

HOUSE BILL 815

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2002 Regular Session
2lr0510

By: **Delegates Rosenberg, Montague, Doory, Campbell, Zirkin, Cole,
McIntosh, and Hutchins**

Introduced and read first time: February 7, 2002

Assigned to: Judiciary

A BILL ENTITLED

1 AN ACT concerning

2 **Crimes - Terrorist Organizations - Provision or Solicitation of Support or**
3 **Resources**

4 FOR the purpose of requiring an organization that solicits a person for certain
5 support or resources to inform the person in writing if the organization is
6 designated as a terrorist organization under a certain federal law or if the
7 organization is controlled by a terrorist organization; prohibiting a person from
8 soliciting certain support or resources for a terrorist organization or an
9 organization controlled by a terrorist organization under certain circumstances;
10 prohibiting a person from knowingly providing certain support or resources to a
11 terrorist organization or an organization controlled by a terrorist organization
12 under certain circumstances; defining certain terms; providing a penalty; and
13 generally relating to the provision or solicitation of support or resources for a
14 terrorist organization.

15 BY renumbering

16 Article - Criminal Law
17 Section 9-707 and 9-708, respectively
18 to be Section 9-708 and 9-709, respectively
19 Annotated Code of Maryland
20 (As enacted by Chapter _____ (H.B. 11) of the Acts of the General Assembly of
21 2002)

22 BY adding to

23 Article - Criminal Law
24 Section 9-707
25 Annotated Code of Maryland
26 (As enacted by Chapter _____ (H.B. 11) of the Acts of the General Assembly of
27 2002)

28 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
29 MARYLAND, That Section(s) 9-707 and 9-708, respectively, of Article - Criminal

1 Law of the Annotated Code of Maryland be renumbered to be Section(s) 9-708 and
2 9-709, respectively.

3 SECTION 2. AND BE IT FURTHER ENACTED, That the Laws of Maryland
4 read as follows:

5 **Article - Criminal Law**

6 9-707.

7 (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS
8 INDICATED.

9 (2) (I) "MATERIAL SUPPORT OR RESOURCES" MEANS:

10 1. CURRENCY, MONETARY INSTRUMENTS, OR FINANCIAL
11 SECURITIES, FINANCIAL SERVICES, LODGING, SAFEHOUSES, FALSE
12 DOCUMENTATION OR IDENTIFICATION, COMMUNICATIONS EQUIPMENT, FACILITIES,
13 WEAPONS, LETHAL SUBSTANCES, EXPLOSIVES, OR TRANSPORTATION; OR

14 2. PERSONNEL, TRAINING, OR PROFESSIONAL ADVICE
15 RELATING TO OR SUPPORTING TERRORIST ACTIVITIES.

16 (II) "MATERIAL SUPPORT OR RESOURCES" DOES NOT INCLUDE
17 WRITTEN OR RECORDED MATERIALS INTENDED TO EXPRESS POLITICAL OR
18 RELIGIOUS VIEWS OR TO PROVIDE INFORMATION UNRELATED TO TERRORIST
19 ACTIVITY.

20 (3) "TERRORIST ORGANIZATION" MEANS AN ORGANIZATION THAT IS
21 DESIGNATED AS A FOREIGN TERRORIST ORGANIZATION IN ACCORDANCE WITH 8
22 U.S.C. § 1189.

23 (B) AN ORGANIZATION THAT SOLICITS MATERIAL SUPPORT OR RESOURCES
24 FROM A PERSON SHALL INFORM THAT PERSON IN WRITING IF THE ORGANIZATION IS:

25 (1) A TERRORIST ORGANIZATION; OR

26 (2) CONTROLLED BY A TERRORIST ORGANIZATION.

27 (C) A PERSON MAY NOT SOLICIT MATERIAL SUPPORT OR RESOURCES FOR AN
28 ORGANIZATION THAT THE PERSON KNOWS IS:

29 (1) A TERRORIST ORGANIZATION; OR

30 (2) CONTROLLED BY A TERRORIST ORGANIZATION UNLESS THE PERSON
31 RECEIVES A WRITTEN ASSURANCE THAT THE SUPPORT OR RESOURCES WILL NOT BE
32 TRANSFERRED TO THE TERRORIST ORGANIZATION OR EXPENDED ON ITS BEHALF.

33 (D) A PERSON MAY NOT KNOWINGLY PROVIDE MATERIAL SUPPORT OR
34 RESOURCES TO AN ORGANIZATION THAT THE PERSON KNOWS IS:

1 (1) A TERRORIST ORGANIZATION; OR

2 (2) CONTROLLED BY A TERRORIST ORGANIZATION UNLESS THE PERSON
3 RECEIVES A WRITTEN ASSURANCE THAT THE SUPPORT OR RESOURCES WILL NOT BE
4 TRANSFERRED TO THE TERRORIST ORGANIZATION OR EXPENDED ON ITS BEHALF.

5 (E) A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF A FELONY AND ON
6 CONVICTION IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 10 YEARS OR A FINE
7 NOT EXCEEDING \$10,000 OR BOTH.

8 SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect
9 October 1, 2002.