

VIOLATION OCCURS OR CONTINUES.

(4) THE TOTAL CIVIL PENALTY MAY NOT EXCEED \$1,000.

(B) IN THE EVENT OF THE FAILURE OF ANY A PERSON TO PAY ANY A PENALTY ASSESSED UNDER THIS SECTION, A CIVIL ACTION FOR RECOVERY OF THE PENALTY MAY BE BROUGHT BY THE STATE AGAINST THE VIOLATOR PERSON.

~~† 506.~~

~~ANY PERSON ENGAGED IN A TRADE OR AN OWNER, OFFICER, EMPLOYEE, AGENT, OR DIRECTOR OF A BUSINESS WHO KNOWINGLY AND WILLFULLY FAILS TO KEEP RECORDS OF TRANSACTIONS OR TO REPORT TRANSACTIONS AS REQUIRED BY THIS SUBTITLE IS GUILTY OF A MISDEMEANOR AND ON CONVICTION IS SUBJECT TO A FINE OF NOT MORE THAN \$1,000.~~

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect July 1, 1990.

Approved May 29, 1990.

CHAPTER 412

(House Bill 501)

AN ACT concerning

Drug Enforcement — ~~State Grand Jury~~ — Drug Kingpin Bail Reform

FOR the purpose of limiting the circumstances under which a defendant who has been charged as a drug kingpin may be released on bail; establishing a rebuttable presumption that no condition or combination of conditions will reasonably assure the appearance of the defendant and the safety of the community if the defendant is charged with this offense; ~~requiring the person charged as a drug kingpin to prove that no danger will be posed by the drug kingpin's release into the community and that the drug kingpin will appear in court;~~ authorizing a judge to release a person charged as a drug kingpin on suitable bail and on such conditions as will reasonably assure that the person will not flee, or pose a danger to the community; ~~establishing a State Grand Jury; providing for the membership, powers and duties of a State Grand Jury; setting forth certain criteria to govern the convening of a State Grand Jury; establishing the jurisdiction of the courts;~~ and generally relating to the pretrial detention of a person charged as a drug kingpin ~~and the establishment of a State Grand Jury.~~

BY adding to

Article 27 – Crimes and Punishments

Section 616 1/2(j)