#### SUBSTITUTE FOR

#### HOUSE BILL NO. 5445

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

by amending section 122 (MCL 750.122), as added by 2000 PA 452.

#### THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 122. (1) A person shall not give, offer to give, or
- 2 promise anything of value to an individual for any of the follow-
- 3 ing purposes:
- 4 (a) To discourage any individual from attending a present or
- 5 future official proceeding as a witness, testifying at a present
- 6 or future official proceeding, or giving information at a present
- 7 or future official proceeding.
- 8 (b) To influence any individual's testimony at a present or
- 9 future official proceeding.

- 1 (c) To encourage any individual to avoid legal process, to
- 2 withhold testimony, or to testify falsely in a present or future
- 3 official proceeding.
- 4 (2) Subsection (1) does not apply to EITHER OF the
- 5 FOLLOWING:
- 6 (A) CONDUCT PROSCRIBED UNDER CHAPTER LXII.
- 7 (B) THE reimbursement or payment of reasonable costs for any
- 8 witness to provide a statement to testify truthfully or provide
- 9 truthful information in an official proceeding as provided for
- 10 under section 16 of the uniform condemnation procedures act, 1980
- 11 PA 87, MCL 213.66, or section 2164 of the revised judicature act
- 12 of 1961, 1961 PA 236, MCL 600.2164, or court rule.
- 13 (3) A person shall not do any of the following by threat or
- 14 intimidation:
- (a) Discourage or attempt to discourage any individual from
- 16 attending a present or future official proceeding as a witness,
- 17 testifying at a present or future official proceeding, or giving
- 18 information at a present or future official proceeding.
- 19 (b) Influence or attempt to influence ANY INDIVIDUAL'S tes-
- 20 timony at a present or future official proceeding.
- 21 (c) Encourage or attempt to encourage any individual to
- 22 avoid legal process, to withhold testimony, or to testify falsely
- 23 in a present or future official proceeding.
- 24 (4) A PERSON SHALL NOT KNOWINGLY PROVIDE FALSE OR MISLEADING
- 25 TESTIMONY AT A PRESENT OR FUTURE OFFICIAL PROCEEDING, KNOWING THE
- 26 TESTIMONY IS FALSE OR MISLEADING. THIS SUBSECTION DOES NOT APPLY
- 27 TO CONDUCT PROSCRIBED UNDER CHAPTER LXII.

- 1 (5) A PERSON SHALL NOT KNOWINGLY INFLUENCE OR ATTEMPT TO
- 2 INFLUENCE ANY INDIVIDUAL TO PROVIDE FALSE OR MISLEADING TESTIMONY
- 3 AT A PRESENT OR FUTURE OFFICIAL PROCEEDING, KNOWING THE TESTIMONY
- 4 IS FALSE OR MISLEADING. THIS SUBSECTION DOES NOT APPLY TO CON-
- 5 DUCT PROSCRIBED UNDER CHAPTER LXII.
- (6) (4) It is an affirmative defense under
- 7 subsections (1), and (3), (4), AND (5) for which the defendant
- 8 has the burden of proof by a preponderance of the evidence, that
- 9 the conduct consisted solely of lawful conduct and that the
- 10 defendant's sole intention was to encourage, induce, or cause the
- 11 other person to testify or provide evidence truthfully.
- 12 (7)  $\frac{(5)}{(5)}$  Subsections (1),  $\frac{1}{(5)}$  and (3), (4), AND (5) do not
- 13 apply to any of the following:
- 14 (a) The lawful conduct of an attorney in the performance of
- 15 his or her duties, such as advising a client.
- 16 (b) The lawful conduct or communications of a person as per-
- 17 mitted by statute or other lawful privilege.
- 18 (8)  $\overline{(6)}$  A person shall not willfully impede, interfere
- 19 with, prevent, or obstruct or attempt to willfully impede, inter-
- 20 fere with, prevent, or obstruct the ability of a witness to
- 21 attend, testify, or provide information in or for a present or
- 22 future official proceeding.
- 23 (9)  $\frac{(7)}{}$  A person who violates this section is guilty of a
- 24 crime as follows:
- 25 (a) Except as provided in subdivisions (b) and (c), the A
- 26 person WHO VIOLATES SUBSECTION (1), (3), (4), (5), OR (8) is

