

HOUSE BILL No. 5390

November 1, 2001, Introduced by Reps. O'Neil, Julian, Faunce and McConico and referred to the Committee on Criminal Justice.

A bill to amend 1927 PA 175, entitled "The code of criminal procedure," by amending section 14 of chapter XVII (MCL 777.14), as amended by 2000 PA 363, and by adding sections 14a, 14b, 14c, 14d, 14f, 14g, 14h, 14j, 14m, and 14p to chapter XVII.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 CHAPTER XVII

2 Sec. 14. This chapter applies to ~~the following~~ felonies  
3 enumerated in chapters 400 to 499 of the Michigan Compiled Laws  
4 ~~AS SET FORTH IN SECTIONS 14A TO 14P.~~

5	<del>M.C.L.</del>	<del>Category</del>	<del>Class</del>	<del>Description</del>	<del>Stat</del>	<del>Max</del>
6	400.60(2)	Property	H	Welfare -- obtaining over		
7				\$500 by failure to		
8				inform		4
9	400.603	Pub trst	G	Medicaid fraud -- false		
10				statement in		

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1				benefit/concealing	
2				information	4
3	<del>400.604</del>	<del>Pub trst</del>	<del>G</del>	<del>Medicaid fraud --</del>	
4				<del>kickback/referral fees</del>	<del>4</del>
5	<del>400.605</del>	<del>Pub trst</del>	<del>G</del>	<del>Medicaid fraud -- false</del>	
6				<del>statement regarding</del>	
7				<del>institutions</del>	<del>4</del>
8	<del>400.606</del>	<del>Property</del>	<del>E</del>	<del>Medicaid fraud --</del>	
9				<del>conspiracy</del>	<del>10</del>
10	<del>400.607</del>	<del>Pub trst</del>	<del>G</del>	<del>Medicaid fraud -- false</del>	
11				<del>claim/medically</del>	
12				<del>unnecessary</del>	<del>4</del>
13	<del>400.609</del>	<del>Property</del>	<del>D</del>	<del>Medicaid fraud -- fourth</del>	
14				<del>or subsequent offense</del>	<del>10</del>
15	<del>400.713(13)</del>	<del>Pub saf</del>	<del>H</del>	<del>Adult foster care --</del>	
16				<del>unlicensed facility</del>	<del>2</del>
17		<del>Pub saf</del>	<del>F</del>	<del>Adult foster care --</del>	
18				<del>unlicensed facility --</del>	
19				<del>subsequent violation</del>	<del>5</del>
20	<del>400.722(4)</del>	<del>Pub saf</del>	<del>F</del>	<del>Adult foster care --</del>	
21				<del>maintaining operation</del>	
22				<del>after refusal of</del>	
23				<del>licensure</del>	<del>5</del>
24	<del>408.1035(5)</del>	<del>Person</del>	<del>H</del>	<del>MIOSHA violation causing</del>	
25				<del>employee death</del>	<del>1</del>
26		<del>Person</del>	<del>G</del>	<del>MIOSHA violation causing</del>	
27				<del>employee death -- sub-</del>	
28				<del>sequent offense</del>	<del>3</del>
29	<del>408.1035a(5)</del>	<del>Person</del>	<del>H</del>	<del>MIOSHA violation causing</del>	
30				<del>employee death</del>	<del>1</del>
31		<del>Person</del>	<del>G</del>	<del>MIOSHA violation causing</del>	
32				<del>employee death -- sub-</del>	
33				<del>sequent offense</del>	<del>3</del>
34	<del>409.122(2)</del>	<del>Person</del>	<del>G</del>	<del>Employment of children</del>	
35				<del>during certain hours --</del>	
36				<del>second offense</del>	<del>2</del>
37		<del>Person</del>	<del>E</del>	<del>Employment of children</del>	
38				<del>during certain hours --</del>	
39				<del>third or subsequent</del>	
40				<del>offense</del>	<del>10</del>

