## SENATE BILL NO. 470

March 24, 1999, Introduced by Senators JOHNSON, ROGERS and HAMMERSTROM and referred to the Committee on Judiciary.

A bill to amend 1931 PA 328, entitled "The Michigan penal code,"

by amending sections 125, 157, 446, 453, and 461 (MCL 750.125, 750.157, 750.446, 750.453, and 750.461); and to repeal acts and parts of acts.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 125. (1) Bribery of agents, servants, etc., and
- 2 deception of their principals, etc.--It shall be unlawful for
- 3 any A person to SHALL NOT give, offer, or promise to an
- 4 agent, employe or servant of another or any other person, any A
- 5 commission, gift, or gratuity whatever, TO AN AGENT, EMPLOYEE,
- 6 OR OTHER PERSON or DO OR OFFER to do an act beneficial to such
- 7 AN agent, employe or servant or another EMPLOYEE, OR OTHER
- 8 PERSON with intent to influence the action of such THE agent -,
- 9 employe or servant OR EMPLOYEE in relation to his OR HER

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1 principal's -, OR employer's -or master's business. -; or for 2 an (2) AN agent -, employe or servant to OR EMPLOYEE SHALL NOT 4 request or accept for himself or another any A commission, 5 gift, or gratuity, or A promise to make any OF A commission, 6 gift, or gratuity, to himself FOR THE AGENT, EMPLOYEE, or 7 another PERSON or the doing of an act OR OFFER OF AN ACT benefi-8 cial to himself THE AGENT, EMPLOYEE, or another - PERSON 9 according to any AN agreement or understanding between him 10 THE AGENT OR EMPLOYEE and any other person to the effect that 11 -he THE AGENT OR EMPLOYEE shall act in -any A particular manner 12 in relation to his OR HER principal's —, OR employer's —or 14 (3) A person to SHALL NOT use or to give to an agent, 15 - employe or servant or another, or for any EMPLOYEE, OR OTHER 16 PERSON, AND AN agent -, employe or servant, to OR EMPLOYEE SHALL 17 NOT use, approve, or certify, with intent to deceive the princi-18 pal \_\_\_ OR employer, <del>or master, any</del> A receipt, account, 19 invoice, or other document in respect of CONCERNING which the 20 principal -, OR employer or master is interested -, which 21 THAT contains -any A statement -which THAT is MATERIALLY false, 22 erroneous, or defective in any material particular or which 23 omits to state fully the fact of any commission, money, 24 property, or other valuable thing having been given or agreed 25 to be given to <del>such</del> THE agent <del>, employe or servant</del> OR

**26** EMPLOYEE.

(4) Evidence shall IS not be admissible in any 1 2 proceeding or prosecution under this section to show that a gift 3 or acceptance of any A commission, money, property, or other 4 valuable thing as is mentioned DESCRIBED in this section is 5 customary in any A business, trade, or calling. , nor shall 6 the THE customary nature of such A transaction be any IS NOT 7 A defense in any such A proceeding or prosecution UNDER THIS 8 SECTION. (5) In -any A proceeding or prosecution under this section, 9 10 -no A person shall NOT be excused from attending and testifying 11 or from producing documentary evidence - in obedience - PURSUANT to 12 the A subpoena of the court on the ground or for the reason 13 that the testimony or evidence -, documentary or otherwise, 14 required of him may tend to criminate INCRIMINATE him OR HER 15 or subject him OR HER to a penalty or forfeiture. TESTIMONY, 16 EVIDENCE, OR OTHER INFORMATION COMPELLED UNDER THIS SECTION AND 17 ANY INFORMATION DERIVED DIRECTLY OR INDIRECTLY FROM THAT TESTIMO-18 NY, EVIDENCE, OR OTHER INFORMATION SHALL NOT BE USED AGAINST THE 19 WITNESS IN A CRIMINAL CASE, EXCEPT FOR IMPEACHMENT PURPOSES OR IN 20 A PROSECUTION FOR PERJURY OR OTHERWISE FAILING TO TESTIFY OR **21** PRODUCE EVIDENCE AS REQUIRED. But no natural person shall be 22 prosecuted or subjected to any penalty or forfeiture for or on 23 account of any transaction, matter or thing concerning which he 24 may testify when compelled to do so over his objection, or 25 produce evidence, documentary or otherwise, in obedience to the

26 subpoena: Provided, That no natural person so testifying shall

- 1 be exempt from prosecution and punishment for perjury committed
- 2 in so testifying.
- 3 The first person committing an offense within the purview of
- 4 this section who shall report the facts, under oath, to the pros-
- 5 ecuting attorney of the county where the offense is triable and
- 6 who shall give evidence tending to the conviction of any other
- 7 person charged with an offense under this section shall be
- 8 granted full immunity from prosecution under this section with
- 9 respect to the offense reported.
- 10 (6) Any A person who shall violate any of the provisions
- 11 of VIOLATES this section shall be IS guilty of a misdemeanor
- 12 -, punishable by imprisonment in the county jail for not more
- 13 than 1 year or by a fine of not more than 500 dollars
- **14** \$500.00, OR BOTH.
- 15 Sec. 157. Incriminating testimony and immunity of witness
- 16 except for perjury--No A person shall NOT be excused from
- 17 attending and testifying —, or producing any books, papers, or
- 18 other documents before any A court or magistrate upon any
- 19 AN investigation, proceeding, or trial —, for a violation of
- 20 any of the provisions of this chapter -, upon ON the ground -or
- 22 otherwise, required of him may tend to degrade or incriminate
- 23 him; but no person shall be prosecuted or subjected to any pen-
- 24 alty or forfeiture for or on account of any transaction, matter
- 25 or thing concerning which he may so testify or produce evidence,
- 26 documentary or otherwise, and no testimony so given or produced
- 27 shall be received against him upon any criminal investigation,

