## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## **HOUSE BILL**

No. 2499

Session of 1980

INTRODUCED BY SHUPNIK, DAVIES, CIMINI, BORSKI AND WARGO, APRIL 29, 1980

REFERRED TO COMMITTEE ON PROFESSIONAL LICENSURE, APRIL 29, 1980

## AN ACT

1 2 3	Amending Title 22 (Detectives and Private Police) of the Pennsylvania Consolidated Statutes, adding provisions relating to detectives and private police and making repeals.	
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- 1 § 3104. Compensation.
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- 3 Chapter 33. Railroad and Street Railway Police
- 4 § 3301. Appointment.
- 5 § 3302. Oath of office.
- 6 § 3303. Powers and duties.
- 7 § 3304. Compensation.
- 8 § 3305. Termination of appointment.
- 9 The General Assembly of the Commonwealth of Pennsylvania
- 10 hereby enacts as follows:
- 11 Section 1. Chapters 1, 2 and 3 of Title 22, act of November
- 12 25, 1970 (P.L.707, No.230), known as the Pennsylvania
- 13 Consolidated Statutes, are repealed.
- 14 Section 2. Title 22 is amended by adding parts to read:
- 15 TITLE 22
- 16 DETECTIVES AND PRIVATE POLICE
- 17 Part
- 18 I. General Provisions
- 19 II. Private Detective and Security Business
- 20 III. Private Police
- 21 PART I
- 22 GENERAL PROVISIONS
- 23 Chapter
- 24 1. Preliminary Provisions
- 25 3. Lethal Weapons Training
- 26 5. State Board of Private Detectives and Security Businesses
- 27 CHAPTER 1
- 28 PRELIMINARY PROVISIONS
- 29 Sec.
- 30 101. Definitions.

- 1 § 101. Definitions.
- 2 Subject to additional definitions contained in subsequent
- 3 provisions of this title which are applicable to specific
- 4 provisions of this title, the following words and phrases when
- 5 used in this title shall have, unless the context clearly
- 6 indicates otherwise, the meanings given to them in this section:
- 7 "Board." The State Board of Private Detectives and Security
- 8 Businesses.
- 9 "Business license." A license to engage in the private
- 10 detective and security business issued pursuant to the
- 11 provisions of Subchapter A of Chapter 13 (relating to private
- 12 detective and security business).
- "Commissioner." The Commissioner of the Pennsylvania State
- 14 Police or the deputy commissioner duly authorized by the
- 15 commissioner to perform the duties and exercise the powers
- 16 granted to the commissioner under this title.
- 17 "Lethal weapon." A firearm, concealed billy club and any
- 18 other weapon calculated to produce death or serious bodily harm.
- 19 The term does not include chemical mace or any similar
- 20 substance.
- 21 "Private detective." The holder of a private detective
- 22 license issued pursuant to the provisions of Subchapter B of
- 23 Chapter 13 (relating to private detectives and other security
- 24 agents).
- 25 "Private detective associate." An employee of a private
- 26 detective business registered pursuant to the provisions of
- 27 Subchapter C of Chapter 13 (relating to employees of private
- 28 detectives and security business and privately employed security
- 29 guards) or who has applied for registration and has been issued
- 30 a temporary registration which has not expired.

- 1 "Private policeman" or "policeman." An individual
- 2 commissioned under Chapter 31 (relating to private police) to
- 3 act as a private policeman.
- 4 CHAPTER 3
- 5 LETHAL WEAPONS TRAINING
- 6 Sec.
- 7 301. Short title of chapter.
- 8 302. Education and training program.
- 9 303. Powers and duties of commissioner.
- 10 304. Enrollment in program.
- 11 305. Certification.
- 12 306. Notice of discharge for cause.
- 13 307. Revocation of certificate.
- 14 308. Limitation on type of firearms.
- 15 309. Disposition of fees and other moneys.
- 16 310. Penalties.
- 17 § 301. Short title of chapter.
- 18 This chapter shall be known and may be cited as the "Lethal
- 19 Weapons Training Act."
- 20 § 302. Education and training program.
- 21 (a) Establishment.--An education and training program in the
- 22 handling of lethal weapons, law enforcement and protection of
- 23 rights of citizens shall be established and administered or
- 24 approved by the commissioner in accordance with the provisions
- 25 of this chapter.
- 26 (b) Attendance.--A private detective, private detective
- 27 associate, security guard and any other person who is required
- 28 to be licensed or registered under this title or who is employed
- 29 as a private policeman by a nonprofit organization or entity and
- 30 commissioned under the provisions of Chapter 31 (relating to

- 1 private police) and who, as an incidence to his employment,
- 2 carries a lethal weapon shall be required to attend the program
- 3 established by subsection (a) in accordance with the
- 4 requirements or regulations established by the commissioner and,
- 5 upon satisfactory completion of the program, shall be entitled
- 6 to certification by the commissioner. This subsection shall not
- 7 require attendance for guards and watchmen who fulfill the
- 8 requirements of the appropriate Federal agency for the
- 9 performance of security guard duties in connection with the
- 10 construction and operation of a commercial utilization or
- 11 production facility under the authority of the Federal Atomic
- 12 Energy Act of 1954.
- 13 (c) Limitation on employer participation in program
- 14 administration. -- Except for colleges and universities, no
- 15 nongovernment employer of a person who incident to his
- 16 employment carries a lethal weapon shall own, operate or
- 17 otherwise participate in, directly or indirectly, the
- 18 establishment or administration of the program.
- 19 § 303. Powers and duties of commissioner.
- 20 The commissioner shall have the power and duty to:
- 21 (1) Implement and administer or approve the minimum
- 22 courses of study and training for the program in the handling
- 23 of lethal weapons, law enforcement and protection of the
- rights of citizens. He may appoint such employees, promulgate
- such rules and regulations and prescribe such forms as may be
- 26 necessary for this purpose.
- 27 (2) Implement and administer or approve physical and
- 28 psychological testing and screening of the candidate for the
- 29 purpose of barring from the program those not physically or
- 30 mentally fit to handle lethal weapons.

- 1 (3) Issue certificates to schools approved by the
- 2 commissioner and withdraw certificates from those schools
- disapproved by the commissioner.
- 4 (4) Certify instructors pursuant to the minimum
- 5 qualifications established by the commissioner.
- 6 (5) Consult and cooperate with universities, colleges,
- 7 community colleges and institutes for the development of
- 8 specialized courses in handling lethal weapons, law
- 9 enforcement and protection of the rights of citizens.
- 10 (6) Consult and cooperate with Commonwealth agencies and
- 11 agencies of other states and the Federal Government concerned
- 12 with similar training.
- 13 (7) Certify those individuals who have satisfactorily
- 14 completed basic education and training requirements as
- 15 established by the commissioner and issue appropriate
- 16 certificates.
- 17 (8) Visit and inspect approved schools annually.
- 18 (9) Collect reasonable charges from the students
- 19 enrolled therein to pay for the costs of the program.
- 20 (10) Grant waivers from compliance with the provisions
- of this chapter to persons who have satisfactorily completed
- 22 a course of instruction in a training program approved by the
- 23 commissioner.
- 24 (11) Perform all other duties as may be reasonably
- 25 necessary or appropriate to implement this chapter.
- 26 § 304. Enrollment in program.
- 27 (a) Application. -- Any person desiring to enroll in the
- 28 program shall file an application with the commissioner.
- 29 (b) Information required.--The application shall be signed
- 30 and verified by the applicant. It shall include his full name,

