SUBSTITUTE FOR SENATE BILL NO. 410

A bill to amend 1994 PA 451, entitled "Natural resources and environmental protection act," by amending sections 2157, 52908, and 76107 (MCL 324.2157, 324.52908, and 324.76107), section 2157 as added by 1995 PA 60, section 52908 as added by 1995 PA 57, and 76107 as added by 1995 PA 58.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 2157. (1) If A PERSON WHO VIOLATES SECTION 2156 IS
- 2 GUILTY OF A CRIME AS FOLLOWS:
- 3 (A) IF the damages are LESS THAN \$100.00, or less, for a
- 4 first violation of section 2156, a person is responsible for a
- 5 civil fine of not more than \$500.00. If the damages are \$100.00
- 6 or less, for a second or subsequent violation of section 2156, a
- 7 person is guilty of a misdemeanor, punishable by imprisonment for

- 1 not more than 90 days, or a fine of not less than \$50.00 or more
- 2 than \$500.00, or both, and the costs of prosecution. AS FOLLOWS:
- 3 (i) FOR A FIRST OFFENSE, A MISDEMEANOR PUNISHABLE BY IMPRIS-
- 4 ONMENT FOR NOT MORE THAN 93 DAYS OR A FINE OF NOT MORE THAN
- **5** \$500.00, OR BOTH.
- 6 (ii) FOR AN OFFENSE FOLLOWING 1 OR MORE PRIOR CONVICTIONS
- 7 UNDER THIS SECTION, A MISDEMEANOR PUNISHABLE BY IMPRISONMENT FOR
- 8 NOT MORE THAN 1 YEAR OR A FINE OF NOT MORE THAN \$1,000.00, OR
- 9 BOTH.
- 10 (B) $\frac{(2)}{(2)}$ If the damages are $\frac{100.00}{(2)}$ ST MORE but
- 11 less than \$1,000.00 \$500.00, a person who violates section
- 12 2156 is guilty of a misdemeanor, punishable by imprisonment for
- 13 not more than 180 days, or a fine of not less than \$500.00 or
- 14 more than \$5,000.00, or both, and the costs of prosecution. AS
- 15 FOLLOWS:
- 16 (i) FOR A FIRST OR SECOND OFFENSE, A MISDEMEANOR PUNISHABLE
- 17 BY IMPRISONMENT FOR NOT MORE THAN 1 YEAR OR A FINE OF NOT MORE
- 18 THAN \$1,000.00 OR 3 TIMES THE AGGREGATE VALUE OF THE FOREST PRO-
- 19 DUCT, IMPROVEMENT, OR PROPERTY INVOLVED, WHICHEVER IS GREATER, OR
- 20 BOTH IMPRISONMENT AND A FINE.
- 21 (ii) FOR AN OFFENSE FOLLOWING 2 OR MORE PRIOR CONVICTIONS
- 22 UNDER THIS SECTION, A FELONY PUNISHABLE BY IMPRISONMENT FOR NOT
- 23 MORE THAN 2 YEARS OR A FINE OF NOT MORE THAN \$2,000.00, OR BOTH.
- 24 FOR PURPOSES OF THIS SUBPARAGRAPH, HOWEVER, A PRIOR CONVICTION
- 25 DOES NOT INCLUDE A CONVICTION FOR A VIOLATION OR ATTEMPTED VIOLA-
- 26 TION OF SUBDIVISION (A).

