

HOUSE SUBSTITUTE FOR
SENATE BILL NO. 225

A bill to amend 1927 PA 175, entitled
"The code of criminal procedure,"
by amending section 10c of chapter II (MCL 762.10c), as added by
2004 PA 453.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

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CHAPTER II

Sec. 10c. (1) ~~Conduct~~ **EXCEPT AS OTHERWISE PROVIDED IN**
SUBSECTION (3), CONDUCT prohibited under former section 285 of the
Michigan penal code, 1931 PA 328, or a violation of the identity
theft protection act, or a violation of law committed in
furtherance of or arising from the same transaction as conduct
prohibited under former section 285 of the Michigan penal code,

1 ~~1931 PA 328, or a violation of the identity theft protection act,~~
2 **BY LAW, OR FORMER LAW, AND LISTED IN SUBSECTION (2)** may be
3 prosecuted in 1 of the following jurisdictions:

4 (a) The jurisdiction in which the offense occurred.

5 (b) The jurisdiction in which the information used to commit
6 the violation was illegally used.

7 (c) The jurisdiction in which the victim resides.

8 (2) **JURISDICTION DESCRIBED UNDER SUBSECTION (1) APPLIES TO**
9 **CONDUCT PROHIBITED UNDER 1 OR MORE OF THE FOLLOWING LAWS AND TO**
10 **CONDUCT THAT IS DONE IN FURTHERANCE OF OR ARISING FROM THE SAME**
11 **TRANSACTION AS CONDUCT PROHIBITED UNDER 1 OR MORE OF THE FOLLOWING**
12 **LAWS:**

13 (A) **THE IDENTITY THEFT PROTECTION ACT, 2004 PA 452, MCL 445.61**
14 **TO 445.77.**

15 (B) **FORMER SECTION 285 OF THE MICHIGAN PENAL CODE, 1931 PA**
16 **328.**

17 (C) **SECTION 5 OF 1972 PA 222, MCL 28.295.**

18 (D) **SECTION 310(7) OR 903 OF THE MICHIGAN VEHICLE CODE, 1949**
19 **PA 300, MCL 257.310 AND 257.903.**

20 (E) **SECTION 157N, 157P, 157Q, 157R, 157V, 157W, 218, 219A,**
21 **219E, 248, 248A, 249, 362, 363, OR 539K OF THE MICHIGAN PENAL CODE,**
22 **1931 PA 328, MCL 750.157N, 750.157P, 750.157Q, 750.157R, 750.157V,**
23 **750.157W, 750.218, 750.219A, 750.219E, 750.248, 750.248A, 750.249,**
24 **750.362, 750.363, AND 750.539K.**

25 (3) ~~(2)~~ **If a person is charged with more than 1 violation of**
26 **the identity theft protection act, 2004 PA 452, MCL 445.61 TO**
27 **445.77, and those violations may be prosecuted in more than 1**

1 jurisdiction, any of those jurisdictions is a proper jurisdiction
2 for all of the violations.

3 Enacting section 1. This amendatory act takes effect April 1,
4 2011.

5 Enacting section 2. This amendatory act does not take effect
6 unless all of the following bills of the 95th Legislature are
7 enacted into law:

8 (a) Senate Bill No. 223.

9 (b) Senate Bill No. 226.