THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 1530 Session of 2021

INTRODUCED BY FIEDLER, KRAJEWSKI, SANCHEZ, ISAACSON, HOHENSTEIN, RABB, FRANKEL, A. DAVIS, HARRIS, KENYATTA, GALLOWAY, GUZMAN, MADDEN, OTTEN, BULLOCK, HILL-EVANS, CEPHAS, D. WILLIAMS, LEE, PISCIOTTANO, INNAMORATO, DALEY, KINSEY, SOLOMON, KINKEAD, SCHWEYER, DEASY, N. NELSON, PARKER, HOWARD AND KIM, AUGUST 31, 2021

REFERRED TO COMMITTEE ON JUDICIARY, AUGUST 31, 2021

AN ACT

- Amending Title 42 (Judiciary and Judicial Procedure) of the Pennsylvania Consolidated Statutes, in dockets, indices and other records, providing for expungement of eviction information, including eviction record sealing. 4 The General Assembly of the Commonwealth of Pennsylvania hereby enacts as follows: 7 Section 1. Chapter 43 of Title 42 of the Pennsylvania 8 Consolidated Statutes is amended by adding a subchapter to read: 9 SUBCHAPTER C 10 EXPUNGEMENT OF EVICTION INFORMATION 11 Sec. 12 4331. Definitions. 13 4332. Mandatory sealing and expungement. 14 4333. Prohibition on dissemination of information in sealed 15 court file. § 4331. Definitions. 16
- 17 The following words and phrases when used in this subchapter

- 1 shall have the meanings given to them in this section unless the
- 2 <u>context clearly indicates otherwise:</u>
- 3 "Court." The court of common pleas or magisterial district
- 4 court in the jurisdiction in which an eviction case is filed.
- 5 <u>"Court file." The court file created when an eviction case</u>
- 6 is filed with the court, any documents filed in the eviction
- 7 case and any information or record of activity associated with
- 8 the eviction case.
- 9 "Dissemination" or "disseminate." To publish, produce, print
- 10 manufacture, copy, distribute, sell, lease, exhibit, broadcast,
- 11 display, transmit or otherwise share information in any format
- 12 which makes the information accessible to others.
- "Eviction case." An action brought under Article V of the
- 14 act of April 6, 1951 (P.L.69, No.20), known as The Landlord and
- 15 Tenant Act of 1951.
- 16 "Expungement." The removal of evidence of a court file's
- 17 existence from publicly accessible records.
- 18 <u>"For-cause eviction."</u> An eviction case in which the court
- 19 finds that a tenant or occupant materially breached a lease.
- 20 "Foreclosure-related eviction." An eviction case brought
- 21 against a tenant or occupant due to the foreclosure of the real
- 22 property.
- 23 "Not-for-cause eviction." An eviction case in which the
- 24 court does not find that a tenant or an occupant materially
- 25 breached a lease.
- 26 "Seal" or "sealing." Barring access to a court file to
- 27 <u>anyone other than a person listed under section 4332(e)</u>
- 28 (relating to mandatory sealing and expungement).
- 29 <u>§ 4332. Mandatory sealing and expungement.</u>
- 30 (a) General rule. -- Upon the filing of an eviction case, the

1	clerk of the court shall do all of the following:
2	(1) Immediately seal the court file.
3	(2) No less than seven days after issuance of a summons,
4	mail notice of the filing of the eviction case in a sealed
5	envelope by first class mail. The mailing shall be addressed
6	to the named defendant and to all other residents of the
7	premises and shall be mailed to the full address of the
8	premises as described in the filing. The notice shall be
9	substantially in the following form:
10	THIS NOTICE IS FOR INFORMATION ONLY. DEFENDANTS HAVE THE
11	RIGHT TO BE SERVED WITH COURT PAPERS BEFORE GOING TO
12	COURT.
13	To (insert name of all named defendants) and All Other
14	Residents:
15	(Insert name of all plaintiffs) has filed an eviction
16	case against (insert name of all defendants) for
17	possession of (insert full address of premises). The
18	eviction case number is (insert full case number). A
19	hearing may be on (insert hearing date and time on
20	summons) in courtroom (insert courtroom on summons) if
21	the defendants are served court papers. The eviction case
22	has been sealed and is not public. It can only be viewed
23	by:
24	(1) a party to the action, including a party's
25	<pre>attorney;</pre>
26	(2) an occupant of the premises who provides the
27	clerk of the court with the names of one of the
28	parties or the case number and shows documentation of
29	residency; or
30	(3) a person who has, upon showing of good cause,

	obtained a court order to access a seared court rire.
2	If the court enters a judgment for possession in
3	favor of the plaintiff, the court file may be
4	unsealed unless the court decides it should remain
5	sealed. If you qualify to view the court file, you
6	may wish to go to the court house at (insert court
7	address). You may also wish to speak with an
8	attorney. In (insert name of county) County you may
9	contact (insert name and contact information of local
10	bar association, if any; insert name and contact
11	information of local civil legal aid providers, if
12	any; insert name and contact information of any local
13	legal clinics, if any; and any other local attorney
14	referral resources) to seek the help of an attorney.
15	(b) Unsealing court file Except as provided under this
16	subsection, the clerk of the court shall unseal a court file no
17	sooner than 30 days after the court enters an eviction order.
18	The court file shall remain under seal in the following cases:
19	(1) a foreclosure-related eviction;
20	(2) a not-for-cause eviction;
21	(3) the parties to the eviction agree that the court
22	file should remain sealed;
23	(4) the plaintiff's case is sufficiently without basis
24	in fact or law, which may include lack of jurisdiction over
25	the case;
26	(5) the case is withdrawn;
27	(6) the judgment for the case has been entered for the
28	<pre>defendant;</pre>
29	(7) the judgment in the case is vacated or satisfied; or
30	(8) expungement is clearly in the interests of justice

