## SUBSTITUTE FOR HOUSE BILL NO. 5928

A bill to amend 1931 PA 328, entitled "The Michigan penal code," (MCL 750.1 to 750.568) by adding section 483a.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 SEC. 483A. (1) A PERSON SHALL NOT DO ANY OF THE FOLLOWING:
- 2 (A) WITHHOLD OR UNREASONABLY DELAY PRODUCING ANY TESTIMONY,
- 3 INFORMATION, DOCUMENT, OR THING AFTER THE COURT HAS ORDERED IT TO
- 4 BE PRODUCED FOLLOWING A HEARING.
- 5 (B) PREVENT OR ATTEMPT TO PREVENT THROUGH THE UNLAWFUL USE
- 6 OF PHYSICAL FORCE ANOTHER PERSON FROM REPORTING A CRIME COMMITTED
- 7 OR ATTEMPTED BY ANOTHER PERSON.
- 8 (C) RETALIATE OR ATTEMPT TO RETALIATE AGAINST ANOTHER PERSON
- 9 FOR HAVING REPORTED OR ATTEMPTED TO REPORT A CRIME COMMITTED OR
- 10 ATTEMPTED BY ANOTHER PERSON. AS USED IN THIS SUBSECTION,
- 11 "RETALIATE" MEANS TO DO ANY OF THE FOLLOWING:

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1 (i) COMMIT OR ATTEMPT TO COMMIT A CRIME AGAINST ANY PERSON.

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- 2 (ii) THREATEN TO KILL OR INJURE ANY PERSON OR THREATEN TO
- 3 CAUSE PROPERTY DAMAGE.
- 4 (2) A PERSON WHO VIOLATES SUBSECTION (1) IS GUILTY OF A
- 5 CRIME AS FOLLOWS:
- 6 (A) EXCEPT AS PROVIDED IN SUBDIVISION (B), THE PERSON IS
- 7 GUILTY OF A MISDEMEANOR PUNISHABLE BY IMPRISONMENT FOR NOT MORE
- 8 THAN 1 YEAR OR A FINE OF NOT MORE THAN \$500.00, OR BOTH.
- 9 (B) IF THE VIOLATION INVOLVES COMMITTING OR ATTEMPTING TO
- 10 COMMIT A CRIME OR A THREAT TO KILL OR INJURE ANY PERSON OR TO
- 11 CAUSE PROPERTY DAMAGE, THE PERSON IS GUILTY OF A FELONY PUNISH-
- 12 ABLE BY IMPRISONMENT FOR NOT MORE THAN 4 YEARS OR A FINE OF NOT
- 13 MORE THAN \$2,000.00, OR BOTH.
- 14 (3) A PERSON SHALL NOT DO ANY OF THE FOLLOWING:
- 15 (A) GIVE, OFFER TO GIVE, OR PROMISE ANYTHING OF VALUE TO ANY
- 16 PERSON TO INFLUENCE A PERSON'S STATEMENT TO A POLICE OFFICER CON-
- 17 DUCTING A LAWFUL INVESTIGATION OF A CRIME OR THE PRESENTATION OF
- 18 EVIDENCE TO A POLICE OFFICER CONDUCTING A LAWFUL INVESTIGATION OF
- 19 A CRIME.
- 20 (B) THREATEN OR INTIMIDATE ANY PERSON TO INFLUENCE A
- 21 PERSON'S STATEMENT TO A POLICE OFFICER CONDUCTING A LAWFUL INVES-
- 22 TIGATION OF A CRIME OR THE PRESENTATION OF EVIDENCE TO A POLICE
- 23 OFFICER CONDUCTING A LAWFUL INVESTIGATION OF A CRIME.
- 24 (4) A PERSON WHO VIOLATES SUBSECTION (3) IS GUILTY OF A
- 25 CRIME AS FOLLOWS:

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- 1 (A) EXCEPT AS PROVIDED IN SUBDIVISION (B), THE PERSON IS
- 2 GUILTY OF A MISDEMEANOR PUNISHABLE BY IMPRISONMENT FOR NOT MORE

