HOUSE BILL No. 5576

January 29, 2002, Introduced by Rep. Faunce and referred to the Committee on Criminal Justice.

A bill to amend 1927 PA 175, entitled "The code of criminal procedure," by amending section 15 of chapter XVII (MCL 777.15), as amended by 2001 PA 152, and by adding sections 15a, 15b, 15d, 15f, and 15g.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

```
1
                                    CHAPTER XVII
    2
                       This chapter applies to the following felonies
    3 enumerated in chapters 500 to 749 of the Michigan Compiled Laws
3 4 5 6 7 8 9 10 111 No. 5576
         - AS SET FORTH IN SECTIONS 15A TO 15G OF THIS CHAPTER.
       M.C.L.
                            Category Class Description
                                                                         Stat Max
       500.1325(3)
                                        E
                                               ingly misrepresenting
                                               false financial
                                               condition
                                             Holding companies
                                               violation
      05112'01
                                                                     TVD
```

1	500.1505(2)	Pub trst	С	Insurance code	
2				license and regula-	
3				tory violations	- 15
4	500.4511(1)	Pub trst	F	Insurance code	
5				fraudulent insurance	
6				act	4
7	500.4511(2)	Pub trst	D	Insurance fraud	
8	33371311(1)	2 00 02 0 0	_	agreement or conspir-	
9				acy to commit	10
10	500.5252(4)	Property	-G	Insurance improper	
11	300:3232(1)	rropercy	J	personal interest in	
12				transactions	5
1.0	500 7024/0)	Duly book	-	OSS - NOVE - NOVE -	
13	500.7034(2)	Pub trst	E	Officer of a MEWA know-	
14				ingly receive valu-	
15				ables for sale prop-	1.0
16				erty or loan	10
17	500.8197(2)	Pub trst	-c -	Insurance knowing or	
18				willful false state-	
19				ments in application	
20				for insurance	15
21	500.8197(3)	Property	E	Consolidation merger	
22			_	compensation other-	
23				wise than expressed	
24				in contract	5
25	EE1 100/0)	Dub toot	F	- Unauthorized disclosure	
26	551.102(2)	Pub trst	Г	of social security	
27				number subsequent	
28				offense	4
	554 036		_		
29	554.836	Property	E	Real and property	
30				living care disclo-	7
31				sure act	7
32	565.371	Property	G		
33				recording with	
34				intent to deceive	3
35	565.827	Pub trst	Е	Land sales act false	
36				or fraudulent	
37				statement	10
38	570.152	Dronartir	C	Contractor fraudu-	
39	J / U • T J Z	troberrà	G	lent use of building	
40				contract fund	
± 0				Concract Luna	J
41	570.1110(c)	Property	E	Contractor false	
42				sworn statement	

1 2 3				\$20,000 or with prior convictions	5
4 5 6 7 8	570.1110(d)	Property	D	Contractor false sworn statement involving \$20,000 or more or with prior convictions	10
9 10	570.1207	Property	- G	Construction liens false information	4
11 12	600.908(8)	Pub trst	E	Immunity to witness committing perjury	- 1 5
13 14 15	600.2136	Pub trst	E	Library record, book, paper false certi- fication in court	- 15
16 17 18	600.2907a	Property	- G	Recording documents affecting property without lawful cause	3
19 20 21	600.2916	Pub saf	- G -	Revised judicature act lethal gases for fumigation	4
22 23 24 25	600.8713	Pub trst	G	Revised judicature act false statement by authorized local officials	- 1 5
26 27 28 29	600.8813	Pub trst	E	Law enforcement officer knowingly making false statement in a citation	15
30 31 32 33	710.54(11)	Pub trst	F	Offer to give other consideration adoption subsequent violation	4
34 35 36 37	710.55(1)	Pub trst	F	Adoption persons not authorized placing child subsequent violation	4
38 39	710.69	Person	F	Michigan adoption law subsequent offense	4
40 41 42	711.1(8)	Pub trst	E	Intentional false statement in petition for name change	- 15

1 2 3	712A.6b(3)	Pub ord	G	Violation of court order subsequent conviction	2
4 5 6	722.633(5)(b)	Person	F	Intentional false report of child abuse constituting a felony	4
7 8	722.675	Pub ord	E	Distributing obscene matter to children	2
9 10 11 12	722.857	Person	E	Surrogate parenting act contracts involv- ing minors, mentally retarded, etc.	5
13 14 15	722.859(3)	Person	E	Surrogate parenting act contracts for compensation	5
16	SEC. 15A. TH	HIS CHAPTER A	APPLIE	ES TO THE FOLLOWING FELON	IIES
17	ENUMERATED IN CHAI	PTERS 500 TO	550 (OF THE MICHIGAN COMPILED	LAWS:
18	M.C.L.	CATEGORY C	CLASS	DESCRIPTION	STAT MAX
19 20 21 22	500.1325(3)	PUB TRST	E	INSURANCE CODE KNOW- INGLY MISREPRESENTING FALSE FINANCIAL CONDITION	5
23 24	500.1371	PUB TRST	Н	HOLDING COMPANIES VIOLATION	2
25 26 27	500.1505(2)	PUB TRST	С	INSURANCE CODE LICENSE AND REGULA- TORY VIOLATIONS	15
28 29 30	500.4511(1)	PUB TRST	F	INSURANCE CODE FRAUDULENT INSURANCE ACT	4
31 32 33	500.4511(2)	PUB TRST	D	INSURANCE FRAUD AGREEMENT OR CONSPIR- ACY TO COMMIT	10
34 35 36	500.5252(4)	PROPERTY	G	INSURANCE IMPROPER PERSONAL INTEREST IN TRANSACTIONS	5
37 38 39 40	500.7034(2)	PUB TRST	E	OFFICER OF A MEWA KNOW- INGLY RECEIVE VALUABLES FOR SALE PROPERTY OR LOAN	10

