



# HOUSE BILL No. 5758

May 9, 2000, Introduced by Rep. Richner and referred to the Committee on Criminal Law and Corrections.

A bill to amend 1927 PA 175, entitled  
"The code of criminal procedure,"  
by amending section 14 of chapter XVII (MCL 777.14), as added by  
1998 PA 317.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

### CHAPTER XVII

Sec. 14. This chapter applies to the following felonies  
enumerated in chapters 400 to 499 of the Michigan Compiled Laws:

M.C.L.	Category	Class	Description	Stat	Max
400.60(2)	Property	H	Welfare -- obtaining over \$500 by failure to inform		4
400.603	Pub trst	G	Medicaid fraud -- false state- ment in benefit/concealing information		4
400.604	Pub trst	G	Medicaid fraud -- kickback/referral fees		4

1	400.605	Pub trst	G	Medicaid fraud -- false statement regarding institutions	4
2					
3					
4	400.606	Property	E	Medicaid fraud -- conspiracy	10
5	400.607	Pub trst	G	Medicaid fraud -- false claim/medically unnecessary	4
6					
7	400.609	Property	D	Medicaid fraud -- fourth offense	10
8					
9	400.713(13)	Pub saf	H	Adult foster care -- unlicensed facility -- first offense	2
10					
11					
12	400.713(13)	Pub saf	F	Adult foster care -- unlicensed facility -- second or subsequent violation	5
13					
14					
15	400.722(4)	Pub saf	F	Adult foster care -- maintaining operation after refusal of licensure	5
16					
17					
18	408.1035(5)	Pub saf	G	MIOSHA violation -- second offense	3
19					
20	408.1035(5)	Pub saf	I	MIOSHA violation -- first offense	1
21					
22	408.1035a(5)	Pub saf	I	MIOSHA violations/writs of mandamus/assaults -- first offense	1
23					
24					
25	408.1035a(5)	Pub saf	G	MIOSHA violations/writs of mandamus/assaults -- second offense	3
26					
27					
28	409.122(2)	Person	E	Employment of children during certain hours -- third offense	10
29					
30					
31	409.122(2)	Pub ord	G	Employment of children during certain hours -- second offense	2
32					
33					
34	409.122(3)	Person	D	Employment of children in child sexually abusive activity	20
35					
36					
37	421.54(a)(ii)(B)	Property	H	Unemployment comp fraud -- failure to comply with act/rule \$25,000-\$100,000	2
38					
39					

1 2 3	421.54(a)(ii)(C)	Property	G	Unemployment comp fraud -- failure to comply with act/rule over \$100,000	5
4 5 6	421.54(a)(iv)(B)	Property	H	Unemployment comp fraud -- willful violation of act/rule over \$100,000	2
7 8 9	421.54(b)(ii)(B)	Property	H	Unemployment comp fraud -- false statement or misrepresent over \$25,000	2
10 11 12 13	421.54(b)(ii)(C)	Property	H	Unemployment comp fraud -- false statement or misrepresent ation without actual loss	2
14 15 16	421.54(d)	Property	H	Unemployment comp fraud -- disclose confidential infor mation for financial gain	1
17 18 19	421.54a	Property	G	Unemployment comp fraud -- false statement as condition of employment	10
20 21 22	421.54b(b)(i)	Property	H	Unemployment comp fraud -- conspiracy with loss of \$25,000 or less	2
23 24 25	421.54b(b)(ii)	Property	G	Unemployment comp fraud -- conspiracy with loss over \$25,000	5
26 27 28	421.54b(b)(iii)	Property	H	Unemployment comp fraud -- conspiracy with no actual loss	2
29 30 31	421.54c(b)(ii)	Property	H	Unemployment comp fraud -- embezzlement of \$25,000 to under \$100,000	2
32 33 34	421.54c(b)(iii)	Property	G	Unemployment comp fraud -- embezzlement of \$100,000 or more	5
35 36 37	421.54c(b)(iv)	Property	H	Unemployment comp fraud -- embezzlement with no actual loss	2
38 39	426.106	Property	E	Marking of logs and timber -- forging	5
40 41	431.257	Pub trst	G	Racing, boxing and exhibition racing	2

