DRAFT ONLY NOT APPROVED FOR INTRODUCTION

SENATE FILE NO.

Residential property-removal of unlawful occupant.

Sponsored by: Joint Judiciary Interim Committee

A BILL

for

1	AN ACT relating to civil procedure; authorizing property
2	owners to request law enforcement assistance for the
3	removal of unauthorized occupants as specified; specifying
4	requirements for the law enforcement assistance
5	authorizing fees; specifying liability; providing civil
6	remedies; prohibiting unlawful use of false property
7	documents; amending the offense of property destruction and
8	defacement; providing definitions; specifying penalties
9	and providing for an effective date.

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11 Be It Enacted by the Legislature of the State of Wyoming:

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         Section 1. W.S. 1-21-1401 through 1-21-1403 and 6-5-
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    309 are created to read:
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 4
           ARTICLE 14 - REMOVAL OF UNAUTHORIZED OCCUPANTS
 5
         1-21-1401. Definitions.
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         (a) As used in this article:
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              (i) "Owner" means the owner of a residential
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    dwelling;
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              (ii) "Residential dwelling" means a dwelling or
    property, real or otherwise, that serves as a place of
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    residence or other facilities held out for the occupancy of
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    a person. "Residential dwelling" includes real property
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    where a dwelling or other residential facility is located;
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              (iii) "Unauthorized person" means a person who is
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    not authorized or is no longer authorized to maintain
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    presence or residency in a residential dwelling.
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1	1-21-1402. Limited alternative remedy for removal of
2	unauthorized persons from residential property.
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4 5 6 7 8	**************************************
9 10 11	expanding the involvement of law enforcement in this process to include other peace officers (i.e., municipal law enforcement).
12 13 14 15	**************************************
16	(a) An owner or the owner's authorized agent may
17	request from the sheriff in the county where the property
18	is located the immediate removal of any person unlawfully
19	occupying or possessing the owner's residential dwelling if
20	all of the following conditions are met:
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22	(i) The person requesting the removal is the
23	residential dwelling owner or the owner's authorized agent;
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25	(ii) The unauthorized person for whom removal has
26	been requested has unlawfully entered and remains or
27	continues to reside in the owner's residential dwelling;
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1	(iii) The owner or the owner's authorized agent
2	has directed, in person or in writing, the unauthorized
3	person to leave or vacate the residential dwelling;
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6	*******
7	STAFF COMMENT
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9	The working group highlighted paragraph (iii) above as
10	meriting further discussion as to whether it should be
11	included or amended (i.e., whether notice or an attempt to
12	provide notice is necessary before seeking the removal of
13	an unauthorized person, or if law enforcement should be
14	involved in assisting with providing this notice).
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16	***************
17	********
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19	(iv) There is no pending litigation related to
20	the residential dwelling between the owner and any known
21	unauthorized person;
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23	**************
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25	STAFF COMMENT
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27	The working group directed that the following three
28	paragraphs be included in the bill draft.
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30	For paragraph (vii) below, the Committee may wish to
31	consider whether a definition of "immediate family member"
32	should be included (for example, W.S. 9-1-701(a)(v);
33	defines the term as a "spouse, child or parent").
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2	(v) The residential dwelling was not open to
3	members of the public through permission by the owner at
4	the time the unauthorized person entered the residential
5	dwelling;
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7	(vi) The unauthorized person is not a current or
8	former tenant pursuant to a written or oral rental or lease
9	agreement authorized by the owner or the owner's authorized
LO	agent;
L1	
L2	(vii) The unauthorized person is not an immediate
L3	family member of the owner.
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L5	(b) To request the immediate removal of an
L6	unauthorized person who is occupying a residential
L7	dwelling, the owner or the owner's authorized agent shall
L8	submit to the sheriff of the county where the residential
L9	dwelling is located a complaint for the removal of the

