

THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 1197 Session of 2017

INTRODUCED BY D. COSTA, SCHLOSSBERG, DEAN, W. KELLER, DONATUCCI, DRISCOLL, O'BRIEN, PASHINSKI, SOLOMON, O'NEILL, LONGIETTI, SAINATO, McNEILL, READSHAW, RYAN, SCHWEYER, MILLARD, ROEBUCK, DeLUCA, BIZZARRO, DEASY, FARRY, SIMS, KORTZ, P. COSTA, SACCONI AND RAVENSTAHL, APRIL 12, 2017

AS REPORTED FROM COMMITTEE ON JUDICIARY, HOUSE OF REPRESENTATIVES, AS AMENDED, MAY 1, 2018

AN ACT

1 Amending Title 18 (Crimes and Offenses) of the Pennsylvania
2 Consolidated Statutes, in inchoate crimes, further providing
3 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) Definitions.--As 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)

1 Chapter 30 (relating to human trafficking)
2 Chapter 33 (relating to arson, criminal mischief
3 and other property destruction)
4 Chapter 37 (relating to robbery)
5 Chapter 39 (relating to theft and related
6 offenses)
7 Section 4108 (relating to commercial bribery and
8 breach of duty to act disinterestedly)
9 Section 4109 (relating to rigging publicly
10 exhibited contest)
11 Section 4117 (relating to insurance fraud)
12 Chapter 47 (relating to bribery and corrupt
13 influence)
14 Chapter 49 (relating to falsification and
15 intimidation)
16 Section 5111 (relating to dealing in proceeds of
17 unlawful activities)
18 ~~Section 5511(h.1) (relating to cruelty to~~ <--
19 ~~animals)~~
20 Section 5512 (relating to lotteries, etc.)
21 Section 5513 (relating to gambling devices,
22 gambling, etc.)
23 Section 5514 (relating to pool selling and
24 bookmaking)
25 SECTION 5543(1), (2), (3), (4) OR (7) (RELATING <--
26 TO ANIMAL FIGHTING)
27 Chapter 59 (relating to public indecency).
28 (ii) An offense indictable under section 13 of the
29 act of April 14, 1972 (P.L.233, No.64), known as The
30 Controlled Substance, Drug, Device and Cosmetic Act

1 (relating to the sale and dispensing of narcotic drugs).

2 (iii) A conspiracy to commit any of the offenses set
3 forth in subparagraph (i), (ii) and (v).

4 (iv) The collection of any money or other property
5 in full or partial satisfaction of a debt which arose as
6 the result of the lending of money or other property at a
7 rate of interest exceeding 25% per annum or the
8 equivalent rate for a longer or shorter period, where not
9 otherwise authorized by law.

10 (v) An offense indictable under 4 Pa.C.S. Pt. II
11 (relating to gaming).

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

18 * * *

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