

HOUSE BILL 713

E1, E2

71r2415

By: **The Speaker (By Request – Administration, Attorney General, and Maryland State’s Attorneys’ Association) and Delegates James, Riley, Rosenberg, Ali, Anderson, Aumann, Barkley, Barnes, Bartlett, Barve, Bates, Beidle, Beitzel, Benson, Bohanan, Boteler, Branch, Bromwell, Bronrott, Burns, Cane, Cardin, Carter, G. Clagett, V. Clagett, Conway, Costa, Davis, DeBoy, Donoghue, Doory, Dumais, Eckardt, Elmore, Feldman, Frank, Frush, Gaines, George, Gilchrist, Glassman, Glenn, Griffith, Guzzone, Haddaway, Hammen, Haynes, Healey, Hecht, Heller, Hixson, Holmes, Howard, Hucker, Jameson, Jennings, Jones, Kach, Kelly, J. King, N. King, Kipke, Kirk, Kramer, Krysiak, Kullen, Lafferty, Lawton, Lee, Levi, Levy, Love, Malone, Manno, Mathias, McComas, McHale, McIntosh, McKee, Miller, Mizeur, Montgomery, Morhaim, Murphy, Myers, Nathan–Pulliam, Niemann, Olszewski, Pena–Melnyk, Pendergrass, Proctor, Rice, Ross, Rudolph, Schuh, Schuler, Shank, Smigiel, Sophocleus, Sossi, Stein, Stifler, Stukes, Tarrant, Taylor, F. Turner, Vaughn, Waldstreicher, Walker, Weir, and Wood**

Introduced and read first time: February 8, 2007

Assigned to: Judiciary

Committee Report: Favorable with amendments

House action: Adopted

Read second time: March 19, 2007

CHAPTER _____

1 AN ACT concerning

2 **Maryland Gang Prosecution Act of 2007**

3 FOR the purpose of prohibiting a person from participating in a certain criminal gang
4 knowing that the members of the gang engage in ~~or have engaged in~~ a certain
5 pattern of criminal gang activity; prohibiting a person from knowingly and
6 willfully ~~promoting, furthering, or assisting in a~~ directing or participating in a

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

~~Strike out~~ indicates matter stricken from the bill by amendment or deleted from the law by amendment.



1 certain criminal offense committed for the benefit of, at the direction of, or in
 2 association with a criminal gang; prohibiting a person from committing a
 3 violation of this Act involving the commission of an offense that results in the
 4 death of the victim; establishing penalties for a violation of this Act;
 5 establishing that a sentence imposed under this Act may be separate from and
 6 consecutive to or concurrent with a sentence for a crime based on the act
 7 establishing a violation of this Act; providing that a defendant may only be
 8 charged with a violation under this Act by indictment, criminal information, or
 9 a petition alleging a delinquent act; authorizing the Attorney General, ~~with the~~
 10 ~~consent~~ at the request of a certain State's Attorney, to aid in a certain
 11 investigation and prosecution under certain circumstances; establishing that
 12 the Attorney General has all the powers and duties of a State's Attorney in
 13 certain circumstances; authorizing certain State's Attorneys or the Attorney
 14 General to join certain causes of action in certain circumstances; authorizing a
 15 certain grand jury to conduct a certain investigation; defining ~~a certain term~~
 16 certain terms; altering a certain term; and generally relating to criminal gangs.

17 BY repealing and reenacting, with amendments,
 18 Article – Criminal Law
 19 Section 9–801
 20 Annotated Code of Maryland
 21 (2002 Volume and 2006 Supplement)

22 BY adding to
 23 Article – Criminal Law
 24 Section 9–804
 25 Annotated Code of Maryland
 26 (2002 Volume and 2006 Supplement)

27 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
 28 MARYLAND, That the Laws of Maryland read as follows:

29 **Article – Criminal Law**

30 9–801.

31 (a) In this subtitle the following words have the meanings indicated.

32 (b) “Coerce” means to compel or attempt to compel another by threat of harm
 33 or other adverse consequences.

