

WEST VIRGINIA LEGISLATURE

2025 REGULAR SESSION

Enrolled

Committee Substitute

for

Senate Bill 617

BY SENATORS ROBERTS, AZINGER, BARRETT, DEEDS,
FULLER, HART, HELTON, JEFFRIES, MAYNARD, MORRIS,
ROSE, STUART, TARR, THORNE, BARTLETT, AND WILLIS

[Passed April 10, 2025; in effect 90 days from
passage (July 9, 2025)]

OFFICE OF WEST VIRGINIA
SECRETARY OF STATE

2025 APR 24 P 4: 38

FILED

SB617

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1 AN ACT to amend and reenact §61-13-1, §61-13-2, and §61-13-3 of the Code of West Virginia,
2 1931, as amended, relating to organized criminal enterprises; amending the findings to
3 include gangs and gang activity; creating a definition of "gang"; adding gang activity to
4 offenses punishable by this section; adding certain qualifying offenses to be subject to the
5 Anti-Organized Criminal Enterprise Act; clarifying that certain offenses are separate and
6 distinct crimes; creating criminal penalties; and making technical corrections.

Be it enacted by the Legislature of West Virginia:

ARTICLE 13. ANTI-ORGANIZED CRIMINAL ENTERPRISE ACT.

§61-13-1. Findings.

1 (a) The Legislature hereby finds that there is evidence of an increasing incidence of larger
2 scale organized criminal activity and gang activity in various parts of this state and that new
3 statutes are necessary to protect the lives and property of the overwhelming majority of West
4 Virginians who are law-abiding citizens. The evidence presented to the Legislature reflects that
5 persons engaged in larger scale ongoing criminal or gang enterprises are of all ages, multiple
6 racial and ethnic origin, and all pose a rising threat.

7 (b) The Legislature further finds that there is a tendency among certain of these
8 enterprises to actively recruit, sometimes coercively, people into joining such organizations as
9 well as organized efforts to intimidate witnesses who may be in a position to offer testimony
10 regarding the organized criminal enterprises and that such behavior cannot be tolerated.

11 (c) The Legislature further finds that lawful use of public nuisance and forfeiture laws can
12 substantially aid in a reduction of larger scale organized criminal enterprises.

13 (d) The Legislature further finds that criminal statutes tailored to the particular problems
14 represented by such organized criminal enterprises combined with community education and
15 existing alternative sentencing laws can aid in reducing this new threat.

§61-13-2. Definitions.

1 As used in this article:

(1) "Gang" means any ongoing organization, association, or group of three or more persons, whether formal or informal, having as one of its activities the commission of one or more qualifying offenses, and whose members engage in or have engaged in qualifying offenses.

(2) "Organized criminal enterprise" means a combination of five or more persons engaging over a period of not less than six months in one or more of the qualifying offenses set forth in this section.

(3) "Qualifying offense" means a violation of the felony provisions of §33-41-11 of this code; the provisions of §33-44-1 *et seq.* of this code; the felony provisions of §60A-1-101 *et seq.* of this code; the felony provisions of §61-2-1 *et seq.* of this code; the provisions of §61-3-1, §61-3-2, §61-3-3, §61-3-4, §61-3-5, §61-3-11, §61-3-12, §61-3-13, §61-3-14, §61-3-18, §61-3-19, §61-3-20, §61-3-20a, §61-3-21, §61-3-22, §61-3-22a, §61-3-24, §61-3-24a, §61-3-24b, §61-3-24d, §61-3-44, §61-3-45, §61-3-45a, §61-3-49b, §61-3-54, §61-3-56, §61-3-57 of this code; the felony provisions of §61-3C-1 *et seq.* of this code; the felony provisions of §61-3E-1 *et seq.* of this code; the felony provisions of §61-4-1 *et seq.* of this code; the provisions of §61-5-1 *et seq.* of this code; the provisions of §61-6-24 of this code; the provisions §61-8-8 of this code; the felony provisions of §61-8A-1 *et seq.* of this code; the felony provisions of §61-8C-1 *et seq.* of this code; the provisions of §61-14-1 *et seq.* of this code; and the provisions of §61-15-2 of this code.

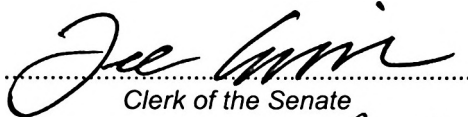
§61-13-3. Offenses.

(a) Any person who knowingly and willfully becomes a member of a gang or an organized criminal enterprise, and who knowingly promotes, furthers, or assists in the commission of any qualifying offense himself or herself or in combination with another member of an organized criminal enterprise or gang, is guilty of a felony and, upon conviction, shall be confined in a state correctional facility for not more than 10 years or fined not more than \$25,000, or both imprisoned and fined. The offense set forth in this subsection is separate and distinct from that of any qualifying offense and may be punished separately.

8 (b) Any person who knowingly solicits, invites, recruits, encourages, or causes another to
9 become a member of an organized criminal enterprise or gang, or to assist members of an
10 organized criminal enterprise or gang, to aid or assist in the commission of a qualifying offense
11 by one or more members of an organized criminal enterprise or gang, is guilty of a felony and,
12 upon conviction, shall be confined in a state correctional facility for not more than five years or
13 fined not more than \$10,000, or both imprisoned and fined. The offense set forth in this subsection
14 is separate and distinct from that of any qualifying offense and may be punished separately.

15 (c) Any person who shall, by threats, menaces, or otherwise, intimidate, or attempt to
16 intimidate, a witness for the state in any prosecution under the provisions of this article, for the
17 purpose of preventing the attendance of the witness at the trial of the case or to change testimony,
18 or shall in any way or manner prevent, or attempt to prevent, the attendance of any witness at the
19 trial, shall be guilty of a felony and, upon conviction, shall be confined not more than 10 years.

The Clerk of the Senate and the Clerk of the House of Delegates hereby certify that the foregoing bill is correctly enrolled.

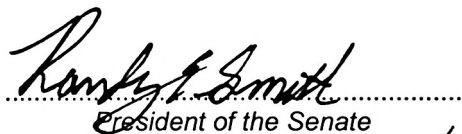

Clerk of the Senate


Clerk of the House of Delegates

Originated in the Senate.

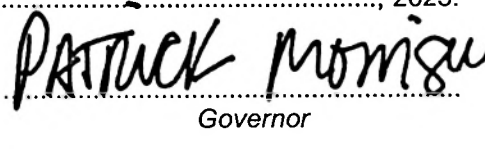
In effect 90 days from passage.

FILED
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OFFICE OF WEST VIRGINIA
SECRETARY OF STATE


President of the Senate


Speaker of the House of Delegates

The within is approved this the 24th
Day of April, 2025.


Governor

Mount Waverley

PRESENTED TO THE GOVERNOR

APR 14 2025

Time 12:00pm