

ASSEMBLY BILL NO. 420—COMMITTEE ON JUDICIARY

MARCH 25, 2019

Referred to Committee on Judiciary

SUMMARY—Revises provisions governing the criminal forfeiture of property. (BDR 14-717)

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

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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 52** of this bill repeals the existing statutory scheme for the seizure, forfeiture and disposition of property and proceeds.

Sections 2-28 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** of this bill provides that property is subject to forfeiture only if the underlying crime provides for such forfeiture, and there is: (1) proof of a criminal conviction; (2) a plea agreement; or (3) an agreement by the parties. **Section 9** also requires the State to establish that seized property is forfeitable by clear and convincing evidence.

Sections 13 and 14 of this bill provide for the seizure of property for which forfeiture is sought by a court order, or without a court order if: (1) the seizure is



19 pursuant to a lawful arrest; (2) the property has been the subject of a prior judgment
20 in the favor of the State; or (3) there is probable cause to believe that a delay would
21 result in the removal or destruction of the property.

22 **Sections 18, 19 and 20** of this bill authorize a person to: (1) file a petition for
23 the remission or mitigation of a forfeiture; and (2) seek a pretrial hearing to
24 determine the validity of the seizure. **Section 25** of this bill provides that the
25 property of an innocent owner may not be forfeited and sets forth a process for
26 determining whether a person is an innocent owner. **Section 26** of this bill provides
27 that any forfeited currency or property auction proceeds must only: (1) be used to
28 pay all outstanding recorded liens on the property; (2) be used to pay reasonable
29 expenses, except personnel costs; and (3) be deposited, if any funds remain, in the
30 State Permanent School Fund.

31 Existing law requires: (1) each law enforcement agency to report certain
32 information about each individual seizure and forfeiture completed by the agency
33 during the preceding year; and (2) the Office of the Attorney General to post on its
34 Internet website the reports submitted by law enforcement agencies and an
35 aggregate report of all forfeitures in this State. (NRS 179.1205) **Section 30** of this
36 bill requires each law enforcement agency to report certain additional details in the
37 annual report relating to the seizure, forfeiture and disposition of property. **Section**
38 **30** also requires the Office of the Attorney General to post the reports on its Internet
39 website in a format that provides for easy use and analysis of the information by
40 other agencies and persons, such as an electronic spreadsheet. **Sections 29-50** of
41 this bill revise existing law authorizing the forfeiture of property attributable to
42 certain crimes to incorporate references to the new procedures for forfeiture
43 pursuant to **sections 2-28**.

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

1 **Section 1.** Chapter 179 of NRS is hereby amended by adding
2 thereto the provisions set forth as sections 2 to 28, inclusive, of this
3 act.

4 **Sec. 2.** *As used in sections 2 to 28, inclusive, of this act,*
5 *unless the context otherwise requires, the words and terms defined*
6 *in sections 3, 4 and 5 of this act have the meanings ascribed to*
7 *them in those sections.*

8 **Sec. 3.** *“Actual knowledge” means direct and clear*
9 *awareness of information, a fact or a condition.*

10 **Sec. 4.** *“Conveyance” means a device used for transportation*
11 *and includes, without limitation, a motor vehicle, trailer,*
12 *snowmobile, airplane and vessel, and any equipment attached to it.*
13 *The term does not include property that is stolen or taken in*
14 *violation of the law.*

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

17 **Sec. 6.** *The Legislature finds and declares that the public*
18 *policy of this State concerning forfeiture of property is to:*

19 *1. Deter criminal activity by reducing its economic incentives;*



1 2. *Increase the pecuniary loss from engaging in criminal*
2 *activity;*

3 3. *Protect against the wrongful forfeiture of property; and*

4 4. *Ensure that only criminal forfeiture is allowed in this*
5 *State.*

6 **Sec. 7.** *The provisions of NRS 179.1205 and sections 2 to 28,*
7 *inclusive, of this act govern the seizure, forfeiture and disposition*
8 *of all property and proceeds subject to forfeiture.*

9 **Sec. 8.** 1. *When a person is convicted of violating a law*
10 *subject to forfeiture, the court, consistent with the provisions of*
11 *NRS 179.1205 and sections 2 to 28, inclusive, of this act may order*
12 *the person to forfeit:*

13 (a) *Property the person derived directly from the commission*
14 *of the crime;*

15 (b) *Property directly traceable to property described in*
16 *paragraph (a); and*

17 (c) *Instrumentalities the person used in the commission of the*
18 *crime.*

19 2. *Property and instrumentalities subject to forfeiture are*
20 *limited to:*

21 (a) *Land, buildings, containers, conveyances, equipment,*
22 *materials, products, money, securities and negotiable instruments;*
23 *and*

24 (b) *Ammunition, firearms and accessories used in the*
25 *furtherance or commission of a violation of a law subject to*
26 *forfeiture.*

27 3. *As used in this section, "instrumentality" means property*
28 *otherwise lawful to possess that is used in a crime. The term*
29 *includes, without limitation, a tool, firearm, conveyance,*
30 *computer, computer software, telecommunication device, money*
31 *and any other means of exchange.*

32 **Sec. 9.** 1. *Property is subject to forfeiture only if the*
33 *violation is of a law subject to forfeiture and the violation is*
34 *established by:*

35 (a) *Proof of a criminal conviction;*

36 (b) *Part of a plea agreement approved by the presiding*
37 *criminal court; or*

38 (c) *Agreement by the parties.*

39 2. *The State must establish that seized property is forfeitable*
40 *by clear and convincing evidence.*

41 **Sec. 10.** *Upon the State's motion following conviction, the*
42 *court may order the forfeiture of substitute property owned by the*
43 *defendant up to the value of unreachable property if the State*
44 *proves by a preponderance of the evidence that the defendant*



1 *intentionally transferred, sold or deposited property with a third*
2 *party to avoid the court's jurisdiction.*

3 **Sec. 11.** *The State may not seek personal money judgments*
4 *or other remedies not provided by NRS 179.1205 and sections 2 to*
5 *28, inclusive, of this act.*

