

SUBSTITUTE FOR
HOUSE BILL NO. 5329

A bill to amend 1927 PA 175, entitled
"The code of criminal procedure,"
by amending section 14p of chapter XVII (MCL 777.14p), as added
by 2002 PA 29.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 align="center">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
6 482.46	Property	H	Bills of lading – issuance of duplicate not so marked NEGOTIABLE BILL WITH INTENT TO DEFRAUD	5

1	482.48	Property	H	Bills of lading – negotiation when goods not in carriers' possession	5
2	482.49	Property	H	Bills of lading – inducing carrier to issue when goods have not been received	5
3	482.50	Property	H	Bills of lading – issuance of non- negotiable bill not so marked	5
4	483.226	Pub trst	E	Officer of a pipeline company intent to defraud stock	10
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
11	493.77(2)	Pub trst	H	Regulatory loans SECOND MORTGAGE LOAN ACT LICENSING VIOLATION	3
12					

1 Enacting section 1. This amendatory act does not take effect
2 unless Senate Bill No.____ or House Bill No.____ (request no.
3 03434'05) of the 93rd Legislature is enacted into law.