

International Terrorism

This act makes it a felony offense under state law for people, charitable organizations, professional fund raisers or professional solicitors to solicit or provide material support or resources in support of international terrorism.

Submitted as:

Illinois

PA 89-515, Laws of 1996 (HB 3233)

Enacted into law, 1996.

Suggested Legislation

(Title, enacting clause, etc.)

1 Section 1. [*Short Title.*] This act may be cited as the “International
2 Terrorism Crimes Act.”

1 Section 2. [*Definitions.*] “International terrorism” means activities that:
2 (i) involve a violent act or acts, perpetrated by a private person or
3 non-governmental entity, dangerous to human life that would be a felony
4 under the laws of the [state] if committed within the jurisdiction of the
5 [state;] and

6 (ii) occur outside the United States; and

7 (iii) are intended to intimidate or coerce a civilian population, influ-
8 ence the policy of a government by intimidation or coercion, or affect the
9 conduct of government by assassination or kidnapping.

10 “Material support or resources” means currency or other financial
11 securities, financial services, lodging, training, safe houses, false documen-
12 tation or identification, communications equipment, facilities, weapons, le-
13 thal substances, explosives, personnel, transportation, and other physical
14 assets.

15 “Charitable organization,” “professional fund raiser” and “professional
16 solicitor” have the meanings ascribed to them in [insert citation.]

1 Section 3. [*Solicitation of Material Support or Resources in Support of*
2 *International Terrorism.*]

3 (a) A person, charitable organization, professional fund raiser, or pro-
4 fessional solicitor commits solicitation of material support or resources in
5 support of international terrorism when he, she, or the charitable organiza-
6 tion raises, solicits, or collects material support or resources intending that
7 the material support or resources will be used, in whole or in part, to plan,

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8 carry out, or escape from an act or acts of international terrorism.

9 (b) Solicitation of material support or resources in support of interna-
10 tional terrorism is a [Class 1 felony.]

1 Section 4. [*Providing Material Support or Resources for International*
2 *Terrorism.*]

3 (a) A person commits providing material support or resources for in-
4 ternational terrorism when he or she provides material support or resources
5 to a person or an organization, intending that the material support or re-
6 sources will be used, in whole or in part, to plan, prepare, carry out, or
7 escape from an act or acts of international terrorism.

8 (b) Investigations.

9 (1) Within this state, an investigation may be initiated or continued
10 under this section only when the facts reasonably indicate that:

11 (A) in the case of an individual, the individual knowingly or inten-
12 tionally engages or has engaged in the violation of this or any other crimi-
13 nal law of this state; and

14 (B) in the case of a group of individuals, the group knowingly or
15 intentionally engages or has engaged in the violation of this or any other
16 criminal law of this state.

17 (2) An investigation may not be initiated or continued under this
18 section based on activities protected by the First Amendment to the United
19 States Constitution, including expressions of support or the provision of
20 financial support for the nonviolent political, religious, philosophical, or ideo-
21 logical goals or beliefs of any person or group.

22 (C) Providing material support or resources for international ter-
23 rorism is a [Class 1 felony.]

1 Section 5. [*Effective Date.*] [Insert effective date.]