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

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

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

16 1. *The seizure is incident to a lawful arrest or a lawful*
17 *search;*

18 2. *The property subject to seizure has been the subject of a*
19 *prior judgment in favor of the State; or*

20 3. *The State has probable cause to believe that the delay*
21 *occasioned by the necessity to obtain a court order would result in*
22 *the removal or destruction of the property and that the property is*
23 *forfeitable pursuant to NRS 179.1205 and sections 2 to 28,*
24 *inclusive, of this act.*

25 **Sec. 15.** *When property is seized, the law enforcement*
26 *agency seizing the property shall:*

27 1. *Give an itemized receipt to the person possessing the*
28 *property; or*

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

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

36 2. *Title to the property vests with the State when the trier of*
37 *fact renders a final forfeiture verdict and relates back to the time*
38 *when the State acquired provisional title to the property. However,*
39 *such title is subject to claims by third parties adjudicated pursuant*
40 *to NRS 179.1205 and sections 2 to 28, inclusive, of this act.*

41 **Sec. 17.** 1. *If the owner of seized property seeks its return*
42 *before the criminal trial, the owner may post bond or give*
43 *substitute property equal to the fair market value of the seized*
44 *property at the time the bond amount is determined. On the*
45 *posting of a bond or the giving of substitute property, the State*



1 shall return the seized property to the owner within a reasonable
2 period not to exceed 5 business days. The forfeiture action may
3 then proceed against the bond or substitute property.

4 2. This section does not apply to property reasonably held for
5 investigatory purposes.

6 **Sec. 18.** 1. Before the entry of a court order disposing of a
7 forfeiture action pursuant to NRS 179.1205 and sections 2 to 28,
8 inclusive, of this act, any person who has an interest in the seized
9 property may file with the Attorney General a petition for
10 remission or mitigation of the forfeiture.

11 2. The Attorney General or the Attorney General's designee
12 shall remit or mitigate the forfeiture upon reasonable terms and
13 conditions if the Attorney General or the Attorney General's
14 designee finds that:

15 (a) The petitioner did not intend to violate the law subject to
16 forfeiture; or

17 (b) Extenuating circumstances justify the remission or
18 mitigation of the forfeiture.

19 **Sec. 19.** 1. In addition to any petition filed pursuant to
20 section 18 of this act, after the seizure of property pursuant to
21 NRS 179.1205 and sections 2 to 28, inclusive, of this act, a
22 defendant has a right to a pretrial hearing to determine the
23 validity of the seizure of the property.

24 2. The defendant may claim, not less than 60 days before the
25 trial of the related crime, the right to possession of the seized
26 property by motion to the court.

27 3. If the defendant claims possession pursuant to subsection
28 2, the defendant shall file a motion to establish the validity of the
29 alleged interest in the property.

30 4. The court shall hear a motion filed pursuant to subsection
31 3 not more than 30 days after the motion is filed.

32 5. The State shall file an answer showing probable cause for
33 the seizure of the property, or cross motions, not less than 10 days
34 before the hearing.

35 6. The court shall grant a motion filed pursuant to subsection
36 3 if it finds that the seized property is the only reasonable means
37 for a defendant to pay for legal representation in the forfeiture or
38 related criminal proceeding. At the court's discretion, the court
39 may order the return of money or property sufficient to obtain
40 legal counsel, but less than the total amount seized, and require an
41 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.



1 **Sec. 20. 1.** *After the seizure of property pursuant to NRS*
2 *179.1205 and sections 2 to 28, inclusive, of this act, a third party*
3 *has a right to a pretrial hearing to determine the validity of the*
4 *seizure of the property.*

5 2. *The third party may claim, not less than 60 days before the*
6 *trial of the related crime, the right to possession of the seized*
7 *property by motion to the court.*

8 3. *The third party shall file a motion establishing the validity*
9 *of the alleged interest in the seized property.*

10 4. *The court shall hear the motion not more than 30 days*
11 *after the motion is filed.*

12 5. *The State shall file an answer showing probable cause for*
13 *the seizure, or cross motions, not less than 10 days before the*
14 *hearing.*

15 6. *The court shall grant the motion if it finds that it is likely*
16 *the final judgment will be that the State must return the property*
17 *to the third party.*

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

21 **Sec. 21.** *The local rules of practice adopted in the judicial*
22 *district where the action is pending, to the extent they are not*
23 *inconsistent with state law, apply to discovery pursuant to NRS*
24 *179.1205 and sections 2 to 28, inclusive, of this act.*

25 **Sec. 22.** *The litigation related to the forfeiture of property*
26 *must be held in a single proceeding following the trial of the*
27 *related crime.*

28 **Sec. 23. 1.** *At any time after a determination by the trier of*
29 *fact, the defendant may petition the court to determine whether the*
30 *forfeiture is unconstitutionally excessive under the Nevada*
31 *Constitution or the United States Constitution.*

32 2. *The defendant has the burden of establishing that the*
33 *forfeiture is grossly disproportional to the seriousness of the*
34 *related crime by a preponderance of the evidence at a hearing*
35 *conducted by the court without a jury.*

36 3. *In determining whether the forfeiture of property is*
37 *unconstitutionally excessive, the court may consider all relevant*
38 *factors, including, without limitation:*

39 (a) *The seriousness of the related crime and the extent to*
40 *which the defendant participated in the related crime;*

41 (b) *Whether the related crime occurred in connection with*
42 *other criminal activities;*

43 (c) *The degree of harm caused by the defendant in proportion*
44 *to the relative amount of the forfeiture;*



1 (d) *The sentence imposed for committing the related crime in*
2 *proportion to the relative amount of the forfeiture; and*

3 (e) *The amount of any fine imposed on the defendant in*
4 *proportion to the relative amount of the forfeiture.*

5 4. *In determining the value of the property subject to*
6 *forfeiture, the court may consider relevant factors, including,*
7 *without limitation:*

8 (a) *The fair market value of the property;*

9 (b) *The value of the property to the defendant, including*
10 *hardship to the defendant if the forfeiture is realized; and*

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

14 5. *The court may not consider the value of the property to the*
15 *State in determining whether the forfeiture of the property is*
16 *constitutionally excessive.*