1 (c) "Criminal gang" means a group or [any] ~~OTHER FORMAL OR INFORMAL~~
2 ONGOING association of three or more persons **WHOSE MEMBERS:**

3 (1) [that forms to] ~~INDIVIDUALLY OR COLLECTIVELY~~ engage in A
4 **PATTERN OF** criminal GANG activity;

5 (2) **HAVE AS ONE OF THEIR PRIMARY OBJECTIVES OR ACTIVITIES**
6 **THE COMMISSION OF ONE OR MORE ~~CRIMINAL ACTIVITIES~~ UNDERLYING**
7 **CRIMES**, including acts by juveniles that would be UNDERLYING crimes if committed
8 by adults[, for the purposes of pecuniary gain or to create an atmosphere of fear and
9 intimidation either collectively or with knowledge of the acts of the members of the
10 group]; and

11 [(2)] (3) [whose members] have [a] IN common AN identifying sign,
12 symbol, [or] name, **LEADER, OR PURPOSE.**

13 (d) **"PATTERN OF CRIMINAL GANG ACTIVITY" MEANS THE COMMISSION**
14 **OF, ATTEMPTED COMMISSION OF, CONSPIRACY TO COMMIT, OR SOLICITATION**
15 **OF TWO OR MORE ~~OF THE FOLLOWING~~ UNDERLYING CRIMES OR ACTS BY A**
16 **JUVENILE THAT WOULD BE ~~A~~ AN UNDERLYING CRIME IF COMMITTED BY AN**
17 **ADULT, PROVIDED THE CRIMES OR ACTS WERE NOT PART OF THE SAME**
18 **INCIDENT.;**

19 (1) ~~A CRIME OF VIOLENCE AS DEFINED UNDER § 14-101 OF THIS~~
20 ~~ARTICLE;~~

21 (2) ~~A VIOLATION OF §§ 3-203, 3-210, 4-503, 5-601, 5-602, 6-103,~~
22 ~~6-107, 6-109, 6-202, 6-203, 6-204, 7-104, 7-105, 9-302, 9-303, 9-304, 11-303,~~
23 ~~11-304, 11-305, AND 11-306 OF THIS ARTICLE; AND~~

24 (3) ~~A VIOLATION OF §§ 5-133, 5-134, AND 5-136 OF THE PUBLIC~~
25 ~~SAFETY ARTICLE.~~

26 (E) "Solicit" has the meaning stated in § 11-301 of this article.

27 (F) **"UNDERLYING CRIME" MEANS:**

28 (1) **A CRIME OF VIOLENCE AS DEFINED UNDER § 14-101 OF THIS**
29 **ARTICLE;**

1 **(2) A FELONY VIOLATION OF §§ 3-203, 3-701, 4-503, 5-602,**
 2 **6-103, 6-109, 6-202, 6-203, 6-204, 7-104, 7-105, 9-302, 9-303, OR 9-305 OF**
 3 **THIS ARTICLE; OR**

4 **(3) A FELONY VIOLATION OF § 5-133 OF THE PUBLIC SAFETY**
 5 **ARTICLE.**

6 **9-804.**

7 **(A) A PERSON MAY NOT:**

8 **(1) PARTICIPATE IN A CRIMINAL GANG KNOWING THAT THE**
 9 **MEMBERS OF THE GANG ENGAGE IN ~~OR HAVE ENGAGED IN A~~ AN ONGOING**
 10 **PATTERN OF CRIMINAL GANG ACTIVITY; AND**

11 **~~(2) WILLFULLY PROMOTE, FURTHER, OR ASSIST IN A CRIMINAL~~**
 12 **~~OFFENSE~~ KNOWINGLY AND WILLFULLY DIRECT OR PARTICIPATE IN THE**
 13 **COMMISSION OF AN UNDERLYING CRIME, OR ACT BY A JUVENILE THAT WOULD**
 14 **BE AN UNDERLYING CRIME IF COMMITTED BY AN ADULT, COMMITTED FOR THE**
 15 **BENEFIT OF, AT THE DIRECTION OF, OR IN ASSOCIATION WITH A CRIMINAL**
 16 **GANG.**

