

CS FOR HOUSE BILL NO. 317()

IN THE LEGISLATURE OF THE STATE OF ALASKA
TWENTY-NINTH LEGISLATURE - SECOND SESSION

BY

**Offered:
Referred:**

Sponsor(s): REPRESENTATIVES WILSON, Kreiss-Tomkins, LeDoux

A BILL

FOR AN ACT ENTITLED

1 **"An Act relating to forfeiture to the state; relating to criminal law; amending Rules 3, 4,**
2 **11, 12, 16, 32, 32.2, 32.3, 39, 39.1, and 42, Alaska Rules of Criminal Procedure, Rules**
3 **501, 801, and 803, Alaska Rules of Evidence, and Rules 202, 209, and 217, Alaska Rules**
4 **of Appellate Procedure; and providing for an effective date."**

5 **BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:**

6 * **Section 1.** AS 04.16.220(b) is amended to read:

7 (b) Property subject to forfeiture under this section may be **forfeited to the**
8 **state under AS 12.36.300 - 12.36.700** [ACTUALLY OR CONSTRUCTIVELY
9 SEIZED UNDER AN ORDER ISSUED BY THE SUPERIOR COURT UPON A
10 SHOWING OF PROBABLE CAUSE THAT THE PROPERTY IS SUBJECT TO
11 FORFEITURE UNDER THIS SECTION. CONSTRUCTIVE SEIZURE IS
12 EFFECTED UPON POSTING A SIGNED NOTICE OF SEIZURE ON THE ITEM
13 TO BE FORFEITED, STATING THE VIOLATION AND THE DATE AND PLACE
14 OF SEIZURE. SEIZURE WITHOUT A COURT ORDER MAY BE MADE IF

1 (1) THE SEIZURE IS INCIDENT TO A VALID ARREST OR
2 SEARCH;

3 (2) THE PROPERTY SUBJECT TO SEIZURE IS THE SUBJECT OF
4 A PRIOR JUDGMENT IN FAVOR OF THE STATE; OR

5 (3) THERE IS PROBABLE CAUSE TO BELIEVE THAT THE
6 PROPERTY IS SUBJECT TO FORFEITURE UNDER (a) OF THIS SECTION;
7 EXCEPT FOR ALCOHOLIC BEVERAGES POSSESSED ON VIOLATION OF
8 AS 04.11.501 OR AN ORDINANCE ADOPTED UNDER AS 04.11.501,
9 PROPERTY SEIZED UNDER THIS PARAGRAPH MAY NOT BE HELD OVER
10 48 HOURS OR UNTIL AN ORDER OF FORFEITURE IS ISSUED BY THE
11 COURT, WHICHEVER IS EARLIER].

12 * **Sec. 2.** AS 08.54.720(f) is amended to read:

13 (f) In addition to the penalties set out in (b) - (e) of this section and a
14 disciplinary sanction imposed under AS 08.54.710,

15 (1) the court may order the board to suspend the guide license or
16 transporter license of a person who commits a misdemeanor offense set out in (a)(1),
17 (3) - (5), (7), (8), (17), (18), or (19) of this section for a specified period of not more
18 than three years;

19 (2) the court shall order the board to suspend the guide license or
20 transporter license of a person who commits a misdemeanor offense set out in (a)(2) or
21 (9) - (14) of this section for a specified period of not less than one year and not more
22 than five years;

23 (3) the court shall order the board to suspend the guide license or
24 transporter license for a specified period of not less than three years, or to permanently
25 revoke the guide license or transporter license, of a person who commits an offense set
26 out in (a)(15) or (16) of this section; and

27 (4) all guns, fishing tackle, boats, aircraft, automobiles, or other
28 vehicles, camping gear, and other equipment and paraphernalia used in, or in aid of, a
29 violation of (a) of this section may be seized by persons authorized to enforce this
30 chapter and may be forfeited to the state as provided under AS 12.36.300 - 12.36.700
31 [AS 16.05.195].

1 * **Sec. 3.** AS 09.55 is amended by adding a new section to read:

2 **Article 10. Civil in rem Forfeiture.**

3 **Sec. 09.55.700. In rem civil forfeiture actions abolished.** Common law civil
4 in rem forfeiture actions are abolished. Forfeiture actions and proceedings must be
5 conducted in the manner provided under AS 12.36.300 - 12.36.700.

6 * **Sec. 4.** AS 11.41.468(a) is amended to read:

7 (a) Property used to aid a violation of AS 11.41.410 - 11.41.458 or to aid the
8 solicitation of, attempt to commit, or conspiracy to commit a violation of
9 AS 11.41.410 - 11.41.458 may be forfeited to the state **under AS 12.36.300 -**
10 **12.36.700** upon the conviction of the offender.

11 * **Sec. 5.** AS 11.46.487 is amended to read:

12 **Sec. 11.46.487. Forfeiture of property upon conviction.** Firearms and other
13 personal property, except a motor vehicle, used in aid of a violation of AS 11.46.460,
14 11.46.462, or 11.46.484(a)(5) may be forfeited to the state **under AS 12.36.300 -**
15 **12.36.700** upon conviction of the offender for the crime.

16 * **Sec. 6.** AS 11.61.129(a) is amended to read:

17 (a) Property used to aid a violation of AS 11.61.123 - 11.61.128 or to aid the
18 solicitation of, attempt to commit, or conspiracy to commit a violation of
19 AS 11.61.123 - 11.61.128 may be forfeited to the state **under AS 12.36.300 -**
20 **12.36.700** upon the conviction of the offender.

21 * **Sec. 7.** AS 11.66.145 is amended to read:

22 **Sec. 11.66.145. Forfeiture.** Property used to institute, aid, or facilitate, or
23 received or derived from, a violation of AS 11.66.100(c) or 11.66.110 - 11.66.135 may
24 be forfeited **to the state under AS 12.36.300 - 12.36.700** [AT SENTENCING].

25 * **Sec. 8.** AS 11.66.270 is amended to read:

26 **Sec. 11.66.270. Forfeiture.** If used in violation of AS 11.66.200 - 11.66.280,
27 the following property shall be forfeited **to the state under AS 12.36.300 - 12.36.700**:

- 28 (1) a gambling device or gambling record;
29 (2) money, not found on the person, used as a bet or stake;
30 (3) money used as a bet or stake which is found on the person of one
31 who conducts, finances, manages, supervises, directs, or owns all or part of an

unlawful gambling enterprise.

* **Sec. 9.** AS 11.73.060 is amended to read:

Sec. 11.73.060. Forfeitures. (a) Property used during or in aid of a violation of this chapter may be forfeited to the state under AS 12.36.300 - 12.36.700 [TO THE EXTENT PERMITTED UNDER AND IN ACCORDANCE WITH THE PROVISIONS OF AS 17.30.110 - 17.30.126].

(b) In [FOR PURPOSES OF] this section, [THE TERMS] "controlled substance" and "this chapter,"[,] as used in AS 17.30.110 [AS 17.30.110 - 17.30.126], shall be construed as "imitation controlled substance" and "AS 11.73," respectively.

