

SENATE BILL 247

E2, E1

11r0838
CF HB 418

By: **Senators Raskin, Colburn, Forehand, Frosh, Garagiola, Gladden, Jennings, King, Madaleno, Pugh, Shank, Stone, Young, ~~and Zirkin~~ Zirkin, Brochin, Jacobs, Ramirez, and Montgomery**

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Assigned to: Judicial Proceedings

Committee Report: Favorable with amendments

Senate action: Adopted

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CHAPTER _____

1 AN ACT concerning

2 **Criminal Procedure – Seizure and Forfeiture – Property Used in Human**
3 **Trafficking**

4 FOR the purpose of authorizing a State or local law enforcement agency, on process
5 issued by a court of competent jurisdiction, to seize certain property used or
6 intended for use in connection with a violation of the law prohibiting human
7 trafficking; including in the prohibition against human trafficking a prohibition
8 against subjecting a person to involuntary servitude, peonage, debt bondage, or
9 slavery under certain circumstances; creating an Anti-Human Trafficking Fund
10 to be administered by the Executive Director of the Governor’s Office of Crime
11 Control and Prevention; specifying the revenue sources for the Fund; providing
12 for certain disbursements from the Fund for certain purposes; specifying certain
13 property subject to forfeiture; specifying certain conditions to exclude property
14 from forfeiture; authorizing the seizure of certain property with or without a
15 warrant under certain circumstances; requiring the seizing authority that
16 seizes money to take certain actions; specifying certain standards and
17 exceptions regarding the seizure of motor vehicles; requiring a certain law
18 enforcement officer to recommend that a motor vehicle be forfeited under
19 certain circumstances; requiring that a forfeiting authority surrender a motor
20 vehicle on request to the owner under certain circumstances; specifying
21 conditions under which an owner may obtain possession of seized property;
22 specifying the time when seizure of real property occurs; authorizing an owner
23 or owner’s tenant to remain in possession of seized real property under certain

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

~~Strike-out~~ indicates matter stricken from the bill by amendment or deleted from the law by amendment.



1 circumstances; prohibiting an owner of real property from taking certain
 2 actions; specifying certain procedures for the conduct of forfeiture proceedings,
 3 including the filing of complaints and answers, posting and publishing of notice,
 4 and conducting hearings for real property and other property; specifying certain
 5 restrictions on forfeiture proceedings on property used as the principal family
 6 residence; specifying certain powers of a court in a certain forfeiture proceeding;
 7 requiring a court to issue a certain order after a full hearing under certain
 8 circumstances; authorizing the governing body where the property was seized to
 9 take certain actions; requiring certain proceeds to be used for certain expenses;
 10 requiring that certain proceeds of the sale of forfeited property be distributed to
 11 the Fund for a certain purpose; specifying the terms of sale of forfeited property;
 12 specifying the law governing the sale of certain collateral; requiring certain
 13 proceeds from the sale of certain property to be distributed in a certain manner;
 14 requiring lienholders to take certain actions before exercising the right to sell
 15 certain property and after the redemption of certain property; specifying the
 16 effect of this Act; defining certain terms; providing for the application of this
 17 Act; and generally relating to seizure and forfeiture of property used in
 18 connection with a violation of the human trafficking law.

19 BY repealing and reenacting, with amendments,
 20 Article – Criminal Law
 21 Section 11–303
 22 Annotated Code of Maryland
 23 (2002 Volume and 2010 Supplement)

24 BY repealing and reenacting, without amendments,
 25 Article – Criminal Procedure
 26 Section 11–910(d)
 27 Annotated Code of Maryland
 28 (2008 Replacement Volume and 2010 Supplement)

29 BY adding to
 30 Article – Criminal Procedure
 31 Section 11–920; and 13–501 through 13–535 to be under the new subtitle
 32 “Subtitle 5. Violations of the Human Trafficking Law”
 33 Annotated Code of Maryland
 34 (2008 Replacement Volume and 2010 Supplement)

35 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
 36 MARYLAND, That the Laws of Maryland read as follows:

37 **Article – Criminal Law**

38 11–303.

39 (a) (1) A person may not knowingly:

1 (i) take or cause another to be taken to any place for
2 prostitution;

3 (ii) place, cause to be placed, or harbor another in any place for
4 prostitution;

5 (iii) persuade, induce, entice, or encourage another to be taken to
6 or placed in any place for prostitution;

7 (iv) receive consideration to procure for or place in a house of
8 prostitution or elsewhere another with the intent of causing the other to engage in
9 prostitution or assignation;

10 (v) engage in a device, scheme, or continuing course of conduct
11 intended to cause another to believe that if the other did not take part in a sexually
12 explicit performance, the other or a third person would suffer physical restraint or
13 serious physical harm; [or]

14 (vi) destroy, conceal, remove, confiscate, or possess an actual or
15 purported passport, immigration document, or government identification document of
16 another while otherwise violating or attempting to violate this subsection; **OR**

17 **(VII) 1. RECRUIT, HARBOR, TRANSPORT, PROVIDE, OR**
18 **OBTAIN A PERSON FOR LABOR OR SERVICES; AND**

19 **2. THROUGH FORCE, FRAUD, OR COERCION,**
20 **SUBJECT THE PERSON TO INVOLUNTARY SERVITUDE OR DEBT BONDAGE.**

21 (2) A parent, guardian, or person who has permanent or temporary
22 care or custody or responsibility for supervision of another may not consent to the
23 taking or detention of the other for prostitution.

24 (b) (1) A person may not violate subsection (a) of this section involving a
25 victim who is a minor.

26 (2) A person may not knowingly take or detain another with the intent
27 to use force, threat, coercion, or fraud to compel the other to marry the person or a
28 third person or perform a sexual act, sexual contact, or vaginal intercourse.

29 (c) (1) (i) Except as provided in paragraph (2) of this subsection, a
30 person who violates subsection (a) of this section is guilty of the misdemeanor of
31 human trafficking and on conviction is subject to imprisonment not exceeding 10 years
32 or a fine not exceeding \$5,000 or both.

33 (ii) A person who violates subsection (a) of this section is subject
34 to § 5–106(b) of the Courts Article.

(2) A person who violates subsection (b) of this section is guilty of the felony of human trafficking and on conviction is subject to imprisonment not exceeding 25 years or a fine not exceeding \$15,000 or both.

(d) A person who violates this section may be charged, tried, and sentenced in any county in or through which the person transported or attempted to transport the other.

(e) (1) A person who knowingly benefits financially or by receiving anything of value from participation in a venture that includes an act described in subsection (a) or (b) of this section is subject to the same penalties that would apply if the person had violated that subsection.

(2) A person who knowingly aids, abets, or conspires with one or more other persons to violate any subsection of this section is subject to the same penalties that apply for a violation of that subsection.

Article – Criminal Procedure

11–910.

(d) “Executive Director” means the Executive Director of the Governor’s Office of Crime Control and Prevention.

11–920.

(A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.

(2) “FUND” MEANS THE ANTI–HUMAN TRAFFICKING FUND.

(3) “HUMAN TRAFFICKING” MEANS ANY VIOLATION OF § 11–303 OF THE CRIMINAL LAW ARTICLE.

(B) THERE IS AN ANTI–HUMAN TRAFFICKING FUND.

(C) THE PURPOSE OF THE FUND IS TO PROVIDE FUNDING FOR:

(1) AID FOR VICTIMS OF HUMAN TRAFFICKING; AND

(2) FUNDING FOR LAW ENFORCEMENT, NONPROFIT, AND PRIVATE ORGANIZATIONS THAT ENGAGE IN ACTIVITIES TO COMBAT HUMAN TRAFFICKING.

(D) THE EXECUTIVE DIRECTOR SHALL ADMINISTER THE FUND.

1 (E) (1) THE FUND IS A SPECIAL, NONLAPSING FUND THAT IS NOT
2 SUBJECT TO § 7-302 OF THE STATE FINANCE AND PROCUREMENT ARTICLE.

3 (2) THE STATE TREASURER SHALL HOLD THE FUND
4 SEPARATELY, AND THE COMPTROLLER SHALL ACCOUNT FOR THE FUND.

