2024 Regular Session

HOUSE BILL NO. 850

## BY REPRESENTATIVE MIKE JOHNSON

## TRESPASS: Provides relative to the removal of unauthorized persons from immovable property

1	AN ACT
2	To amend and reenact R.S. 14:59(B) and 70.7(B)(3)(h) and to enact Code of Criminal
3	Procedure Article 132 and R.S. 14:59(A)(10) and 71.5, relative to offenses against
4	property; to provide for the removal of unauthorized persons from immovable
5	property; to provide for legislative intent; to provide for procedures; to provide for
6	a form; to provide for service; to provide for duties of law enforcement; to provide
7	relative to liability; to provide for a cause of action; to provide for a definition; to
8	provide for an additional act of criminal mischief; to provide relative to the crime of
9	unlawful production, manufacturing, distribution, or possession of fraudulent
10	documents for identification purposes; to provide relative to the fraudulent sale or
11	lease of immovable property; to provide for penalties; and to provide for related
12	matters.
13	Be it enacted by the Legislature of Louisiana:
14	Section 1. Code of Criminal Procedure Article 132 is hereby enacted to read as
15	follows:
16	Art. 132. Limited alternative remedy to remove unauthorized persons from
17	immovable property
18	A. The legislature finds that the right to exclude others from entering, and
19	the right to direct others to immediately vacate, immovable property are the most
20	important immovable property rights. The legislature further finds that existing

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1	remedies regarding unauthorized persons who unlawfully remain on immovable
2	property fail to adequately protect the rights of the property owner and fail to
3	adequately discourage theft and vandalism. The intent of this Article is to quickly
4	restore possession of immovable property to the lawful owner of the property when
5	the property is being unlawfully occupied and to thereby preserve property rights
6	while limiting the opportunity for criminal activity.
7	B.(1) A property owner or his authorized agent may request the sheriff of the
8	parish or the constable of the municipality in which the property is located to
9	immediately remove a person or persons who are unlawfully occupying immovable
10	property pursuant to this Article if all of the following conditions are met:
11	(a) The requesting person is the property owner or an authorized agent of the
12	property owner.
13	(b) An unauthorized person or persons have unlawfully entered and remain
14	or continue to reside on the immovable property of the owner.
15	(c) The immovable property was not open to members of the public at the
16	time the unauthorized person or persons entered.
17	(d) The property owner has directed the unauthorized person to leave the
18	property.
19	(e) The unauthorized person or persons are not current or former tenants
20	pursuant to a written or oral rental agreement authorized by the property owner.
21	(g) The unauthorized person or persons are not immediate family members
22	of the property owner.
23	(f) There is no pending litigation related to the immovable property between
24	the property owner and any known unauthorized person.
25	(2) To request the immediate removal of an unlawful occupant of an
26	immovable property, the property owner or his authorized agent shall submit a
27	complaint by presenting a completed and verified Complaint to Remove Persons
28	Unlawfully Occupying Immovable Property form to the sheriff of the parish or the

1	constable of the municipality in which the immovable property is located. The
2	submitted complaint shall be in substantially the following form:
3	<b>"COMPLAINT TO REMOVE PERSONS UNLAWFULLY</b>
4	OCCUPYING IMMOVABLE PROPERTY
5	I, the owner or authorized agent of the owner of the immovable property
6	located at , declare under the penalty of perjury that (initial each box):
7	□ I am the owner of the immovable property or the authorized agent of the
8	owner of the immovable property.
9	$\Box$ I purchased the property on
10	□ An unauthorized person or persons have unlawfully entered and are
11	remaining or residing unlawfully on the immovable property.
12	$\Box$ The immovable property was not open to members of the public at the
13	time the unauthorized person or persons entered.
14	□ I have directed the unauthorized person or persons to leave the immovable
15	property, but they have not done so.
16	$\Box$ The person or persons are not current or former tenants pursuant to any
17	valid lease authorized by the property owner, and any lease that may be produced by
18	an occupant is fraudulent.
19	$\Box$ The unauthorized person or persons sought to be removed are not an
20	owner or a co-owner of the immovable property and have not been listed on the title
21	to the immovable property unless the person or persons have engaged in title fraud.
22	□ The unauthorized person or persons are not immediate family members
23	of the property owner.
24	□ There is no litigation related to the immovable property pending between
25	the property owner and any person sought to be removed.
26	$\Box$ I understand that a person or persons removed from the property pursuant
27	to this procedure may bring a cause of action against me for any false statements
28	made in this complaint, or for wrongfully using this procedure, and that as a result

