

**714.29 Records filed with intent to harass or defraud.**

1. A person shall not cause to be communicated to the filing office as defined in [section 554.9102](#) for filing a record if all of the following are true:

- a. The person is not authorized to file the record under [section 554.9509](#).
- b. The record is not related to an existing or anticipated transaction that is or will be governed by [chapter 554, article 9](#).
- c. The record is filed with the intent to harass or defraud the person identified as debtor in the record.

2. A person that violates [subsection 1](#) is guilty of a simple misdemeanor for a first offense and a serious misdemeanor for a second or subsequent offense.

[2021 Acts, ch 183, §11](#)