

Bill Summary
2nd Session of the 60th Legislature

Bill No.:	SB 1536
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Bill Analysis

SB 1536 authorizes the Attorney General to exercise all existing civil investigative powers when he or she believes an entity is engaged in fraudulent charitable solicitation that benefits a foreign terrorist organization or is providing resources to a foreign terrorist organization. The measure authorizes the Attorney General to investigate financial records communications, foreign funding sources, and ties to foreign terrorist organizations and other international extremist networks. If the Attorney General determines the organization has knowingly provided material support to a foreign terrorist organization, encouraged violence, or engaged in a pattern of misrepresentation, the Attorney General shall formally notify the Governor that the entity is a Designated Terrorist Support Entity. The Designated Terrorist Support Entity shall be denied all state funding. The measure directs the Attorney General to submit an annual report to the Legislature and Governor designations issued, judicial actions filed, and amounts of fraudulently solicited funds recovered or prevented. The measure appropriates \$1 million from the General Revenue Fund to the Office of the Attorney General and \$250,000.00 to the Governor's office.

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