the pecuniary loss from engaging in criminal 4 5 activity; 3. Protect against the wrongful forfeiture of property; and 6 4. Ensure that only criminal forfeiture is allowed in this 7 8 State. Sec. 7. The provisions of NRS 179.1205 and sections 2 to 27. 9 inclusive, of this act govern the seizure, forfeiture and disposition 10 of all property and proceeds subject to forfeiture. 11 Sec. 8. 1. When a person is convicted of violating a law 12 subject to forfeiture, the court, consistent with the provisions of 13 NRS 179.1205 and sections 2 to 27, inclusive, of this act may order 14 15 the person to forfeit: 16 (a) Property the person derived directly from the commission 17 of the crime: 18 (b) Property directly traceable to property described in paragraph (a); and 19 (\tilde{c}) Instrumentalities the person used in the commission of the 20 21 crime. 22 **Property and instrumentalities subject to forfeiture are** *2*. 23 limited to: 24 (a) Land, buildings, containers, conveyances, equipment, 25 *materials, products, money, securities and negotiable instruments;* 26 and 27 (b) Ammunition, firearms and accessories used in the furtherance or commission of a violation of a law subject to 28 29 forfeiture. As used in this section, "instrumentality" means property 30 3. otherwise lawful to possess that is used in a crime. The term 31 includes, without limitation, a tool, firearm, conveyance, 32 33 computer, computer software, telecommunication device, money and any other means of exchange. 34 Sec. 9. 1. Property is subject to forfeiture only if the 35 violation is of a law subject to forfeiture and the violation is 36 37 established by: 38 (a) **Proof of a criminal conviction**; 39 (b) Part of a plea agreement approved by the presiding criminal court; or 40 (c) Agreement by the parties. 41 42 2. The State must establish that seized property is forfeitable 43 by clear and convincing evidence. Sec. 10. Upon the State's motion following conviction, the 44 45 court may order the forfeiture of substitute property owned by the





defendant up to the value of unreachable property if the State
 proves by a preponderance of the evidence that the defendant
 intentionally transferred, sold or deposited property with a third
 party to avoid the court's jurisdiction.

5 Sec. 11. The State may not seek personal money judgments 6 or other remedies not provided by NRS 179.1205 and sections 2 to 7 27, inclusive, of this act.

8 Sec. 12. A defendant is not jointly and severally liable for 9 forfeiture awards owed by other defendants. If ownership of 10 property is unclear, a court may order each defendant to forfeit 11 property on a pro rata basis or any other means the court finds 12 equitable.

13 Sec. 13. At the request of the State, at any time, a court may 14 issue an ex parte preliminary order to seize or secure property for 15 which forfeiture is sought and to provide for its custody.

16 Sec. 14. Property subject to forfeiture may be seized at any 17 time without a court order if:

18 1. The seizure is incident to a lawful arrest or a lawful 19 search;

20 2. The property subject to seizure has been the subject of a 21 prior judgment in favor of the State; or

22 3. The State has probable cause to believe that the delay 23 occasioned by the necessity to obtain a court order would result in 24 the removal or destruction of the property and that the property is 25 forfeitable pursuant to NRS 179.1205 and sections 2 to 27, 26 inclusive, of this act.

27 Sec. 15. When property is seized, the law enforcement 28 agency seizing the property shall:

29 1. Give an itemized receipt to the person possessing the 30 property; or

31 2. In the absence of a person possessing the property, leave 32 such a receipt in the place where the property was found, if 33 reasonably possible.

Sec. 16. 1. At the time of the seizure of property or the entry of a restraining order relating to the property, the State acquires provisional title to the seized property. Provisional title authorizes the State to hold and protect the property.

2. Title to the property vests with the State when the trier of fact renders a final forfeiture verdict and relates back to the time when the State acquired provisional title to the property. However, such title is subject to claims by third parties adjudicated pursuant to NRS 179.1205 and sections 2 to 27, inclusive, of this act.

43 Sec. 17. 1. If the owner of seized property seeks its return 44 before the criminal trial, the owner may post bond or give 45 substitute property equal to the fair market value of the seized





1 property at the time the bond amount is determined. On the 2 posting of a bond or the giving of substitute property, the State shall return the seized property to the owner within a reasonable period not to exceed 5 business days. The forfeiture action may 3 4 then proceed against the bond or substitute property. 5 This section does not apply to property reasonably held for 6 2. 7 investigatory purposes. 1. Before the entry of a court order disposing of a 8 Sec. 18. 9 forfeiture action pursuant to NRS 179.1205 and sections 2 to 27, inclusive, of this act, any person who has an interest in seized 10 property may file with the Attorney General a petition for 11 remission or mitigation of the forfeiture. 12 13 The Attorney General or the Attorney General's designee *2*. 14 shall remit or mitigate the forfeiture upon reasonable terms and conditions if the Attorney General or the Attorney General's 15 16 designee finds that: 17 (a) The petitioner did not intend to violate the law subject to 18 forfeiture; or 19 (b) Extenuating circumstances justify the remission or mitigation of the forfeiture. 20 Sec. 19. 1. After the seizure of property pursuant to NRS 21 179.1205 and sections 2 to 27, inclusive, of this act, a defendant or 22 third party has a right to a pretrial hearing to determine the 23 24 validity of the seizure. 25 The claimant may claim, at least 60 days before the trial of 2. the related crime, the right to possession of the property by motion 26 27 to the court. 3. The claimant shall file a motion establishing the validity of 28 29 the alleged interest in the property. 30 The court may hear the motion not more than 30 days after 4. 31 the motion is filed. 32 5. The State shall file an answer showing probable cause for the seizure, or cross motions, at least 10 days before the hearing. 33

6. The court shall grant the motion if it finds that:

(a) It is likely the final judgment will be that the State must
 return the property to the claimant; or

(b) The property is the only reasonable means for a defendant
to pay for legal representation in the forfeiture or related criminal
proceeding. At the court's discretion, the court may order the
return of money or property sufficient to obtain legal counsel, but
less than the total amount seized, and require an accounting.

42 7. The court may order the State to give security for 43 satisfaction of any judgment, including damages, that may be 44 rendered in the action or order other relief as may be just.



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Sec. 20. The local rules of practice adopted in the judicial 1 district where the action is pending, to the extent they are not 2 inconsistent with state law, apply to discovery pursuant to NRS 3 179.1205 and sections 2 to 27, inclusive, of this act. 4

Sec. 21. The litigation related to the forfeiture of property 5 must be held in a single proceeding following the trial of the 6 7 related crime.

Sec. 22. 1. At any time after a determination by the trier of 8 fact, the defendant may petition the court to determine whether the 9 10 forfeiture is unconstitutionally excessive under the Nevada Constitution or the United States Constitution. 11

The defendant has the burden of establishing the forfeiture 12 2. 13 is grossly disproportional to the seriousness of the related crime by a preponderance of the evidence at a hearing conducted by the 14 15 court without a jury.

