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House of Representatives, March 6, 2007

An Act To Improve the Laws Concerning the Management by Law Enforcement Agencies of Unclaimed, Lost or Stolen Personal Property

Submitted by the Department of Public Safety pursuant to Joint Rule 204. Reference to the Committee on Judiciary suggested and ordered printed.

Millient M. Mac Jarland

MILLICENT M. MacFARLAND Clerk

Presented by Representative GERZOFSKY of Brunswick.

1 Be it enacted by the People of the State of Maine as follows:

Sec. 1. 25 MRSA §3501, as amended by PL 1983, c. 254, §1, is further amended to read:

4 §3501. Application of chapter

5 This chapter shall apply applies to all personal property of which possession that is transferred to a police department or other law enforcement agency of the State or any 6 7 political subdivision thereof, of the State under circumstances supporting a reasonable belief that such property was abandoned, lost or stolen, or otherwise illegally possessed, 8 9 except property seized during search and retained and ultimately returned, destroyed or 10 otherwise disposed of pursuant to a court order or some other law hereafter applicable to 11 specific property or circumstance. This chapter shall apply applies to personal property 12 seized during search and retained which that is not offered or admitted as evidence and 13 which that, after retention by a police department or other law enforcement agency, 14 becomes abandoned.

15 Sec. 2. 25 MRSA §3502, as enacted by PL 1975, c. 558, is amended to read:

16 §3502. Custody and return of property believed to be abandoned, lost or stolen

17 Such property believed to be abandoned, lost or stolen or otherwise illegally 18 possessed, as is covered by this chapter, shall must be retained in custody by the chief of 19 police or the principal official of the law enforcement agency, who shall make reasonable 20 inquiry and efforts to identify and notify the owner or other person entitled to possession thereof, and shall return the property after such person provides reasonable and 21 22 satisfactory proof of his that person's ownership or right to possession and reimburses the agency and others authorized to incur expenses by the agency for all reasonable expenses 23 of such custody. If the owner of such property or any other person entitled to possession 24 thereof of the property has not been identified within after at least 30 days from the initial 25 26 date of custody of such property by a law enforcement agency, the principal official of 27 such agency shall cause to be published, at least once in a newspaper of general 28 circulation in the county wherein in which such official has authority or, in the state paper a newspaper having statewide circulation in the case of a state law enforcement agency, 29 30 or on the law enforcement agency's publicly accessible website, a notice of his the law enforcement agency's possession possession of such property and its inability to 31 ascertain the owner thereof. Such notice shall must also contain a brief description of the 32 33 property and a statement to the effect that, if the owner of such property or any other person entitled to possession thereof has not claimed such property within 5 months 30 34 35 days of the date of such published notice, such property will either must be surrendered to the person who found it, if any, or be sold to the highest bidder at public auction, donated 36 to a nonprofit charity or disposed of as waste. At no time may any property that has been 37 38 disposed of by a law enforcement agency as waste be owned or personally used by any member or relative of a member of that law enforcement agency. 39

40 Sec. 3. 25 MRSA §3503, as enacted by PL 1975, c. 558, is amended to read:

1 §3503. Sale, donation or disposal of unclaimed property

2 If the identity or location of the owner or other person entitled to possession of the 3 property has not been ascertained within 6 months 60 days after the law enforcement agency obtains such possession, or said identity has been determined and such person 4 5 does not claim possession within this 6-month 60-day period, and the finder of such 6 property, if any, has not claimed it pursuant to the provisions of section 3507 within 15 days after the expiration of said 6-month the 60-day period, the principal official thereof 7 8 shall may effectuate the sale of the property for cash to the highest bidder at a public 9 auction, notice of which, including time, place and a brief description of such property, 10 shall must be published at least once in a newspaper of general circulation in the county wherein in which such official has authority at least 10 days prior to such auction or, in 11 the state paper a newspaper having statewide circulation in the case of a state law 12 13 enforcement agency or on the law enforcement agency's publicly accessible website. Property offered but not sold at such public auction may be offered and sold at a 14 15 subsequent public auction without further notice. A law enforcement agency also may donate the property to a nonprofit charity or dispose of the property as waste without 16 having offered that property at a public auction. 17

18 Sec. 4. 25 MRSA §3504, as affected by PL 1997, c. 508, Pt. A, §3 and amended 19 by Pt. B, §6, is further amended to read:

20 §3504. Deposit of proceeds

Proceeds of the <u>a</u> sale of the property at public auction, less reimbursement to the law enforcement agency and others authorized of the reasonable expenses of custody, must be disposed of according to Title 33, chapter 41.

24 Sec. 5. 25 MRSA §3505, as enacted by PL 1975, c. 558, is amended to read:

25 §3505. Recovery of property by owner or person entitled to possession; limitation

The owner or other person entitled to possession of such property may claim and recover possession of the property at any time before its sale at public auction, <u>donation</u> <u>to charity or disposition as waste</u> upon providing reasonable and satisfactory proof of ownership or right to possession and reimbursing the law enforcement agency and others authorized for all reasonable expenses for custody thereof of that property.

31 Sec. 6. 25 MRSA §3506, as enacted by PL 1975, c. 558, is amended to read:

32 §3506. Damages occasioned by acts or omissions

No <u>A</u> person shall be is not responsible for subsequent damages to another occasioned by an act or omission in compliance with this chapter. <u>An action or</u> proceeding may not be maintained against any law enforcement agency or agent of any law enforcement agency for or on account of an act or an omission of an act of that law enforcement agency or law enforcement agency's agent under this chapter.

38 Sec. 7. 25 MRSA §3507, as enacted by PL 1975, c. 558, is amended to read:

1 §3507. Property returned to finder

Any person may surrender property which he that that person has found to a law enforcement agency. Such person shall be is entitled to have such property surrendered to him that person if the owner thereof of the property or other person entitled to possession thereof of the property has not properly claimed the property within 6 months 60 days of its surrender to the law enforcement agency, provided such person who so surrendered the property reimburses the law enforcement agency and others authorized for reasonable expenses incurred in its custody of such property.

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SUMMARY

10 This bill provides law enforcement agencies greater latitude and discretion in how 11 they manage unclaimed, abandoned, lost or stolen personal property in their respective 12 custodies.

Among other things, the bill decreases the amount of time an owner is allowed to claim abandoned, lost or stolen property and allows a law enforcement agency to advertise its possession of such property on its publicly accessible website rather than in a newspaper. The bill also allows law enforcement agencies to donate such property to charity or dispose of the property as waste as alternatives to holding a sale of the property at a public auction.