- 1 age, residence, present and previous occupations and such other
- 2 information that may be required by the commissioner to show the
- 3 good character, competency and integrity of the applicant.
- 4 (c) Fingerprints, photograph and fee.--The application shall
- 5 be personally presented by the applicant at an office of the
- 6 Pennsylvania State Police where his fingerprints shall be
- 7 affixed thereto. The application, together with two current
- 8 photographs of the applicant and an application fee of \$35,
- 9 shall be forwarded to the commissioner.
- 10 (d) Investigation.--The fingerprints of the applicant shall
- 11 be examined by the Pennsylvania State Police and the Federal
- 12 Bureau of Investigation to determine if he has been convicted of
- 13 a felony or a violation of any provision of law listed in
- 14 section 1323(b) (relating to qualifications for licensure).
- 15 (e) Age.--No application shall be accepted if the applicant
- 16 is under the age of 18 years.
- 17 (f) Authorization. -- After the application has been processed
- 18 and it is determined that the applicant has not been convicted
- 19 of crimes under subsection (d) and has otherwise satisfied the
- 20 requirements of this section, the commissioner shall authorize
- 21 the applicant to enroll in an approved program.
- 22 § 305. Certification.
- 23 (a) General rule.--Upon receipt of a fee of \$15, the
- 24 commissioner shall furnish to each person satisfactorily
- 25 completing the program an appropriate certificate which shall
- 26 include his photograph.
- 27 (b) Possession of certificate. -- The certificate shall be
- 28 carried on the person as identification during all times when on
- 29 duty or going to and from duty and carrying a lethal weapon.
- 30 (c) Duration.--Certification shall be for a period of five

- 1 years and the renewal fee shall be \$15. Additional training as a
- 2 condition of renewal shall be required by the commissioner at
- 3 intervals of not less than five years, unless the commissioner
- 4 is aware of information which would require specific training
- 5 prior to renewal. The commissioner shall prescribe the manner in
- 6 which the certification shall be renewed.
- 7 § 306. Notice of discharge for cause.
- 8 Whenever an employer discharges a certified individual
- 9 subject to the provisions of this chapter for cause, the
- 10 employer shall immediately notify the commissioner of the
- 11 discharge.
- 12 § 307. Revocation of certificate.
- 13 The commissioner may revoke or refuse to renew any
- 14 certificate issued under this chapter whenever he learns that
- 15 false, fraudulent or misstated information appears on the
- 16 original or renewal application or whenever he learns of a
- 17 change of circumstances that would render an employee ineligible
- 18 for certification.
- 19 § 308. Limitation on type of firearms.
- 20 No individual certified under this chapter shall carry an
- 21 inoperative or model firearm while employed and he shall carry
- 22 only a powder actuated firearm approved by the commissioner. Any
- 23 violation of this section shall be grounds for the commissioner
- 24 to revoke the certification.
- 25 § 309. Disposition of fees and other moneys.
- 26 All fees and other moneys derived from the operations of this
- 27 chapter shall be paid into the General Fund.
- 28 § 310. Penalties.
- 29 (a) Uncertified persons. -- Any person required to obtain a
- 30 certificate under this chapter who, in the course of his

- 1 employment, carries a lethal weapon and who fails to comply with
- 2 section 302(b) (relating to education and training program) or
- 3 has not obtained a certificate commits a misdemeanor of the
- 4 third degree.
- 5 (b) Failure to carry certificate. -- Any person who, in the
- 6 course of his employment, carries a lethal weapon and who
- 7 violates section 305(b) (relating to certification) commits a
- 8 summary offense.
- 9 CHAPTER 5
- 10 STATE BOARD OF PRIVATE DETECTIVES
- 11 AND SECURITY BUSINESSES
- 12 Sec.
- 13 501. Creation of board.
- 14 502. Organization of board.
- 15 503. Powers and duties of board.
- 16 504. Proceedings of board.
- 17 505. Board to keep records.
- 18 § 501. Creation of board.
- 19 (a) General rule. -- There is hereby created a departmental
- 20 administrative board in the Department of State to be known as
- 21 the "State Board of Private Detectives and Security Businesses."
- 22 (b) Applicability of certain laws.--The provisions of the
- 23 act of April 9, 1929 (P.L.177, No.175), known as "The
- 24 Administrative Code of 1929," generally applicable to
- 25 professional and occupational boards in the Department of State
- 26 shall likewise be applicable to the State Board of Private
- 27 Detectives and Security Businesses. Fees set by Part II
- 28 (relating to private detective and security business) or
- 29 otherwise set by regulations shall be collected, credited,
- 30 allocated and generally administered in accordance with the act

- 1 of July 1, 1978 (P.L.700, No.124), known as the "Bureau of
- 2 Professional and Occupational Affairs Fee Act."
- 3 § 502. Organization of board.
- 4 (a) Composition. -- The State Board of Private Detectives and
- 5 Security Businesses shall consist of the Commissioner of
- 6 Professional and Occupational Affairs, two persons who shall be
- 7 members representing the public at large, and four licensees (at
- 8 least one of whom is engaged in investigation, at least one of
- 9 whom is engaged in security and at least one of whom is engaged
- 10 in alarm services) and one person who represents an employer
- 11 (other than a licensee) of security guards registered under this
- 12 title. Members shall be appointed by the Governor with the
- 13 advice and consent of a majority of the members elected to the
- 14 Senate and shall serve terms of six years, except that the first
- 15 appointed members shall serve staggered terms of two, four and
- 16 six years as determined by the Governor. Vacancies occurring by
- 17 death or resignation shall be filled by the Governor for the
- 18 unexpired term.
- 19 (b) Quorum and meetings.--Four members shall constitute a
- 20 quorum. The board shall select from their number a chairman and
- 21 shall select a secretary who need not be a member of the board.
- 22 There shall be two stated meetings of the board each year at a
- 23 place within this Commonwealth as determined by the board for
- 24 the transaction of its business but the board may hold other
- 25 meetings at its discretion and by vote of the majority upon due
- 26 notice thereof to all members of the board. The board need not
- 27 meet in person to take official action but may conduct official
- 28 or unofficial business by telephone or by writing provided it
- 29 otherwise complies with the act of July 19, 1974 (P.L.486,
- 30 No.175), referred to as the Public Agency Open Meeting Law.

- 1 (c) Compensation and expenses.--Each member of the board,
- 2 other than the Commissioner of Professional and Occupational
- 3 Affairs, shall receive actual traveling, hotel, food and other
- 4 necessary expenses incurred while engaged in the discharge of
- 5 official duties as well as per diem allowance of \$30. The
- 6 secretary shall receive reasonable compensation as the board
- 7 shall determine with the approval of the Commissioner of
- 8 Professional and Occupational Affairs.
- 9 § 503. Powers and duties of board.
- 10 The board shall have the power and duty to:
- 11 (1) Receive, investigate, approve or disapprove
- 12 applications for and renewals of licenses and registrations
- 13 required by Part II (relating to private detective and
- 14 security business).
- 15 (2) Conduct all other business reasonably related to the
- license and registration function of the board.
- 17 (3) Revoke, suspend or reinstate licenses and
- 18 registrations (including the power to revoke or suspend
- 19 licenses and registrations for nonpayment of fees).
- 20 (4) Receive and act upon complaints.
- 21 (5) Compel attendance of witnesses and the production of
- 22 books or records.
- 23 (6) Issue orders, or modifications thereof, as may be
- 24 necessary in connection with proceedings under this chapter
- and Part II.
- 26 (7) Conduct comprehensive studies and investigations as
- 27 it deems proper and pertinent to the licensing and
- 28 registration function of the board.
- 29 (8) Adopt rules and regulations of professional conduct
- 30 appropriate to establish and maintain a high standard of

- 1 integrity, skills and practice in the professions licensed or
- 2 registered under Part II.
- 3 (9) Formulate, adopt, promulgate and repeal such rules
- 4 and regulations as are deemed necessary to implement the
- 5 provisions of this chapter and Part II.
- 6 § 504. Proceedings of board.
- 7 In proceedings of the board relating to the license and
- 8 registration powers and duties, the board shall not be bound by
- 9 the strict rules of evidence in the conduct of its proceedings
- 10 but any determinations made shall be found upon sufficient legal
- 11 evidence to sustain them. The burden of meeting the
- 12 qualifications for licensing or registration shall be on the
- 13 applicant. A district attorney who has filed objections shall be
- 14 considered a party for the purposes of appeal. The right of
- 15 appeal from decisions of the board shall be in accordance with
- 16 law.
- 17 § 505. Board to keep records.
- 18 (a) General rule. -- The board shall keep records of its
- 19 proceedings, especially with relation to the issuance, denial,
- 20 registration, suspension and revocation of licenses and
- 21 registrations. All licenses and registrations issued by the
- 22 board shall be numbered and recorded by the secretary and a file
- 23 kept for that purpose and such file or record shall be open to
- 24 public inspection. In all actions or proceedings in any court a
- 25 transcript of any record or any part thereof, which is certified
- 26 to be a true copy by the secretary, shall be entitled to
- 27 admission in evidence.
- 28 (b) Roster of licensees and registrants. -- The board shall
- 29 maintain a current roster of the names and addresses of all
- 30 business licensees, private detective licensees, registered

