the

THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL

No. 633

Session of 1983

INTRODUCED BY KELLEY, GREENLEAF AND STOUT, APRIL 13, 1983

REFERRED TO LAW AND JUSTICE, APRIL 13, 1983

AN ACT

1 2 3 4	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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- 29 § 3101. Appointment.
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- 1 § 3103. Powers.
- 2 § 3104. Compensation.
- 3 § 3105. Termination of appointment.
- 4 The General Assembly of the Commonwealth of Pennsylvania
- 5 hereby enacts as follows:
- 6 Section 1. Chapters 1, 3 and 5 of Title 22 of the
- 7 Pennsylvania Consolidated Statutes are repealed.
- 8 Section 2. Title 22 is amended by adding parts to read:
- 9 TITLE 22
- 10 DETECTIVES AND PRIVATE POLICE
- 11 Part
- 12 I. General Provisions
- 13 II. Private Detective and Security Business
- 14 III. Private Police
- 15 PART I
- 16 GENERAL PROVISIONS
- 17 Chapter
- 18 1. Preliminary Provisions
- 19 3. Lethal Weapons Training
- 20 5. State Board of Private Detectives and Security Businesses
- 21 CHAPTER 1
- 22 PRELIMINARY PROVISIONS
- 23 Sec.
- 24 101. Definitions.
- 25 § 101. Definitions.
- 26 Subject to additional definitions contained in subsequent
- 27 provisions of this title which are applicable to specific
- 28 provisions of this title, the following words and phrases when
- 29 used in this title shall have, unless the context clearly
- 30 indicates otherwise, the meanings given to them in this section:

- 1 "Alarm agent." An individual who holds an alarm agent
- 2 license under section 1323(a)(2) (relating to qualifications for
- 3 licensure).
- 4 "Alarm associate." An employee of an alarm business
- 5 registered pursuant to the provisions of Subchapter C of Chapter
- 6 13 (relating to employees of private detectives and security
- 7 business and privately employed security guards) or who has
- 8 applied for registration and has been issued a temporary
- 9 registration which has not expired.
- 10 "Alarm business." Any individual, partnership, association,
- 11 corporation or other entity engaged in the provision of alarm
- 12 services as defined in sections 1102(2) (relating to
- 13 applicability of part) and 1103(5) (relating to inapplicability
- 14 of part) and holding an alarm business license under the
- 15 provisions of Subchapter A of Chapter 13 (relating to private
- 16 detective and security business).
- 17 "Board." The State Board of Private Detectives and Security
- 18 Businesses.
- 19 "Business license." A license to engage in the private
- 20 detective and security business issued pursuant to the
- 21 provisions of Subchapter A of Chapter 13.
- 22 "Commissioner." The Commissioner of the Pennsylvania State
- 23 Police or the deputy commissioner duly authorized by the
- 24 commissioner to perform the duties and exercise the powers
- 25 granted to the commissioner under this title.
- 26 "Lethal weapon." A firearm, concealed billy club and any
- 27 other weapon calculated to produce death or serious bodily harm.
- 28 The term does not include chemical mace or any similar
- 29 substance.
- 30 "Private detective." The holder of a private detective

- 1 license issued pursuant to the provisions of Subchapter B of
- 2 Chapter 13 (relating to private detectives and other security
- 3 agents).
- 4 "Private detective associate." An employee of a private
- 5 detective business registered pursuant to the provisions of
- 6 Subchapter C of Chapter 13 or who has applied for registration
- 7 and has been issued a temporary registration which has not
- 8 expired.
- 9 "Private policeman" or "policeman." An individual
- 10 commissioned under Chapter 31 (relating to private police) to
- 11 act as a private policeman.
- "Security business." Any individual, partnership,
- 13 association, corporation or other entity engaged in the
- 14 provision of alarm services or security services as defined in
- 15 sections 1102(2) and (3) (relating to applicability of part),
- 16 and 1103 (relating to inapplicability of part) and holding a
- 17 license under the provisions of Subchapter A of Chapter 13.
- 18 CHAPTER 3
- 19 LETHAL WEAPONS TRAINING
- 20 Sec.
- 21 301. Short title of chapter.
- 22 302. Education and training program.
- 23 303. Powers and duties of commissioner.
- 24 304. Enrollment in program.
- 25 305. Certification.
- 26 306. Notice of discharge for cause.
- 27 307. Revocation of certificate.
- 28 308. Limitation on type of firearms.
- 29 309. Disposition of fees and other moneys.
- 30 310. Penalties.

- 1 § 301. Short title of chapter.
- 2 This chapter shall be known and may be cited as the Lethal
- 3 Weapons Training Act.
- 4 § 302. Education and training program.
- 5 (a) Establishment. -- An education and training program in the
- 6 handling of lethal weapons, law enforcement and protection of
- 7 rights of citizens shall be established and administered or
- 8 approved by the commissioner in accordance with the provisions
- 9 of this chapter.
- 10 (b) Attendance. -- A private detective, private detective
- 11 associate, security guard and any other person who is required
- 12 to be licensed or registered under this title or who is employed
- 13 as a private policeman by a nonprofit organization or entity and
- 14 commissioned under the provisions of Chapter 31 (relating to
- 15 private police) and who, as an incidence to his employment,
- 16 carries a lethal weapon shall be required to attend the program
- 17 established by subsection (a) in accordance with the
- 18 requirements or regulations established by the commissioner and,
- 19 upon satisfactory completion of the program, shall be entitled
- 20 to certification by the commissioner. This subsection shall not
- 21 require attendance for guards and watchmen who fulfill the
- 22 requirements of the appropriate Federal agency for the
- 23 performance of security guard duties in connection with the
- 24 construction and operation of a commercial utilization or
- 25 production facility under the authority of the Federal Atomic
- 26 Energy Act of 1954.
- 27 (c) Limitation on employer participation in program
- 28 administration. -- Except for colleges and universities, no
- 29 nongovernment employer of a person who incident to his
- 30 employment carries a lethal weapon shall own, operate or

- 1 otherwise participate in, directly or indirectly, the
- 2 establishment or administration of the program.
- 3 § 303. Powers and duties of commissioner.
- 4 The commissioner shall have the power and duty to:
- 5 (1) Implement and administer or approve the minimum
- 6 courses of study and training for the program in the handling
- of lethal weapons, law enforcement and protection of the
- 8 rights of citizens. He may appoint such employees, promulgate
- 9 such rules and regulations and prescribe such forms as may be
- 10 necessary for this purpose.
- 11 (2) Implement and administer or approve physical and
- 12 psychological testing and screening of the candidate for the
- purpose of barring from the program those not physically or
- mentally fit to handle lethal weapons.
- 15 (3) Issue certificates to schools approved by the
- 16 commissioner and withdraw certificates from those schools
- disapproved by the commissioner.
- 18 (4) Certify instructors pursuant to the minimum
- 19 qualifications established by the commissioner.
- 20 (5) Consult and cooperate with universities, colleges,
- 21 community colleges and institutes for the development of
- 22 specialized courses in handling lethal weapons, law
- 23 enforcement and protection of the rights of citizens.
- 24 (6) Consult and cooperate with Commonwealth agencies and
- 25 agencies of other states and the Federal Government concerned
- 26 with similar training.
- 27 (7) Certify those individuals who have satisfactorily
- 28 completed basic education and training requirements as
- 29 established by the commissioner and issue appropriate
- 30 certificates.