* **Sec. 10.** AS 12.36.020(a) is amended to read:

(a) A law enforcement agency may

(1) not return property in its custody to the owner or the agent of the owner, except as provided in AS 12.36.200 or 12.36.300 - 12.36.700, if

(A) the property is in custody in connection with a children's court proceeding, a criminal proceeding, or an official investigation of a crime; or

(B) the property in custody is subject to forfeiture under the laws of the

(i) state; or

(ii) United States, and the United States has commenced forfeiture proceedings against the property or has requested the transfer of the property for the commencement of forfeiture proceedings; and

(2) with the approval of the court, transfer the property to another state or federal law enforcement agency for forfeiture proceedings by that agency; the court having jurisdiction shall grant the approval under this paragraph if the property

(A) will be retained within the jurisdiction of the court by the agency to which the property is being transferred; or

(B) is

(i) not needed as evidence; or

(ii) needed as evidence, and the property is fungible or the property's evidentiary value can otherwise be preserved without retaining the property within the

jurisdiction of the court.

* **Sec. 11.** AS 12.36.060(a) is amended to read:

(a) A deadly weapon, other than a firearm or ammunition, forfeited to the state under AS 12.36.300 - 12.36.700 [AS 12.55.015(a)(9), UNLESS REMITTED UNDER AS 12.36.050,] shall be disposed of by the commissioner of public safety under this section. Under this subsection, the commissioner of public safety

(1) may declare a weapon surplus and transfer it to the commissioner of administration;

(2) may, if the weapon is suitable for law enforcement purposes, training, or identification, retain the weapon for use by the Department of Public Safety or transfer the weapon to the municipal law enforcement agency making the arrest that led to the forfeiture;

(3) shall destroy a weapon that is unsafe or unlawful.

* **Sec. 12.** AS 12.36.060(c) is amended to read:

(c) A firearm or ammunition forfeited to the state under AS 12.36.300 - 12.36.700 [AS 12.55.015(a)(9), UNLESS REMITTED UNDER AS 12.36.050,] shall be disposed of as provided in AS 18.65.340.

* **Sec. 13.** AS 12.36 is amended by adding new sections to read:

Article 03. Forfeiture.

Sec. 12.36.300. Property subject to forfeiture. (a) A person's property is subject to forfeiture to the state if the

(1) person is arrested for an offense listed in AS 12.36.320;

(2) person is convicted of the offense; and

(3) state establishes beyond a reasonable doubt that the property is subject to forfeiture under (b) of this section.

(b) Following conviction for an offense listed in AS 12.36.320, a court may order a person to forfeit

(1) property the person acquired through commission of the offense;

(2) property directly traceable to property acquired through the commission of the offense;

(3) any instrumentality the person used in the commission of the

1 offense;

2 (4) any item set out in AS 04.16.220, AS 17.30.110, AS 43.50.620, or
3 43.50.625.

4 (c) Nothing in this section prevents property from being forfeited by the terms
5 of a plea agreement that is approved by a court or by other agreement of the parties to
6 a criminal proceeding.

7 (d) Except as provided in (e) of this section, at any time, at the request of the
8 state, a court may issue a preliminary order to seize property that is subject to
9 forfeiture and for which forfeiture is sought and to provide for the custody of the
10 property. Before granting an order to seize property under this subsection, the court
11 shall give any putative interest holder in the property the right to be heard with regard
12 to the seizure. The execution on the order to seize the property and the return of the
13 property, if applicable, are subject to this chapter and other state laws. Before issuing
14 an order under this subsection, the court shall make a finding that

15 (1) there is a substantial probability that the

16 (A) property is subject to forfeiture;

17 (B) state will prevail on the issue of forfeiture; and

18 (C) failure to enter the order will result in the property being
19 destroyed, removed from the state, or otherwise made unavailable for
20 forfeiture; and

21 (2) the need to preserve the availability of the property through the
22 entry of the requested order outweighs the hardship to the owner and other parties
23 known to be claiming interests in the property.

24 (e) Property subject to forfeiture under this section may be seized at any time,
25 without a prior court order, if the law enforcement officer making the seizure has
26 probable cause to believe the property is subject to forfeiture and that the delay
27 occasioned by the need to obtain a court order would result in the removal or
28 destruction of the property or otherwise frustrate the seizure.

29 **Sec. 12.36.320. Offenses subject to forfeiture.** (a) Forfeiture to the state is
30 permitted following the conviction of a criminal offense under

31 (1) AS 04.11.010, 04.11.499, 04.11.501, or an ordinance adopted

1 under AS 04.11.501;

2 (2) AS 04.16.205;

3 (3) AS 04.21.060;

4 (4) AS 08.54;

5 (5) AS 11.41, AS 11.46, AS 11.56, or AS 11.61, if a deadly weapon
6 was in the actual possession of or used by the defendant during the commission of the
7 offense;

8 (6) AS 11.41.410 - 11.41.458, as set out in AS 11.41.468;

9 (7) AS 11.46.460, 11.46.462, or 11.46.484(a)(5), if personal property,
10 other than a motor vehicle, is used in aid of the offense;

11 (8) AS 11.61.123 - 11.61.128, as set out in AS 11.61.129;

12 (9) AS 11.61.140;

13 (10) AS 11.66.100(c) or 11.66.110 - 11.66.135, as set out in
14 AS 11.66.145;

15 (11) AS 11.66.200 - 11.66.280, as set out in AS 11.66.270;

16 (12) AS 11.71;

17 (13) AS 11.73;

18 (14) AS 16.05;

19 (15) AS 16.43.140(a), as set out in AS 16.43.970(g);

20 (16) an ordinance adopted under AS 28.01.015;

21 (17) AS 28.15.291;

22 (18) AS 28.35.030 or 28.35.032;

23 (19) AS 43.50.640;

24 (20) any applicable law if a motor vehicle, weapon, electronic
25 communication device, or money or other valuable was used in or obtained through an
26 offense that was committed for the benefit of, at the direction of, or in association with
27 a criminal street gang; or

28 (21) any applicable law if a deadly weapon was in the actual
29 possession of or used by the defendant during the commission of a crime involving
30 domestic violence.

31 (b) In this section,

1 (1) "criminal street gang" has the meaning given in AS 11.81.900;

2 (2) "deadly weapon" has the meaning given in AS 11.81.900.

3 **Sec. 12.36.350. Seizure of property; motion for return of property.** (a)

4 When a law enforcement officer seizes property that is subject to forfeiture to the
5 state, the officer shall provide an itemized receipt to the person possessing the
6 property or, in the absence of a person to whom the receipt could be given, shall leave
7 the receipt in the place where the property was found, if possible.

8 (b) Following the seizure of property, the defendant in the related criminal
9 matter or another person who claims an interest in seized property may, not later than
10 60 days before a related criminal trial, claim an interest in seized property or request
11 return of seized property by a motion to the court. A motion filed under this subsection
12 must include facts to support the person's alleged interest in the property.

13 (c) If a person makes a timely motion under this section, the court shall hold a
14 hearing on the motion within 30 days of the date on which the motion is filed, or
15 before the resolution of any related criminal matter or forfeiture proceeding,
16 whichever is earlier.

17 (d) At least 10 days before a hearing on a motion filed under this section, the
18 state shall file an answer or responsive motion that shows probable cause for the
19 seizure.

20 (e) A court shall grant a claimant's motion if the court finds that

21 (1) it is likely that the final judgment will require the state to return the
22 property to the claimant; and

23 (2) the property is not reasonably required to be held for investigatory
24 reasons.

25 (f) In its discretion, the court may order the return of funds or property
26 sufficient to obtain legal counsel but less than the total amount seized, and the court
27 may require an accounting.

