

**Department of Planning and Budget**  
**2003 Fiscal Impact Statement**

1. Bill Number    HB1858

House of Origin	<input type="checkbox"/> Introduced	<input checked="" type="checkbox"/> Substitute	<input type="checkbox"/> Engrossed
Second House	<input type="checkbox"/> In Committee	<input type="checkbox"/> Substitute	<input type="checkbox"/> Enrolled

2. Patron            Cox

3. Committee      General Laws

4. Title            Solicitation of contributions; terrorist organization

5. Summary/Purpose: Requires that every registration statement to solicit contributions have the following statement: "No funds solicited by this charitable organization have been or will knowingly be used, directly or indirectly, to benefit or provide support, in cash or in kind, to terrorists, terrorist organizations, terrorist activities, or the family members of any terrorist." The bill prohibits the licensing or permitting of any such organization that has provided such support, and subjects any person who knowingly uses or permits the use of such funds to benefit or provide support for terrorists, terrorist organizations, terrorist activities or family members of any terrorist, to the fines and jail time established in the chapter. Finally, the bill subjects the assets of any person who commits or attempts to commit an act of terrorism to forfeiture in accordance with § 18.2-46.9, Code of Virginia.

6. Fiscal impact estimates are: See Item 8.

7. Budget amendment necessary: No.

8. Fiscal implications: The Department of Agriculture and Consumer Services has determined that the bill will have no fiscal impact because the agency is not aware of any currently registered charitable organizations that support terrorists activities. In the future, there may be some expense to the judicial system associated with prosecution of violators of the provisions of the bill, but these costs are unknown at this time.

9. Specific agency or political subdivisions affected: Department of Agriculture and Consumer Services.

10. Technical amendment necessary: Line 146, strike " *shall that states* " and insert " *shall state that*".

11. Other comments: The substitute clarifies the assets that may be seized as a result of violations.

**Date:** 2/07/03 kbs

**Document:** G:\03Fis\Hb1858h1.Doc Kendra Shifflett

cc:SecretaryofCommerceandTrade