- 1 (8) Visit and inspect approved schools annually.
- 2 (9) Collect reasonable charges from the students
- 3 enrolled therein to pay for the costs of the program.
- 4 (10) Grant waivers from compliance with the provisions
- of this chapter to persons who have satisfactorily completed
- 6 a course of instruction in a training program approved by the
- 7 commissioner.
- 8 (11) Perform all other duties as may be reasonably
- 9 necessary or appropriate to implement this chapter.
- 10 § 304. Enrollment in program.
- 11 (a) Application. -- Any person desiring to enroll in the
- 12 program shall file an application with the commissioner.
- 13 (b) Information required. -- The application shall be signed
- 14 and verified by the applicant. It shall include his full name,
- 15 age, residence, present and previous occupations and such other
- 16 information that may be required by the commissioner to show the
- 17 good character, competency and integrity of the applicant.
- 18 (c) Fingerprints, photograph and fee. -- The application shall
- 19 be personally presented by the applicant at an office of the
- 20 Pennsylvania State Police where his fingerprints shall be
- 21 affixed thereto. The application, together with two current
- 22 photographs of the applicant and an application fee of \$35,
- 23 shall be forwarded to the commissioner.
- 24 (d) Investigation. -- The fingerprints of the applicant shall
- 25 be examined by the Pennsylvania State Police and the Federal
- 26 Bureau of Investigation to determine if he has been convicted of
- 27 a felony or a violation of any provision of law listed in
- 28 section 1323(b) (relating to qualifications for licensure).
- 29 (e) Age. -- No application shall be accepted if the applicant
- 30 is under the age of 18 years.

- 1 (f) Authorization. -- After the application has been processed
- 2 and it is determined that the applicant has not been convicted
- 3 of crimes under subsection (d) and has otherwise satisfied the
- 4 requirements of this section, the commissioner shall authorize
- 5 the applicant to enroll in an approved program.
- 6 § 305. Certification.
- 7 (a) General rule.--Upon receipt of a fee of \$15, the
- 8 commissioner shall furnish to each person satisfactorily
- 9 completing the program an appropriate certificate which shall
- 10 include his photograph.
- 11 (b) Possession of certificate.--The certificate shall be
- 12 carried on the person as identification during all times when on
- 13 duty or going to and from duty and carrying a lethal weapon.
- 14 (c) Duration.--Certification shall be for a period of five
- 15 years and the renewal fee shall be \$15. Additional training as a
- 16 condition of renewal shall be required by the commissioner at
- 17 intervals of not less than five years, unless the commissioner
- 18 is aware of information which would require specific training
- 19 prior to renewal. The commissioner shall prescribe the manner in
- 20 which the certification shall be renewed.
- 21 § 306. Notice of discharge for cause.
- 22 Whenever an employer discharges a certified individual
- 23 subject to the provisions of this chapter for cause, the
- 24 employer shall immediately notify the commissioner of the
- 25 discharge.
- 26 § 307. Revocation of certificate.
- 27 The commissioner may revoke or refuse to renew any
- 28 certificate issued under this chapter whenever he learns that
- 29 false, fraudulent or misstated information appears on the
- 30 original or renewal application or whenever he learns of a

- 1 change of circumstances that would render an employee ineligible
- 2 for certification.
- 3 § 308. Limitation on type of firearms.
- 4 No individual certified under this chapter shall carry an
- 5 inoperative or model firearm while employed and he shall carry
- 6 only a powder actuated firearm approved by the commissioner. Any
- 7 violation of this section shall be grounds for the commissioner
- 8 to revoke the certification.
- 9 § 309. Disposition of fees and other moneys.
- 10 All fees and other moneys derived from the operations of this
- 11 chapter shall be paid into the General Fund.
- 12 § 310. Penalties.
- 13 (a) Uncertified persons. -- Any person required to obtain a
- 14 certificate under this chapter who, in the course of his
- 15 employment, carries a lethal weapon and who fails to comply with
- 16 section 302(b) (relating to education and training program) or
- 17 has not obtained a certificate commits a misdemeanor of the
- 18 third degree.
- 19 (b) Failure to carry certificate. -- Any person who, in the
- 20 course of his employment, carries a lethal weapon and who
- 21 violates section 305(b) (relating to certification) commits a
- 22 summary offense.
- CHAPTER 5
- 24 STATE BOARD OF PRIVATE DETECTIVES
- 25 AND SECURITY BUSINESSES
- 26 Sec.
- 27 501. Creation of board.
- 28 502. Organization of board.
- 29 503. Powers and duties of board.
- 30 504. Proceedings of board.

- 1 505. Board to keep records.
- 2 § 501. Creation of board.
- 3 (a) General rule. -- There is hereby created a departmental
- 4 administrative board in the Department of State to be known as
- 5 the State Board of Private Detectives and Security Businesses.
- 6 (b) Applicability of certain laws.--The provisions of the
- 7 act of April 9, 1929 (P.L.177, No.175), known as The
- 8 Administrative Code of 1929, generally applicable to
- 9 professional and occupational boards in the Department of State
- 10 shall likewise be applicable to the State Board of Private
- 11 Detectives and Security Businesses. Fees set by Part II
- 12 (relating to private detective and security business) or
- 13 otherwise set by regulations shall be collected, credited,
- 14 allocated and generally administered in accordance with the act
- 15 of July 1, 1978 (P.L.700, No.124), known as the Bureau of
- 16 Professional and Occupational Affairs Fee Act.
- 17 § 502. Organization of board.
- 18 (a) Composition. -- The State Board of Private Detectives and
- 19 Security Businesses shall consist of the Commissioner of
- 20 Professional and Occupational Affairs, two persons who shall be
- 21 members representing the public at large, and four licensees (at
- 22 least one of whom is engaged in investigation, at least one of
- 23 whom is engaged in security and at least one of whom is engaged
- 24 in alarm services) and one person who represents an employer
- 25 (other than a licensee) of security guards registered under this
- 26 title. Members shall be appointed by the Governor with the
- 27 advice and consent of a majority of the members elected to the
- 28 Senate and shall serve terms of six years, except that the first
- 29 appointed members shall serve staggered terms of two, four and
- 30 six years as determined by the Governor. Vacancies occurring by

- 1 death or resignation shall be filled by the Governor for the
- 2 unexpired term.
- 3 (b) Quorum and meetings.--Four members shall constitute a
- 4 quorum. The board shall select from their number a chairman and
- 5 shall select a secretary who need not be a member of the board.
- 6 There shall be two stated meetings of the board each year at a
- 7 place within this Commonwealth as determined by the board for
- 8 the transaction of its business but the board may hold other
- 9 meetings at its discretion and by vote of the majority upon due
- 10 notice thereof to all members of the board. The board need not
- 11 meet in person to take official action but may conduct official
- 12 or unofficial business by telephone or by writing provided it
- 13 otherwise complies with the act of July 19, 1974 (P.L.486,
- 14 No.175), referred to as the Public Agency Open Meeting Law.
- 15 (c) Compensation and expenses. -- Each member of the board,
- 16 other than the Commissioner of Professional and Occupational
- 17 Affairs, shall receive actual traveling, hotel, food and other
- 18 necessary expenses incurred while engaged in the discharge of
- 19 official duties as well as per diem allowance of \$30. The
- 20 secretary shall receive reasonable compensation as the board
- 21 shall determine with the approval of the Commissioner of
- 22 Professional and Occupational Affairs.
- 23 § 503. Powers and duties of board.
- 24 The board shall have the power and duty to:
- 25 (1) Receive, investigate, develop and administer
- examinations, approve or disapprove applications for and
- 27 renewals of licenses and registrations required by Part II
- 28 (relating to private detective and security business). The
- 29 board may establish reasonable examination fees.
- 30 (2) Conduct all other business reasonably related to the

