THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 477

Session of 2005

INTRODUCED BY BROWNE, FEBRUARY 14, 2005

REFERRED TO COMMITTEE ON JUDICIARY, FEBRUARY 14, 2005

AN ACT

- 1 Amending Title 42 (Judiciary and Judicial Procedure) of the
- 2 Pennsylvania Consolidated Statutes, establishing a civil
- action to recover damages caused by terrorism.
- 4 The General Assembly of the Commonwealth of Pennsylvania
- 5 hereby enacts as follows:
- 6 Section 1. Title 42 of the Pennsylvania Consolidated
- 7 Statutes is amended by adding a section to read:
- 8 § 8317. Terrorism action.
- 9 (a) General rule. -- In addition to any other right of action
- 10 and any other remedy provided by law, an action may be brought
- 11 to recover damages against the terrorist, terrorist organization
- 12 or person who knowingly provided material support or resources
- 13 to or aided a terrorist or terrorist organization for the death
- 14 of an individual or for an injury to an individual or damage to
- 15 or loss of property caused by an act of terrorism.
- 16 (b) Application of section. -- This section shall not apply
- 17 <u>to:</u>
- 18 (1) A financial institution as defined by 31 U.S.C. §

- 1 <u>5312(a)(2) (relating to definitions and application)</u>,
- 2 including an operating or financial subsidiary, that complies
- 3 with Federal laws and regulations relating to a financial
- 4 transaction at the time the transaction occurs including, to
- 5 the extent applicable, the International Money Laundering
- 6 Abatement and Anti-Terrorist Financing Act of 2001 (Title III
- 7 of Public Law 107-56).
- 8 (2) Conduct by a party to a labor dispute as defined in
- 9 <u>the act of June 2, 1937 (P.L.1198, No.308), known as the</u>
- 10 <u>Labor Anti-Injunction Act, or to any constitutionally</u>
- 11 <u>protected activity.</u>
- 12 (c) Recovery. -- The plaintiff may seek recovery for any of
- 13 the following:
- 14 (1) General and special damages, including damages for
- 15 <u>emotional distress.</u>
- 16 (2) Punitive damages.
- 17 (3) Reasonable attorney fees and costs.
- 18 (4) Such other relief that the court deems necessary and
- 19 proper.
- 20 (d) Assets.--In making a recovery under this section, the
- 21 plaintiff may enforce the judgment against the assets of the
- 22 terrorist, terrorist organization or person who knowingly
- 23 provided material support or resources to or aided the terrorist
- 24 <u>or terrorist organization.</u>
- 25 (e) Definitions.--As used in this section, the following
- 26 words and phrases shall have the meanings given to them in this
- 27 subsection:
- 28 <u>"Act of terrorism." An act or acts constituting a specified</u>
- 29 offense under 18 Pa.C.S. Part II (relating to definition of
- 30 specific offenses) that involve a violent act or an act

- 1 dangerous to human life, including an attempt or conspiracy to
- 2 commit any such offense, intended either to intimidate or coerce
- 3 <u>a civilian population; influence the policy of a government by</u>
- 4 intimidation or coercion; or affect the conduct of a government
- 5 by mass destruction, assassination or kidnapping.
- 6 "Dangerous to human life." An act which is intended to or
- 7 <u>likely to cause death or serious bodily injury.</u>
- 8 <u>"Mass destruction." An act which is intended to or likely to</u>
- 9 <u>destroy or cause serious damage to transportation-related</u>
- 10 <u>infrastructure or facilities</u>, <u>energy-related infrastructure or</u>
- 11 <u>facilities, public or private buildings, places of public</u>
- 12 <u>accommodation or public works under circumstances evincing</u>
- 13 <u>depraved indifference to human life or property.</u>
- 14 "Material support or resources." Currency or other financial
- 15 <u>securities</u>, <u>financial services</u>, <u>lodging</u>, <u>training</u>, <u>safe houses</u>,
- 16 <u>false documentation or identification, communications equipment,</u>
- 17 <u>facilities</u>, <u>weapons</u>, <u>lethal substances</u>, <u>explosives</u>, <u>personnel</u>,
- 18 transportation and other physical assets, except medicine or
- 19 religious materials.
- 20 Section 2. This act shall take effect immediately.