28 (g) In lieu of ordering the return of funds or property, a court may order

29 (1) the state to give security or written assurance for satisfaction of any
30 judgment, including damages, that may be rendered in a related forfeiture action; or

31 (2) any other relief the court considers to be just.

1 (h) When a claimant is not represented by an attorney, any inculpatory
2 statements made or inculpatory evidence presented to support the claim in a motion or
3 during a hearing under this section may not be admitted as evidence against the
4 claimant in a subsequent criminal proceeding.

5 **Sec. 12.36.400. Ancillary forfeiture.** (a) Within 30 days after making a
6 seizure of property or simultaneously upon filing a related criminal indictment, the
7 state shall file a complaint of ancillary forfeiture proceedings or return the property to
8 the person from whom it was seized. A complaint of ancillary forfeiture proceedings
9 shall include the following:

- 10 (1) a description of the property seized;
- 11 (2) the date and place of seizure of the property;
- 12 (3) the name and address of the law enforcement agency making the
13 seizure;
- 14 (4) the specific statutory and factual grounds for the seizure;
- 15 (5) whether the property was seized under an order of seizure or
16 forfeiture, and, if the property was seized without an order of seizure or forfeiture, an
17 affidavit from a law enforcement officer stating the legal and factual grounds for why
18 an order of seizure or forfeiture was not required; and
- 19 (6) in the complaint caption and in the complaint, the names of persons
20 known to the state who may claim an interest in the property and the basis for each
21 person's alleged interest.

22 (b) The complaint shall be served on the person from whom the property was
23 seized, the person's attorney of record, and all persons known or reasonably believed
24 by the state to claim an interest in the property. If some or all of those persons cannot
25 be served, a copy of the complaint must also be published at least three times in a
26 newspaper of general circulation in the district of the court having jurisdiction until the
27 forfeiture proceeding is resolved.

28 **Sec. 12.36.450. Forfeiture proceedings.** (a) A person who claims an interest
29 in seized property shall file an answer to the complaint of forfeiture within 30 days
30 after the date of service of the complaint. The answer shall include facts to support the
31 claimant's alleged interest in the property.

1 (b) Jurisdiction and venue for a forfeiture proceeding are in the same court in
2 which jurisdiction and venue lie for the criminal matter related to the seized property.

3 (c) A forfeiture proceeding shall begin after the conclusion of the trial for the
4 related criminal matter in an ancillary proceeding that relates to a defendant's property
5 before the same judge and jury, if applicable, and the court, and the jury, if applicable,
6 may consider the forfeiture of property seized from other persons at the same time or
7 in a later proceeding. If the criminal defendant in the related criminal matter is
8 represented by a public defender, conflict counsel, or other appointed counsel for
9 indigent defendants, representation of the defendant shall continue through the
10 forfeiture proceeding.

11 (d) Discovery conducted in an ancillary forfeiture proceeding is subject to the
12 Alaska Rules of Criminal Procedure.

13 (e) An ancillary forfeiture proceeding that relates to the forfeiture of property
14 valued at less than \$20,000 shall be held before a court sitting without a jury.

15 (f) If the state fails to prove, beyond a reasonable doubt, that a person from
16 whom property is seized is an owner of the property,

17 (1) the forfeiture proceeding shall be dismissed and the property shall
18 be delivered to the owner, unless the owner is unknown or the owner's possession of
19 the property is illegal; and

20 (2) the owner is not subject to any charges by the state for storage of
21 the property or expenses incurred in the preservation of the property.

22 (g) The court shall enter a judgment of forfeiture, and the seized property shall
23 be forfeited to the state, if the state proves beyond a reasonable doubt that the

24 (1) property is subject to forfeiture;

25 (2) criminal prosecution of the owner of the seized property resulted in
26 a conviction; and

27 (3) value of the property to be forfeited does not unreasonably exceed
28 the

29 (A) pecuniary gain derived or sought to be derived by the
30 offense;

31 (B) pecuniary loss caused or sought to be caused by the

1 offense; or

2 (C) value of the convicted owner's interest in the property.

3 (h) Within 90 days of a judgment entered under (g) of this section, the person
4 whose property was forfeited may petition the court to determine whether the
5 forfeiture was unconstitutionally excessive or disproportionate under the state or
6 federal constitution. At a hearing on the petition, the petitioner has the burden of
7 establishing by a preponderance of the evidence that the forfeiture was
8 disproportionate to the seriousness of the criminal offense for which the person was
9 convicted. The hearing shall be held before a court sitting without a jury. In
10 determining whether the forfeiture is unconstitutionally excessive or disproportionate
11 under this subsection, the court may consider all relevant factors, including

12 (1) the seriousness of the criminal offense and of its effect on the
13 community, the duration of the criminal activity, and the harm caused by the
14 defendant;

15 (2) the extent to which the defendant participated in the offense;

16 (3) the extent to which the property was used in committing the
17 offense;

18 (4) the sentence imposed for the commission of the offense that relates
19 to the property that is subject to forfeiture; and

20 (5) whether the criminal offense was completed or attempted.

21 (i) The court may not consider the value of the property to the state when it
22 determines whether the forfeiture of property is unconstitutionally excessive or
23 disproportionate under (h) of this section.

24 (j) In determining the value of property subject to forfeiture, the court may
25 consider relevant factors, including the

26 (1) fair market value of the property;

27 (2) value of the property to the defendant, including hardship that the
28 defendant will suffer if the forfeiture is realized; and

29 (3) hardship from the loss of a primary residence, motor vehicle, or
30 other property to the defendant's family members or others if the property is forfeited.

31 **Sec. 12.36.460. Plea agreements and forfeiture.** A court may not accept a

1 plea agreement or other arrangement by which a defendant contributes or donates
2 property to a person, charity, or other organization. This provision does not apply to
3 restitution or other compensation under other state law for victims of crimes.

4 **Sec. 12.36.475. Forfeiture of substitute property.** Following a person's
5 conviction, the state may make a motion for forfeiture of substitute property owned by
6 the person that is equal to but does not exceed the value of property that is subject to
7 forfeiture but that the state is unable to seize. The court shall order the forfeiture of
8 substitute property only if the state proves beyond a reasonable doubt that the person
9 intentionally transferred, sold, or deposited property with a third party to avoid the
10 court's jurisdiction and the forfeiture of the property, and the substitute property is
11 owned in full by the convicted person.

12 **Sec. 12.36.490. Joint and several liability prohibited.** A person is not jointly
13 and severally liable for orders for forfeiture of another person's property. When
14 ownership of property is unclear, a court may order each person to forfeit the person's
15 property on a pro rata basis or by another means the court considers to be equitable.

16 **Sec. 12.36.520. Appeal.** A party to a forfeiture proceeding under this chapter
17 may appeal an order regarding the seizure, forfeiture, or distribution of property under
18 AS 22.07.020 or AS 22.15.240.

19 **Sec. 12.36.550. Forfeited property.** (a) The state acquires provisional title to
20 seized property at the time the property was used or acquired in connection with an
21 offense that subjects the property to forfeiture. Provisional title authorizes the state to
22 hold and protect the property. Title to the property vests with the state when a trier of
23 fact renders a final forfeiture verdict, and the title relates back to the time when the
24 state acquired provisional title, if the title is subject to claims by third parties that are
25 adjudicated under this chapter.