- 1 private detective associates and registered security guard. The
- 2 roster shall be open to public inspection.
- 3 PART II
- 4 PRIVATE DETECTIVE AND SECURITY BUSINESS
- 5 Chapter
- 6 11. General Provisions
- 7 13. Licenses and Registrations
- 8 15. Identification Documents, Uniforms and Equipment
- 9 17. Enforcement
- 10 CHAPTER 11
- 11 GENERAL PROVISIONS
- 12 Sec.
- 13 1101. Short title of part.
- 14 1102. Applicability of part.
- 15 1103. Inapplicability of part.
- 16 1104. Preemption of local regulation.
- 17 1105. Advisory board.
- 18 1106. Roster of licensees and registrants.
- 19 § 1101. Short title of part.
- 20 This part shall be known and may be cited as the "Private
- 21 Detective and Security Business Act."
- 22 § 1102. Applicability of part.
- 23 This part applies to the private detective and security
- 24 business which shall include the business of investigator,
- 25 detective agency and watch, guard or patrol agency and mean,
- 26 separately or collectively, investigating for hire, reward or
- 27 any consideration whatsoever and notwithstanding that other
- 28 functions and services may also be performed for hire or reward,
- 29 to obtain information or perform services with reference to any
- 30 of the following matters:

- 1 (1) Investigative and related services.--
  - (i) Crime or wrongs done or threatened against the government of the United States of America or any state.
  - (ii) The identity, habits, conduct, movements, whereabouts, affiliations, associations, transactions, reputation or character of any person, group of persons, association, organization, society, partnership or corporation.
    - (iii) The credibility of witnesses or other persons.
    - (iv) The whereabouts of missing persons.
- 11 (v) The location or recovery of lost or stolen 12 property.
  - (vi) The causes and origin of, or responsibility for, fires, libels, losses, accidents or damage or injuries to real or personal property.
  - (vii) The affiliation, connection or relation of any person, partnership or corporation with any union, organization, society or association, or any official member or representative thereof.
    - (viii) Persons seeking employment in the place of any person or persons who have quit work by reason of any strike.
      - (ix) The conduct, honesty, efficiency, loyalty or activities of employees, agents, contractors and subcontractors, including the providing of detection of deception services.
  - (x) The securing of evidence to be used before any authorized investigating committee, board of award or board of arbitration or in the trial of civil or criminal cases.

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- 1 (2) Alarm services.--The sales, installation,
- 2 maintenance, repair, replacement or servicing of alarm
- 3 systems by which the equipment transmits a signal to a
- 4 central station, law enforcement agency or fire department;
- 5 or the furnishing of monitoring or responding services in
- 6 connection with any alarm signaling devices.
- 7 (3) Security services.--Watchmen, guards, private
- 8 patrolmen or other persons to protect persons or property or
- 9 to prevent the theft or the unlawful taking of goods, wares
- 10 and merchandise, or to prevent the misappropriation or
- 11 concealment of goods, wares or merchandise, money, bonds,
- stocks, choses in action, notes or other valuable documents,
- papers and articles of value or to transport such goods or
- 14 procure the return thereof or the performing of such
- 15 services.
- 16 § 1103. Inapplicability of part.
- 17 This part does not apply to:
- 18 (1) A detective, officer or employee of the Pennsylvania
- 19 State Police or a police force of any municipality while
- 20 engaged in the performance of his official duties but this
- 21 exclusion does not apply if the police force is furnishing
- 22 the functions or services for hire or reward or is being
- 23 reimbursed for its costs by any private person.
- 24 (2) A person whose business is exclusively the
- 25 furnishing of information as to the business and financial
- 26 standing and credit responsibility of any person.
- 27 (3) A person exclusively and regularly employed as a
- 28 special agent, investigator or adjuster by one employer in
- 29 connection with the affairs of that employer only.
- 30 (4) A charitable or philanthropic society or association

- 1 duly incorporated under the Laws of this Commonwealth and
- which is organized and maintained for the public good and not
- 3 for profit.
- 4 (5) Alarm companies which manufacture and sell alarm
- 5 equipment to other alarm companies but do not sell to end
- 6 users.
- 7 (6) Investigators or adjusters for insurance companies.
- 8 § 1104. Preemption of local regulation.
- 9 It is the intent of the General Assembly to enact a
- 10 comprehensive licensing and registration system for the private
- 11 investigating and security business and thereby preempt this
- 12 field. All municipal and county ordinances inconsistent with
- 13 this part or imposing additional duties, fees or different
- 14 standards shall be invalid.
- 15 CHAPTER 13
- 16 LICENSES AND REGISTRATIONS
- 17 Subchapter
- 18 A. Private Detective and Security Business
- 19 B. Private Detectives and Other Security Agents
- 20 C. Employees of Private Detectives and Security Business and
- 21 Privately Employed Security Guards
- 22 SUBCHAPTER A
- 23 PRIVATE DETECTIVE AND SECURITY BUSINESS
- 24 Sec.
- 25 1301. License required.
- 26 1302. Application for license.
- 27 1303. Managing agent required for each office.
- 28 1304. Investigation of applicant.
- 29 1305. License.
- 30 1306. Transfer of license to another location.

- 1 1307. Renewal of license.
- 2 § 1301. License required.
- 3 No person shall engage in the private detective business or
- 4 advertise his or its business to be a private detective business
- 5 or private security business, notwithstanding the name or title
- 6 used in describing the business, without having first obtained a
- 7 business license. A separate license shall be obtained for each
- 8 location at which an office, branch office, bureau, agency or
- 9 subagency, is maintained for the conduct of the private
- 10 detective or private security business.
- 11 § 1302. Application for license.
- 12 (a) General rule. -- Any person intending to conduct a private
- 13 detective business or other security business shall file with
- 14 the board a signed and verified application. If the applicant is
- 15 a partnership, association or corporation, the application shall
- 16 contain the information required in this section for, and shall
- 17 be signed and verified by, each individual composing the
- 18 partnership or association or each principal officer and, unless
- 19 the stock of the corporation or its ultimate parent corporation
- 20 is listed on a National Securities Exchange or registered under
- 21 § 12 of the Federal Securities and Exchange Act of 1934, each
- 22 shareholder owning more than 5% of the shares of the
- 23 corporation. The application shall set forth his full name, age,
- 24 residence, present and previous occupations, the address of the
- 25 principal place of business and the office, branch office,
- 26 bureau, agency, subagency for which the business license is
- 27 desired, and such further information as may be required by the
- 28 board to show the good character, competency and integrity of
- 29 the individual. The application shall also contain two
- 30 photographs and the fingerprints of the two hands of each

- 1 applicant. The managing agent of the applicant for each location
- 2 of its offices shall be identified and a copy of his private
- 3 detective license, or application for license, shall be
- 4 included.
- 5 (b) References.--Each individual or partnership who is an
- 6 applicant shall be recommended by not less than five reputable
- 7 citizens of the community in which he resides or for which the
- 8 business license is desired, who shall certify under oath that
- 9 he has personally known the individual for a period of at least
- 10 five years prior to the filing of the application, that he has
- 11 read the application and believes each of the statements made
- 12 therein to be true, that the person is honest, of good character
- 13 and competent and not related or connected to him by blood or
- 14 marriage.
- 15 (c) Additional information for corporation. -- In the case of
- 16 a corporation, the application shall include its name, date and
- 17 place of incorporation, the amount of its outstanding paid-up
- 18 capital stock and whether paid in cash or property and, if in
- 19 property, the nature of the property, and the names of not less
- 20 than three credit references. In addition, the corporate
- 21 applicant shall supply a certified copy of the certificate of
- 22 incorporation.
- 23 (d) Death, etc. of member or officer.--Notice of the death,
- 24 resignation, withdrawal or removal of the managing agent, member
- 25 of a partnership or association, or any principal officer or
- 26 shareholder required to sign the application shall forthwith be
- 27 given in writing to the board and a successor agent, member,
- 28 officer or shareholder shall file with the board the appropriate
- 29 information or application.
- 30 (e) Branch offices of licensee.--An application by a

