INTRODUCED

HB360

	045919120
1	HOUSE BILL NO. 360
2	Offered January 14, 2004
3 4	Prefiled January 12, 2004
4 5	A BILL to amend the Code of Virginia by adding in Chapter 1 of Title 52 sections numbered 52-11.4 and 52-11.5, relating to disposal of unclaimed property in the possession of State Police.
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-	Patron—Miles
7 8	Referred to Committee on Militia, Police and Public Safety
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10	Be it enacted by the General Assembly of Virginia:
11	1. That the Code of Virginia is amended by adding in Chapter 1 of Title 52 sections numbered
12 13	52-11.4 and 52-11.5 as follows:
13 14	§ 52-11.4. Disposal of unclaimed property in the possession of State Police; exemption from the Uniform Disposition of Unclaimed Property Act.
15	The Department of State Police may provide for (i) the public sale in accordance with the provisions
16	of this section or (ii) the retention for use by the State Police or other law-enforcement agency of any
17	unclaimed personal property that has been in the possession of the State Police and unclaimed for a
18	period of more than 60 days. For the purposes of this section, "unclaimed personal property" means any
19	personal property, other than firearms or other weapons, belonging to another that has been acquired
20	by a law-enforcement officer pursuant to his duties, that is not needed in any criminal prosecution, that
21 22	has not been claimed by its rightful owner and that the State Treasurer has indicated will be declined if remitted under the Uniform Disposition of Unclaimed Property Act (§ 55-210.1 et seq.).
$\frac{22}{23}$	Prior to the sale or retention for use by the State Police of any unclaimed personal property, the
23 24	Superintendent or his designee shall make reasonable attempts to (i) notify the rightful owner of the
25	property, (ii) obtain from the attorney for the Commonwealth of the jurisdiction in which the unclaimed
26	item came into the possession of the State Police in writing a statement advising that the item is not
27	needed in any criminal prosecution, and (iii) cause to be published on the website maintained by the
28	State Police for a period of 60 days notice that there will be a public display and sale of unclaimed
29	personal property. Such property, including property selected for retention by the State Police, shall be
30 31	described generally in the notice, together with the date, time and place of the sale and shall be made
31 32	available for public viewing at the sale. The Superintendent or his designee shall pay from the proceeds of sale the costs of advertisement, removal, storage, investigation as to ownership and liens, and notice
33	of sale. The balance of the funds shall be held by the Superintendent or his designee for the owner and
34	paid to the owner upon satisfactory proof of ownership. Any unclaimed item retained for use by the
35	State Police shall become the property of the Commonwealth and any property provided to other
36	law-enforcement agencies shall become the property of the locality served by the agency and shall be
37	retained only if, in the opinion of the Superintendent or chief law-enforcement officer, there is a
38	legitimate use for the property by the agency and that retention of the item is a more economical
39 40	alternative than purchase of a similar or equivalent item. If no claim has been made by the owner for the property or proceeds of such sale within 60 days of
40 41	the sale, the remaining funds shall be deposited in the general fund of the Commonwealth and the
42	retained property may be placed into use by the State Police or other law-enforcement agency. Any such
43	owner shall be entitled to apply to the Commonwealth within three years from the date of the sale and,
44	if timely application is made therefor and satisfactory proof of ownership of the funds or property is
45	made, the Commonwealth shall pay the remaining proceeds of the sale or return the property to the
46	owner without interest or other charges or compensation. No claim shall be made nor any suit, action

49 § 52-11.5. Disposal of unclaimed firearms or other weapons in possession of the State Police.

50 Subject to the provisions of § 18.2-310, the State Police may destroy unclaimed firearms and other 51 weapons that have been in the possession of the Department for a period of more than 60 days and that 52 have been determined by the Superintendent or his designee to be unsuitable to be placed in service with the Department. For the purposes of this section, "unclaimed firearms and other weapons" means 53 any firearm or other weapon belonging to another that has been acquired by a law-enforcement officer 54 55 pursuant to his duties, that is not needed in any criminal prosecution, that has not been claimed by its rightful owner and that the State Treasurer has indicated will be declined if remitted under the Uniform 56 57 Disposition of Unclaimed Property Act (§ 55-210.1 et seq.).

or proceeding be instituted for the recovery of such funds or property after three years from the date of

58 At the discretion of the Superintendent or his designee, unclaimed firearms or other weapons may be

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the sale.

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- destroyed by any means that render the firearms or other weapons permanently inoperable. Prior to the destruction of such firearms or other weapons, the Superintendent or his designee shall comply with the notice provisions contained in § 52-11.4. 60 61