- license and registration function of the board.
- 2 (3) Revoke, suspend or reinstate licenses and
- 3 registrations (including the power to revoke or suspend
- 4 licenses and registrations for nonpayment of fees).
- 5 (4) Receive and act upon complaints.
- 6 (5) Compel attendance of witnesses and the production of
- 7 books or records.
- 8 (6) Issue orders, or modifications thereof, as may be
- 9 necessary in connection with proceedings under this chapter
- 10 and Part II.
- 11 (7) Conduct comprehensive studies and investigations as
- it deems proper and pertinent to the licensing and
- 13 registration function of the board.
- 14 (8) Adopt rules and regulations of professional conduct
- appropriate to establish and maintain a high standard of
- integrity, skills and practice in the professions licensed or
- 17 registered under Part II.
- 18 (9) Formulate, adopt, promulgate and repeal such rules
- 19 and regulations as are deemed necessary to implement the
- 20 provisions of this chapter and Part II.
- 21 § 504. Proceedings of board.
- 22 In proceedings of the board relating to the license and
- 23 registration powers and duties, the board shall not be bound by
- 24 the strict rules of evidence in the conduct of its proceedings
- 25 but any determinations made shall be found upon sufficient legal
- 26 evidence to sustain them. The burden of meeting the
- 27 qualifications for licensing or registration shall be on the
- 28 applicant. A district attorney who has filed objections shall be
- 29 considered a party for the purposes of appeal. The right of
- 30 appeal from decisions of the board shall be in accordance with

- 1 law.
- 2 § 505. Board to keep records.
- 3 (a) General rule. -- The board shall keep records of its
- 4 proceedings, especially with relation to the issuance, denial,
- 5 registration, suspension and revocation of licenses and
- 6 registrations. All licenses and registrations issued by the
- 7 board shall be numbered and recorded by the secretary and a file
- 8 kept for that purpose and such file or record shall be open to
- 9 public inspection. In all actions or proceedings in any court a
- 10 transcript of any record or any part thereof, which is certified
- 11 to be a true copy by the secretary, shall be entitled to
- 12 admission in evidence.
- 13 (b) Roster of licensees and registrants. -- The board shall
- 14 maintain a current roster of the names and addresses of all
- 15 business licensees, private detective licensees, registered
- 16 private detective associates and registered security guard. The
- 17 roster shall be open to public inspection.
- 18 PART II
- 19 PRIVATE DETECTIVE AND SECURITY BUSINESS
- 20 Chapter
- 21 11. General Provisions
- 22 13. Licenses and Registrations
- 23 15. Identification Documents, Uniforms and Equipment
- 24 17. Enforcement
- 25 CHAPTER 11
- 26 GENERAL PROVISIONS
- 27 Sec.
- 28 1101. Short title of part.
- 29 1102. Applicability of part.
- 30 1103. Inapplicability of part.

- 1 1104. Preemption of local regulation.
- 2 § 1101. Short title of part.
- 3 This part shall be known and may be cited as the Private
- 4 Detective and Security Business Act.
- 5 § 1102. Applicability of part.
- 6 This part applies to the private detective and security
- 7 business which shall include the business of investigator,
- 8 detective agency and watch, guard or patrol agency and mean,
- 9 separately or collectively, investigating for hire, reward or
- 10 any consideration whatsoever and notwithstanding that other
- 11 functions and services may also be performed for hire or reward,
- 12 to obtain information or perform services with reference to any
- 13 of the following matters:
- (1) Investigative and related services.--
- 15 (i) Crime or wrongs done or threatened against the 16 government of the United States of America or any state.
- 17 (ii) The identity, habits, conduct, movements,
- whereabouts, affiliations, associations, transactions,
- 19 reputation or character of any person, group of persons,
- 20 association, organization, society, partnership or
- 21 corporation.
- 22 (iii) The credibility of witnesses or other persons.
- 23 (iv) The whereabouts of missing persons.
- 24 (v) The location or recovery of lost or stolen
- 25 property.
- 26 (vi) The causes and origin of, or responsibility
- for, fires, libels, losses, accidents or damage or
- injuries to real or personal property.
- 29 (vii) The affiliation, connection or relation of any
- 30 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.
- (2) Alarm services.--The door to door sales, installation, maintenance, repair, replacement or servicing of alarm systems in this Commonwealth by which the equipment detects and signals the presence of an unauthorized intrusion or hazard requiring urgent attention or transmits a signal to a central station, law enforcement agency or fire department; or the furnishing of monitoring or responding services in connection with any alarm signaling devices in this Commonwealth.
- Security services. -- Watchmen, guards, private patrolmen or other persons to protect persons or property or to prevent the theft or the unlawful taking of goods, wares and merchandise, or to prevent the misappropriation or 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 procure the return thereof or the performing of such

- 1 services.
- 2 § 1103. Inapplicability of part.
- 3 This part does not apply to:
- 4 (1) A detective, officer or employee of the Pennsylvania
- 5 State Police or a police force of any municipality while
- 6 engaged in the performance of his official duties but this
- 7 exclusion does not apply if the police force is furnishing
- 8 the functions or services for hire or reward or is being
- 9 reimbursed for its costs by any private person.
- 10 (2) A person whose business is exclusively the
- 11 furnishing of information as to the business and financial
- standing and credit responsibility of any person.
- 13 (3) A person exclusively and regularly employed as a
- special agent, investigator or adjuster by one employer in
- 15 connection with the affairs of that employer only.
- 16 (4) A charitable or philanthropic society or association
- 17 duly incorporated under the Laws of this Commonwealth and
- which is organized and maintained for the public good and not
- 19 for profit.
- 20 (5) Alarm companies which only manufacture alarm
- 21 equipment or sell alarm equipment from their place of
- business and do not sell, install, service, maintain, monitor
- 23 or respond to alarm equipment at the protected premises or
- the premises to be protected.
- 25 (6) Investigators or adjusters for insurance companies.
- 26 § 1104. Preemption of local regulation.
- 27 It is the intent of the General Assembly to enact a
- 28 comprehensive licensing and registration system for the private
- 29 investigating and security business and thereby preempt this
- 30 field. All municipal and county ordinances inconsistent with

- 1 this part or imposing additional duties, fees, charges, fines or
- 2 different standards on any licensee or individual subject to
- 3 this part shall be invalid.
- 4 CHAPTER 13
- 5 LICENSES AND REGISTRATIONS
- 6 Subchapter
- 7 A. Private Detective and Security Business
- 8 B. Private Detectives and Other Security Agents
- 9 C. Employees of Private Detectives and Security Business and
- 10 Privately Employed Security Guards
- 11 SUBCHAPTER A
- 12 PRIVATE DETECTIVE AND SECURITY BUSINESS
- 13 Sec.
- 14 1301. License required.
- 15 1302. Application for license.
- 16 1303. Managing agent required for each office.
- 17 1304. Investigation of applicant.
- 18 1305. License.
- 19 1306. Transfer of license to another location.
- 20 1307. Renewal of license.
- 21 § 1301. License required.
- 22 No person shall engage in the private detective or security
- 23 business or advertise his or its business to be a private
- 24 detective business or security business, notwithstanding the
- 25 name or title used in describing the business, without having
- 26 first obtained a business license. A separate license shall be
- 27 obtained for each location at which an office, branch office,
- 28 bureau, agency or subagency is maintained for the conduct of the
- 29 private detective or security business.
- 30 § 1302. Application for license.

