AN ACT

- Amending the act of July 8, 1978 (P.L.752, No.140), entitled "An act providing for the forfeiture of the pensions of certain 2 public employees and authorizing the State or political subdivision to garnish the pension benefits of certain public 3 4 officers and employees upon conviction of certain criminal 5 activity related to their office or position of employment," 6 further providing for definitions, for disqualification and 7 forfeiture of benefits and for restitution for monetary loss; 8 9 and repealing retroactivity provision.
- 10 The General Assembly of the Commonwealth of Pennsylvania
- 11 hereby enacts as follows:
- 12 Section 1. The definition of "crimes related to public
- 13 office or public employment" in section 2 of the act of July 8,
- 14 1978 (P.L.752, No.140), known as the Public Employee Pension
- 15 Forfeiture Act, amended July 15, 2004 (P.L.733, No.86), is
- 16 amended and the section is amended by adding definitions to
- 17 read:
- 18 Section 2. Definitions.
- 19 The following words and phrases when used in this act shall
- 20 have, unless the context clearly indicates otherwise, the
- 21 meanings given to them in this section:

- 1 <u>"Crime of violence."</u> Any of the criminal offenses set forth
- 2 in 18 Pa.C.S. Ch. 25 (relating to criminal homicide), aggravated
- 3 assault as defined in 18 Pa.C.S. § 2702 (relating to aggravated
- 4 assault), rape as defined in 18 Pa.C.S. § 3121 (relating to
- 5 rape), involuntary deviate sexual intercourse as defined in 18
- 6 Pa.C.S. § 3123 (relating to involuntary deviate sexual
- 7 <u>intercourse</u>), aggravated indecent assault as defined in 18
- 8 Pa.C.S. § 3125 (relating to aggravated indecent assault), incest
- 9 as defined in 18 Pa.C.S. § 4302 (relating to incest), sexual
- 10 assault as defined in 18 Pa.C.S. § 3124.1 (relating to sexual
- 11 assault), sexual abuse of children as defined in 18 Pa.C.S. §
- 12 6312 (relating to sexual abuse of children), arson as defined in
- 13 18 Pa.C.S. § 3301(a) (relating to arson and related offenses),
- 14 kidnapping as defined in 18 Pa.C.S. § 2901 (relating to
- 15 kidnapping), burglary as defined in 18 Pa.C.S. § 3502(a)(1)
- 16 (relating to burglary), robbery as defined in 18 Pa.C.S. § 3701
- 17 (relating to robbery), robbery of a motor vehicle as defined in
- 18 Pa.C.S. § 3702 (relating to robbery of motor vehicle),
- 19 terrorism as defined in 18 Pa.C.S. § 2717 (relating to
- 20 terrorism), or criminal attempt, criminal conspiracy or criminal
- 21 solicitation to commit any of the offenses listed in this
- 22 <u>definition</u>, or an equivalent crime under the laws of this
- 23 Commonwealth in effect at the time of the commission of that
- 24 offense, or an equivalent crime in any other jurisdiction. In
- 25 addition to the crimes specified in this definition, the term
- 26 <u>also includes all criminal offenses as set forth in Federal law</u>
- 27 which are substantially the same as the crimes enumerated in
- 28 this definition.
- 29 ["Crimes] <u>"Crime</u> related to public office or public
- 30 employment." Any of the criminal offenses as set forth in the