- 1 business licensee for a branch license may incorporate the
- 2 information previously furnished to the board by reference and
- 3 shall contain only additional information necessary to conduct
- 4 the review required by this subchapter.
- 5 § 1303. Managing agent required for each office.
- 6 No business license shall be issued unless the applicant or
- 7 the managing agent possesses a private detective license and
- 8 certifies that he will engage full time in the private detective
- 9 business at the location for which the license is requested.
- 10 § 1304. Investigation of applicant.
- 11 The board shall refer the application to the district
- 12 attorney of the county where the office or branch office,
- 13 bureau, agency or subagency will be located. Upon receipt of the
- 14 application the district attorney shall direct an appropriate
- 15 investigation of the applicant and shall, within 30 days of
- 16 receipt of the application, forward to the board a complete
- 17 written report of the investigative findings and a
- 18 recommendation as to the disposition of the application. The
- 19 board shall also obtain through the State Police or otherwise
- 20 criminal history records, fingerprint comparative information
- 21 and such other information as it requires.
- 22 § 1305. License.
- 23 (a) Issuance.--If after investigation the board is satisfied
- 24 of the good character, competency and integrity of the applicant
- 25 and a period of 45 days from the date of the filing of the
- 26 application has elapsed, the board shall issue and deliver to
- 27 the applicant a business license for the premises stated in the
- 28 application. In the event verified objections to the issuance of
- 29 a license are filed with the board, he shall hold a public
- 30 hearing with notice to all interested parties prior to issuing

- 1 or refusing to issue the license.
- 2 (b) Fee and liability insurance. -- Prior to the issuance of a
- 3 business license, the applicant shall pay to the Commonwealth
- 4 for each license a fee of \$250, and shall file with the board
- 5 evidence that it has in force a general liability insurance
- 6 policy in an amount insuring against claims of not less than
- 7 \$300,000 in the case of personal injuries and \$100,000 in the
- 8 case of property damage written by an insurance company
- 9 authorized to do business in this Commonwealth. Each policy
- 10 shall contain an endorsement that the policy will not be
- 11 cancelled or modified without notification to the board.
- 12 (c) Form.--The business license shall be in a form
- 13 prescribed by the board and shall specify the full name of the
- 14 applicant, the location of the principal office, and the office,
- 15 branch office, bureau, agency or subagency for which the license
- 16 is issued, the date on which it is issued, the date on which it
- 17 will expire and the name and residence of each licensed private
- 18 detective employed by it at that location.
- 19 (d) Posting.--The business license shall be at all times
- 20 displayed in a conspicuous place in the office for which it is
- 21 issued.
- 22 (e) Revocation.--The business license shall be revocable at
- 23 any time by the board for cause shown. Every license shall be
- 24 surrendered to the board within 72 hours after its term has
- 25 expired or after notice in writing to the holder that the
- 26 license has been revoked. Any licensee failing to comply with
- 27 any of the provisions of this section commits a misdemeanor of
- 28 the third degree. Such failure shall be sufficient cause for the
- 29 revocation of a license.
- 30 § 1306. Transfer of license to another location.

- 1 If a business licensee desires to transfer the license to a
- 2 place other than that described in it, he shall prior thereto
- 3 apply to the board for leave to transfer the license. The
- 4 application for transfer shall describe the premises to which
- 5 the transfer will be made and the date of transfer. The board
- 6 shall cause an appropriate investigation to be made and, if he
- 7 is satisfied, authorize the transfer.
- 8 § 1307. Renewal of license.
- 9 A business license shall be renewed biennially by the board
- 10 upon application at such time prior to expiration and in such
- 11 form as the board may prescribe and payment of a biennial fee of
- 12 \$200 and the filing of evidence of insurance as required for the
- 13 original license. The license shall be renewed without further
- 14 investigation unless the applicant no longer qualifies for the
- 15 license or verified objections to the renewal are received by
- 16 the board prior to issuance. If the board has received
- 17 information relevant to the renewal, he shall hold a public
- 18 hearing as provided for in the case of an original application.
- 19 SUBCHAPTER B
- 20 PRIVATE DETECTIVES AND OTHER SECURITY AGENTS
- 21 Sec.
- 22 1321. License or registration required.
- 23 1322. Limited licenses.
- 24 1323. Qualifications for licensure.
- 25 1324. Incompatible employment.
- 26 1325. Application for license.
- 27 1326. License.
- 28 1327. Renewal of license.
- 29 § 1321. License or registration required.
- No person shall perform any of the functions and services set

- 1 forth in section 1102 (relating to applicability of part)
- 2 without having obtained from the board a private detective
- 3 license or having registered as an associate or as a security
- 4 guard.
- 5 § 1322. Limited licenses.
- 6 (a) General rule. -- Notwithstanding the prohibition contained
- 7 in section 1321 (relating to license or registration required),
- 8 a person, partnership, association or corporation may perform
- 9 polygraph and alarm services defined in section 1102(1)(ix) or
- 10 (2) (relating to applicability of part) providing he or it
- 11 applies to the board for a limited license. This limited license
- 12 may be granted by the board notwithstanding that the applicant
- 13 does not meet the experience qualifications of section 1323(a)
- 14 (relating to qualifications for licensure) provided that the
- 15 applicant meets all other requirements of this title relating to
- 16 standards of criminal disqualification, incompatible employment,
- 17 character fitness, personal references, age or other
- 18 qualifications set by the board.
- 19 (b) Defining types of licensees.--The board may define those
- 20 persons to be licensed under this section as "polygraph"
- 21 operator, " "alarm agent" or "alarm business" but the definitions
- 22 shall be substantially as follows:
- 23 "Alarm agent." Any individual employed within this
- 24 Commonwealth by an alarm business for the purpose of providing
- 25 installation, service or monitoring of alarm systems.
- 26 "Alarm business." Any individual, partnership, association,
- 27 corporation or other entity engaged in the sale, leasing,
- 28 installation, maintenance, repair, replacement or servicing of
- 29 alarm systems as defined in section 1102(2); or the furnishing
- 30 of monitoring or responding services in connection with any

- 1 alarm signaling devices. "Alarm business" does not include
- 2 companies which manufacture and sell alarm equipment to other
- 3 alarm companies but which do not sell to end users. In addition,
- 4 "alarm business" does not include any entity on whose premises
- 5 is installed an alarm system sounding or recording alarm and
- 6 supervisory signals at a control center on the protected
- 7 premises and under the supervision of the proprietor of the
- 8 protected premises.
- 9 "Polygraph operator." Any individual employed within this
- 10 Commonwealth to investigate the conduct, honesty, efficiency,
- 11 loyalty or activities of employees, agents, contractors and
- 12 subcontractors by means of detection of deception devices of a
- 13 mechanical nature.
- 14 (c) Regulation of licensees.--All other rights and duties of
- 15 alarm agents, alarm businesses and polygraph operators shall be
- 16 as provided by this title. It is the intent of this section only
- 17 that alarm agents, alarm businesses and polygraph operators
- 18 shall be relieved of the experience requirements for licensure
- 19 as private detectives. The board may set, by rules and
- 20 regulations, reasonable and appropriate requirements for
- 21 licensure for these limited licenses.
- 22 (d) Limitation on activities of licensees.--Limited licenses
- 23 issued under this section shall authorize only the conduct of
- 24 alarm agent, alarm business or polygraph operator and by
- 25 operation of law prohibit private detective and security
- 26 business activities.
- 27 § 1323. Qualifications for licensure.
- 28 (a) Experience. -- No private detective license shall be
- 29 issued unless the applicant has been regularly employed for a
- 30 period of not less than five years as a detective, an associate

