

HOUSE BILL No. 4413

February 28, 1991, Introduced by Reps. Horton, Dalman, Nye, Strand, Law, Willis Bullard, McBryde, Sikkema, McNutt and Jaye and referred to the Committee on Judiciary.

A bill to amend section 4701 of Act No. 236 of the Public Acts of 1961, entitled as amended
"Revised judicature act of 1961,"
as added by Act No. 104 of the Public Acts of 1988, being section 600.4701 of the Michigan Compiled Laws.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 Section 1. Section 4701 of Act No. 236 of the Public Acts
2 of 1961, as added by Act No. 104 of the Public Acts of 1988,
3 being section 600.4701 of the Michigan Compiled Laws, is amended
4 to read as follows:

5 Sec. 4701. As used in this chapter:

6 (a) "Crime" means 1 of the following offenses in connection
7 with which the forfeiture of property is sought:

1 (i) A violation of section 4, 5, or 7 of the medicaid false
2 claim act, Act No. 72 of the Public Acts of 1977, being sections
3 400.604, 400.605, and 400.607 of the Michigan Compiled Laws.

4 (ii) A violation of section 2 or 3 of the Michigan antitrust
5 reform act, Act No. 274 of the Public Acts of 1984, being sec-
6 tions 445.772 and 445.773 of the Michigan Compiled Laws.

7 (iii) A violation of section 409 of the uniform securities
8 act, Act No. 265 of the Public Acts of 1964, being section
9 451.809 of the Michigan Compiled Laws.

10 (iv) A violation of section 5 or 7 of Act No. 33 of the
11 Public Acts of 1978, being sections 722.675 and 722.677 of the
12 Michigan Compiled Laws.

13 (v) A violation of section 75, 94, 95, 96, 100, 104, 105,
14 106, 110, 112, 117, 118, 119, 120, 121, 124, 145c, 157q, 157r,
15 174, 175, 176, 180, 181, 182, 213, 214, 218, 224, 248, 249, 250,
16 251, 252, 253, 254, 255, 271, 272, 273, 274, 300, 356, 357, 357a,
17 359, 360, 529, 530, 531, or 535 of the Michigan penal code, Act
18 No. 328 of the Public Acts of 1931, being sections 750.75,
19 750.94, 750.95, 750.96, 750.100, 750.104, 750.105, 750.106,
20 750.110, 750.112, 750.117, 750.118, 750.119, 750.120, 750.121,
21 750.124, 750.145c, 750.157q, 750.157r, 750.174, 750.175, 750.176,
22 750.180, 750.181, 750.182, 750.213, 750.214, 750.218, 750.224,
23 750.248, 750.249, 750.250, 750.251, 750.252, 750.253, 750.254,
24 750.255, 750.271, 750.272, 750.273, 750.274, 750.300, 750.356,
25 750.357, 750.357a, 750.359, 750.360, 750.529, 750.530, 750.531,
26 and 750.535 of the Michigan Compiled Laws.

1 (vi) A violation of section 219a of Act No. 328 of the
2 Public Acts of 1931, being section 750.219a of the Michigan
3 Compiled Laws, if the total value of the telephone service
4 obtained is over \$100.00.

5 (vii) A VIOLATION OF ACT NO. 343 OF THE PUBLIC ACTS OF 1984,
6 BEING SECTIONS 752.361 TO 752.374 OF THE MICHIGAN COMPILED LAWS.

7 (viii) ~~(vii)~~ Conspiracy to commit an offense listed in
8 subparagraphs (i) to ~~(vi)~~ (vii).

9 (b) "Instrumentality of a crime" means any property, other
10 than real property, the use of which contributes directly and
11 materially to the commission of a crime.

12 (c) "Person" means an individual, corporation, partnership,
13 or other business entity, or an unincorporated or voluntary
14 association.

15 (d) "Proceeds of a crime" means any property obtained
16 through the commission of a crime, including any appreciation in
17 the value of the property.

18 (e) "Security interest" means any interest in real or per-
19 sonal property that secures payment or performance of an
20 obligation.

21 (f) "Substituted proceeds of a crime" means any property
22 obtained or any gain realized by the sale or exchange of proceeds
23 of a crime.