3. In determining whether the forfeiture of property is 16 unconstitutionally excessive, the court may consider all relevant 17 factors, including, without limitation: 18

(a) The seriousness of the related crime and its impact on the 19 community, including, without limitation, the duration of the 20 activity and the harm caused by the defendant; 21

22 (b) The extent to which the defendant participated in the 23 related crime:

(c) The extent to which the property was used in committing 24 25 the related crime;

(d) The sentence imposed for committing the related crime; 26 27 and

(e) Whether the related crime was completed or attempted.

29 4. In determining the value of the property subject to forfeiture, the court may consider relevant factors, including, 30 without limitation: 31 32

(a) The fair market value of the property;

(b) The value of the property to the defendant, including 33 hardship to the defendant if the forfeiture is realized; and 34

(c) The hardship from the loss of a primary residence, motor 35 vehicle or other property to the defendant's family members or 36 others if the property is forfeited. 37

5. The court may not consider the value of the property to the 38 State in determining whether the forfeiture of the property is 39 constitutionally excessive. 40

Sec. 23. 1. A bona fide security interest in any property is 41 42 not subject to forfeiture unless the person claiming a security interest in the property had actual knowledge that the property was 43 44 subject to forfeiture at the time that the property was seized or



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1 restrained pursuant to NRS 179.1205 and sections 2 to 27, 2 inclusive, of this act.

3 2. A person claiming a security interest:

4 (a) Bears the burden of production; and

5 (b) Must establish the validity of the interest by a 6 preponderance of the evidence.

7 Sec. 24. The property of an innocent owner may not be 8 forfeited. The process for determining whether a person is an 9 innocent owner is as follows:

10 1. A person who has any interest, including, without limitation, joint tenancy, tenancy in common or tenancy by the 11 entirety, in property subject to forfeiture that existed at the time 12 13 the unlawful conduct giving rise to the forfeiture occurred and 14 who claims to be an innocent owner has the burden of production 15 to show that the person has a legal right, title or interest in the 16 property seized pursuant to NRS 179.1205 and sections 2 to 27, inclusive, of this act. 17

18 2. The State shall summarily return the property subject to 19 forfeiture to a person who is an innocent owner if the property in 20 which the person has an interest is a:

21 22 (a) Homestead declared pursuant to chapter 115 of NRS; or

(b) Vehicle if the equity in the vehicle is less than \$15,000.

23 3. If subsection 1 is satisfied and the State seeks to proceed 24 with the forfeiture against the property, other than property listed 25 in subsection 2, the State must prove by a preponderance of the 26 evidence that the person had actual or constructive knowledge of 27 the unlawful conduct giving rise to the forfeiture.

4. A person who acquired an ownership interest in property after the unlawful conduct giving rise to the forfeiture occurred and who claims to be an innocent owner has the burden of production to show that the person has legal right, title or interest in the property seized pursuant to NRS 179.1205 and sections 2 to 27, inclusive, of this act.

5. If subsection 4 is satisfied and the State seeks to proceed with the forfeiture against the property, the State must prove by a preponderance of the evidence that at the time the person acquired the property interest, the person had actual knowledge or constructive knowledge that the property was subject to forfeiture or was not a bona fide purchaser without notice of any defect in title and for valuable consideration.

41 6. If the State fails to meet its burden pursuant to subsection 42 3 or 5, the court shall:

43 (a) Find that the person is an innocent owner; and

44 (b) Order the State to relinquish all claims of title to the 45 property.





1	7. As used in this section, "constructive knowledge" means
2	knowledge that is imputed to family or household members of a
3	defendant if the defendant had been adjudicated guilty three or
4	more times for the same or specified similar violation in the 10
5	years immediately preceding the alleged violation.
6	Sec. 25. 1. If a forfeiture is granted pursuant to section 8 of
7	this act, the court may order that the property be delivered to the
8	State Treasurer within 30 days after the order.
9	2. Upon motion, the court may order that a portion of any
10	currency seized or proceeds from public auction be used to pay
11	reasonable expenses, except personnel costs, related to the seizure,
12	storage and maintenance of custody of any forfeited items.
13	3. The State Treasurer shall dispose of all forfeited property
14	that is not currency at public auction.
14	4. Any auction proceeds and forfeited currency must be used
16	<i>4. Any auction proceeds and jorgened currency must be used only:</i>
17	(a) To pay all outstanding recorded liens on the forfeited
18	
18	property;
20	(b) To comply with an order of the court to pay reasonable
	expenses, except personnel costs; and
21	(c) If any amounts remain after satisfying the purposes set
22	forth in paragraphs (a) and (b), to be deposited into the State
23	Permanent School Fund.
24	Sec. 26. A law enforcement agency shall not:
25	1. Retain forfeited property for its own use; or
26	2. Sell forfeited property directly or indirectly to:
27	(a) An employee of the law enforcement agency;
28	(b) A person related to an employee of the law enforcement
29	agency by blood or marriage; or
30	(c) Another law enforcement agency.
31	3. Enter into an agreement to transfer or refer to any federal
32	agency property subject to forfeiture or forfeited.
33	Sec. 27. 1. The State shall return seized property to the
34	owner within a reasonable period not to exceed 5 days after:
35	(a) The court finds that the owner has a bona fide security
36	interest;
37	(b) The court finds that the owner was an innocent owner
38	pursuant to section 24 of this act;
39	(c) The acquittal or dismissal of the criminal charge that is the
40	basis of the forfeiture proceedings; or
41	(d) The disposal of the criminal charge that is the basis of the
42	forfeiture proceedings.
43	2. The State is responsible for any damages, storage fees and
44	related costs applicable to property returned pursuant to
45	subsection 1.





Sec. 28. NRS 179.1152 is hereby amended to read as follows:

179.1152 1. If a peace officer:

3 (a) Has detained a person pursuant to NRS 171.123, has arrested a person pursuant to any statutory provision authorizing or requiring 4 5 the arrest of a person or is investigating a crime for which a suspect:

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(1) Has not been identified; or

7 (2) Has been identified but was not reasonably believed by 8 the peace officer to possess or control a prepaid or stored value card 9 before the peace officer lawfully obtained possession of a prepaid or 10 stored value card;

11 (b) Has lawfully obtained possession of a prepaid or stored 12 value card: and

13 (c) Has probable cause to believe that the prepaid or stored value 14 card represents the proceeds of a crime or has been used, is being 15 used or is intended for use in the commission of a crime,

16 \rightarrow the peace officer may use an electronic device, a necessary 17 electronic communications network or any other reasonable means 18 to determine the name, personal information and amount of funds 19 associated with the prepaid or stored value card.

