THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL No. 1919 Session of 2005

INTRODUCED BY McGEEHAN, BELFANTI, BLACKWELL, CALTAGIRONE, CASORIO, COHEN, CORRIGAN, CREIGHTON, DeLUCA, DeWEESE, DONATUCCI, FABRIZIO, FAIRCHILD, FRANKEL, GEORGE, GOOD, GOODMAN, HARRIS, JOSEPHS, LEACH, LEDERER, LEVDANSKY, MANDERINO, MANN, MARKOSEK, MUNDY, PISTELLA, READSHAW, REICHLEY, RUBLEY, SAINATO, SAYLOR, SCAVELLO, SCHRODER, SHANER, SOLOBAY, STABACK, TANGRETTI, E. Z. TAYLOR, TIGUE, WALKO AND YUDICHAK, AUGUST 18, 2005

REFERRED TO COMMITTEE ON JUDICIARY, AUGUST 18, 2005

AN ACT

- 1 Amending Title 18 (Crimes and Offenses) of the Pennsylvania 2 Consolidated Statutes, providing for offenses relating to
- theft of government information and identifying documents;
- 4 and further providing for the offense of bribery.
- 5 The General Assembly of the Commonwealth of Pennsylvania
- 6 hereby enacts as follows:
- 7 Section 1. Title 18 of the Pennsylvania Consolidated
- 8 Statutes is amended by adding sections to read:
- 9 § 3935. Theft of confidential government information.
- 10 A person commits a felony of the third degree if, being an
- 11 officer or employee of the Commonwealth or any political
- 12 subdivision, he sells or offers for sale any identifying
- 13 information, as defined in section 4120(f) (relating to identity
- 14 theft), to which he gained access in the scope of his official
- 15 <u>duties or employment.</u>
- 16 § 4121. Trafficking in identity documents.

- 1 (a) Offense defined. -- A person commits the offense of
- 2 trafficking in identity documents if he sells or offers to sell
- 3 any false or genuine certificate of birth, fetal death, death or
- 4 marriage. This section shall not apply to an employee of the
- 5 Commonwealth or a political subdivision acting within the scope
- 6 of his employment in providing the public with genuine and
- 7 official documents.
- 8 (b) Separate offenses.--Each time a person sells or offers
- 9 to sell a document in violation of subsection (a) constitutes a
- 10 <u>separate offense under this section</u>.
- 11 (c) Grading. -- The offenses shall be graded as follows:
- 12 (1) A first offense under this section is a felony of
- the third degree, and a second or subsequent offense under
- this section is a felony of the second degree.
- 15 (2) When a person commits an offense under subsection
- 16 (a) and the victim of the offense is 60 years of age or
- older, the grading of the offense shall be one grade higher
- than specified in paragraph (1).
- 19 (d) Concurrent jurisdiction to prosecute. -- In addition to
- 20 the authority conferred upon the Attorney General by the act of
- 21 October 15, 1980 (P.L.950, No.164), known as the Commonwealth
- 22 Attorneys Act, the Attorney General shall have the authority to
- 23 investigate and to institute criminal proceedings for any
- 24 violation of this section or any series of such violations
- 25 involving more than one county of this Commonwealth or another
- 26 state. No person charged with a violation of this section by the
- 27 Attorney General shall have standing to challenge the authority
- 28 of the Attorney General to investigate or prosecute the case,
- 29 and if any such challenge is made, the challenge shall be
- 30 dismissed and no relief shall be made available in the courts of

- 1 this Commonwealth to the person making the challenge.
- 2 Section 2. Section 4701 of Title 18 is amended to read:
- 3 § 4701. Bribery in official and political matters.
- 4 (a) Offenses defined. -- A person is guilty of bribery, a
- 5 felony of the third degree, if he offers, confers or agrees to
- 6 confer upon another, or solicits, accepts or agrees to accept
- 7 from another:
- 8 (1) any pecuniary benefit as consideration for the
- 9 decision, opinion, recommendation, vote or other exercise of
- 10 discretion as a public servant, party official or voter by
- 11 the recipient;
- 12 (2) any benefit as consideration for the decision, vote,
- 13 recommendation or other exercise of official discretion by
- 14 the recipient in a judicial, administrative or legislative
- 15 proceeding; [or]
- 16 (3) any benefit as consideration for a violation of a
- 17 known legal duty as public servant or party official[.]; or
- 18 (4) any benefit as consideration for the issuance of a
- 19 license or permit for which the person seeking the license or
- 20 permit is known not to have met all of the qualifications.
- 21 (b) Defenses prohibited.--It is no defense to prosecution
- 22 under this section that a person whom the actor sought to
- 23 influence was not qualified to act in the desired way whether
- 24 because he had not yet assumed office, had left office, or
- 25 lacked jurisdiction, or for any other reason.
- 26 Section 3. This act shall take effect in 60 days.