- 1 of a licensed private detective, a member of the United States
- 2 Government investigative service, the Pennsylvania State Police,
- 3 a municipality with a rank or grade higher than patrolman, or a
- 4 sheriff. Any employee of a private detective or security
- 5 business who is not otherwise disqualified under this section or
- 6 section 1324 (relating to incompatible employment) from
- 7 obtaining a private detective or security business license may
- 8 be registered as an associate notwithstanding that he does not
- 9 possess the experience required under this subsection to obtain
- 10 a private detective or security business license.
- 11 (b) Criminal disqualifications.--
- 12 (1) No private detective license shall be issued to any
- person who has been convicted in this Commonwealth or any
- other state of a felony or a violation of any of the
- 15 following provisions of law:
- 16 18 Pa.C.S. § 907 (relating to possessing instruments
- of crime).
- 18 Pa.C.S. § 908 (relating to prohibited offensive
- weapons).
- 20 18 Pa.C.S. § 2702 (relating to aggravated assault).
- 21 18 Pa.C.S. § 3124 (relating to voluntary deviate
- 22 sexual intercourse).
- 23 18 Pa.C.S. § 3503 (relating to criminal trespass).
- 24 18 Pa.C.S. § 3921 (relating to theft by unlawful
- taking or disposition).
- 26 18 Pa.C.S. § 3925 (relating to receiving stolen
- property).
- 28 18 Pa.C.S. § 5121 (relating to escape).
- 29 Act of April 14, 1972 (P.L.233, No.64), known as "The
- 30 Controlled Substance, Drug, Device and Cosmetic Act."

- 1 (2) The conviction of any other crime in this
- 2 Commonwealth or any other state may be the basis for denying
- 3 the issuance or renewal of a license.
- 4 (c) Previous revocation. -- No private detective license or
- 5 registration shall be issued to any person whose license or
- 6 registration has been previously revoked because of conviction
- 7 of a felony or any of the offenses specified in this section
- 8 unless the person has received an executive or judicial pardon
- 9 removing this disability.
- 10 (d) Age.--No private detective license shall be issued to a
- 11 person under the age of 25 years and no registration as an
- 12 associate or security guard shall be issued to a person under
- 13 the age of 18 years.
- 14 § 1324. Incompatible employment.
- 15 (a) Certain public officials. -- No private detective license
- 16 shall be issued to a member of a State or municipality police
- 17 force, constable, probation officer or any individual who holds
- 18 a public office and who, by virtue of that public office,
- 19 possess extraordinary police authority, not allowed private
- 20 persons, for the benefit of the public. In the case of an
- 21 association, partnership or corporation, no license shall be
- 22 issued if any individual composing the association or
- 23 partnership, or corporate officer or shareholder, is so employed
- 24 or holds such public office. This subsection does not prevent a
- 25 person from obtaining registration as a security guard if his
- 26 public employer certifies that service as a security guard
- 27 during hours when he is not pursuing regular duties is not
- 28 prohibited.
- 29 (b) Employment agency. -- No holder of an employment agency
- 30 license shall be licensed under this chapter. While holding a

- 1 private detective license under this chapter a licensee shall
- 2 not simultaneously hold an employment agency license or have any
- 3 financial interest in or participate in the control and
- 4 management of any employment agency or any other private
- 5 detective business. A licensee may own or possess stock in any
- 6 corporation whose only business is to undertake for hire the
- 7 preparation of payrolls and the transportation of payrolls,
- 8 moneys, securities and other valuables or whose only business is
- 9 to provide or furnish protective or guard services to any
- 10 Federal agency.
- 11 § 1325. Application for license.
- 12 (a) General rule. -- Any person who is qualified to do so may
- 13 execute and file with the board an application for a private
- 14 detective license setting forth under oath:
- 15 (1) His full name, age and residence.
- 16 (2) Citizenship.
- 17 (3) The name and address of all employers or occupations
- 18 engaged in for the three years immediately preceding.
- 19 (4) That he has not been convicted of a felony or of any
- 20 offense involving moral turpitude or of any of the offenses
- 21 described in section 1323 (relating to qualifications for
- 22 licensure).
- 23 (5) That he is not disqualified under section 1323 or
- 24 section 1324 (relating to incompatible employment) from being
- 25 licensed as a private detective.
- 26 (6) Such further information as the board may require to
- 27 show good character, competency and integrity of the
- applicant.
- 29 The application shall be accompanied by a set of fingerprints
- 30 and two photographs and a license fee of \$100 which shall be

- 1 nonrefundable.
- 2 (b) Investigation of applicant. -- The board shall cause an
- 3 investigation of the applicant in the same manner as section
- 4 1304 (relating to investigation of applicant).
- 5 § 1326. License.
- 6 (a) Issuance. -- If after investigation the board is satisfied
- 7 of the good character, competency and integrity of the applicant
- 8 and a period of 45 days from the date of the filing of the
- 9 application has elapsed, the board shall issue and deliver to
- 10 the applicant a private detective license. In the event verified
- 11 objections to the issuance of a license are filed with the
- 12 board, it shall hold a public hearing with notice to all
- 13 interested parties prior to issuing or refusing to issue the
- 14 license.
- 15 (b) Form.--The license shall be in a form prescribed by the
- 16 board and shall specify the full name of the applicant, the
- 17 location of the principal office, and the location of the
- 18 office, branch office, bureau, agency or subagency from which
- 19 the applicant will work, the date on which it was issued and the
- 20 date on which it will expire.
- 21 (c) Posting. -- The license shall at all times be displayed in
- 22 a conspicuous place in the principal office from which the
- 23 applicant works.
- 24 (d) Revocation. -- The license shall be revocable at any time
- 25 by the board for cause shown. Every license shall be surrendered
- 26 to the board within 72 hours after its term has expired or after
- 27 notice in writing to the holder that the license has been
- 28 revoked. Any licensee failing to comply with any of the
- 29 provisions of this subsection commits a misdemeanor of the third
- 30 degree. Such failure shall be sufficient cause for the

- 1 revocation of a license.
- 2 § 1327. Renewal of license.
- 3 A license shall be renewed biennially by the board upon
- 4 application at such time prior to expiration and in such form as
- 5 the board may prescribe and payment of a biennial fee of \$75.
- 6 The license may be renewed without further investigation unless
- 7 the applicant no longer qualifies for the license or verified
- 8 objections to the renewal are received by the board prior to
- 9 issuance. If the board has received information relevant to the
- 10 renewal, it shall hold a public hearing as provided for in the
- 11 case of an original application.
- 12 SUBCHAPTER C
- 13 EMPLOYEES OF PRIVATE DETECTIVES AND SECURITY
- 14 BUSINESS AND PRIVATELY EMPLOYED SECURITY GUARDS
- 15 Sec.
- 16 1341. Responsibility for employees.
- 17 1342. Registration of associates.
- 18 1343. Registration of security guards.
- 19 1344. Duties of licensee and certain other employers.
- 20 § 1341. Responsibility for employees.
- 21 A business licensee shall be legally responsible for the good
- 22 conduct within the scope of employment in the private detective
- 23 and private security business of each person employed to assist
- 24 him. No licensee shall knowingly employ in connection with the
- 25 private detective and private security business in any capacity
- 26 any person who has been convicted of a felony or any of the
- 27 offenses specified in section 1323(b) (relating to
- 28 qualifications for licensure) or whose private detective license
- 29 or associate or security guard registration was revoked or
- 30 application for license or registration denied by the board or

- 1 by the authorities of any state.
- 2 § 1342. Registration of associates.
- 3 (a) Registration required. -- No person shall be employed by a
- 4 business licensee to investigate or obtain information with
- 5 reference to any of the matters set forth in section 1102(1)
- 6 (relating to applicability of part) who does not possess a valid
- 7 registration as a private detective associate unless he has
- 8 executed and filed with the board an application for
- 9 registration as provided in this section.
- 10 (b) Application for registration. -- Any person who is
- 11 qualified to do so may execute and file with the board an
- 12 application for registration setting forth under oath:
- 13 (1) His full name, age and residence.
- 14 (2) Citizenship.
- 15 (3) The name and address of all employers or occupations
- engaged in for the three years immediately preceding.
- 17 (4) That he has not been convicted of a felony or of any
- offense involving moral turpitude or of any of the offenses
- 19 described in section 1323 (relating to qualifications for
- 20 licensure).
- 21 (5) That he is not disqualified under section 1323 or
- 22 section 1324 (relating to incompatible employment) from being
- 23 registered as an associate.
- 24 (6) Such further information as the board may require to
- show good character, competency and integrity of the
- 26 applicant.
- 27 The application shall be accompanied by a set of fingerprints
- 28 and two photographs and a registration fee of \$50 which shall be
- 29 nonrefundable.
- 30 (c) Investigation of applicant.--The board shall cause an