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1	409.122(3)	Person	D	Employment of children in	
2				child sexually abusive	
3				activity	20
4	421.54(a)(ii)(B)	Property	H	Unemployment comp fraud	
5				-- failure to comply	
6				with act/rule	
7				\$25,000-\$100,000	2
8	421.54(a)(ii)(C)	Property	G	Unemployment comp fraud	
9				-- failure to comply	
10				with act/rule over	
11				\$100,000	5
12	421.54(a)(iv)(B)	Property	H	Unemployment comp fraud	
13				-- willful violation of	
14				act/rule over \$100,000	2
15	421.54(b)(ii)(B)	Property	H	Unemployment comp fraud	
16				-- false statement or	
17				misrepresent over	
18				\$25,000	2
19	421.54(b)(ii)(C)	Property	H	Unemployment comp fraud	
20				-- false statement or	
21				misrepresentation with-	
22				out actual loss	2
23	421.54(d)	Property	H	Unemployment comp fraud	
24				-- disclose confiden-	
25				tial information for	
26				financial gain	1
27	421.54a	Property	G	Unemployment comp fraud	
28				-- false statement as	
29				condition of employment	10
30	421.54b(b)(i)	Property	H	Unemployment comp fraud	
31				-- conspiracy with loss	
32				of \$25,000 or less	2
33	421.54b(b)(ii)	Property	G	Unemployment comp fraud	
34				-- conspiracy with loss	
35				over \$25,000	5
36	421.54b(b)(iii)	Property	H	Unemployment comp fraud	
37				-- conspiracy with no	
38				actual loss	2
39	421.54c(b)(ii)	Property	H	Unemployment comp fraud	
40				-- embezzlement of	
41				\$25,000 to under	
42				\$100,000	2

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1	421.54c(b)(iii)	Property	G	Unemployment comp fraud	
2				<del>-- embezzlement of</del>	
3				<del>\$100,000 or more</del>	5
4	421.54c(b)(iv)	Property	H	Unemployment comp fraud	
5				<del>-- embezzlement with no</del>	
6				<del>actual loss</del>	2
7	431.257	Pub trst	G	Racing, boxing and exhi-	
8				<del>bition racing</del>	2
9	431.307(8)	Pub trst	G	Horse racing -- testify-	
10				<del>ing falsely to commis-</del>	
11				<del>sioner while under oath</del>	4
12	431.330(4)	Pub trst	G	Horse racing -- adminis-	
13				<del>tering a drug that</del>	
14				<del>could affect racing</del>	
15				<del>condition</del>	5
16	431.332	Pub trst	G	Horse racing -- influenc-	
17				<del>ing or attempting to</del>	
18				<del>influence result of</del>	
19				<del>race</del>	5
20	432.30	Property	G	Lottery -- forgery of	
21				<del>tickets</del>	5
22	432.218	Pub ord	D	Casino gaming offenses	10
23	436.1701(2)	Person	D	Selling alcohol to a	
24				<del>minor and causing death</del>	10
25	436.1909(3)	Pub ord	H	Liquor violation	1
26	436.1919	Pub ord	H	Fraudulent documents,	
27				<del>labels, or stamps</del>	1
28	438.41	Property	E	Criminal usury	5
29	440.9320(8)	Property	G	Farming -- illegal sale	
30				<del>of secured products</del>	3
31	442.219	Pub trst	E	Sales -- false statement	5
32	443.50	Pub trst	E	Issuing warehouse receipt	
33				<del>for goods not received</del>	5
34	443.52	Pub trst	E	Issuing duplicate ware-	
35				<del>house receipt not so</del>	
36				<del>marked</del>	5
37	444.13	Pub trst	H	Warehousemen and	
38				<del>warehouse receipts</del>	2

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1	444.107	Pub trst	E	Warehouse certificates ==	
2				<del>willfully alter or</del>	
3				<del>destroy</del>	5
4	445.487(2)	Pub ord	H	Precious metal and gem	
5				<del>dealer failure to</del>	
6				<del>record material matter</del>	
7				<del>-- subsequent offense</del>	2
8	445.488(2)	Pub ord	H	Precious metal and gem	
9				<del>dealer violations --</del>	
10				<del>subsequent offense</del>	2
11	445.489	Pub ord	H	Precious metal and gem	
12				<del>dealer violations</del>	2
13	445.490	Pub ord	H	Precious metal and gem	
14				<del>dealer failure to</del>	
15				<del>obtain a certificate of</del>	
16				<del>registration</del>	2
17	445.779	Pub ord	H	Antitrust violation	2
18	445.1505	Pub trst	G	Franchise investment law	
19				<del>-- fraudulent</del>	
20				<del>filing/offers</del>	7
21	445.1508	Pub trst	G	Franchise investment law	
22				<del>-- sale without proper</del>	
23				<del>disclosure</del>	7
24	445.1513	Pub trst	G	Franchise investment law	
25				<del>-- illegal offers/sales</del>	7
26	445.1520	Pub trst	G	Franchise investment law	
27				<del>-- keeping records</del>	7
28	445.1521	Pub trst	G	Franchise investment law	
29				<del>-- false representation</del>	7
30	445.1523	Pub trst	G	Franchise investment law	
31				<del>-- false statements of</del>	
32				<del>material fact</del>	7
33	445.1525	Pub trst	G	Franchise investment law	
34				<del>-- false advertising</del>	7
35	445.1528	Pub trst	D	Pyramid/chain promotions	
36				<del>-- offer or sell</del>	7
37	445.1671	Pub trst	E	Mortgage brokers, lenders	
38				<del>-- knowingly giving a</del>	
39				<del>false statement</del>	15

