

# ANTI-CIRCUMVENTION MODEL ACT

Limiting Federal Forfeiture Litigation under Equitable Sharing to Seizures  
That Include More than \$100,000 in Value.

No Change to Seizure Laws or Practices.

March 26, 2017

## **MODEL STATE LEGISLATION:**

- A. A state, county or local law enforcement agency or participant in a joint task force or other multijurisdictional collaboration with the federal government shall accept payment or distribution of forfeiture proceeds resulting from adoption, a joint task force or other multijurisdictional collaboration only if (a) the aggregate net equity value of the property and currency seized in a case exceeds \$100,000, excluding the value of contraband, and (b) the forfeiture is litigated under 21 U.S.C. 853 or other criminal forfeiture provision of federal law, and results in an order of forfeiture.
- B. Nothing in paragraph A shall be construed to restrict state, county or local law enforcement agencies from collaborating with a federal agency or other agency to seize contraband or property a law enforcement agent has probable cause to believe is the proceeds or instruments of a crime that subjects property to forfeiture.

## **CONTACT INFORMATION**

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