5 (F) THE FUND CONSISTS OF:

6 (1) REVENUE DISTRIBUTED TO THE FUND UNDER ~~§ 13-509~~
7 §§ 13-517, 13-527, AND 13-529 OF THIS ARTICLE;

8 (2) MONEY APPROPRIATED IN THE STATE BUDGET TO THE FUND;
9 AND

10 (3) ANY OTHER MONEY FROM ANY OTHER SOURCE ACCEPTED FOR
11 THE BENEFIT OF THE FUND.

12 (G) (1) AT LEAST 50% OF THE MONEY IN THE FUND SHALL BE GIVEN
13 TO NONPROFIT OR PRIVATE ORGANIZATIONS THAT:

14 (I) PROVIDE DIRECT SERVICES TO VICTIMS OF HUMAN
15 TRAFFICKING;

16 (II) CONDUCT PROGRAMS FOR THE PREVENTION OF HUMAN
17 TRAFFICKING; OR

18 (III) CONDUCT EDUCATION, TRAINING, OR PUBLIC
19 OUTREACH PROGRAMS ABOUT HUMAN TRAFFICKING.

20 (2) AFTER THE DISTRIBUTION UNDER PARAGRAPH (1) OF THIS
21 SUBSECTION, THE BALANCE OF THE MONEY IN THE FUND SHALL BE USED FOR
22 THE PURPOSES SPECIFIED IN PARAGRAPH (1) OF THIS SUBSECTION AND TO
23 PROVIDE FUNDING FOR LAW ENFORCEMENT ORGANIZATIONS THAT RESPOND
24 TO AND INVESTIGATE HUMAN TRAFFICKING VIOLATIONS.

25 (H) (1) THE STATE TREASURER SHALL INVEST THE MONEY OF THE
26 FUND IN THE SAME MANNER AS OTHER STATE MONEY MAY BE INVESTED.

27 (2) ANY INVESTMENT EARNINGS OF THE FUND SHALL BE
28 CREDITED TO THE GENERAL FUND OF THE STATE.

29 (I) EXPENDITURES FROM THE FUND MAY BE MADE ONLY IN
30 ACCORDANCE WITH THE STATE BUDGET.

1 **(J) MONEY EXPENDED FROM THE FUND FOR VICTIMS OF HUMAN**
2 **TRAFFICKING AND TO FINANCE ACTIVITIES THAT COMBAT HUMAN TRAFFICKING**
3 **IS SUPPLEMENTAL TO AND IS NOT INTENDED TO TAKE THE PLACE OF FUNDING**
4 **THAT OTHERWISE WOULD BE APPROPRIATED FOR VICTIMS OF HUMAN**
5 **TRAFFICKING OR ACTIVITIES THAT COMBAT HUMAN TRAFFICKING.**

6 **SUBTITLE 5. VIOLATIONS OF THE HUMAN TRAFFICKING LAW.**

7 **13-501.**

8 **(A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS**
9 **INDICATED.**

10 **(B) “CHIEF EXECUTIVE OFFICER” MEANS:**

11 **(1) FOR BALTIMORE CITY, THE MAYOR;**

12 **(2) FOR A CHARTER COUNTY, THE COUNTY EXECUTIVE OR, IF**
13 **THERE IS NO COUNTY EXECUTIVE, THE COUNTY COUNCIL;**

14 **(3) FOR A CODE COUNTY, THE COUNTY COMMISSIONERS OR**
15 **COUNTY COUNCIL;**

16 **(4) FOR A COUNTY COMMISSIONER COUNTY, THE COUNTY**
17 **COMMISSIONERS; OR**

18 **(5) FOR A MUNICIPAL CORPORATION, THE LEGISLATIVE BODY**
19 **ESTABLISHED BY MUNICIPAL CHARTER.**

20 **(C) “CONVICTED” MEANS FOUND GUILTY.**

21 **(D) “FINAL DISPOSITION” MEANS A DISMISSAL, ENTRY OF A NOLLE**
22 **PROSEQUI, THE MARKING OF A CRIMINAL CHARGE “STET” ON THE DOCKET,**
23 **ENTRY OF A NOT GUILTY VERDICT, THE PRONOUNCEMENT OF SENTENCE, OR**
24 **IMPOSITION OF PROBATION UNDER § 6-220 OF THIS ARTICLE.**

25 **(E) “FORFEITING AUTHORITY” MEANS:**

26 **(1) THE UNIT OR PERSON DESIGNATED BY AGREEMENT BETWEEN**
27 **THE STATE’S ATTORNEY FOR A COUNTY AND THE CHIEF EXECUTIVE OFFICER**
28 **OF THE GOVERNING BODY HAVING JURISDICTION OVER ASSETS SUBJECT TO**
29 **FORFEITURE TO ACT ON BEHALF OF THE GOVERNING BODY REGARDING THOSE**
30 **ASSETS; OR**

1 **(2) IF THE SEIZING AUTHORITY IS A UNIT OF THE STATE, A UNIT**
2 **OR PERSON THAT THE ATTORNEY GENERAL OR THE ATTORNEY GENERAL’S**
3 **DESIGNEE DESIGNATES BY AGREEMENT WITH A STATE’S ATTORNEY, COUNTY**
4 **ATTORNEY, OR MUNICIPAL ATTORNEY TO ACT ON BEHALF OF THE STATE**
5 **REGARDING ASSETS SUBJECT TO FORFEITURE BY THE STATE.**

6 **(F) “GOVERNING BODY” INCLUDES:**

7 **(1) THE STATE, IF THE SEIZING AUTHORITY IS A UNIT OF THE**
8 **STATE;**

9 **(2) A COUNTY, IF THE SEIZING AUTHORITY IS A UNIT OF A**
10 **COUNTY;**

11 **(3) A MUNICIPAL CORPORATION, IF THE SEIZING AUTHORITY IS A**
12 **UNIT OF A MUNICIPALITY; AND**

13 **(4) BALTIMORE CITY, IF THE SEIZING AUTHORITY IS THE**
14 **BALTIMORE POLICE DEPARTMENT.**

15 **(G) “HUMAN TRAFFICKING LAW” MEANS § 11-303 OF THE CRIMINAL**
16 **LAW ARTICLE.**

17 **(H) “LIEN” INCLUDES A MORTGAGE, DEED OF TRUST, PLEDGE,**
18 **SECURITY INTEREST, ENCUMBRANCE, OR RIGHT OF SETOFF.**

19 **(I) “LIENHOLDER” MEANS A PERSON WHO HAS A LIEN OR A SECURED**
20 **INTEREST ON PROPERTY CREATED BEFORE THE SEIZURE.**

21 **(J) “LOCAL FINANCIAL AUTHORITY” MEANS:**

22 **(1) IF THE SEIZING AUTHORITY IS A UNIT OF A COUNTY, THE**
23 **TREASURER OR DIRECTOR OF FINANCE OF THE COUNTY; OR**

24 **(2) IF THE SEIZING AUTHORITY IS A UNIT OF A MUNICIPAL**
25 **CORPORATION, THE TREASURER OR DIRECTOR OF FINANCE OF THE MUNICIPAL**
26 **CORPORATION.**

27 **(K) (1) “OWNER” MEANS A PERSON HAVING A LEGAL, EQUITABLE, OR**
28 **POSSESSORY INTEREST IN PROPERTY.**

29 **(2) “OWNER” INCLUDES:**

30 **(I) A CO-OWNER;**

- 1 (II) A LIFE TENANT;
- 2 (III) A REMAINDERMAN TO A LIFE TENANCY IN REAL
3 PROPERTY;
- 4 (IV) A HOLDER OF AN INCHOATE INTEREST IN REAL
5 PROPERTY; AND
- 6 (V) A BONA FIDE PURCHASER FOR VALUE.