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21 minimum, that:

unauthorized person. The complaint shall include, at a

1	(i) The person is the owner or the owner's
2	authorized agent for the residential dwelling;
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4	(ii) The date on which the residential dwelling
5	was purchased by the owner;
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7	(iii) An unauthorized person has unlawfully
8	entered and is remaining or residing unlawfully in the
9	residential dwelling;
10	
11	(iv) The owner or the owner's authorized agent
12	has directed the unauthorized person to leave the
13	residential dwelling but the unauthorized person has not
14	done so;
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16	(v) The unauthorized person sought to be removed
17	is not an owner or co-owner of the residential dwelling and
18	has not been listed on title to the property unless the
19	person has engaged in title fraud;
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21	(vi) There is no litigation related to the
22	property that is pending between the owner and any person
23	sought to be removed;

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2	(vii) The residential dwelling was not open to
3	members of the public through permission by the owner at
4	the time the unauthorized person entered the residential
5	dwelling;
6	
7	(viii) The unauthorized person is not a current
8	or former tenant pursuant to a written or oral rental or
9	lease agreement authorized by the owner or the owner's
10	authorized agent;
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12	(ix) The unauthorized person is not an immediate
13	family member of the owner;
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15	(x) The owner acknowledges that an unauthorized
16	person removed from the property or dwelling under this
17	section may bring a cause of action against the owner for
18	any false statements made in the complaint, or for
19	wrongfully using this procedure, and that as a result of
20	this action, the owner may be held liable for actual

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damages, penalties, costs and reasonable attorney fees;

1	(x1) The owner is requesting the sheriff to
2	immediately remove the unauthorized person from the
3	residential dwelling;
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5	(xii) A copy of the owner's valid government-
6	issued identification or a copy of documents authorizing
7	the owner's authorized agent to act on the owner's behalf
8	is included;
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10	(xiii) The information contained in the complaint
11	is true and correct and that the complaint is submitted
12	under penalty of perjury.
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14	(c) Upon receipt of a complaint under this section,
15	the sheriff shall verify that the person who submitted the
16	complaint is the record owner of the residential dwelling
17	or the authorized agent of the owner and that the person is
18	entitled to relief under this section.
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20 21	***********
22	STAFF COMMENT
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24 25 26	The working group suggested adding the following sentence (or something similar) to the end of subsection (c) above:

If the sheriff is unable to verify that the person who submitted the complaint is the record owner of the residential dwelling, the sheriff shall have no obligation to serve notice and vacate the residential dwelling as provided in subsection (d) of this section.

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(d) Upon verification under subsection (c) of this 10 section, the sheriff shall, without delay, serve a notice 11 to immediately vacate on all unauthorized persons occupying 12 13 the residential dwelling and shall put the owner possession of the residential dwelling. Service may be 14 accomplished by hand delivery of the notice to the 15 16 unauthorized occupant or by posting the notice on the front 17 door or entrance of the residential dwelling. The sheriff shall also attempt to verify the identities of all persons 18 19 occupying the residential dwelling and shall document the identities on the return of service. If appropriate, the 20 sheriff may arrest any person found in the residential 21 dwelling for trespass, outstanding warrants or any other 22 legal cause. 23

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27 STAFF COMMENT

The Committee may wish to consider the following alternate version of subsection (d) above, which is broken into two subsections and provides a 72-hour notice before an unauthorized person may be removed by the sheriff from the residential dwelling.

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(d) Upon verification under subsection (c) of this section, the sheriff shall, without delay, serve a notice on all unauthorized persons to vacate the residential dwelling within seventy-two (72) hours of receiving the notice, excluding weekends and legal holidays, subject to removal from the residential dwelling by the sheriff. Service may be accomplished by hand delivery of the notice to the unauthorized occupant or by posting the notice on the front door or entrance of the residential attempt The sheriff shall dwelling. to verify the identities of all persons occupying the residential dwelling and shall document the identities on the return of service. An unauthorized person receiving a notice may petition the [circuit/district] court in the county in which the residential dwelling to halt the removal from the residential dwelling upon a showing of good cause or to seek any other remedy available to the unauthorized person under law.

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(e) After seventy-two (72) hours from the service of notice under subsection (d) of this section and if no court order is entered enjoining or prohibiting removal, the sheriff shall, without delay, order the unauthorized persons to immediately vacate the residential dwelling and shall put the owner in possession of the residential dwelling. If appropriate, the sheriff may arrest any person found in the residential dwelling for trespass, outstanding warrants or any other legal cause.

