THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 177

Session of 2007

INTRODUCED BY SOLOBAY, CALTAGIRONE, CAPPELLI, J. EVANS, FABRIZIO, GALLOWAY, GRUCELA, HORNAMAN, KOTIK, MAHONEY, MELIO, WALKO AND YOUNGBLOOD, FEBRUARY 1, 2007

REFERRED TO COMMITTEE ON JUDICIARY, FEBRUARY 1, 2007

AN ACT

Amending the act of August 21, 1953 (P.L.1273, No.361), entitled 2 "An act to regulate the business of private detectives, 3 investigators and watch, guard, or patrol agencies, and the licensing thereof in each county; providing penalties, " 4 further providing for issuances of licenses, fees and bonds, for employees and for prosecution. 6 7 The General Assembly of the Commonwealth of Pennsylvania hereby enacts as follows: 9 Section 1. Sections 6(b) and 13(a) of the act of August 21, 1953 (P.L.1273, No.361), known as The Private Detective Act of 10 11 1953, amended May 26, 1988 (P.L.405, No.68), are amended to 12 read: 13 Section 6. Issuance of Licenses; Fees; Bonds. -- * * * 14 Except as hereinafter provided in this subsection, no 15 such license shall be issued to any person who has been 16 convicted in this State or any other state or territory of a

felony, or any of the following offenses: (1) illegally using,

carrying or possessing a pistol or other dangerous weapon; (2)

19 making or possessing burglar's instruments; (3) buying or

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- 1 receiving stolen property; (4) unlawful entry of a building; (5)
- 2 aiding escape from prison; (6) unlawfully possessing or
- 3 distributing habit forming narcotic drugs; (7) picking pockets
- 4 or attempting to do so; (8) soliciting any person to commit
- 5 sodomy or other lewdness; (9) recklessly endangering another
- 6 person; (10) making terroristic threats; [or] (11) committing
- 7 simple assault[.]; (12) false swearing; (13) unsworn
- 8 <u>falsifications to authorities; (14) false identification to law</u>
- 9 <u>enforcement authorities; (15) intimidation of witness or victim;</u>
- 10 (16) false reports to law enforcement authorities; (17) theft by
- 11 unlawful taking; (18) theft by deception; (19) theft by
- 12 extortion; (20) forgery; (21) access device fraud; (22)
- 13 <u>resisting arrest; (23) open lewdness; (24) corruption of minors;</u>
- 14 (25) sale or lease of weapons or explosives; (26) indecent
- 15 <u>exposure; or (27) indecent assault.</u>
- 16 Except as hereinafter in this subsection provided, no license
- 17 shall be issued to any person whose license has been previously
- 18 revoked by the court of common pleas or the authorities of any
- 19 other state or territory because of conviction of any of the
- 20 crimes or offenses specified in this section. The provisions of
- 21 this subsection shall not prevent the issuance of a license to
- 22 any person who, subsequent to his conviction, shall have
- 23 received executive pardon therefor removing this disability.
- 24 * * *
- 25 Section 13. Employes. -- (a) The holder of any license
- 26 certificate issued pursuant to this act may employ to assist him
- 27 in his work of private detective or investigator as described in
- 28 section 2 and in the conduct of such business as many persons as
- 29 he may deem necessary, and shall at all times during such
- 30 employment be legally responsible for the good conduct in the

- 1 business of each and every person so employed and shall be
- 2 responsible for the reasonable supervision of said employes'
- 3 conduct.
- 4 No holder of any unexpired license certificate issued
- 5 pursuant to this act shall knowingly employ in connection with
- 6 his or its business, in any capacity whatsoever, any person who
- 7 has been convicted of a felony, or any of the following
- 8 offenses, and who has not, subsequent to such conviction,
- 9 received executive pardon therefor removing this disability: (1)
- 10 illegally using, carrying or possessing a pistol or other
- 11 dangerous weapon; (2) making or possessing burglar's
- 12 instruments; (3) buying or receiving stolen property; (4)
- 13 unlawful entry of a building; (5) aiding escape from prison; (6)
- 14 unlawfully possessing or distributing habit forming narcotic
- 15 drugs; (7) picking pockets or attempting to do so; (8)
- 16 soliciting any person to commit sodomy or other lewdness; (9)
- 17 any person whose private detective or investigator's license was
- 18 revoked or application for such license was denied by the court
- 19 of common pleas or by the authorities of any other state or
- 20 territory because of conviction of any of the crimes or offenses
- 21 specified in this section; (10) recklessly endangering another
- 22 person; (11) terroristic threats; [or] (12) committing simple
- 23 assault[.]; (13) false swearing; (14) unsworn falsifications to
- 24 <u>authorities; (15) false identification to law enforcement</u>
- 25 <u>authorities; (16) intimidation of witness or victim; (17) false</u>
- 26 reports to law enforcement authorities; (18) theft by unlawful
- 27 taking; (19) theft by deception; (20) theft by extortion; (21)
- 28 forgery; (22) access device fraud; (23) resisting arrest; (24)
- 29 open lewdness; (25) corruption of minors; (26) sale or lease of
- 30 weapons or explosives; (27) indecent exposure; or (28) indecent

- 1 <u>assault.</u>
- 2 A holder of an unexpired license certificate issued pursuant
- 3 to this act who knowingly employs a person who has been
- 4 convicted of a felony or any of the offenses specified in this
- 5 section shall be quilty of a misdemeanor and, upon conviction
- 6 thereof, shall be sentenced to pay a fine of not more than five
- 7 thousand dollars (\$5000) or to undergo imprisonment for not more
- 8 than one (1) year, or both.
- 9 A first conviction for violation of this section may subject
- 10 the license holder to revocation of his license by the issuing
- 11 authority.
- 12 Upon the second conviction of a license holder for knowingly
- 13 hiring a person convicted of a felony or other specified
- 14 offenses in this section, the license of said holder shall be
- 15 revoked.
- 16 Should the holder of an unexpired license certificate falsely
- 17 state or represent that a person is or has been in his employ,
- 18 such false statement or misrepresentation shall be sufficient
- 19 cause for the revocation of such license. Any person falsely
- 20 stating or representing that he is or has been a detective or
- 21 employed by a detective agency shall be guilty of a misdemeanor,
- 22 and, upon conviction thereof, shall be sentenced to pay a fine
- 23 of not more than five hundred dollars (\$500) or to undergo
- 24 imprisonment for not more than one (1) year, or both.
- 25 * * *
- 26 Section 2. Section 17 of the act is amended to read:
- 27 Section 17. District Attorneys to Prosecute. -- Criminal
- 28 action for violation of this act shall be prosecuted by the
- 29 district attorney of the county in which any violation of this
- 30 act occurred. Additionally, the police department of the

- 1 municipality in which any violation of this act occurs shall
- 2 <u>have the power to investigate and file a police criminal</u>
- 3 complaint for violations of this act.
- Section 3. This act shall take effect in 60 days. 4