- 1 appropriate investigation of the applicant, including criminal
- 2 history record and fingerprint comparative information reports.
- 3 (d) Issuance.--If after investigation the board is satisfied
- 4 of the good character, competency and integrity of the
- 5 applicant, the board shall issue and deliver to the applicant an
- 6 associate registration.
- 7 (e) Revocation.--The registration shall be revocable at any
- 8 time by the board for cause shown. Every registration and
- 9 identification document shall be surrendered to the board within
- 10 72 hours after its term has expired or after notice in writing
- 11 to the holder that the registration has been revoked. Any
- 12 licensee failing to comply with any of the provisions of this
- 13 subsection commits a misdemeanor of the third degree. Such
- 14 failure shall be sufficient cause for the revocation of a
- 15 registration.
- 16 (f) Renewal.--The registration shall be renewed biennially
- 17 upon forms prescribed by the board and payment of a biennial fee
- 18 of \$35. The registration may be renewed without further
- 19 investigation unless the applicant no longer qualifies or
- 20 verified objections to the renewal are received by the board
- 21 prior to issuance. If the board has received information
- 22 relevant to the renewal, it shall hold a public hearing.
- 23 § 1343. Registration of security guards.
- 24 (a) Registration required. -- No person shall be employed by
- 25 an alarm business licensee for the purpose of providing
- 26 installation, service or monitoring of alarm systems, and no
- 27 person shall be employed by a business licensee or by any person
- 28 for the purpose of providing watchguard, protective patrol,
- 29 courier or other services to protect persons or property or any
- 30 of the services described in section 1102(2) and (3) (relating

- 1 to applicability of part) who does not possess a valid
- 2 registration as a security guard unless he has executed and
- 3 filed with the board an application for registration as provided
- 4 in this part.
- 5 (b) Application for registration. -- Any person who is
- 6 qualified to do so may execute and file with the board an
- 7 application for registration setting forth under oath:
- 8 (1) His full name, age and residence.
- 9 (2) Citizenship.
- 10 (3) The name and address of all employers or occupations
- 11 engaged in for the three years immediately preceding.
- 12 (4) That he has not been convicted of any felony or of
- any offense involving moral turpitude or of any of the
- offenses described in section 1323(b) (relating to
- 15 qualifications for licensure).
- 16 (5) That he is not employed by a state or municipality
- police force or, if he is so employed, that his public
- 18 employer does not prohibit him from serving as a security
- 19 guard during hours other than those when he is pursuing his
- 20 regular duties.
- 21 (6) Such further information as the board may require to
- 22 show the good character, competency and integrity of the
- 23 applicant.
- 24 The application shall be accompanied by a set of fingerprints
- 25 and two photographs and a registration fee of \$25 which shall be
- 26 nonrefundable.
- 27 (c) Investigation of applicant. -- The board shall cause an
- 28 appropriate investigation of the applicant, including criminal
- 29 history record and fingerprint comparative information reports.
- 30 (d) Issuance.--If after investigation the board is satisfied

- 1 of the good character, competency and integrity of the
- 2 applicant, the board shall issue and deliver to the applicant a
- 3 security guard registration.
- 4 (e) Revocation. -- The registration shall be revocable at any
- 5 time by the board for cause shown. Every registration and
- 6 identification document shall be surrendered to the board within
- 7 72 hours after its term has expired or after notice in writing
- 8 to the holder that the registration has been revoked. Any
- 9 licensee failing to comply with any of the provisions of this
- 10 subsection commits a misdemeanor of the third degree. Such
- 11 failure shall be sufficient cause for the revocation of a
- 12 registration.
- 13 (f) Renewal.--The registration shall be renewed biennially
- 14 upon forms prescribed by the board and payment of a biennial fee
- 15 of \$15. The registration may be renewed without further
- 16 investigation unless the applicant no longer qualifies or
- 17 verified objections to the renewal are received by the board
- 18 prior to issuance. If the board has received information
- 19 relevant to the renewal, it shall hold a public hearing.
- 20 § 1344. Duties of licensee and certain other employers.
- 21 Prior to allowing an associate or a security guard to perform
- 22 services, the business licensee or other employer shall verify
- 23 his registration, or in the case of an applicant for
- 24 registration, the licensee or employer may issue, in accordance
- 25 with regulations promulgated by the board, a temporary
- 26 registration which shall be void if the applicant's employment
- 27 is terminated for any reason, the registration is refused by the
- 28 board, a or after 90 days, whichever first occurs. The licensee
- 29 or employer shall retain on file a copy of the application and
- 30 one set of fingerprints until permanent registration of the

- 1 associate or security guard is verified. If the employment of an
- 2 associate or security guard is terminated for cause at any time,
- 3 the licensee or employer shall immediately notify the board.
- 4 CHAPTER 15
- 5 IDENTIFICATION DOCUMENTS, UNIFORMS
- 6 AND EQUIPMENT
- 7 Sec.
- 8 1501. Private detective identification document.
- 9 1502. Associate and security guard identification card.
- 10 1503. Responsibility for identification documents.
- 11 1504. Uniforms and equipment.
- 12 § 1501. Private detective identification document.
- 13 Upon the issuance of a private detective license, the board
- 14 shall also issue an identification document which shall contain
- 15 his photograph, name and business address, and a metal badge as
- 16 evidence of authorization pursuant to the terms of this part.
- 17 § 1502. Associate and security guard identification card.
- 18 Upon the issuance of a registration as a private detective
- 19 associate or security guard, the board shall issue an
- 20 identification card which shall contain such information as the
- 21 board shall prescribe.
- 22 § 1503. Responsibility for identification documents.
- 23 (a) General rule.--Each person to whom an identification
- 24 document, license, registration card and badge has been issued
- 25 shall be responsible for their safekeeping and shall not lend,
- 26 let or allow any other person to use, wear or display the
- 27 license, document, card or badge.
- 28 (b) Wearing unauthorized identification card or badge.--No
- 29 person shall wear or display any license, card, shield or badge
- 30 of any design or material purporting to authorize the holder or

- 1 wearer thereof to act as a private detective, associate or
- 2 security guard, which has not been issued pursuant to the
- 3 provisions of this part. Any person who violates this subsection
- 4 commits a misdemeanor of the third degree and any such violation
- 5 is sufficient cause for revocation of the license or
- 6 registration.
- 7 (c) Loss or destruction. -- If it is established to the
- 8 satisfaction of the board that a license, document, card or
- 9 badge has been lost or destroyed, the board, upon payment of an
- 10 appropriate fee, shall issue a duplicate license, document, card
- 11 or badge for the unexpired portion of the term of the license or
- 12 registration.
- 13 § 1504. Uniforms and equipment.
- 14 (a) Return when employment terminated. -- Any associate or
- 15 security guard issued a uniform or equipment by his employer
- 16 whose employment is terminated for any reason who fails or
- 17 refuses to return the uniform or equipment for any reason within
- 18 three days after the employment ceases, commits a misdemeanor of
- 19 the third degree.
- 20 (b) Wearing official police uniform. -- A member or employee
- 21 of a public police force shall not wear his official police
- 22 uniform while performing security services for a private
- 23 employer unless authorized by the governing authority of the
- 24 political subdivision by which he is employed.
- 25 (c) Uniform standards. -- The board may promulgate standards
- 26 or guidelines relating to the design or color of security guard
- 27 uniforms so as to assure differentiation of public police and
- 28 security guard uniforms.
- 29 (d) Deceptively similar uniforms. -- An associate or security
- 30 guard shall not wear, nor shall an employer issue, a uniform