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1	445.1679	Pub trst	H	Mortgage brokers act ==	
2				general violations	3
3	450.775	Pub ord	H	Corporations -- minority	
4				and woman owned	
5				businesses	2
6	450.795	Pub ord	H	Corporations -- handicap-	
7				per business opportu-	
8				nity act	2
9	451.319	Pub trst	G	Securities, real estate,	
10				and debt management --	
11				violation	2
12	451.434	Pub trst	H	Debt management act --	
13				licensee violations	2
14	451.501	Pub trst	E	Blue sky laws -- fraudu-	
15				lent schemes/statements	10
16	451.502	Pub trst	E	Blue sky laws -- invest-	
17				ment advisor/agent	
18				fraud	10
19	451.503	Pub trst	E	Blue sky laws --	
20				make/sell false	
21				bullion/certificates	10
22	451.601	Pub trst	E	Blue sky laws -- unregis-	
23				tered	
24				broker/dealer/agent/advisor	
25					10
26	451.603(h)	Pub trst	E	Blue sky laws -- fail to	
27				notify administrator of	
28				sanctions	10
29	451.604(a)(1)(J)				
30	to (S) and (V) to				
31	(Z)	Pub trst	E	Blue sky laws -- various	
32				violations	10
33	451.701	Pub trst	E	Blue sky laws --	
34				offer/sell unregistered	
35				securities	10
36	451.802	Pub trst	E	Blue sky laws -- unlaw-	
37				fully selling	
38				securities	10
39	451.804	Pub trst	E	Blue sky laws -- willful	
40				false statements	10

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1	451.805(b)	Pub trst	E	Blue sky laws == false	
2				representation of	
3				administrative approval	10
4	451.806(b)	Pub trst	E	Blue sky laws -- improper	
5				disclosure by cor and	
6				sec bur employee	10
7	462.257(1)	Person	A	Trains -- endangering	
8				travel	Life
9	462.353(5)	Pub saf	E	Operating a locomotive	
10				under the influence --	
11				third or subsequent	
12				offense	4
13	472.36	Pub saf	A	Street railways ==	
14				obstruction of track	Life
15	482.44	Property	H	Bills of lading -- issu-	
16				ance for goods not	
17				received	5
18	482.46	Property	H	Bills of lading -- issu-	
19				ance of duplicate not	
20				so marked	5
21	482.48	Property	H	Bills of lading -- nego-	
22				tiation when goods not	
23				in carriers' possession	5
24	482.49	Property	H	Bills of lading -- induc-	
25				ing carrier to issue	
26				when goods have not	
27				been received	5
28	482.50	Property	H	Bills of lading -- issu-	
29				ance of non-negotiable	
30				bill not so marked	5
31	483.226	Pub trst	E	Officer of a pipeline	
32				company -- intent to	
33				defraud -- stock	10
34	487.1505(6)	Pub trst	E	BIDCO act == knowingly	
35				receiving money or	
36				property at an interest	
37				rate exceeding 25%	5
38	492.137(a)	Pub trst	H	Installment sales of	
39				motor vehicles	3

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1 ~~493.56a(13) Pub trst C False statement in~~  
 2 ~~reports -- secondary~~  
 3 ~~mortgage 15~~  
 4 ~~493.77(2) Pub trst H Regulatory loans 3~~

5 SEC. 14A. THIS CHAPTER APPLIES TO THE FOLLOWING FELONIES  
 6 ENUMERATED IN CHAPTERS 400 TO 407 OF THE MICHIGAN COMPILED LAWS:

7	M.C.L.	CATEGORY	CLASS	DESCRIPTION	STAT MAX
8	400.60(2)	PROPERTY	H	WELFARE -- OBTAINING OVER	
9				\$500 BY FAILURE TO	
10				INFORM	4
11	400.603	PUB TRST	G	MEDICAID FRAUD -- FALSE	
12				STATEMENT IN	
13				BENEFIT/CONCEALING	
14				INFORMATION	4
15	400.604	PUB TRST	G	MEDICAID FRAUD --	
16				KICKBACK/REFERRAL FEES	4
17	400.605	PUB TRST	G	MEDICAID FRAUD -- FALSE	
18				STATEMENT REGARDING	
19				INSTITUTIONS	4
20	400.606	PROPERTY	E	MEDICAID FRAUD --	
21				CONSPIRACY	10
22	400.607	PUB TRST	G	MEDICAID FRAUD -- FALSE	
23				CLAIM/MEDICALLY	
24				UNNECESSARY	4
25	400.609	PROPERTY	D	MEDICAID FRAUD -- FOURTH	
26				OR SUBSEQUENT OFFENSE	10
27	400.713(13)	PUB SAF	H	ADULT FOSTER CARE --	
28				UNLICENSED FACILITY	2
29		PUB SAF	F	ADULT FOSTER CARE --	
30				UNLICENSED FACILITY --	
31				SUBSEQUENT VIOLATION	5
32	400.722(4)	PUB SAF	F	ADULT FOSTER CARE --	
33				MAINTAINING OPERATION	
34				AFTER REFUSAL OF	
35				LICENSURE	5

36 SEC. 14B. THIS CHAPTER APPLIES TO THE FOLLOWING FELONIES  
 37 ENUMERATED IN CHAPTERS 408 TO 420 OF THE MICHIGAN COMPILED LAWS:



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1	M.C.L.	CATEGORY	CLASS	DESCRIPTION	STAT	MAX
2	408.1035(5)	PERSON	H	MIOSHA VIOLATION CAUSING		
3				EMPLOYEE DEATH	1	
4		PERSON	G	MIOSHA VIOLATION CAUSING		
5				EMPLOYEE DEATH -- SUB-		
6				SEQUENT OFFENSE	3	
7	408.1035A(5)	PERSON	H	MIOSHA VIOLATION CAUSING		
8				EMPLOYEE DEATH	1	
9		PERSON	G	MIOSHA VIOLATION CAUSING		
10				EMPLOYEE DEATH -- SUB-		
11				SEQUENT OFFENSE	3	
12	409.122(2)	PERSON	G	EMPLOYMENT OF CHILDREN		
13				DURING CERTAIN HOURS --		
14				SECOND OFFENSE	2	
15		PERSON	E	EMPLOYMENT OF CHILDREN		
16				DURING CERTAIN HOURS --		
17				THIRD OR SUBSEQUENT		
18				OFFENSE	10	
19	409.122(3)	PERSON	D	EMPLOYMENT OF CHILDREN IN		
20				CHILD SEXUALLY ABUSIVE		
21				ACTIVITY	20	

22 SEC. 14C. THIS CHAPTER APPLIES TO THE FOLLOWING FELONIES  
 23 ENUMERATED IN CHAPTER 421 OF THE MICHIGAN COMPILED LAWS:

24	M.C.L.	CATEGORY	CLASS	DESCRIPTION	STAT	MAX
25	421.54(A)(ii)(B)	PROPERTY	H	UNEMPLOYMENT COMP FRAUD		
26				-- FAILURE TO COMPLY		
27				WITH ACT/RULE		
28				\$25,000-\$100,000	2	
29	421.54(A)(ii)(C)	PROPERTY	G	UNEMPLOYMENT COMP FRAUD		
30				-- FAILURE TO COMPLY		
31				WITH ACT/RULE OVER		
32				\$100,000	5	
33	421.54(A)(iv)(B)	PROPERTY	H	UNEMPLOYMENT COMP FRAUD		
34				-- WILLFUL VIOLATION OF		
35				ACT/RULE OVER \$100,000	2	
36	421.54(B)(ii)(B)	PROPERTY	H	UNEMPLOYMENT COMP FRAUD		
37				-- FALSE STATEMENT OR		
38				MISREPRESENT OVER		
39				\$25,000	2	

