



**House
Legislative
Analysis
Section**

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MUSTFA ENFORCEMENT

House Bill 5233

**Sponsor: Rep. James M. Middaugh
Committee: Conservation, Environment,
& Great Lakes**

Complete to 12-13-93

A SUMMARY OF HOUSE BILL 5233 INTRODUCED 12-9-93

Under the Michigan Underground Storage Tank Financial Assurance (MUSTFA) Act, it is a felony to knowingly submit a fraudulent request for payment. The attorney general or county prosecutor may conduct an investigation and bring an action against those who attempt to defraud the MUSTFA fund. In addition, a subpoena may be issued requiring a person to appear and be examined in court if that person is suspected of concealing information or records relevant to an investigation for a violation of the act. House Bill 5233 would extend this provision to add that a person could be subpoenaed when there is reasonable cause to believe that the person has information, or is in possession of records, relevant to a crime against the fund, or an attempted violation of the act or crime against the fund.

MCL 299.824a