- 1 deceptively similar to a uniform worn by a member of a public
- 2 police force in or adjacent to the political subdivision in
- 3 which the security services are being performed.
- 4 CHAPTER 17
- 5 ENFORCEMENT
- 6 Subchapter
- 7 A. General Provisions
- 8 B. Violations and Penalties
- 9 SUBCHAPTER A
- 10 GENERAL PROVISIONS
- 11 Sec.
- 12 1701. Enforcement and investigations.
- 13 1702. Subpoenas.
- 14 1703. Prosecutions.
- 15 § 1701. Enforcement and investigations.
- 16 The board, or at his request the Attorney General, and each
- 17 district attorney shall enforce the provisions of this part and,
- 18 upon complaint of any person or on his own initiative, shall
- 19 investigate any suspected violation or the business practices
- 20 and methods of any applicant or licensee. Each applicant or
- 21 licensee shall, on request of the board or the district
- 22 attorney, supply such information as may be required concerning
- 23 his or its business, business practices or methods.
- 24 § 1702. Subpoenas.
- 25 For the purpose of enforcing the provisions of this part and
- 26 in making investigations relating to any violation thereof and
- 27 for the purpose of investigating applicants or licensees, the
- 28 board, the Attorney General and district attorney, or their
- 29 designee, shall have the power to subpoena any person within his
- 30 jurisdiction and require the production of any books or papers

- 1 deemed relevant to the inquiry. Any person subpoenaed who fails
- 2 to obey the subpoena without reasonable cause or without such
- 3 cause refuses to be examined or to answer any relevant question
- 4 commits a misdemeanor of the third degree. The testimony of
- 5 witnesses shall be under oath and willful false swearing in any
- 6 such proceeding shall be punishable as perjury.
- 7 § 1703. Prosecutions.
- 8 Criminal prosecutions for violation of this part shall be
- 9 brought by the Attorney General or the district attorney of the
- 10 county in which the violation occurred.
- 11 SUBCHAPTER B
- 12 VIOLATIONS AND PENALTIES
- 13 Sec.
- 14 1711. Unfair labor practices.
- 15 1712. Contingent or percentage fees.
- 16 1713. Unlicensed activities.
- 17 1714. False representations.
- 18 1715. Privileged information and false reports.
- 19 § 1711. Unfair labor practices.
- It is a misdemeanor of the third degree for a private
- 21 detective or any employee of a business licensee knowingly to
- 22 encourage, aid, commit or participate within or without this
- 23 Commonwealth in any unfair labor practice.
- 24 § 1712. Contingent or percentage fees.
- 25 It is unlawful for a private detective or business licensee
- 26 to furnish or perform any private detective business service on
- 27 a contingent or percentage basis, or make or enter into any
- 28 agreement for furnishing services of any kind or character by
- 29 the terms or conditions of which agreement the compensation to
- 30 be paid for the services to the licensee is partially or wholly

- 1 contingent or based upon a percentage of the amount of money or
- 2 property recovered or dependent in any way upon the result
- 3 achieved. A violation of this section may be the basis for
- 4 denying the renewal of a license.
- 5 § 1713. Unlicensed activities.
- 6 Any person, in violation of the provisions of Subchapter A of
- 7 Chapter 13 (relating to private detective and security
- 8 business), who engages in the private detective business without
- 9 a license commits a misdemeanor of the third degree.
- 10 § 1714. False representations.
- If the business licensee falsely represents that a person is
- 12 or has been in his employ, such misrepresentation shall be
- 13 sufficient cause for the revocation of his license. Any person
- 14 who falsely represents that he is or has been a detective or
- 15 employed by a licensee commits a misdemeanor of the third
- 16 degree. Any person who files with the board the fingerprints,
- 17 photographs or application for registration of a person other
- 18 than the applicant commits a misdemeanor of the first degree.
- 19 § 1715. Privileged information and false reports.
- 20 Any person who is or has been an employee of a business
- 21 licensee shall not divulge to anyone other than his employer, or
- 22 as his employer shall direct, any information acquired by him
- 23 during such employment in respect to any of the work to which he
- 24 has been assigned. Any employee violating the provisions of this
- 25 section, or any employee who shall willfully make a false report
- 26 to his employer in respect to any of such work, commits a
- 27 misdemeanor of the third degree. The employer of any employee
- 28 believed to have violated this section shall, without any
- 29 liability whatsoever upon the employer, inform the board who
- 30 shall, should the facts and circumstances warrant it, conduct

- 1 further investigation and refer that matter to the district
- 2 attorney for appropriate action.
- 3 PART III
- 4 PRIVATE POLICE
- 5 Chapter
- 6 31. Private Police
- 7 33. Railroad and Street Railway Police
- 8 CHAPTER 31
- 9 PRIVATE POLICE
- 10 Sec.
- 11 3101. Appointment.
- 12 3102. Oath of office.
- 13 3103. Powers.
- 14 3104. Compensation.
- 15 3105. Termination of appointment.
- 16 § 3101. Appointment.
- 17 Any nonprofit organization or entity, including a nonprofit
- 18 corporation as defined in Part III of Title 15 (relating to
- 19 corporations not-for-profit), which maintains a cemetery or any
- 20 buildings or grounds open to the public, or is organized for the
- 21 prevention of cruelty to children, aged persons or animals, or
- 22 conducts agricultural or horticultural exhibitions may apply to
- 23 the board upon such forms as it shall prescribe for the
- 24 appointment of specific persons as the applicant may designate
- 25 to act as private policemen for it. The board after such
- 26 investigation as it shall deem necessary shall recommend to the
- 27 Governor the commissioning of such persons as private policemen
- 28 or advise the applicant of its adverse recommendation and the
- 29 reasons therefor.
- 30 § 3102. Oath of office.

- 1 Every policeman so commissioned shall, before entering upon
- 2 the duties of his office, take and subscribe the oath required
- 3 by Article VI of the Constitution of Pennsylvania. The oath and
- 4 the commission issued by the Governor shall be recorded in the
- 5 office for the recording of deeds of each county in which it is
- 6 intended that the policemen shall act and a copy filed with the
- 7 board.
- 8 § 3103. Powers.
- 9 (a) General rule.--Private policemen shall severally possess
- 10 and exercise all the powers of a police officer in this
- 11 Commonwealth, in and upon, and in the immediate and adjacent
- 12 vicinity of, the property of the appointing authority, and in
- 13 the case of policemen commissioned to act for organizations for
- 14 prevention of cruelty to persons and animals, shall severally
- 15 possess and exercise all the powers of a police officer in any
- 16 county in which they may be directed by their appointing
- 17 authority to act and may arrest persons for the commission of
- 18 any offense of cruelty to children, aged persons or animals.
- 19 (b) Detention of arrested persons. -- The keepers of jails and
- 20 other places of detention in any county of this Commonwealth
- 21 shall receive all persons arrested by private policemen for
- 22 purposes of detention until they are dealt with according to
- 23 law.
- 24 (c) Badge.--Private policemen when on duty shall wear a
- 25 metallic shield containing the words "Special officer" and the
- 26 name of the appointing authority.
- 27 (d) Weapons.--Policemen so appointed shall not carry a
- 28 firearm or other weapon either when on duty or off duty unless
- 29 authorized to do so by other provisions of this title or any
- 30 other statute.