- 1 (C) $\frac{(3)}{(3)}$ If the damages are $\frac{\$1,000.00}{(3)}$ \$500.00 or more, $\frac{1}{(3)}$
- 2 person who willfully violates section 2156 is guilty of a felony,
- 3 punishable by imprisonment for not more than 180 days, or a fine
- 4 of not less than \$1,000.00 or more than \$10,000.00, and the costs
- 5 of prosecution A FELONY PUNISHABLE BY IMPRISONMENT FOR NOT MORE
- 6 THAN 2 YEARS OR A FINE OF NOT MORE THAN \$2,000.00 OR 3 TIMES THE
- 7 AGGREGATE VALUE OF THE FOREST PRODUCT, IMPROVEMENT, OR PROPERTY
- 8 INVOLVED, WHICHEVER IS GREATER, OR BOTH IMPRISONMENT AND A FINE.
- 9 (2) THE VALUES OF THE FOREST PRODUCT, IMPROVEMENT, OR PROP-
- 10 ERTY INVOLVED IN SEPARATE INCIDENTS PURSUANT TO A SCHEME OR
- 11 COURSE OF CONDUCT WITHIN ANY 12-MONTH PERIOD MAY BE AGGREGATED TO
- 12 DETERMINE THE TOTAL VALUE OF THE FOREST PRODUCTS, IMPROVEMENTS,
- 13 OR PROPERTY INVOLVED.
- 14 (3) IF THE PROSECUTING ATTORNEY INTENDS TO SEEK AN ENHANCED
- 15 SENTENCE BASED UPON THE DEFENDANT HAVING 1 OR MORE PRIOR CONVIC-
- 16 TIONS, THE PROSECUTING ATTORNEY SHALL INCLUDE ON THE COMPLAINT
- 17 AND INFORMATION A STATEMENT LISTING THE PRIOR CONVICTION OR
- 18 CONVICTIONS. THE EXISTENCE OF THE DEFENDANT'S PRIOR CONVICTION
- 19 OR CONVICTIONS SHALL BE DETERMINED BY THE COURT, WITHOUT A JURY,
- 20 AT SENTENCING OR AT A SEPARATE HEARING FOR THAT PURPOSE BEFORE
- 21 SENTENCING. THE EXISTENCE OF A PRIOR CONVICTION MAY BE ESTAB-
- 22 LISHED BY ANY EVIDENCE RELEVANT FOR THAT PURPOSE, INCLUDING, BUT
- 23 NOT LIMITED TO, 1 OR MORE OF THE FOLLOWING:
- 24 (A) A COPY OF THE JUDGMENT OF CONVICTION.
- 25 (B) A TRANSCRIPT OF A PRIOR TRIAL, PLEA-TAKING, OR
- 26 SENTENCING.

- 1 (C) INFORMATION CONTAINED IN A PRESENTENCE REPORT.
- 2 (D) THE DEFENDANT'S STATEMENT.
- 3 Sec. 52908. (1) If A PERSON WHO VIOLATES THIS PART IS
- 4 GUILTY OF A CRIME AS FOLLOWS:
- **5** (A) IF the damages are LESS THAN \$100.00, $\frac{}{}$ or less, for a
- 6 first violation of this part, a person is responsible for a civil
- 7 fine of not more than \$500.00. If the damages are \$100.00 or
- 8 less, for a second or subsequent violation of this part, a person
- 9 is guilty of a misdemeanor, punishable by imprisonment for not
- 10 more than 90 days, or a fine of not less than \$50.00 or more than
- 11 \$500.00, or both, and the costs of prosecution. AS FOLLOWS:
- 12 (i) FOR A FIRST OFFENSE, A MISDEMEANOR PUNISHABLE BY IMPRIS-
- 13 ONMENT FOR NOT MORE THAN 93 DAYS OR A FINE OF NOT MORE THAN
- **14** \$500.00, OR BOTH.
- 15 (ii) FOR AN OFFENSE FOLLOWING 1 OR MORE PRIOR CONVICTIONS
- 16 UNDER THIS SECTION OR A LOCAL ORDINANCE SUBSTANTIALLY CORRESPOND-
- 17 ING TO THIS SECTION, A MISDEMEANOR PUNISHABLE BY IMPRISONMENT FOR
- 18 NOT MORE THAN 1 YEAR OR A FINE OF NOT MORE THAN \$1,000.00, OR
- **19** BOTH.
- 20 (B) $\frac{(2)}{(2)}$ If the damages are $\frac{100.00}{(2)}$ OR MORE but
- 21 less than \$1,000.00 \$500.00, a person who violates this part
- 22 is quilty of a misdemeanor, punishable by imprisonment for not
- 23 more than 180 days, or a fine of not less than \$500.00 or more
- 24 than \$5,000.00, or both, and the costs of prosecution. AS
- 25 FOLLOW:
- 26 (i) FOR A FIRST OR SECOND OFFENSE, A MISDEMEANOR PUNISHABLE
- 27 BY IMPRISONMENT FOR NOT MORE THAN 1 YEAR OR A FINE OF NOT MORE