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- 3 THAN 1 YEAR OR A FINE OF NOT MORE THAN \$500.00, OR BOTH.
- 4 (B) IF THE VIOLATION INVOLVES COMMITTING OR ATTEMPTING TO
- 5 COMMIT A CRIME OR A THREAT TO KILL OR INJURE ANY PERSON OR TO
- 6 CAUSE PROPERTY DAMAGE, THE PERSON IS GUILTY OF A FELONY PUNISH-
- 7 ABLE BY IMPRISONMENT FOR NOT MORE THAN 4 YEARS OR A FINE OF NOT
- **8** MORE THAN \$2,000.00, OR BOTH.
- 9 (5) A PERSON SHALL NOT DO ANY OF THE FOLLOWING:
- 10 (A) KNOWINGLY AND INTENTIONALLY REMOVE, ALTER, CONCEAL,
- 11 DESTROY, OR OTHERWISE TAMPER WITH EVIDENCE TO BE OFFERED IN A
- 12 PRESENT OR FUTURE OFFICIAL PROCEEDING.
- 13 (B) OFFER EVIDENCE AT AN OFFICIAL PROCEEDING THAT HE OR SHE
- 14 RECKLESSLY DISREGARDS AS FALSE.
- 15 (6) A PERSON WHO VIOLATES SUBSECTION (5) IS GUILTY OF A
- 16 CRIME AS FOLLOWS:
- 17 (A) EXCEPT AS PROVIDED IN SUBDIVISION (B), THE PERSON IS
- 18 GUILTY OF A FELONY PUNISHABLE BY IMPRISONMENT FOR NOT MORE THAN 4
- 19 YEARS OR A FINE OF NOT MORE THAN \$2,000.00, OR BOTH.
- 20 (B) IF THE VIOLATION IS COMMITTED IN A CRIMINAL CASE FOR
- 21 WHICH THE MAXIMUM TERM OF IMPRISONMENT FOR THE VIOLATION IS MORE
- 22 THAN 10 YEARS, OR THE VIOLATION IS PUNISHABLE BY IMPRISONMENT FOR
- 23 LIFE OR ANY TERM OF YEARS, THE PERSON IS GUILTY OF A FELONY PUN-
- 24 ISHABLE BY IMPRISONMENT FOR NOT MORE THAN 10 YEARS.
- 25 (7) IT IS AN AFFIRMATIVE DEFENSE UNDER SUBSECTION (3), FOR
- 26 WHICH THE DEFENDANT HAS THE BURDEN OF PROOF BY A PREPONDERANCE OF
- 27 THE EVIDENCE, THAT THE CONDUCT CONSISTED SOLELY OF LAWFUL CONDUCT

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- 1 AND THAT THE DEFENDANT'S SOLE INTENTION WAS TO ENCOURAGE, INDUCE,
- 2 OR CAUSE THE OTHER PERSON TO PROVIDE A STATEMENT OR EVIDENCE
- 3 TRUTHFULLY.
- 4 (8) SUBSECTIONS (1)(A), (3)(B), AND 5(B) DO NOT APPLY TO ANY
- 5 OF THE FOLLOWING:
- 6 (A) THE LAWFUL CONDUCT OF AN ATTORNEY IN THE PERFORMANCE OF
- 7 HIS OR HER DUTIES, SUCH AS ADVISING A CLIENT.
- 8 (B) THE LAWFUL CONDUCT OR COMMUNICATIONS OF A PERSON AS PER-
- 9 MITTED BY STATUTE OR OTHER LAWFUL PRIVILEGE.
- 10 (9) THIS SECTION DOES NOT PROHIBIT A PERSON FROM BEING
- 11 CHARGED WITH, CONVICTED OF, OR PUNISHED FOR ANY OTHER VIOLATION
- 12 OF LAW ARISING OUT OF THE SAME TRANSACTION AS THE VIOLATION OF
- 13 THIS SECTION.
- 14 (10) THE COURT MAY ORDER A TERM OF IMPRISONMENT IMPOSED FOR
- 15 A VIOLATION OF THIS SECTION TO BE SERVED CONSECUTIVELY TO A TERM
- 16 OF IMPRISONMENT IMPOSED FOR ANY OTHER CRIME INCLUDING ANY OTHER
- 17 VIOLATION OF LAW ARISING OUT OF THE SAME TRANSACTION AS THE VIO-
- 18 LATION OF THIS SECTION.
- 19 (11) AS USED IN THIS SECTION:
- 20 (A) "OFFICIAL PROCEEDING" MEANS A PROCEEDING HEARD BEFORE A
- 21 LEGISLATIVE, JUDICIAL, ADMINISTRATIVE, OR OTHER GOVERNMENTAL
- 22 AGENCY OR OFFICIAL AUTHORIZED TO HEAR EVIDENCE UNDER OATH,
- 23 INCLUDING A REFEREE, PROSECUTING ATTORNEY, HEARING EXAMINER, COM-
- 24 MISSIONER, NOTARY, OR OTHER PERSON TAKING TESTIMONY OR DEPOSITION
- 25 IN THAT PROCEEDING.
- 26 (B) "THREATEN OR INTIMIDATE" DOES NOT MEAN A COMMUNICATION
- 27 REGARDING THE OTHERWISE LAWFUL ACCESS TO COURTS OR OTHER BRANCHES

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## HB5928, As Passed House, October 4, 2000

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- 1 OF GOVERNMENT, SUCH AS THE LAWFUL FILING OF ANY CIVIL ACTION OR
- 2 POLICE REPORT OF WHICH THE PURPOSE IS NOT TO HARASS THE OTHER
- 3 PERSON IN VIOLATION OF SECTION 2907 OF THE REVISED JUDICATURE ACT
- 4 OF 1961, 1961 PA 236, MCL 600.2907.
- 5 Enacting section 1. This amendatory act takes effect
- 6 January 1, 2001.
- Enacting section 2. This amendatory act does not take
- 8 effect unless all of the following bills of the 90th Legislature
- 9 are enacted into law:
- 10 (a) House Bill No. 5925.
- 11 (b) House Bill No. 5930.
- 12 (c) House Bill No. 5932.