- 1 § 3104. Compensation.
- 2 The compensation of the policemen shall be paid by their
- 3 appointing authority.
- 4 § 3105. Termination of appointment.
- 5 When any appointing authority no longer requires the services
- 6 of any policeman, it shall file a notice to that effect, under
- 7 its corporate or other seal, if any, in the office of each
- 8 recorder of deeds where the oath and commission of the policeman
- 9 were recorded and with the board. The recorder of deeds shall
- 10 note this information upon the margin of the record where the
- 11 commission and oath were recorded.
- 12 CHAPTER 33
- 13 RAILROAD AND STREET RAILWAY
- 14 POLICE
- 15 Sec.
- 16 3301. Appointment.
- 17 3302. Oath of office.
- 18 3303. Powers and duties.
- 19 3304. Compensation.
- 20 3305. Termination of appointment.
- 21 § 3301. Appointment.
- 22 A corporation owning or operating a railroad or street
- 23 passenger railway in this Commonwealth may apply to the
- 24 Commissioner of the Pennsylvania State Police upon such forms as
- 25 he shall prescribe for the appointment of specific persons as
- 26 the applicant may designate to act as railroad or street railway
- 27 policemen for it. The commissioner after such investigation as
- 28 he shall deem necessary shall recommend to the Governor the
- 29 commissioning of such persons as railroad or street railway
- 30 policemen or advise the applicant of their adverse

- 1 recommendations and the reasons therefor. The Governor, upon
- 2 such application and recommendation, may appoint such persons to
- 3 be railroad or street railway policemen, and shall issue to such
- 4 persons so appointed a commission to act as such policemen.
- 5 § 3302. Oath of office.
- 6 Every railroad or street railway policemen so commissioned
- 7 shall, before entering upon the duties of his office, take and
- 8 subscribe the oath required by Article VI of the Constitution of
- 9 Pennsylvania. The oath and commission issued by the Governor
- 10 shall be recorded in the office of the Secretary of the
- 11 Commonwealth, in the county where the registered corporate
- 12 office or principal place of business is located and a copy
- 13 filed with the commissioner.
- 14 § 3303. Powers and duties.
- 15 (a) General powers.--Railroad and street railway policemen
- 16 shall severally possess and exercise all the powers of a police
- 17 officer in this Commonwealth, in and upon, and in the immediate
- 18 and adjacent vicinity of, the property of the corporate
- 19 authority or elsewhere within this Commonwealth while engaged in
- 20 the discharge of his duties.
- 21 (b) Detention of arrested persons. -- The keepers of jails and
- 22 other places of detention in any county of this Commonwealth
- 23 shall receive all persons arrested by railroad or street railway
- 24 policemen for purposes of detention until they are dealt with
- 25 according to law.
- 26 (c) Badge.--Railroad and street railway policemen when on
- 27 duty shall wear a metallic shield containing the words "railroad
- 28 police" or "railway police" and the name of the authority.
- 29 § 3304. Compensation.
- The compensation of railroad or street railway policemen

- 1 shall be paid by their corporate authority.
- 2 § 3305. Termination of appointment.
- 3 When the corporate authority no longer requires the services
- 4 of any railroad or street railway policemen, it shall file a
- 5 notice to that effect, under its corporate seal, in the office
- 6 of the Secretary of the Commonwealth, in the office of the
- 7 recorder of deeds where the oath and commission were recorded
- 8 and with the commissioner. The recorder of deeds shall note this
- 9 information upon the margin of the record where the oath and
- 10 commission were recorded and thereupon the powers of the
- 11 policemen shall terminate.
- 12 Section 3. Repeals.
- 13 (a) Specific repeals. -- The following acts are repealed:
- 14 Act of February 27, 1865 (P.L.225, No.228), entitled "An act
- 15 empowering railroad companies to employ police force."
- 16 Act of April 26, 1870 (P.L.1269, No.1166), entitled "An act
- 17 to authorize the private patrol and watchmen to be commissioned
- 18 by the mayor of Philadelphia to perform police duty within
- 19 prescribed limits in said city."
- 20 Act of April 9, 1873 (P.L.67, No.45), entitled "An act for
- 21 the further protection of cemeteries in the state of
- 22 Pennsylvania."
- 23 Act of April 26, 1883 (P.L.14, No.13), entitled "An act for
- 24 the protection of agricultural and horticultural societies."
- 25 Act of June 26, 1895 (P.L.333, No.248), entitled "An act to
- 26 authorize occupants of real estate in cities and boroughs of the
- 27 Commonwealth to employ night watchmen, with the approval of the
- 28 court of quarter sessions of the proper county or of the
- 29 Director of the Department of Public Safety in any city having
- 30 such a department, and conferring upon the night watchmen thus

- 1 employed, all rights, privileges and powers of constables and
- 2 policemen duly elected or appointed in such cities or boroughs."
- 3 Act of June 7, 1901 (P.L.508, No.246), entitled "An act
- 4 relative to the appointment of police for street passenger
- 5 railways incorporated under the laws of this Commonwealth."
- 6 Act of May 25, 1937 (P.L.799, No.221), entitled "An act
- 7 prohibiting industrial police from carrying weapons when not on
- 8 duty; requiring them to leave the same at place of employment;
- 9 and prescribing penalties."
- 10 Act of August 21, 1953 (P.L.1273, No.361), known as "The
- 11 Private Detective Act of 1953."
- 12 Act of October 10, 1974 (P.L.705, No.235), known as the
- 13 "Lethal Weapons Training Act."
- 14 (b) General repeal.--All other acts and parts of acts are
- 15 repealed insofar as they are inconsistent with this act.
- 16 Section 4. Transition provisions.
- 17 (a) State Board of Private Detectives and Security
- 18 Businesses. -- The Governor shall appoint the members of the State
- 19 Board of Private Detectives and Security Businesses within 90
- 20 days of the effective date of this act and the board shall
- 21 organize within 30 days after the confirmation of the members.
- 22 (b) Extension of existing licenses.--Each person,
- 23 partnership, association or corporation who holds a valid
- 24 license issued pursuant to the former provisions of the act of
- 25 August 21, 1953 (P.L.1273, No.361), known as "The Private
- 26 Detective Act of 1953," but which license will expire within one
- 27 year of the effective date of this section shall be deemed to
- 28 have been granted an extension of that license until one year
- 29 from the effective date of this section.
- 30 (c) Information concerning existing licenses.--Each person,

- 1 partnership, association or corporation who holds a valid
- 2 license issued pursuant to "The Private Detective Act of 1953"
- 3 on the effective date of this act shall send a copy of the
- 4 license, or all pertinent information thereon, to the board
- 5 within 60 days of the effective date of this act.
- 6 (d) Application for new license. -- Each person, partnership,
- 7 association or corporation who holds a valid license issued
- 8 pursuant to "The Private Detective Act of 1953" on the effective
- 9 date of this act and who desires to engage in a business or
- 10 profession regulated under this act must make application
- 11 therefor to the board before 90 days of the expiration of that
- 12 license or before 90 days of the expiration of that license as
- 13 extended by subsection (b) of this section. If it appears to the
- 14 board that the person, partnership, association or corporation
- 15 making application under this subsection does not meet the
- 16 substantive qualifications of 22 Pa.C.S. § 1323(a) (relating to
- 17 qualifications for licensure) or 1324 (relating to incompatible
- 18 employment) the board may nonetheless issue the license upon a
- 19 public statement of its reasons therefor.
- 20 (e) Certain applications for license limited to security
- 21 services. -- Any person who prior to the effective date of this
- 22 act is engaged in providing security services as defined in 22
- 23 Pa.C.S. § 1102(3) (relating to applicability of part) and has
- 24 been so engaged in a supervisory capacity for at least five
- 25 years but does not meet the substantive qualifications of 22
- 26 Pa.C.S. § 1323(a), may apply to the board for the issuance of a
- 27 license limited to the services as defined in § 1102(3) and a
- 28 limited license may be issued in accordance with the provisions
- 29 of § 1322 (relating to limited licenses).
- 30 Section 5. Appropriation.

- 1 The sum of \$100,000 or as much thereof as may be necessary,
- 2 is hereby specifically appropriated to the Department of State
- 3 for the use of the Bureau of Professional and Occupational
- 4 Affairs to defray costs and expenses on account of the State
- 5 Board of Private Detectives and Security Businesses. This sum
- 6 shall be expended and accounted for in accordance with the act
- 7 of July 1, 1978 (P.L.700, No.124), known as the "Bureau of
- 8 Professional and Occupational Affairs Fee Act," and shall be
- 9 credited against sums subsequently appropriated in accordance
- 10 with that act.
- 11 Section 6. Effective date.
- 12 Chapter 5 of Title 22 (relating to State Board of Private
- 13 Detectives and Security Businesses) and sections 4(a) and (b)
- 14 and 5 of this act shall take effect immediately and the
- 15 remaining provisions shall take effect in six months.