

1 ENGROSSED SENATE  
2 BILL NO. 1763

By: Weaver of the Senate

3 and

4 Moore of the House

5  
6 An Act relating to asset forfeiture; amending 21 O.S.  
7 2021, Section 1738, which relates to property used in  
8 attempt or commission of crime; modifying parties  
9 eligible to bring certain actions; and providing an  
10 effective date.

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

12 SECTION 1. AMENDATORY 21 O.S. 2021, Section 1738, is  
13 amended to read as follows:

14 Section 1738. A. 1. Any commissioned peace officer of this  
15 state is authorized to seize any equipment, vehicle, airplane,  
16 vessel or any other conveyance that is used in the commission of any  
17 armed robbery offense defined in Section 801 of this title, used to  
18 facilitate the intentional discharge of any kind of firearm in  
19 violation of Section 652 of this title, used in violation of the  
20 Trademark Anti-Counterfeiting Act, used in the attempt or commission  
21 of any act of burglary in the first or second degree, motor vehicle  
22 theft, unauthorized use of a vehicle, obliteration of distinguishing  
23 numbers on vehicles or criminal possession of vehicles with altered,  
24 removed or obliterated numbers as defined by Sections 1431, 1435,

1 1716, 1719 and 1720 of this title or Sections 4-104 and 4-107 of  
2 Title 47 of the Oklahoma Statutes, used in the commission of any  
3 arson offense defined in Section 1401, 1402, 1403, 1404 or 1405 of  
4 this title, used in any manner to facilitate or participate in the  
5 commission of any human trafficking offense in violation of Section  
6 748 of this title, or used by any defendant when such vehicle or  
7 other conveyance is used in any manner by a prostitute, pimp or  
8 panderer to facilitate or participate in the commission of any  
9 prostitution offense in violation of Sections 1028, 1029 or 1030 of  
10 this title; provided, however, that the vehicle or conveyance of a  
11 customer or anyone merely procuring the services of a prostitute  
12 shall not be included.

13 2. No conveyance used by a person as a common carrier in the  
14 transaction of business as a common carrier shall be forfeited under  
15 the provisions of this section unless it shall appear that the owner  
16 or other person in charge of such conveyance was a consenting party  
17 or privy to the unlawful use of the conveyance in violation of this  
18 section.

19 3. No conveyance shall be forfeited under the provisions of  
20 this section by reason of any act or omission established by the  
21 owner thereof to have been committed or omitted without the  
22 knowledge or consent of such owner, and if the act is committed by  
23 any person other than such owner, the owner shall establish further  
24 that the conveyance was unlawfully in the possession of a person

1 other than the owner in violation of the criminal laws of the United  
2 States or of any state.

3 B. In addition to the property described in subsection A of  
4 this section, the following property is also subject to forfeiture  
5 pursuant to this section:

6 1. Property used in the commission of theft of livestock or in  
7 any manner to facilitate the theft of livestock;

8 2. The proceeds gained from the commission of theft of  
9 livestock;

10 3. Personal property acquired with proceeds gained from the  
11 commission of theft of livestock;

12 4. All conveyances, including aircraft, vehicles or vessels,  
13 and horses or dogs which are used to transport or in any manner to  
14 facilitate the transportation for the purpose of the commission of  
15 theft of livestock;

16 5. Any items having a counterfeit mark and all property that is  
17 owned by or registered to the defendant that is employed or used in  
18 connection with any violation of the Trademark Anti-Counterfeiting  
19 Act;

20 6. Any weapon possessed, used or available for use in any  
21 manner during the commission of a felony within the State of  
22 Oklahoma, or any firearm that is possessed by a convicted felon;

23 7. Any police scanner used in violation of Section 1214 of this  
24 title;

1        8. Any computer and its components and peripherals, including  
2 but not limited to the central processing unit, monitor, keyboard,  
3 printers, scanners, software, and hardware, when it is used in the  
4 commission of any crime in this state;

5        9. All property used in the commission of, or in any manner to  
6 facilitate, a violation of Section 1040.12a of this title;

7        10. All conveyances, including aircraft, vehicles or vessels,  
8 monies, coins and currency, or other instrumentality used or  
9 intended to be used, in any manner or part, to commit a violation of  
10 paragraph 1 of subsection A of Section 1021 of this title, where the  
11 victim of the crime is a minor child, subsection B of Section 1021  
12 of this title, Section 1021.2 of this title, paragraph 1 of  
13 subsection A of Section 1111 of this title, or paragraphs 2 and 3 of  
14 subsection A of Section 1123 of this title;

