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## HOUSE SUBSTITUTE FOR

## SENATE BILL NO. 930

(As amended by the House March 19, 2002) (As passed the House, March 19, 2002) (As amended by the Senate, March 20, 2002)

A bill to amend 1931 PA 328, entitled

GOVERNMENT THROUGH INTIMIDATION OR COERCION.

"The Michigan penal code,"

(MCL 750.1 to 750.568) by adding chapter LXXXIII-A.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 CHAPTER LXXXIII-A 2 SEC. 543A. THIS CHAPTER SHALL BE KNOWN AND MAY BE CITED AS 3 THE "MICHIGAN ANTI-TERRORISM ACT". 4 SEC. 543B. AS USED IN THIS CHAPTER: 5 (A) "ACT OF TERRORISM" MEANS A WILLFUL AND DELIBERATE ACT THAT IS ALL OF THE FOLLOWING: 6 7 (i) AN ACT THAT WOULD BE A VIOLENT FELONY UNDER THE LAWS OF 8 THIS STATE, WHETHER OR NOT COMMITTED IN THIS STATE. 9 (ii) AN ACT THAT THE PERSON KNOWS OR HAS REASON TO KNOW IS 10 DANGEROUS TO HUMAN LIFE.  $(\,iii\,)$  an act that is intended to intimidate or coerce a civilian population or influence or affect the conduct of government or a unit of

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1 (B) "DANGEROUS TO HUMAN LIFE" MEANS THAT WHICH CAUSES A

2 SUBSTANTIAL LIKELIHOOD OF DEATH OR SERIOUS INJURY OR THAT IS A VIOLATION OF SECTION 349 OR 350.

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5 (C) "HARMFUL BIOLOGICAL SUBSTANCE", "HARMFUL BIOLOGICAL
6 DEVICE", "HARMFUL CHEMICAL SUBSTANCE", "HARMFUL CHEMICAL DEVICE",
7 "HARMFUL RADIOACTIVE MATERIAL", AND "HARMFUL RADIOACTIVE DEVICE"
8 MEAN THOSE TERMS AS DEFINED IN SECTION 200H.

9 (D) "MATERIAL SUPPORT OR RESOURCES" MEANS CURRENCY OR OTHER FINANCIAL SECURITIES, FINANCIAL SERVICES, LODGING, TRAINING, SAFE 10 HOUSES, FALSE DOCUMENTATION OR IDENTIFICATION, COMMUNICATIONS 11 12 EQUIPMENT, FACILITIES, WEAPONS, LETHAL SUBSTANCES, EXPLOSIVES, 13 PERSONNEL, TRANSPORTATION, INCLUDING ANY RELATED PHYSICAL ASSETS OR INTANGIBLE PROPERTY, OR EXPERT SERVICES OR EXPERT ASSISTANCE. 14 15 (E) "PERSON" MEANS AN INDIVIDUAL, AGENT, ASSOCIATION, CHARI-TABLE ORGANIZATION, CORPORATION, JOINT APPRENTICESHIP COMMITTEE, 16 17 JOINT STOCK COMPANY, LABOR ORGANIZATION, LEGAL REPRESENTATIVE, 18 MUTUAL COMPANY, PARTNERSHIP, RECEIVER, TRUST, TRUSTEE, TRUSTEE IN BANKRUPTCY, UNINCORPORATED ORGANIZATION, OR ANY OTHER LEGAL OR 19 20 COMMERCIAL ENTITY.

(F) "RENDERS CRIMINAL ASSISTANCE" MEANS THAT THE PERSON WITH
THE INTENT TO AVOID, PREVENT, HINDER, OR DELAY THE DISCOVERY,
APPREHENSION, PROSECUTION, TRIAL, OR SENTENCING OF A PERSON WHO
HE OR SHE KNOWS OR HAS REASON TO KNOW HAS VIOLATED THIS CHAPTER
OR IS WANTED AS A MATERIAL WITNESS IN CONNECTION WITH AN ACT OF
TERRORISM PURSUANT TO SECTION 39 OF CHAPTER VII OF THE CODE OF

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Senate Bill No. 930 AS AMENDED March 21, 2002 3 1 CRIMINAL PROCEDURE, 1927 PA 175, MCL 767.39, DOES ANY OF THE 2 FOLLOWING:

3 (*i*) HARBORS OR CONCEALS THAT OTHER PERSON.