1	431.307(8)	Pub trst	G	Horse racing -- testifying falsely to commissioner while under oath	4
2					
3					
4	431.330(4)	Pub trst	G	Horse racing -- administering a drug that could affect racing condition	5
5					
6					
7	431.332	Pub trst	G	Horse racing -- influencing or attempting to influence result of race	5
8					
9					
10	432.30	Property	G	Lottery -- forgery of tickets	5
11	432.218	Pub ord	D	Casino gaming offenses	10
12	436.1701(2)	Person	D	Selling alcohol to a minor and causing death	10
13					
14	436.1909(3)	Pub ord	H	Liquor violation	1
15	436.1919	Pub ord	H	Fraudulent documents, labels, or stamps	1
16					
17	438.41	Property	E	Criminal usury	5
18	<del>440.9307(4)</del>				
19	440.9320(8)	Property	G	Farming -- illegal sale of secured products	3
20					
21	442.219	Pub trst	E	Sales -- false statement	5
22	443.50	Pub trst	E	Issuing warehouse receipt for goods not received	5
23					
24	443.52	Pub trst	E	Issuing duplicate warehouse receipt not so marked	5
25					
26	444.13	Pub trst	H	Warehousemen and warehouse receipts	2
27					
28	444.107	Pub trst	E	Warehouse certificates -- willfully alter or destroy	5
29					
30	445.487(2)	Pub ord	H	Precious metal and gem dealer failure to record material matter -- second offense	2
31					
32					
33	445.488(2)	Pub ord	H	Precious metal and gem dealer violations -- second offense	2
34					
35	445.489	Pub ord	H	Precious metal and gem dealer violations	2
36					

1	445.490	Pub ord	H	Precious metal and gem dealer	
2				failure to obtain a certifi-	
3				cate of registration	2
4	445.779	Pub ord	H	Antitrust violation	2
5	445.1505	Pub trst	G	Franchise investment law --	
6				fraudulent filing/offers	7
7	445.1508	Pub trst	G	Franchise investment law --	
8				sale without proper	
9				disclosure	7
10	445.1513	Pub trst	G	Franchise investment law --	
11				illegal offers/sales	7
12	445.1520	Pub trst	G	Franchise investment law --	
13				keeping records	7
14	445.1521	Pub trst	G	Franchise investment law --	
15				false representation	7
16	445.1523	Pub trst	G	Franchise investment law --	
17				false statements of material	
18				fact	7
19	445.1525	Pub trst	G	Franchise investment law --	
20				false advertising	7
21	445.1528	Pub trst	D	Pyramid/chain promotions --	
22				offer or sell	7
23	445.1671	Pub trst	E	Mortgage brokers, lenders --	
24				knowingly giving a false	
25				statement	15
26	445.1679	Pub trst	H	Mortgage brokers act -- gen-	
27				eral violations	3
28	450.775	Pub ord	H	Corporations -- minority and	
29				woman owned businesses	2
30	450.795	Pub ord	H	Corporations -- handicapper	
31				business opportunity act	2
32	451.319	Pub trst	G	Securities, real estate, and	
33				debt management -- violation	2
34	451.434	Pub trst	H	Debt management act --	
35				licensee violations	2
36	451.501	Pub trst	E	Blue sky laws -- fraudulent	
37				schemes/statements	10

1 2	451.502	Pub trst	E	Blue sky laws -- investment advisor/agent fraud	10
3 4	451.503	Pub trst	E	Blue sky laws -- make/sell false bullion/certificates	10
5 6	451.601	Pub trst	E	Blue sky laws -- unregistered broker/dealer/agent/advisor	10
7 8 9	451.603(h)	Pub trst	E	Blue sky laws -- fail to notify administrator of sanctions	10
10 11 12	451.604(a)(1)(J) to (S) and (V) to (Z)	Pub trst	E	Blue sky laws -- various violations	10
13 14	451.701	Pub trst	E	Blue sky laws -- offer/sell unregistered securities	10
15 16	451.802	Pub trst	E	Blue sky laws -- unlawfully selling securities	10
17 18	451.804	Pub trst	E	Blue sky laws -- willful false statements	10
19 20 21	451.805(b)	Pub trst	E	Blue sky laws -- false repre- sentation of administrative approval	10
22 23 24	451.806(b)	Pub trst	E	Blue sky laws -- improper dis- closure by cor and sec bur employee	10
25	462.257(1)	Person	A	Trains -- endangering travel	Life
26 27	462.353(5)	Pub saf	F	Operating a locomotive -- under the influence	4
28 29	472.36	Pub saf	A	Street railways -- obstruction of track	Life
30 31	482.44	Property	H	Bills of lading -- issuance for goods not received	5
32 33	482.46	Property	H	Bills of lading -- issuance of duplicate not so marked	5
34 35 36	482.48	Property	H	Bills of lading -- negotiation when goods not in carriers' possession	5

1	482.49	Property	H	Bills of lading -- inducing	
2				carrier to issue when goods	
3				have not been received	5
4	482.50	Property	H	Bills of lading -- issuance of	
5				non-negotiable bill not so	
6				marked	5
7	483.226	Pub trst	E	Officer of a pipeline company	
8				-- intent to defraud --	
9				stock	10
10	487.1505(6)	Pub trst	E	BIDCO act -- knowingly receiv-	
11				ing money or property at an	
12				interest rate >25%	5
13	492.137(a)	Pub trst	H	Installment sales of motor	
14				vehicles	3
15	493.56a(13)	Pub trst	C	False statement in reports --	
16				secondary mortgage	15
17	493.77(2)	Pub trst	H	Regulatory loans	3
18	Enacting section 1. This amendatory act does not take				
19	effect unless House Bill No. 5228 of the 90th Legislature is				
20	enacted into law.				