HOUSE SUBSTITUTE FOR SENATE BILL NO. 1176

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

(MCL 750.1 to 750.568) by adding section 395.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 395. (1) A person shall not do either of the
- 2 following:
- 3 (a) Damage or destroy the research property of another person
- 4 with the intent to do either of the following:
- 5 (i) To frighten, intimidate, or harass any person because of
- 6 the person's participation or involvement in, or cooperation
- 7 with, research.
- 8 (ii) To prevent any person from engaging in any lawful
- 9 profession, occupation, or activity because of the person's
- 10 participation or involvement in, or cooperation with, research.
- 11 (iii) To prevent, delay, hinder, or otherwise harm the

- 1 research or use of the research.
- 2 (b) Place any object in any research property to prevent the
- 3 lawful growing, harvesting, transportation, keeping, selling, or
- 4 processing of that research property.
- 5 (2) A person who violates subsection (1) is guilty of a crime
- 6 as follows:
- 7 (a) If the value of the research property is less than
- 8 \$200.00, the person is guilty of a misdemeanor punishable by
- 9 imprisonment for not more than 93 days or a fine of not more than
- 10 \$500.00 or 3 times the value of the research property damaged or
- 11 destroyed, whichever is greater, or both imprisonment and a
- 12 fine.
- 13 (b) If any of the following apply, the person is guilty of a
- 14 misdemeanor punishable by imprisonment for not more than 1 year
- 15 or a fine of not more than \$2,000.00 or 3 times the value of the
- 16 research property damaged or destroyed, whichever is greater, or
- 17 both imprisonment and a fine:
- 18 (i) The value of the research property is \$200.00 or more but
- 19 less than \$1,000.00.
- 20 (ii) The person violates subdivision (a) and has 1 or more
- 21 prior convictions for committing or attempting to commit a
- 22 violation of this section.
- (c) If any of the following apply, the person is guilty of a
- 24 felony punishable by imprisonment for not more than 5 years or a
- 25 fine of not more than \$10,000.00 or 3 times the value of the
- 26 research property damaged or destroyed, whichever is greater, or
- 27 both imprisonment and a fine:

- 1 (i) The value of the research property is \$1,000.00 or more
- 2 but less than \$20,000.00.
- 3 (ii) The person violates subdivision (b) (i) and has 1 or more
- 4 prior convictions for violating or attempting to violate this
- 5 section. For purposes of this subparagraph, however, a prior
- 6 conviction does not include a conviction for a violation or
- 7 attempted violation of subdivision (a) or (b) (ii).
- 8 (d) If any of the following apply, the person is guilty of a
- 9 felony punishable by imprisonment for not more than 5 years or a
- 10 fine of not more than \$15,000.00 or 3 times the value of the
- 11 research property damaged or destroyed, whichever is greater, or
- 12 both imprisonment and a fine:
- 13 (i) The property has a value of \$20,000.00 or more.
- 14 (ii) The person violates subdivision (c) (i) and has 2 or more
- 15 prior convictions for committing or attempting to commit a
- 16 violation of this section. For purposes of this subparagraph,
- 17 however, a prior conviction does not include a conviction for a
- 18 violation or attempted violation of subdivision (a) or (b) (\ddot{u}) .
- (e) If the violation results in physical injury to another
- 20 individual, other than serious impairment of a body function, the
- 21 person is guilty of a felony punishable by imprisonment for not
- 22 more than 5 years or a fine of not more than \$20,000.00 or 3
- 23 times the value of the research property damaged or destroyed,
- 24 whichever is greater, or both imprisonment and a fine.
- 25 (f) If the violation causes serious impairment of a body
- 26 function to another individual, the person is guilty of a felony
- 27 punishable by imprisonment for not more than 10 years or a fine