17 6. *A petition filed pursuant to this section may be filed only to*
18 *determine whether a forfeiture is unconstitutionally excessive*
19 *under the Nevada Constitution or the United States Constitution,*
20 *not whether the search and seizure or deprivation of property was*
21 *unlawful.*

22 **Sec. 24.** 1. *A bona fide security interest in any property is*
23 *not subject to forfeiture unless the person claiming a security*
24 *interest in the property had actual knowledge that the property was*
25 *subject to forfeiture at the time that the property was seized or*
26 *restrained pursuant to NRS 179.1205 and sections 2 to 28,*
27 *inclusive, of this act.*

28 2. *A person claiming a security interest:*

29 (a) *Bears the burden of production; and*

30 (b) *Must establish the validity of the interest by a*
31 *preponderance of the evidence.*

32 **Sec. 25.** *The property of an innocent owner may not be*
33 *forfeited. The process for determining whether a person is an*
34 *innocent owner is as follows:*

35 1. *A person who has any interest, including, without*
36 *limitation, joint tenancy, tenancy in common or tenancy by the*
37 *entirety, in property subject to forfeiture that existed at the time*
38 *the unlawful conduct giving rise to the forfeiture occurred and*
39 *who claims to be an innocent owner has the burden of production*
40 *to show that the person has a legal right, title or interest in the*
41 *property seized pursuant to NRS 179.1205 and sections 2 to 28,*
42 *inclusive, of this act.*

43 2. *The State shall summarily return the property subject to*
44 *forfeiture to a person who is an innocent owner if the property in*
45 *which the person has an interest is a:*



- 1 (a) *Homestead declared pursuant to chapter 115 of NRS; or*
- 2 (b) *Vehicle if the equity in the vehicle is less than \$15,000.*

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

8 4. *A person who acquired an ownership interest in property*
9 *after the unlawful conduct giving rise to the forfeiture occurred*
10 *and who claims to be an innocent owner has the burden of*
11 *production to show that the person has legal right, title or interest*
12 *in the property seized pursuant to NRS 179.1205 and sections 2 to*
13 *28, inclusive, of this act.*

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

21 6. *If the State fails to meet its burden pursuant to subsection*
22 *3 or 5, the court shall:*

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

24 (b) *Order the State to relinquish all claims of title to the*
25 *property.*

26 7. *As used in this section, "constructive knowledge" means*
27 *knowledge that is imputed to family or household members of a*
28 *defendant if the defendant had been adjudicated guilty three or*
29 *more times for the same or specified similar violation in the 10*
30 *years immediately preceding the alleged violation.*

31 **Sec. 26.** 1. *If a forfeiture is granted pursuant to section 8 of*
32 *this act, the court may order that the property be delivered to the*
33 *State Treasurer within 30 days after the order.*

34 2. *Upon motion, the court may order that a portion of any*
35 *currency seized or proceeds from public auction be used to pay*
36 *reasonable expenses, except personnel costs, related to the seizure,*
37 *storage and maintenance of custody of any forfeited items.*

38 3. *The State Treasurer shall dispose of all forfeited property*
39 *that is not currency at public auction.*

40 4. *Any auction proceeds and forfeited currency must be used*
41 *only:*

42 (a) *To pay all outstanding recorded liens on the forfeited*
43 *property;*

44 (b) *To comply with an order of the court to pay reasonable*
45 *expenses, except personnel costs; and*



1 (c) *If any amounts remain after satisfying the purposes set*
2 *forth in paragraphs (a) and (b), to be deposited into the State*
3 *Permanent School Fund.*

4 **Sec. 27.** *A law enforcement agency shall not:*

5 1. *Retain forfeited property for its own use; or*

6 2. *Sell forfeited property directly or indirectly to:*

7 (a) *An employee of the law enforcement agency;*

8 (b) *A person related to an employee of the law enforcement*
9 *agency by blood or marriage; or*

10 (c) *Another law enforcement agency.*

11 3. *Enter into an agreement to transfer or refer to any federal*
12 *agency property subject to forfeiture or forfeited.*

13 **Sec. 28.** 1. *The State shall return seized property to the*
14 *owner within a reasonable period not more than 5 days after:*

15 (a) *The court finds that the owner has a bona fide security*
16 *interest;*

17 (b) *The court finds that the owner is an innocent owner*
18 *pursuant to section 25 of this act;*

19 (c) *The acquittal or dismissal of the criminal charge that is the*
20 *basis of the forfeiture proceedings; or*

21 (d) *The disposal of the criminal charge that is the basis of the*
22 *forfeiture proceedings.*

23 2. *The State is responsible for any damages, storage fees and*
24 *related costs applicable to property returned pursuant to*
25 *subsection 1.*

26 **Sec. 29.** NRS 179.1152 is hereby amended to read as follows:

27 179.1152 1. If a peace officer:

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

31 (1) Has not been identified; or

32 (2) Has been identified but was not reasonably believed by
33 the peace officer to possess or control a prepaid or stored value card
34 before the peace officer lawfully obtained possession of a prepaid or
35 stored value card;

36 (b) Has lawfully obtained possession of a prepaid or stored
37 value card; and

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

41 ➔ the peace officer may use an electronic device, a necessary
42 electronic communications network or any other reasonable means
43 to determine the name, personal information and amount of funds
44 associated with the prepaid or stored value card.



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

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

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

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

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

17 4. Any contract entered into pursuant to this section:

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

21 (b) Must indemnify and hold harmless any person who enters
22 into a contract pursuant to this section, and any officers, employees
23 or agents of that person, for claims for actions taken at the direction
24 of a law enforcement agency in this State and within the scope of
25 the contract.

26 5. As used in this section:

27 (a) "Prepaid or stored value card" means any instrument or
28 device used to access funds or monetary value represented in digital
29 electronic format, whether or not specially encrypted, and stored or
30 capable of storage on electronic media in such a way as to be
31 retrievable and transferable electronically.

