ARIZONA HOUSE OF REPRESENTATIVES



Fifty-seventh Legislature First Regular Session

Senate: JUDE DP 4-2-1-0 | 3rd Read 17-9-0-4

SB 1726: unlawful occupants; property; removal; documents Sponsor: Senator Rogers, LD 7 Committee on Judiciary

Overview

Allows property owners to request expedited removal of unlawful occupants from residential properties upon meeting specific criteria.

History

A person who is not named on the written lease of a property and who remains on said premises without the permission of the tenant or the landlord is not a lawful tenant. A person who knowingly remains on the premises without the permission of the tenant or the landlord may be removed by a law enforcement officer at the request of the tenant or the landlord who is entitled to possession of the premises (A.R.S. § 33-1378).

The criminal code includes multiple forms of criminal trespass offenses, some of which may involve residential property. For example, a person can commit *criminal trespass in the third degree*, a class 3 misdemeanor, by knowingly entering or remaining unlawfully on any real property after a reasonable request to leave by a law enforcement officer, the owner or any other person having lawful control over such property, or reasonable notice prohibiting entry (A.R.S. § 13-1502). Additionally, one form of *criminal trespass in the first degree* involves a person who knowingly enters or remains unlawfully in a residential structure; this is a class 1 misdemeanor (A.R.S. § 13-1504).

Provisions

- 1. Authorizes a property owner of a residential property to request that a law enforcement agency of that jurisdiction expeditiously remove a person who is unlawfully occupying the residential dwelling if all nine of the following apply:
 - a) the requesting person is the owner or his agent;
 - b) the property is residential in use;
 - c) the unauthorized person is unlawfully occupying the property;
 - d) the owner has directed the unauthorized person to leave;
 - e) the property was not open to the public when the unauthorized person entered;
 - f) the unauthorized person is not a current or former tenant;
 - g) there was no prior cohabitation agreement;
 - h) the unauthorized person is not an immediate family member of the owner; and
 - i) there is no ongoing litigation between the owner and the unauthorized person. (Sec. 2)

2.	Instructs the	e person	entitled 1	to posse	ession of	f the	residential	property	to	submit	an
	affidavit of c	omplaint	to the lav	w enforc	cement a	agency	of that ju	risdiction	to 1	request	the

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- expeditious removal of the unauthorized person; the affidavit must affirm under oath that all nine statutory conditions are met. (Sec. 2)
- 3. Directs law enforcement to conduct a preliminary investigation upon receipt of the affidavit, which may include reviewing alleged lease agreements, interviewing neighbors and other relevant inquiries. (Sec. 2)
- 4. Requires law enforcement to serve a notice to vacate and restore possession to the owner if probable cause exists that the nine statutory conditions are met. (Sec. 2)
- 5. Allows property owners to presume abandonment of personal belongings left by the occupant after the occupant has vacated the dwelling. (Sec. 2)
- 6. Grants law enforcement officers and agencies immunity from liability for wrongful removal actions absent a showing of bad faith. (Sec. 2)
- 7. Asserts that the statute does not limit other property rights or enforcement mechanisms and does not create new rights for unauthorized occupants. (Sec. 2)
- 8. Classifies unlawful occupation involving intentional property damage as:
 - a) a class 1 misdemeanor if damages are under \$1,000; and
 - b) a class 6 felony if damages are \$1,000 or more. (Sec. 2)
- 9. Classifies knowingly listing for sale or rent a residential property, without legal title or other authority, as a class 6 felony. (Sec. 2)
- 10. Adds explicitly that the criminal penalty for recording fraudulent real estate documents applies to a document that purports to convey an ownership or leasehold interest in real property. (Sec. 1)
- 11. Contains an intent clause. (Sec. 3)
- 12. Makes technical changes. (Sec. 1)