- 1 of not more than \$25,000.00 or 3 times the value of the research
- 2 property damaged or destroyed, whichever is greater, or both
- 3 imprisonment and a fine. As used in this subdivision, "serious
- 4 impairment of a body function" includes, but is not limited to, 1
- 5 or more of the following:
- 6 (i) The loss of a limb or use of a limb.
- 7 (ii) The loss of a hand, foot, finger, or thumb or use of a
- 8 hand, foot, finger, or thumb.
- 9 (iii) The loss of an eye or ear or use of an eye or ear.
- 10 (iv) The loss or substantial impairment of a bodily
- 11 function.
- 12 (v) A serious visible disfigurement.
- 13 (vi) A comatose state that lasts for more than 3 days.
- 14 $(v\ddot{u})$ Any measurable brain damage or mental impairment.
- 15 (viii) A skull fracture or other serious bone fracture.
- 16 (ix) A subdural hemorrhage or subdural hematoma.
- 17 (q) If the violation causes the death of another individual,
- 18 the person is guilty of a felony and shall be imprisoned for not
- 19 more than 15 years and may be fined not more than \$40,000.00 or 3
- 20 times the value of the research property damaged or destroyed,
- 21 whichever is greater.
- 22 (3) This section does not prohibit the person from being
- 23 charged with, convicted of, or punished for any other violation
- 24 of law arising out of the same criminal transaction as the
- 25 violation of this section, in lieu of being charged with,
- 26 convicted of, or punished for the violation of this section.
- 27 (4) The value of research property damaged or destroyed in

- 1 separate incidents pursuant to a scheme or course of conduct
- 2 within any 12-month period may be aggregated to determine the
- 3 total value of research property damaged or destroyed.
- 4 (5) If the prosecuting attorney intends to seek an enhanced
- 5 sentence based upon the defendant having 1 or more prior
- 6 convictions, the prosecuting attorney shall include on the
- 7 complaint and information a statement listing the prior
- 8 conviction or convictions. The existence of the defendant's
- 9 prior conviction or convictions shall be determined by the court,
- 10 without a jury, at sentencing or at a separate hearing for that
- 11 purpose before sentencing. The existence of a prior conviction
- 12 may be established by any evidence relevant for that purpose,
- 13 including, but not limited to, 1 or more of the following:
- 14 (a) A copy of the judgment of conviction.
- (b) A transcript of a prior trial, plea-taking, or
- 16 sentencing.
- 17 (c) Information contained in a presentence report.
- 18 (d) The defendant's statement.
- 19 (6) If the sentence for a conviction under this section is
- 20 enhanced by 1 or more prior convictions, those prior convictions
- 21 shall not be used to further enhance the sentence for the
- 22 conviction pursuant to section 10, 11, or 12 of chapter IX of the
- 23 code of criminal procedure, 1927 PA 175, MCL 769.10, 769.11, and
- 24 769.12.
- 25 (7) The court shall order a person convicted of violating
- 26 this section to pay restitution to the victim. The court may
- 27 also order the person to pay 1 or more of the following:

- 1 (a) All research and development costs for the research
- 2 property damaged or destroyed that arise out of the violation.
- 3 (b) The tuition costs and lost wages of a student conducting
- 4 research regarding the research property damaged or destroyed or
- 5 who is unable to conduct or continue research because of a loss
- 6 that arises out of the violation.
- 7 (8) As used in this section:
- 8 (a) "Intellectual property" means that term as defined in
- 9 section 2 of the confidential research information act, 1994 PA
- 10 55, MCL 390.1552.
- (b) "Person" means an individual, partnership, corporation,
- 12 limited liability company, association, educational institution,
- 13 or other legal or business entity.
- 14 (c) "Research" means any lawful activity involving the use of
- 15 animals, animal products, or other animal substances, intended
- 16 for or used for scientific purposes, including, but not limited
- 17 to, research, testing, and experimentation.
- (d) "Research property" means all real, personal, and
- 19 intellectual property related to research belonging to or
- 20 conducted by a person.
- 21 Enacting section 1. This amendatory act takes effect April
- **22** 1, 2005.