# WEST VIRGINIA LEGISLATURE 2025 REGULAR SESSION

## **ENGROSSED**

## **Committee Substitute**

for

## House Bill 2434

By Delegates Hornby, Maynor, Crouse, Willis, Ward,
Chiarelli, Holstein, Funkhouser, and Kimble
[Originating in the Committee on the Judiciary;
Reported on February 27, 2025]

A BILL to amend and reenact §55-3C-1 of the Code of West Virginia, 1931, as amended, and adding thereto a new article, designated §55-3D-1, §55-3D-2, §55-3D-3, and §55-3D-4, all relating to squatting; amending the definition of squatting; establishing the Stop Squatters Act; providing a limited alternative remedy to remove unauthorized persons from residential and commercial real properties; providing for the immediate removal by a law-enforcement agency upon request of the property owner of any person unlawfully occupying a residential dwelling or commercial building if certain conditions are met; providing a civil cause of action for wrongful removal; establishing misdemeanor and felony offenses for unlawfully occupying and intentionally damaging a residential dwelling or commercial building and providing penalties upon conviction thereof; establishing a misdemeanor offense for knowingly presenting a false document purporting to convey real property and providing penalties upon conviction thereof; and establishing a felony offense for any person who knowingly lists or advertises residential real property or a commercial building for sale or renting without legal title or authority and providing penalties upon conviction thereof.

Be it enacted by the Legislature of West Virginia:

# CHAPTER 55. ACTIONS, SUITS AND ARBITRATION; JUDICIAL SALE.

#### ARTICLE 3C. REMEDIES FOR SQUATTING.

#### §55-3C-1. Squatting defined; squatting synonymous with trespass.

- (a) "Squatter" means a person occupying a dwelling unit or other structure who is not so entitled under a rental agreement or who is not authorized by the tenant <u>or owner</u> to occupy that dwelling unit or structure. "Squatter" does not include a tenant who holds over in a periodic tenancy as described in §37-6-5 of this code, or an owner.
  - (b) "Squatting" means the act of being a squatter.

### **ARTICLE 3D. STOP SQUATTERS ACT.**

	§55-3D-1. Limited A	Iternative Remedy to Remov	e Unauthorized Persons	from Residential
	<u>and</u>	Commercial	Real	Properties.
1	(a) The Legis	ature finds that the right to ex	cclude others from entering	g, and the right to
2	direct others to imme	ediately vacate, residential, and	d commercial real property	/ are fundamental
3	property rights.			
4	(b) A property	owner or their authorized agen	t may request from the she	riff of the county or
5	the chief of city police	, as applicable, the immediate	removal of any person or p	persons unlawfully
6	occupying a residenti	al dwelling or commercial build	ling if the following conditio	ns are met:
7	(1) The reque	sting person is the property ow	ner or authorized agent;	
8	(2) The real p	operty includes a residential d	welling or commercial build	ling;
9	(3) An unauth	orized person or persons are u	nlawfully occupying the pro	perty;
10	(4) The prope	rty was not open to the public a	at the time of entry;	
11	(5) The prope	rty owner has directed the una	uthorized person(s) to leave	<u>e;</u>
12	(6) The unaut	norized person(s) are not owne	ers or current or former tena	ants;
13	<u>(7) The unaut</u>	norized person(s) are not imme	ediate family members of th	ne property owner;
14	<u>and</u>			
15	(8) No pendi	ng litigation exists between	the property owner and	the unauthorized
16	person(s).			
17	(c) To reques	t the immediate removal as p	er section (b) above, the j	property owner or
18	authorized agent mus	st submit a completed and veri	fied complaint to remove p	persons unlawfully
19	occupying real prope	ty ("complaint") to the sheriff o	r police chief, as applicable	<u>).</u>
20	(d) Upon rece	pt of the complaint, the law-enf	orcement agency that rece	ives the complaint
21	shall conduct prelimin	ary fact-finding, which may inc	lude reviewing any alleged	lease agreement,
22	talking to neighbors,	and other relevant inquiries to	ascertain the validity of the	e complaint. If the

23	preliminary fact-finding indicates probable cause that the above conditions outlined in subsection
24	(b) of this section are met, then the law-enforcement agency shall serve a notice to immediately
2 <del>4</del>	(b) of this section are met, then the law-emorcement agency shall serve a notice to infinediately
25	vacate upon the unlawful occupants and put the owner in possession of the real property.

- (e) The law-enforcement agency is entitled to a fee for service. Upon serving the notice, the property owner may request the law-enforcement agency to stand by to keep the peace while changing locks and removing personal property of the unlawful occupants.
- (f) The property owner who submits a complaint, pursuant to subsection (c) of this section, that turns out to be false shall indemnify the law-enforcement agency and its agents for any damages awarded against the law-enforcement agency or its agents for their good faith conduct that was based on the complaint.
- (g) A civil cause of action for wrongful removal is allowed, with remedies including restoration of possession, actual costs, damages, and attorney fees.
- (h) This section does not limit other property owner rights or law-enforcement authority. §55-3D-2. Criminal mischief; penalties.

A person who unlawfully occupies a residential dwelling or commercial building consistent with this section and intentionally damages either of them causing less than \$1,000 in damages is guilty of a misdemeanor, and, upon conviction thereof, shall be confined in jail for a term not to exceed one year or fined not to exceed \$2,500, or both fined and confined, in the discretion of the court.

A person who unlawfully occupies a residential dwelling or commercial building consistent with this section and intentionally damages either of them causing more than \$1,000 in damages commits a felony, and, upon conviction thereof, shall be imprisoned in the penitentiary not less than one nor more than 10 years, or, in the discretion of the court, be confined in jail not more than one year and shall be fined not more than \$2,500.

#### §55-3D-3. Making false statement to detain real property.

Any person who knowingly presents a false document purporting to convey real property rights is guilty of a misdemeanor, and, upon conviction thereof, shall be confined in jail for a term not to exceed one year or fined not to exceed \$2,500, or both, in the discretion of the court.

#### §55-3D-4. Fraudulent sale or lease of residential real property.

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Any person who knowingly lists or advertises residential real property or a commercial building for sale or renting without legal title or authority is guilty of a felony and, upon conviction thereof, shall be imprisoned in the penitentiary not less than one nor more than 10 years, or, in the discretion of the court, be confined in jail not more than one year and shall be fined not more than \$2,500.