

WEST VIRGINIA LEGISLATURE

2021 REGULAR SESSION

Committee Substitute

for

Senate Bill 500

BY SENATORS WELD, LINDSAY, CLEMENTS, AND ROMANO

[Originating in the Committee on the Judiciary;

reported on March 11, 2021]

1 A BILL to amend and reenact §61-5-27 of the Code of West Virginia, 1931, as amended, relating
2 to the criminal offense of intimidation of, and retaliation against, public officers and
3 employees, jurors, and witnesses; and including threats within behavior of the offense of
4 intimidation or harassment.

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 cause, incite, or induce
23 another to use threats, intimidation, physical force, harassment, or a fraudulent legal process or
24 official proceeding, or to attempt ~~threaten~~ to do so, ~~where such threat is directed at inciting or~~
25 ~~producing imminent lawless action of a violent nature that could cause bodily harm and is likely~~
26 ~~to incite or produce such action or to attempt to do so~~ 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) Improperly influence, delay, or prevent the testimony of any person in an official
32 proceeding; or

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

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

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

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

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

50 (d) *Penalty.* — A person convicted of an offense under subsections (b) or (c) of this section
51 is guilty of a felony and shall be imprisoned in a correctional facility not less than one nor more
52 than 10 years, fined not more than \$2,000, or both.

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

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

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

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

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

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

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

84 (h)(1) Nothing in this section prohibits or in any way limits the lawful acts of legitimate
85 public officials or employees;

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

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