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1	421.54(B)(ii)(C)	PROPERTY	H	UNEMPLOYMENT COMP FRAUD	
2				-- FALSE STATEMENT OR	
3				MISREPRESENTATION WITH-	
4				OUT ACTUAL LOSS	2
5	421.54(D)	PROPERTY	H	UNEMPLOYMENT COMP FRAUD	
6				-- DISCLOSE CONFIDEN-	
7				TIAL INFORMATION FOR	
8				FINANCIAL GAIN	1
9	421.54A	PROPERTY	G	UNEMPLOYMENT COMP FRAUD	
10				-- FALSE STATEMENT AS	
11				CONDITION OF EMPLOYMENT	10
12	421.54B(B)(i)	PROPERTY	H	UNEMPLOYMENT COMP FRAUD	
13				-- CONSPIRACY WITH LOSS	
14				OF \$25,000 OR LESS	2
15	421.54B(B)(ii)	PROPERTY	G	UNEMPLOYMENT COMP FRAUD	
16				-- CONSPIRACY WITH LOSS	
17				OVER \$25,000	5
18	421.54B(B)(iii)	PROPERTY	H	UNEMPLOYMENT COMP FRAUD	
19				-- CONSPIRACY WITH NO	
20				ACTUAL LOSS	2
21	421.54C(B)(ii)	PROPERTY	H	UNEMPLOYMENT COMP FRAUD	
22				-- EMBEZZLEMENT OF	
23				\$25,000 TO UNDER	
24				\$100,000	2
25	421.54C(B)(iii)	PROPERTY	G	UNEMPLOYMENT COMP FRAUD	
26				-- EMBEZZLEMENT OF	
27				\$100,000 OR MORE	5
28	421.54C(B)(iv)	PROPERTY	H	UNEMPLOYMENT COMP FRAUD	
29				-- EMBEZZLEMENT WITH NO	
30				ACTUAL LOSS	2

31 SEC. 14D. THIS CHAPTER APPLIES TO THE FOLLOWING FELONIES  
 32 ENUMERATED IN CHAPTERS 422 TO 432 OF THE MICHIGAN COMPILED LAWS:

33	M.C.L.	CATEGORY	CLASS	DESCRIPTION	STAT MAX
34	431.257	PUB TRST	G	RACING, BOXING AND EXHI-	
35				BITION RACING	2
36	431.307(8)	PUB TRST	G	HORSE RACING -- TESTIFY-	
37				ING FALSELY TO COMMIS-	
38				SIONER WHILE UNDER OATH	4
39	431.330(4)	PUB TRST	G	HORSE RACING --	
40				ADMINISTERING A DRUG	

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1				THAT COULD AFFECT	
2				RACING CONDITION	5
3	431.332	PUB TRST	G	HORSE RACING -- INFLUENC-	
4				ING OR ATTEMPTING TO	
5				INFLUENCE RESULT OF	
6				RACE	5
7	432.30	PROPERTY	G	LOTTERY -- FORGERY OF	
8				TICKETS	5
9	432.218	PUB ORD	D	CASINO GAMING OFFENSES	10
10	SEC. 14F. THIS CHAPTER APPLIES TO THE FOLLOWING FELONIES				
11	ENUMERATED IN CHAPTER 436 OF THE MICHIGAN COMPILED LAWS:				
12	<b>M.C.L.</b>	<b>CATEGORY</b>	<b>CLASS</b>	<b>DESCRIPTION</b>	<b>STAT MAX</b>
13	436.1701(2)	PERSON	D	SELLING ALCOHOL TO A	
14				MINOR AND CAUSING DEATH	10
15	436.1909(3)	PUB ORD	H	LIQUOR VIOLATION	1
16	436.1919	PUB ORD	H	FRAUDULENT DOCUMENTS,	
17				LABELS, OR STAMPS	1
18	SEC. 14G. THIS CHAPTER APPLIES TO THE FOLLOWING FELONIES				
19	ENUMERATED IN CHAPTERS 437 TO 444 OF THE MICHIGAN COMPILED LAWS:				
20	<b>M.C.L.</b>	<b>CATEGORY</b>	<b>CLASS</b>	<b>DESCRIPTION</b>	<b>STAT MAX</b>
21	438.41	PROPERTY	E	CRIMINAL USURY	5
22	440.9320(8)	PROPERTY	G	FARMING -- ILLEGAL SALE	
23				OF SECURED PRODUCTS	3
24	442.219	PUB TRST	E	SALES -- FALSE STATEMENT	5
25	443.50	PUB TRST	E	ISSUING WAREHOUSE RECEIPT	
26				FOR GOODS NOT RECEIVED	5
27	443.52	PUB TRST	E	ISSUING DUPLICATE WARE-	
28				HOUSE RECEIPT NOT SO	
29				MARKED	5
30	444.13	PUB TRST	H	WAREHOUSEMEN AND WARE-	
31				HOUSE RECEIPTS	2
32	444.107	PUB TRST	E	WAREHOUSE CERTIFICATES --	
33				WILLFULLY ALTER OR	
34				DESTROY	5