7 (L) (1) "PROPERTY" INCLUDES:

- 8 (I) REAL PROPERTY AND ANYTHING GROWING ON OR
9 ATTACHED TO REAL PROPERTY;
- 10 (II) TANGIBLE AND INTANGIBLE PERSONAL PROPERTY,
11 INCLUDING:
- 12 1. SECURITIES;
- 13 2. NEGOTIABLE AND NONNEGOTIABLE
14 INSTRUMENTS;
- 15 3. VEHICLES AND CONVEYANCES OF ANY TYPE;
- 16 4. PRIVILEGES;
- 17 5. INTERESTS;
- 18 6. CLAIMS; AND
- 19 7. RIGHTS;

20 (III) AN ITEM, OBJECT, TOOL, SUBSTANCE, DEVICE, OR
21 WEAPON USED IN CONNECTION WITH A VIOLATION OF THE HUMAN
22 TRAFFICKING LAW; AND

23 (IV) MONEY.

24 (2) "PROPERTY" DOES NOT INCLUDE:

25 (I) AN ITEM UNLAWFULLY IN THE POSSESSION OF A
26 PERSON OTHER THAN THE OWNER WHEN USED IN CONNECTION WITH A
27 VIOLATION OF THE HUMAN TRAFFICKING LAW; OR

1 **(II) A LESSOR’S INTEREST IN PROPERTY SUBJECT TO A**
2 **BONA FIDE LEASE, UNLESS THE FORFEITING AUTHORITY CAN SHOW THAT THE**
3 **LESSOR PARTICIPATED IN A VIOLATION OF THE HUMAN TRAFFICKING LAW OR**
4 **THAT THE PROPERTY WAS THE PROCEEDS OF A VIOLATION OF THE HUMAN**
5 **TRAFFICKING LAW.**

6 **(M) (1) “REAL PROPERTY” MEANS LAND OR AN IMPROVEMENT TO**
7 **LAND.**

8 **(2) “REAL PROPERTY” INCLUDES:**

9 **(I) A LEASEHOLD OR OTHER LIMITED INTEREST IN**
10 **PROPERTY;**

11 **(II) AN EASEMENT; AND**

12 **(III) A REVERSIONARY INTEREST IN A 99-YEAR GROUND**
13 **LEASE RENEWABLE FOREVER.**

14 **(N) “SEIZING AUTHORITY” MEANS A LAW ENFORCEMENT UNIT IN THE**
15 **STATE THAT IS AUTHORIZED TO INVESTIGATE VIOLATIONS OF THE HUMAN**
16 **TRAFFICKING LAW AND THAT HAS SEIZED PROPERTY UNDER THIS SUBTITLE.**

17 **13-502.**

18 **THE FOLLOWING ARE SUBJECT TO FORFEITURE:**

19 **(1) EXCEPT AS PROVIDED IN § 13-503 OF THIS SUBTITLE,**
20 **CONVEYANCES, INCLUDING AIRCRAFT, VEHICLES, OR VESSELS USED OR**
21 **INTENDED TO BE USED IN CONNECTION WITH A VIOLATION OF THE HUMAN**
22 **TRAFFICKING LAW;**

23 **(2) BOOKS, RECORDS, TELECOMMUNICATION EQUIPMENT, OR**
24 **COMPUTERS USED OR INTENDED TO BE USED IN CONNECTION WITH A**
25 **VIOLATION OF THE HUMAN TRAFFICKING LAW;**

26 **(3) MONEY OR WEAPONS USED OR INTENDED TO BE USED IN**
27 **CONNECTION WITH A VIOLATION OF THE HUMAN TRAFFICKING LAW;**

28 **(4) EXCEPT AS PROVIDED IN § 13-503 OF THIS SUBTITLE, REAL**
29 **PROPERTY USED OR INTENDED TO BE USED IN CONNECTION WITH A VIOLATION**
30 **OF THE HUMAN TRAFFICKING LAW; AND**

31 **(5) EXCEPT AS PROVIDED IN § 13-503 OF THIS SUBTITLE,**
32 **EVERYTHING OF VALUE FURNISHED, OR INTENDED TO BE FURNISHED, IN**

1 EXCHANGE FOR AN ACT IN VIOLATION OF THE HUMAN TRAFFICKING LAW, ALL
2 PROCEEDS TRACEABLE TO THE EXCHANGE, AND ALL NEGOTIABLE
3 INSTRUMENTS AND SECURITIES USED, OR INTENDED TO BE USED, TO
4 FACILITATE A VIOLATION OF THE HUMAN TRAFFICKING LAW.

5 **13-503.**

6 (A) PROPERTY OR AN INTEREST IN PROPERTY DESCRIBED IN §
7 13-502(A)(1), (4), OR (5) OF THIS SUBTITLE MAY NOT BE FORFEITED IF THE
8 OWNER ESTABLISHES BY A PREPONDERANCE OF THE EVIDENCE THAT THE
9 VIOLATION OF THE HUMAN TRAFFICKING LAW WAS COMMITTED WITHOUT THE
10 OWNER'S ACTUAL KNOWLEDGE.

11 (B) (1) A CONVEYANCE USED AS A COMMON CARRIER OR VEHICLE
12 FOR HIRE IN THE TRANSACTION OF BUSINESS AS A COMMON CARRIER OR
13 VEHICLE FOR HIRE MAY NOT BE SEIZED OR FORFEITED UNDER THIS SUBTITLE
14 UNLESS IT APPEARS THAT THE OWNER OR OTHER PERSON IN CHARGE OF THE
15 CONVEYANCE WAS A CONSENTING PARTY OR PRIVY TO A VIOLATION OF THE
16 HUMAN TRAFFICKING LAW.

17 (2) A CONVEYANCE MAY NOT BE FORFEITED UNDER THIS
18 SUBTITLE FOR AN ACT OR OMISSION THAT THE OWNER SHOWS WAS COMMITTED
19 OR OMITTED BY A PERSON OTHER THAN THE OWNER WHILE THE PERSON OTHER
20 THAN THE OWNER POSSESSED THE CONVEYANCE IN CRIMINAL VIOLATION OF
21 FEDERAL LAW OR THE LAW OF ANY STATE.

22 (C) (1) EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS
23 SUBSECTION, REAL PROPERTY USED AS THE PRINCIPAL FAMILY RESIDENCE
24 MAY NOT BE FORFEITED UNDER THIS SUBTITLE UNLESS ONE OF THE OWNERS
25 OF THE REAL PROPERTY WAS CONVICTED OF A VIOLATION OF THE HUMAN
26 TRAFFICKING LAW OR OF AN ATTEMPT OR CONSPIRACY TO VIOLATE THE HUMAN
27 TRAFFICKING LAW.

28 (2) WITHOUT A CONVICTION, A COURT MAY ORDER A
29 FORFEITURE OF REAL PROPERTY USED AS THE PRINCIPAL FAMILY RESIDENCE
30 IF THE OWNER OF THE FAMILY RESIDENCE:

31 (I) FAILS TO APPEAR FOR A REQUIRED COURT
32 APPEARANCE; AND

33 (II) FAILS TO SURRENDER TO THE JURISDICTION OF THE
34 COURT WITHIN 180 DAYS AFTER THE REQUIRED COURT APPEARANCE.

