

THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 2003 Session of 2011

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

AS REPORTED FROM COMMITTEE ON GAMING OVERSIGHT, HOUSE OF REPRESENTATIVES, AS AMENDED, APRIL 2, 2012

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~~ PERSON to: ←

15 ~~(i) knowingly make a false entry in, or false~~ ←
16 ~~alteration of, any record, document or thing belonging~~

~~to, or received or kept by, the board or the department
for information or record;~~

(I) KNOWINGLY MAKE A FALSE ENTRY IN, OR FALSE
ALTERATION OF, ANY RECORD OR DOCUMENT PREPARED FOR,
BELONGING OR SUBMITTED TO, OR RECEIVED OR KEPT BY, THE
BOARD OR THE DEPARTMENT;

~~(ii) make, present or use any record, document or
thing OR DOCUMENT knowing it to be false, in whole or in
part, and with THE intent that it be taken as a genuine
part of information or records~~ ANY RECORD OR DOCUMENT
referred to in subparagraph (i); or

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

(III) WITHOUT WRITTEN AUTHORIZATION FROM THE BOARD
OR DEPARTMENT, INTENTIONALLY DESTROY, CONCEAL, ALTER,
MODIFY, REMOVE OR OTHERWISE IMPAIR THE VERITY OR
AVAILABILITY OF ANY RECORD OR DOCUMENT REFERRED TO IN
SUBPARAGRAPH (I).

(b) Criminal penalties and fines.--

(1) * * *

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

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

(A) not less than \$75,000 nor more than \$150,000

1 if the person is an individual;

2 (B) not less than \$300,000 nor more than
3 \$600,000 if the person is a licensed gaming entity;

4 or

5 (C) not less than \$150,000 nor more than
6 \$300,000 if the person is a licensed manufacturer or
7 supplier.

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

11 (A) not less than \$150,000 nor more than
12 \$300,000 if the person is an individual;

13 (B) not less than \$600,000 nor more than
14 \$1,200,000 if the person is a licensed gaming entity;

15 or

16 (C) not less than \$300,000 nor more than
17 \$600,000 if the person is a licensed manufacturer or
18 supplier.

19 * * *

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