4 (*ii*) WARNS THAT OTHER PERSON OF IMPENDING DISCOVERY OR5 APPREHENSION.

6 (*iii*) PROVIDES THAT OTHER PERSON WITH MONEY, TRANSPORTATION,
7 A WEAPON, A DISGUISE, OR FALSE IDENTIFICATION, OR ANY OTHER MEANS
8 OF AVOIDING DISCOVERY OR APPREHENSION.

9 (*iv*) PREVENTS OR OBSTRUCTS, BY MEANS OF FORCE, INTIMIDATION,
10 OR DECEPTION, ANYONE FROM PERFORMING AN ACT THAT MIGHT AID IN THE
11 DISCOVERY, APPREHENSION, OR PROSECUTION OF THAT OTHER PERSON.

12 (v) SUPPRESSES, BY ANY ACT OF CONCEALMENT, ALTERATION, OR
13 DESTRUCTION, ANY PHYSICAL EVIDENCE THAT MIGHT AID IN THE DISCOV14 ERY, APPREHENSION, OR PROSECUTION OF THAT OTHER PERSON.

15 (vi) ENGAGES IN CONDUCT PROSCRIBED UNDER SECTION 120, 120A,
16 OR 122 OR CHAPTER XXXII.

17 (G) "TERRORIST" MEANS ANY PERSON WHO ENGAGES OR IS ABOUT TO18 ENGAGE IN AN ACT OF TERRORISM.

(H) "VIOLENT FELONY" MEANS A FELONY IN WHICH AN ELEMENT IS
THE USE, ATTEMPTED USE, OR THREATENED USE OF PHYSICAL FORCE
AGAINST AN INDIVIDUAL, OR THE USE, ATTEMPTED USE, OR THREATENED USE OF
A HARMFUL BIOLOGICAL SUBSTANCE, A HARMFUL BIOLOGICAL DEVICE, A
HARMFUL CHEMICAL SUBSTANCE, A HARMFUL CHEMICAL DEVICE, A HARMFUL
RADIOACTIVE SUBSTANCE, A HARMFUL RADIOACTIVE DEVICE, AN EXPLOSIVE
DEVICE, OR AN INCENDIARY DEVICE.

26 SEC. 543F. (1) A PERSON IS GUILTY OF TERRORISM WHEN THAT
27 PERSON KNOWINGLY AND WITH PREMEDITATION COMMITS AN ACT OF TERRORISM.

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(2) TERRORISM IS A FELONY PUNISHABLE BY IMPRISONMENT FOR
 LIFE OR ANY TERM OF YEARS OR A FINE OF NOT MORE THAN \$100,000.00,
 OR BOTH. HOWEVER, IF DEATH WAS CAUSED BY THE TERRORIST ACT, THE
 PERSON SHALL BE PUNISHED BY IMPRISONMENT FOR LIFE WITHOUT ELIGI BILITY FOR PAROLE.

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6 SEC. 543H. (1) A PERSON IS GUILTY OF HINDERING PROSECUTION
7 OF TERRORISM WHEN HE OR SHE KNOWINGLY RENDERS CRIMINAL ASSISTANCE
8 TO A PERSON WHO HAS COMMITTED AN ACT OF TERRORISM.

9 (2) THIS SECTION DOES NOT APPLY TO CONDUCT FOR WHICH A
10 PERSON MAY BE PUNISHED AS IF HE OR SHE HAD COMMITTED THE OFFENSE
11 COMMITTED BY ANOTHER PERSON AS ALLOWED UNDER SECTION 39 OF CHAP12 TER VII OF THE CODE OF CRIMINAL PROCEDURE, 1927 PA 175,
13 MCL 767.39.

14 (3) HINDERING PROSECUTION OF TERRORISM IS A FELONY PUNISH15 ABLE BY IMPRISONMENT FOR LIFE OR ANY TERM OF YEARS OR A FINE OF
16 NOT MORE THAN \$100,000.00, OR BOTH.