The Attorney General, the Attorney General's designee or 20 2. any state or local law enforcement agency in this State may enter 21 22 into a contract with any person to assist in carrying out the 23 provisions of this section.

24 3. Before entering into a contract pursuant to subsection 2, the 25 Attorney General, the Attorney General's designee or a state or local law enforcement agency shall consider the following factors: 26

(a) The functional benefits to all law enforcement agencies in 27 28 this State of maintaining either a single database or a series of 29 interlinked databases relating to possible criminal use of prepaid or 30 stored value cards.

31 (b) The overall costs of establishing and maintaining such a 32 database or databases.

33 (c) Any other factors that the Attorney General, the Attorney 34 General's designee or the state or local law enforcement agency 35 believe to be relevant.

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4. Any contract entered into pursuant to this section:

37 (a) May be a sole source contract, not subject to the rules and requirements of open competitive bidding, if the period of the 38 39 contract does not exceed 5 years; and

40 (b) Must indemnify and hold harmless any person who enters 41 into a contract pursuant to this section, and any officers, employees or agents of that person, for claims for actions taken at the direction 42 of a law enforcement agency in this State and within the scope of 43 44 the contract. 45

5. As used in this section.





(a) "Prepaid or stored value card" means any instrument or 1 2 device used to access funds or monetary value represented in digital electronic format, whether or not specially encrypted, and stored or 3 capable of storage on electronic media in such a way as to be 4 retrievable and transferable electronically. 5 (b) "Proceeds" [has the meaning ascribed to it in NRS 6 7 179.1161.] means any property, or that part of an item of property, derived directly or indirectly from the commission or attempted 8 9 commission of a crime. 10 **Sec. 29.** NRS 179.1205 is hereby amended to read as follows: 179.1205 1. On an annual basis, each law enforcement 11 agency shall report the following information about each individual 12 seizure and forfeiture completed by the law enforcement agency 13 14 under state forfeiture law: 15 (a) Data on seizures and forfeitures, including, without 16 limitation, the: 17 (1) Date that *and location from which* currency, vehicles, 18 houses or other types of property were seized; 19 (2) Type of property seized, including, the year, make and 20 model, as applicable; 21 (3) Type of crime associated with the seizure of the property 22 [;], including, as applicable: 23 (I) The crime for which the suspect was charged; (II) The criminal case number; and 24 25 (III) The disposition of the case at the date of reporting; (4) Market value of the property seized; 26 27 (5) Disposition of the property following the seizure [1], including, without limitation: 28 29 (6) Date 30 (I) The date of the disposition of the property []; 31 (II) Whether the property has been disposed of pursuant 32 to section 25 of this act or remains in custody; 33 (III) Whether a claim was filed for the return of the property and, if so, the name of the person who filed the claim and 34 the disposition of the claim at the time of reporting, including the 35 36 award of any attorney's fees; and 37 (IV) Whether an agreement was reached between the 38 parties. 39 (b) Data on the use of proceeds, including, without limitation, 40 the: 41 (1) Payment of all outstanding *recorded* liens on the forfeited 42 property; (2) Payment of reasonable expenses, except personnel costs, 43 44 of the seizure, storage and maintenance of custody of any forfeited 45 property; and





(3) [Distribution] Deposit of proceeds into the State 1 Permanent School Fund pursuant to INRS 179.118, 179.1187, 2 3 179.1233 and 207.500.] section 25 of this act.

4 (c) Any other information required by the Office of the Attorney 5 General.

6 2. The Office of the Attorney General shall develop standard 7 forms, processes and deadlines for the entry of electronic data for 8 the annual submission of the report required by subsection 1.

9 3. Each law enforcement agency shall file with the Office of 10 the Attorney General the report required by subsection 1. A null report must be filed by a law enforcement agency that did not 11 12 engage in a seizure or forfeiture during the reporting period. The 13 Office of the Attorney General shall compile the submissions and 14 issue an aggregate report of all forfeitures in this State.

15 4. On or before April 1 of each year, the Office of the Attorney 16 General shall make available:

17 (a) On its Internet website, the reports submitted by law 18 enforcement agencies and the aggregate report *H* in one or more 19 electronic formats, one of which must provide for the easy use and analysis of the information reported by other agencies and 20 21 persons, including, without limitation an electronic spreadsheet.

22 (b) Upon request, printed copies of the reports submitted by law 23 enforcement agencies and the aggregate report.

24 5. The Office of the Attorney General shall include in the 25 aggregate report information on any law enforcement agencies not 26 in compliance with this section. 27

NRS 31.840 is hereby amended to read as follows: Sec. 30.

28 31.840 [Except as provided in NRS 179.1171, the] The 29 plaintiff in an action to recover the possession of personal property 30 may, at the time of issuing the summons, or at any time before 31 answer, claim the delivery of such property to the plaintiff as 32 provided in this chapter.

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Sec. 31. NRS 115.010 is hereby amended to read as follows:

34 The homestead is not subject to forced sale on 115.010 1. 35 execution or any final process from any court, except as otherwise provided by subsections 2, 3 and 5, and NRS 115.090 and except as 36 37 otherwise required by federal law.

38 The exemption provided in subsection 1 extends only to that 2. 39 amount of equity in the property held by the claimant which does 40 not exceed \$550,000 in value, unless allodial title has been 41 established and not relinquished, in which case the exemption provided in subsection 1 extends to all equity in the dwelling, its 42 43 appurtenances and the land on which it is located.

44 3. Except as otherwise provided in subsection 4, the exemption 45 provided in subsection 1 does not extend to process to enforce the





payment of obligations contracted for the purchase of the property,
 or for improvements made thereon, including any mechanic's lien
 lawfully obtained, or for legal taxes, or for:

4 (a) Any mortgage or deed of trust thereon executed and given,
5 including, without limitation, any second or subsequent mortgage,
6 mortgage obtained through refinancing, line of credit taken against
7 the property and a home equity loan; or

(b) Any lien to which prior consent has been given through the
acceptance of property subject to any recorded declaration of
restrictions, deed restriction, restrictive covenant or equitable
servitude, specifically including any lien in favor of an association
pursuant to NRS 116.3116 or 117.070,

13 \rightarrow by both husband and wife, when that relation exists.

4. If allodial title has been established and not relinquished, the exemption provided in subsection 1 extends to process to enforce the payment of obligations contracted for the purchase of the property, and for improvements made thereon, including any mechanic's lien lawfully obtained, and for legal taxes levied by a state or local government, and for:

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(a) Any mortgage or deed of trust thereon; and

(b) Any lien even if prior consent has been given through the acceptance of property subject to any recorded declaration of restrictions, deed restriction, restrictive covenant or equitable servitude, specifically including any lien in favor of an association pursuant to NRS 116.3116 or 117.070,

26 → unless a waiver for the specific obligation to which the judgment
 27 relates has been executed by all allodial titleholders of the property.

