

**SUBSTITUTE FOR
SENATE BILL NO. 224**

A bill to amend 1931 PA 328, entitled
"The Michigan penal code,"
by amending section 159g (MCL 750.159g), as amended by 2009 PA 82.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 Sec. 159g. As used in this chapter, "racketeering" means
2 committing, attempting to commit, conspiring to commit, or aiding
3 or abetting, soliciting, coercing, or intimidating a person to
4 commit an offense for financial gain, involving any of the
5 following:

6 (a) A felony violation of section 8 of the tobacco products
7 tax act, 1993 PA 327, MCL 205.428, concerning tobacco product
8 taxes, or section 9 of former 1947 PA 265, concerning cigarette
9 taxes.

10 (b) A violation of section 11151(3) of the natural resources
11 and environmental protection act, 1994 PA 451, MCL 324.11151, or

1 section 48(3) of former 1979 PA 64, concerning felonious disposal
2 of hazardous waste.

3 (c) A felony violation of part 74 of the public health code,
4 1978 PA 368, MCL 333.7401 to 333.7461, concerning controlled
5 substances.

6 (d) A felony violation of section 60 of the social welfare
7 act, 1939 PA 280, MCL 400.60, concerning welfare fraud.

8 (e) A violation of section 4, 5, or 7 of the medicaid false
9 claim act, 1977 PA 72, MCL 400.604, 400.605, and 400.607,
10 concerning medicaid fraud.

11 (f) A felony violation of section 18 of the Michigan gaming
12 control and revenue act, ~~the Initiated Law of IL 1~~ 1996, MCL
13 432.218, concerning the business of gaming.

14 **(G) A VIOLATION OF THE IDENTITY THEFT PROTECTION ACT, 2004 PA**
15 **452, MCL 445.61 TO 445.79C.**

16 **(H) ~~(g)~~** A violation of section 409 of the uniform securities
17 act, 1964 PA 265, MCL 451.809, or section 508 of the uniform
18 securities act (2002), 2008 PA 551, MCL 451.2508, concerning
19 securities fraud.

20 **(I) ~~(h)~~** A violation of section 5 or 7 of 1978 PA 33, MCL
21 722.675 and 722.677, concerning the display or dissemination of
22 obscene matter to minors.

23 **(J) ~~(i)~~** A felony violation of section 72, 73, 74, 75, or 77,
24 concerning arson.

25 **(K) ~~(j)~~** A violation of section 93, 94, 95, or 96, concerning
26 bank bonds, bills, notes, and property.

27 **(L) ~~(k)~~** A violation of section 110 or 110a, concerning breaking

1 and entering or home invasion.

2 (M) ~~(l)~~—A violation of section 117, 118, 119, 120, 121, or 124,
3 concerning bribery.

4 (N) ~~(m)~~—A violation of section 120a, concerning jury
5 tampering.

6 (O) ~~(n)~~—A violation of section 145c, concerning child sexually
7 abusive activity or material.

8 (P) ~~(o)~~—A felony violation of section 157n, 157p, 157q, 157r,
9 157s, 157t, or 157u, concerning credit cards or financial
10 transaction devices.

11 (Q) ~~(p)~~—A felony violation of section 174, 175, 176, 180, 181,
12 or 182, concerning embezzlement.

13 (R) ~~(q)~~—A felony violation of chapter XXXIII, concerning
14 explosives and bombs.

15 (S) ~~(r)~~—A violation of section 213, concerning extortion.

16 (T) ~~(s)~~—A felony violation of section 218, concerning false
17 pretenses.

18 (U) ~~(t)~~—A felony violation of section 223(2), 224(1)(a), (b),
19 or (c), 224b, 224c, 224e(1), 226, 227, 234a, 234b, or 237a,
20 concerning firearms or dangerous weapons.

21 (V) ~~(u)~~—A felony violation of chapter XLI, concerning forgery
22 and counterfeiting.

23 (W) ~~(v)~~—A violation of section 271, 272, 273, or 274,
24 concerning securities fraud.

25 (X) ~~(w)~~—A violation of section 300a, concerning food stamps or
26 coupons or access devices.

27 (Y) ~~(x)~~—A violation of section 301, 302, 303, 304, 305, 305a,

1 or 313, concerning gambling.

2 (Z) ~~(y)~~—A violation of section 316 or 317, concerning murder.

3 (AA) ~~(z)~~—A violation of section 330, 331, or 332, concerning
4 horse racing.

5 (BB) ~~(aa)~~—A violation of section 349, 349a, or 350, concerning
6 kidnapping.

7 (CC) ~~(bb)~~—A felony violation of chapter LII, concerning
8 larceny.

9 (DD) ~~(cc)~~—A violation of section 411k, concerning money
10 laundering.

11 (EE) ~~(dd)~~—A violation of section 422, 423, 424, or 425,
12 concerning perjury or subornation of perjury.

13 (FF) ~~(ee)~~—A violation of section 452, 455, 457, 458, or 459,
14 concerning prostitution.

15 (GG) ~~(ff)~~—A violation of section 529, 529a, 530, or 531,
16 concerning robbery.

17 (HH) ~~(gg)~~—A felony violation of section 535 or 535a,
18 concerning stolen, embezzled, or converted property.

19 (II) ~~(hh)~~—A violation of chapter LXXXIII-A, concerning
20 terrorism.

21 (JJ) ~~(ii)~~—A violation of section 5 of 1984 PA 343, MCL
22 752.365, concerning obscenity.

23 (KK) ~~(jj)~~—An offense committed within this state or another
24 state that constitutes racketeering activity as defined in 18 USC
25 1961(1).

26 (II) ~~(kk)~~—An offense committed within this state or another
27 state in violation of a law of the United States that is

1 substantially similar to a violation listed in subdivisions (a)
2 through ~~(ii)~~ **(JJ)**.

3 **(MM)** ~~(H)~~—An offense committed in another state in violation of
4 a statute of that state that is substantially similar to a
5 violation listed in subdivisions (a) through ~~(ii)~~ **(JJ)**.

6 Enacting section 1. This amendatory act does not take effect
7 unless all of the following bills of the 95th Legislature are
8 enacted into law:

9 (a) Senate Bill No. 223.

10 (b) Senate Bill No. 225.

11 (c) Senate Bill No. 226.