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- 1 THAN \$1,000.00 OR 3 TIMES THE AGGREGATE VALUE OF THE PROPERTY,
- 2 WHICHEVER IS GREATER, OR BOTH IMPRISONMENT AND A FINE.
- 3 (ii) FOR AN OFFENSE FOLLOWING 2 OR MORE PRIOR CONVICTIONS
- 4 UNDER THIS SECTION, A FELONY PUNISHABLE BY IMPRISONMENT FOR NOT
- 5 MORE THAN 2 YEARS OR A FINE OF NOT MORE THAN \$2,000.00, OR BOTH.
- 6 FOR PURPOSES OF THIS SUBPARAGRAPH, HOWEVER, A PRIOR CONVICTION
- 7 DOES NOT INCLUDE A CONVICTION FOR A VIOLATION OR ATTEMPTED VIOLA-
- 8 TION OF SUBDIVISION (A).
- **9** (C) $\frac{(3)}{(3)}$ If the damages are $\frac{$1,000.00}{(3)}$ \$500.00 or more, $\frac{1}{(3)}$
- 10 person who willfully violates this part is guilty of a felony,
- 11 punishable by imprisonment for not more than 180 days or a fine
- 12 of not less than \$1,000.00 or more than \$10,000.00, and the costs
- 13 of prosecution A FELONY PUNISHABLE BY IMPRISONMENT FOR NOT MORE
- 14 THAN 2 YEARS OR A FINE OF NOT MORE THAN \$2,000.00 OR 3 TIMES THE
- 15 AGGREGATE VALUE OF THE PROPERTY, WHICHEVER IS GREATER, OR BOTH
- 16 IMPRISONMENT AND A FINE.
- 17 (2) THE VALUES OF PROPERTY DAMAGED IN SEPARATE INCIDENTS
- 18 PURSUANT TO A SCHEME OR COURSE OF CONDUCT WITHIN ANY 12-MONTH
- 19 PERIOD MAY BE AGGREGATED TO DETERMINE THE TOTAL VALUE OF PROPERTY
- 20 DAMAGED.
- 21 (3) IF THE PROSECUTING ATTORNEY INTENDS TO SEEK AN ENHANCED
- 22 SENTENCE BASED UPON THE DEFENDANT HAVING 1 OR MORE PRIOR CONVIC-
- 23 TIONS, THE PROSECUTING ATTORNEY SHALL INCLUDE ON THE COMPLAINT
- 24 AND INFORMATION A STATEMENT LISTING THE PRIOR CONVICTION OR
- 25 CONVICTIONS. THE EXISTENCE OF THE DEFENDANT'S PRIOR CONVICTION
- 26 OR CONVICTIONS SHALL BE DETERMINED BY THE COURT, WITHOUT A JURY,
- 27 AT SENTENCING OR AT A SEPARATE HEARING FOR THAT PURPOSE BEFORE

