THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL

No. 1529 Session of 2012

INTRODUCED BY YUDICHAK, BAKER, GORDNER, TARTAGLIONE, FARNESE, SOLOBAY, COSTA, BLAKE, STACK, BREWSTER, SCHWANK, ARGALL, BOSCOLA, FONTANA, WASHINGTON, HUGHES, BROWNE AND FERLO, MAY 29, 2012

REFERRED TO JUDICIARY, MAY 29, 2012

AN ACT

Amending Title 42 (Judiciary and Judicial Procedure) of the 1 Pennsylvania Consolidated Statutes, providing for sentencing 2 for offenses committed in association with a criminal street gang. 4 5 The General Assembly of the Commonwealth of Pennsylvania 6 hereby enacts as follows: 7 Section 1. Title 42 of the Pennsylvania Consolidated Statutes is amended by adding a section to read: 8 § 9720.3. Sentencing for offenses committed in association with 9 10 a criminal street gang. 11 (a) Sentencing enhancement. -- The Pennsylvania Commission on 12 Sentencing shall provide for a sentence enhancement for the 13 following: 14 (1) Where a person commits a crime of violence or a 15 violation of section 13(a)(30) of the act of April 14, 1972 16 (P.L.233, No.64), known as The Controlled Substance, Drug, 17 Device and Cosmetic Act, if the offense was knowingly committed at the direction of or for the purpose of 18

- benefiting, promoting or furthering the interests of a
- 3 (2) Where a person causes, encourages, recruits,
- 4 <u>solicits or coerces another to join, participate in or assist</u>
- 5 <u>a criminal street gang in committing any criminal offense</u>
- 6 that is defined as a crime of violence or a violation of
- 7 <u>section 13(a)(30) of The Controlled Substance, Drug, Device</u>
- 8 <u>and Cosmetic Act.</u>
- 9 (3) Where a person communicates, directly or indirectly,
- to another person a threat of injury or damage to the person
- or property of that person or to an associate or relative of
- that person with the intent to do either of the following:
- (i) Deter the other person from assisting a gang
- member or associate of a gang to withdraw from the gang.
- 15 (ii) Punish or retaliate against the other person
- 16 <u>for having withdrawn from a gang.</u>
- 17 (b) Proof at sentencing. -- The provisions of this section
- 18 shall not be an element of the crime and notice of the
- 19 provisions of this section to the defendant shall not be
- 20 required prior to conviction, but reasonable notice of the
- 21 Commonwealth's intention to proceed under this section shall be
- 22 provided after conviction and before sentencing.
- 23 (c) Applicability.--The applicability of this section shall
- 24 be determined at sentencing. The court shall consider any
- 25 evidence presented at trial and shall afford the Commonwealth
- 26 and the defendant an opportunity to present any necessary
- 27 additional evidence and shall determine, by a preponderance of
- 28 the evidence, if this section is applicable.
- 29 (d) Definitions.--As used in this section, the following
- 30 words and phrases shall have the meanings given to them in this

- 1 <u>subsection unless the context clearly indicates otherwise:</u>
- 2 "Crime of violence." An offense under any of the following:
- 3 (1) 18 Pa.C.S. Ch. 25 (relating to criminal homicide).
- 4 (2) 18 Pa.C.S. Ch. 26 (relating to crimes against unborn
- 5 child).
- 6 (3) 18 Pa.C.S. Ch. 27 (relating to assault).
- 7 (4) 18 Pa.C.S. § 2901 (relating to kidnapping).
- 8 (5) 18 Pa.C.S. Ch. 31 (relating to sexual offenses).
- 9 (6) 18 Pa.C.S. § 3125 (relating to aggravated indecent
- 10 assault).
- 11 (7) 18 Pa.C.S. § 3301(a) (relating to arson and related
- 12 <u>offenses</u>).
- 13 (8) 18 Pa.C.S. § 3502 (relating to burglary), if at the
- 14 <u>time of the offense the structure entered was adapted for</u>
- 15 <u>overnight accommodation.</u>
- 16 (9) 18 Pa.C.S. § 3701 (relating to robbery).
- 17 (10) 18 Pa.C.S. § 3702 (relating to robbery of motor
- 18 <u>vehicle</u>).
- 19 (11) An offense under 18 Pa.C.S. Ch. 49, Subch. B
- 20 (relating to victim and witness intimidation), involving a
- 21 <u>witness to or a victim of a violation of any offense</u>
- 22 <u>enumerated under this definition.</u>
- 23 (12) A crime equivalent to one listed under this
- subsection under the laws of this Commonwealth in effect at
- 25 the time of the commission of the offense.
- 26 (13) A crime equivalent to one listed under this
- 27 <u>subsection under Federal law or in a jurisdiction outside</u>
- this Commonwealth.
- 29 <u>(14) A criminal attempt, conspiracy or solicitation to</u>
- 30 commit an offense enumerated under this subsection.

- 1 "Criminal street gang." A formal or informal confederation,
- 2 <u>alliance</u>, <u>network</u>, <u>conspiracy</u>, <u>understanding or similar</u>
- 3 conjoining of persons who operate individually or collectively
- 4 <u>as a group or subgroup, with or without an established</u>
- 5 hierarchy, that, through its membership obtained by pledge,
- 6 oath, swearing, ritual, distinct membership markings, symbolism,
- 7 common identifiers or other criteria that law enforcement
- 8 personnel use to identify the groups or subgroups, engages in
- 9 <u>criminal activity.</u>
- 10 Section 2. This act shall take effect in 60 days.