- 1 guilty of a felony punishable by imprisonment for not more than 4
- 2 years or a fine of not more than \$5,000.00, or both.
- 3 (b) If EXCEPT AS PROVIDED IN SUBDIVISION (C), IF the vio-
- 4 lation OF SUBSECTION (1), (3), OR (8) is committed in a criminal
- 5 OR CIVIL case for which the maximum term of imprisonment for the
- 6 violation is more than 10 years, or the violation is punishable
- 7 by imprisonment for life or any term of years, OR INVOLVES COM-
- 8 MITTING OR ATTEMPTING TO COMMIT A CRIME OR A THREAT TO CAUSE
- 9 PROPERTY DAMAGE, the person is guilty of a felony punishable by
- 10 imprisonment for not more than  $\frac{10}{10}$  15 years or a fine of not
- 11 more than \$20,000.00, or both.
- 12 (c) If the violation OF SUBSECTION (3) OR (8) involves
- 13 committing or attempting to commit a crime or a threat to kill
- 14 or injure any person, or to cause property damage CAUSING THE
- 15 DEATH OF OR INJURY TO ANY PERSON, the person is guilty of a
- 16 felony punishable by imprisonment for not more than -15 20 years
- 17 or a fine of not more than \$25,000.00, or both.
- 18 (10)  $\overline{(8)}$  A person who retaliates, attempts to retaliate,
- 19 or threatens to retaliate against another person for having been
- 20 a witness in an official proceeding is guilty of a felony punish-
- 21 able by imprisonment for not more than 10 years or a fine of not
- 22 more than \$20,000.00, or both. As used in this subsection,
- 23 "retaliate" means to do any of the following:
- 24 (a) Commit or attempt to commit a crime against any person.
- 25 (b) Threaten to kill or injure any person or threaten to
- 26 cause property damage.

- 1 (11)  $\overline{(9)}$  This section applies regardless of whether an
- 2 official proceeding actually takes place or is pending or whether
- 3 the individual has been subpoenaed or otherwise ordered to appear
- 4 at the official proceeding if the person knows or has reason to
- 5 know the other person could be a witness at any official
- 6 proceeding.
- 7 (12)  $\overline{(10)}$  This section does not prohibit a person from
- 8 being charged with, convicted of, or punished for any other vio-
- 9 lation of law arising out of the same transaction as the viola-
- 10 tion of this section.
- 11 (13)  $\overline{(11)}$  The court may order a term of imprisonment
- 12 imposed for violating this section to be served consecutively to
- 13 a term of imprisonment imposed for the commission of any other
- 14 crime including any other violation of law arising out of the
- 15 same transaction as the violation of this section.
- 16 (14)  $\overline{(12)}$  As used in this section:
- 17 (a) "Official proceeding" means a proceeding heard before a
- 18 legislative, judicial, administrative, or other governmental
- 19 agency or official authorized to hear evidence under oath,
- 20 including a referee, prosecuting attorney, hearing examiner, com-
- 21 missioner, notary, or other person taking testimony or deposition
- 22 in that proceeding.
- 23 (b) "Threaten or intimidate" does not mean a communication
- 24 regarding the otherwise lawful access to courts or other branches
- 25 of government, such as the otherwise lawful filing of any civil
- 26 action or police report of which the purpose is not to harass the

Sub. HB 5445 (H-3) as amended February 13, 2002 6

- 1 other person in violation of section 2907 of the revised
- 2 judicature act of 1961, 1961 PA 236, MCL 600.2907.

[Enacting section 1. This amendatory act takes effect July 1, 2002.]