- 1 SENTENCING. THE EXISTENCE OF A PRIOR CONVICTION MAY BE
- 2 ESTABLISHED BY ANY EVIDENCE RELEVANT FOR THAT PURPOSE, INCLUDING,
- 3 BUT NOT LIMITED TO, 1 OR MORE OF THE FOLLOWING:
- 4 (A) A COPY OF THE JUDGMENT OF CONVICTION.
- 5 (B) A TRANSCRIPT OF A PRIOR TRIAL, PLEA-TAKING, OR
- 6 SENTENCING.
- 7 (C) INFORMATION CONTAINED IN A PRESENTENCE REPORT.
- 8 (D) THE DEFENDANT'S STATEMENT.
- **9** (4) A person who forges a bill of sale or other evidence of
- 10 title prescribed by the department or the department of agricul-
- 11 ture or the federal agency that has jurisdiction is guilty of a
- 12 misdemeanor, punishable by imprisonment for not more than 90
- 13 days, or a fine of not more than \$100.00, or both.
- 14 (5) In addition to the penalties provided for in this sec-
- 15 tion, a person who violates this part by illegally removing or
- 16 cutting a plant is liable in a civil action filed by the state or
- 17 the property owner for up to 3 times the fair market value of the
- 18 damage caused by the unlawful act or the sum of \$100.00, which-
- 19 ever is greater, and the FOR court costs and attorney fees.
- 20 Damages collected pursuant to UNDER this subsection shall be
- 21 paid to the owner of the lands from which the plants were ille-
- 22 gally removed or, if removed from state owned lands, to the state
- 23 treasurer, who shall credit the deposit to the fund that was used
- 24 to purchase the land on which the violation occurred.
- 25 (6) A person who violates this part by not having in his or
- 26 her possession a current tax receipt or deed with respect to
- 27 property, or a copy of the receipt or deed, indicating that the

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- 7
- 1 person owned the land from which the plants were taken shall not
- 2 be prosecuted under this part for that violation if he or she
- 3 subsequently produces a current tax receipt or deed showing that
- 4 person's ownership of the property from which the plants were
- 5 taken.
- **6** Sec. 76107. (1) Except as provided in section 76108, a
- 7 person shall not recover, alter, or destroy abandoned property
- 8 which is in, on, under, or over the bottomlands of the Great
- 9 Lakes, including those within a Great Lakes bottomlands preserve,
- 10 unless the person has a permit issued jointly by the secretary of
- 11 state and the department pursuant to UNDER section 76109.
- 12 (2) A person who recovers abandoned property without a
- 13 permit when a permit is required by this part shall transmit the
- 14 property to the secretary of state and the recovered property
- 15 shall be the property of the secretary of state.
- 16 (3) A person shall not remove, convey, mutilate, or deface a
- 17 human body or the remains of a human body located on the bottom-
- lands of the Great Lakes. THIS SUBSECTION DOES NOT APPLY TO A PERSON WHO REMOVES OR CONVEYS A HUMAN BODY OR THE REMAINS OF A HUMAN BODY PURSUANT TO A COURT ORDER. PURSUANT TO THE WRITTEN CONSENT OF THE DECEDENT'S NEXT OF KIN IF THE DECEDENT'S DEATH OCCURRED LESS THAN 100 YEARS BEFORE THE REMOVAL OR CONVEYING. OR TO A PERSON WHO REMOVES OR CONVEYS THE BODY FOR LAW ENFORCEMENT. MEDICAL. ARCHAEOLOGICAL. OR SCIENTIFIC PURPOSES. A PERSON WHO VIOLATES THIS SUBSECTION IS GUILTY OF A FELONY PUNISHABLE BY IMPRISONMENT FOR NOT MORE THAN 10 YEARS OR A FINE OF NOT MORE THAN \$5,000.00, OR BOTH.
- 19 (4) A person who violates subsection (1) by recovering or
- 20 destroying abandoned property with a fair market value of \$100.00
- 21 or more is quilty of a felony, punishable by imprisonment for not
- 22 more than 2 years, or by a fine of not more than \$5,000.00, or
- 23 both. IS GUILTY OF A CRIME AS FOLLOWS:
- 24 (A) IF THE VALUE OF THE PROPERTY IS LESS THAN \$100.00, AS
- 25 FOLLOWS:

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- 1 (i) FOR A FIRST OFFENSE, A MISDEMEANOR PUNISHABLE BY
- 2 IMPRISONMENT FOR NOT MORE THAN 93 DAYS OR A FINE OF NOT MORE THAN
- **3** \$500.00, OR BOTH.
- 4 (ii) FOR AN OFFENSE FOLLOWING 1 OR MORE PRIOR CONVICTIONS
- 5 UNDER THIS SECTION OR A LOCAL ORDINANCE SUBSTANTIALLY CORRESPOND-
- 6 ING TO THIS SECTION, A MISDEMEANOR PUNISHABLE BY IMPRISONMENT FOR
- 7 NOT MORE THAN 1 YEAR OR A FINE OF NOT MORE THAN \$1,000.00, OR
- 8 BOTH.
- 9 (B) IF THE VALUE OF THE PROPERTY IS \$100.00 OR MORE BUT LESS
- 10 THAN \$500.00, AS FOLLOWS:
- (i) FOR A FIRST OR SECOND OFFENSE, A MISDEMEANOR PUNISHABLE
- 12 BY IMPRISONMENT FOR NOT MORE THAN 1 YEAR OR A FINE OF NOT MORE
- 13 THAN \$1,000.00 OR 3 TIMES THE AGGREGATE VALUE OF THE PROPERTY,
- 14 WHICHEVER IS GREATER, OR BOTH IMPRISONMENT AND A FINE.
- 15 (ii) FOR AN OFFENSE FOLLOWING 2 OR MORE PRIOR CONVICTIONS
- 16 UNDER THIS SECTION, A FELONY PUNISHABLE BY IMPRISONMENT FOR NOT
- 17 MORE THAN 2 YEARS OR A FINE OF NOT MORE THAN \$2,000.00, OR BOTH.
- 18 FOR PURPOSES OF THIS SUBPARAGRAPH, HOWEVER, A PRIOR CONVICTION
- 19 DOES NOT INCLUDE A CONVICTION FOR A VIOLATION OR ATTEMPTED VIOLA-
- 20 TION OF SUBDIVISION (A).
- 21 (C) IF THE VALUE OF THE PROPERTY IS \$500.00 OR MORE, A
- 22 FELONY PUNISHABLE BY IMPRISONMENT FOR NOT MORE THAN 2 YEARS OR A
- 23 FINE OF NOT MORE THAN \$2,000.00 OR 3 TIMES THE AGGREGATE VALUE OF
- 24 THE PROPERTY, WHICHEVER IS GREATER, OR BOTH IMPRISONMENT AND A
- 25 FINE.
- 26 (5) THE VALUES OF PROPERTY RECOVERED OR DESTROYED IN
- 27 SEPARATE INCIDENTS PURSUANT TO A SCHEME OR COURSE OF CONDUCT

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- 1 WITHIN ANY 12-MONTH PERIOD MAY BE AGGREGATED TO DETERMINE THE
- 2 TOTAL VALUE OF THE PROPERTY RECOVERED OR DESTROYED.
- (6) IF THE PROSECUTING ATTORNEY INTENDS TO SEEK AN ENHANCED 3
- 4 SENTENCE BASED UPON THE DEFENDANT HAVING 1 OR MORE PRIOR CONVIC-
- 5 TIONS, THE PROSECUTING ATTORNEY SHALL INCLUDE ON THE COMPLAINT
- 6 AND INFORMATION A STATEMENT LISTING THE PRIOR CONVICTION OR
- 7 CONVICTIONS. THE EXISTENCE OF THE DEFENDANT'S PRIOR CONVICTION
- 8 OR CONVICTIONS SHALL BE DETERMINED BY THE COURT, WITHOUT A JURY,
- 9 AT SENTENCING OR AT A SEPARATE HEARING FOR THAT PURPOSE BEFORE
- 10 SENTENCING. THE EXISTENCE OF A PRIOR CONVICTION MAY BE ESTAB-
- 11 LISHED BY ANY EVIDENCE RELEVANT FOR THAT PURPOSE, INCLUDING, BUT
- 12 NOT LIMITED TO, 1 OR MORE OF THE FOLLOWING:
- 13 (A) A COPY OF THE JUDGMENT OF CONVICTION.
- (B) A TRANSCRIPT OF A PRIOR TRIAL, PLEA-TAKING, OR
- 15 SENTENCING.
- 16 (C) INFORMATION CONTAINED IN A PRESENTENCE REPORT.
- 17 (D) THE DEFENDANT'S STATEMENT.
- Enacting section 1. This amendatory act takes effect 18
- **19** September 1, 2001.