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THE GENERAL ASSEMBLY OF PENNSYLVANIA

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HOUSE BILL

No. 2003 Session of  
2011

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INTRODUCED BY SCHRODER, BAKER, BOYD, CLYMER, DUNBAR, EVERETT,  
GEIST, GINGRICH, HARRIS, HICKERNELL, KAUFFMAN, MAHER, MILNE,  
PYLE, SAYLOR, STERN, TALLMAN, TOEPEL, WATSON AND SWANGER,  
OCTOBER 4, 2011

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REFERRED TO COMMITTEE ON GAMING OVERSIGHT, OCTOBER 4, 2011

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AN ACT

1 Amending Title 4 (Amusements) of the Pennsylvania Consolidated  
2 Statutes, in administration and enforcement, further  
3 providing for prohibited acts and penalties.

4 The General Assembly of the Commonwealth of Pennsylvania  
5 hereby enacts as follows:

6 Section 1. Section 1518(b)(1)(ii) and (2) of Title 4 of the  
7 Pennsylvania Consolidated Statutes are amended and subsection

8 (a) is amended by adding a paragraph to read:

9 § 1518. Prohibited acts; penalties.

10 (a) Criminal offenses.--

11 \* \* \*

12 (18) It shall be unlawful for any appointee, designee or  
13 employee of the board, the bureau or the Office of  
14 Enforcement Counsel to:

15 (i) knowingly make a false entry in, or false  
16 alteration of, any record, document or thing belonging  
17 to, or received or kept by, the board or the department

1 for information or record;

2 (ii) make, present or use any record, document or  
3 thing knowing it to be false, in whole or in part, and  
4 with intent that it be taken as a genuine part of  
5 information or records referred to in subparagraph (i);  
6 or

7 (iii) intentionally and unlawfully destroy, conceal,  
8 alter, modify, remove or otherwise impair the verity or  
9 availability of any such record, document or thing.

10 (b) Criminal penalties and fines.--

11 (1) \* \* \*

12 (ii) A person that violates subsection (a)(2)  
13 through (12) [or], (17) or (18) commits a misdemeanor of  
14 the first degree. A person that is convicted of a second  
15 or subsequent violation of subsection (a)(2) through (12)  
16 [or], (17) or (18) commits a felony of the second degree.

17 (2) (i) For a first violation of subsection (a)(1)  
18 through (12) [or], (17) or (18), a person shall be  
19 sentenced to pay a fine of:

20 (A) not less than \$75,000 nor more than \$150,000  
21 if the person is an individual;

22 (B) not less than \$300,000 nor more than  
23 \$600,000 if the person is a licensed gaming entity;

24 or

25 (C) not less than \$150,000 nor more than  
26 \$300,000 if the person is a licensed manufacturer or  
27 supplier.

28 (ii) For a second or subsequent violation of  
29 subsection (a)(1) through (12) [or], (17) or (18), a  
30 person shall be sentenced to pay a fine of:

1                   (A) not less than \$150,000 nor more than  
2                   \$300,000 if the person is an individual;  
3                   (B) not less than \$600,000 nor more than  
4                   \$1,200,000 if the person is a licensed gaming entity;  
5                   or  
6                   (C) not less than \$300,000 nor more than  
7                   \$600,000 if the person is a licensed manufacturer or  
8                   supplier.

9                   \* \* \*

10                  Section 2. This act shall take effect in 60 days.