

# SENATE BILL No. 705

July 15, 2009, Introduced by Senators BARCIA, RICHARDVILLE, KAHN and BIRKHOLZ and referred to the Committee on Banking and Financial Institutions.

A bill to amend 1961 PA 236, entitled  
"Revised judicature act of 1961,"  
by amending section 4701 (MCL 600.4701), as amended by 2007 PA 156.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1       Sec. 4701. As used in this chapter:

2       (a) "Crime" means committing, attempting to commit, conspiring  
3       to commit, or soliciting another person to commit any of the  
4       following offenses in connection with which the forfeiture of  
5       property is sought:

6       (i) A violation of part 111 of the natural resources and  
7       environmental protection act, 1994 PA 451, MCL 324.11101 to  
8       324.11153.

9       (ii) A violation of part 121 of the natural resources and  
10       environmental protection act, 1994 PA 451, MCL 324.12101 to  
11       324.12117.

12       (iii) A violation of section 4, 5, or 7 of the medicaid false

1 claim act, 1977 PA 72, MCL 400.604, 400.605, and 400.607.

2 (iv) A violation of section 2 or 3 of the Michigan antitrust  
3 reform act, 1984 PA 274, MCL 445.772 and 445.773.

4 (v) A violation described in section 409 of the uniform  
5 securities act, 1964 PA 265, MCL 451.809, **OR SECTION 508 OF THE**  
6 **UNIFORM SECURITIES ACT (2002), 2008 PA 551, MCL 451.2508.**

7 (vi) A violation of section 5 or 7 of 1978 PA 33, MCL 722.675  
8 and 722.677.

9 (vii) A violation of section 49, 75, 94, 95, 96, 100, 104, 105,  
10 106, 110, 112, 117, 118, 119, 120, 121, 124, 145c, 145d, 157q,  
11 157r, 174, 175, 176, 180, 181, 182, 213, 214, 218, 219a, 224, 248,  
12 249, 250, 251, 252, 253, 254, 255, 263, 264, 271, 272, 273, 274,  
13 300, 356, 357, 357a, 359, 360, 529, 530, 531, 535, 540c, or 540g or  
14 chapter LXXXIII-A of the Michigan penal code, 1931 PA 328, MCL  
15 750.49, 750.75, 750.94, 750.95, 750.96, 750.100, 750.104, 750.105,  
16 750.106, 750.110, 750.112, 750.117, 750.118, 750.119, 750.120,  
17 750.121, 750.124, 750.145c, 750.145d, 750.157q, 750.157r, 750.174,  
18 750.175, 750.176, 750.180, 750.181, 750.182, 750.213, 750.214,  
19 750.218, 750.219a, 750.224, 750.248, 750.249, 750.250, 750.251,  
20 750.252, 750.253, 750.254, 750.255, 750.263, 750.264, 750.271,  
21 750.272, 750.273, 750.274, 750.300, 750.356, 750.357, 750.357a,  
22 750.359, 750.360, 750.529, 750.530, 750.531, 750.535, 750.540c,  
23 750.540g, and 750.543a to 750.543z.

24 (viii) A violation of 1979 PA 53, MCL 752.791 to 752.797.

25 (ix) A violation of section 601 of the occupational code, 1980  
26 PA 299, MCL 339.601.

27 (b) "Instrumentality of a crime" means any property, other

1 than real property, the use of which contributes directly and  
2 materially to the commission of a crime.

3 (c) "Person" means an individual, corporation, **LIMITED**  
4 **LIABILITY COMPANY**, partnership, or other business entity, or an  
5 unincorporated or voluntary association.

6 (d) "Proceeds of a crime" means any property obtained through  
7 the commission of a crime, including any appreciation in the value  
8 of the property.

9 (e) "Security interest" means any interest in real or personal  
10 property that secures payment or performance of an obligation.

11 (f) "Substituted proceeds of a crime" means any property  
12 obtained or any gain realized by the sale or exchange of proceeds  
13 of a crime.