15        11. All conveyances, including aircraft, vehicles or vessels,  
16 monies, coins and currency, or other instrumentality used in any  
17 manner or part, to commit any violation of the provisions set forth  
18 in Section 748 of this title;

19        12. Any and all property used in any manner or part to  
20 facilitate, participate or further the commission of a human  
21 trafficking offense in violation of Section 748 of this title, and  
22 all property, including monies, real estate, or any other tangible  
23 assets or property of or derived from or used by a prostitute, pimp  
24 or panderer in any manner or part to facilitate, participate or

1 further the commission of any prostitution offense in violation of  
2 Sections 1028, 1029 or 1030 of this title; provided, however, any  
3 monies, real estate or any other tangible asset or property of a  
4 customer or anyone merely procuring the services of a prostitute  
5 shall not be included; and

6 13. Any vehicle, airplane, vessel, or parts of a vehicle whose  
7 numbers have been removed, altered or obliterated so as to prevent  
8 determination of the true identity or ownership of said property and  
9 parts of vehicles which probable cause indicates are stolen but  
10 whose true ownership cannot be determined.

11 C. Property described in subsection A or B of this section may  
12 be held as evidence until a forfeiture has been declared or a  
13 release ordered. Forfeiture actions under this section may be  
14 brought by the district attorney or any other state law enforcement  
15 agency in the proper county of venue as petitioner; provided, in the  
16 event the district attorney or other state law enforcement agency  
17 elects not to file such action, or fails to file such action within  
18 ninety (90) days of the date of the seizure of such equipment, the  
19 property shall be returned to the owner.

20 D. Notice of seizure and intended forfeiture proceeding shall  
21 be filed in the office of the clerk of the district court for the  
22 county wherein such property is seized and shall be given all owners  
23 and parties in interest.  
24

1 E. Notice shall be given according to one of the following  
2 methods:

3 1. Upon each owner or party in interest whose right, title, or  
4 interest is of record in the Oklahoma Tax Commission or with the  
5 county clerk for filings under the Uniform Commercial Code, served  
6 in the manner of service of process in civil cases prescribed by  
7 Section 2004 of Title 12 of the Oklahoma Statutes;

8 2. Upon each owner or party in interest whose name and address  
9 is known, served in the manner of service of process in civil cases  
10 prescribed by Section 2004 of Title 12 of the Oklahoma Statutes; or

11 3. Upon all other owners, whose addresses are unknown, but who  
12 are believed to have an interest in the property by one publication  
13 in a newspaper of general circulation in the county where the  
14 seizure was made.

15 F. Within sixty (60) days after the mailing or publication of  
16 the notice, the owner of the property and any other party in  
17 interest or claimant may file a verified answer and claim to the  
18 property described in the notice of seizure and of the intended  
19 forfeiture proceeding.

20 G. If at the end of sixty (60) days after the notice has been  
21 mailed or published there is no verified answer on file, the court  
22 shall hear evidence upon the fact of the unlawful use and may order  
23 the property forfeited to the state, if such fact is proven.  
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1 H. If a verified answer is filed, the forfeiture proceeding  
2 shall be set for hearing.

3 I. At the hearing the petitioner shall prove by clear and  
4 convincing evidence that property was used in the attempt or  
5 commission of an act specified in subsection A of this section or is  
6 property described in subsection B of this section with knowledge by  
7 the owner of the property.

8 J. The claimant of any right, title, or interest in the  
9 property may prove the lien, mortgage, or conditional sales contract  
10 to be bona fide and that the right, title, or interest created by  
11 the document was created without any knowledge or reason to believe  
12 that the property was being, or was to be, used for the purpose  
13 charged.

14 K. In the event of such proof, the court may order the property  
15 released to the bona fide or innocent owner, lien holder, mortgagee,  
16 or vendor if the amount due such person is equal to, or in excess  
17 of, the value of the property as of the date of the seizure, it  
18 being the intention of this section to forfeit only the right,  
19 title, or interest of the purchaser, except for items bearing a  
20 counterfeit mark or used exclusively to manufacture a counterfeit  
21 mark.

22 L. If the amount due to such person is less than the value of  
23 the property, or if no bona fide claim is established, the property  
24 may be forfeited to the state and may be sold pursuant to judgment

1 of the court, as on sale upon execution, and as provided in Section  
2 2-508 of Title 63 of the Oklahoma Statutes, except as otherwise  
3 provided for by law and for property bearing a counterfeit mark  
4 which shall be destroyed.

