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By: Senators Stone and Giannetti (Committee to Revise Article 27 - Crimes and Punishments)

Introduced and read first time: January 27, 2004 Assigned to: Judicial Proceedings

A BILL ENTITLED

1 AN ACT concerning

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Criminal Law - Contradictory Statements - Prosecution and Charging

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
- 10 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 26 claim;	(3)	in an affidavit made to induce a court or officer to pass an account or

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(4) in an affidavit required [as part of a report and return made to the
 General Assembly or an officer of the government] BY ANY STATE, FEDERAL, OR
 LOCAL GOVERNMENT OR GOVERNMENTAL OFFICIAL WITH LEGAL AUTHORITY TO
 REQUIRE THE ISSUANCE OF AN AFFIDAVIT; or

5 (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 Courts16 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:

"(NAME OF DEFENDANT) IN (COUNTY), ON EXAMINATION AS A WITNESS, DULY
SWORN TO TESTIFY IN (PROCEEDING) BY (COURT OR OTHER PERSON
ADMINISTERING OATH) WITH AUTHORITY TO ADMINISTER THE OATH, ON (DATE 1)
WILLFULLY SWORE (FACTS 1) AND ON (DATE 1 OR 2)(IN COUNTY 1 OR 2) WILLFULLY
SWORE (FACTS 2), AND THAT THE MATTERS SO SWORN ARE MATERIAL, AND AT LEAST
ONE OF THE TWO CONTRADICTORY STATEMENTS WAS WILLFULLY FALSE, IN
VIOLATION OF (SECTION VIOLATED) AGAINST THE PEACE, GOVERNMENT, AND
DIGNITY OF THE STATE.".

38 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take 39 effect October 1, 2004.

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