

SENATE BILL No. 566

June 26, 2001, Introduced by Senators MC MANUS, STILLE, GOUGEON, GAST, HART, KOIVISTO, MURPHY, PETERS, SMITH, EMERSON and CHERRY and referred to the Committee on Farming, Agribusiness and Food Systems.

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.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

CHAPTER XVII

Sec. 14. This chapter applies to the following felonies enumerated in chapters 400 to 499 of the Michigan Compiled Laws:

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M.C.L.	Category	Class	Description	Stat	Max
400.60(2)	Property	H	Welfare -- obtaining over \$500 by failure to inform		4
400.603	Pub trst	G	Medicaid fraud -- false statement in benefit/concealing information		4
400.604	Pub trst	G	Medicaid fraud -- kickback/referral fees		4

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1	400.605	Pub trst	G	Medicaid fraud -- false statement regarding institutions	4
2					
3					
4	400.606	Property	E	Medicaid fraud -- conspiracy	10
5	400.607	Pub trst	G	Medicaid fraud -- false claim/medically unnecessary	4
6					
7	400.609	Property	D	Medicaid fraud -- fourth or subsequent offense	10
8					
9	400.713(13)	Pub saf	H	Adult foster care -- unlicensed facility	2
10					
11		Pub saf	F	Adult foster care -- unlicensed facility -- subsequent violation	5
12					
13					
14	400.722(4)	Pub saf	F	Adult foster care -- maintaining operation after refusal of licensure	5
15					
16					
17	408.1035(5)	Person	H	MIOSHA violation causing employee death	1
18					
19		Person	G	MIOSHA violation causing employee death -- subsequent offense	3
20					
21					
22	408.1035a(5)	Person	H	MIOSHA violation causing employee death	1
23					
24		Person	G	MIOSHA violation causing employee death -- subsequent offense	3
25					
26					
27	409.122(2)	Person	G	Employment of children during certain hours -- second offense	2
28					
29					
30		Person	E	Employment of children during certain hours -- third or subsequent offense	10
31					
32					
33	409.122(3)	Person	D	Employment of children in child sexually abusive activity	20
34					
35					
36	421.54(a)(ii)(B)	Property	H	Unemployment comp fraud -- failure to comply with act/rule \$25,000-\$100,000	2
37					
38					

1 2 3	421.54(a)(ii)(C)	Property	G	Unemployment comp fraud -- failure to comply with act/rule over \$100,000	5
4 5 6	421.54(a)(iv)(B)	Property	H	Unemployment comp fraud -- willful violation of act/rule over \$100,000	2
7 8 9	421.54(b)(ii)(B)	Property	H	Unemployment comp fraud -- false statement or misrepre- sent over \$25,000	2
10 11 12 13	421.54(b)(ii)(C)	Property	H	Unemployment comp fraud -- false statement or misrepre- sentation without actual loss	2
14 15 16	421.54(d)	Property	H	Unemployment comp fraud -- disclose confidential infor- mation for financial gain	1
17 18 19	421.54a	Property	G	Unemployment comp fraud -- false statement as condition of employment	10
20 21 22	421.54b(b)(i)	Property	H	Unemployment comp fraud -- conspiracy with loss of \$25,000 or less	2
23 24 25	421.54b(b)(ii)	Property	G	Unemployment comp fraud -- conspiracy with loss over \$25,000	5
26 27 28	421.54b(b)(iii)	Property	H	Unemployment comp fraud -- conspiracy with no actual loss	2
29 30 31	421.54c(b)(ii)	Property	H	Unemployment comp fraud -- embezzlement of \$25,000 to under \$100,000	2
32 33 34	421.54c(b)(iii)	Property	G	Unemployment comp fraud -- embezzlement of \$100,000 or more	5
35 36 37	421.54c(b)(iv)	Property	H	Unemployment comp fraud -- embezzlement with no actual loss	2
38 39	431.257	Pub trst	G	Racing, boxing and exhibition racing	2

1	431.307(8)	Pub trst	G	Horse racing -- testifying falsely to commissioner while under oath	4
2					
3					
4	431.319B(7)	PUB TRST	D	MANIPULATING THE OUTCOME, PRIZE, OR OPERATION OF AN ELECTRONIC COMPUTERIZED GAMING DEVICE	10
5					
6					
7					
8	431.330(4)	Pub trst	G	Horse racing -- administering a drug that could affect racing condition	5
9					
10					
11	431.332	Pub trst	G	Horse racing -- influencing or attempting to influence result of race	5
12					
13					
14	432.30	Property	G	Lottery -- forgery of tickets	5
15	432.218	Pub ord	D	Casino gaming offenses	10
16	436.1701(2)	Person	D	Selling alcohol to a minor and causing death	10
17					
18	436.1909(3)	Pub ord	H	Liquor violation	1
19	436.1919	Pub ord	H	Fraudulent documents, labels, or stamps	1
20					
21	438.41	Property	E	Criminal usury	5
22	440.9320(8)	Property	G	Farming -- illegal sale of secured products	3
23					
24	442.219	Pub trst	E	Sales -- false statement	5
25	443.50	Pub trst	E	Issuing warehouse receipt for goods not received	5
26					
27	443.52	Pub trst	E	Issuing duplicate warehouse receipt not so marked	5
28					
29	444.13	Pub trst	H	Warehousemen and warehouse receipts	2
30					
31	444.107	Pub trst	E	Warehouse certificates -- willfully alter or destroy	5
32					
33	445.487(2)	Pub ord	H	Precious metal and gem dealer failure to record material matter -- subsequent offense	2
34					
35					