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Other conforming changes would need to be made in W.S. 1-21-1403 below if this version (or a similar version) is adopted.

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1 1-21-1403. Fees; vacation of unauthorized persons;

2 cause of action for wrongful removal.

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4 (a) The sheriff is entitled to the same fee for 5 service of process as specified in W.S. 18-3-608(a).

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7 (b) After the sheriff serves the notice to immediately vacate, the owner or the owner's authorized agent may 8 9 request that the sheriff stand by to keep the peace while 10 the owner or agent changes the locks and removes the personal property of the unauthorized occupant from the 11 12 premises to or near the property line. When a request is 13 made under this subsection, the sheriff may charge a 14 reasonable hourly rate that the owner shall pay to the

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sheriff.

17 (c) The sheriff or the sheriff's deputies shall not be
18 liable to the unauthorized occupant or any other party for
19 the loss, destruction or damage of property removed under
20 this section. The owner or the owner's authorized agent
21 shall not be liable to an unauthorized person or any other
22 party for the loss, destruction or damage to any removed

1	personal property unless the removal was wrongful or unless
2	the personal property is wantonly destroyed or damaged.
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4	(d) A person may bring a civil cause of action against
5	an owner or the owner's authorized agent for wrongful
6	removal. A person harmed by a wrongful removal under this
7	article may be restored to possession of the residential
8	dwelling and may recover:
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10	(i) Actual costs and damages incurred;
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12	(ii) Statutory damages equal to triple the fair
13	market value of renting the residential dwelling;
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15	(iii) Court costs;
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17	(iv) Reasonable attorney fees.
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19	(e) Nothing in this article shall be construed to
20	limit:
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22	(i) The rights of an owner;
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1 (ii) The authority of the sheriff or any other 2 peace officer to arrest an unauthorized person for 3 trespassing, vandalism, theft any other criminal or 4 offense; 5 (iii) Remedies available under title 1, chapter 6 21 of the Wyoming statute or any other provision of law. 7 8 9 6-5-309. Unlawful advertising or providing 10 documents for fraudulently conveying or leasing real 11 property; penalties. 12 13 (a) Any person who, with the intent to detain or remain on real property or in a residential dwelling, 14 15 knowingly presents to another person a false document 16 purporting to be a valid lease agreement, deed or other 17 instrument conveying real property rights shall be guilty of a misdemeanor punishable by imprisonment for not more 18 19 than six (6) months, a fine not to exceed seven hundred 20 fifty dollars (\$750.00), or both. 21 (b) Any person who lists or advertises residential 22 real property for sale knowing that the purported seller 23

1 has no legal title or authority to sell the property, or 2 who rents or leases the property to another person knowing 3 that he has no lawful ownership or leasehold interest in 4 the property, shall be guilty of a felony punishable by 5 imprisonment for not more than two (2) years, a fine not to exceed five thousand dollars (\$5,000.00), or both. 6 7 Section 2. W.S. 6-3-201(b)(i) and by creating a new 8 paragraph (iv) is amended to read: 9 10 11 6-3-201. Property destruction and defacement; 12 grading; penalties; aggregated costs or values. 13 (b) Property destruction and defacement is: 14 15 16 (i) Except as provided in paragraph (iv) of this 17 subsection, a misdemeanor punishable by imprisonment for not more than six (6) months, a fine of not more than seven 18 hundred fifty dollars (\$750.00), or both, if the cost of 19

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restoring injured property or the value of the property if

destroyed is less than one thousand dollars (\$1,000.00);

1 (iv) A felony punishable by imprisonment for 2 not more than ten (10) years, a fine of not more than ten 3 thousand dollars (\$10,000.00), or both, if the person unlawfully detains, occupies or trespasses upon property 4 5 and who knowingly defaces, injures or destroys property, 6 regardless of the cost of restoring the injured property or 7 the value of the property if destroyed. 8 9 Section 3. This act is effective July 1, 2025. 10 11 (END)