- 1 (a) General rule. -- Any person intending to conduct a private
- 2 detective business or other security business shall file with
- 3 the board a signed and verified application. If the applicant is
- 4 a partnership, association or corporation, the application shall
- 5 contain the information required in this section for, and shall
- 6 be signed and verified by, each individual composing the
- 7 partnership or association or each principal officer and, unless
- 8 the stock of the corporation or its ultimate parent corporation
- 9 is listed on a National Securities Exchange or registered under
- 10 section 12 of the Federal Securities and Exchange Act of 1934,
- 11 each shareholder owning more than 5% of the shares of the
- 12 corporation. The application shall set forth his full name, age,
- 13 residence, present and previous occupations, the address of the
- 14 principal place of business and the office, branch office,
- 15 bureau, agency, subagency for which the business license is
- 16 desired, and such further information as may be required by the
- 17 board to show the good character, competency and integrity of
- 18 the individual. The application shall also contain two
- 19 photographs and the fingerprints of the two hands of each
- 20 applicant. The managing agent of the applicant for each location
- 21 of its offices shall be identified and a copy of his private
- 22 detective or alarm agent license, or application for license,
- 23 shall be included.
- 24 (b) References.--Each individual or partnership who is an
- 25 applicant shall be recommended by not less than five reputable
- 26 citizens of the community in which he resides or for which the
- 27 business license is desired, who shall certify under oath that
- 28 he has personally known the individual for a period of at least
- 29 five years prior to the filing of the application, that he has
- 30 read the application and believes each of the statements made

- 1 therein to be true, that the person is honest, of good character
- 2 and competent and not related or connected to him by blood or
- 3 marriage.
- 4 (c) Additional information for corporation. -- In the case of
- 5 a corporation, the application shall include its name, date and
- 6 place of incorporation, the amount of its outstanding paid-up
- 7 capital stock and whether paid in cash or property and, if in
- 8 property, the nature of the property, and the names of not less
- 9 than three credit references. In addition, the corporate
- 10 applicant shall supply a certified copy of the certificate of
- 11 incorporation.
- 12 (d) Death, etc. of member or officer.--Notice of the death,
- 13 resignation, withdrawal or removal of the managing agent, member
- 14 of a partnership or association, or any principal officer or
- 15 shareholder required to sign the application shall forthwith be
- 16 given in writing to the board and a successor agent, member,
- 17 officer or shareholder shall file with the board the appropriate
- 18 information or application.
- 19 (e) Branch offices of licensee. -- An application by a
- 20 business licensee for a branch license may incorporate the
- 21 information previously furnished to the board by reference and
- 22 shall contain only additional information necessary to conduct
- 23 the review required by this subchapter.
- 24 § 1303. Managing agent required for each office.
- 25 (a) Private detective. -- No private detective business
- 26 license shall be issued unless the applicant or the managing
- 27 agent possesses a private detective license and certifies that
- 28 he will engage full time in the private detective business at
- 29 the location for which the license is requested.
- 30 (b) Alarm business.--No alarm business license shall be

- 1 issued unless, either:
- 2 (1) the individual applicant or at least one individual
- 3 who is an owner, officer, partner or full-time employee of
- 4 the applicant possesses an alarm agent license and certifies
- 5 that he will engage full time in the provision of alarm
- 6 services at the location for which the license is requested;
- 7 or
- 8 (2) the applicant is engaged in the provision of alarm
- 9 services as of the effective date of this part and the
- 10 individual applicant or at least one individual who is an
- owner, officer, partner or full-time employee of the
- 12 applicant meets the examination requirements of section
- 13 1323(a)(3) (relating to qualifications for licensure) and
- certifies that he will engage full time in the provision of
- 15 alarm services at the location for which the license is
- 16 requested.
- 17 (c) Notification of board.--In the event that the individual
- 18 whom the applicant relies upon to comply with subsection (b)
- 19 shall for any reason cease to perform his duties on a regular
- 20 basis, the business licensee shall promptly notify the board by
- 21 certified or registered mail and shall make every effort to
- 22 obtain as promptly as possible a substitute eligible individual.
- 23 If the business licensee fails to obtain the substitute eligible
- 24 individual within six months from and after the disqualification
- 25 of the licensee, the board may revoke the business license or,
- 26 for good cause shown, may extend for a reasonable time the
- 27 period for obtaining a substitute qualifying individual or the
- 28 board may determine, based upon the experience and performance
- 29 of the licensee, that the licensee need not obtain the
- 30 substitute qualifying individual.

- 1 § 1304. Investigation of applicant.
- 2 The board shall refer the application to the district
- 3 attorney of the county where the office or branch office,
- 4 bureau, agency or subagency will be located. Upon receipt of the
- 5 application the district attorney shall direct an appropriate
- 6 investigation of the applicant and shall, within 30 days of
- 7 receipt of the application, forward to the board a complete
- 8 written report of the investigative findings and a
- 9 recommendation as to the disposition of the application. The
- 10 board shall also obtain through the State Police or otherwise
- 11 criminal history records, fingerprint comparative information
- 12 and such other information as it requires.
- 13 § 1305. License.
- 14 (a) Issuance.--If after investigation the board is satisfied
- 15 of the good character, competency and integrity of the applicant
- 16 and a period of 45 days from the date of the filing of the
- 17 application has elapsed, the board shall issue and deliver to
- 18 the applicant a business license for the premises stated in the
- 19 application. In the event verified objections to the issuance of
- 20 a license are filed with the board, he shall hold a public
- 21 hearing with notice to all interested parties prior to issuing
- 22 or refusing to issue the license.
- 23 (b) Fee and liability insurance. -- Prior to the issuance of a
- 24 business license, the applicant shall pay to the Commonwealth
- 25 for each license a fee of \$250, and shall file with the board
- 26 evidence that it has in force a general liability insurance
- 27 policy in an amount insuring against claims of not less than
- 28 \$300,000 in the case of personal injuries and \$100,000 in the
- 29 case of property damage written by an insurance company
- 30 authorized to do business in this Commonwealth. Each policy