26 (b) Unless possession of the property is illegal, or a different disposition is
27 specifically provided for by law, except as provided in this section, forfeited property
28 that is not currency shall be delivered along with any abandoned property to the state
29 treasurer for disposition at a public auction. All forfeited currency and all sale
30 proceeds of the sale of forfeited or abandoned property shall be deposited in the
31 general fund.

1 (c) Proceeds from the sale of forfeited property received by the state from
2 another jurisdiction shall be deposited in the general fund. If federal law prohibits
3 compliance with this section, law enforcement agencies may not seek forfeited
4 property or proceeds from the sale of forfeited property shared or transferred under
5 federal law.

6 (d) A property interest forfeited to the state under AS 12.36.300 - 12.36.700 is
7 subject to the interest of a secured party, unless, in the forfeiture proceeding, the state
8 proves beyond a reasonable doubt that the secured party consented to the use of the
9 property with knowledge that it would be used in connection with the offense that
10 relates to the seizure of the property.

11 **Sec. 12.36.580. Innocent owner.** (a) The property of an innocent owner may
12 not be forfeited to the state.

13 (b) A person is an innocent owner if the person

14 (1) holds a legal right, title, or interest in the property seized and held
15 the ownership interest in the seized property at the time the illegal conduct that gave
16 rise to the seizure of the property occurred; or

17 (2) was a bona fide purchaser for fair value.

18 (c) A person claiming to be an innocent owner has the burden to prove the
19 facts set out in (b) of this section.

20 (d) The state shall return property immediately to an established innocent
21 owner who has an interest in homesteaded property, a motor vehicle valued at less
22 than \$10,000, or a conveyance that is encumbered by a security interest that was
23 perfected under state law or that is subject to a lease or rental agreement, unless the
24 secured party or lessor consented to the use of the property with knowledge that it
25 would be used for a purpose for which forfeiture is permitted.

26 (e) If a person establishes that the person is an innocent owner under this
27 section, and the state pursues a forfeiture proceeding against the person's property, the
28 state shall prove by clear and convincing evidence that the innocent owner consented
29 to the use of the property with knowledge that it would be used for a purpose for
30 which forfeiture is permitted.

31 (f) A person who acquired an ownership interest in property subject to

1 forfeiture after the commission of an offense that gave rise to the forfeiture, and who
2 claims to be an innocent owner, has the burden of production to show that the person
3 is an innocent owner under (b) of this section.

4 (g) If a person establishes that the person is an innocent owner under (f) of this
5 section, and the state pursues a forfeiture proceeding against the person's property, the
6 state shall prove by clear and convincing evidence that, at the time the person acquired
7 the property, the person had

8 (1) actual knowledge that the property was subject to forfeiture; or

9 (2) notice of a defect in title.

10 (h) If the state fails to meet its burdens as provided in (e) and (g) of this
11 section, the court shall find that the person is an innocent owner and shall order the
12 state to relinquish all claims of title to the innocent owner's property.

13 **Sec. 12.36.600. Seized property.** (a) Seized currency alleged to be subject to
14 forfeiture shall be deposited with the clerk of the court in an interest-bearing account.

15 (b) Seized property, other than currency or real property, that is not required
16 by federal or state law to be destroyed shall be

17 (1) placed under seal and removed to a place designated by the court;

18 or

19 (2) held in the custody of a law enforcement agency.

20 (c) Seized property shall be kept by the custodian in a manner to protect it
21 from theft or damage and, if ordered by the court, insured against those risks.

22 (d) A law enforcement agency may not retain forfeited or abandoned property.

23 **Sec. 12.36.610. Annual report.** (a) Every law enforcement agency that
24 engaged in seizures or forfeitures in the previous year shall prepare an annual report of
25 the agency's seizures and forfeitures conducted under AS 12.36.300 - 12.36.700 and
26 under federal forfeiture law, and the report must include the following:

27 (1) the total number of seizures of currency and the total amount of
28 currency seized in each seizure;

29 (2) the total number of seizures of property and the number and types
30 of items seized in each seizure;

31 (3) the market value of each item of seized property;

1 (4) aggregate demographic information about the persons whose
2 property has been seized or forfeited, including race, ethnicity, and sex; and

3 (5) the total number of occurrences of each class of offenses that
4 resulted in the agency's seizure of property.

5 (b) A law enforcement agency shall submit its annual report to the Department
6 of Public Safety and to the district attorney's office in the law enforcement agency's
7 district. A law enforcement agency that did not engage in seizure or forfeiture under
8 AS 12.36.300 - 12.36.700 or federal forfeiture law, or both, shall report that fact in its
9 annual report.

10 (c) The Department of Public Safety shall compile the reports submitted by
11 each law enforcement agency and issue an aggregate report of all forfeitures in the
12 state.

13 (d) By April 1 of each year, the Department of Public Safety shall publish on
14 its Internet website the department's aggregate report and individual law enforcement
15 agency reports submitted for the previous year.

16 **Sec. 12.36.625. Holding seized property.** (a) A law enforcement agency that
17 holds seized property shall return the seized property to the owner of the property
18 within a reasonable time that does not exceed five days after

19 (1) a court finds that a person had a bona fide security interest in the
20 property;

21 (2) a court finds that the owner is an innocent owner;

22 (3) the acquittal of or dismissal of related criminal charges against the
23 owner of the property; or

24 (4) dismissal of the criminal charge that was the basis of the forfeiture
25 proceedings.

26 (b) A law enforcement agency that holds seized property is responsible for any
27 damage, storage fees, and related costs applicable to property that is returned to an
28 owner under this section.

29 **Sec. 12.36.635. Property transfer; joint investigations.** (a) A law
30 enforcement agency may not refer or otherwise transfer property seized under state
31 law to a federal agency seeking the adoption of the seized property by the federal

1 agency. Nothing in this section shall be construed to prohibit the federal government,
2 or any of its agencies, from seeking federal forfeiture.

3 (b) A law enforcement agency participating in a joint investigation or task
4 force with a federal agency may not transfer property to the federal government unless
5 the court enters an order, upon petition of the prosecuting attorney, authorizing the
6 property to be transferred. The court may enter an order authorizing a transfer to the
7 federal government if the transfer is actually necessary for an active criminal case or
8 criminal investigation brought by the federal government. The court may enter an
9 order declining the transfer if the transfer would circumvent the protections provided
10 under AS 12.36.300 - 12.36.700 or that would otherwise be available to a putative
11 interest holder in the property.

12 (c) In the event of an intended transfer of seized property to the federal
13 government, the state or local agency intending to facilitate the transfer shall provide
14 all property owners with notice of the intended transfer at least 60 days before the
15 transfer is to take place.

16 (d) A property owner who believes that the intended transfer of property under
17 this section is in violation of (a) of this section may file a request for a hearing with
18 the court having jurisdiction over the underlying property under AS 12.36.450(b) at
19 least five days before the date of the intended transfer as stated in the notice required
20 under (c) of this section.

21 (e) Property may not be transferred under this section until the state court
22 having jurisdiction over the underlying property under AS 12.36.450(b) determines
23 that the transfer will not circumvent the protections provided under AS 12.36.300 -
24 12.36.700 or that would otherwise be available to a putative interest holder in the
25 property and that the transfer is actually necessary for an active criminal case or
26 criminal investigation brought by the federal government.

27 (f) A transfer to the Alaska Wing, Civil Air Patrol, of a forfeited aircraft is
28 subject to the conditions specified in AS 18.60.148(a).

