SENATE BILL 292

N1 5lr0617

By: Senators Ramirez, Kelley, Madaleno, and Montgomery

Introduced and read first time: February 5, 2015

Assigned to: Judicial Proceedings

A BILL ENTITLED

4	A TAT	ACIM	•
1	AN	ACT	concerning

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Real Property - Land Records - Fraudulent Recordings

- FOR the purpose of prohibiting a person from causing a certain instrument to be recorded in the land records of a county under certain circumstances; requiring a clerk of the circuit court to send a certain notice to the parties named in a deed or other instrument affecting real property no later than a certain number of days after recording the deed or other instrument; specifying the minimum contents of the notice; requiring the notice to be sent by certified mail, return receipt requested; establishing certain penalties; and generally relating to land records.
- 10 BY adding to
- 11 Article Real Property
- 12 Section 3–112 and 3–113
- 13 Annotated Code of Maryland
- 14 (2010 Replacement Volume and 2014 Supplement)
- 15 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
- 16 That the Laws of Maryland read as follows:
- 17 Article Real Property
- 18 **3–112.**

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- 19 (A) A PERSON MAY NOT CAUSE TO BE RECORDED IN THE LAND RECORDS OF
- 20 ANY COUNTY A DEED OR OTHER INSTRUMENT AFFECTING REAL PROPERTY THAT
- 21 THE PERSON KNOWS OR REASONABLY SHOULD KNOW:
 - (1) IS FALSE;

- 1 (2) CONTAINS OR IS BASED ON A MATERIALLY FALSE, FICTITIOUS, OR 2 FRAUDULENT STATEMENT OR REPRESENTATION; OR
- 3 (3) IS NOT RELATED TO A VALID EXISTING OR POTENTIAL REAL 4 ESTATE TRANSACTION OR INTEREST IN REAL PROPERTY.
- 5 (B) A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF A MISDEMEANOR 6 AND ON CONVICTION IS SUBJECT TO:
- 7 (1) FOR A FIRST OFFENSE, A FINE NOT EXCEEDING \$5,000; AND
- 8 (2) FOR A SECOND OR SUBSEQUENT OFFENSE, A FINE NOT 9 EXCEEDING \$10,000.
- 10 **3–113.**
- 11 (A) NO LATER THAN 30 DAYS AFTER RECORDING A DEED OR OTHER
- 12 INSTRUMENT AFFECTING REAL PROPERTY, THE CLERK OF THE COURT SHALL SEND
- 13 NOTICE TO THE PARTIES NAMED IN THE RECORDED INSTRUMENT.
- 14 **(B)** AT A MINIMUM, THE NOTICE SHALL INCLUDE:
- 15 (1) A STATEMENT THAT THE CLERK OF THE COURT HAS RECORDED A
- 16 DEED OR OTHER INSTRUMENT THAT MAY AFFECT THE PROPERTY INTERESTS OF THE
- 17 PARTIES NAMED IN THE RECORDED INSTRUMENT;
- 18 (2) A DESCRIPTION OF THE RECORDED INSTRUMENT;
- 19 (3) INSTRUCTIONS ON HOW THE PARTIES NAMED IN THE RECORDED
- 20 INSTRUMENT CAN OBTAIN A COPY OF THE RECORDED INSTRUMENT; AND
- 21 (4) Instructions on obtaining legal assistance if any party
- 22 NAMED IN THE RECORDED INSTRUMENT BELIEVES THAT THE RECORDED
- 23 INSTRUMENT IS FRAUDULENT.
- 24 (C) THE NOTICE SHALL BE SENT BY CERTIFIED MAIL, RETURN RECEIPT
- 25 REQUESTED.
- SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
- 27 October 1, 2015.