- 1 shall contain an endorsement that the policy will not be
- 2 cancelled or modified without notification to the board.
- 3 (c) Form.--The business license shall be in a form
- 4 prescribed by the board and shall specify the full name of the
- 5 applicant, the location of the principal office and the office,
- 6 branch office, bureau, agency or subagency for which the license
- 7 is issued, the date on which it is issued, the date on which it
- 8 will expire and the name and residence of each licensed private
- 9 detective or alarm agent employed by it at that location.
- 10 (d) Posting.--The business license shall be at all times
- 11 displayed in a conspicuous place in the office for which it is
- 12 issued.
- 13 (e) Advertisement.--Every advertisement by a business
- 14 licensee soliciting or advertising business shall contain the
- 15 licensee's name and license number as they appear in the records
- 16 of the board.
- 17 (f) Revocation.--The business license shall be revocable at
- 18 any time by the board for cause shown. Every license shall be
- 19 surrendered to the board within 72 hours after its term has
- 20 expired or after notice in writing to the holder that the
- 21 license has been revoked. Any licensee failing to comply with
- 22 any of the provisions of this section commits a misdemeanor of
- 23 the third degree. Such failure shall be sufficient cause for the
- 24 revocation of a license.
- 25 § 1306. Transfer of license to another location.
- 26 If a business licensee desires to transfer the license to a
- 27 place other than that described in it, he shall prior thereto
- 28 apply to the board for leave to transfer the license. The
- 29 application for transfer shall describe the premises to which
- 30 the transfer will be made and the date of transfer. The board

- 1 shall cause an appropriate investigation to be made and, if he
- 2 is satisfied, authorize the transfer.
- 3 § 1307. Renewal of license.
- 4 A business license shall be renewed biennially by the board
- 5 upon application at such time prior to expiration and in such
- 6 form as the board may prescribe and payment of a biennial fee of
- 7 \$200 and the filing of evidence of insurance as required for the
- 8 original license. The license shall be renewed without further
- 9 investigation unless the applicant no longer qualifies for the
- 10 license or verified objections to the renewal are received by
- 11 the board prior to issuance. If the board has received
- 12 information relevant to the renewal, he shall hold a public
- 13 hearing as provided for in the case of an original application.
- 14 SUBCHAPTER B
- 15 PRIVATE DETECTIVES AND OTHER SECURITY AGENTS
- 16 Sec.
- 17 1321. License or registration required.
- 18 1322. Limited licenses.
- 19 1323. Qualifications for licensure.
- 20 1324. Incompatible employment.
- 21 1325. Application for license.
- 22 1326. License.
- 23 1327. Renewal of license.
- 24 § 1321. License or registration required.
- No person shall perform any of the functions and services set
- 26 forth in section 1102 (relating to applicability of part)
- 27 without having obtained from the board a private detective or
- 28 security business license or having registered as an associate
- 29 or as a security guard under Subchapter C (relating to employees
- 30 of private detectives and security business and privately

- 1 employed security guards).
- 2 § 1322. Limited licenses.
- 3 (a) General rule. -- Notwithstanding the prohibition contained
- 4 in section 1321 (relating to license or registration required),
- 5 a person, partnership, association or corporation may perform
- 6 polygraph services defined in section 1102(1)(ix) (relating to
- 7 applicability of part) providing he or it applies to the board
- 8 for a limited license. This limited license may be granted by
- 9 the board notwithstanding that the applicant does not meet the
- 10 experience qualifications of section 1323(a)(1) or (2) (relating
- 11 to qualifications for licensure) provided that the applicant
- 12 meets all other requirements of this title relating to standards
- 13 of criminal disqualification, incompatible employment, character
- 14 fitness, personal references, age or other qualifications set by
- 15 the board.
- 16 (b) Defining types of licensees.--The board may define those
- 17 persons to be licensed under this section as "polygraph"
- 18 operator," but the definition shall be substantially as follows:
- 19 "Polygraph operator." Any individual employed in this
- 20 Commonwealth to investigate the conduct, honesty, efficiency,
- 21 loyalty or activities of employees, agents, contractors and
- 22 subcontractors by means of detection of deception devices of a
- 23 mechanical nature.
- 24 (c) Regulation of licensees. -- All other rights and duties of
- 25 polygraph operators shall be as provided by this title. It is
- 26 the intent of this section only that polygraph operators shall
- 27 be relieved of the experience requirements for licensure as
- 28 private detectives or alarm agents. The board may set, by rules
- 29 and regulations, reasonable and appropriate requirements for
- 30 licensure for these limited licenses.

- 1 (d) Limitation on activities of licensees.--Limited licenses
- 2 issued under this section shall authorize only the conduct of
- 3 polygraph operator and by operation of law prohibit private
- 4 detective and security business activities.
- 5 § 1323. Qualifications for licensure.
- 6 (a) Experience and examination.--
- 7 (1) No private detective license shall be issued unless
- 8 the applicant has been regularly employed for a period of not
- 9 less than five years as a detective, an associate of a
- 10 licensed private detective, a member of the United States
- 11 Government investigative service, the Pennsylvania State
- 12 Police, a municipality with a rank or grade higher than
- patrolman, or a sheriff.
- 14 (2) No alarm agent license shall be issued unless the
- 15 applicant establishes that he was an alarm associate or was
- 16 regularly engaged or was employed in the provision of alarm
- 17 services of on-premises sales, installation or service for an
- aggregate period of not less than five years prior to the
- 19 filing of the application. The individual shall be required
- 20 to engage full time in, or supervising, the on-premises
- 21 sales, installation or servicing of alarm systems.
- 22 (3) Applicants for an alarm agent license shall take a
- 23 board administered alarm agent examination designed to
- 24 measure the individual's knowledge and competence in the
- 25 alarm business and score a passing grade. Applicants engaged
- in the alarm business on the effective date of the part shall
- 27 have one year after the effective date of the part to comply
- with this examination requirement.
- 29 (4) Any employee of a private detective or security
- 30 business who is not otherwise disqualified under this section

- or section 1324 (relating to incompatible employment) from
- 2 obtaining a license under this section may be registered as
- 3 an associate under section 1342 (relating to regulation of
- 4 private detective associates) or 1343 (relating to
- 5 registration of security guards and alarm associates)
- 6 notwithstanding that he does not possess the experience
- 7 required under this section to obtain a private detective or
- 8 alarm agent license.
- 9 (b) Criminal disqualifications.--
- 10 (1) No private detective license shall be issued to any
- 11 person who has been convicted in this Commonwealth or any
- other state of a felony or a violation of any of the
- following provisions of law:
- 14 18 Pa.C.S. § 907 (relating to possessing instruments
- of crime).
- 16 18 Pa.C.S. § 908 (relating to prohibited offensive
- weapons).
- 18 Pa.C.S. § 2702 (relating to aggravated assault).
- 19 18 Pa.C.S. § 3124 (relating to voluntary deviate
- 20 sexual intercourse).
- 21 18 Pa.C.S. § 3503 (relating to criminal trespass).
- 22 18 Pa.C.S. § 3921 (relating to theft by unlawful
- taking or disposition).
- 24 18 Pa.C.S. § 3925 (relating to receiving stolen
- property).
- 26 18 Pa.C.S. § 5121 (relating to escape).
- 27 Act of April 14, 1972 (P.L.233, No.64), known as The
- 28 Controlled Substance, Drug, Device and Cosmetic Act.
- 29 (2) The conviction of any other crime in this
- 30 Commonwealth or any other state may be the basis for denying

