

# STATE OF NEW YORK

9603

## IN SENATE

May 16, 2024

Introduced by Sen. RHOADS -- read twice and ordered printed, and when printed to be committed to the Committee on Codes

AN ACT to amend the criminal procedure law, in relation to establishing that making a terroristic threat is a qualifying offense for bail

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. áParagraph (g) of subdivision 4 of section 510.10 of the  
2 criminal procedure law, as amended by section 2 of part UU of chapter 56  
3 of the laws of 2020, is amended to read as follows:

4 (g) money laundering in support of terrorism in the first degree as  
5 defined in section 470.24 of the penal law; money laundering in support  
6 of terrorism in the second degree as defined in section 470.23 of the  
7 penal law; money laundering in support of terrorism in the third degree  
8 as defined in section 470.22 of the penal law; money laundering in  
9 support of terrorism in the fourth degree as defined in section 470.21  
10 of the penal law; or a felony crime of terrorism as defined in article  
11 four hundred ninety of the penal law[~~, other than the crime defined in~~  
12 ~~section 490.20 of such law~~];

13 § 2. Subparagraph (vii) of paragraph (b) of subdivision 1 of section  
14 530.20 of the criminal procedure law, as amended by section 3 of part UU  
15 of chapter 56 of the laws of 2020, is amended to read as follows:

16 (vii) money laundering in support of terrorism in the first degree as  
17 defined in section 470.24 of the penal law; money laundering in support  
18 of terrorism in the second degree as defined in section 470.23 of the  
19 penal law; money laundering in support of terrorism in the third degree  
20 as defined in section 470.22 of the penal law; money laundering in  
21 support of terrorism in the fourth degree as defined in section 470.21  
22 of the penal law; or a felony crime of terrorism as defined in article  
23 four hundred ninety of the penal law[~~, other than the crime defined in~~  
24 ~~section 490.20 of such law~~];

25 § 3. Paragraph (g) of subdivision 4 of section 530.40 of the criminal  
26 procedure law, as amended by section 4 of part UU of chapter 56 of the  
27 laws of 2020, is amended to read as follows:

EXPLANATION--Matter in italics (underscored) is new; matter in brackets  
[-] is old law to be omitted.

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(g) money laundering in support of terrorism in the first degree as defined in section 470.24 of the penal law; money laundering in support of terrorism in the second degree as defined in section 470.23 of the penal law; money laundering in support of terrorism in the third degree as defined in section 470.22 of the penal law; money laundering in support of terrorism in the fourth degree as defined in section 470.21 of the penal law; or a felony crime of terrorism as defined in article four hundred ninety of the penal law[, ~~other than the crime defined in section 490.20 of such law~~];

§ 4. This act shall take effect on the ninetieth day after it shall have become a law.