5 M. Property taken or detained pursuant to this section shall  
6 not be repleviable, but shall be deemed to be in the custody of the  
7 petitioner or in the custody of the law enforcement agency as  
8 provided in the Trademark Anti-Counterfeiting Act. Except for  
9 property required to be destroyed pursuant to the Trademark Anti-  
10 Counterfeiting Act, the petitioner shall release said property to  
11 the owner of the property if it is determined that the owner had no  
12 knowledge of the illegal use of the property or if there is  
13 insufficient evidence to sustain the burden of showing illegal use  
14 of such property. If the owner of the property stipulates to the  
15 forfeiture and waives the hearing, the petitioner may determine if  
16 the value of the property is equal to or less than the outstanding  
17 lien. If such lien exceeds the value of the property, the property  
18 may be released to the lien holder. Property which has not been  
19 released by the petitioner shall be subject to the orders and  
20 decrees of the court or the official having jurisdiction thereof.

21 N. The petitioner, or the law enforcement agency holding  
22 property pursuant to the Trademark Anti-Counterfeiting Act, shall  
23 not be held civilly liable for having custody of the seized property  
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1 or proceeding with a forfeiture action as provided for in this  
2 section.

3 O. Attorney fees shall not be assessed against the state or the  
4 petitioner for any actions or proceeding pursuant to Section 1701 et  
5 seq. of this title.

6 P. The proceeds of the sale of any property shall be  
7 distributed as follows, in the order indicated:

8 1. To the bona fide or innocent purchaser, conditional sales  
9 vendor, or mortgagee of the property, if any, up to the amount of  
10 such person's interest in the property, when the court declaring the  
11 forfeiture orders a distribution to such person;

12 2. To the payment of the actual reasonable expenses of  
13 preserving the property;

14 3. To the victim of the crime to compensate said victim for any  
15 loss incurred as a result of the act for which such property was  
16 forfeited; and

17 4. The balance to a revolving fund in the office of the county  
18 treasurer of the county wherein the property was seized, to be  
19 distributed as follows: one-third (1/3) to the investigating law  
20 enforcement agency; one-third (1/3) of said fund to be used and  
21 maintained as a revolving fund by the district attorney to be used  
22 to defray any lawful expenses of the office of the district  
23 attorney; and one-third (1/3) to go to the jail maintenance fund,  
24 with a yearly accounting to the board of county commissioners in

1 whose county the fund is established. If the petitioner is not the  
2 district attorney, then the one-third (1/3) which would have been  
3 designated to that office shall be distributed to the petitioner.  
4 Monies distributed to the jail maintenance fund shall be used to pay  
5 costs for the storage of such property if such property is ordered  
6 released to a bona fide or innocent owner, lien holder, mortgagee,  
7 or vendor and if such funds are available in said fund.

8 Q. If the court finds that the property was not used in the  
9 attempt or commission of an act specified in subsection A of this  
10 section and was not property subject to forfeiture pursuant to  
11 subsection B of this section and is not property bearing a  
12 counterfeit mark, the court shall order the property released to the  
13 owner as the right, title, or interest appears on record in the Tax  
14 Commission as of the seizure.

15 R. No vehicle, airplane, or vessel used by a person as a common  
16 carrier in the transaction of business as a common carrier shall be  
17 forfeited pursuant to the provisions of this section unless it shall  
18 be proven that the owner or other person in charge of such  
19 conveyance was a consenting party or privy to the attempt or  
20 commission of an act specified in subsection A or B of this section.  
21 No property shall be forfeited pursuant to the provisions of this  
22 section by reason of any act or omission established by the owner  
23 thereof to have been committed or omitted without the knowledge or  
24 consent of such owner, and by any person other than such owner while

1 such property was unlawfully in the possession of a person other  
2 than the owner in violation of the criminal laws of the United  
3 States or of any state.

4 S. Whenever any property is forfeited pursuant to this section,  
5 the district court having jurisdiction of the proceeding may order  
6 that the forfeited property may be retained for its official use by  
7 the state, county, or municipal law enforcement agency which seized  
8 the property.

9 SECTION 2. This act shall become effective November 1, 2022.

10 Passed the Senate the 22nd day of February, 2022.

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Presiding Officer of the Senate

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14 Passed the House of Representatives the \_\_\_\_ day of \_\_\_\_\_,  
15 2022.

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Presiding Officer of the House  
of Representatives

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