- and those interests are not outweighed by the public's
- 2 <u>interest in knowing about the record.</u>
- 3 (c) Sealing court file. -- All court files that are unsealed
- 4 shall be sealed by the clerk of the court in the following
- 5 <u>situations:</u>
- 6 (1) No later than 5 years after the eviction case was
- 7 <u>filed.</u>
- 8 (2) Upon motion and a showing to the court that one of
- 9 the exceptions under subsection (b) applies. This paragraph
- 10 <u>applies to an eviction action retroactively.</u>
- 11 (3) When a judgment is vacated or satisfied.
- 12 <u>(d) Satisfaction of judgment.--If a tenant pays a money</u>
- 13 judgment in full or leaves the property after a judgment for
- 14 possession has been entered but before the tenant is served with
- 15 <u>a writ of possession</u>, the landlord shall notify the court within
- 16 15 days and the judgment shall be marked satisfied.
- 17 (e) Access to sealed court file. -- The clerk of the court may
- 18 not provide access to or disseminate a sealed court file to
- 19 anyone other than the following persons:
- 20 (1) A party to the eviction case, including a party's
- 21 attorney.
- 22 (2) A person who provides the clerk of the court with
- 23 the names of at least one plaintiff and one defendant and the
- 24 address of the premises, including the unit number, if any.
- 25 (3) An occupant of the premises who provides the clerk
- of the court with the names of one of the parties or the case
- 27 number and shows documentation of residency.
- 28 (4) A person who has, upon a showing of good cause,
- 29 obtained a court order to access a sealed court file.
- 30 (5) A nonprofit entity or educational institution

- 1 <u>seeking court files exclusively for research purposes that</u>
- 2 <u>are in no way connected to commercial or business activities.</u>
- 3 In addition to the prohibitions under section 4333 (relating
- 4 <u>to prohibition on dissemination of information in sealed</u>
- 5 <u>court file), court files requested for research purposes</u>
- 6 shall not be furnished by the nonprofit entity or educational
- 7 <u>institution to any outside organizations and the nonprofit</u>
- 8 entity or educational institution may not publish any
- 9 <u>individual tenant names in public reports or other</u>
- 10 communications.
- 11 (f) Eviction order against defendant. -- If an eviction order
- 12 <u>is entered against a defendant, the court shall do each of the</u>
- 13 <u>following:</u>
- 14 (1) Determine whether the eviction case qualifies to
- remain sealed under subsection (b).
- 16 (2) Identify whether the eviction case is a for-cause
- 17 eviction or a not-for-cause eviction.
- 18 (g) Applicability.--Except as provided under subsection (c),
- 19 this section applies to eviction actions filed on or after the
- 20 effective date of this subsection.
- 21 § 4333. Prohibition on dissemination of information in sealed
- 22 court file.
- 23 <u>(a) General rule.--No person shall disseminate any</u>
- 24 information contained in a sealed court file if the person knows
- 25 or has reason to believe that the information is derived from a
- 26 sealed court file. This subsection does not apply to the tenant
- 27 or occupant whose court file was sealed.
- 28 (b) Furnishing information in sealed court file. -- A person
- 29 who regularly and in the ordinary course of business furnishes
- 30 information to a consumer reporting agency, including a tenant

- 1 screening service, and has furnished information that the person
- 2 knows, or reasonably should know, is contained in a sealed court
- 3 <u>file shall promptly notify the consumer reporting agency of that</u>
- 4 <u>determination and shall cease furnishing information contained</u>
- 5 in the sealed court file.
- 6 (c) Disclosure prohibited. -- A consumer reporting agency,
- 7 <u>including a tenant screening service, may not disclose the</u>
- 8 existence of a sealed eviction case in a report pertaining to
- 9 the person for whom dissemination has been barred or use the
- 10 eviction case as a factor to determine any score or
- 11 recommendation to be included in a tenant screening report
- 12 pertaining to the person for whom dissemination has been barred.
- 13 (d) Violation. -- A violation of subsection (b) or (c)
- 14 constitutes an unlawful practice under the act of December 17,
- 15 1968 (P.L.1224, No.387), known as the Unfair Trade Practices and
- 16 Consumer Protection Law.
- 17 (e) Private cause of action. -- A tenant or occupant may bring
- 18 a private cause of action seeking compliance with this section.
- (f) Recovery. -- If a person violates this section, the tenant
- 20 or occupant has the right to recover an amount equal to and not
- 21 more than two months' rent or twice the damages sustained,
- 22 whichever is greater, and reasonable attorney fees.
- 23 (g) Construction. -- Nothing in this section shall prohibit
- 24 the dissemination of information regarding a money judgment for
- 25 the sole purpose of collection.
- 26 (h) Applicability.--This section applies to an eviction case
- 27 filed on or after the effective date of this subsection.
- 28 Section 2. This act shall take effect in 60 days.