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1 SEC. 14H. THIS CHAPTER APPLIES TO THE FOLLOWING FELONIES  
 2 ENUMERATED IN CHAPTER 445 OF THE MICHIGAN COMPILED LAWS:

3	M.C.L.	CATEGORY	CLASS	DESCRIPTION	STAT MAX
4 5 6 7	445.487(2)	PUB ORD	H	PRECIOUS METAL AND GEM DEALER FAILURE TO RECORD MATERIAL MATTER -- SUBSEQUENT OFFENSE	2
8 9 10	445.488(2)	PUB ORD	H	PRECIOUS METAL AND GEM DEALER VIOLATIONS -- SUBSEQUENT OFFENSE	2
11 12	445.489	PUB ORD	H	PRECIOUS METAL AND GEM DEALER VIOLATIONS	2
13 14 15 16	445.490	PUB ORD	H	PRECIOUS METAL AND GEM DEALER FAILURE TO OBTAIN A CERTIFICATE OF REGISTRATION	2
17	445.779	PUB ORD	H	ANTITRUST VIOLATION	2
18 19 20	445.1505	PUB TRST	G	FRANCHISE INVESTMENT LAW -- FRAUDULENT FILING/OFFERS	7
21 22 23	445.1508	PUB TRST	G	FRANCHISE INVESTMENT LAW -- SALE WITHOUT PROPER DISCLOSURE	7
24 25	445.1513	PUB TRST	G	FRANCHISE INVESTMENT LAW -- ILLEGAL OFFERS/SALES	7
26 27	445.1520	PUB TRST	G	FRANCHISE INVESTMENT LAW -- KEEPING RECORDS	7
28 29	445.1521	PUB TRST	G	FRANCHISE INVESTMENT LAW -- FALSE REPRESENTATION	7
30 31 32	445.1523	PUB TRST	G	FRANCHISE INVESTMENT LAW -- FALSE STATEMENTS OF MATERIAL FACT	7
33 34	445.1525	PUB TRST	G	FRANCHISE INVESTMENT LAW -- FALSE ADVERTISING	7
35 36	445.1528	PUB TRST	D	PYRAMID/CHAIN PROMOTIONS -- OFFER OR SELL	7

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1 445.1671 PUB TRST E MORTGAGE BROKERS, LENDERS  
 2 -- KNOWINGLY GIVING A  
 3 FALSE STATEMENT 15

4 445.1679 PUB TRST H MORTGAGE BROKERS ACT --  
 5 GENERAL VIOLATIONS 3

6 SEC. 14J. THIS CHAPTER APPLIES TO THE FOLLOWING FELONIES

7 ENUMERATED IN CHAPTERS 450 AND 451 OF THE MICHIGAN COMPILED

8 LAWS:

9	M.C.L.	CATEGORY	CLASS	DESCRIPTION	STAT MAX
10 11 12	450.775	PUB ORD	H	CORPORATIONS -- MINORITY AND WOMAN OWNED BUSINESSES	2
13 14 15	450.795	PUB ORD	H	CORPORATIONS -- HANDICAP- PER BUSINESS OPPORTU- NITY ACT	2
16 17 18	451.319	PUB TRST	G	SECURITIES, REAL ESTATE, AND DEBT MANAGEMENT -- VIOLATION	2
19 20	451.434	PUB TRST	H	DEBT MANAGEMENT ACT -- LICENSEE VIOLATIONS	2
21 22	451.501	PUB TRST	E	BLUE SKY LAWS -- FRAUDU- LENT SCHEMES/STATEMENTS	10
23 24 25	451.502	PUB TRST	E	BLUE SKY LAWS -- INVEST- MENT ADVISOR/AGENT FRAUD	10
26 27 28	451.503	PUB TRST	E	BLUE SKY LAWS -- MAKE/SELL FALSE BULLION/CERTIFICATES	10
29 30 31 32	451.601	PUB TRST	E	BLUE SKY LAWS -- UNREGIS- TERED BROKER/DEALER/AGENT/ADVISOR	10
33 34 35	451.603(H)	PUB TRST	E	BLUE SKY LAWS -- FAIL TO NOTIFY ADMINISTRATOR OF SANCTIONS	10
36 37 38 39	451.604(A)(1)(J) TO (S) AND (V) TO (Z)	PUB TRST	E	BLUE SKY LAWS -- VARIOUS VIOLATIONS	10