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

- 1 financial interest in or participate in the control and
- 2 management of any employment agency or any other private
- 3 detective business. A licensee may own or possess stock in any
- 4 corporation whose only business is to undertake for hire the
- 5 preparation of payrolls and the transportation of payrolls,
- 6 moneys, securities and other valuables or whose only business is
- 7 to provide or furnish protective or guard services to any
- 8 Federal agency.
- 9 § 1325. Application for license.
- 10 (a) General rule. -- Any person who is qualified to do so may
- 11 execute and file with the board an application for a private
- 12 detective license 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 1324 (relating to incompatible employment) from being
- 23 licensed as a private detective.
- 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 license fee of \$100 which shall be
- 29 nonrefundable.
- 30 (b) Investigation of applicant.--The board shall cause an

- 1 investigation of the applicant in the same manner as section
- 2 1304 (relating to investigation of applicant).
- 3 § 1326. License.
- 4 (a) Issuance.--If after investigation the board is satisfied
- 5 of the good character, competency and integrity of the applicant
- 6 and a period of 45 days from the date of the filing of the
- 7 application has elapsed, the board shall issue and deliver to
- 8 the applicant a private detective license. In the event verified
- 9 objections to the issuance of a license are filed with the
- 10 board, it shall hold a public hearing with notice to all
- 11 interested parties prior to issuing or refusing to issue the
- 12 license.
- 13 (b) Form.--The license shall be in a form prescribed by the
- 14 board and shall specify the full name of the applicant, the
- 15 location of the principal office, and the location of the
- 16 office, branch office, bureau, agency or subagency from which
- 17 the applicant will work, the date on which it was issued and the
- 18 date on which it will expire.
- 19 (c) Posting.--The license shall at all times be displayed in
- 20 a conspicuous place in the principal office from which the
- 21 applicant works.
- 22 (d) Revocation.--The license shall be revocable at any time
- 23 by the board for cause shown. Every license shall be surrendered
- 24 to the board within 72 hours after its term has expired or after
- 25 notice in writing to the holder that the license has been
- 26 revoked. Any licensee failing to comply with any of the
- 27 provisions of this subsection commits a misdemeanor of the third
- 28 degree. Such failure shall be sufficient cause for the
- 29 revocation of a license.
- 30 § 1327. Renewal of license.

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

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

- 1 (d) Issuance.--If after investigation the board is satisfied
- 2 of the good character, competency and integrity of the
- 3 applicant, the board shall issue and deliver to the applicant an
- 4 associate registration.
- 5 (e) Revocation. -- The registration shall be revocable at any
- 6 time by the board for cause shown. Every registration and
- 7 identification document shall be surrendered to the board within
- 8 72 hours after its term has expired or after notice in writing
- 9 to the holder that the registration has been revoked. Any
- 10 licensee failing to comply with any of the provisions of this
- 11 subsection commits a misdemeanor of the third degree. Such
- 12 failure shall be sufficient cause for the revocation of a
- 13 registration.
- 14 (f) Renewal.--The registration shall be renewed biennially
- 15 upon forms prescribed by the board and payment of a biennial fee
- 16 of \$35. The registration may be renewed without further
- 17 investigation unless the applicant no longer qualifies or
- 18 verified objections to the renewal are received by the board
- 19 prior to issuance. If the board has received information
- 20 relevant to the renewal, it shall hold a public hearing.
- 21 § 1343. Registration of security guards and alarm associates.
- 22 (a) Registration required.--No person shall be employed by
- 23 an alarm business licensee and no person shall be employed by a
- 24 business licensee or by any person for the purpose of providing
- 25 watchguard, protective patrol, courier or other services to
- 26 protect persons or property or any of the services described in
- 27 section 1102(2) and (3) (relating to applicability of part) who
- 28 does not possess a valid registration under this part unless he
- 29 has executed and filed with the board an application for
- 30 registration as provided in this part.

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

- 1 security guard or alarm associate registration.
- 2 (e) Revocation. -- The registration shall be revocable at any
- 3 time by the board for cause shown. Every registration and
- 4 identification document shall be surrendered to the board within
- 5 72 hours after its term has expired or after notice in writing
- 6 to the holder that the registration has been revoked. Any
- 7 licensee failing to comply with any of the provisions of this
- 8 subsection commits a misdemeanor of the third degree. Such
- 9 failure shall be sufficient cause for the revocation of a
- 10 registration.
- 11 (f) Renewal.--The registration shall be renewed biennially
- 12 upon forms prescribed by the board and payment of a biennial fee
- 13 of \$15. The registration may be renewed without further
- 14 investigation unless the applicant no longer qualifies or
- 15 verified objections to the renewal are received by the board
- 16 prior to issuance. If the board has received information
- 17 relevant to the renewal, it shall hold a public hearing.
- 18 § 1344. Duties of licensee and certain other employers.
- 19 Prior to allowing an associate or a security guard registered
- 20 under section 1342 (relating to registration of private
- 21 detective associates) or 1343 (relating to registration of
- 22 security guards and alarm associates) to perform services, the
- 23 business licensee or other employer shall verify his
- 24 registration, or in the case of an applicant for registration,
- 25 the licensee or employer may issue, in accordance with
- 26 regulations promulgated by the board, a temporary registration
- 27 which shall be void if the applicant's employment is terminated
- 28 for any reason, the registration is refused by the board, on or
- 29 after 90 days, whichever first occurs. The licensee or employer
- 30 shall retain on file a copy of the application and one set of

- 1 fingerprints until permanent registration of the associate or
- 2 security guard is verified. If the employment of an associate or
- 3 security guard is terminated for cause at any time, the licensee
- 4 or employer shall immediately notify the board.
- 5 CHAPTER 15
- 6 IDENTIFICATION DOCUMENTS, UNIFORMS
- 7 AND EQUIPMENT
- 8 Sec.
- 9 1501. Private detective and alarm agent identification card.
- 10 1502. Associate and security guard identification card.
- 11 1503. Responsibility for identification documents.
- 12 1504. Uniforms and equipment.
- 13 § 1501. Private detective and alarm agent identification card.
- 14 (a) Contents of card.--Upon the issuance of a private
- 15 detective or alarm agent license, the board shall also issue an
- 16 identification card which shall contain the licensee's
- 17 photograph, name and business address, and, in the case of
- 18 private detectives, a metal badge as evidence of authorization
- 19 pursuant to the terms of this part.
- 20 (b) Carrying requirement.--The identification card shall be
- 21 carried by an individual required to obtain an identification
- 22 card under subsection (a) whenever the individual is engaged in
- 23 the provision of private detective or alarm services and shall
- 24 be exhibited upon request.
- 25 § 1502. Associate and security guard identification card.
- 26 (a) Associate or security guard. -- Upon the issuance of a
- 27 registration as an associate or security guard under Subchapter
- 28 C of Chapter 13, (relating to employees of private detectives
- 29 and security business and privately employed security guards)
- 30 the board shall issue an identification card which shall contain