29 **Sec. 12.36.700. Definitions.** In AS 12.36.300 - 12.36.700,

30 (1) "abandoned property" means personal property the rights to which
31 and the control of which an owner has intentionally relinquished;

1 (2) "actual knowledge" means a direct and clear awareness of
2 information, a fact or a condition;

3 (3) "conveyance" means a motor vehicle, trailer, snowmobile, airplane,
4 vessel, or any other equipment or device used for transportation, but does not include
5 property that is stolen or taken in violation of a law;

6 (4) "conviction" or "convicted" means that a person has been found
7 guilty of an offense in a trial court, whether by a plea of guilty or nolo contendere or
8 otherwise, and whether the sentence is deferred or suspended;

9 (5) "instrumentality" means land, a building, a container, a
10 conveyance, equipment, materials, a product, a computer, computer software, a
11 telecommunications device, a firearm, ammunition, a tool, money, a security, a
12 negotiable instrument, other devices used for exchange of property, or other property
13 lawful to possess that is used in the furtherance or commission of an offense to which
14 forfeiture applies;

15 (6) "law enforcement agency" has the meaning given in AS 12.36.090;

16 (7) "law enforcement officer"

17 (A) means a state or municipal peace officer or another person
18 granted the powers of a peace officer under state law to enforce criminal
19 statutes;

20 (B) does not mean a correctional officer;

21 (8) "owner" means a person who has a legal or equitable ownership
22 interest in property;

23 (9) "property" means tangible or intangible personal property or real
24 property;

25 (10) "property subject to forfeiture" means property or an
26 instrumentality described and declared to be subject to forfeiture under AS 12.36.300 -
27 12.36.700 or other state law; and

28 (11) "secured party" means a person with a security or other protected
29 interest in property, whether the interest arose by mortgage, security agreement, lien,
30 lease, or otherwise, the purpose of which security or interest is to secure the payment
31 of a debt or protect a potential debt owed to the secured party.

1 * **Sec. 14.** AS 16.05.190 is amended to read:

2 **Sec. 16.05.190. Seizure and disposition of equipment.** Guns, traps, nets,
3 fishing tackle, boats, aircraft, automobiles or other vehicles, sleds, and other
4 paraphernalia used in or in aid of a violation of this chapter or a regulation of the
5 department may be seized under a valid search, and all fish and game, or parts of fish
6 and game, or nests or eggs of birds, taken, transported, or possessed contrary to the
7 provisions of this chapter or a regulation of the department shall be seized **under**
8 **AS 12.36.300 - 12.36.700** by any peace officer designated in AS 16.05.150. Upon
9 conviction of the offender or upon judgment of the court having jurisdiction that the
10 item was taken, transported, or possessed in violation of this chapter or a regulation of
11 the department, all fish and game, or parts of them are forfeited to the state **under**
12 **AS 12.36.300 - 12.36.700** and shall be disposed of as directed by the court. [IF SOLD,
13 THE PROCEEDS OF THE SALE SHALL BE TRANSMITTED TO THE PROPER
14 STATE OFFICER FOR DEPOSIT IN THE GENERAL FUND.] Guns, traps, nets,
15 fishing tackle, boats, aircraft, or other vehicles, sleds, and other paraphernalia seized
16 under the provisions of this chapter or a regulation of the department, unless forfeited
17 by order of the court, shall be returned **as provided under AS 12.36.300 - 12.36.700,**
18 after completion of the case and payment of the fine, if any.

19 * **Sec. 15.** AS 16.05.722(b) is amended to read:

20 (b) In addition, the court shall order forfeiture **to the state under**
21 **AS 12.36.300 - 12.36.700** of any fish, or its fair market value, taken or retained as a
22 result of the commission of the violation. For purposes of this subsection, it is a
23 rebuttable presumption that all fish found on board a fishing vessel used in or in aid of
24 a violation, or found at the fishing site, were taken or retained in violation of
25 AS 16.05.440 - 16.05.690 or a commercial fisheries regulation of the Board of
26 Fisheries or the department. It is the defendant's burden to show by a preponderance of
27 the evidence that fish on board or at the site were lawfully taken and retained.

28 * **Sec. 16.** AS 16.05.723(a) is amended to read:

29 (a) A person who negligently violates AS 16.05.440 - 16.05.690, or a
30 regulation of the Board of Fisheries or the department governing commercial fishing,
31 is guilty of a misdemeanor and in addition to punishment under other provisions in

1 this title, including AS 16.05.710 [AS 16.05.195 AND 16.05.710], is punishable upon
2 conviction by a fine of not more than \$15,000 or by imprisonment for not more than
3 one year, or by both. In addition, the court shall order forfeiture to the state under
4 AS 12.36.300 - 12.36.700 of any fish, or its fair market value, taken or retained as a
5 result of the commission of the violation, and the court may order forfeiture to the
6 state of [FORFEIT] any vessel and any fishing gear under AS 12.36.300 - 12.36.700,
7 including any net, pot, tackle, or other device designed or employed to take fish
8 commercially, that was used in or in aid of the violation. [ANY FISH, OR ITS FAIR
9 MARKET VALUE, FORFEITED UNDER THIS SUBSECTION MAY NOT ALSO
10 BE FORFEITED UNDER AS 16.05.195.] For purposes of this subsection, it is a
11 rebuttable presumption that all fish found on board a fishing vessel used in or in aid of
12 a violation, or found at the fishing site, were taken or retained in violation of
13 AS 16.05.440 - 16.05.690 or a commercial fisheries regulation of the Board of
14 Fisheries or the department, and it is the defendant's burden to show by a
15 preponderance of the evidence that fish on board or at the site were lawfully taken and
16 retained.

17 * **Sec. 17.** AS 16.05.782(b) is amended to read:

18 (b) In addition to the penalty imposed by law under (a) of this section, the
19 court shall order forfeiture to the state under AS 12.36.300 - 12.36.700 of the hide
20 and skull of the bear, but if the hide and skull are not salvaged and delivered to the
21 department then the court shall impose an additional fine of up to \$10,000.

22 * **Sec. 18.** AS 16.05.783(c) is amended to read:

23 (c) A person who violates this section is guilty of a misdemeanor, and upon
24 conviction is punishable by a fine of not more than \$5,000, or by imprisonment for not
25 more than one year, or by both. In addition, the court may order the aircraft and
26 equipment used in or in aid of a violation of this section to be forfeited to the state
27 under AS 12.36.300 - 12.36.700.

28 * **Sec. 19.** AS 16.05.905(b) is amended to read:

29 (b) An alien person who violates (a) of this section is guilty of a misdemeanor,
30 and upon conviction is punishable by a confiscation and forfeiture to the state under
31 AS 12.36.300 - 12.36.700 of the fishing vessel used in the violation, or by

1 imprisonment for not more than one year, or by fine of not more than \$10,000, or by
2 all or any two of the foregoing punishments.