1 **(D) REAL PROPERTY USED AS THE PRINCIPAL FAMILY RESIDENCE BY A**
2 **HUSBAND AND WIFE AND HELD BY THE HUSBAND AND WIFE AS TENANTS BY THE**
3 **ENTIRETY MAY NOT BE FORFEITED UNLESS:**

4 **(1) THE PROPERTY WAS USED IN CONNECTION WITH A VIOLATION**
5 **OF THE HUMAN TRAFFICKING LAW OR WITH AN ATTEMPT OR CONSPIRACY TO**
6 **VIOLATE THE HUMAN TRAFFICKING LAW; AND**

7 **(2) BOTH THE HUSBAND AND WIFE ARE CONVICTED OF A**
8 **VIOLATION OF THE HUMAN TRAFFICKING LAW OR OF AN ATTEMPT OR**
9 **CONSPIRACY TO VIOLATE THE HUMAN TRAFFICKING LAW.**

10 **13-504.**

11 **PROPERTY SUBJECT TO FORFEITURE UNDER THIS SUBTITLE MAY BE**
12 **SEIZED:**

13 **(1) ON A WARRANT ISSUED BY A COURT THAT HAS JURISDICTION**
14 **OVER THE PROPERTY; AND**

15 **(2) WITHOUT A WARRANT WHEN:**

16 **(I) THE SEIZURE IS INCIDENT TO AN ARREST OR A SEARCH**
17 **UNDER A SEARCH WARRANT;**

18 **(II) THE SEIZURE IS INCIDENT TO AN INSPECTION UNDER**
19 **AN ADMINISTRATIVE INSPECTION WARRANT;**

20 **(III) THE PROPERTY SUBJECT TO SEIZURE HAS BEEN THE**
21 **SUBJECT OF A PRIOR JUDGMENT IN FAVOR OF THE STATE IN A CRIMINAL**
22 **INJUNCTION OR FORFEITURE PROCEEDING UNDER THIS SUBTITLE;**

23 **(IV) THERE IS PROBABLE CAUSE TO BELIEVE THAT THE**
24 **PROPERTY IS DIRECTLY OR INDIRECTLY DANGEROUS TO HEALTH OR SAFETY;**
25 **OR**

26 **(V) THERE IS PROBABLE CAUSE TO BELIEVE THAT THE**
27 **PROPERTY HAS BEEN USED OR IS INTENDED TO BE USED IN VIOLATION OF THE**
28 **HUMAN TRAFFICKING LAW OR THIS SUBTITLE.**

29 **13-505.**

30 **(A) THE SEIZING AUTHORITY THAT SEIZES MONEY UNDER THIS**
31 **SUBTITLE SHALL IMMEDIATELY:**

1 **(1) PHOTOGRAPH THE MONEY AND RECORD THE QUANTITY OF**
2 **EACH DENOMINATION OF COIN OR CURRENCY SEIZED; AND**

3 **(2) DEPOSIT THE MONEY TO THE ACCOUNT OF THE APPROPRIATE**
4 **LOCAL FINANCIAL AUTHORITY.**

5 **(B) A PHOTOGRAPH TAKEN UNDER SUBSECTION (A) OF THIS SECTION**
6 **MAY BE SUBSTITUTED FOR MONEY AS EVIDENCE IN A CRIMINAL OR FORFEITURE**
7 **PROCEEDING.**

8 **13-506.**

9 **(A) PROPERTY SEIZED UNDER THIS SUBTITLE:**

10 **(1) IS NOT REPLEVIABLE; BUT**

11 **(2) IS IN THE CUSTODY OF THE SEIZING AUTHORITY, SUBJECT**
12 **ONLY TO THE ORDERS, JUDGMENTS, AND DECREES OF THE COURT OR THE**
13 **OFFICIAL HAVING JURISDICTION OVER THE PROPERTY.**

14 **(B) A SEIZING AUTHORITY MAY PLACE SEIZED PROPERTY UNDER SEAL**
15 **AND REMOVE THE PROPERTY TO A PLACE DESIGNATED BY THE COURT.**

16 **13-507.**

17 **(A) A SEIZING AUTHORITY SHALL SEIZE A MOTOR VEHICLE USED IN**
18 **VIOLATION OF THE HUMAN TRAFFICKING LAW OR THIS SUBTITLE AND**
19 **RECOMMEND FORFEITURE TO THE FORFEITING AUTHORITY IF THE TOTAL**
20 **CIRCUMSTANCES OF THE CASE AS LISTED IN SUBSECTION (B) OF THIS SECTION**
21 **DICTATE THAT SEIZURE AND FORFEITURE ARE JUSTIFIED.**

22 **(B) CIRCUMSTANCES TO BE CONSIDERED IN DECIDING WHETHER**
23 **SEIZURE AND FORFEITURE ARE JUSTIFIED INCLUDE:**

24 **(1) AN EXTENSIVE CRIMINAL RECORD OF THE VIOLATOR;**

25 **(2) A PREVIOUS CONVICTION OF THE VIOLATOR FOR A HUMAN**
26 **TRAFFICKING CRIME;**

27 **(3) EVIDENCE THAT THE MOTOR VEHICLE WAS ACQUIRED BY USE**
28 **OF PROCEEDS FROM A TRANSACTION INVOLVING A HUMAN TRAFFICKING**
29 **CRIME;**

30 **(4) CIRCUMSTANCES OF THE ARREST; AND**

1 **(5) THE WAY IN WHICH THE MOTOR VEHICLE WAS USED.**

2 **13-508.**

3 **(A) THE CHIEF LAW ENFORCEMENT OFFICER OF THE SEIZING**
4 **AUTHORITY THAT SEIZES A MOTOR VEHICLE USED IN VIOLATION OF THIS**
5 **SUBTITLE SHALL RECOMMEND TO THE APPROPRIATE FORFEITING AUTHORITY**
6 **IN WRITING THAT THE MOTOR VEHICLE BE FORFEITED ONLY IF THE OFFICER:**

7 **(1) DETERMINES FROM THE RECORDS OF THE MOTOR VEHICLE**
8 **ADMINISTRATION THE NAMES AND ADDRESSES OF ALL REGISTERED OWNERS**
9 **AND SECURED PARTIES AS DEFINED IN THE CODE;**

10 **(2) PERSONALLY REVIEWS THE FACTS AND CIRCUMSTANCES OF**
11 **THE SEIZURE; AND**

12 **(3) PERSONALLY DETERMINES, ACCORDING TO THE STANDARDS**
13 **LISTED IN § 13-507 OF THIS SUBTITLE, AND REPRESENTS IN WRITING THAT**
14 **FORFEITURE IS WARRANTED.**

15 **(B) (1) A SWORN AFFIDAVIT BY THE CHIEF LAW ENFORCEMENT**
16 **OFFICER THAT THE OFFICER FOLLOWED THE REQUIREMENTS OF SUBSECTION**
17 **(A) OF THIS SECTION IS ADMISSIBLE IN EVIDENCE IN A PROCEEDING UNDER**
18 **THIS SECTION.**

19 **(2) THE CHIEF LAW ENFORCEMENT OFFICER MAY NOT BE**
20 **SUBPOENAED OR COMPELLED TO APPEAR AND TESTIFY IF ANOTHER LAW**
21 **ENFORCEMENT OFFICER WITH PERSONAL KNOWLEDGE OF THE FACTS AND**
22 **CIRCUMSTANCES SURROUNDING THE SEIZURE AND THE RECOMMENDATION OF**
23 **FORFEITURE APPEARS AND TESTIFIES AT THE PROCEEDING.**

24 **13-509.**

25 **(A) THE FORFEITING AUTHORITY SHALL SURRENDER THE MOTOR**
26 **VEHICLE ON REQUEST TO THE OWNER IF THE FORFEITING AUTHORITY**
27 **DETERMINES, INDEPENDENT OF THE DECISION OF THE SEIZING AUTHORITY,**
28 **THAT:**

29 **(1) THE MOTOR VEHICLE FALLS WITHIN THE PURVIEW OF §**
30 **13-508 OF THIS SUBTITLE; OR**

31 **(2) THE CIRCUMSTANCES LISTED UNDER § 13-507(B) OF THIS**
32 **SUBTITLE WERE NOT MET.**

1 **(B) IN A PROCEEDING UNDER THIS SUBTITLE, THE COURT MAY**
2 **DETERMINE, BASED ON THE CIRCUMSTANCES LISTED IN § 13-507(B) OF THIS**
3 **SUBTITLE, WHETHER THE SEIZING AUTHORITY OR FORFEITING AUTHORITY**
4 **ABUSED ITS DISCRETION OR WAS CLEARLY ERRONEOUS:**

5 **(1) IN RECOMMENDING THE FORFEITURE OF A MOTOR VEHICLE;**
6 **OR**

7 **(2) IN NOT SURRENDERING ON REQUEST A MOTOR VEHICLE TO**
8 **AN OWNER.**

9 **13-510.**

10 **(A) (1) EXCEPT AS PROVIDED IN §§ 13-512 AND 13-513 OF THIS**
11 **SUBTITLE, AN OWNER OF SEIZED PROPERTY WHO WISHES TO OBTAIN**
12 **POSSESSION OF THE PROPERTY, TO CONVEY AN INTEREST IN REAL PROPERTY,**
13 **OR TO REMOVE A BUILDING OR FIXTURE FROM REAL PROPERTY SHALL NOTIFY**
14 **THE CLERK OF THE PROPER COURT.**

