

# **WEST VIRGINIA LEGISLATURE**

**2018 REGULAR SESSION**

**Committee Substitute**

**for**

**Senate Bill 549**

BY SENATORS JEFFRIES, BALDWIN, BEACH, DRENNAN,  
FACEMIRE, GAUNCH, OJEDA, PLYMALE, PREZIOSO,  
ROMANO, SMITH, STOLLINGS, SWOPE, TRUMP, AND CLINE

[Originating in the Committee on the Judiciary;

Reported on February 20, 2018]



1 A BILL to amend and reenact §61-5-27 of the Code of West Virginia, 1931, as amended, relating  
2 to equalizing the criminal penalties for intimidating and retaliating against public officers  
3 and employees, jurors, and witnesses; increasing penalty for intimidation of such persons  
4 to a felony; and establishing criminal penalties.

*Be it enacted by the Legislature of West Virginia:*

**ARTICLE 5. CRIMES AGAINST PUBLIC JUSTICE.**

**§61-5-27. Intimidation of and retaliation against public officers and employees, jurors, and witnesses; fraudulent official proceedings and legal processes against public officials and employees; penalties.**

1 (a) *Definitions.* — As used in this section:

2 (1) “Fraudulent” means not legally issued or sanctioned under the laws of this state or of  
3 the United States, including forged, false, and materially misstated;

4 (2) “Legal process” means an action, appeal, document instrument, or other writing issued,  
5 filed, or recorded to pursue a claim against person or property, exercise jurisdiction, enforce a  
6 judgment, fine a person, put a lien on property, authorize a search and seizure, arrest a person,  
7 incarcerate a person or direct a person to appear, perform, or refrain from performing a specified  
8 act. “Legal process” includes, but is not limited to, a complaint, decree, demand, indictment,  
9 injunction, judgment, lien, motion, notice, order, petition, pleading, sentence, subpoena,  
10 summons, warrant, or writ;

11 (3) “Official proceeding” means a proceeding involving a legal process or other process of  
12 a tribunal of this state or of the United States;

13 (4) “Person” means an individual, group, association, corporation, or any other entity;

14 (5) “Public official or employee” means an elected or appointed official or employee, of a  
15 state or federal court, commission, department, agency, political subdivision, or any governmental  
16 instrumentality;

17 (6) "Recorder" means a clerk or other employee in charge of recording instruments in a  
18 court, commission, or other tribunal of this state or of the United States; and

19 (7) "Tribunal" means a court or other judicial or quasi-judicial entity, or an administrative,  
20 legislative, or executive body, or that of a political subdivision, created or authorized under the  
21 constitution or laws of this state or of the United States.

22 (b) *Intimidation; harassment.* — It is unlawful for a person to use intimidation, physical  
23 force, harassment, or a fraudulent legal process or official proceeding, or to threaten to do so  
24 where such threat is directed at inciting or producing imminent lawless action of a violent nature  
25 that could cause bodily harm and is likely to incite or produce such action, or to attempt to do so,  
26 with the intent to:

27 (1) Impede or obstruct a public official or employee from performing his or her official  
28 duties;

29 (2) Impede or obstruct a juror or witness from performing his or her official duties in an  
30 official proceeding;

31 (3) Influence, delay, or prevent the testimony of any person in an official proceeding; or

32 (4) Cause or induce a person to: (A) Withhold testimony or withhold a record, document,  
33 or other object from an official proceeding; (B) alter, destroy, mutilate, or conceal a record,  
34 document, or other object impairing its integrity or availability for use in an official proceeding; (C)  
35 evade an official proceeding summoning a person to appear as a witness or produce a record,  
36 document, or other object for an official proceeding; or (D) be absent from an official proceeding  
37 to which such person has been summoned.