3 * **Sec. 20.** AS 16.43.970(g) is amended to read:

4 (g) A person who violates the provisions of AS 16.43.140(a) is

5 (1) upon a first conviction, guilty of a class B misdemeanor and may
6 be sentenced to a definite term of imprisonment of not more than 90 days, or forfeiture
7 **to the state under AS 12.36.300 - 12.36.700** of the person's fishing vessel, or both,
8 and shall be sentenced to a fine of not less than \$5,000 nor more than \$10,000 and loss
9 of commercial fishing privileges under (i) of this section;

10 (2) upon a second conviction, guilty of a class A misdemeanor and
11 may be sentenced to a definite term of imprisonment of not more than one year, and
12 shall be sentenced to a fine of not less than \$10,000 nor more than \$20,000, forfeiture
13 **to the state under AS 12.36.300 - 12.36.700** of the person's fishing vessel, and loss of
14 commercial fishing privileges under (i) of this section;

15 (3) upon a third or subsequent conviction, guilty of a class A
16 misdemeanor and may be sentenced to a definite term of imprisonment of not more
17 than one year, and shall be sentenced to a fine of not less than \$20,000 nor more than
18 \$50,000, forfeiture **to the state under AS 12.36.300 - 12.36.700** of the person's
19 fishing vessel, and loss of commercial fishing privileges under (i) of this section.

20 * **Sec. 21.** AS 17.30.110 is amended to read:

21 **Sec. 17.30.110. Items subject to forfeiture.** The following may be forfeited to
22 the state **under AS 12.36.300 - 12.36.700**:

23 (1) a controlled substance that has been manufactured, distributed,
24 dispensed, acquired, or possessed in violation of this chapter or AS 11.71;

25 (2) raw materials, products, and equipment that are used or intended
26 for use in manufacturing, distributing, compounding, processing, delivering,
27 importing, or exporting a controlled substance that is a felony under this chapter or
28 AS 11.71;

29 (3) property that is used or intended for use as a container for property
30 described in (1) or (2) of this section;

31 (4) a conveyance, including but not limited to aircraft, vehicles, or

1 vessels, that has been used or is intended for use in transporting or in any manner in
 2 facilitating the transportation, sale, receipt, possession, or concealment of property
 3 described in (1) or (2) of this section in violation of a felony offense under this chapter
 4 or AS 11.71; however,

5 (A) a conveyance may not be forfeited under this paragraph if
 6 the owner of the conveyance establishes, by a preponderance of the evidence,
 7 at a hearing before the court as the trier of fact, that use of the conveyance in
 8 violation of this chapter or AS 11.71 was committed by another person and
 9 that the owner was neither a consenting party nor privy to the violation;

10 (B) a forfeiture of a conveyance encumbered by a valid security
 11 interest at the time of seizure is subject to the interest of the secured party if the
 12 secured party establishes, by a preponderance of the evidence, at a hearing
 13 before the court as the trier of fact, that use of the conveyance in violation of
 14 this chapter or AS 11.71 was committed by another person and that the secured
 15 party was neither a consenting party nor privy to the violation;

16 (5) books, records, and research products and materials, including
 17 formulas, microfilm, tapes, and data, that are used in violation of this chapter or
 18 AS 11.71;

19 (6) money, securities, negotiable instruments, or other things of value
 20 used in financial transactions derived from activity prohibited by this chapter or
 21 AS 11.71; and

22 (7) a firearm that is visible, carried during, or used in furtherance of a
 23 violation of this chapter or AS 11.71.

24 * **Sec. 22.** AS 18.60.148(a) is amended to read:

25 (a) A transfer to the Alaska Wing, Civil Air Patrol, of a forfeited aircraft under
 26 **AS 12.36.300 - 12.36.700** [AS 16.05.195(f), AS 17.30.122,] or another state law or
 27 regulation is subject to the following conditions:

- 28 (1) the transfer shall be made without cost to the Civil Air Patrol;
 29 (2) the aircraft becomes a corporate Civil Air Patrol aircraft;
 30 (3) the aircraft may only be used for Civil Air Patrol search and rescue,
 31 civil defense, and training purposes;

1 (4) the aircraft may not be transferred to another wing of the Civil Air
2 Patrol unless

3 (A) the aircraft has been corporate aircraft of the Alaska Wing,
4 Civil Air Patrol for at least 36 months after the date of transfer to the Alaska
5 Wing; or

6 (B) the aircraft is being exchanged for another Civil Air Patrol
7 corporate aircraft of equivalent or greater value;

8 (5) if the Civil Air Patrol determines that the aircraft should be
9 disposed of as surplus property, the disposition shall first be approved by the
10 Department of Administration.

11 * **Sec. 23.** AS 22.07.020(a) is amended to read:

12 (a) The court of appeals has appellate jurisdiction in actions and proceedings
13 commenced in the superior court involving

14 (1) criminal prosecution;

15 (2) post-conviction relief;

16 (3) matters under AS 47.12, including waiver of jurisdiction over a
17 minor under AS 47.12.100;

18 (4) extradition;

19 (5) habeas corpus;

20 (6) probation and parole; [AND]

21 (7) bail;

22 **(8) forfeiture proceedings under AS 12.36.300 - 12.36.700.**

23 * **Sec. 24.** AS 22.15.240 is amended by adding a new subsection to read:

24 (e) Any party may appeal to the superior court a judgment of the district court
25 in a forfeiture proceeding under AS 12.36.300 - 12.36.700.

26 * **Sec. 25.** AS 28.15.291(b) is amended to read:

27 (b) Upon conviction under (a) of this section, the court

28 (1) shall impose a minimum sentence of imprisonment

29 (A) if the person has not been previously convicted, of not less
30 than 10 days with 10 days suspended, including a mandatory condition of
31 probation that the defendant complete not less than 80 hours of community

1 work service;

2 (B) if the person has been previously convicted, of not less than
3 10 days;

4 (C) if the person's driver's license, privilege to drive, or
5 privilege to obtain a license was revoked under circumstances described in
6 AS 28.15.181(c)(1), if the person was driving in violation of a limited license
7 issued under AS 28.15.201(d) following that revocation, or if the person was
8 driving in violation of an ignition interlock device requirement following that
9 revocation, of not less than 20 days with 10 days suspended, and a fine of not
10 less than \$500, including a mandatory condition of probation that the
11 defendant complete not less than 80 hours of community work service;

12 (D) if the person's driver's license, privilege to drive, or
13 privilege to obtain a license was revoked under circumstances described in
14 AS 28.15.181(c)(2), (3), or (4), if the person was driving in violation of a
15 limited license issued under AS 28.15.201(d) following that revocation, or if
16 the person was driving in violation of an ignition interlock device requirement
17 following that revocation, of not less than 30 days and a fine of not less than
18 \$1,000;

19 (2) may impose additional conditions of probation;

20 (3) may not

21 (A) suspend execution of sentence or grant probation except on
22 condition that the person serve a minimum term of imprisonment and perform
23 required community work service as provided in (1) of this subsection;

24 (B) suspend imposition of sentence;

25 (4) shall revoke the person's license, privilege to drive, or privilege to
26 obtain a license, and the person may not be issued a new license or a limited license
27 nor may the privilege to drive or obtain a license be restored for an additional period
28 of not less than 90 days after the date that the person would have been entitled to
29 restoration of driving privileges; and

30 (5) may order that the motor vehicle that was used in commission of
31 the offense be forfeited under **AS 12.36.300 - 12.36.700** [AS 28.35.036].