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1	451.701	PUB TRST	E	BLUE SKY LAWS --	
2				OFFER/SELL UNREGISTERED	
3				SECURITIES	10
4	451.802	PUB TRST	E	BLUE SKY LAWS -- UNLAW-	
5				FULLY SELLING	
6				SECURITIES	10
7	451.804	PUB TRST	E	BLUE SKY LAWS -- WILLFUL	
8				FALSE STATEMENTS	10
9	451.805(B)	PUB TRST	E	BLUE SKY LAWS -- FALSE	
10				REPRESENTATION OF	
11				ADMINISTRATIVE APPROVAL	10
12	451.806(B)	PUB TRST	E	BLUE SKY LAWS -- IMPROPER	
13				DISCLOSURE BY COR AND	
14				SEC BUR EMPLOYEE	10

15 SEC. 14M. THIS CHAPTER APPLIES TO THE FOLLOWING FELONIES  
 16 ENUMERATED IN CHAPTERS 460 TO 473 OF THE MICHIGAN COMPILED LAWS:

17	M.C.L.	CATEGORY	CLASS	DESCRIPTION	STAT MAX
18	462.257(1)	PERSON	A	TRAINS -- ENDANGERING	
19				TRAVEL	LIFE
20	462.353(5)	PUB SAF	E	OPERATING A LOCOMOTIVE	
21				UNDER THE INFLUENCE --	
22				THIRD OR SUBSEQUENT	
23				OFFENSE	4
24	472.36	PUB SAF	A	STREET RAILWAYS --	
25				OBSTRUCTION OF TRACK	LIFE

26 SEC. 14P. THIS CHAPTER APPLIES TO THE FOLLOWING FELONIES  
 27 ENUMERATED IN CHAPTERS 482 TO 499 OF THE MICHIGAN COMPILED LAWS:

28	M.C.L.	CATEGORY	CLASS	DESCRIPTION	STAT MAX
29	482.44	PROPERTY	H	BILLS OF LADING -- ISSU-	
30				ANCE FOR GOODS NOT	
31				RECEIVED	5
32	482.46	PROPERTY	H	BILLS OF LADING -- ISSU-	
33				ANCE OF DUPLICATE NOT	
34				SO MARKED	5
35	482.48	PROPERTY	H	BILLS OF LADING -- NEGO-	
36				TIATION WHEN GOODS NOT	
37				IN CARRIERS' POSSESSION	5

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as amended by the Senate, February 13, 2002

1	482.49	PROPERTY	H	BILLS OF LADING --	
2				INDUCING CARRIER TO	
3				ISSUE WHEN GOODS HAVE	
4				NOT BEEN RECEIVED	5
5	482.50	PROPERTY	H	BILLS OF LADING -- ISSU-	
6				ANCE OF NON-NEGOTIABLE	
7				BILL NOT SO MARKED	5
8	483.226	PUB TRST	E	OFFICER OF A PIPELINE	
9				COMPANY -- INTENT TO	
10				DEFRAUD -- STOCK	10
11	487.1505(6)	PUB TRST	E	BIDCO ACT -- KNOWINGLY	
12				RECEIVING MONEY OR	
13				PROPERTY AT AN INTEREST	
14				RATE EXCEEDING 25%	5
15	492.137(A)	PUB TRST	H	INSTALLMENT SALES OF	
16				MOTOR VEHICLES	3
17	493.56A(13)	PUB TRST	C	FALSE STATEMENT IN	
18				REPORTS -- SECONDARY	
19				MORTGAGE	15
20	493.77(2)	PUB TRST	H	REGULATORY LOANS	3
	Enacting section 1. This amendatory act takes effect April 1, 2002.				