COUNCIL OF THE DISTRICT OF COLUMBIA

NOTICE

D.C. LAW 4-96

"Civil Forfeitures Act of 1981".

Pursuant to Section 412 of the District of Columbia Self-Government and Governmental Reorganization Act, P. L. 93-198, "the Act", the Council of the District of Columbia adopted Bill No. 4-307 on first and second readings, January 12, 1982 and January 26, 1982, respectively. Following the signature of the Mayor on February 9, 1982, this legislation was assigned Act No. 4-154, published in the February 19, 1982 edition of the D.C. Register, (Vol. 29 page 762) and transmitted to Congress on February 16, 1982 for a 30-day review, in accordance with Section 602 (c)(1) of the Act.

The Council of the District of Columbia hereby gives notice that the 30-day Congressional Review Period has expired, and therefore, cites this enactment as D.C. Law 4-96, effective April 3, 1982.

ARRINGTON DIXON
Chairman of the Council

Dates Counted During the 30-day Congressional Review Period:

February 22,23,24,25,26

March 1,2,3,4,5,8,9,10,11,12,15,16,17,18,19,22,23,24,25, 26,29,30,31

April 1,2

D.C. LAW 4= 96
EFFECTIVE APR 03 1982

AN ACT

D.C. ACT 4 - 154

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

FEB 9 - 1982

To amend the District of Columbia Uniform Controlled Substances Act of 1981 to allow for civil forfeitures.

BE IT ENACTED BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this act may be cited as the "Civil Forfeitures Act of 1981".

Sec. 2. Section 502 of the District of Columbia
Uniform Controlled Substances Act of 1981, effective
August 5, 1981 (D.C. Law 4-29; D.C. Code, sec. 33-552)
is amended as follows:

CODIFICATION
D.C.Code,
sec. 33-552
(1981 ed.)

- (a) Subsection (a)(4)(B) is amended by inserting immediately following the word "knowledge" the phrase "or consent.".
- (b) Subsection (a) is amended by inserting at the end thereof the following paragraph to read as follows:
- "(7) everything of value furnished or intended to be furnished in exchange for a controlled substance in violation of this act, all proceeds traceable to such an exchange, and all moneys, negotiable instruments, or securities used or intended to be used to facilitate any violation of this act;

- "(A) no property shall be forfeited under this paragraph, to the extent of the interest of an owner, by reason of any act or omission established by the owner to have been committed or omitted without the owner's knowledge or consent; and
- "(B) all moneys, coins and currency found in close proximity to forfeitable controlled substances, forfeitable drug manufacturing or distributing paraphernalia or records of the importation, manufacture, or distribution of controlled substances, are presumed to be forfeitable under this paragraph. The burden of proof is upon any claimant of the property to rebut this presumption.".
- (c) Subsection (d)(3)(B) is amended to read as
 follows:
- "(B) sell that which is not required by law to be destroyed and which is not harmful to the public. All proper expenses of the proceedings for forfeiture and sale, including expenses of seizure, maintenance of custody, advertising, and court costs shall be deducted from the proceeds. The balance of the proceeds shall be used to finance programs which shall serve to rehabilitate drug addicts, educate citizens, or prevent drug addiction;".
- Sec. 3. This act shall take effect after a thirty (30)-day period of Congressional review following approval by the Mayor (or in the event of veto by the

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Mayor, action by the Council of the District of Columbia to override the veto) as provided in section 602(c)(1) of the District of Columbia Self-Government and Governmental Reorganization Act, approved December 24, 1973 (87 Stat. 813; D.C. Code, sec. 1-233(c)(1)).

Council of the District of Columbia

District of Columbia

APPROVED: February 9, 1982



COUNCIL OF THE DISTRICT OF COLUMBIA Council Period Four First Session

DOCKET NO: B 4-307

X	Item on Consent Calendar	
	ACTION: Adopted First Rea	ding. 1-12-82
	ACTION: Happed 111150 Rec	
X	VOICE VOTE: Unanimous	
	Absent: all present	
	ROLL CALL VOTE:	
		NAY N.V. A.B. COUNCIL MEMBER AYE NAY N.V.
CHMN. DIXON	KANE	SHACKLETON
WINTER	MASON	WILSON
CLARKE	MOORE, JR.	WILSON
CRAWFORD	RAY	
JARVIS	X - Indicates Vote A.B Abs	ont N V - Nor Voting
		TION OF RECORD
	Muen	to the Council Date
X	Item on Consent Calendar	
	ACTION: Adopted Final Rea	ding, 1-26-82
IX	VOICE VOTE: Unanimous	-
	Absent: Wilson	
,		
·	ROLL CALL VOTE:	
		NAY N.V. A.B. COUNCIL MEMBER AYE NAY N.V.
CHMN. DIXCN	KANE	SHACKLETON
WINTER	MASON	SPAULDING WILSON
CLARKE	MOORE, JR.	WILDON
CRAWFORD	RAY	
JARVIS	ROLARK	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	X - Indicates Vote A.B Abs	PICN OF RECORD
<u>-</u>	Secretary Item on Consent Calendar	to the council Date Date
	ACTION:	
	VOICE VOTE:	
	Absent:	
1	ROLL CALL VOTE:	200
COUNCIL MEMBER	AYE NAY N.V. A.B. COUNCIL MEMBER AYE	NAY N.V. A.B. COUNCIL MEMBER AYE NAY N.V.
CHM. DIXCN	KANE	SHACKLETON
WINTER	MASON	SPAULDING
CLARKE	MOCRE, JR.	WILSON
CRAWFORD	RAY	
JARVIS	ROLARK	
	X - Indicates Vote A.B Abs	ent N.V Not Voting
		TION OF RECORD