1 * **Sec. 26.** AS 28.35.030(b) is amended to read:

2 (b) Except as provided under (n) of this section, driving while under the
3 influence of an alcoholic beverage, inhalant, or controlled substance is a class A
4 misdemeanor. Upon conviction,

5 (1) the court shall impose a minimum sentence of imprisonment of

6 (A) not less than 72 consecutive hours, require the person to
7 use an ignition interlock device after the person regains the privilege, including
8 any limited privilege, to operate a motor vehicle for a minimum of six months,
9 and impose a fine of not less than \$1,500 if the person has not been previously
10 convicted;

11 (B) not less than 20 days, require the person to use an ignition
12 interlock device after the person regains the privilege, including any limited
13 privilege, to operate a motor vehicle for a minimum of 12 months, and impose
14 a fine of not less than \$3,000 if the person has been previously convicted once;

15 (C) not less than 60 days, require the person to use an ignition
16 interlock device after the person regains the privilege, including any limited
17 privilege, to operate a motor vehicle for a minimum of 18 months, and impose
18 a fine of not less than \$4,000 if the person has been previously convicted twice
19 and is not subject to punishment under (n) of this section;

20 (D) not less than 120 days, require the person to use an ignition
21 interlock device after the person regains the privilege, including any limited
22 privilege, to operate a motor vehicle for a minimum of 24 months, and impose
23 a fine of not less than \$5,000 if the person has been previously convicted three
24 times and is not subject to punishment under (n) of this section;

25 (E) not less than 240 days, require the person to use an ignition
26 interlock device after the person regains the privilege, including any limited
27 privilege, to operate a motor vehicle for a minimum of 30 months, and impose
28 a fine of not less than \$6,000 if the person has been previously convicted four
29 times and is not subject to punishment under (n) of this section;

30 (F) not less than 360 days, require the person to use an ignition
31 interlock device after the person regains the privilege, including any limited

1 privilege, to operate a motor vehicle for a minimum of 36 months, and impose
2 a fine of not less than \$7,000 if the person has been previously convicted more
3 than four times and is not subject to punishment under (n) of this section;

4 (2) the court may not

5 (A) suspend execution of sentence or grant probation except on
6 condition that the person

7 (i) serve the minimum imprisonment under (1) of this
8 subsection;

9 (ii) pay the minimum fine required under (1) of this
10 subsection;

11 (B) suspend imposition of sentence; or

12 (C) suspend the requirement for an ignition interlock device for
13 a violation of (a)(1) of this section involving an alcoholic beverage or
14 intoxicating liquor, singly or in combination, or a violation of (a)(2) of this
15 section;

16 (3) the court shall revoke the person's driver's license, privilege to
17 drive, or privilege to obtain a license under AS 28.15.181, and may order that the
18 motor vehicle, aircraft, or watercraft that was used in commission of the offense be
19 forfeited under AS 12.36.300 - 12.36.700 [AS 28.35.036]; and

20 (4) the court may order that the person, while incarcerated or as a
21 condition of probation or parole, take a drug or combination of drugs intended to
22 prevent the consumption of an alcoholic beverage; a condition of probation or parole
23 imposed under this paragraph is in addition to any other condition authorized under
24 another provision of law.

25 * **Sec. 27.** AS 28.35.030(n) is amended to read:

26 (n) A person is guilty of a class C felony if the person is convicted under (a) of
27 this section and either has been previously convicted two or more times since
28 January 1, 1996, and within the 10 years preceding the date of the present offense, or
29 punishment under this subsection or under AS 28.35.032(p) was previously imposed
30 within the last 10 years. For purposes of determining minimum sentences based on
31 previous convictions, the provisions of (u)(4) of this section apply. Upon conviction,

1 the court

2 (1) shall impose a fine of not less than \$10,000, require the person to
3 use an ignition interlock device after the person regains the privilege to operate a
4 motor vehicle for a minimum of 60 months, and impose a minimum sentence of
5 imprisonment of not less than

6 (A) 120 days if the person has been previously convicted twice;

7 (B) 240 days if the person has been previously convicted three
8 times;

9 (C) 360 days if the person has been previously convicted four
10 or more times;

11 (2) may not

12 (A) suspend execution of sentence or grant probation except on
13 condition that the person

14 (i) serve the minimum imprisonment under (1) of this
15 subsection;

16 (ii) pay the minimum fine required under (1) of this
17 subsection;

18 (B) suspend imposition of sentence; or

19 (C) suspend the requirement for an ignition interlock device for
20 a violation of (a)(1) of this section involving an alcoholic beverage or
21 intoxicating liquor, singly or in combination, or a violation of (a)(2) of this
22 section;

23 (3) shall permanently revoke the person's driver's license, privilege to
24 drive, or privilege to obtain a license subject to restoration of the license under (o) of
25 this section;

26 (4) may order that the person, while incarcerated or as a condition of
27 probation or parole, take a drug or combination of drugs intended to prevent the
28 consumption of an alcoholic beverage; a condition of probation or parole imposed
29 under this paragraph is in addition to any other condition authorized under another
30 provision of law;

31 (5) shall order forfeiture under AS 12.36.300 - 12.36.700

1 [AS 28.35.036] of the vehicle, watercraft, or aircraft used in the commission of the
2 offense [, SUBJECT TO REMISSION UNDER AS 28.35.037]; and

3 (6) shall order the department to revoke the registration for any vehicle
4 registered by the department in the name of the person convicted under this
5 subsection; if a person convicted under this subsection is a registered co-owner of a
6 vehicle or is registered as a co-owner under a business name, the department shall
7 reissue the vehicle registration and omit the name of the person convicted under this
8 subsection.

9 * **Sec. 28.** AS 28.35.032(g) is amended to read:

10 (g) Upon conviction under this section,

11 (1) the court shall impose a minimum sentence of imprisonment of

12 (A) not less than 72 consecutive hours, require the person to
13 use an ignition interlock device after the person regains the privilege to operate
14 a motor vehicle for a minimum of six months, and impose a fine of not less
15 than \$1,500 if the person has not been previously convicted;

16 (B) not less than 20 days, require the person to use an ignition
17 interlock device after the person regains the privilege to operate a motor
18 vehicle for a minimum of 12 months, and impose a fine of not less than \$3,000
19 if the person has been previously convicted once;

20 (C) not less than 60 days, require the person to use an ignition
21 interlock device after the person regains the privilege to operate a motor
22 vehicle for a minimum of 18 months, and impose a fine of not less than \$4,000
23 if the person has been previously convicted twice and is not subject to
24 punishment under (p) of this section;

25 (D) not less than 120 days, require the person to use an ignition
26 interlock device after the person regains the privilege to operate a motor
27 vehicle for a minimum of 24 months, and impose a fine of not less than \$5,000
28 if the person has been previously convicted three times and is not subject to
29 punishment under (p) of this section;

30 (E) not less than 240 days, require the person to use an ignition
31 interlock device after the person regains the privilege to operate a motor

1 vehicle for a minimum of 30 months, and impose a fine of not less than \$6,000
2 if the person has been previously convicted four times and is not subject to
3 punishment under (p) of this section;

4 (F) not less than 360 days, require the person to use an ignition
5 interlock device after the person regains the privilege to operate a motor
6 vehicle for a minimum of 36 months, and impose a fine of not less than \$7,000
7 if the person has been previously convicted more than four times and is not
8 subject to punishment under (p) of this section;

9 (2) the court may not

10 (A) suspend execution of the sentence required by (1) of this
11 subsection or grant probation, except on condition that the person

12 (i) serve the minimum imprisonment under (1) of this
13 subsection;

14 (ii) pay the minimum fine required under (1) of this
15 subsection;

16 (B) suspend imposition of sentence; or

17 (C) suspend the requirement for an ignition interlock device;

18 (3) the court shall revoke the person's driver's license, privilege to
19 drive, or privilege to obtain a license under AS 28.15.181, and may order that the
20 motor vehicle, aircraft, or watercraft that was used in commission of the offense be
21 forfeited under AS 12.36.300 - 12.36.700 [AS 28.35.036];

22 (4) the court may order that the person, while incarcerated or as a
23 condition of probation or parole, take a drug or combination of drugs intended to
24 prevent the consumption of an alcoholic beverage; a condition of probation or parole
25 imposed under this paragraph is in addition to any other condition authorized under
26 another provision of law; and

27 (5) the sentence imposed by the court under this subsection shall run
28 consecutively with any other sentence of imprisonment imposed on the person.