5. Establishment of allodial title does not exempt the property
from forfeiture pursuant to NRS [179.1156 to 179.121, inclusive,
179.1211 to 179.1235, inclusive, or 207.350 to 207.520,] 179.1205
and sections 2 to 27, inclusive [], of this act.

32 6. Any declaration of homestead which has been filed before July 1, 2007, shall be deemed to have been amended on that date by 33 34 extending the homestead exemption commensurate with any 35 increase in the amount of equity held by the claimant in the property selected and claimed for the exemption up to the amount permitted 36 37 by law on that date, but the increase does not impair the right of any 38 creditor to execute upon the property when that right existed before 39 July 1, 2007.

40 Sec. 32. NRS 200.760 is hereby amended to read as follows:

200.760 All assets derived from or relating to any violation of
NRS 200.366, 200.710 to 200.730, inclusive, or 201.230 are subject
to forfeiture. A proceeding for their forfeiture may be brought
pursuant to NRS [179.1156 to] 179.1205 [, inclusive.] and sections
2 to 27, inclusive, of this act.





1 **Sec. 33.** NRS 201.351 is hereby amended to read as follows: 201.351 [1.] All assets derived from or relating to any 2 3 violation of NRS 201.300 or 201.320 are subject to forfeiture 4 pursuant to NRS [179.121 and a proceeding for their forfeiture may be brought pursuant to NRS 179.1156 to 179.121, inclusive. 5 2. In any proceeding for forfeiture brought pursuant to NRS 6 179.1156 to 179.121, inclusive, the plaintiff may apply for, and a 7 court may issue without notice or hearing, a temporary restraining 8 order to preserve property which would be subject to forfeiture 9 10 pursuant to this section if: (a) The forfeitable property is in the possession or control of the 11 12 party against whom the order will be entered; and 13 (b) The court determines that the nature of the property is such 14 that it can be concealed, disposed of or placed beyond the 15 iurisdiction of the court before a hearing on the matter. -3. A temporary restraining order which is issued without notice 16 may be issued for not more than 30 days and may be extended only 17 18 for good cause or by consent. The court shall provide notice and 19 hold a hearing on the matter before the order expires. 20 -4. Any proceeds derived from a forfeiture of property pursuant 21 to this section and remaining after the distribution required by 22 subsection 1 of NRS 179.118 must be deposited with the county treasurer and distributed to programs for the prevention of child 23 prostitution or for services to victims which are designated to 24 25 receive such distributions by the district attorney of the county. 179.1205 and sections 2 to 27, inclusive, of this act. 26 27 Sec. 34. NRS 202.257 is hereby amended to read as follows: 1. It is unlawful for a person who: 28 202.257 29 (a) Has a concentration of alcohol of 0.10 or more in his or her 30 blood or breath: or 31 (b) Is under the influence of any controlled substance, or is 32 under the combined influence of intoxicating liquor and a controlled 33 substance, or any person who inhales, ingests, applies or otherwise 34 uses any chemical, poison or organic solvent, or any compound or 35 combination of any of these, to a degree which renders him or her incapable of safely exercising actual physical control of a firearm, 36 37 \rightarrow to have in his or her actual physical possession any firearm. This prohibition does not apply to the actual physical possession of a 38 39 firearm by a person who was within the person's personal residence 40 and had the firearm in his or her possession solely for self-defense. 41 Any evidentiary test to determine whether a person has 2. violated the provisions of subsection 1 must be administered in the 42 43 same manner as an evidentiary test that is administered pursuant to 44 NRS 484C.160 to 484C.250, inclusive, except that submission to 45 the evidentiary test is required of any person who is requested by a



police officer to submit to the test. If a person to be tested fails to submit to a required test as requested by a police officer, the officer may apply for a warrant or court order directing that reasonable force be used to the extent necessary to obtain the samples of blood from the person to be tested, if the officer has reasonable cause to believe that the person to be tested was in violation of this section.

7 3. Any person who violates the provisions of subsection 1 is 8 guilty of a misdemeanor.

4. A firearm is subject to forfeiture pursuant to NRS [179.1156
to] 179.1205 [.] and sections 2 to 27, inclusive, of this act only if, during the violation of subsection 1, the firearm is brandished, aimed or otherwise handled by the person in a manner which endangered others.

14 5. As used in this section, the phrase "concentration of alcohol 15 of 0.10 or more in his or her blood or breath" means 0.10 gram or 16 more of alcohol per 100 milliliters of the blood of a person or per 17 210 liters of his or her breath.

18 Sec. 35. NRS 205A.060 is hereby amended to read as follows:
205A.060 The Board shall:

20 1. Facilitate cooperation between state, local and federal 21 officers in detecting, investigating and prosecuting technological 22 crimes.

23 2. Establish, support and assist in the coordination of activities 24 between two multiagency task forces on technological crime, one 25 based in Reno and one based in Las Vegas, consisting of 26 investigators and forensic examiners who are specifically trained to 27 investigate technological crimes.

3. Coordinate and provide training and education for members
of the general public, private industry and governmental agencies,
including, without limitation, law enforcement agencies, concerning
the statistics and methods of technological crimes and how to
prevent, detect and investigate technological crimes.

4. Assist the Division of Enterprise Information Technology
 Services of the Department of Administration in securing
 governmental information systems against illegal intrusions and
 other criminal activities.

5. Evaluate and recommend changes to the existing civil and criminal laws relating to technological crimes in response to current and projected changes in technology and law enforcement techniques.

41 6. [Distribute money deposited pursuant to NRS 179.1233 into
42 the Account for the Technological Crime Advisory Board in
43 accordance with the provisions of NRS 205A.090.

44 <u>7.</u> Authorize the payment of expenses incurred by the Board 45 in carrying out its duties pursuant to this chapter.





Sec. 36. NRS 205A.090 is hereby amended to read as follows:

2 The Account for the Technological Crime 205A.090 1. 3 Advisory Board is hereby created in the State General Fund. The Board shall administer the Account. 4

5 The money in the Account must only be used to carry out 2. 6 the provisions of this chapter and pay the expenses incurred by the 7 Board in the discharge of its duties, including, without limitation, 8 the payment of any expenses related to the creation and subsequent 9 activities of the task forces on technological crime.

10 3. For each criminal or civil forfeiture carried out pursuant to NRS 179.1211 to 179.1235, inclusive, the Board shall distribute the 11

money deposited into the Account pursuant to NRS 179.1233 in the 12 13 following manner:

(a) Not less than 25 percent to be retained in the Account for use 14 15 by the Board to carry out the provisions of this chapter and to pay 16 the expenses incurred by the Board in the discharge of its duties.