32 (b) "Proceeds" ~~[has the meaning ascribed to it in NRS~~
33 ~~179.1161.]~~ *means any property, or that part of an item of property,*
34 *derived directly or indirectly from the commission or attempted*
35 *commission of a crime.*

36 **Sec. 30.** NRS 179.1205 is hereby amended to read as follows:

37 179.1205 1. On an annual basis, each law enforcement
38 agency shall report the following information about each individual
39 seizure and forfeiture completed by the law enforcement agency
40 under state forfeiture law:

41 (a) Data on seizures and forfeitures, including, without
42 limitation, the:

43 (1) Date that *and location from which* currency, vehicles,
44 houses or other types of property were seized;



1 (2) Type of property seized, including, the year, make and
2 model, as applicable;

3 (3) Type of crime associated with the seizure of the property
4 ~~{ }~~, *including, as applicable:*

5 (I) *The crime for which the suspect was charged;*

6 (II) *The criminal case number; and*

7 (III) *The disposition of the case at the date of reporting;*

8 (4) Market value of the property seized;

9 (5) Disposition of the property following the seizure ~~{ } and~~

10 ~~— (6) Date~~, *including, without limitation:*

11 (I) *The date of the disposition of the property { };*

12 (II) *Whether the property has been disposed of pursuant*
13 *to section 26 of this act or remains in custody;*

14 (III) *Whether a claim was filed for the return of the*
15 *property and, if so, the name of the person who filed the claim and*
16 *the disposition of the claim at the time of reporting, including the*
17 *award of any attorney's fees; and*

18 (IV) *Whether an agreement was reached between the*
19 *parties.*

20 (b) Data on the use of proceeds, including, without limitation,
21 the:

22 (1) Payment of all outstanding *recorded* liens on the forfeited
23 property;

24 (2) Payment of reasonable expenses, except personnel costs,
25 of the seizure, storage and maintenance of custody of any forfeited
26 property; and

27 (3) ~~{ Distribution }~~ *Deposit* of proceeds *into the State*
28 *Permanent School Fund* pursuant to ~~{ NRS 179.118, 179.1187,
29 *179.1233 and 207.500. }*~~ *section 26 of this act.*

30 (c) Any other information required by the Office of the Attorney
31 General.

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

35 3. Each law enforcement agency shall file with the Office of
36 the Attorney General the report required by subsection 1. A null
37 report must be filed by a law enforcement agency that did not
38 engage in a seizure or forfeiture during the reporting period. The
39 Office of the Attorney General shall compile the submissions and
40 issue an aggregate report of all forfeitures in this State.

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

43 (a) On its Internet website, the reports submitted by law
44 enforcement agencies and the aggregate report ~~{ }~~ *in one or more*
45 *electronic formats, one of which must provide for the easy use and*



1 *analysis of the information reported by other agencies and*
2 *persons, including, without limitation an electronic spreadsheet.*

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

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

8 **Sec. 31.** NRS 31.840 is hereby amended to read as follows:

9 31.840 ~~[Except as provided in NRS 179.1171, the]~~ *The*
10 plaintiff in an action to recover the possession of personal property
11 may, at the time of issuing the summons, or at any time before
12 answer, claim the delivery of such property to the plaintiff as
13 provided in this chapter.

14 **Sec. 32.** NRS 115.010 is hereby amended to read as follows:

15 115.010 1. The homestead is not subject to forced sale on
16 execution or any final process from any court, except as otherwise
17 provided by subsections 2, 3 and 5, and NRS 115.090 and except as
18 otherwise required by federal law.

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

25 3. Except as otherwise provided in subsection 4, the exemption
26 provided in subsection 1 does not extend to process to enforce the
27 payment of obligations contracted for the purchase of the property,
28 or for improvements made thereon, including any mechanic's lien
29 lawfully obtained, or for legal taxes, or for:

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

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

39 ↪ by both spouses, when that relation exists.

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



- 1 (a) Any mortgage or deed of trust thereon; and
- 2 (b) Any lien even if prior consent has been given through the
- 3 acceptance of property subject to any recorded declaration of
- 4 restrictions, deed restriction, restrictive covenant or equitable
- 5 servitude, specifically including any lien in favor of an association
- 6 pursuant to NRS 116.3116 or 117.070,
- 7 ↪ unless a waiver for the specific obligation to which the judgment
- 8 relates has been executed by all allodial titleholders of the property.

9 5. Establishment of allodial title does not exempt the property
10 from forfeiture pursuant to NRS ~~[179.1156 to 179.121, inclusive,~~
11 ~~179.1211 to 179.1235, inclusive, or 207.350 to 207.520,]~~ **179.1205**
12 **and sections 2 to 28, inclusive [1], of this act.**

13 6. Any declaration of homestead which has been filed before
14 July 1, 2007, shall be deemed to have been amended on that date by
15 extending the homestead exemption commensurate with any
16 increase in the amount of equity held by the claimant in the property
17 selected and claimed for the exemption up to the amount permitted
18 by law on that date, but the increase does not impair the right of any
19 creditor to execute upon the property when that right existed before
20 July 1, 2007.

21 **Sec. 33.** NRS 200.760 is hereby amended to read as follows:
22 200.760 All assets derived from or relating to any violation of
23 NRS 200.366, 200.710 to 200.730, inclusive, or 201.230 are subject
24 to forfeiture. A proceeding for their forfeiture may be brought
25 pursuant to NRS ~~[179.1156 to]~~ 179.1205 ~~[, inclusive.]~~ **and sections**
26 **2 to 28, inclusive, of this act.**

27 **Sec. 34.** NRS 201.351 is hereby amended to read as follows:
28 201.351 ~~[1.]~~ All assets derived from or relating to any
29 violation of NRS 201.300 or 201.320 are subject to forfeiture
30 pursuant to NRS ~~[179.121 and a proceeding for their forfeiture may~~
31 ~~be brought pursuant to NRS 179.1156 to 179.121, inclusive.~~

32 ~~—2.— In any proceeding for forfeiture brought pursuant to NRS~~
33 ~~179.1156 to 179.121, inclusive, the plaintiff may apply for, and a~~
34 ~~court may issue without notice or hearing, a temporary restraining~~
35 ~~order to preserve property which would be subject to forfeiture~~
36 ~~pursuant to this section if:~~

