

REPRINT

**SUBSTITUTE FOR  
SENATE BILL NO. 893**

(As Passed the Senate March 16, 2000)

A bill to amend 1961 PA 236, entitled  
"Revised judicature act of 1961,"  
by amending section 4701 (MCL 600.4701), as amended by 1998 PA  
547.

**THE PEOPLE OF THE STATE OF MICHIGAN ENACT:**

- 1       Sec. 4701. As used in this chapter:
- 2       (a) "Crime" means ~~—~~ COMMITTING, ATTEMPTING TO COMMIT, CON-
- 3 SPIRING TO COMMIT, OR SOLICITING ANOTHER PERSON TO COMMIT ANY of
- 4 the following offenses in connection with which the forfeiture of
- 5 property is sought:
- 6       (i) A violation of part 111 of the natural resources and
- 7 environmental protection act, 1994 PA 451, MCL 324.11101 to
- 8 324.11152.

1       (ii) A violation of part 121 of the natural resources and  
2 environmental protection act, 1994 PA 451, MCL 324.12101 to  
3 324.12117.

4       (iii) A violation of section 4, 5, or 7 of the medicaid  
5 false claim act, 1977 PA 72, MCL 400.604, 400.605, and 400.607.

6       (iv) A violation of section 2 or 3 of the Michigan antitrust  
7 reform act, 1984 PA 274, MCL 445.772 and 445.773.

8       (v) A violation described in section 409 of the uniform  
9 securities act, 1964 PA 265, MCL 451.809.

10       (vi) A violation of section 5 or 7 of 1978 PA 33, MCL  
11 722.675 and 722.677.

12       (vii) A violation of section 49, 75, 94, 95, 96, 100, 104,  
13 105, 106, 110, 112, 117, 118, 119, 120, 121, 124, 145c, 145D,  
14 157q, 157r, 174, 175, 176, 180, 181, 182, 213, 214, 218, 219a,  
15 224, 248, 249, 250, 251, 252, 253, 254, 255, 263, 264, 271, 272,  
16 273, 274, 300, 356, 357, 357a, 359, 360, 529, 530, 531, 535,  
17 540c, or 540g of the Michigan penal code, 1931 PA 328, MCL  
18 750.49, 750.75, 750.94, 750.95, 750.96, 750.100, 750.104,  
19 750.105, 750.106, 750.110, 750.112, 750.117, 750.118, 750.119,  
20 750.120, 750.121, 750.124, 750.145c, 750.145D, 750.157q,  
21 750.157r, 750.174, 750.175, 750.176, 750.180, 750.181, 750.182,  
22 750.213, 750.214, 750.218, 750.219a, 750.224, 750.248, 750.249,  
23 750.250, 750.251, 750.252, 750.253, 750.254, 750.255, 750.263,  
24 750.264, 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,  
26 750.535, 750.540c, and 750.540g.

1       (viii) A violation ~~described in section 7~~ of 1979 PA 53,  
2 MCL 752.791 TO 752.797.

3       ~~(ix) Conspiracy to commit an offense listed in subpara=~~  
4 ~~graphs (i) to (viii).~~

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

8       (c) "Person" means an individual, corporation, partnership,  
9 or other business entity, or an unincorporated or voluntary  
10 association.

11       (d) "Proceeds of a crime" means any property obtained  
12 through the commission of a crime, including any appreciation in  
13 the value of the property.

14       (e) "Security interest" means any interest in real or per-  
15 sonal property that secures payment or performance of an  
16 obligation.

17       (f) "Substituted proceeds of a crime" means any property  
18 obtained or any gain realized by the sale or exchange of proceeds  
19 of a crime.

20       Enacting section 1. This amendatory act takes effect 90  
21 days after the date it is enacted.

      [Enacting section 2. This amendatory act does not take effect  
unless all of the following bills of the 90th Legislature are  
enacted into law:

- (a) House Bill No. 5185.
- (b) House Bill No. 5186.
- (c) House Bill No. 5187.]