- 1 such information as the board shall prescribe.
- 2 (b) Carrying requirement. -- The identification card shall be
- 3 carried by an individual required to obtain an identification
- 4 card under subsection (a) whenever the individual is engaged in
- 5 employment activities for which he must be registered under this
- 6 part and shall be exhibited upon request.
- 7 § 1503. Responsibility for identification documents.
- 8 (a) General rule.--Each person to whom an identification
- 9 document, license, registration card and badge has been issued
- 10 shall be responsible for their safekeeping and shall not lend,
- 11 let or allow any other person to use, wear or display the
- 12 license, document, card or badge.
- 13 (b) Wearing unauthorized identification card or badge.--No
- 14 person shall wear or display any license, card, shield or badge
- 15 of any design or material purporting to authorize the holder or
- 16 wearer thereof to act as a private detective, associate or
- 17 security guard, which has not been issued pursuant to the
- 18 provisions of this part. Any person who violates this subsection
- 19 commits a misdemeanor of the third degree and any such violation
- 20 is sufficient cause for revocation of the license or
- 21 registration.
- 22 (c) Loss or destruction.--If it is established to the
- 23 satisfaction of the board that a license, document, card or
- 24 badge has been lost or destroyed, the board, upon payment of an
- 25 appropriate fee, shall issue a duplicate license, document, card
- 26 or badge for the unexpired portion of the term of the license or
- 27 registration.
- 28 § 1504. Uniforms and equipment.
- 29 (a) Return when employment terminated. -- Any associate or
- 30 security quard issued a uniform or equipment by his employer

- 1 whose employment is terminated for any reason who fails or
- 2 refuses to return the uniform or equipment for any reason within
- 3 three days after the employment ceases, commits a misdemeanor of
- 4 the third degree.
- 5 (b) Wearing official police uniform.--A member or employee
- 6 of a public police force shall not wear his official police
- 7 uniform while performing security services for a private
- 8 employer unless authorized by the governing authority of the
- 9 political subdivision by which he is employed.
- 10 (c) Uniform standards.--The board may promulgate standards
- 11 or guidelines relating to the design or color of security guard
- 12 uniforms so as to assure differentiation of public police and
- 13 security guard uniforms.
- 14 (d) Deceptively similar uniforms. -- An associate or security
- 15 guard shall not wear, nor shall an employer issue, a uniform
- 16 deceptively similar to a uniform worn by a member of a public
- 17 police force in or adjacent to the political subdivision in
- 18 which the security services are being performed.
- 19 CHAPTER 17
- 20 ENFORCEMENT
- 21 Subchapter
- 22 A. General Provisions
- 23 B. Violations and Penalties
- 24 SUBCHAPTER A
- 25 GENERAL PROVISIONS
- 26 Sec.
- 27 1701. Enforcement and investigations.
- 28 1702. Subpoenas.
- 29 1703. Prosecutions.
- 30 § 1701. Enforcement and investigations.

- 1 The board, or at his request the Attorney General, and each
- 2 district attorney shall enforce the provisions of this part and,
- 3 upon complaint of any person or on his own initiative, shall
- 4 investigate any suspected violation or the business practices
- 5 and methods of any applicant or licensee. Each applicant or
- 6 licensee shall, on request of the board or the district
- 7 attorney, supply such information as may be required concerning
- 8 his or its business, business practices or methods.
- 9 § 1702. Subpoenas.
- 10 For the purpose of enforcing the provisions of this part and
- 11 in making investigations relating to any violation thereof and
- 12 for the purpose of investigating applicants or licensees, the
- 13 board, the Attorney General and district attorney, or their
- 14 designee, shall have the power to subpoena any person within his
- 15 jurisdiction and require the production of any books or papers
- 16 deemed relevant to the inquiry. Any person subpoenaed who fails
- 17 to obey the subpoena without reasonable cause or without such
- 18 cause refuses to be examined or to answer any relevant question
- 19 commits a misdemeanor of the third degree. The testimony of
- 20 witnesses shall be under oath and willful false swearing in any
- 21 such proceeding shall be punishable as perjury.
- 22 § 1703. Prosecutions.
- 23 Criminal prosecutions for violation of this part shall be
- 24 brought by the Attorney General or the district attorney of the
- 25 county in which the violation occurred.
- 26 SUBCHAPTER B
- 27 VIOLATIONS AND PENALTIES
- 28 Sec.
- 29 1711. Unfair labor practices.
- 30 1712. Contingent or percentage fees.

- 1 1713. Unlicensed activities.
- 2 1714. False representations.
- 3 1715. Privileged information and false reports.
- 4 § 1711. Unfair labor practices.
- 5 It is a misdemeanor of the third degree for a private
- 6 detective or any employee of a business licensee knowingly to
- 7 encourage, aid, commit or participate within or without this
- 8 Commonwealth in any unfair labor practice.
- 9 § 1712. Contingent or percentage fees.
- 10 It is unlawful for a private detective or business licensee
- 11 to furnish or perform any private detective business service on
- 12 a contingent or percentage basis, or make or enter into any
- 13 agreement for furnishing services of any kind or character by
- 14 the terms or conditions of which agreement the compensation to
- 15 be paid for the services to the licensee is partially or wholly
- 16 contingent or based upon a percentage of the amount of money or
- 17 property recovered or dependent in any way upon the result
- 18 achieved. A violation of this section may be the basis for
- 19 denying the renewal of a license.
- 20 § 1713. Unlicensed activities.
- 21 Any person, in violation of the provisions of Subchapter A of
- 22 Chapter 13 (relating to private detective and security
- 23 business), who engages in the private detective business without
- 24 a license commits a misdemeanor of the third degree.
- 25 § 1714. False representations.
- 26 If the business licensee falsely represents that a person is
- 27 or has been in his employ, such misrepresentation shall be
- 28 sufficient cause for the revocation of his license. Any person
- 29 who falsely represents that he is or has been a detective or
- 30 employed by a licensee commits a misdemeanor of the third

- 1 degree. Any person who files with the board the fingerprints,
- 2 photographs or application for registration of a person other
- 3 than the applicant commits a misdemeanor of the first degree.
- 4 § 1715. Privileged information and false reports.
- 5 Any person who is or has been an employee of a business
- 6 licensee shall not divulge to anyone other than his employer, or
- 7 as his employer shall direct, any information acquired by him
- 8 during such employment in respect to any of the work to which he
- 9 has been assigned. Any employee violating the provisions of this
- 10 section, or any employee who shall willfully make a false report
- 11 to his employer in respect to any of such work, commits a
- 12 misdemeanor of the third degree. The employer of any employee
- 13 believed to have violated this section shall, without any
- 14 liability whatsoever upon the employer, inform the board who
- 15 shall, should the facts and circumstances warrant it, conduct
- 16 further investigation and refer that matter to the district
- 17 attorney for appropriate action.
- 18 PART III
- 19 PRIVATE POLICE
- 20 Chapter
- 21 31. Private Police
- 22 CHAPTER 31
- 23 PRIVATE POLICE
- 24 Sec.
- 25 3101. Appointment.
- 26 3102. Oath of office.
- 27 3103. Powers.
- 28 3104. Compensation.
- 29 3105. Termination of appointment.
- 30 § 3101. Appointment.