17 (b) Not more than 75 percent to be distributed to the federal,

18 state and local law enforcement agencies that participated in the

19 investigation of the unlawful act giving rise to the criminal or civil

forfeiture in accordance with the level of participation of each law 20

enforcement agency as determined by the Board. If the participating 21

22 law enforcement agencies have entered into an agreement to share

23 any such money, the Board shall distribute the money to the law 24 enforcement agencies in accordance with the provisions of the

25 agreement.

1

26 4. Claims against the Account must be paid as other claims 27 against the State are paid.

28 **[5.]** 4. The money in the Account that is provided from 29 sources other than the State General Fund or the State Highway 30 Fund must remain in the Account and must not revert to the State 31 General Fund at the end of any fiscal year. Money in the Account 32 that is appropriated or allocated from the State General Fund or the 33 State Highway Fund must revert as provided in the legislation that 34 authorizes the appropriation or the allocation. 35

Sec. 37. NRS 207.410 is hereby amended to read as follows:

207.410 In lieu of the fine which may be imposed for a 36 37 violation of NRS 207.400, the convicted person may be sentenced to 38 pay a fine which does not exceed three times: 39

Any gross pecuniary value the convicted person gained; or 1.

Any gross loss the convicted person caused, including 40 2. 41 property damage and personal injury but excluding any pain and 42 suffering.

43 → whichever is greater, as a result of the violation. The convicted 44 person may also be sentenced to pay court costs and the reasonable 45 costs of the investigation and prosecution. If property is ordered





forfeited pursuant to NRS [207.450,] 179.1205 and sections 2 to 27, 1 inclusive, of this act, the value of that property must be subtracted 2 3 from a fine imposed pursuant to this section. 4 **Sec. 38.** NRS 207.420 is hereby amended to read as follows: 207.420 [1.] If the indictment or information filed regarding 5 a violation of NRS 207.400 alleges that real or personal property 6 7 was derived from, realized through, or used or intended for use in the course of the unlawful act and the extent of that property: 8 9 [(a)] 1. The jury; or 10 **[(b)]** 2. If the trial is without a jury, the court, → shall, upon a conviction, determine at a separate hearing the 11 extent of the property to be forfeited *H pursuant to NRS 179.1205* 12 13 and sections 2 to 27, inclusive of this act. If the indictment or 14 information does not include such an allegation, the property is not 15 subject to criminal forfeiture. 16 2. The property subject to criminal forfeiture pursuant to 17 subsection 1 includes: 18 (a) Any title or interest acquired or maintained by the unlawful 19 conduct: 20 (b) Any proceeds derived from the unlawful conduct; 21 (c) Any property or contractual right which affords a source of 22 influence over any enterprise established, operated, controlled, participated in or conducted in violation of NRS 207.400; 23 (d) Any position, office, appointment, tenure or contract of 24 25 employment: (1) Which was acquired or maintained in violation of 26 27 NRS 207.400: 28 -(2) Through which the convicted person conducted or 29 participated in the conduct of such unlawful affairs of an enterprise; 30 or 31 <u>(3) Which afforded the convicted person a source of</u> 32 influence or control over the affairs of an enterprise which the convicted person exercised in violation of NRS 207.400; 33 (e) Any compensation, right or benefit derived from a position, 34 office, appointment, tenure or contract of employment that accrued 35 to the convicted person during the period of unlawful conduct; and 36 (f) Any amount payable or paid under any contract for goods or 37 services which was awarded or performed in violation of 38 NRS 207.400. 39 40 3. If property which is ordered to be criminally forfeited 41 pursuant to subsection 1: (a) Cannot be located; 42 (b) Has been sold to a purchaser in good faith for value; 43 44 (c) Has been placed beyond the jurisdiction of the court;





(d) Has been substantially diminished in value by the conduct of 1 2 the defendant:

3 (e) Has been commingled with other property which cannot be

4 divided without difficulty or undue injury to innocent persons; or

5 (f) Is otherwise unreachable without undue injury to innocent 6 persons.

7 + the court shall order the forfeiture of other property of the defendant up to the value of the property that is unreachable.] 8

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Sec. 39. NRS 207.470 is hereby amended to read as follows:

10 207.470 Any person who is injured in his or her business 1. 11 or property by reason of any violation of NRS 207.400 has a cause 12 of action against a person causing such injury for three times the 13 actual damages sustained. An injured person may also recover attorney's fees in the trial and appellate courts and costs of 14 15 investigation and litigation reasonably incurred. The defendant or 16 any injured person in the action may demand a trial by jury in any 17 civil action brought pursuant to this section. Any injured person has 18 a claim to forfeited property or the proceeds derived therefrom and 19 this claim is superior to any claim the State may have to the same property or proceeds if the injured person's claim is asserted before 20 21 a final decree is issued which grants forfeiture of the property or 22 proceeds to the State.

23 2. A final judgment or decree rendered in favor of the State in 24 any criminal proceeding under NRS 205.322 or 207.400 estops the 25 defendant in any subsequent civil action or proceeding from denying the essential allegations of the criminal offense. 26

27 3. Any civil action or proceeding under this section must be 28 instituted in the district court of the State in the county in which the 29 prospective defendant resides or has committed any act which 30 subjects him or her to criminal or civil liability under this section or 31 NRS 205.322 [] or 207.400. [or 207.460.]

32 4. Any civil remedy provided pursuant to this section is not 33 exclusive of any other available remedy or penalty. 34

Sec. 40. NRS 207.480 is hereby amended to read as follows:

35 207.480 A district court may, following a determination of civil liability under NRS 207.470, for 207.490, take such actions 36 37 as it deems proper, including ordering the defendant to pay all costs 38 and expenses of the proceedings.

39

NRS 217.260 is hereby amended to read as follows: Sec. 41.

40 217.260 1. Money for payment of compensation as ordered 41 by the Board and for payment of salaries and other expenses incurred by the Department of Administration pursuant to NRS 42 43 217.010 to 217.270, inclusive, must be paid from the Fund for the 44 Compensation of Victims of Crime, which is hereby created. Money 45 in the Fund must be disbursed on the order of the Board in the same





manner as other claims against the State are paid and in accordance 1 with the rules and regulations adopted by the Board pursuant to 2 NRS 217.130. Such rules and regulations must include, without 3 4 limitation, the requirements that:

5

(a) Claims be categorized as to their priority; and

6 (b) Claims categorized as the highest priority be paid, in whole 7 or in part, before other claims.

8

2. The Board shall estimate quarterly:

(a) The revenue in the Fund which is available for the payment 9 10 of compensation; and 11

(b) The anticipated expenses for the next quarter.

