Unofficial Copy E1 2004 Regular Session 4lr1891 CF 4lr1139

By: Delegates Brown and Doory (Committee to Revise Article 27 - Crimes and Punishments)

Introduced and read first time: February 4, 2004

Assigned to: Judiciary

## A BILL ENTITLED

## 1 AN ACT concerning

2 Criminal Law - Contradictory Statements - Prosecution and Ch	arging
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- 3 FOR the purpose of prohibiting a person from willfully and falsely making an oath or
- 4 affirmation as to a material fact under certain circumstances; expanding the
- 5 application of a violation of this Act to include affidavits required by any state,
- 6 federal, or local government or government official; providing for the
- 7 prosecution of a violation of this Act involving two contradictory statements in
- 8 either county in which the statements are made; establishing a certain
- 9 statement that is sufficient for certain charging documents for a violation of this
- Act involving contradictory statements; and generally relating to contradictory
- 11 statements.
- 12 BY repealing and reenacting, with amendments,
- 13 Article Criminal Law
- 14 Section 9-101 and 9-103
- 15 Annotated Code of Maryland
- 16 (2002 Volume and 2003 Supplement)
- 17 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- 18 MARYLAND, That the Laws of Maryland read as follows:
- 19 Article Criminal Law
- 20 9-101.
- 21 (a) A person may not willfully and falsely make an oath or affirmation AS TO
- 22 A MATERIAL FACT:
- 23 (1) if the false swearing is perjury at common law;
- 24 (2) in an affidavit required by ANY STATE, FEDERAL, OR LOCAL law;
- 25 in an affidavit made to induce a court or officer to pass an account or
- 26 claim;

- 1 (4) in an affidavit required [as part of a report and return made to the
- 2 General Assembly or an officer of the government] BY ANY STATE, FEDERAL, OR
- 3 LOCAL GOVERNMENT OR GOVERNMENTAL OFFICIAL WITH LEGAL AUTHORITY TO
- 4 REQUIRE THE ISSUANCE OF AN AFFIDAVIT; or
- 5 in an affidavit or affirmation made under the Maryland Rules.
- 6 (b) A person who violates this section is guilty of the misdemeanor of perjury 7 and on conviction is subject to imprisonment not exceeding 10 years.
- 8 (c) (1) If a person makes an oath or affirmation to two contradictory
- 9 statements, each of which, if false, is prohibited by subsection (a) of this section, it is
- 10 sufficient [for purposes of indictment] to allege, and for conviction to prove, that one
- 11 of the statements is willfully false without specifying which one.
- 12 (2) IF THE TWO CONTRADICTORY STATEMENTS MADE IN VIOLATION OF
- 13 PARAGRAPH (1) OF THIS SUBSECTION ARE MADE IN DIFFERENT COUNTIES, THE
- 14 VIOLATION MAY BE PROSECUTED IN EITHER COUNTY.
- 15 (d) A person who violates this section is subject to § 5-106(b) of the Courts
- 16 Article.
- 17 9-103.
- 18 (A) An indictment, information, or [warrant] OTHER CHARGING DOCUMENT
- 19 for perjury IN VIOLATION OF § 9-101(A) OF THIS SUBTITLE is sufficient if it
- 20 substantially states:
- 21 "(name of defendant) on (date) in (county), on examination as a witness, duly
- 22 sworn to testify in (proceeding) by (court or other person administering oath) with
- 23 authority to administer the oath, [unlawfully] WILLFULLY, UNLAWFULLY, and falsely
- 24 swore (facts), the matters so sworn were material, and the testimony of (name of
- 25 defendant) was willfully and corruptly false, in violation of (section violated) against
- 26 the peace, government, and dignity of the State.".
- 27 (B) AN INDICTMENT, INFORMATION, OR OTHER CHARGING DOCUMENT FOR
- 28 PERJURY IN VIOLATION OF § 9-101(C) OF THIS SUBTITLE IS SUFFICIENT IF IT
- 29 SUBSTANTIALLY STATES:
- 30 "(NAME OF DEFENDANT) IN (COUNTY), ON EXAMINATION AS A WITNESS, DULY
- 31 SWORN TO TESTIFY IN (PROCEEDING) BY (COURT OR OTHER PERSON
- 32 ADMINISTERING OATH) WITH AUTHORITY TO ADMINISTER THE OATH, ON (DATE 1)
- 33 WILLFULLY SWORE (FACTS 1) AND ON (DATE 1 OR 2)(IN COUNTY 1 OR 2) WILLFULLY
- 34 SWORE (FACTS 2), AND THAT THE MATTERS SO SWORN ARE MATERIAL, AND AT LEAST
- 35 ONE OF THE TWO CONTRADICTORY STATEMENTS WAS WILLFULLY FALSE, IN
- 36 VIOLATION OF (SECTION VIOLATED) AGAINST THE PEACE, GOVERNMENT, AND
- 37 DIGNITY OF THE STATE.".
- 38 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take
- 39 effect October 1, 2004.