15 **(2) IF FORFEITURE PROCEEDINGS HAVE BEGUN, THE PROPER**
16 **COURT IS THE COURT WHERE THE PROCEEDINGS HAVE BEGUN.**

17 **(3) IF CRIMINAL PROCEEDINGS HAVE BEGUN BUT FORFEITURE**
18 **PROCEEDINGS HAVE NOT BEGUN, THE PROPER COURT IS THE COURT WHERE**
19 **THE CRIMINAL PROCEEDINGS HAVE BEGUN.**

20 **(4) IF BOTH FORFEITURE PROCEEDINGS AND CRIMINAL**
21 **PROCEEDINGS HAVE NOT BEGUN, THE PROPER COURT IS THE CIRCUIT COURT**
22 **FOR THE COUNTY WHERE THE PROPERTY WAS SEIZED.**

23 **(B) (1) UNLESS THE FORFEITING AUTHORITY AND THE OWNER**
24 **AGREE TO A BOND IN ANOTHER AMOUNT, IF A MOTOR VEHICLE IS NOT NEEDED**
25 **FOR EVIDENTIARY PURPOSES IN A JUDICIAL PROCEEDING:**

26 **(I) THE COURT SHALL APPRAISE THE VALUE OF THE**
27 **MOTOR VEHICLE ON THE BASIS OF THE AVERAGE VALUE OF THE MOTOR**
28 **VEHICLE SET FORTH IN THE NATIONAL AUTOMOBILE DEALER'S ASSOCIATION**
29 **OFFICIAL USED CAR GUIDE; OR**

30 **(II) IF THE OWNER SHOWS THAT A LIEN IS ON THE MOTOR**
31 **VEHICLE AND THE OWNER AGREES TO MAKE THE REQUIRED PAYMENTS TO THE**
32 **LIENHOLDER, THE COURT SHALL REQUIRE A BOND IN AN AMOUNT OF THE**
33 **AVERAGE VALUE OF THE MOTOR VEHICLE SET FORTH IN THE NATIONAL**
34 **AUTOMOBILE DEALER'S ASSOCIATION OFFICIAL USED CAR GUIDE, LESS THE**
35 **AMOUNT OWED ON THE LIEN.**

1 **(2) FOR A MOTOR VEHICLE, THE COURT SHALL APPRAISE THE**
2 **VALUE IN THE MANNER PROVIDED IN THIS SUBSECTION AND PROVIDE THE**
3 **APPRAISAL IN WRITING TO THE CLERK OF THE COURT.**

4 **(C) (1) IF PROPERTY OTHER THAN A MOTOR VEHICLE IS NOT NEEDED**
5 **FOR EVIDENTIARY PURPOSES IN A JUDICIAL PROCEEDING, THE CLERK SHALL**
6 **OBTAIN AN INDEPENDENT APPRAISAL OF THE VALUE OF THE PROPERTY.**

7 **(2) THE SHERIFF OR OTHER PERSON RESPONSIBLE FOR AN**
8 **APPRAISAL UNDER THIS SUBSECTION SHALL PROMPTLY:**

9 **(I) INSPECT AND APPRAISE THE VALUE OF THE PROPERTY;**
10 **AND**

11 **(II) RETURN THE APPRAISAL IN WRITING UNDER OATH TO**
12 **THE CLERK OF THE COURT.**

13 **(D) NOTICE OF THE APPRAISAL SHALL BE SENT TO ALL LIENHOLDERS**
14 **SHOWN IN THE RECORDS REQUIRED BY LAW FOR NOTICE OR THE PERFECTION**
15 **OF THE LIEN.**

16 **(E) (1) ON THE FILING OF AN APPRAISAL, THE OWNER MAY GIVE**
17 **BOND PAYABLE TO THE CLERK OF THE COURT IN AN AMOUNT EQUAL TO THE**
18 **GREATER OF:**

19 **(I) THE APPRAISED VALUE OF THE PROPERTY PLUS ANY**
20 **ACCRUED COSTS; OR**

21 **(II) THE AGGREGATE AMOUNT OF THE LIENS ON THE**
22 **PROPERTY THAT ARE SHOWN IN THE RECORDS REQUIRED BY LAW FOR THE**
23 **NOTICE OR PERFECTION OF LIENS.**

24 **(2) A PERSON MAY GIVE A BOND UNDER THIS SUBSECTION BY**
25 **CASH, THROUGH A SURETY, THROUGH A LIEN ON REAL PROPERTY, OR BY**
26 **OTHER MEANS THAT THE CLERK APPROVES.**

27 **(3) A BOND AUTHORIZED UNDER THIS SUBSECTION:**

28 **(I) SHALL BE CONDITIONED FOR PERFORMANCE ON FINAL**
29 **JUDGMENT BY THE COURT;**

30 **(II) SHALL BE FILED IN THE DISTRICT COURT OR CIRCUIT**
31 **COURT WHERE THE CRIMINAL ACTION THAT GAVE RISE TO THE SEIZURE IS**
32 **PENDING; AND**

1 **(III) UNLESS A COMPLAINT FOR FORFEITURE HAS BEEN**
2 **FILED, SHALL BE PART OF THE SAME CRIMINAL PROCEEDING.**

3 **(4) IF A CRIMINAL ACTION IS NOT PENDING OR A FORFEITURE**
4 **COMPLAINT HAS NOT BEEN FILED, THE BOND SHALL BE FILED IN THE CIRCUIT**
5 **COURT OR DISTRICT COURT WHERE THE PROPERTY WAS SEIZED.**

6 **(F) (1) IF THE COURT ORDERS THAT PROPERTY OR AN INTEREST OR**
7 **EQUITY IN THE PROPERTY OR PROCEEDS BE FORFEITED UNDER THIS SUBTITLE,**
8 **THE COURT SHALL ENTER JUDGMENT IN THE AMOUNT OF THE BOND AGAINST**
9 **THE OBLIGORS ON THE BOND WITHOUT FURTHER PROCEEDINGS.**

10 **(2) PAYMENT OF THE AMOUNT OF THE BOND SHALL BE APPLIED**
11 **AS PROVIDED UNDER § 13-527(D)(2) OF THIS SUBTITLE.**

12 **13-511.**

13 **SEIZURE OF REAL PROPERTY OCCURS ON THE EARLIER OF THE FILING:**

14 **(1) OF A COMPLAINT FOR FORFEITURE UNDER THIS SUBTITLE; OR**

15 **(2) OF A NOTICE OF PENDING LITIGATION IN THE CIRCUIT COURT**
16 **OF THE COUNTY WHERE THE REAL PROPERTY IS LOCATED.**

17 **13-512.**

18 **(A) SUBJECT TO THE RIGHTS OF A LIENHOLDER TO SELL THE REAL**
19 **PROPERTY, AN OWNER OR OWNER'S TENANT MAY REMAIN IN POSSESSION OF**
20 **SEIZED REAL PROPERTY UNTIL FORFEITURE IS ORDERED.**

21 **(B) THE FORFEITING AUTHORITY MAY APPLY TO THE COURT FOR THE**
22 **APPOINTMENT OF A RECEIVER TO APPLY INCOME FROM INCOME-PRODUCING**
23 **PROPERTY.**

24 **(C) IF A PERSON WHO IS AN OWNER OR OWNER'S TENANT REMAINS IN**
25 **POSSESSION OF THE REAL PROPERTY AND THE PERSON'S INTEREST IN THE**
26 **REAL PROPERTY IS FORFEITED, THE PERSON SHALL IMMEDIATELY SURRENDER**
27 **THE REAL PROPERTY TO THE SEIZING AUTHORITY IN SUBSTANTIALLY THE SAME**
28 **CONDITION AS WHEN SEIZED.**

29 **13-513.**

30 **(A) THIS SECTION DOES NOT APPLY IF:**

1 (1) AN ACT IS AGREED TO BY A FORFEITING AUTHORITY OR IS
2 ORDERED BY THE COURT; OR

3 (2) AN OWNER POSTS A BOND UNDER § 13-510 OF THIS SUBTITLE.