- 1 Any nonprofit organization or entity, including a nonprofit
- 2 corporation as defined in Part III of Title 15 (relating to
- 3 corporations not-for-profit), which maintains a cemetery or any
- 4 buildings or grounds open to the public, or is organized for the
- 5 prevention of cruelty to children, aged persons or animals, or
- 6 conducts agricultural or horticultural exhibitions may apply to
- 7 the board upon such forms as it shall prescribe for the
- 8 appointment of specific persons as the applicant may designate
- 9 to act as private policemen for it. The board after such
- 10 investigation as it shall deem necessary shall recommend to the
- 11 Governor the commissioning of such persons as private policemen
- 12 or advise the applicant of its adverse recommendation and the
- 13 reasons therefor.
- 14 § 3102. Oath of office.
- 15 Every policeman so commissioned shall, before entering upon
- 16 the duties of his office, take and subscribe the oath required
- 17 by Article VI of the Constitution of Pennsylvania. The oath and
- 18 the commission issued by the Governor shall be recorded in the
- 19 office for the recording of deeds of each county in which it is
- 20 intended that the policemen shall act and a copy filed with the
- 21 board.
- 22 § 3103. Powers.
- 23 (a) General rule.--Private policemen shall severally possess
- 24 and exercise all the powers of a police officer in this
- 25 Commonwealth, in and upon, and in the immediate and adjacent
- 26 vicinity of, the property of the appointing authority, and in
- 27 the case of policemen commissioned to act for organizations for
- 28 prevention of cruelty to persons and animals, shall severally
- 29 possess and exercise all the powers of a police officer in any
- 30 county in which they may be directed by their appointing

- 1 authority to act and may arrest persons for the commission of
- 2 any offense of cruelty to children, aged persons or animals.
- 3 (b) Detention of arrested persons.--The keepers of jails and
- 4 other places of detention in any county of this Commonwealth
- 5 shall receive all persons arrested by private policemen for
- 6 purposes of detention until they are dealt with according to
- 7 law.
- 8 (c) Badge.--Private policemen when on duty shall wear a
- 9 metallic shield containing the words "Special officer" and the
- 10 name of the appointing authority.
- 11 (d) Weapons.--Policemen so appointed shall not carry a
- 12 firearm or other weapon either when on duty or off duty unless
- 13 authorized to do so by other provisions of this title or any
- 14 other statute.
- 15 § 3104. Compensation.
- 16 The compensation of the policemen shall be paid by their
- 17 appointing authority.
- 18 § 3105. Termination of appointment.
- 19 When any appointing authority no longer requires the services
- 20 of any policeman, it shall file a notice to that effect, under
- 21 its corporate or other seal, if any, in the office of each
- 22 recorder of deeds where the oath and commission of the policeman
- 23 were recorded and with the board. The recorder of deeds shall
- 24 note this information upon the margin of the record where the
- 25 commission and oath were recorded.
- 26 Section 3. Repeals.
- 27 (a) Specific repeals. -- The following acts are repealed:
- 28 Act of April 26, 1870 (P.L.1269, No.1166), entitled "An act
- 29 to authorize the private patrol and watchmen to be commissioned
- 30 by the mayor of Philadelphia to perform police duty within

- 1 prescribed limits in said city."
- 2 Act of April 9, 1873 (P.L.67, No.45), entitled "An act for
- 3 the further protection of cemeteries in the state of
- 4 Pennsylvania."
- 5 Act of April 26, 1883 (P.L.14, No.13), entitled "An act for
- 6 the protection of agricultural and horticultural societies."
- 7 Act of June 26, 1895 (P.L.333, No.248), entitled "An act to
- 8 authorize occupants of real estate in cities and boroughs of the
- 9 Commonwealth to employ night watchmen, with the approval of the
- 10 court of quarter sessions of the proper county or of the
- 11 Director of the Department of Public Safety in any city having
- 12 such a department, and conferring upon the night watchmen thus
- 13 employed, all rights, privileges and powers of constables and
- 14 policemen duly elected or appointed in such cities or boroughs."
- 15 Act of May 25, 1937 (P.L.799, No.221), entitled "An act
- 16 prohibiting industrial police from carrying weapons when not on
- 17 duty; requiring them to leave the same at place of employment;
- 18 and prescribing penalties."
- 19 Act of August 21, 1953 (P.L.1273, No.361), known as The
- 20 Private Detective Act of 1953.
- 21 Act of October 10, 1974 (P.L.705, No.235), known as the
- 22 Lethal Weapons Training Act.
- 23 (b) General repeal.--All other acts and parts of acts are
- 24 repealed insofar as they are inconsistent with this act.
- 25 Section 4. Transition provisions.
- 26 (a) State Board of Private Detectives and Security
- 27 Businesses.--The Governor shall appoint the members of the State
- 28 Board of Private Detectives and Security Businesses within 90
- 29 days of the effective date of this act and the board shall
- 30 organize within 30 days after the confirmation of the members.

- 1 (b) Extension of existing licenses. -- Each person,
- 2 partnership, association or corporation who holds a valid
- 3 license issued pursuant to the former provisions of the act of
- 4 August 21, 1953 (P.L.1273, No.361), known as The Private
- 5 Detective Act of 1953, but which license will expire within one
- 6 year of the effective date of this section shall be deemed to
- 7 have been granted an extension of that license until one year
- 8 from the effective date of this section.
- 9 (c) Information concerning existing licenses.--Each person,
- 10 partnership, association or corporation who holds a valid
- 11 license issued pursuant to The Private Detective Act of 1953 on
- 12 the effective date of this act shall send a copy of the license,
- 13 or all pertinent information thereon, to the board within 60
- 14 days of the effective date of this act.
- 15 (d) Application for new license. -- Each person, partnership,
- 16 association or corporation who holds a valid license issued
- 17 pursuant to The Private Detective Act of 1953 on the effective
- 18 date of this act and who desires to engage in a business or
- 19 profession regulated under this act must make application
- 20 therefor to the board before 90 days of the expiration of that
- 21 license or before 90 days of the expiration of that license as
- 22 extended by subsection (b). If it appears to the board that the
- 23 person, partnership, association or corporation making
- 24 application under this subsection does not meet the substantive
- 25 qualifications of 22 Pa.C.S. § 1323(a) (relating to
- 26 qualifications for licensure) or 1324 (relating to incompatible
- 27 employment) the board may nonetheless issue the license upon a
- 28 public statement of its reasons therefor.
- 29 (e) Certain applications for license limited to security
- 30 services.--Any person who prior to the effective date of this

- 1 act is engaged in providing security services as defined in 22
- 2 Pa.C.S. § 1102(3) (relating to applicability of part) and has
- 3 been so engaged in a supervisory capacity for at least five
- 4 years but does not meet the substantive qualifications of 22
- 5 Pa.C.S. § 1323(a), may apply to the board for the issuance of a
- 6 license limited to the services as defined in § 1102(3) and a
- 7 limited license may be issued in accordance with the provisions
- 8 of § 1322 (relating to limited licenses).
- 9 Section 5. Appropriation.
- The sum of \$100,000, or as much thereof as may be necessary,
- 11 is hereby appropriated to the Department of State for the use of
- 12 the Bureau of Professional and Occupational Affairs to defray
- 13 costs and expenses on account of the State Board of Private
- 14 Detectives and Security Businesses. This sum shall be expended
- 15 and accounted for in accordance with the act of July 1, 1978
- 16 (P.L.700, No.124), known as the Bureau of Professional and
- 17 Occupational Affairs Fee Act, and shall be credited against sums
- 18 subsequently appropriated in accordance with that act.
- 19 Section 6. Effective date.
- 20 Chapter 5 of Title 22 (relating to State Board of Private
- 21 Detectives and Security Businesses) and sections 4(a), (b) and 5
- 22 of this act shall take effect immediately and the remaining
- 23 provisions shall take effect in six months.