29 * **Sec. 29.** AS 28.35.032(p) is amended to read:

30 (p) A person is guilty of a class C felony if the person is convicted under this
31 section and either has been previously convicted two or more times since January 1,

1 1996, and within the 10 years preceding the date of the present offense, or punishment
2 under this subsection or under AS 28.35.030(n) was previously imposed within the
3 last 10 years. For purposes of determining minimum sentences based on previous
4 convictions, the provisions of AS 28.35.030(u)(4) apply. Upon conviction,

5 (1) the court shall impose a fine of not less than \$10,000, require the
6 person to use an ignition interlock device after the person regains the privilege to
7 operate a motor vehicle for a minimum of 60 months, and impose a minimum sentence
8 of imprisonment of not less than

9 (A) 120 days if the person has been previously convicted twice;

10 (B) 240 days if the person has been previously convicted three
11 times;

12 (C) 360 days if the person has been previously convicted four
13 or more times;

14 (2) the court may not

15 (A) suspend execution of the sentence required by (1) of this
16 subsection or grant probation, except on condition that the person

17 (i) serve the minimum imprisonment under (1) of this
18 subsection;

19 (ii) pay the minimum fine required under (1) of this
20 subsection;

21 (B) suspend imposition of sentence; or

22 (C) suspend the requirements for an ignition interlock device;

23 (3) the court shall permanently revoke the person's driver's license,
24 privilege to drive, or privilege to obtain a license subject to restoration under (q) of
25 this section;

26 (4) the court may order that the person, while incarcerated or as a
27 condition of probation or parole, take a drug, or combination of drugs intended to
28 prevent consumption of an alcoholic beverage; a condition of probation or parole
29 imposed under this paragraph is in addition to any other condition authorized under
30 another provision of law;

31 (5) the sentence imposed by the court under this subsection shall run

1 consecutively with any other sentence of imprisonment imposed on the person;

2 (6) the court shall order forfeiture **to the state under AS 12.36.300 -**
3 **12.36.700** [UNDER AS 28.35.036,] of the motor vehicle, aircraft, or watercraft used
4 in the commission of the offense [, SUBJECT TO REMISSION UNDER
5 AS 28.35.037]; and

6 (7) the court shall order the department to revoke the registration for
7 any vehicle registered by the department in the name of the person convicted under
8 this subsection; if a person convicted under this subsection is a registered co-owner of
9 a vehicle, the department shall reissue the vehicle registration and omit the name of
10 the person convicted under this subsection.

11 * **Sec. 30.** AS 43.50.620 is amended to read:

12 **Sec. 43.50.620. Forfeiture and destruction of seized cigarettes.** Cigarettes
13 seized under AS 43.50.500 - 43.50.700 are forfeited to the state **under AS 12.36.300 -**
14 **12.36.700**. After notice and an opportunity for a hearing, the commissioner shall
15 destroy the cigarettes forfeited under this section.

16 * **Sec. 31.** AS 43.50.625(a) is amended to read:

17 (a) Upon a showing of probable cause that a person has committed the crime
18 of misconduct involving unstamped cigarettes or stamps in the first degree under
19 AS 43.50.640, the following are subject to forfeiture **to the state under AS 12.36.300**
20 **- 12.36.700:**

21 (1) material and equipment used in the manufacture, sale, offering for
22 sale, or possession for sale of cigarettes in this state in violation of AS 43.50.500 -
23 43.50.640 or 43.50.660 - 43.50.700;

24 (2) aircraft, vehicles, or vessels used to transport or facilitate the
25 transportation of cigarettes manufactured, sold, offered for sale, or possessed for sale
26 in this state in violation of AS 43.50.500 - 43.50.640 or 43.50.660 - 43.50.700;

27 (3) money, securities, negotiable instruments, or other things of value
28 used in financial transactions derived from activity prohibited under AS 43.50.500 -
29 43.50.640 or 43.50.660 - 43.50.700.

30 * **Sec. 32.** AS 43.50.625(d) is amended to read:

31 (d) Property subject to forfeiture under (a) of this section may be forfeited **to**

1 **the state under AS 12.36.300 - 12.36.700**

2 [(1) UPON CONVICTION OF A PERSON FOR A VIOLATION OF
3 AS 43.50.640; OR

4 (2) UPON JUDGMENT BY THE SUPERIOR COURT IN A
5 PROCEEDING IN REM THAT THE PROPERTY WAS USED IN A MANNER
6 SUBJECTING IT TO FORFEITURE UNDER (a) OF THIS SECTION].

7 * **Sec. 33.** AS 04.16.220(c), 04.16.220(d), 04.16.220(e), 04.16.220(f), 04.16.220(g),
8 04.16.220(h), 04.16.220(i), 04.16.220(j), 04.16.220(k); AS 12.36.050; AS 12.55.015(a)(9),
9 12.55.015(a)(11), 12.55.015(f); AS 16.05.195; AS 17.30.112, 17.30.114, 17.30.116,
10 17.30.118, 17.30.120, 17.30.122, 17.30.124, 17.30.126; AS 28.35.036, 28.35.037;
11 AS 43.50.625(b), 43.50.625(c), 43.50.625(e), 43.50.625(f), 43.50.625(g), 43.50.625(h),
12 43.50.625(i), and 43.50.625(j) are repealed.

13 * **Sec. 34.** The uncodified law of the State of Alaska is amended by adding a new section to
14 read:

15 **INDIRECT COURT RULE AMENDMENTS.** The provisions of AS 12.36.300 -
16 12.36.700, added by sec. 13 of this Act, have the effect of changing Rules 3, 4, 11, 12, 16, 32,
17 32.2, 32.3, 39, 39.1, and 42, Alaska Rules of Criminal Procedure, Rules 501, 801, and 803,
18 Alaska Rules of Evidence, and Rules 202, 209, and 217, Alaska Rules of Appellate
19 Procedure, by establishing requirements for forfeiture proceedings and appeals and relating to
20 admissible evidence in those proceedings and appeals.

21 * **Sec. 35.** The uncodified law of the State of Alaska is amended by adding a new section to
22 read:

23 **APPLICABILITY.** This Act applies to offenses, seizures, or forfeitures occurring on
24 or after the effective date of this Act.

25 * **Sec. 36.** The uncodified law of the State of Alaska is amended by adding a new section to
26 read:

27 **CONDITIONAL EFFECT.** This Act takes effect only if sec. 34 of this Act receives
28 the two-thirds majority vote of each house required by art. IV, sec. 15, Constitution of the
29 State of Alaska.

30 * **Sec. 37.** This Act takes effect July 1, 2016.