37 ~~—(a) The forfeitable property is in the possession or control of the~~
38 ~~party against whom the order will be entered; and~~

39 ~~—(b) The court determines that the nature of the property is such~~
40 ~~that it can be concealed, disposed of or placed beyond the~~
41 ~~jurisdiction of the court before a hearing on the matter.~~

42 ~~—3.— A temporary restraining order which is issued without notice~~
43 ~~may be issued for not more than 30 days and may be extended only~~
44 ~~for good cause or by consent. The court shall provide notice and~~
45 ~~hold a hearing on the matter before the order expires.~~



1 ~~— 4. Any proceeds derived from a forfeiture of property pursuant~~
2 ~~to this section and remaining after the distribution required by~~
3 ~~subsection 1 of NRS 179.118 must be deposited with the county~~
4 ~~treasurer and distributed to programs for the prevention of child~~
5 ~~prostitution or for services to victims which are designated to~~
6 ~~receive such distributions by the district attorney of the county.]~~
7 *179.1205 and sections 2 to 28, inclusive, of this act.*

8 **Sec. 35.** NRS 202.257 is hereby amended to read as follows:

9 202.257 1. It is unlawful for a person who:

10 (a) Has a concentration of alcohol of 0.10 or more in his or her
11 blood or breath; or

12 (b) Is under the influence of any controlled substance, or is
13 under the combined influence of intoxicating liquor and a controlled
14 substance, or any person who inhales, ingests, applies or otherwise
15 uses any chemical, poison or organic solvent, or any compound or
16 combination of any of these, to a degree which renders him or her
17 incapable of safely exercising actual physical control of a firearm,

18 ↪ to have in his or her actual physical possession any firearm. This
19 prohibition does not apply to the actual physical possession of a
20 firearm by a person who was within the person's personal residence
21 and had the firearm in his or her possession solely for self-defense.

22 2. Any evidentiary test to determine whether a person has
23 violated the provisions of subsection 1 must be administered in the
24 same manner as an evidentiary test that is administered pursuant to
25 NRS 484C.160 to 484C.250, inclusive, except that submission to
26 the evidentiary test is required of any person who is requested by a
27 police officer to submit to the test. If a person to be tested fails to
28 submit to a required test as requested by a police officer, the officer
29 may apply for a warrant or court order directing that reasonable
30 force be used to the extent necessary to obtain the samples of blood
31 from the person to be tested, if the officer has reasonable cause to
32 believe that the person to be tested was in violation of this section.

33 3. Any person who violates the provisions of subsection 1 is
34 guilty of a misdemeanor.

35 4. A firearm is subject to forfeiture pursuant to NRS ~~[179.1156~~
36 ~~to] 179.1205 [] and sections 2 to 28, inclusive, of this act~~ only if,
37 during the violation of subsection 1, the firearm is brandished,
38 aimed or otherwise handled by the person in a manner which
39 endangered others.

40 5. As used in this section, the phrase "concentration of alcohol
41 of 0.10 or more in his or her blood or breath" means 0.10 gram or
42 more of alcohol per 100 milliliters of the blood of a person or per
43 210 liters of his or her breath.

44 **Sec. 36.** NRS 205A.060 is hereby amended to read as follows:

45 205A.060 The Board shall:



1 1. Facilitate cooperation between state, local and federal
2 officers in detecting, investigating and prosecuting technological
3 crimes.

4 2. Establish, support and assist in the coordination of activities
5 between two multiagency task forces on technological crime, one
6 based in Reno and one based in Las Vegas, consisting of
7 investigators and forensic examiners who are specifically trained to
8 investigate technological crimes.

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

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

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

22 6. ~~Distribute money deposited pursuant to NRS 179.1233 into~~
23 ~~the Account for the Technological Crime Advisory Board in~~
24 ~~accordance with the provisions of NRS 205A.090.~~

25 ~~—7.] Authorize the payment of expenses incurred by the Board~~
26 ~~in carrying out its duties pursuant to this chapter.~~

27 **Sec. 37.** NRS 205A.090 is hereby amended to read as follows:

28 205A.090 1. The Account for the Technological Crime
29 Advisory Board is hereby created in the State General Fund. The
30 Board shall administer the Account.

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

36 3. ~~[For each criminal or civil forfeiture carried out pursuant to~~
37 ~~NRS 179.1211 to 179.1235, inclusive, the Board shall distribute the~~
38 ~~money deposited into the Account pursuant to NRS 179.1233 in the~~
39 ~~following manner:~~

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

43 ~~—(b) Not more than 75 percent to be distributed to the federal,~~
44 ~~state and local law enforcement agencies that participated in the~~
45 ~~investigation of the unlawful act giving rise to the criminal or civil~~



~~1 forfeiture in accordance with the level of participation of each law
2 enforcement agency as determined by the Board. If the participating
3 law enforcement agencies have entered into an agreement to share
4 any such money, the Board shall distribute the money to the law
5 enforcement agencies in accordance with the provisions of the
6 agreement.~~

~~7 —4.] Claims against the Account must be paid as other claims
8 against the State are paid.~~

~~9 [5.] 4. The money in the Account that is provided from
10 sources other than the State General Fund or the State Highway
11 Fund must remain in the Account and must not revert to the State
12 General Fund at the end of any fiscal year. Money in the Account
13 that is appropriated or allocated from the State General Fund or the
14 State Highway Fund must revert as provided in the legislation that
15 authorizes the appropriation or the allocation.~~

Sec. 38. NRS 207.410 is hereby amended to read as follows:

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

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

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

↳ whichever is greater, as a result of the violation. The convicted person may also be sentenced to pay court costs and the reasonable costs of the investigation and prosecution. If property is ordered forfeited pursuant to NRS ~~[207.450.] 179.1205 and sections 2 to 28, inclusive, of this act~~, the value of that property must be subtracted from a fine imposed pursuant to this section.