1	445.488(2)	Pub ord	H	Precious metal and gem dealer	
2				violations -- subsequent	
3				offense	2
4	445.489	Pub ord	H	Precious metal and gem dealer	
5				violations	2
6	445.490	Pub ord	H	Precious metal and gem dealer	
7				failure to obtain a certifi-	
8				cate of registration	2
9	445.779	Pub ord	H	Antitrust violation	2
10	445.1505	Pub trst	G	Franchise investment law --	
11				fraudulent filing/offers	7
12	445.1508	Pub trst	G	Franchise investment law --	
13				sale without proper	
14				disclosure	7
15	445.1513	Pub trst	G	Franchise investment law --	
16				illegal offers/sales	7
17	445.1520	Pub trst	G	Franchise investment law --	
18				keeping records	7
19	445.1521	Pub trst	G	Franchise investment law --	
20				false representation	7
21	445.1523	Pub trst	G	Franchise investment law --	
22				false statements of material	
23				fact	7
24	445.1525	Pub trst	G	Franchise investment law --	
25				false advertising	7
26	445.1528	Pub trst	D	Pyramid/chain promotions --	
27				offer or sell	7
28	445.1671	Pub trst	E	Mortgage brokers, lenders --	
29				knowingly giving a false	
30				statement	15
31	445.1679	Pub trst	H	Mortgage brokers act -- gen-	
32				eral violations	3
33	450.775	Pub ord	H	Corporations -- minority and	
34				woman owned businesses	2
35	450.795	Pub ord	H	Corporations -- handicapper	
36				business opportunity act	2
37	451.319	Pub trst	G	Securities, real estate, and	
38				debt management -- violation	2

1	451.434	Pub trst	H	Debt management act --	
2				licensee violations	2
3	451.501	Pub trst	E	Blue sky laws -- fraudulent	
4				schemes/statements	10
5	451.502	Pub trst	E	Blue sky laws -- investment	
6				advisor/agent fraud	10
7	451.503	Pub trst	E	Blue sky laws -- make/sell	
8				false bullion/certificates	10
9	451.601	Pub trst	E	Blue sky laws -- unregistered	
10				broker/dealer/agent/advisor	10
11	451.603(h)	Pub trst	E	Blue sky laws -- fail to	
12				notify administrator of	
13				sanctions	10
14	451.604(a)(1)(J) to				
15	(S) and (V) to (Z)	Pub trst	E	Blue sky laws -- various	
16				violations	10
17	451.701	Pub trst	E	Blue sky laws -- offer/sell	
18				unregistered securities	10
19	451.802	Pub trst	E	Blue sky laws -- unlawfully	
20				selling securities	10
21	451.804	Pub trst	E	Blue sky laws -- willful false	
22				statements	10
23	451.805(b)	Pub trst	E	Blue sky laws -- false repre-	
24				sentation of administrative	
25				approval	10
26	451.806(b)	Pub trst	E	Blue sky laws -- improper dis-	
27				closure by cor and sec bur	
28				employee	10
29	462.257(1)	Person	A	Trains -- endangering travel	Life
30	462.353(5)	Pub saf	E	Operating a locomotive under	
31				the influence -- third or	
32				subsequent offense	4
33	472.36	Pub saf	A	Street railways -- obstruction	
34				of track	Life
35	482.44	Property	H	Bills of lading -- issuance	
36				for goods not received	5
37	482.46	Property	H	Bills of lading -- issuance of	
38				duplicate not so marked	5

1	482.48	Property	H	Bills of lading -- negotiation	
2				when goods not in carriers'	
3				possession	5
4	482.49	Property	H	Bills of lading -- inducing	
5				carrier to issue when goods	
6				have not been received	5
7	482.50	Property	H	Bills of lading -- issuance of	
8				non-negotiable bill not so	
9				marked	5
10	483.226	Pub trst	E	Officer of a pipeline company	
11				-- intent to defraud --	
12				stock	10
13	487.1505(6)	Pub trst	E	BIDCO act -- knowingly receiv-	
14				ing money or property at an	
15				interest rate exceeding 25%	5
16	492.137(a)	Pub trst	H	Installment sales of motor	
17				vehicles	3
18	493.56a(13)	Pub trst	C	False statement in reports --	
19				secondary mortgage	15
20	493.77(2)	Pub trst	H	Regulatory loans	3

21 Enacting section 1. This amendatory act does not take
22 effect unless Senate Bill No. 565
23 of the 91st Legislature is enacted into
24 law.