SENATE BILL 680

E1 0 lr 2582

By: Senator Harrington

Introduced and read first time: February 10, 2010

Assigned to: Judicial Proceedings

A BILL ENTITLED

1 AN ACT concerning

2

3

4

5

6

7

8

9

10

11

Criminal Law - Simulated Census Documents - Prohibition

FOR the purpose of prohibiting a person from using, sending, or delivering to another a certain document that simulates an official letter, survey, or questionnaire relating to the decennial census of the United States or implies a certain association with certain government entities for a certain purpose; prohibiting a person from using a certain logo, seal, insignia, envelope, or other form that simulates certain identifying information of any governmental unit; providing for a certain penalty; providing for the proof of sending; establishing the jurisdiction in which a certain person may be prosecuted; and generally relating to prohibiting simulated census documents.

- 12 BY adding to
- 13 Article Criminal Law
- 14 Section 8–524
- 15 Annotated Code of Maryland
- 16 (2002 Volume and 2009 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 **8–524.**
- 21 (A) This section applies to a simulated document even if the
- 22 DOCUMENT CONTAINS A STATEMENT THAT IT IS NOT A GOVERNMENT
- 23 **DOCUMENT.**

- 1 (B) (1) A PERSON MAY NOT USE, SEND, OR DELIVER TO ANOTHER, 2 WITH THE INTENT TO COLLECT PERSONAL DATA OR INFORMATION ABOUT AN
- 3 INDIVIDUAL OR TO ENCOURAGE, SOLICIT, OR RECEIVE CONTRIBUTIONS OF
- 4 MONEY FOR AN ORGANIZATION OR PERSON, A DOCUMENT THAT:
- 5 (I) SIMULATES AN OFFICIAL LETTER, SURVEY, OR
- 6 QUESTIONNAIRE OF ANY KIND RELATING TO THE DECENNIAL CENSUS OF THE
- 7 UNITED STATES; OR
- 8 (II) IMPLIES THAT THE PERSON IS A PART OF OR
- 9 ASSOCIATED WITH A UNIT OF THE FEDERAL GOVERNMENT OR A UNIT OF THE
- 10 STATE OR A COUNTY OR MUNICIPAL GOVERNMENT.
- 11 (2) WITH INTENT TO COLLECT PERSONAL DATA OR INFORMATION
- 12 ABOUT AN INDIVIDUAL OR TO ENCOURAGE, SOLICIT, OR RECEIVE
- 13 CONTRIBUTIONS OF MONEY FOR AN ORGANIZATION OR PERSON, A PERSON MAY
- 14 NOT USE A LOGO, SEAL, INSIGNIA, ENVELOPE, OR ANY OTHER FORM THAT
- 15 SIMULATES THE LOGO, SEAL, INSIGNIA, ENVELOPE, OR FORM OF ANY
- 16 GOVERNMENTAL UNIT.
- 17 (C) PROOF THAT THE DOCUMENT WAS MAILED OR DELIVERED TO ANY
- 18 PERSON WITH THE INTENT THAT IT BE FORWARDED TO THE INTENDED
- 19 RECIPIENT IS SUFFICIENT PROOF OF SENDING.
- 20 (D) A PERSON WHO HAS BEEN CHARGED WITH A VIOLATION OF THIS
- 21 SECTION MAY BE PROSECUTED IN THE COUNTY IN WHICH THE SIMULATED
- 22 DOCUMENT WAS USED, SOLD, SENT, OR DELIVERED.
- 23 (E) A PERSON WHO VIOLATES SUBSECTIONS (B) AND (C) OF THIS
- 24 SECTION IS GUILTY OF A MISDEMEANOR AND ON CONVICTION IS SUBJECT TO A
- 25 FINE NOT EXCEEDING:
- 26 (1) \$500 FOR THE FIRST VIOLATION; AND
- 27 (2) \$1,000 FOR EACH SUBSEQUENT VIOLATION.
- SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
- 29 October 1, 2010.