4 (B) SUBJECT TO SUBSECTION (A) OF THIS SECTION, UNTIL THE COURT
5 ENTERS JUDGMENT IN FAVOR OF THE OWNER, AN OWNER MAY NOT ATTEMPT:

6 (1) TO CONVEY OR ENCUMBER AN INTEREST IN SEIZED REAL
7 PROPERTY; OR

8 (2) TO REMOVE A BUILDING OR FIXTURE ON SEIZED REAL
9 PROPERTY.

10 13-514.

11 EXCEPT AS PROVIDED IN § 13-517(C) OF THIS SUBTITLE, IF PROPERTY IS
12 SEIZED UNDER § 13-504(A)(2)(IV) AND (V) OF THIS SUBTITLE BECAUSE THERE
13 IS PROBABLE CAUSE TO BELIEVE THAT THE PROPERTY IS DIRECTLY OR
14 INDIRECTLY DANGEROUS TO HEALTH OR SAFETY AND THAT THE PROPERTY WAS
15 OR WILL BE USED TO VIOLATE THIS SUBTITLE, FORFEITURE PROCEEDINGS
16 UNDER THIS SUBTITLE SHALL BE FILED PROMPTLY.

17 13-515.

18 EXCEPT AS PROVIDED IN § 13-516 OF THIS SUBTITLE, THE APPROPRIATE
19 FORFEITING AUTHORITY SHALL FILE PROCEEDINGS UNDER THIS SUBTITLE IN
20 THE CIRCUIT COURT.

21 13-516.

22 (A) TO APPLY FOR THE FORFEITURE OF MONEY, THE APPROPRIATE
23 LOCAL FINANCIAL AUTHORITY OR THE ATTORNEY GENERAL SHALL FILE A
24 COMPLAINT AND AFFIDAVIT IN THE DISTRICT COURT OR THE CIRCUIT COURT
25 FOR THE COUNTY IN WHICH THE MONEY WAS SEIZED.

26 (B) THE COMPLAINT AND AFFIDAVIT SHALL BE SERVED IN
27 ACCORDANCE WITH THE MARYLAND RULES OF PROCEDURE.

28 13-517.

29 (A) EXCEPT AS PROVIDED UNDER SUBSECTIONS (B) AND (C) OF THIS
30 SECTION, A COMPLAINT SEEKING FORFEITURE SHALL BE FILED WITHIN THE
31 EARLIER OF:

1 (1) **90 DAYS AFTER THE SEIZURE; OR**

2 (2) **1 YEAR AFTER THE FINAL DISPOSITION OF THE CRIMINAL**
3 **CHARGE FOR THE VIOLATION GIVING RISE TO THE FORFEITURE.**

4 **(B) A COMPLAINT FOR THE FORFEITURE OF A MOTOR VEHICLE SHALL**
5 **BE FILED WITHIN 45 DAYS AFTER THE MOTOR VEHICLE IS SEIZED.**

6 **(C) (1) A PROCEEDING ABOUT MONEY SHALL BE FILED WITHIN 90**
7 **DAYS AFTER THE FINAL DISPOSITION OF CRIMINAL PROCEEDINGS THAT ARISE**
8 **OUT OF THE HUMAN TRAFFICKING LAW.**

9 **(2) IF THE STATE OR A POLITICAL SUBDIVISION DOES NOT FILE**
10 **PROCEEDINGS ABOUT MONEY WITHIN THE 90-DAY PERIOD, THE MONEY SEIZED**
11 **UNDER THIS SUBTITLE SHALL BE RETURNED TO THE OWNER ON REQUEST BY**
12 **THE OWNER.**

13 **(3) IF THE OWNER FAILS TO ASK FOR THE RETURN OF THE MONEY**
14 **WITHIN 1 YEAR AFTER THE FINAL DISPOSITION OF CRIMINAL PROCEEDINGS, AS**
15 **PROVIDED UNDER ~~§ 13-528~~ § 13-529 OF THIS SUBTITLE, THE MONEY SHALL**
16 **REVERT TO THE ANTI-HUMAN TRAFFICKING FUND UNDER § 11-920 OF THIS**
17 **ARTICLE.**

18 **13-518.**

19 **(A) A COMPLAINT SEEKING FORFEITURE SHALL CONTAIN:**

20 **(1) A DESCRIPTION OF THE PROPERTY SEIZED;**

21 **(2) THE DATE AND PLACE OF THE SEIZURE;**

22 **(3) THE NAME OF THE OWNER, IF KNOWN;**

23 **(4) THE NAME OF THE PERSON IN POSSESSION, IF KNOWN;**

24 **(5) THE NAME OF EACH LIENHOLDER, IF KNOWN OR REASONABLY**
25 **SUBJECT TO DISCOVERY;**

26 **(6) AN ALLEGATION THAT THE PROPERTY IS SUBJECT TO**
27 **FORFEITURE;**

28 **(7) IF THE FORFEITING AUTHORITY SEEKS TO FORFEIT A**
29 **LIENHOLDER'S INTEREST IN PROPERTY, AN ALLEGATION THAT THE LIEN WAS**
30 **CREATED WITH ACTUAL KNOWLEDGE THAT THE PROPERTY WAS BEING OR WAS**
31 **TO BE USED IN VIOLATION OF THE HUMAN TRAFFICKING LAW;**

1 **(8) A STATEMENT OF THE FACTS AND CIRCUMSTANCES**
2 **SURROUNDING THE SEIZURE;**

3 **(9) A STATEMENT SETTING FORTH THE SPECIFIC GROUNDS FOR**
4 **FORFEITURE; AND**

5 **(10) AN OATH OR AFFIRMATION BY THE FORFEITING AUTHORITY**
6 **THAT THE CONTENTS OF THE COMPLAINT ARE TRUE TO THE BEST OF THE**
7 **FORFEITING AUTHORITY'S KNOWLEDGE, INFORMATION, AND BELIEF.**

8 **(B) WITHIN 20 DAYS AFTER THE FILING OF THE COMPLAINT, COPIES OF**
9 **THE SUMMONS AND COMPLAINT SHALL BE SENT BY CERTIFIED MAIL**
10 **REQUESTING "RESTRICTED DELIVERY – SHOW TO WHOM, DATE, ADDRESS OF**
11 **DELIVERY" AND FIRST-CLASS MAIL TO ALL KNOWN OWNERS AND LIENHOLDERS**
12 **WHOSE IDENTITIES ARE REASONABLY SUBJECT TO DISCOVERY, INCLUDING ALL**
13 **REAL PROPERTY OWNERS AND LIENHOLDERS SHOWN IN THE RECORDS**
14 **REQUIRED BY LAW FOR NOTICE OR PERFECTION OF THE LIEN.**

15 **13-519.**

16 **(A) A NOTICE SHALL BE SIGNED BY THE CLERK AND SHALL:**

17 **(1) INCLUDE THE CAPTION OF THE CASE;**

18 **(2) DESCRIBE THE SUBSTANCE OF THE COMPLAINT AND THE**
19 **RELIEF SOUGHT;**

20 **(3) STATE THE LATEST DATE ON WHICH A RESPONSE MAY BE**
21 **FILED;**

22 **(4) STATE THAT THE PROPERTY SHALL BE FORFEITED IF A**
23 **RESPONSE IS NOT FILED ON TIME;**

24 **(5) STATE THAT THE OWNER OF THE PROPERTY MAY HAVE**
25 **POSSESSION OF THE PROPERTY PENDING FORFEITURE BY POSTING A BOND AS**
26 **PROVIDED IN § 13-510 OF THIS SUBTITLE; AND**