1	of such action I may be held liable for actual damages, penalties, costs, and
2	reasonable attorney fees.
3	□ I am requesting the sheriff or constable to immediately remove the
4	unauthorized person or persons from the immovable property.
5	□ A copy of my valid government-issued identification is attached, or I am
6	an agent of the property owner, and documents evidencing my authority to act on the
7	property owner's behalf are attached.
8	I HAVE READ EVERY STATEMENT MADE IN THIS PETITION AND
9	EACH STATEMENT IS TRUE AND CORRECT. I UNDERSTAND THAT THE
10	STATEMENTS MADE IN THIS PETITION ARE BEING MADE UNDER
11	PENALTY OF PERJURY, PUNISHABLE AS PROVIDED IN SECTION 123 OF
12	TITLE 14 OF THE LOUISIANA REVISED STATUTES OF 1950.
13	Signature of Property Owner or Agent of
14	$\underline{C.(1)}$ Upon receipt of the complaint, the sheriff or constable shall verify that
15	the person submitting the complaint is the record owner of the immovable property
16	or the authorized agent of the owner and appears otherwise entitled to relief under
17	this Article. If verified, the sheriff or constable shall, without delay, serve on all the
18	unlawful occupants a notice to immediately vacate and shall put the owner in
19	possession of the immovable property.
20	(2) Service may be accomplished by hand delivery of the notice to an
21	occupant or by posting the notice on the front door or entrance of the dwelling. The
22	sheriff or constable shall also attempt to verify the identities of all persons occupying
23	the dwelling and note the identities on the return of service. If appropriate, the
24	sheriff or constable may arrest any person who is unlawfully on the immovable
25	property for trespass, criminal mischief, outstanding warrants, or any other offense
26	provided by law.
27	D.(1) The sheriff or constable is entitled to the same fee for service of the
28	notice to immediately vacate as if the sheriff or constable were serving a writ of
29	possession or writ of ejectment under R.S. 13:2158, 5530, or 5807. After the sheriff

1	or constable serves the notice to immediately vacate, the property owner or
2	authorized agent may request that the sheriff or constable stand by to keep the peace
3	while the property owner or agent of the owner changes the locks and removes the
4	personal property of the unlawful occupants from the premises to or near the
5	property line. When such a request is made, the sheriff or constable may charge a
6	reasonable hourly rate, and the person requesting the sheriff or constable to stand by
7	and keep the peace is responsible for paying the reasonable hourly rate set by the
8	sheriff or constable.
9	(2) The sheriff or constable is not liable to the unlawful occupant or any
10	other party for loss, destruction, or damage of property. The property owner or his
11	authorized agent is not liable to an unlawful occupant or any other party for the loss,
12	destruction, or damage to the personal property unless the removal was wrongful.
13	E. A person may bring a civil cause of action for wrongful removal under
14	this Article. A person harmed by a wrongful removal under this Article may be
15	restored to possession of the immovable property and may recover actual costs and
16	damages incurred, statutory damages equal to triple the fair market rent of the
17	dwelling, court costs, and reasonable attorney fees.
18	F. This Article does not limit the rights of a property owner or limit the
19	authority of a sheriff or constable to arrest an unlawful occupant for trespassing,
20	vandalism, theft, or any other criminal offense.
21	G. For the purposes of this Article, "immovable property" means any
22	property that is for either residential, commercial, or retail purposes, or any
23	combination thereof.
24	Section 2. R.S. 14:59(B) and 70.7(B)(3)(h) are hereby amended and reenacted and
25	R.S. 14:59(A)(10) and 71.5 are hereby enacted to read as follows:
26	§59. Criminal mischief
27	A. Criminal mischief is the intentional performance of any of the following
28	acts:
29	* * *