Sec. 39. NRS 207.420 is hereby amended to read as follows:

207.420 ~~[1.]~~ If the indictment or information filed regarding a violation of NRS 207.400 alleges that real or personal property was derived from, realized through, or used or intended for use in the course of the unlawful act and the extent of that property:

~~[(a)] 1. The jury; or~~

~~[(b)] 2. If the trial is without a jury, the court,~~

↳ shall, upon a conviction, determine at a separate hearing the extent of the property to be forfeited ~~[1.] pursuant to NRS 179.1205 and sections 2 to 28, inclusive of this act~~. If the indictment or information does not include such an allegation, the property is not subject to criminal forfeiture.

~~[2.—The property subject to criminal forfeiture pursuant to subsection 1 includes:~~

~~—(a) Any title or interest acquired or maintained by the unlawful conduct;~~



1 ~~—(b) Any proceeds derived from the unlawful conduct;~~

2 ~~—(c) Any property or contractual right which affords a source of~~
3 ~~influence over any enterprise established, operated, controlled,~~
4 ~~participated in or conducted in violation of NRS 207.400;~~

5 ~~—(d) Any position, office, appointment, tenure or contract of~~
6 ~~employment;~~

7 ~~—(1) Which was acquired or maintained in violation of~~
8 ~~NRS 207.400;~~

9 ~~—(2) Through which the convicted person conducted or~~
10 ~~participated in the conduct of such unlawful affairs of an enterprise;~~
11 ~~or~~

12 ~~—(3) Which afforded the convicted person a source of~~
13 ~~influence or control over the affairs of an enterprise which the~~
14 ~~convicted person exercised in violation of NRS 207.400;~~

15 ~~—(e) Any compensation, right or benefit derived from a position,~~
16 ~~office, appointment, tenure or contract of employment that accrued~~
17 ~~to the convicted person during the period of unlawful conduct; and~~

18 ~~—(f) Any amount payable or paid under any contract for~~
19 ~~goods or services which was awarded or performed in violation of~~
20 ~~NRS 207.400.~~

21 ~~3. If property which is ordered to be criminally forfeited~~
22 ~~pursuant to subsection 1:~~

23 ~~—(a) Cannot be located;~~

24 ~~—(b) Has been sold to a purchaser in good faith for value;~~

25 ~~—(c) Has been placed beyond the jurisdiction of the court;~~

26 ~~—(d) Has been substantially diminished in value by the conduct of~~
27 ~~the defendant;~~

28 ~~—(e) Has been commingled with other property which cannot be~~
29 ~~divided without difficulty or undue injury to innocent persons; or~~

30 ~~—(f) Is otherwise unreachable without undue injury to innocent~~
31 ~~persons;~~

32 ~~→ the court shall order the forfeiture of other property of the~~
33 ~~defendant up to the value of the property that is unreachable.]~~

34 **Sec. 40.** NRS 207.470 is hereby amended to read as follows:

35 207.470 1. Any person who is injured in his or her business
36 or property by reason of any violation of NRS 207.400 has a cause
37 of action against a person causing such injury for three times the
38 actual damages sustained. An injured person may also recover
39 attorney's fees in the trial and appellate courts and costs of
40 investigation and litigation reasonably incurred. The defendant or
41 any injured person in the action may demand a trial by jury in any
42 civil action brought pursuant to this section. Any injured person has
43 a claim to forfeited property or the proceeds derived therefrom and
44 this claim is superior to any claim the State may have to the same
45 property or proceeds if the injured person's claim is asserted before



1 a final decree is issued which grants forfeiture of the property or
2 proceeds to the State.

3 2. A final judgment or decree rendered in favor of the State in
4 any criminal proceeding under NRS 205.322 or 207.400 estops the
5 defendant in any subsequent civil action or proceeding from denying
6 the essential allegations of the criminal offense.

7 3. Any civil action or proceeding under this section must be
8 instituted in the district court of the State in the county in which the
9 prospective defendant resides or has committed any act which
10 subjects him or her to criminal or civil liability under this section or
11 NRS 205.322 ~~[.]~~ or 207.400 . ~~[or 207.460.]~~

12 4. Any civil remedy provided pursuant to this section is not
13 exclusive of any other available remedy or penalty.

14 **Sec. 41.** NRS 207.480 is hereby amended to read as follows:

15 207.480 A district court may, following a determination of
16 civil liability under NRS 207.470 , ~~[or 207.490.]~~ take such actions
17 as it deems proper, including ordering the defendant to pay all costs
18 and expenses of the proceedings.

19 **Sec. 42.** NRS 217.260 is hereby amended to read as follows:

20 217.260 1. Money for payment of compensation as ordered
21 by the Board and for payment of salaries and other expenses
22 incurred by the Department pursuant to NRS 217.010 to 217.270,
23 inclusive, must be paid from the Fund for the Compensation of
24 Victims of Crime, which is hereby created. Money in the Fund must
25 be disbursed on the order of the Board in the same manner as other
26 claims against the State are paid and in accordance with the rules
27 and regulations adopted pursuant to NRS 217.130. Such rules and
28 regulations must include, without limitation, the requirements that:

- 29 (a) Claims be categorized as to their priority; and
30 (b) Claims categorized as the highest priority be paid, in whole
31 or in part, before other claims.

32 2. The Department shall prepare and submit quarterly to the
33 Board, for its approval, estimates of:

- 34 (a) The revenue in the Fund which is available for the payment
35 of compensation; and
36 (b) The anticipated expenses for the next quarter.

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

42 ~~—4.]~~ The interest and income earned on the money in the Fund
43 for the Compensation of Victims of Crime, after deducting any
44 applicable charges, must be credited to the Fund.



1 ~~[5.]~~ 4. Any money remaining in the Fund for the
2 Compensation of Victims of Crime at the end of each fiscal year
3 does not revert to the State General Fund and must be carried over
4 into the next fiscal year.

5 **Sec. 43.** NRS 228.178 is hereby amended to read as follows:

6 228.178 1. The Attorney General may:

7 (a) Investigate and prosecute any alleged technological crime.

8 (b) Pursue the forfeiture of property relating to a technological
9 crime in accordance with the provisions of NRS ~~[179.1211 to~~
10 ~~179.1235.]~~ **179.1205 and sections 2 to 28**, inclusive ~~[,]~~, **of this act.**

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

13 2. As used in this section, “technological crime” has the
14 meaning ascribed to it in NRS 205A.030.

