S-1931.1

SUBSTITUTE SENATE BILL 5882

State of Washington 52nd Legislature 1991 Regular Session

By Senate Committee on Financial Institutions & Insurance (originally sponsored by Senators Pelz, McCaslin, Johnson, Madsen, Moore and Owen).

Read first time March 6, 1991.

- 1 AN ACT Relating to drug assets property forfeiture by criminals;
- 2 adding new sections to chapter 43.10 RCW; creating a new section; and
- 3 making an appropriation.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 5 <u>NEW SECTION.</u> **Sec. 1.** The legislature finds that drug asset
- 6 forfeiture and criminal profiteering laws allow law enforcement
- 7 officials and the courts to strip drug dealers and other successful
- 8 criminals of the wealth they have acquired from their crimes and the
- 9 assets they have used to facilitate those crimes. These laws are
- 10 rarely used by prosecutors, however, because of the difficulty in
- 11 identifying profiteering and the assets that criminals may have as a
- 12 result of their crimes. It is the intent of the legislature to provide
- 13 local law enforcement officials and state agencies with sufficient
- 14 resources to seize the assets of criminals and the proceeds of their
- 15 profiteering.

- 1 <u>NEW SECTION.</u> **Sec. 2.** A new section is added to chapter 43.10 RCW
- 2 to read as follows:
- 3 The attorney general shall establish a narcotics and criminal
- 4 profiteering unit. The unit shall: (1) Assist local law enforcement
- 5 officials in the development of cases arising under the criminal
- 6 profiteering laws with special emphasis on narcotics related cases; (2)
- 7 assist local prosecutors in the litigation of criminal profiteering
- 8 cases, or, at the request of a prosecutor's office, litigate such cases
- 9 on its behalf; (3) conduct seminars and training sessions on
- 10 prosecution of criminal profiteering cases and drug asset forfeiture
- 11 cases; and (4) litigate drug asset forfeiture and criminal profiteering
- 12 cases referred by state agencies.
- 13 <u>NEW SECTION.</u> **Sec. 3.** The sum of four hundred thousand
- 14 dollars, or as much thereof as may be necessary, is appropriated for
- 15 the biennium ending June 30, 1992, from the general fund to the
- 16 attorney general for the narcotics and criminal profiteering unit
- 17 within the office of the attorney general as authorized by this act.