

Effective 5/12/2015

76-6-503.7 Records filed with intent to harass or defraud.

- (1) No person shall cause a record to be communicated to the filing office, as defined in Section 70A-9a-513.5, for filing if:
- (a) the person is not authorized to file the record under Section 70A-9a-509, 70A-9a-708, or 70A-9a-807;
 - (b) the record is not related to an existing or anticipated transaction that is or will be governed by Title 70A, Chapter 9a, Uniform Commercial Code - Secured Transactions; and
 - (c) the record is filed knowingly or intentionally to:
 - (i) harass the person identified as the debtor in the record; or
 - (ii) defraud the person identified as the debtor in the record.
- (2)
- (a) A person who violates Subsections (1)(a), (b), and (c)(i) is guilty of a class B misdemeanor for a first offense and a class A misdemeanor for a second or subsequent offense.
 - (b) A person who violates Subsections (1)(a), (b), and (c)(ii) is guilty of a third degree felony.

Enacted by Chapter 228, 2015 General Session