

# HOUSE BILL No. 4413

March 11, 1999, Introduced by Reps. Bob Brown, Schermesser, DeHart, Bogardus, Thomas, Basham, Neumann, Frank, Rivet, Pestka, Sheltroun, Wojno, Gielegem, Spade, Woodward, Lockwood, Toy, Patterson, Julian, Garcia, O'Neil and Raczkowski and referred to the Committee on Insurance and Financial Services.

A bill to amend 1931 PA 328, entitled  
"The Michigan penal code,"  
(MCL 750.1 to 750.568) by adding sections 219e and 219f.

**THE PEOPLE OF THE STATE OF MICHIGAN ENACT:**

1        SEC. 219E. (1) A PERSON SHALL NOT PREPARE OR SUBMIT AN  
2 APPLICATION FOR A LOAN OR OTHER FINANCIAL CREDIT IN ANOTHER  
3 PERSON'S NAME WITHOUT AUTHORIZATION FROM THAT OTHER PERSON.

4        (2) A PERSON WHO VIOLATES SUBSECTION (1) IS GUILTY OF A  
5 FELONY PUNISHABLE BY IMPRISONMENT FOR NOT MORE THAN 4 YEARS OR A  
6 FINE OF NOT MORE THAN \$2,500.00, OR BOTH.

7        SEC. 219F. (1) A PERSON SHALL NOT FORWARD AN APPLICATION  
8 FOR A LOAN OR OTHER FINANCIAL CREDIT ON BEHALF OF A PERSON TO  
9 ANOTHER PERSON KNOWING OR HAVING REASON TO KNOW THE APPLICATION  
10 HAS BEEN PREPARED OR IS BEING SUBMITTED IN VIOLATION OF THIS  
11 CHAPTER.

1           (2) A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF A FELONY  
2 PUNISHABLE BY IMPRISONMENT FOR NOT MORE THAN 4 YEARS OR A FINE OF  
3 NOT MORE THAN \$100,000.00, OR BOTH.