THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 1469 Session of 2015

INTRODUCED BY HARHAI, BIZZARRO, MILLARD, TOEPEL, W. KELLER, KOTIK, READSHAW, THOMAS, MURT, KILLION, McNEILL, ROZZI, O'BRIEN, D. COSTA, MAHONEY, SCHWEYER, O'NEILL, MILNE, PETRI, COHEN, DIGIROLAMO, QUINN, SCHLOSSBERG AND GILLEN, JULY 22, 2015

REFERRED TO COMMITTEE ON JUDICIARY, JULY 22, 2015

AN ACT

1 2 3	Amending Title 18 (Crimes and Offenses) of the Pennsylvania Consolidated Statutes, in inchoate crimes, further providing for the offense of corrupt organizations.
4	The General Assembly of the Commonwealth of Pennsylvania
5	hereby enacts as follows:
6	Section 1. Section 911(h)(1) of Title 18 of the Pennsylvania
7	Consolidated Statutes is amended to read:
8	§ 911. Corrupt organizations.
9	* * *
10	(h) DefinitionsAs used in this section:
11	(1) "Racketeering activity" means all of the following:
12	(i) An act which is indictable under any of the
13	following provisions of this title:
14	Chapter 25 (relating to criminal homicide)
15	Section 2706 (relating to terroristic threats)
16	Chapter 29 (relating to kidnapping)
17	Chapter 30 (relating to human trafficking)

1	Chapter 33 (relating to arson, criminal mischief
2	and other property destruction)
3	Chapter 37 (relating to robbery)
4	Chapter 39 (relating to theft and related
5	offenses)
6	Section 4108 (relating to commercial bribery and
7	breach of duty to act disinterestedly)
8	Section 4109 (relating to rigging publicly
9	exhibited contest)
10	Section 4117 (relating to insurance fraud)
11	Chapter 47 (relating to bribery and corrupt
12	influence)
13	Chapter 49 (relating to falsification and
14	intimidation)
15	Section 5111 (relating to dealing in proceeds of
16	unlawful activities)
17	Section 5511(h.1) (relating to cruelty to
18	animals)
19	Section 5512 (relating to lotteries, etc.)
20	Section 5513 (relating to gambling devices,
21	<pre>gambling, etc.)</pre>
22	Section 5514 (relating to pool selling and
23	bookmaking)
24	Chapter 59 (relating to public indecency).
25	(ii) An offense indictable under section 13 of the
26	act of April 14, 1972 (P.L.233, No.64), known as The
27	Controlled Substance, Drug, Device and Cosmetic Act
28	(relating to the sale and dispensing of narcotic drugs).
29	(iii) A conspiracy to commit any of the offenses set
30	forth in subparagraph (i), (ii) and (v).

- 1 (iv) The collection of any money or other property
 2 in full or partial satisfaction of a debt which arose as
 3 the result of the lending of money or other property at a
 4 rate of interest exceeding 25% per annum or the
 5 equivalent rate for a longer or shorter period, where not
 6 otherwise authorized by law.
- 7 (v) An offense indictable under 4 Pa.C.S. Pt. II 8 (relating to gaming).

An act which otherwise would be considered racketeering
activity by reason of the application of this paragraph,
shall not be excluded from its application solely because the
operative acts took place outside the jurisdiction of this
Commonwealth, if such acts would have been in violation of
the law of the jurisdiction in which they occurred.

15 * * *

16 Section 2. This act shall take effect in 60 days.