27 **(6) TELL WHERE TO FILE A RESPONSE AND WHOM TO CONTACT**
28 **FOR MORE INFORMATION CONCERNING THE FORFEITURE.**

29 **(B) WITHIN 20 DAYS AFTER THE FILING OF THE COMPLAINT, THE**
30 **NOTICE SHALL BE:**

1 **(1) POSTED BY THE SHERIFF ON THE DOOR OF THE COURTHOUSE**
2 **WHERE THE ACTION IS PENDING OR ON A BULLETIN BOARD WITHIN THE**
3 **IMMEDIATE VICINITY OF THE DOOR;**

4 **(2) POSTED BY THE SHERIFF IN A CONSPICUOUS PLACE ON THE**
5 **LAND, IF FORFEITURE OF REAL PROPERTY IS SOUGHT; AND**

6 **(3) PUBLISHED AT LEAST ONCE A WEEK IN EACH OF 3**
7 **SUCCESSIVE WEEKS IN A NEWSPAPER OF GENERAL CIRCULATION PUBLISHED IN**
8 **THE COUNTY IN WHICH THE ACTION IS PENDING, UNLESS THE PROPERTY IS A**
9 **BOAT OR MOTOR VEHICLE.**

10 **13-520.**

11 **THE ANSWER TO A COMPLAINT SHALL:**

12 **(1) COMPLY WITH THE MARYLAND RULES;**

13 **(2) STATE THE NATURE AND EXTENT OF THE PERSON'S RIGHT IN,**
14 **TITLE TO, OR INTEREST IN THE PROPERTY;**

15 **(3) STATE HOW AND WHEN THE PERSON ACQUIRED A RIGHT IN,**
16 **TITLE TO, OR INTEREST IN THE PROPERTY; AND**

17 **(4) CONTAIN A REQUEST FOR RELIEF AND A REQUEST FOR A**
18 **PROMPT HEARING.**

19 **13-521.**

20 **(A) IF AN ANSWER HAS BEEN FILED ON TIME, THE COURT SHALL SET A**
21 **HEARING ON THE FORFEITURE CLAIM WITHIN 60 DAYS AFTER THE LATER OF:**

22 **(1) POSTING OF NOTICE UNDER § 13-519(B)(1) OR (2) OF THIS**
23 **SUBTITLE; OR**

24 **(2) FINAL PUBLICATION OF NOTICE UNDER § 13-519(B)(3) OF**
25 **THIS SUBTITLE.**

26 **(B) WITHOUT A HEARING, THE COURT MAY ORDER FORFEITURE OF THE**
27 **PROPERTY INTEREST OF A PERSON WHO FAILS TO TIMELY FILE AN ANSWER.**

28 **13-522.**

29 **EXCEPT AS PROVIDED IN §§ 13-503(D) AND 13-524 OF THIS SUBTITLE, AN**
30 **OWNER'S INTEREST IN REAL PROPERTY MAY BE FORFEITED IF THE REAL**

1 PROPERTY WAS USED IN CONNECTION WITH A VIOLATION OF THE HUMAN
2 TRAFFICKING LAW OR THE OWNER OF THE REAL PROPERTY IS CONVICTED OF
3 AN ATTEMPT OR CONSPIRACY TO VIOLATE THE HUMAN TRAFFICKING LAW.

4 **13-523.**

5 (A) FORFEITURE PROCEEDINGS FOR REAL PROPERTY MAY BE
6 BROUGHT IN THE JURISDICTION WHERE:

7 (1) THE CRIMINAL CHARGES ARE PENDING;

8 (2) THE OWNER RESIDES; OR

9 (3) THE REAL PROPERTY IS LOCATED.

10 (B) (1) IF FORFEITURE PROCEEDINGS FOR REAL PROPERTY ARE
11 BROUGHT IN A JURISDICTION OTHER THAN WHERE THE REAL PROPERTY IS
12 LOCATED, A NOTICE OF PENDING LITIGATION SHALL BE FILED IN THE
13 JURISDICTION WHERE THE PROPERTY IS LOCATED.

14 (2) A NOTICE OF PENDING LITIGATION REQUIRED UNDER THIS
15 SUBSECTION SHALL INCLUDE AT LEAST:

16 (I) THE NAME AND ADDRESS OF THE OWNER OF THE REAL
17 PROPERTY;

18 (II) A DESCRIPTION OF THE REAL PROPERTY; AND

19 (III) A DESCRIPTION OF THE REASONS FOR THE FILING OF
20 THE FORFEITURE PROCEEDINGS AND NOTICE OF PENDING LITIGATION.

21 **13-524.**

22 IF AN OWNER OF REAL PROPERTY USED AS THE PRINCIPAL FAMILY
23 RESIDENCE IS CONVICTED UNDER THE HUMAN TRAFFICKING LAW OR IS
24 CONVICTED OF AN ATTEMPT OR CONSPIRACY TO VIOLATE THE HUMAN
25 TRAFFICKING LAW AND THE OWNER FILES AN APPEAL OF THE CONVICTION, THE
26 COURT SHALL STAY FORFEITURE PROCEEDINGS UNDER § 13-503(D) OR §
27 13-525(B) OF THIS SUBTITLE AGAINST THE REAL PROPERTY DURING THE
28 PENDENCY OF THE APPEAL.

29 **13-525.**

30 (A) (1) EXCEPT AS PROVIDED IN SUBSECTION (B) OF THIS SECTION,
31 THERE IS A REBUTTABLE PRESUMPTION THAT PROPERTY OR PART OF A

1 PROPERTY IN WHICH A PERSON HAS AN OWNERSHIP INTEREST IS SUBJECT TO
2 FORFEITURE AS PROCEEDS, IF THE STATE ESTABLISHES BY CLEAR AND
3 CONVINCING EVIDENCE THAT:

4 (I) THE PERSON HAS VIOLATED THE HUMAN TRAFFICKING
5 LAW OR HAS ATTEMPTED OR CONSPIRED TO VIOLATE THE HUMAN TRAFFICKING
6 LAW;

7 (II) THE PROPERTY WAS ACQUIRED BY THE PERSON DURING
8 THE VIOLATION OR WITHIN A REASONABLE TIME AFTER THE VIOLATION; AND

9 (III) THERE WAS NO OTHER LIKELY SOURCE FOR THE
10 PROPERTY.

11 (2) A CLAIMANT OF THE PROPERTY HAS THE BURDEN OF PROOF
12 TO REBUT THE PRESUMPTION IN PARAGRAPH (1) OF THIS SUBSECTION.

13 (B) REAL PROPERTY USED AS THE PRINCIPAL FAMILY RESIDENCE MAY
14 NOT BE FORFEITED UNDER THIS SECTION UNLESS:

15 (1) AN OWNER OF THE REAL PROPERTY WAS CONVICTED OF A
16 CRIME DESCRIBED UNDER SUBSECTION (A)(1)(I) OF THIS SECTION; OR

17 (2) THE REAL PROPERTY IS COVERED BY § 13-503(D) OF THIS
18 SUBTITLE.

19 13-526.

20 IN A PROCEEDING UNDER THIS SUBTITLE, A COURT:

21 (1) MAY GRANT REQUESTS FOR MITIGATION OR REMISSION OF
22 FORFEITURE OR TAKE OTHER ACTION THAT PROTECTS THE RIGHTS OF
23 INNOCENT PERSONS, IS CONSISTENT WITH THIS SUBTITLE, AND IS IN THE
24 INTEREST OF JUSTICE;

25 (2) MAY RESOLVE CLAIMS ARISING UNDER THIS SUBTITLE; AND

26 (3) MAY TAKE APPROPRIATE MEASURES TO SAFEGUARD AND
27 MAINTAIN PROPERTY FORFEITED UNDER THIS SUBTITLE PENDING THE
28 DISPOSITION OF THE PROPERTY.

29 13-527.

1 (A) AFTER A FULL HEARING, IF THE COURT DETERMINES THAT THE
2 PROPERTY SHOULD NOT BE FORFEITED, THE COURT SHALL ORDER THAT THE
3 PROPERTY BE RELEASED.

4 (B) SUBJECT TO § 13-528(B) OF THIS SUBTITLE, IF THE COURT
5 DETERMINES THAT THE PROPERTY SHOULD BE FORFEITED, THE COURT SHALL
6 ORDER THAT THE PROPERTY BE FORFEITED TO THE APPROPRIATE GOVERNING
7 BODY.

