

## Department of Planning and Budget 2003 Fiscal Impact Statement

1. Bill Number    SB954  
House of Origin    ☐ Introduced    ☐ Substitute    ☐ Engrossed  
Second House    ☐ In Committee    ☐ Substitute    ☒ Enrolled
2. Patron    Stosch
3. Committee    Passed both Houses
4. Title    Solicitation of contributions; terrorist organization
5. Summary/Purpose: The bill 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 currently established. 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.
6. No fiscal impact.
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 terrorist activities. In the future, there may be some expenses 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: No.
11. Other comments: None.

Date: 2/25/03 kbs

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cc: Secretary of Commerce and Trade