- 1 following provisions of Title 18 (Crimes and Offenses) of the
- 2 Pennsylvania Consolidated Statutes or other enumerated statute,
- 3 or criminal attempt, criminal conspiracy or criminal
- 4 solicitation to commit any of the offenses listed in this
- 5 <u>definition</u>, when committed by a public official or public
- 6 employee through his public office or position or when his
- 7 public employment places him in a position to commit the crime:
- 8 Any of the criminal offenses set forth in Subchapter B of
- 9 Chapter 31 (relating to definition of offenses) [when the
- 10 criminal offense is committed by a school employee as defined in
- 11 24 Pa.C.S. § 8102 (relating to definitions) against a student].
- 12 <u>Section 3921 (relating to theft by unlawful taking or</u>
- 13 disposition) when the criminal culpability reaches the level of
- 14 a misdemeanor of the first degree or higher.
- 15 Section 3922 (relating to theft by deception) when the
- 16 criminal culpability reaches the level of a misdemeanor of the
- 17 first degree or higher.
- 18 Section 3923 (relating to theft by extortion) when the
- 19 criminal culpability reaches the level of a misdemeanor of the
- 20 first degree or higher.
- 21 Section 3926 (relating to theft of services) when the
- 22 criminal culpability reaches the level of a misdemeanor of the
- 23 first degree or higher.
- 24 Section 3927 (relating to theft by failure to make required
- 25 disposition of funds received) when the criminal culpability
- 26 reaches the level of a misdemeanor of the first degree or
- 27 higher.
- 28 Section 4101 (relating to forgery).
- 29 Section 4104 (relating to tampering with records or
- 30 identification).

- 1 Section 4113 (relating to misapplication of entrusted
- 2 property and property of government or financial institutions)
- 3 when the criminal culpability reaches the level of misdemeanor
- 4 of the second degree.
- 5 Section 4701 (relating to bribery in official and political
- 6 matters).
- 7 Section 4702 (relating to threats and other improper
- 8 influence in official and political matters).
- 9 Section 4902 (relating to perjury).
- 10 Section 4903(a) (relating to false swearing).
- 11 Section 4904 (relating to unsworn falsification to
- 12 authorities).
- 13 Section 4906 (relating to false reports to law enforcement
- 14 authorities).
- 15 Section 4909 (relating to witness or informant taking bribe).
- 16 Section 4910 (relating to tampering with or fabricating
- 17 physical evidence).
- 18 Section 4911 (relating to tampering with public records or
- 19 information).
- 20 Section 4952 (relating to intimidation of witnesses or
- 21 victims).
- 22 Section 4953 (relating to retaliation against witness, victim
- 23 or party).
- 24 Section 5101 (relating to obstructing administration of law
- 25 or other governmental function).
- Section 5301 (relating to official oppression).
- 27 Section 5302 (relating to speculating or wagering on official
- 28 action or information).
- 29 65 Pa.C.S. § 1103 (relating to restricted activities).
- Article III of the act of March 4, 1971 (P.L.6, No.2), known

- 1 as the "Tax Reform Code of 1971."
- 2 In addition to the foregoing specific crimes, the term also
- 3 includes all criminal offenses as set forth in Federal law
- 4 substantially the same as the crimes enumerated herein.
- 5 <u>"Felony offense." Any crime classified as a felony under the</u>
- 6 laws of this Commonwealth or any other jurisdiction or a Federal
- 7 offense punishable by a term of imprisonment greater than one
- 8 <u>year.</u>
- 9 * * *
- 10 Section 2. Sections 3(a) and 4(a) of the act are amended to
- 11 read:
- 12 Section 3. Disqualification and forfeiture of benefits.
- 13 (a) Notwithstanding any other provision of law, no public
- 14 official or public employee nor any beneficiary designated by
- 15 such public official or public employee shall be entitled to
- 16 receive any retirement or other benefit or payment of any kind
- 17 except a return of the contribution paid into any pension fund
- 18 without interest, if such public official or public employee is
- 19 convicted or pleads guilty or no defense to any felony offense,
- 20 any crime related to public office or public employment or any
- 21 crime of violence.
- 22 * * *
- 23 Section 4. Restitution for monetary loss.
- 24 (a) Whenever any public official or employee who is a member
- 25 of any pension system funded by public moneys is convicted or
- 26 pleads guilty or pleads no defense in any court of record to any
- 27 <u>felony offense</u>, any crime related to a public office or public
- 28 employment or any crime of violence, the court shall order the
- 29 defendant to make complete and full restitution to the
- 30 Commonwealth or political subdivision of any monetary loss

- 1 incurred as a result of the criminal offense.
- 2 * * *
- 3 Section 3. Section 7 of the act is repealed:
- 4 [Section 7. Retroactively.
- 5 The provisions of this act shall be retroactive to December
- 6 1, 1972.]
- 7 Section 4. This act shall take effect immediately.