Unofficial Copy E1 1996 Regular Session 6lr2302

\_\_\_\_\_

## By: Delegates Rosenberg, Montague, and Turner

Introduced and read first time: February 2, 1996

Assigned to: Judiciary

## A BILL ENTITLED

I	AN	ACI	concerning	
---	----	-----	------------	--

2 Contributions -	International	Terrorism
-------------------	---------------	-----------

- 3 FOR the purpose of prohibiting, under certain circumstances, a person from making a
- 4 contribution to an international terrorist organization; prohibiting, under certain
- 5 circumstances, a person soliciting a contribution for an international terrorist
- 6 organization; providing a penalty; defining certain terms; and generally relating to
- 7 contributions and international terrorism.
- 8 BY adding to
- 9 Article 27 Crimes and Punishments
- Section 42 to be under the new subheading, "Contributions International
- 11 Terrorism"
- 12 Annotated Code of Maryland
- 13 (1992 Replacement Volume and 1995 Supplement)
- 14 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- 15 MARYLAND, That the Laws of Maryland read as follows:
- 16 Article 27 Crimes and Punishments
- 17 CONTRIBUTIONS INTERNATIONAL TERRORISM
- 18 42.
- 19 (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS 20 INDICATED.
- 21 (2) "CONTRIBUTION" MEANS THE GIFT, TRANSFER, OR PROMISE OF:
- 22 (I) MONEY;
- 23 (II) PROPERTY OR SERVICES AS DEFINED UNDER ARTICLE 27, § 21
- 24 OF THE CODE; OR
- 25 (III) ANY OTHER THING OF VALUE.
- 26 (3) "INTERNATIONAL TERRORIST ORGANIZATION" MEANS AN
- 27 ORGANIZATION THAT:

2

25

26 October 1, 1996.

1	(I) ORIGINATED AND IS PRIMARILY ACTIVE OUTSIDE THE UNITED STATES; AND
3 4	(II) USES INTERNATIONAL TERRORISM AS A MEANS TO ACHIEVE A DESIRED POLITICAL OR SOCIAL OBJECTIVE.
5	(4) "INTERNATIONAL TERRORISM" MEANS ACTIVITIES THAT:
	(I) INVOLVE A VIOLENT ACT OR ACTS DANGEROUS TO HUMAN LIFE THAT WOULD BE A FELONY UNDER THE LAWS OF THE STATE OF MARYLAND IF COMMITTED WITHIN THE JURISDICTION OF THE STATE OF MARYLAND; AND
11	(II) APPEAR TO BE INTENDED TO INTIMIDATE OR COERCE A CIVILIAN POPULATION, INFLUENCE THE POLICY OF A GOVERNMENT BY INTIMIDATION OR COERCION, OR AFFECT THE CONDUCT OF GOVERNMENT BY ASSASSINATION OR KIDNAPING.
13	(B) A PERSON MAY NOT:
16	(1) SOLICIT CONTRIBUTIONS IF THE PERSON HAS ACTUAL KNOWLEDGE THAT THE CONTRIBUTIONS SOLICITED ARE FOR AN INTERNATIONAL TERRORIST ORGANIZATION AND WILL BE USED FOR VIOLENT AND ILLEGAL ACTS OF INTERNATIONAL TERRORISM; OR
20	(2) MAKE A CONTRIBUTION IF THE PERSON HAS ACTUAL KNOWLEDGE THAT THE CONTRIBUTION IS FOR AN INTERNATIONAL TERRORIST ORGANIZATION AND WILL BE USED FOR VIOLENT AND ILLEGAL ACTS OF INTERNATIONAL TERRORISM.

(C) A PERSON WHO VIOLATES THE PROVISIONS OF THIS SECTION IS GUILTY

23 OF A FELONY AND UPON CONVICTION IS SUBJECT TO A FINE NOT EXCEEDING \$10,000

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect

24 OR IMPRISONMENT NOT EXCEEDING 10 YEARS, OR BOTH.