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1	(10) Detaining, occupying, or trespassing upon the immovable property of
2	another person and intentionally damaging the immovable property in an amount of
3	one thousand dollars or more.
4	B.(1) Whoever commits the crime of criminal mischief violates any of the
5	provisions of Paragraphs (1) through (9) of Subsection A of this Section shall be
6	fined not more than five hundred dollars, or be imprisoned for not more than six
7	months in the parish jail, or both.
8	(2) Whoever violates the provisions of Paragraph (A)(10) of this Section
9	shall be subject to the penalties provided in R.S. 14:56.
10	* * *
11	§70.7. Unlawful production, manufacturing, distribution, or possession of fraudulent
12	documents for identification purposes
13	* * *
14	B. For purposes of this Section:
15	* * *
16	(3) "Personal identification information" shall include but not be limited to
17	a person's:
18	* * *
19	(h) Any proof of residency, including utility bills, bank statements, <u>a lease</u>
20	agreement, deed, property title, any other instrument that conveys immovable
21	property rights, or any other government document showing the name and address
22	of a person.
23	* * *
24	§71.5. Fraudulent sale or lease of immovable property
25	A. It shall be unlawful for any person to intentionally do any of the
26	following:
27	(1) List or advertise immovable property with knowledge that the purported
28	seller of the property has no legal title or authority to sell the property.

1	(2) Rent or lease the immovable property with knowledge that he has no
2	lawful ownership in the property or leasehold interest in the property.
3	B. Whoever violates the provisions of this Section shall be fined not more
4	than ten thousand dollars, imprisoned with or without hard labor for not more than
5	ten years, or both.

## DIGEST

The digest printed below was prepared by House Legislative Services. It constitutes no part of the legislative instrument. The keyword, one-liner, abstract, and digest do not constitute part of the law or proof or indicia of legislative intent. [R.S. 1:13(B) and 24:177(E)]

Abstract: Provides relative to the removal of unauthorized persons from immovable property.

Proposed law (C.Cr.P. Art. 132) provides for a statement of legislative intent.

<u>Proposed law</u> further provides that a property owner or his authorized agent may request the sheriff of the parish or constable of the municipality in which the property is located to immediately remove a person or persons who are unlawfully occupying immovable property pursuant to <u>proposed law</u> if all of the following conditions are met:

- (1) The requesting person is the property owner or an authorized agent of the property owner.
- (2) An unauthorized person or persons have unlawfully entered and remain or continue to reside on the immovable property of the owner.
- (3) The immovable property was not open to members of the public at the time the unauthorized person or persons entered.
- (4) The property owner has directed the unauthorized person to leave the property.
- (5) The unauthorized person or persons are not current or former tenants pursuant to a written or oral rental agreement authorized by the property owner.
- (6) The unauthorized person or persons are not immediate family members of the property owner.
- (7) There is no pending litigation related to the immovable property between the property owner and any known unauthorized person.

<u>Proposed law</u> provides that to request the immediate removal of an unlawful occupant of an immovable property, the property owner or his authorized agent shall submit a complaint by presenting a completed and verified Complaint to Remove Persons Unlawfully Occupying Immovable Property form to the sheriff of the parish or constable of the municipality in which the immovable property is located.

<u>Proposed law</u> provides for the Complaint to Remove Persons Unlawfully Occupying Immovable Property form. <u>Proposed law</u> provides that upon receipt of the complaint, the sheriff or constable shall verify that the person submitting the complaint is the record owner of the immovable property or the authorized agent of the owner and appears otherwise entitled to relief under <u>proposed law</u>. Further provides that if verified, the sheriff or constable shall, without delay, serve on all the unlawful occupants a notice to immediately vacate and shall put the owner in possession of the immovable property.

