SENATE BILL 5894

State of Washington 64th Legislature 2015 Regular Session

By Senators Sheldon, Warnick, King, and Padden

Read first time 02/09/15. Referred to Committee on Law & Justice.

- 1 AN ACT Relating to unlawful activities on certain properties;
- 2 amending RCW 9A.52.070, 9A.52.090, 59.04.050, and 59.18.075; adding a
- 3 new section to chapter 9A.52 RCW; and providing an effective date.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 5 **Sec. 1.** RCW 9A.52.070 and 2011 c 336 s 372 are each amended to 6 read as follows:
- 7 (1) A person is guilty of criminal trespass in the first degree 8 if:
- 9 <u>(a) He</u> or she knowingly enters or remains unlawfully in a 10 building; or
- 11 (b) He or she is a tenant by sufferance as described in RCW
- 12 <u>59.04.050</u>, or resides at a rental property and is not listed as a
- tenant on a rental agreement or as a guest in an affidavit signed by
- 14 the owner or an agent of the owner of the property, and he or she
- 15 <u>refuses to immediately upon demand surrender possession of the</u>
- 16 premises to the owner, or vacate the property, including other rental
- 17 <u>areas or common areas held by the owner</u>.
- 18 (2)(a) In any prosecution under subsection (1)(b) of this
- 19 section, it is a defense that the person who refuses to surrender
- 20 possession or vacate the property can produce:

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- 1 (i) An executed copy of a written rental agreement as provided in RCW 59.18.065, identifying the person as a lawful tenant of the 2 rental property; or 3
- (ii) An affidavit signed by the owner or an agent of the owner 4 that allows the person to reside as a quest at the rental property 5 6 for a specified period of time.
- 7 (b) It is not a defense in any prosecution under subsection (1)(b) of this section that the person who refuses to surrender 8 possession or vacate the property was invited into the property by a 9 lawful tenant of the property unless the tenant was an agent of the 10 owner.
- 11
- 12 (3) Criminal trespass in the first degree is a gross misdemeanor.
- 13 **Sec. 2.** RCW 9A.52.090 and 2011 c 336 s 374 are each amended to 14 read as follows:
- 15 In any prosecution under RCW 9A.52.070 and 9A.52.080, it is a 16 defense that:
- (1) A building involved in an offense under RCW 9A.52.070 was 17 abandoned; or 18
- 19 (2) The premises were at the time open to members of the public 20 and the actor complied with all lawful conditions imposed on access to or remaining in the premises; or 21
- (3) The actor reasonably believed that the owner of the premises, 22 23 or other person empowered to license access thereto, would have 24 licensed him or her to enter or remain; or
- 25 The actor was attempting to serve legal process which 26 includes any document required or allowed to be served upon persons 27 or property, by any statute, rule, ordinance, regulation, or court order, excluding delivery by the mails of the United States. This 28 defense applies only if the actor did not enter into a private 29 30 residence or other building not open to the public and the entry onto the premises was reasonable and necessary for service of the legal 31 32 process.
- These defenses do not apply to a person trespassing in a dwelling 33 in which a foreclosure action is currently pending or where the 34 35 dwelling has been foreclosed upon and the dwelling is being prepared for sale. 36
- <u>NEW SECTION.</u> **Sec. 3.** A new section is added to chapter 9A.52 37 RCW to read as follows: 38

p. 2 SB 5894 (1) A person is guilty of criminal trespass of a dwelling in foreclosure if he or she knowingly enters or remains unlawfully in a dwelling in which an action is currently pending for foreclosure or has been recently filed on the dwelling and which has been vacated by the owner of record. Any person with knowledge of the status of a property may report the trespass to law enforcement regardless of his or her status as owner of the property.

- 8 (2) Criminal trespass of a dwelling in foreclosure is a gross 9 misdemeanor.
 - (3) If a person arrested under this section claims to be a tenant under a written or oral lease, then the alleged landlord or a neighbor who has made every reasonable effort to notify the property owner of record regarding the nuisance or trespass may proceed directly to an unlawful detainer action. A person may petition the appropriate district or superior court to have an alleged tenant arrested under this section and removed from a premise if the:
 - (a) Alleged tenant is engaging in activity that constitutes a public nuisance, and the noncompliance substantially affects the safety of the neighborhood; or
 - (b) Landlord fails to evict the tenant causing the public nuisance or to notify the tenant to cease the public nuisance.
 - (4) A person may not be held liable in any cause of action for bringing an eviction action against a tenant under this section if the eviction action was brought in good faith.
 - (5) At the unlawful detainer action, the court must determine the following:
 - (a) Whether the person arrested is actually a tenant at the dwelling. In making the determination, the court must consider whether the lease is in writing or oral and must make every possible effort to provide notice to the owner of record of the property to confirm the alleged tenant's status;
 - (b) Whether the person arrested has been engaged in an activity at the premises that is considered a public nuisance to the neighborhood, or has allowed anyone else to engage in an activity at the premises that is considered a public nuisance to the neighborhood.

