

SUBSTITUTE FOR
HOUSE BILL NO. 4639

A bill to amend 1927 PA 175, entitled
"The code of criminal procedure,"
by amending section 15 of chapter XVII (MCL 777.15), as amended
by 2001 PA 152.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 CHAPTER XVII

2 Sec. 15. This chapter applies to the following felonies
3 enumerated in chapters 500 to 749 of the Michigan Compiled Laws:

| 4 | M.C.L. | Category | Class | Description | Stat Max |
|----|-------------|----------|-------|---------------------------|----------|
| 5 | 500.1325(3) | Pub | trst | E Insurance code -- know- | |
| 6 | | | | ingly misrepresenting | |
| 7 | | | | false financial | |
| 8 | | | | condition | 5 |
| 9 | 500.1371 | Pub | trst | H Holding companies -- | |
| 10 | | | | violation | 2 |
| 11 | 500.1505(2) | Pub | trst | C Insurance code -- | |
| 12 | | | | license and | |
| 13 | | | | regulatory violations | 15 |

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|----|-------------|----------|---|-------------------------|----|
| 1 | 500.4511(1) | Pub trst | F | Insurance code -- | |
| 2 | | | | fraudulent insurance | |
| 3 | | | | act | 4 |
| 4 | 500.4511(2) | Pub trst | D | Insurance fraud -- | |
| 5 | | | | agreement or conspir- | |
| 6 | | | | acy to commit | 10 |
| 7 | 500.5252(4) | Property | G | Insurance -- improper | |
| 8 | | | | personal interest in | |
| 9 | | | | transactions | 5 |
| 10 | 500.7034(2) | Pub trst | E | Officer of a MEWA know- | |
| 11 | | | | ingly receive valu- | |
| 12 | | | | ables for sale prop- | |
| 13 | | | | erty or loan | 10 |
| 14 | 500.8197(2) | Pub trst | C | Insurance -- knowing or | |
| 15 | | | | willful false state- | |
| 16 | | | | ments in application | |
| 17 | | | | for insurance | 15 |
| 18 | 500.8197(3) | Property | E | Consolidation merger -- | |
| 19 | | | | compensation other- | |
| 20 | | | | wise than expressed | |
| 21 | | | | in contract | 5 |
| 22 | 551.102(2) | Pub trst | F | Unauthorized disclosure | |
| 23 | | | | of social security | |
| 24 | | | | number -- subsequent | |
| 25 | | | | offense | 4 |
| 26 | 554.836 | Property | E | Real and property -- | |
| 27 | | | | living care disclo- | |
| 28 | | | | sure act | 7 |
| 29 | 565.371 | Property | G | Fraudulent conveyances | |
| 30 | | | | -- recording with | |
| 31 | | | | intent to deceive | 3 |
| 32 | 565.827 | Pub trst | E | Land sales act -- false | |
| 33 | | | | or fraudulent | |
| 34 | | | | statement | 10 |
| 35 | 570.152 | Property | G | Contractor -- fraudu- | |
| 36 | | | | lent use of building | |
| 37 | | | | contract fund | 3 |
| 38 | 570.1110(c) | Property | E | Contractor -- false | |
| 39 | | | | sworn statement | |
| 40 | | | | involving \$1,000 to | |
| 41 | | | | \$20,000 or with prior | |
| 42 | | | | convictions | 5 |

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| 1 | 570.1110(d) | Property | D | Contractor -- false | |
| 2 | | | | sworn statement | |
| 3 | | | | involving \$20,000 or | |
| 4 | | | | more or with prior | |
| 5 | | | | convictions | 10 |
| 6 | 570.1207 | Property | G | Construction liens -- | |
| 7 | | | | false information | 4 |
| 8 | 600.908(8) | Pub trst | E | Immunity to witness -- | |
| 9 | | | | committing perjury | 15 |
| 10 | 600.2136 | Pub trst | E | Library record, book, | |
| 11 | | | | paper -- false certi- | |
| 12 | | | | fication in court | 15 |
| 13 | 600.2907a | Property | G | Recording documents | |
| 14 | | | | affecting property | |
| 15 | | | | without lawful cause | 3 |
| 16 | 600.2916 | Pub saf | G | Revised judicature act | |
| 17 | | | | -- lethal gases for | |
| 18 | | | | fumigation | 4 |
| 19 | 600.8713 | Pub trst | G | Revised judicature act | |
| 20 | | | | -- false statement by | |
| 21 | | | | authorized local | |
| 22 | | | | officials | 15 |
| 23 | 600.8813 | Pub trst | E | Law enforcement officer | |
| 24 | | | | -- knowingly making | |
| 25 | | | | false statement in a | |
| 26 | | | | citation | 15 |
| 27 | 710.54(11) | Pub trst | F | Offer to give other | |
| 28 | | | | consideration -- | |
| 29 | | | | adoption -- subse- | |
| 30 | | | | quent violation | 4 |
| 31 | 710.55(1) | Pub trst | F | Adoption -- persons not | |
| 32 | | | | authorized placing | |
| 33 | | | | child -- subsequent | |
| 34 | | | | violation | 4 |
| 35 | 710.69 | Person | F | Michigan adoption law | |
| 36 | | | | -- subsequent offense | 4 |
| 37 | 710.69A | PERSON | G | FRAUDULENT MISIDENTIFI- | |
| 38 | | | | CATION OF A BIOLOGI- | |
| 39 | | | | CAL PARENT | 2 |
| 40 | 711.1(8) | Pub trst | E | Intentional false | |
| 41 | | | | statement in petition | |
| 42 | | | | for name change | 15 |

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|----|--|---------|---|-------------------------|---|
| 1 | 712A.6b(3) | Pub ord | G | Violation of court | |
| 2 | | | | order -- subsequent | |
| 3 | | | | conviction | 2 |
| 4 | 722.633(5)(b) | Person | F | Intentional false | |
| 5 | | | | report of child abuse | |
| 6 | | | | constituting a felony | 4 |
| 7 | 722.675 | Pub ord | E | Distributing obscene | |
| 8 | | | | matter to children | 2 |
| 9 | 722.857 | Person | E | Surrogate parenting act | |
| 10 | | | | -- contracts involv- | |
| 11 | | | | ing minors, mentally | |
| 12 | | | | retarded, etc. | 5 |
| 13 | 722.859(3) | Person | E | Surrogate parenting act | |
| 14 | | | | -- contracts for | |
| 15 | | | | compensation | 5 |
| 16 | Enacting section 1. This amendatory act does not take | | | | |
| 17 | effect unless House Bill No. 4638 of the 91st Legislature is | | | | |
| 18 | enacted into law. | | | | |