<u>Proposed law</u> provides that service may be accomplished by hand delivery of the notice to an occupant or by posting the notice on the front door or entrance of the dwelling. Further provides that the sheriff or constable shall also attempt to verify the identities of all persons occupying the dwelling and note the identities on the return of service and if appropriate, the sheriff or constable may arrest any person found in the dwelling for trespass, criminal mischief, outstanding warrants, or any other offense provided by law.

<u>Proposed law</u> provides that the sheriff or constable is entitled to the same fee for service of the notice to immediately vacate as if the sheriff or constable were serving a writ of possession or writ of ejectment under <u>present law</u> (R.S. 13:2158, 5530, or 5807). Further provides that after the sheriff or constable serves the notice to immediately vacate, the property owner or authorized agent may request that the sheriff or constable stand by to keep the peace while the property owner or agent of the owner changes the locks and removes the personal property of the unlawful occupants from the premises to or near the property line.

<u>Proposed law</u> provides that when such a request is made, the sheriff or constable may charge a reasonable hourly rate, and the person requesting the sheriff or constable to stand by and keep the peace is responsible for paying the reasonable hourly rate set by the sheriff or constable.

<u>Proposed law</u> provides that the sheriff or constable is not liable to the unlawful occupant or any other party for loss, destruction, or damage of property. Further provides that the property owner or his authorized agent is not liable to an unlawful occupant or any other party for the loss, destruction, or damage to the personal property unless the removal was wrongful.

<u>Proposed law</u> provides that a person may bring a civil cause of action for wrongful removal under <u>proposed law</u>. Further provides that a person harmed by a wrongful removal under <u>proposed law</u> may be restored to possession of the immovable property and may recover actual costs and damages incurred, statutory damages equal to triple the fair market rent of the dwelling, court costs, and reasonable attorney fees.

<u>Proposed law</u> does not limit the rights of a property owner or limit the authority of a law enforcement officer to arrest an unlawful occupant for trespassing, vandalism, theft, or any other criminal offense.

Proposed law defines the term "immovable property".

<u>Present law</u> (R.S. 14:59) provides for the crime of criminal mischief and provides for penalties.

Proposed law retains present law.

<u>Proposed law</u> adds, as an additional act of criminal mischief, the detaining, occupying or trespassing upon the immovable property of another person and intentionally damaging the immovable property in an amount of \$1,000 or more.

<u>Present law</u> provides that whoever commits the crime of criminal mischief shall be fined not more than \$500, or be imprisoned for not more than six months in the parish jail, or both.

<u>Proposed law</u> amends <u>present law</u> to provide that whoever violates any of the provisions of <u>present law</u> (R.S. 14:59(A)(1)-(9)) shall be fined not more than \$500, or be imprisoned for not more than six months in the parish jail, or both.

<u>Proposed law</u> further provides that whoever violates the provisions of <u>proposed law</u> (R.S. 14:59(A)(10)) shall be subject to the penalties provided in <u>present law</u> (R.S. 14:56).

<u>Present law</u> (R.S. 14:70.7) provides for the crime of unlawful production, manufacturing, distribution, or possession of fraudulent documents for identification purposes and provides for penalties.

Proposed law retains present law.

<u>Present law</u> defines the phrase "personal identification information" to include various forms of identification. Further provides that one of these forms is any proof of residency, including utility bills, bank statements, or other government document showing the name and address of a person.

<u>Proposed law</u> amends <u>present law</u> to include a lease agreement, deed, property title, or any other instrument that conveys immovable property rights.

<u>Proposed law</u> (R.S. 14:71.5) provides that it shall be unlawful for any person to intentionally do any of the following:

- (1) List or advertise immovable property with knowledge that the purported seller of the property has no legal title or authority to sell the property.
- (2) Rent or lease the immovable property with knowledge that he has no lawful ownership in the property or leasehold interest in the property.

<u>Proposed law</u> provides for penalties consisting of a fine of not more than \$10,000, imprisonment with or without hard labor for not more than 10 years, or both.

(Amends R.S. 14:59(B) and 70.7(B)(3)(h); Adds C.Cr.P. Art. 132 and R.S. 14:59(A)(10) and 71.5)