## **HOUSE BILL No. 5444**

November 1, 2001, Introduced by Reps. Howell, DeRossett, Cassis, Caul, Stamas, Newell, Shackleton, Faunce, Tabor, Julian, Patterson and Rivet and referred to the Committee on Criminal Justice.

A bill to amend 1931 PA 328, entitled "The Michigan penal code," by amending section 483a (MCL 750.483a), as added by 2000 PA 451.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 483a. (1) A person shall not do any of the following:
- 2 (a) Withhold or refuse to produce any testimony, informa-
- 3 tion, document, or thing after the court has ordered it to be
- 4 produced following a hearing.
- 5 (b) Prevent or attempt to prevent through the unlawful use
- 6 of physical force another person from reporting a crime committed
- 7 or attempted by <del>another</del> ANY person.
- 8 (c) Retaliate or attempt to retaliate against another person
- 9 for having reported or attempted to report a crime committed or

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- 1 attempted by <del>another</del> ANY person. As used in this subsection,
- 2 "retaliate" means to do any of the following:
- 3 (i) Commit or attempt to commit a crime against any person.
- 4 (ii) Threaten to kill or injure any person or threaten to
- 5 cause property damage.
- 6 (2) A person who violates subsection (1) is guilty of a
- 7 crime as follows:
- 8 (a) Except as provided in subdivision (b), the person is
- 9 guilty of a misdemeanor punishable by imprisonment for not more
- 10 than 1 year or a fine of not more than \$1,000.00, or both.
- 11 (b) If the violation involves committing or attempting to
- 12 commit a crime or a threat to kill or injure any person or to
- 13 cause property damage, the person is guilty of a felony punish-
- 14 able by imprisonment for not more than 10 years or a fine of not
- 15 more than \$20,000.00, or both.
- 16 (3) A person shall not do any of the following:
- 17 (a) Give, offer to give, or promise anything of value to any
- 18 person to influence a person's statement to a police PEACE
- 19 officer conducting a lawful investigation of a crime or the pre-
- 20 sentation of evidence to a -police PEACE officer conducting a
- 21 lawful investigation of a crime.
- (b) Threaten or intimidate any person to influence a
- 23 person's statement to a <del>police</del> PEACE officer conducting a
- 24 lawful investigation of a crime or the presentation of evidence
- 25 to a police PEACE officer conducting a lawful investigation of
- 26 a crime.

- 1 (C) KNOWINGLY PROVIDE FALSE OR MISLEADING INFORMATION TO A
- 2 PEACE OFFICER IN THE PERFORMANCE OF HIS OR HER DUTIES AS A PEACE
- 3 OFFICER.
- 4 (4) A person who violates subsection (3) is guilty of a
- 5 crime as follows:
- 6 (a) Except as provided in subdivision (b), the person is
- 7 guilty of a misdemeanor punishable by imprisonment for not more
- 8 than 1 year or a fine of not more than \$1,000.00, or both.
- **9** (b) If the violation involves committing or attempting to
- 10 commit a crime or a threat to kill or injure any person or to
- 11 cause property damage, the person is guilty of a felony punish-
- 12 able by imprisonment for not more than 10 years or a fine of not
- 13 more than \$20,000.00, or both.
- 14 (5) A person shall not do any of the following:
- 15 (a) Knowingly and intentionally remove, alter, conceal,
- 16 destroy, or otherwise tamper with evidence to be offered in a
- 17 present or future official proceeding.
- 18 (b) Offer evidence at an official proceeding that he or she
- 19 recklessly disregards as false.
- 20 (6) A person who violates subsection (5) is guilty of a
- 21 crime as follows:
- 22 (a) Except as provided in subdivision (b), the person is
- 23 guilty of a felony punishable by imprisonment for not more than 4
- 24 years or a fine of not more than \$5,000.00, or both.
- 25 (b) If the violation is committed in a criminal case for
- 26 which the maximum term of imprisonment for the violation is more
- 27 than 10 years, or the violation is punishable by imprisonment for

- 1 life or any term of years, the person is guilty of a felony
- 2 punishable by imprisonment for not more than 10 years or a fine
- **3** of not more than \$20,000.00, or both.
- 4 (7) It is an affirmative defense under subsection (3), for
- 5 which the defendant has the burden of proof by a preponderance of
- 6 the evidence, that the conduct consisted solely of lawful conduct
- 7 and that the defendant's sole intention was to encourage, induce,
- 8 or cause the other person to provide a statement or evidence
- 9 truthfully.
- 10 (8) Subsections (1)(a), (3)(b), and (5)(b) do not apply to
- 11 any of the following:
- 12 (a) The lawful conduct of an attorney in the performance of
- 13 his or her duties, such as advising a client.
- 14 (b) The lawful conduct or communications of a person as per-
- 15 mitted by statute or other lawful privilege.
- 16 (9) This section does not prohibit a person from being
- 17 charged with, convicted of, or punished for any other violation
- 18 of law arising out of the same transaction as the violation of
- 19 this section.
- 20 (10) The court may order a term of imprisonment imposed for
- 21 a violation of this section to be served consecutively to a term
- 22 of imprisonment imposed for any other crime including any other
- 23 violation of law arising out of the same transaction as the vio-
- 24 lation of this section.
- 25 (11) As used in this section:
- (a) "Official proceeding" means a proceeding heard before a
- 27 legislative, judicial, administrative, or other governmental

- 1 agency or official authorized to hear evidence under oath,
- 2 including a referee, prosecuting attorney, hearing examiner, com-
- 3 missioner, notary, or other person taking testimony or deposition
- 4 in that proceeding.
- 5 (b) "Threaten or intimidate" does not mean a communication
- 6 regarding the otherwise lawful access to courts or other branches
- 7 of government, such as the lawful filing of any civil action or
- 8 police report of which the purpose is not to harass the other
- 9 person in violation of section 2907 of the revised judicature act
- 10 of 1961, 1961 PA 236, MCL 600.2907.