In determining whether an alleged tenant is engaged in public nuisance activity, a court must consider the totality of the circumstances, including factors such as whether there have been a significant number of complaints to the landlord about the alleged

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- 1 tenant's activities at the property, damages done by the alleged
- 2 tenant to the property, damages done by the alleged tenant to the
- 3 property of other tenants or neighbors, harassment or threats made by
- 4 the alleged tenant to other tenants or neighbors that have been
- 5 reported to law enforcement agencies, any police incident reports
- 6 involving the alleged tenant, and the alleged tenant's criminal
- 7 history.
- 8 (6) For the purposes of this section, "public nuisance" has the
- 9 same meaning as defined in RCW 9.66.010.
- 10 **Sec. 4.** RCW 59.04.050 and 2010 c 8 s 19002 are each amended to 11 read as follows:
- 12 (1) Whenever any person obtains possession of premises without
- 13 the consent of the owner or other person having the right to give
- 14 said possession, he or she shall be deemed a tenant by sufferance
- 15 merely, and shall be liable to pay reasonable rent for the actual
- 16 time he or she occupied the premises, and shall forthwith on demand
- 17 surrender his or her said possession to the owner or person who had
- 18 the right of possession before said entry, and all his or her right
- 19 to possession of said premises shall terminate immediately upon said
- 20 demand.
- 21 (2) Any owner or agent of the owner who has demanded a tenant by
- 22 <u>sufferance to vacate the owner's property may request law enforcement</u>
- 23 to remove the tenant by sufferance as a trespasser under RCW
- 24 <u>9A.52.070</u>.
- 25 **Sec. 5.** RCW 59.18.075 and 1992 c 38 s 4 are each amended to read
- 26 as follows:
- 27 (1) Any law enforcement agency which seizes a legend drug
- 28 pursuant to a violation of chapter 69.41 RCW, a controlled substance
- 29 pursuant to a violation of chapter 69.50 RCW, or an imitation
- 30 controlled substance pursuant to a violation of chapter 69.52 RCW,
- 31 shall make a reasonable attempt to discover the identity of the
- 32 landlord and shall notify the landlord in writing, at the last
- 33 address listed in the property tax records and at any other address
- 34 known to the law enforcement agency, of the seizure and the location
- 35 of the seizure of the illegal drugs or substances.
- 36 (2) Any law enforcement agency which arrests a tenant for
- 37 threatening another tenant with a firearm or other deadly weapon, or
- 38 for some other unlawful use of a firearm or other deadly weapon on

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- the rental premises, or for physically assaulting another person on the rental premises, shall make a reasonable attempt to discover the identity of the landlord and notify the landlord about the arrest in writing, at the last address listed in the property tax records and at any other address known to the law enforcement agency.
- 6 (3) Any law enforcement agency that has found that a tenant or 7 other resident of a dwelling unit is engaged in criminal street gang activity as identified in RCW 9.94A.030 or human trafficking as 8 identified in RCW 9A.40.100, or has been called to a rental property 9 to investigate criminal street gang activity or human trafficking, 10 shall make a reasonable attempt to discover the identity of the 11 landlord and shall notify the landlord in writing, at the last 12 address listed in the property tax records and at any other address 13 known to the law enforcement agency, of the criminal street gang 14 activity or human trafficking occurring at the landlord's rental 15 16 property.
- 17 <u>(4) The law enforcement agency shall include with the notice in</u> 18 <u>subsections (1) through (3) of this section:</u>
- 19 <u>(a) The names of the tenant and individual or individuals who</u> 20 <u>were engaged in any activity described in this subsection;</u>
 - (b) The dwelling unit where the incident occurred;
- 22 <u>(c) The date of the incident;</u>

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- 23 (d) Actions taken by the law enforcement agency;
- 24 (e) A statement outlining the authority of a landlord to:
- (i) Evict under this chapter a tenant who possesses a lawful rental agreement but is engaged in an activity identified in subsection (1), (2), or (3) of this section; or
- 28 <u>(ii) Identify to law enforcement that the person is a tenant by</u>
 29 <u>sufference, and the landlord may exercise the owner's authority under</u>
 30 <u>RCW 59.04.050; and</u>
- (f) Any penalties that may be assessed against the landlord for failure to abate the nuisance created by the activity identified in subsection (1), (2), or (3) of this section.
- 34 <u>NEW SECTION.</u> **Sec. 6.** This act takes effect August 1, 2015.

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