12 3. [Money deposited in the Fund which is recovered from a 13 forfeiture of assets pursuant to NRS 200.760 and the interest and income earned on that money must be used for the counseling and 14 15 medical treatment of victims of crimes committed in violation of NRS 200.366, 200.710, 200.720, 200.725, 200.730 or 201.230. 16

17 4. The interest and income earned on the money in the Fund 18 for the Compensation of Victims of Crime, after deducting any 19 applicable charges, must be credited to the Fund.

20 Any money remaining in the Fund for [5.] **4**. the Compensation of Victims of Crime at the end of each fiscal year 21 22 does not revert to the State General Fund and must be carried over 23 into the next fiscal year.

24 **Sec. 42.** NRS 228.178 is hereby amended to read as follows:

228.178 The Attorney General may: 1.

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(a) Investigate and prosecute any alleged technological crime.

27 (b) Pursue the forfeiture of property relating to a technological crime in accordance with the provisions of NRS [179.1211 to 28 29 179.1235, 179.1205 and sections 2 to 27, inclusive [.], of this act.

30 (c) Bring an action to enjoin or obtain any other equitable relief 31 to prevent the occurrence or continuation of a technological crime.

2. As used in this section, "technological crime" has the 32 meaning ascribed to it in NRS 205A.030. 33

Sec. 43. NRS 370.419 is hereby amended to read as follows:

370.419 All fixtures, equipment and other materials and 35 personal property on the premises of any wholesale or retail dealer 36 37 who, with intent to defraud the State:

38 1. Fails to keep or make any record, return, report or inventory 39 required pursuant to NRS 370.080 to 370.327, inclusive;

40 Keeps or makes any false or fraudulent record, return, report 2. 41 or inventory required pursuant to NRS 370.080 to 370.327, 42 inclusive:

43 3. Refuses to pay any tax imposed pursuant to NRS 370.080 to 44 370.327, inclusive; or





1 4. Attempts in any manner to evade or defeat the requirements 2 of NRS 370.080 to 370.327, inclusive,

3 \rightarrow is subject to forfeiture pursuant to NRS [179.1156 to] 179.1205 4 [] and sections 2 to 27, inclusive [], of this act.

5

Sec. 44. NRS 387.303 is hereby amended to read as follows:

6 387.303 1. Not later than November 1 of each year, the board 7 of trustees of each school district shall submit to the Superintendent 8 of Public Instruction and the Department of Taxation a report which 9 includes the following information:

10 (a) For each fund within the school district, including, without 11 limitation, the school district's general fund and any special revenue 12 fund which receives state money, the total number and salaries of 13 licensed and nonlicensed persons whose salaries are paid from the 14 fund and who are employed by the school district in full-time 15 positions or in part-time positions added together to represent full-16 time positions. Information must be provided for the current school year based upon the school district's final budget, including any 17 18 amendments and augmentations thereto, and for the preceding 19 school year. An employee must be categorized as filling an instructional, administrative, instructional support or other position. 20

(b) The school district's actual expenditures in the fiscal year immediately preceding the report.

(c) The school district's proposed expenditures for the currentfiscal year.

25 (d) The schedule of salaries for licensed employees in the 26 current school year and a statement of whether the negotiations 27 regarding salaries for the current school year have been completed. 28 If the negotiations have not been completed at the time the schedule 29 of salaries is submitted, the board of trustees shall submit a 30 supplemental report to the Superintendent of Public Instruction upon 31 completion of negotiations or the determination of an arbitrator 32 concerning the negotiations that includes the schedule of salaries agreed to or required by the arbitrator. 33

34 (e) The number of employees who received an increase in salary pursuant to NRS 391.161, 391.162 or 391.163 for the current and 35 preceding fiscal years. If the board of trustees is required to pay an 36 37 increase in salary retroactively pursuant to NRS 391.161, the board of trustees shall submit a supplemental report to the Superintendent 38 39 of Public Instruction not later than February 15 of the year in which 40 the retroactive payment was made that includes the number of 41 teachers to whom an increase in salary was paid retroactively.

42 (f) The number of employees eligible for health insurance within 43 the school district for the current and preceding fiscal years and the 44 amount paid for health insurance for each such employee during 45 those years.





(g) The rates for fringe benefits, excluding health insurance, 1 2 paid by the school district for its licensed employees in the 3 preceding and current fiscal years.

(h) The amount paid for extra duties, supervision 4 of 5 extracurricular activities and supplemental pay and the number of 6 employees receiving that pay in the preceding and current fiscal 7 vears.

I(i) The expenditures from the account created pursuant to 8 subsection 4 of NRS 179.1187. The report must indicate the total 9 amount received by the district in the preceding fiscal year and the 10 specific amount spent on books and computer hardware and 11 software for each grade level in the district.] 12

13 2. On or before November 25 of each year, the Superintendent 14 of Public Instruction shall submit to the Office of Finance and the 15 Fiscal Analysis Division of the Legislative Counsel Bureau, in a 16 format approved by the Director of the Department of 17 Administration, a compilation of the reports made by each school 18 district pursuant to subsection 1.

19 In preparing the agency biennial budget request for the State 3. 20 Distributive School Account for submission to the Office of 21 Finance, the Superintendent of Public Instruction:

22 (a) Shall compile the information from the most recent compilation of reports submitted pursuant to subsection 2; 23

24 (b) May increase the line items of expenditures or revenues 25 based on merit salary increases and cost of living adjustments or 26 inflation, as deemed credible and reliable based upon published 27 indexes and research relevant to the specific line item of expenditure 28 or revenue:

29 (c) May adjust expenditures and revenues pursuant to paragraph 30 (b) for any year remaining before the biennium for which the budget 31 is being prepared and for the 2 years of the biennium covered by the 32 biennial budget request to project the cost of expenditures or the 33 receipt of revenues for the specific line items; and

34 (d) May consider the cost of enhancements to existing programs or the projected cost of proposed new educational programs, 35 regardless of whether those enhancements or new programs are 36 37 included in the per pupil basic support guarantee for inclusion in the 38 biennial budget request to the Office of Finance.

39 The Superintendent of Public Instruction shall, in the 4. 40 compilation required by subsection 2, reconcile the revenues of the 41 school districts with the apportionment received by those districts from the State Distributive School Account for the preceding year. 42 43

The request prepared pursuant to subsection 3 must: 5.

44 (a) Be presented by the Superintendent of Public Instruction to 45 such standing committees of the Legislature as requested by the





standing committees for the purposes of developing educational
 programs and providing appropriations for those programs; and

3 (b) Provide for a direct comparison of appropriations to the 4 proposed budget of the Governor submitted pursuant to subsection 4 5 of NRS 353.230.