15 **Sec. 44.** NRS 370.419 is hereby amended to read as follows:

16 370.419 All fixtures, equipment and other materials and
17 personal property on the premises of any wholesale or retail dealer
18 who, with intent to defraud the State:

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

21 2. Keeps or makes any false or fraudulent record, return, report
22 or inventory required pursuant to NRS 370.080 to 370.327,
23 inclusive;

24 3. Refuses to pay any tax imposed pursuant to NRS 370.080 to
25 370.327, inclusive; or

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

28 ~~↪~~ is subject to forfeiture pursuant to NRS ~~[179.1156 to]~~ 179.1205
29 ~~[,]~~ **and sections 2 to 28**, inclusive ~~[,]~~, **of this act.**

30 **Sec. 45.** NRS 387.303 is hereby amended to read as follows:

31 387.303 1. Not later than November 1 of each year, the board
32 of trustees of each school district shall submit to the Superintendent
33 of Public Instruction and the Department of Taxation a report which
34 includes the following information:

35 (a) For each fund within the school district, including, without
36 limitation, the school district’s general fund and any special revenue
37 fund which receives state money, the total number and salaries of
38 licensed and nonlicensed persons whose salaries are paid from the
39 fund and who are employed by the school district in full-time
40 positions or in part-time positions added together to represent full-
41 time positions. Information must be provided for the current school
42 year based upon the school district’s final budget, including any
43 amendments and augmentations thereto, and for the preceding
44 school year. An employee must be categorized as filling an
45 instructional, administrative, instructional support or other position.



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

3 (c) The school district's proposed expenditures for the current
4 fiscal year.

5 (d) The schedule of salaries for licensed employees in the
6 current school year and a statement of whether the negotiations
7 regarding salaries for the current school year have been completed.
8 If the negotiations have not been completed at the time the schedule
9 of salaries is submitted, the board of trustees shall submit a
10 supplemental report to the Superintendent of Public Instruction upon
11 completion of negotiations or the determination of an arbitrator
12 concerning the negotiations that includes the schedule of salaries
13 agreed to or required by the arbitrator.

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

22 (f) The number of employees eligible for health insurance within
23 the school district for the current and preceding fiscal years and the
24 amount paid for health insurance for each such employee during
25 those years.

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

29 (h) The amount paid for extra duties, supervision of
30 extracurricular activities and supplemental pay and the number of
31 employees receiving that pay in the preceding and current fiscal
32 years.

33 ~~[(i) The expenditures from the account created pursuant to~~
34 ~~subsection 4 of NRS 179.1187. The report must indicate the total~~
35 ~~amount received by the district in the preceding fiscal year and the~~
36 ~~specific amount spent on books and computer hardware and~~
37 ~~software for each grade level in the district.]~~

38 2. On or before November 25 of each year, the Superintendent
39 of Public Instruction shall submit to the Office of Finance and the
40 Fiscal Analysis Division of the Legislative Counsel Bureau, in a
41 format approved by the Director of the Department of
42 Administration, a compilation of the reports made by each school
43 district pursuant to subsection 1.



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

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

6 (b) May increase the line items of expenditures or revenues
7 based on merit salary increases and cost of living adjustments or
8 inflation, as deemed credible and reliable based upon published
9 indexes and research relevant to the specific line item of expenditure
10 or revenue;

11 (c) May adjust expenditures and revenues pursuant to paragraph
12 (b) for any year remaining before the biennium for which the budget
13 is being prepared and for the 2 years of the biennium covered by the
14 biennial budget request to project the cost of expenditures or the
15 receipt of revenues for the specific line items; and

16 (d) May consider the cost of enhancements to existing programs
17 or the projected cost of proposed new educational programs,
18 regardless of whether those enhancements or new programs are
19 included in the per pupil basic support guarantee for inclusion in the
20 biennial budget request to the Office of Finance.

21 4. The Superintendent of Public Instruction shall, in the
22 compilation required by subsection 2, reconcile the revenues of the
23 school districts with the apportionment received by those districts
24 from the State Distributive School Account for the preceding year.

25 5. The request prepared pursuant to subsection 3 must:

26 (a) Be presented by the Superintendent of Public Instruction to
27 such standing committees of the Legislature as requested by the
28 standing committees for the purposes of developing educational
29 programs and providing appropriations for those programs; and

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

33 **Sec. 46.** NRS 453.301 is hereby amended to read as follows:

34 453.301 The following are subject to forfeiture pursuant to
35 NRS ~~179.1156 to~~ 179.1205 ~~and sections 2 to 28~~, inclusive ~~of~~,
36 *of this act*:

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

41 2. All raw materials, products and equipment of any kind
42 which are used, or intended for use, in manufacturing,
43 compounding, processing, delivering, importing or exporting any
44 controlled substance in violation of the provisions of NRS 453.011



1 to 453.552, inclusive, or a law of any other jurisdiction which
2 prohibits the same or similar conduct.

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

5 4. All books, records and research products and materials,
6 including formulas, microfilm, tapes and data, which are used, or
7 intended for use, in violation of the provisions of NRS 453.011 to
8 453.552, inclusive, or a law of any other jurisdiction which prohibits
9 the same or similar conduct.

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

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

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

23 8. All real property and mobile homes used or intended to be
24 used by any owner or tenant of the property or mobile home to
25 facilitate a violation of the provisions of NRS 453.011 to 453.552,
26 inclusive, except NRS 453.336, or used or intended to be used to
27 facilitate a violation of a law of any other jurisdiction which
28 prohibits the same or similar conduct as prohibited in NRS 453.011
29 to 453.552, inclusive, except NRS 453.336. As used in this
30 subsection, "tenant" means any person entitled, under a written or
31 oral rental agreement, to occupy real property or a mobile home to
32 the exclusion of others.