8 (C) IF THE COURT DETERMINES THAT THE FORFEITED PROPERTY IS
9 SUBJECT TO A VALID LIEN CREATED WITHOUT ACTUAL KNOWLEDGE OF THE
10 LIENHOLDER THAT THE PROPERTY WAS BEING OR WAS TO BE USED IN
11 VIOLATION OF THE HUMAN TRAFFICKING LAW, THE COURT SHALL ORDER THAT
12 THE PROPERTY BE RELEASED WITHIN 5 DAYS TO THE FIRST PRIORITY
13 LIENHOLDER.

14 (D) (1) THE LIENHOLDER SHALL SELL THE PROPERTY IN A
15 COMMERCIALY REASONABLE MANNER.

16 (2) THE PROCEEDS OF THE SALE SHALL BE APPLIED AS
17 FOLLOWS:

18 (I) TO THE COURT COSTS OF THE FORFEITURE
19 PROCEEDING;

20 (II) TO THE BALANCE DUE THE LIENHOLDER, INCLUDING
21 ALL REASONABLE COSTS INCIDENT TO THE SALE;

22 (III) TO PAYMENT OF ALL OTHER EXPENSES OF THE
23 PROCEEDINGS FOR FORFEITURE, INCLUDING EXPENSES OF SEIZURE OR
24 MAINTENANCE OF CUSTODY; AND

25 (IV) TO THE ANTI-HUMAN TRAFFICKING FUND UNDER §
26 11-920 OF THIS ARTICLE.
27 13-528.

28 IF PROPERTY IS FORFEITED UNDER THIS SUBTITLE, THE GOVERNING
29 BODY WHERE THE PROPERTY WAS SEIZED MAY:

30 (1) KEEP THE PROPERTY FOR OFFICIAL USE;

31 (2) REQUIRE AN APPROPRIATE UNIT TO TAKE CUSTODY OF THE
32 PROPERTY AND DESTROY OR OTHERWISE DISPOSE OF IT; OR

1 **(3) SELL THE PROPERTY IF:**

2 **(I) THE LAW DOES NOT REQUIRE THE PROPERTY TO BE**
3 **DESTROYED; AND**

4 **(II) THE PROPERTY IS NOT HARMFUL TO THE PUBLIC.**

5 **13-529.**

6 **(A) THE PROCEEDS FROM A SALE OR THE RETENTION OF PROPERTY**
7 **DECLARED TO BE FORFEITED AND ANY INTEREST ACCRUED SHALL BE APPLIED,**
8 **FIRST, TO THE PROPER EXPENSES OF THE PROCEEDING FOR FORFEITURE AND**
9 **RESULTING SALE, INCLUDING THE EXPENSE OF SEIZING AND MAINTAINING**
10 **CUSTODY OF THE PROPERTY AND ADVERTISING.**

11 **(B) ANY BALANCE REMAINING AFTER THE DISTRIBUTION REQUIRED**
12 **UNDER SUBSECTION (A) OF THIS SECTION SHALL BE DISTRIBUTED TO THE**
13 **ANTI-HUMAN TRAFFICKING FUND UNDER § 11-920 OF THIS ARTICLE.**

14 **13-530.**

15 **A SALE OF PROPERTY ORDERED UNDER THIS SUBTITLE SHALL BE MADE**
16 **FOR CASH AND GIVES THE PURCHASER CLEAR AND ABSOLUTE TITLE.**

17 **13-531.**

18 **(A) BEFORE EXERCISING THE RIGHT TO SELL PROPERTY THAT HAS**
19 **BEEN SEIZED UNDER THIS SUBTITLE, A LIENHOLDER SHALL GIVE TO THE**
20 **FORFEITING AUTHORITY:**

21 **(1) WRITTEN NOTICE OF THE INTENTION TO SELL;**

22 **(2) COPIES OF DOCUMENTS GIVING RISE TO THE LIEN; AND**

23 **(3) AN AFFIDAVIT UNDER OATH BY THE LIENHOLDER:**

24 **(I) STATING THAT THE UNDERLYING OBLIGATION IS IN**
25 **DEFAULT; AND**

26 **(II) STATING THE REASONS FOR THE DEFAULT.**

27 **(B) ON REQUEST OF THE LIENHOLDER, THE FORFEITING AUTHORITY**
28 **SHALL RELEASE THE PROPERTY TO THE LIENHOLDER.**

1 **13-532.**

2 (A) EXCEPT AS PROVIDED IN SUBSECTION (B) OF THIS SECTION, THE
3 LAW GOVERNING THE SALE OF COLLATERAL SECURING AN OBLIGATION IN
4 DEFAULT GOVERNS A LIENHOLDER'S REPOSSESSION AND SALE OF PROPERTY
5 THAT HAS BEEN SEIZED UNDER THIS SUBTITLE.

6 (B) A LIENHOLDER MAY NOT BE REQUIRED TO TAKE POSSESSION OF
7 THE PROPERTY BEFORE THE SALE OF THE PROPERTY.

8 **13-533.**

9 (A) ANY PART OF THE PROCEEDS FROM A SALE OF PROPERTY THAT HAS
10 BEEN SEIZED UNDER THIS SUBTITLE THAT WOULD BE PAID TO AN OWNER OF
11 THE PROPERTY UNDER THE APPLICABLE LAW RELATING TO DISTRIBUTION OF
12 PROCEEDS:

13 (1) SHALL BE PAID TO THE SEIZING AUTHORITY; AND

14 (2) SHALL BE PROPERTY SUBJECT TO FORFEITURE.

15 (B) IF AN ORDER OF FORFEITURE IS NOT ENTERED, THE STATE SHALL
16 RETURN TO THE OWNER THAT PART OF THE PROCEEDS AND ANY COSTS OF THE
17 FORFEITURE PROCEEDINGS PAID FROM THE PROCEEDS OF THE SALE.

18 **13-534.**

19 (A) IF THE INTEREST OF THE OWNER IN PROPERTY THAT HAS BEEN
20 SEIZED UNDER THIS SUBTITLE IS REDEEMED, THE LIENHOLDER SHALL MAIL A
21 NOTICE OF THE REDEMPTION TO THE FORFEITING AUTHORITY WITHIN 10 DAYS
22 AFTER THE REDEMPTION.

23 (B) (1) IF PROPERTY THAT HAS BEEN SEIZED UNDER THIS SUBTITLE
24 HAS BEEN REPOSSESSED OR OTHERWISE LAWFULLY TAKEN BY THE
25 LIENHOLDER, THE LIENHOLDER SHALL RETURN THE PROPERTY TO THE
26 SEIZING AUTHORITY WITHIN 21 DAYS AFTER THE REDEMPTION.

27 (2) THE SEIZING AUTHORITY AND THE FORFEITING AUTHORITY
28 MAY THEN PROCEED WITH THE FORFEITURE OF THE PROPERTY OR THE
29 PROCEEDS FROM THE SALE OF THE PROPERTY.

30 (C) TIME LIMITATIONS REQUIRED UNDER THIS SUBTITLE FOR NOTICE
31 AND FILING OF THE COMPLAINT FOR FORFEITURE RUN FROM THE DATE OF

1 REDEMPTION OR PURCHASE OF THE PROPERTY THAT HAS BEEN SEIZED UNDER
2 THIS SUBTITLE.

3 **13-535.**

4 THIS SUBTITLE DOES NOT PROHIBIT A LIENHOLDER FROM EXERCISING
5 RIGHTS UNDER APPLICABLE LAW, INCLUDING THE RIGHT TO SELL PROPERTY
6 THAT HAS BEEN SEIZED UNDER THIS SUBTITLE, IF A DEFAULT OCCURS IN THE
7 OBLIGATION GIVING RISE TO THE LIEN.

8 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall be
9 construed to apply only prospectively and may not be applied or interpreted to have
10 any effect on or application to any offense committed before the effective date of this
11 Act.

12 SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect
13 October 1, 2011.

Approved:

Governor.

President of the Senate.

Speaker of the House of Delegates.