17 **(B) A PERSON MAY NOT COMMIT A VIOLATION OF SUBSECTION (A) OF**
 18 **THIS SECTION INVOLVING THE COMMISSION OF AN UNDERLYING CRIME THAT**
 19 **RESULTS IN THE DEATH OF A VICTIM.**

20 **~~(B)~~ (C) (1) (I) A EXCEPT AS PROVIDED IN SUBPARAGRAPH (II)**
 21 **OF THIS PARAGRAPH, A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF A**
 22 **FELONY AND ON CONVICTION IS SUBJECT TO IMPRISONMENT NOT EXCEEDING**
 23 **~~30~~ 10 YEARS OR A FINE NOT EXCEEDING \$100,000 OR BOTH.**

24 **(II) A PERSON WHO VIOLATES SUBSECTION (B) OF THIS**
 25 **SECTION IS GUILTY OF A FELONY AND ON CONVICTION IS SUBJECT TO**
 26 **IMPRISONMENT NOT EXCEEDING 20 YEARS OR A FINE NOT EXCEEDING \$100,000**
 27 **OR BOTH.**

1 (2) A SENTENCE IMPOSED UNDER THIS SECTION MAY BE
2 SEPARATE FROM AND CONSECUTIVE TO OR CONCURRENT WITH A SENTENCE
3 FOR ANY CRIME BASED ON THE ACT ESTABLISHING A VIOLATION OF THIS
4 SECTION.

5 ~~(C)~~ (D) A PERSON MAY ~~ONLY~~ BE CHARGED WITH A VIOLATION OF THIS
6 SECTION ONLY BY INDICTMENT, CRIMINAL INFORMATION, OR PETITION
7 ALLEGING A DELINQUENT ACT.

8 ~~(D)~~ (E) (1) THE ATTORNEY GENERAL, ~~WITH THE CONSENT AT THE~~
9 REQUEST OF THE STATE'S ATTORNEY FOR A COUNTY IN WHICH A VIOLATION OR
10 AN ACT ESTABLISHING A VIOLATION OF THIS SECTION OCCURS, MAY:

11 (I) AID IN THE INVESTIGATION OF THE VIOLATION OR ACT;
12 AND

13 (II) PROSECUTE THE VIOLATION OR ACT.

14 (2) IN EXERCISING AUTHORITY UNDER PARAGRAPH (1) OF THIS
15 SUBSECTION, THE ATTORNEY GENERAL HAS ALL THE POWERS AND DUTIES OF A
16 STATE'S ATTORNEY, INCLUDING THE USE OF THE GRAND JURY IN THE COUNTY,
17 TO PROSECUTE THE VIOLATION.

18 (3) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, IN
19 CIRCUMSTANCES IN WHICH VIOLATIONS OF THIS SECTION ARE ALLEGED TO
20 HAVE BEEN COMMITTED IN MORE THAN ONE COUNTY, THE RESPECTIVE STATE'S
21 ATTORNEY OF EACH COUNTY, OR THE ATTORNEY GENERAL, MAY JOIN THE
22 CAUSES OF ACTION IN A SINGLE COMPLAINT WITH THE CONSENT OF EACH
23 STATE'S ATTORNEY HAVING JURISDICTION OVER AN OFFENSE SOUGHT TO BE
24 JOINED.

25 ~~(E)~~ (F) NOTWITHSTANDING ANY OTHER PROVISION OF LAW AND
26 PROVIDED AT LEAST ONE CRIMINAL GANG ACTIVITY OF A CRIMINAL GANG
27 ALLEGEDLY OCCURRED IN THE COUNTY IN WHICH A GRAND JURY IS SITTING,
28 THE GRAND JURY MAY ISSUE SUBPOENAS, SUMMON WITNESSES, AND
29 OTHERWISE CONDUCT AN INVESTIGATION OF THE ALLEGED CRIMINAL GANG'S
30 ACTIVITIES AND OFFENSES IN OTHER COUNTIES.

1 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
2 October 1, 2007.

Approved:

Governor.

Speaker of the House of Delegates.

President of the Senate.