- 1 proceeding or trial: Provided, That no person so testifying
- 2 shall be exempt from prosecution and punishment for perjury com-
- 3 mitted in so testifying THE PERSON. TESTIMONY, EVIDENCE, OR
- 4 OTHER INFORMATION COMPELLED UNDER THIS SECTION AND ANY INFORMA-
- 5 TION DERIVED DIRECTLY OR INDIRECTLY FROM THAT TESTIMONY, EVI-
- 6 DENCE, OR OTHER INFORMATION SHALL NOT BE USED AGAINST THE WITNESS
- 7 IN A CRIMINAL CASE, EXCEPT FOR IMPEACHMENT PURPOSES OR IN A PROS-
- 8 ECUTION FOR PERJURY OR OTHERWISE FAILING TO TESTIFY OR PRODUCE
- 9 EVIDENCE AS REQUIRED.
- 10 Sec. 446. Incriminating testimony and immunity of witness
- 11 except for perjury--No A person shall NOT be excused from
- 12 attending and testifying —, or producing any books, papers, or
- 13 other documents before any A court or magistrate , upon any
- 14 AN investigation, proceeding, or trial —, for a violation of
- 15 any of the provisions of this chapter -, upon ON the ground -or
- 16 for the reason that the testimony or evidence -, documentary or
- 17 otherwise, required of him may tend to degrade or incriminate
- 18 him; but no person shall be prosecuted or subjected to any pen-
- 19 alty or forfeiture for or on account of any transaction, matter
- 20 or thing concerning which he may so testify or produce evidence,
- 21 documentary or otherwise, and no testimony so given or produced
- 22 shall be received against him upon any criminal investigation,
- 23 proceeding or trial: Provided, That no person so testifying
- 24 shall be exempt from prosecution and punishment for perjury com-
- 25 mitted in so testifying THE PERSON. TESTIMONY, EVIDENCE, OR
- 26 OTHER INFORMATION COMPELLED UNDER THIS SECTION AND ANY
- 27 INFORMATION DERIVED DIRECTLY OR INDIRECTLY FROM THAT TESTIMONY,

- 1 EVIDENCE, OR OTHER INFORMATION SHALL NOT BE USED AGAINST THE
- 2 WITNESS IN A CRIMINAL CASE, EXCEPT FOR IMPEACHMENT PURPOSES OR IN
- 3 A PROSECUTION FOR PERJURY OR OTHERWISE FAILING TO TESTIFY OR
- 4 PRODUCE EVIDENCE AS REQUIRED.
- 5 Sec. 453. Incriminating testimony and immunity of witness
- 6 except for perjury--No A person shall NOT be excused from
- 7 attending and testifying —, or producing any books, papers, or
- 8 other documents before any A court or magistrate , upon any
- **9** AN investigation, proceeding, or trial —, for a violation of
- 10 any of the provisions of this chapter -, upon ON the ground -or
- 11 for the reason that the testimony or evidence -, documentary or
- 12 otherwise, required of him may tend to degrade or incriminate
- 13 him; but no person shall be prosecuted or subjected to any pen-
- 14 alty or forfeiture for or on account of any transaction, matter
- 15 or thing concerning which he may so testify or produce evidence,
- 16 documentary or otherwise, and no testimony so given or produced
- 17 shall be received against him upon any criminal investigation,
- 18 proceeding or trial: Provided, That no person so testifying
- 19 shall be exempt from prosecution and punishment for perjury com-
- 20 mitted in so testifying THE PERSON. TESTIMONY, EVIDENCE, OR
- 21 OTHER INFORMATION COMPELLED UNDER THIS SECTION AND ANY INFORMA-
- 22 TION DERIVED DIRECTLY OR INDIRECTLY FROM THAT TESTIMONY, EVI-
- 23 DENCE, OR OTHER INFORMATION SHALL NOT BE USED AGAINST THE WITNESS
- 24 IN A CRIMINAL CASE, EXCEPT FOR IMPEACHMENT PURPOSES OR IN A PROS-
- 25 ECUTION FOR PERJURY OR OTHERWISE FAILING TO TESTIFY OR PRODUCE
- 26 EVIDENCE AS REQUIRED.

Т	Sec. 461. Competency of remare as withess though wife or
2	accusedAny such female person AN INDIVIDUAL referred to in
3	the 6 preceding sections shall 455 TO 459 MAY be a competent
4	witness in <del>any</del> A prosecution under this chapter to testify for
5	or against the accused as to any transaction or as to any conver-
6	sation with the accused or by $\frac{1}{1}$ THE ACCUSED with another
7	person or persons in her THE INDIVIDUAL'S presence , not-
8	withstanding her having REGARDLESS OF WHETHER THE INDIVIDUAL
9	married the accused before or after the violation of any of the
10	provisions of this chapter, OR whether THE INDIVIDUAL IS called
11	as a witness during the existence of the marriage or after its
12	dissolution. No complaint shall be entertained or warrant
13	issued against any female giving testimony in any proceeding
14	under this chapter by reason of or arising from any testimony so
15	given by such female witness, nor shall any such testimony or any
16	part thereof be used in any way in connection with or as a basis
17	for a criminal prosecution against said witness. No such female
18	witness shall be permitted to refuse to answer any question
19	involving a violation of the provisions of this chapter on the
20	ground that such answer might tend to incriminate or degrade said
21	witness: Provided, That no person so testifying shall be exempt
22	from prosecution and punishment for perjury committed in so
23	testifying.
24	Enacting section 1. Section 334 of the Michigan penal code,
25	1931 PA 328, MCL 750.334, is repealed.