Sec. 45. NRS 453.301 is hereby amended to read as follows:

7 453.301 The following are subject to forfeiture pursuant to
8 NRS [179.1156 to] 179.1205 [;] and sections 2 to 27, inclusive [;],
9 of this act:

10 1. All controlled substances which have been manufactured, 11 distributed, dispensed or acquired in violation of the provisions of 12 NRS 453.011 to 453.552, inclusive, or a law of any other 13 jurisdiction which prohibits the same or similar conduct.

14 2. All raw materials, products and equipment of any kind 15 which are used, or intended for use, in manufacturing, 16 compounding, processing, delivering, importing or exporting any 17 controlled substance in violation of the provisions of NRS 453.011 18 to 453.552, inclusive, or a law of any other jurisdiction which 19 prohibits the same or similar conduct.

20 3. All property which is used, or intended for use, as a 21 container for property described in subsections 1 and 2.

4. All books, records and research products and materials, including formulas, microfilm, tapes and data, which are used, or intended for use, in violation of the provisions of NRS 453.011 to 453.552, inclusive, or a law of any other jurisdiction which prohibits the same or similar conduct.

5. All conveyances, including aircraft, vehicles or vessels, which are used, or intended for use, to transport, or in any manner to facilitate the transportation, concealment, manufacture or protection, for the purpose of sale, possession for sale or receipt of property described in subsection 1 or 2.

6. All drug paraphernalia as defined by NRS 453.554 which are used in violation of NRS 453.560, 453.562 or 453.566 or a law of any other jurisdiction which prohibits the same or similar conduct, or of an injunction issued pursuant to NRS 453.558.

7. All imitation controlled substances which have been
manufactured, distributed or dispensed in violation of the provisions
of NRS 453.332 or 453.3611 to 453.3648, inclusive, or a law of any
other jurisdiction which prohibits the same or similar conduct.

40 8. All real property and mobile homes used or intended to be 41 used by any owner or tenant of the property or mobile home to 42 facilitate a violation of the provisions of NRS 453.011 to 453.552, 43 inclusive, except NRS 453.336, or used or intended to be used to 44 facilitate a violation of a law of any other jurisdiction which 45 prohibits the same or similar conduct as prohibited in NRS 453.011



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to 453.552, inclusive, except NRS 453.336. As used in this 1 subsection, "tenant" means any person entitled, under a written or 2 3 oral rental agreement, to occupy real property or a mobile home to 4 the exclusion of others.

5 9. Everything of value furnished or intended to be furnished in 6 exchange for a controlled substance in violation of the provisions of NRS 453.011 to 453.552, inclusive, or a law of any other 7 8 jurisdiction which prohibits the same or similar conduct, all proceeds traceable to such an exchange, and all other property used 9 or intended to be used to facilitate a violation of the provisions of 10 NRS 453.011 to 453.552, inclusive, except NRS 453.336, or used or 11 12 intended to be used to facilitate a violation of a law of any other 13 jurisdiction which prohibits the same or similar conduct as prohibited in NRS 453.011 to 453.552, inclusive, except NRS 14 15 453.336. If an amount of cash which exceeds \$300 is found in the 16 possession of a person who is arrested for a violation of NRS 17 453.337 or 453.338, then there is a rebuttable presumption that the 18 cash is traceable to an exchange for a controlled substance and is subject to forfeiture pursuant to this subsection. 19

20 10. All firearms, as defined by NRS 202.253, which are in the 21 actual or constructive possession of a person who possesses or is 22 consuming, manufacturing, transporting, selling or under the 23 influence of any controlled substance in violation of the provisions of NRS 453.011 to 453.552, inclusive, or a law of any other 24 25 jurisdiction which prohibits the same or similar conduct.

26 All computer hardware, equipment, accessories, software 11. 27 and programs that are in the actual or constructive possession of a person who owns, operates, controls, profits from or is employed or 28 paid by an illegal Internet pharmacy and who violates the provisions 29 30 of NRS 453.3611 to 453.3648, inclusive, or a law of any other 31 jurisdiction which prohibits the same or similar conduct. 32

Sec. 46. NRS 453.305 is hereby amended to read as follows:

1. Whenever a person is arrested for violating any of 33 453 305 the provisions of NRS 453.011 to 453.552, inclusive, except NRS 34 453.336, and real property or a mobile home occupied by the person 35 36 as a tenant has been used to facilitate the violation, the prosecuting 37 attorney responsible for the case shall cause to be delivered to the 38 owner of the property or mobile home a written notice of the arrest.

39 Whenever a person is convicted of violating any of the 2. provisions of NRS 453.011 to 453.552, inclusive, except NRS 40 41 453.336, and real property or a mobile home occupied by the person as a tenant has been used to facilitate the violation, the prosecuting 42 attorney responsible for the case shall cause to be delivered to the 43 44 owner of the property or mobile home a written notice of the 45 conviction.





3. The notices required by this section must:

(a) Be written in language which is easily understood;

3 (b) Be sent by certified or registered mail, return receipt 4 requested, to the owner at the owner's last known address;

5 (c) Be sent within 15 days after the arrest occurs or judgment of 6 conviction is entered against the tenant, as the case may be;

7 (d) Identify the tenant involved and the offense for which the 8 tenant has been arrested or convicted; and

(e) Advise the owner that:

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(1) The property or mobile home is subject to forfeiture pursuant to NRS [179.1156 to] 179.1205 [, inclusive,] and sections
2 to 27, inclusive, of this act and NRS 453.301 unless the tenant, if convicted, is evicted;

14 (2) Any similar violation by the same tenant in the future 15 may also result in the forfeiture of the property unless the tenant has 16 been evicted;

17 (3) In any proceeding for forfeiture based upon such a violation the owner will, by reason of the notice, be deemed to have 19 known of and consented to the unlawful use of the property or 20 mobile home; and

(4) The provisions of NRS 40.2514 and 40.254 authorize the
supplemental remedy of summary eviction to facilitate the owner's
recovery of the property or mobile home upon such a violation and
provide for the recovery of any reasonable attorney's fees the owner
incurs in doing so.

4. Nothing in this section shall be deemed to preclude the commencement of a proceeding for forfeiture or the forfeiture of the property or mobile home, whether or not the notices required by this section are given as required, if the proceeding and forfeiture are otherwise authorized pursuant to NRS [179.1156 to] 179.1205 [; inclusive,] and sections 2 to 27, inclusive, of this act and NRS 453.301.

5. As used in this section, "tenant" means any person entitled under a written or oral rental agreement to occupy real property or a mobile home to the exclusion of others.