38 (c) *Retaliation.* — It is unlawful for a person to cause injury or loss to person or property,  
39 or to threaten to do so where such threat is directed at inciting or producing imminent lawless  
40 action of a violent nature that could cause bodily harm and is likely to incite or produce such action  
41 or to attempt to do so, with the intent to:

42 (1) Retaliate against a public official or employee for the performance or nonperformance  
43 of an official duty;

44 (2) Retaliate against a juror or witness for performing his or her official duties in an official  
45 proceeding; or

46 (3) Retaliate against any other person for attending, testifying, or participating in an official  
47 proceeding, or for the production of any record, document, or other object produced by a person  
48 in an official proceeding.

49 ~~(d) *Subsection (b) offense.* — A person who is convicted of an offense under subsection~~  
50 ~~(b) is guilty of a misdemeanor and shall be confined in jail for not more than one year or fined not~~  
51 ~~more than \$1,000, or both.~~

52 ~~(e) *Subsection (c) or subsequent offense*~~

53 ~~(d) *Penalty.* — A person convicted of an offense under §61-5-27(b) or §61-5-27(c) of this~~  
54 ~~code subsections (c) or a second offense under subsection (b) is guilty of a felony and shall be~~  
55 ~~confined in a correctional facility not less than one nor more than 10 years, or fined not more than~~  
56 ~~\$2,000, or both.~~

57 ~~(f) (e) *Civil cause of action.* — A person who violates this section is liable in a civil action~~  
58 ~~to any person harmed by the violation for injury or loss to person or property incurred as a result~~  
59 ~~of the commission of the offense and for reasonable attorney's fees, court costs, and other~~  
60 ~~expenses incurred as a result of prosecuting a civil action commenced under this subsection,~~  
61 ~~which is not the exclusive remedy of a person who suffers injury or loss to person or property as~~  
62 ~~a result of a violation of this section.~~

63 ~~(g) (f) *Civil sanctions.* — In addition to the criminal and civil penalties set forth in this~~  
64 ~~section, any fraudulent official proceeding or legal process brought in a tribunal of this state in~~  
65 ~~violation of this section shall be dismissed by the tribunal and the person may be ordered to~~  
66 ~~reimburse the aggravated person for reasonable attorney's fees, court costs, and other expenses~~  
67 ~~incurred in defending or dismissing such action.~~

68           (1) *Refusal to record.* — A recorder may refuse to record a clearly fraudulent lien or other  
69 legal process against a public official or employee or his or her property. The recorder does not  
70 have a duty to inspect or investigate whether a lien or other legal process is fraudulent nor is the  
71 recorder liable for refusing to record a lien or other legal process that the recorder believes is in  
72 violation of this section.

73           (2) If a fraudulent lien or other legal process against a public official or employee or his or  
74 her property is recorded then:

75           (A) *Request to release lien.* — The public official or employee may send a written request  
76 by certified mail to the person who filed the fraudulent lien or legal process, requesting the person  
77 to release or dismiss the lien or legal process. If such lien or legal process is not properly released  
78 or dismissed within 21 days, then it shall be inferred that the person intended to harass the public  
79 official or employee in violation of §61-5-27(b) of this code and shall be subject to the criminal  
80 penalties in §61-5-27(d) of this code and any other remedies provided in this section; or

81           (B) *Notice of fraudulent lien.* — A government attorney on behalf of the public official or  
82 employee may record a notice of fraudulent lien or legal process with the recorder who accepted  
83 the lien or legal process for filing. Such notice shall invalidate the fraudulent lien or legal process  
84 and cause it to be removed from the records. No filing fee shall be charged for the filing of the  
85 notice.

86           ~~(h)~~ (g) A person's lack of belief in the jurisdiction or authority of this state or of the United  
87 States is no defense to prosecution of a civil or criminal action under this section.

88           ~~(h)-(i)~~(1) Nothing in this section prohibits or in any way limits the lawful acts of legitimate  
89 public officials or employees.

90           (2) Nothing in this section prohibits or in any way limits a person's lawful and legitimate  
91 right to freely assemble, express opinions, or designate group affiliation.

92           (3) Nothing in this section prohibits or in any way limits a person's lawful and legitimate  
93 access to a tribunal of this state or prevents a person from instituting or responding to a lawful  
94 action.