## SUBSTITUTE FOR HOUSE BILL NO. 5534

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

by amending sections 248 and 249 (MCL 750.248 and 750.249), section 248 as amended by 1991 PA 145.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 248. (1) Any A person who shall falsely make, alter,
- 2 forge, or counterfeit any MAKES, ALTERS, FORGES, OR COUNTERFEITS A
- 3 public record, or any A certificate, return, or attestation of any
- 4 A clerk of a court, public register OF DEEDS, notary public,
- 5 township clerk, or any other public officer, in relation to any A
- 6 matter wherein such IN WHICH THE certificate, return, or
- 7 attestation may be received as legal proof, or any A charter, deed,
- 8 will, testament, bond, writing obligatory, letter of attorney,

- 1 policy of insurance, bill of lading, bill of exchange, promissory
- 2 note, or any AN order, acquittance of discharge for money or other
- 3 property, or any A waiver, release, claim or demand, or any AN
- 4 acceptance of a bill of exchange, or indorsement, or assignment of
- 5 a bill of exchange or promissory note for the payment of money, or
- 6 any AN accountable receipt for money, goods, or other property -
- 7 with intent to injure or defraud any ANOTHER person , shall be IS
- 8 guilty of a felony —punishable by imprisonment for not more than
- **9** 14 years.
- 10 (2) THIS SECTION DOES NOT APPLY TO A SCRIVENER'S ERROR.
- 11 (3)  $\frac{(2)}{}$  The venue in a prosecution under this section may be
- 12 either in the county in which the forgery was performed; , or in a
- 13 county in which any A false, forged, altered, or counterfeit
- 14 record, deed, instrument, or other writing is uttered and published
- 15 with intent to injure or defraud; OR IN THE COUNTY IN WHICH THE
- 16 RIGHTFUL PROPERTY OWNER RESIDES.
- 17 (4) IF IN THE PROCEEDINGS RESULTING IN A CONVICTION UNDER THIS
- 18 SECTION, OR FOR ANY LESSER INCLUDED OFFENSE, IT IS DETERMINED THAT
- 19 THE PERSON MADE, ALTERED, FORGED, OR COUNTERFEITED A DEED,
- 20 DISCHARGE OF MORTGAGE, OR OTHER REAL ESTATE DOCUMENT, THE COURT
- 21 SHALL ENTER AN ORDER INDICATING THAT THE DOCUMENT IS INVALID AND
- 22 REQUIRING A COPY OF THE INVALID DOCUMENT AND A CERTIFIED COPY OF
- 23 THE ORDER TO BE RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS OF
- 24 ANY COUNTY WHERE THE SUBJECT PROPERTY IS LOCATED, AS PROVIDED IN
- 25 SECTION 2935 OF THE REVISED JUDICATURE ACT OF 1961, 1961 PA 236,
- 26 MCL 600.2935. IF THE INVALID DOCUMENT HAS PREVIOUSLY BEEN RECORDED,
- 27 THE PROSECUTOR SHALL PROVIDE THE COURT WITH THE LIBER AND PAGE

- 1 NUMBER OR UNIQUE IDENTIFYING REFERENCE NUMBER OF THE INVALID
- 2 DOCUMENT, WHICH SHALL BE INCLUDED IN THE ORDER. THE REGISTER OF
- 3 DEEDS SHALL MAKE REFERENCE TO THE LIBER AND PAGE NUMBER OR UNIQUE
- 4 IDENTIFYING REFERENCE NUMBER OF THE INVALID DOCUMENT IN THE INDEX
- 5 OF THE RECORDED DOCUMENTS. ANY RECORDING FEES INCURRED UNDER THIS
- 6 SUBSECTION SHALL BE PAID AS ORDERED BY THE COURT.
- 7 Sec. 249. (1) Uttering and publishing forged instruments—Any
- 8 A person who shall utter and publish UTTERS AND PUBLISHES as true  $\tau$
- 9 any A false, forged, altered, or counterfeit record, deed,
- 10 instrument, or other writing mentioned in the preceding section,
- 11 LISTED IN SECTION 248 knowing the same—IT to be false, altered,
- 12 forged, or counterfeit —with intent to injure or defraud as
- 13 aforesaid , shall be IS guilty of a felony , punishable by
- 14 imprisonment in the state prison FOR not more than 14 years.
- 15 (2) THIS SECTION DOES NOT APPLY TO A SCRIVENER'S ERROR.
- 16 (3) IF IN THE PROCEEDINGS RESULTING IN A CONVICTION UNDER THIS
- 17 SECTION, OR FOR ANY LESSER INCLUDED OFFENSE, IT IS DETERMINED THAT
- 18 THE PERSON UTTERED AND PUBLISHED AS TRUE A FALSE, FORGED, ALTERED,
- 19 OR COUNTERFEIT DEED, DISCHARGE OF MORTGAGE, OR OTHER REAL ESTATE
- 20 DOCUMENT, THE COURT SHALL ENTER AN ORDER INDICATING THAT THE
- 21 DOCUMENT IS INVALID AND REQUIRING A COPY OF THE INVALID DOCUMENT
- 22 AND A CERTIFIED COPY OF THE ORDER TO BE RECORDED IN THE OFFICE OF
- 23 THE REGISTER OF DEEDS OF ANY COUNTY WHERE THE SUBJECT PROPERTY IS
- 24 LOCATED, AS PROVIDED IN SECTION 2935 OF THE REVISED JUDICATURE ACT
- 25 OF 1961, 1961 PA 236, MCL 600.2935. IF THE INVALID DOCUMENT HAS
- 26 PREVIOUSLY BEEN RECORDED, THE PROSECUTOR SHALL PROVIDE THE COURT
- 27 WITH THE LIBER AND PAGE NUMBER OR UNIQUE IDENTIFYING REFERENCE

- NUMBER OF THE INVALID DOCUMENT, WHICH SHALL BE INCLUDED IN THE 1
- 2 ORDER. THE REGISTER OF DEEDS SHALL MAKE REFERENCE TO THE LIBER AND
- PAGE NUMBER OR UNIQUE IDENTIFYING REFERENCE NUMBER OF THE INVALID 3
- 4 DOCUMENT IN THE INDEX OF THE RECORDED DOCUMENTS. ANY RECORDING FEES
- 5 INCURRED UNDER THIS SUBSECTION SHALL BE PAID AS ORDERED BY THE
- 6 COURT.