Sec. 47. NRS 453A.410 is hereby amended to read as follows:

453A.410 1. If a law enforcement agency legally and justly 37 seizes evidence from a medical marijuana establishment on a basis 38 that, in consideration of due process and viewed in the manner most 39 favorable to the establishment, would lead a reasonable person to 40 41 believe that a crime has been committed, the relevant provisions of NRS [179.1156 to 179.121.] 179.1205 and sections 2 to 27, 42 43 inclusive, of this act apply insofar as they do not conflict with the 44 provisions of this chapter.



36



2. As used in this section, "law enforcement agency" has the 1 2 meaning ascribed to it in NRS 239C.065.

NRS 501.3857 is hereby amended to read as follows: Sec. 48.

501.3857 Any gun, ammunition, trap, snare, vessel, vehicle, 4 5 aircraft or other device or equipment used, or intended for use:

To facilitate the unlawful and intentional killing or 6 1. 7 possession of any big game mammal;

8 To hunt or kill a big game mammal by using information 2. 9 obtained as a result of the commission of an act prohibited by NRS 503.010 or a regulation of the Commission which prohibits the 10 11 location of big game mammals for the purpose of hunting or killing 12 by the use of:

13 (a) An aircraft, including, without limitation, any device that is 14 used for navigation of, or flight in, the air;

15 (b) A hot air balloon or any other device that is lighter than air; 16 or

17 (c) A satellite or any other device that orbits the earth and is 18 equipped to produce images, or other similar devices; or

19 Knowingly to transport, sell, receive, acquire or purchase 3. 20 any big game mammal which is unlawfully killed or possessed,

21 \rightarrow is subject to forfeiture pursuant to NRS [179.1156 to] 179.1205 22 H and sections 2 to 27, inclusive H, of this act. 23

Sec. 49. NRS 599B.255 is hereby amended to read as follows:

24 599B.255 1. Except as otherwise provided in NRS 599B.213, 25 the Attorney General or the district attorney of any county in this 26 state may prosecute a person who willfully violates, either directly 27 or indirectly, the provisions of this chapter. Except as otherwise 28 provided in subsection 3, such a person:

29 (a) For the first offense within 10 years, is guilty of a 30 misdemeanor.

31 (b) For the second offense within 10 years, is guilty of a gross 32 misdemeanor.

33 (c) For the third and all subsequent offenses within 10 years, is guilty of a category D felony and shall be punished as provided in 34 35 NRS 193.130, or by a fine of not more than \$50,000, or by both fine and the punishment provided in NRS 193.130. 36

37 Any offense which occurs within 10 years immediately 2. preceding the date of the principal offense or after the principal 38 offense constitutes a prior offense for the purposes of subsection 1 39 when evidenced by a conviction, without regard to the sequence of 40 the offenses and convictions. 41

3. A person who violates any provision of NRS 599B.080 is 42 guilty of a category D felony and shall be punished as provided in 43 44 NRS 193.130, or by a fine of not more than \$50,000, or by both fine 45 and the punishment provided in NRS 193.130.



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4. Property or proceeds attributable to any violation pursuant to
 the provisions of this section are subject to forfeiture in the manner
 provided by NRS [179.1156 to 179.121,] 179.1205 and sections 2
 to 27, inclusive [-], of this act.
 Sec. 50. The amendatory provisions of this act apply to
 property that is seized on or after October 1, 2017.

Sec. 51. NRS 179.1156, 179.1157, 179.1158, 7 179.1159. 179.1161, 179.1162, 179.1163, 179.11635, 179.1164, 179.1165, 8 179.1169, 179.1171, 179.1173, 179.1175, 179.118, 179.1185, 9 179.1187, 179.119, 179.121, 179.1211, 179.1213, 10 179.1215. 179.1217, 179.1219, 179.1221, 179.1223, 179.1225, 179.1227, 11 179.1229, 179.1231, 179.1233, 179.1235, 207.415, 207.430, 12 207.440, 207.450, 207.460, 207.490, 207.500 and 207.510 are 13 14 hereby repealed.

LEADLINES OF REPEALED SECTIONS

179.1156 Scope.

- 179.1157 Definitions.
- 179.1158 "Claimant" defined.
- 179.1159 "Plaintiff" defined.
- 179.1161 "Proceeds" defined.
- 179.1162 "Property" defined.
- 179.1163 "Protected interest" defined.
- 179.11635 "Willful blindness" defined.

179.1164 Property subject to seizure and forfeiture; exceptions.

179.1165 Seizure of property: Requirement of process.

179.1169 Title in property; transfer.

179.1171 Proceedings for forfeiture: Rules of practice; complaint; service of summons and complaint; answer; parties.

179.1173 Proceedings for forfeiture: Priority over other civil matters; order to stay; standard of proof; conviction of claimant not required; confidentiality of informants; return of property to claimant; forfeiture as part of plea or stipulated agreement.

179.1175 Disposition of property after seizure and forfeiture.

179.118 Distribution of proceeds from forfeited property.

179.1185 Issuance of certificate of title for forfeited vehicle or other conveyance.





179.1187 Establishment of account for proceeds from forfeited property; restrictions on use of money in account; distribution of certain amount to school district; duties of school district and chief administrative officer of law enforcement agency.

179.119 Quarterly reports by law enforcement agencies that receive forfeited property or related proceeds; inclusion of such anticipated revenue in budget prohibited.

179.121 Forfeiture of personal property and conveyances used in commission of crime.

179.1211 Definitions.

179.1213 "Proceeds" defined.

179.1215 "Property" defined.

179.1217 "Technological crime" defined.

179.1219 Property subject to forfeiture; substitution for unreachable property.

179.1221 Forfeiture as part of plea agreement.

179.1223 Temporary restraining order to preserve property.

179.1225 Orders to secure property.

179.1227 Order of forfeiture; order to protect interests of State.

179.1229 Property subject to civil forfeiture; required proof; where action must be instituted.

179.1231 Seizure of property before forfeiture and final disposition; institution of proceedings; intercession by district attorney or Attorney General; interlocutory actions by court; order of forfeiture.

179.1233 Sale of forfeited property; use of proceeds; deposit of balance of proceeds in Account for the Technological Crime Advisory Board; payment of certain encumbrances.

179.1235 Limitation of actions.

207.415 Account for Prosecution of Racketeering created; use and distribution of money by Attorney General; reimbursement of Account.

207.430 Criminal forfeiture: Temporary restraining order to preserve property.

207.440 Criminal forfeiture: Orders to secure property.

207.450 Criminal forfeiture: Order of forfeiture; protection of property.

207.460 Civil forfeiture: Property subject to forfeiture.

207.490 Criminal and civil forfeiture: Seizure of property before forfeiture and final disposition; order of forfeiture; intercession by Attorney General; interlocutory actions by court.



207.500 Use, sale and other disposal of forfeited property by State, county or city; payment of certain encumbrances. 207.510 Parties to proceedings for forfeiture of property.



