

HOUSE BILL No. 6618

November 6, 2008, Introduced by Rep. Virgil Smith and referred to the Committee on Banking and Financial Services.

A bill to amend 1927 PA 175, entitled "The code of criminal procedure," by amending section 14p of chapter XVII (MCL 777.14p), as amended by 2006 PA 251.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 CHAPTER XVII

2 Sec. 14p. This chapter applies to the following felonies
3 enumerated in chapters 482 to 499 of the Michigan Compiled Laws:

4	M.C.L.	Category	Class	Description	Stat Max
5	482.44	Property	H	Bills of lading – issuance for goods not received	5

1	482.46	Property	H	Bills of lading – issuance of duplicate negotiable bill with intent to defraud	5
2	482.48	Property	H	Bills of lading – negotiation when goods not in carriers' possession	5
3	482.49	Property	H	Bills of lading – inducing carrier to issue when goods have not been received	5
4	482.50	Property	H	Bills of lading – issuance of non- negotiable bill not so marked	5
5	487.1042(1)	Pub trst	E	Money transmission services act – intentionally making a false statement, misrepresentation, or certification in a record or document	5
6	487.1042(2)	Pub trst	E	Criminal fraud in the conduct of money transmission services business	5
7	487.1042(3)	Pub trst	E	Money transmission services act license violation	5
8	487.1505(6)	Pub trst	E	BIDCO act – knowingly receiving money or property at an interest rate exceeding 25%	5
9	492.137(a)	Pub trst	H	Installment sales of motor vehicles	3
10	493.56a(13)	Pub trst	C	False statement in reports – secondary mortgage	15