17 SEC. 543K. (1) ANY PERSON WHO DOES ANY OF THE FOLLOWING IS18 GUILTY OF A CRIME PUNISHABLE AS PROVIDED IN SUBSECTION (2):

19 (A) KNOWINGLY RAISES, SOLICITS, OR COLLECTS MATERIAL SUPPORT OR RESOURCES INTENDING THAT THE MATERIAL SUPPORT OR RESOURCES 20 21 WILL BE USED, IN WHOLE OR IN PART, TO PLAN, PREPARE, CARRY OUT, OR AVOID APPREHENSION FOR COMMITTING AN ACT OF TERRORISM AGAINST 22 23 THE UNITED STATES OR ITS CITIZENS, THIS STATE OR ITS CITIZENS, OR 24 A POLITICAL SUBDIVISION OR ANY OTHER INSTRUMENTALITY OF THIS STATE OR OF A LOCAL UNIT OF GOVERNMENT WHO KNOWS THAT THE MATE-25 RIAL SUPPORT OR RESOURCES RAISED, SOLICITED, OR COLLECTED WILL BE 26 27 USED BY A TERRORIST OR TERRORIST ORGANIZATION.

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(B) KNOWINGLY PROVIDES MATERIAL SUPPORT OR RESOURCES TO A
 PERSON KNOWING THAT THE PERSON WILL USE THAT SUPPORT OR THOSE
 RESOURCES IN WHOLE OR IN PART TO PLAN, PREPARE, CARRY OUT, FACIL ITATE, OR AVOID APPREHENSION FOR COMMITTING AN ACT OF TERRORISM
 AGAINST THE UNITED STATES OR ITS CITIZENS, THIS STATE OR ITS CIT IZENS, OR A POLITICAL SUBDIVISION OR ANY OTHER INSTRUMENTALITY OF
 THIS STATE OR OF A LOCAL UNIT OF GOVERNMENT.

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8 (2) A PERSON WHO VIOLATES SUBSECTION (1)(A) IS GUILTY OF
9 SOLICITING MATERIAL SUPPORT FOR TERRORISM. A PERSON WHO VIOLATES
10 SUBSECTION (1)(B) IS GUILTY OF PROVIDING MATERIAL SUPPORT FOR
11 TERRORIST ACTS. SOLICITING MATERIAL SUPPORT FOR TERRORISM AND
12 PROVIDING MATERIAL SUPPORT FOR TERRORIST ACTS ARE FELONIES PUN13 ISHABLE BY IMPRISONMENT FOR NOT MORE THAN 20 YEARS OR A FINE OF
14 NOT MORE THAN \$20,000.00, OR BOTH.

15 SEC. 543M. (1) A PERSON IS GUILTY OF MAKING A TERRORIST
16 THREAT OR OF MAKING A FALSE REPORT OF TERRORISM IF THE PERSON
17 DOES EITHER OF THE FOLLOWING:

18 (A) THREATENS TO COMMIT AN ACT OF TERRORISM AND COMMUNICATES19 THE THREAT TO ANY OTHER PERSON.

20 (B) KNOWINGLY MAKES A FALSE REPORT OF AN ACT OF TERRORISM
21 AND COMMUNICATES THE FALSE REPORT TO ANY OTHER PERSON , KNOWING THE REPORT IS FALSE.

(2) IT IS NOT A DEFENSE TO A PROSECUTION UNDER THIS SECTION
THAT THE DEFENDANT DID NOT HAVE THE INTENT OR CAPABILITY OF COMMITTING THE ACT OF TERRORISM.

25 (3) A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF A FELONY
26 PUNISHABLE BY IMPRISONMENT FOR NOT MORE THAN 20 YEARS OR A FINE
27 OF NOT MORE THAN \$20,000.00, OR BOTH.

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Senate Bill No. 930 as amended March 20, 2002 б 1 Enacting section 1. This amendatory act takes effect April 22,

2 2002.

3 Enacting section 2. This amendatory act does not take effect unless House Bill No. 5495 of the 91st Legislature is 4 5 enacted into law.

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