33 9. Everything of value furnished or intended to be furnished in
34 exchange for a controlled substance in violation of the provisions of
35 NRS 453.011 to 453.552, inclusive, or a law of any other
36 jurisdiction which prohibits the same or similar conduct, all
37 proceeds traceable to such an exchange, and all other property used
38 or intended to be used to facilitate a violation of the provisions of
39 NRS 453.011 to 453.552, inclusive, except NRS 453.336, or used or
40 intended to be used to facilitate a violation of a law of any other
41 jurisdiction which prohibits the same or similar conduct as
42 prohibited in NRS 453.011 to 453.552, inclusive, except NRS
43 453.336. If an amount of cash which exceeds \$300 is found in the
44 possession of a person who is arrested for a violation of NRS
45 453.337 or 453.338, then there is a rebuttable presumption that the



1 cash is traceable to an exchange for a controlled substance and is
2 subject to forfeiture pursuant to this subsection.

3 10. All firearms, as defined by NRS 202.253, which are in the
4 actual or constructive possession of a person who possesses or is
5 consuming, manufacturing, transporting, selling or under the
6 influence of any controlled substance in violation of the provisions
7 of NRS 453.011 to 453.552, inclusive, or a law of any other
8 jurisdiction which prohibits the same or similar conduct.

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

15 **Sec. 47.** NRS 453.305 is hereby amended to read as follows:

16 453.305 1. Whenever a person is arrested for violating any of
17 the provisions of NRS 453.011 to 453.552, inclusive, except NRS
18 453.336, and real property or a mobile home occupied by the person
19 as a tenant has been used to facilitate the violation, the prosecuting
20 attorney responsible for the case shall cause to be delivered to the
21 owner of the property or mobile home a written notice of the arrest.

22 2. Whenever a person is convicted of violating any of the
23 provisions of NRS 453.011 to 453.552, inclusive, except NRS
24 453.336, and real property or a mobile home occupied by the person
25 as a tenant has been used to facilitate the violation, the prosecuting
26 attorney responsible for the case shall cause to be delivered to the
27 owner of the property or mobile home a written notice of the
28 conviction.

29 3. The notices required by this section must:

- 30 (a) Be written in language which is easily understood;
31 (b) Be sent by certified or registered mail, return receipt
32 requested, to the owner at the owner's last known address;
33 (c) Be sent within 15 days after the arrest occurs or judgment of
34 conviction is entered against the tenant, as the case may be;
35 (d) Identify the tenant involved and the offense for which the
36 tenant has been arrested or convicted; and
37 (e) Advise the owner that:

38 (1) The property or mobile home is subject to forfeiture
39 pursuant to NRS ~~[179.1156 to]~~ 179.1205 ~~[-, inclusive,]~~ **and sections**
40 **2 to 28, inclusive, of this act** and **NRS** 453.301 unless the tenant, if
41 convicted, is evicted;

42 (2) Any similar violation by the same tenant in the future
43 may also result in the forfeiture of the property unless the tenant has
44 been evicted;



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

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

10 4. Nothing in this section shall be deemed to preclude the
11 commencement of a proceeding for forfeiture or the forfeiture of the
12 property or mobile home, whether or not the notices required by this
13 section are given as required, if the proceeding and forfeiture are
14 otherwise authorized pursuant to NRS ~~[179.1156 to]~~ 179.1205 ~~[,~~
15 ~~inclusive,]~~ and sections 2 to 28, inclusive, of this act and
16 NRS 453.301.

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

20 **Sec. 48.** NRS 453A.410 is hereby amended to read as follows:

21 453A.410 1. If a law enforcement agency legally and justly
22 seizes evidence from a medical marijuana establishment on a basis
23 that, in consideration of due process and viewed in the manner most
24 favorable to the establishment, would lead a reasonable person to
25 believe that a crime has been committed, the relevant provisions of
26 NRS ~~[179.1156 to 179.121,]~~ 179.1205 and sections 2 to 28,
27 inclusive, of this act apply insofar as they do not conflict with the
28 provisions of this chapter.

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

31 **Sec. 49.** NRS 501.3857 is hereby amended to read as follows:

32 501.3857 Any gun, ammunition, trap, snare, vessel, vehicle,
33 aircraft or other device or equipment used, or intended for use:

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

36 2. To hunt or kill a big game mammal by using information
37 obtained as a result of the commission of an act prohibited by NRS
38 503.010 or a regulation of the Commission which prohibits the
39 location of big game mammals for the purpose of hunting or killing
40 by the use of:

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

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



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

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

5 ↪ is subject to forfeiture pursuant to NRS ~~[179.1156 to]~~ 179.1205
6 ~~[]~~ and sections 2 to 28, inclusive ~~[]~~, of this act.

7 **Sec. 50.** NRS 599B.255 is hereby amended to read as follows:

8 599B.255 1. Except as otherwise provided in NRS 599B.213,
9 the Attorney General or the district attorney of any county in this
10 state may prosecute a person who willfully violates, either directly
11 or indirectly, the provisions of this chapter. Except as otherwise
12 provided in subsection 3, such a person:

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

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

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

21 2. Any offense which occurs within 10 years immediately
22 preceding the date of the principal offense or after the principal
23 offense constitutes a prior offense for the purposes of subsection 1
24 when evidenced by a conviction, without regard to the sequence of
25 the offenses and convictions.

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

30 4. Property or proceeds attributable to any violation pursuant to
31 the provisions of this section are subject to forfeiture in the manner
32 provided by NRS ~~[179.1156 to 179.121.]~~ 179.1205 and sections 2
33 to 28, inclusive ~~[]~~, of this act.

34 **Sec. 51.** The amendatory provisions of this act apply to
35 property that is seized on or after October 1, 2019.

36 **Sec. 52.** NRS 179.1156, 179.1157, 179.1158, 179.1159,
37 179.1161, 179.1162, 179.1163, 179.11635, 179.1164, 179.1165,
38 179.1169, 179.1171, 179.1173, 179.1175, 179.118, 179.1185,
39 179.1187, 179.119, 179.121, 179.1211, 179.1213, 179.1215,
40 179.1217, 179.1219, 179.1221, 179.1223, 179.1225, 179.1227,
41 179.1229, 179.1231, 179.1233, 179.1235, 207.415, 207.430,
42 207.440, 207.450, 207.460, 207.490, 207.500 and 207.510 are
43 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.