1 2 3 4	500.8197(2)	PUB TRST	С	INSURANCE KNOWING OR WILLFUL FALSE STATE-MENTS IN APPLICATION FOR INSURANCE	15
5 6 7 8	500.8197(3)	PROPERTY	E	CONSOLIDATION MERGER COMPENSATION OTHER- WISE THAN EXPRESSED IN CONTRACT	5
9	SEC. 15B. THI	S CHAPTER	APPLI	ES TO THE FOLLOWING FELON	NIES
10	ENUMERATED IN CHAPT	ERS 551 TC	570	OF THE MICHIGAN COMPILED	LAWS:
11	M.C.L.	CATEGORY	CLASS	DESCRIPTION	STAT MAX
12 13 14 15	551.102(2)	PUB TRST	F	UNAUTHORIZED DISCLOSURE OF SOCIAL SECURITY NUMBER SUBSEQUENT OFFENSE	4
16 17 18	554.836	PROPERTY	E	REAL AND PROPERTY LIVING CARE DISCLO- SURE ACT	7
19 20 21	565.371	PROPERTY	G	FRAUDULENT CONVEYANCES RECORDING WITH INTENT TO DECEIVE	3
22 23 24	565.827	PUB TRST	E	LAND SALES ACT FALSE OR FRAUDULENT STATEMENT	10
25 26 27	570.152	PROPERTY	G	CONTRACTOR FRAUDU- LENT USE OF BUILDING CONTRACT FUND	3
28 29 30 31 32	570.1110(C)	PROPERTY	E	CONTRACTOR FALSE SWORN STATEMENT INVOLVING \$1,000 TO \$20,000 OR WITH PRIOR CONVICTIONS	5
33 34 35 36 37	570.1110(D)	PROPERTY	D	CONTRACTOR FALSE SWORN STATEMENT INVOLVING \$20,000 OR MORE OR WITH PRIOR CONVICTIONS	10
38 39	570.1207	PROPERTY	G	CONSTRUCTION LIENS FALSE INFORMATION	4

1 SEC. 15D. THIS CHAPTER APPLIES TO THE FOLLOWING FELONIES

2 ENUMERATED IN CHAPTER 600 OF THE MICHIGAN COMPILED LAWS:

3	M.C.L.	CATEGORY	CLASS	DESCRIPTION	STAT MAX
4 5	600.908(8)	PUB TRST	E	IMMUNITY TO WITNESS COMMITTING PERJURY	15
6 7 8	600.2136	PUB TRST	E	LIBRARY RECORD, BOOK, PAPER FALSE CERTI- FICATION IN COURT	15
9 10 11	600.2907A	PROPERTY	G	RECORDING DOCUMENTS AFFECTING PROPERTY WITHOUT LAWFUL CAUSE	3
12 13 14	600.2916	PUB SAF	G	REVISED JUDICATURE ACT LETHAL GASES FOR FUMIGATION	4
15 16 17 18	600.8713	PUB TRST	G	REVISED JUDICATURE ACT FALSE STATEMENT BY AUTHORIZED LOCAL OFFICIALS	15
19 20 21 22	600.8813	PUB TRST	E	LAW ENFORCEMENT OFFICER KNOWINGLY MAKING FALSE STATEMENT IN A CITATION	15
23	SEC. 15F. THIS	S CHAPTER	APPLIE	ES TO THE FOLLOWING FELON	IES
24	ENUMERATED IN CHAPTI	ERS 700 TO	720 (OF THE MICHIGAN COMPILED	LAWS:
25	M.C.L.	CATEGORY	CLASS	DESCRIPTION	STAT MAX
26 27 28 29	710.54(11)	PUB TRST	F	OFFER TO GIVE OTHER CONSIDERATION ADOPTION SUBSE- QUENT VIOLATION	4
30 31 32 33	710.55(1)	PUB TRST	F	ADOPTION PERSONS NOT AUTHORIZED PLACING CHILD SUBSEQUENT VIOLATION	4
34 35	710.69	PERSON	F	MICHIGAN ADOPTION LAW SUBSEQUENT OFFENSE	4
36 37 38	711.1(8)	PUB TRST	E	INTENTIONAL FALSE STATEMENT IN PETITION FOR NAME CHANGE	15

1 2 3	712A.6B(3)	PUB ORD	G	VIOLATION OF COURT ORDER SUBSEQUENT CONVICTION	2
4	SEC. 15G.	THIS CHAPTER	APPLII	ES TO THE FOLLOWING FELON	NIES
5	ENUMERATED IN CH	APTERS 721 TO	730 (OF THE MICHIGAN COMPILED	LAWS:
6	M.C.L.	CATEGORY	CLASS	DESCRIPTION	STAT MAX
7 8 9	722.633(5)(B)	PERSON	F	INTENTIONAL FALSE REPORT OF CHILD ABUSE CONSTITUTING A FELONY	4
10 11	722.675	PUB ORD	E	DISTRIBUTING OBSCENE MATTER TO CHILDREN	2
12 13 14 15	722.857	PERSON	E	SURROGATE PARENTING ACT CONTRACTS INVOLV- ING MINORS, MENTALLY RETARDED, ETC.	5
16 17 18	722.859(3)	PERSON	E	SURROGATE PARENTING ACT CONTRACTS FOR COMPENSATION	5