HOUSE BILL No. 6079

May 9, 2002, Introduced by Rep. Koetje and referred to the Committee on Criminal Justice.

A bill to amend 1931 PA 328. entitled "Michigan benal colde." bv amending sections 16. 25. 33. 34. 44. 45. 50c. 57. 60. 64. 90c. 113. 114, 123. 125. 138. 140. 149. 150. 151. 153. 172. 173. 183. 184. 191. 192. 197a. 215. 217. 217c. 219. 219a. 220. 240. 263. 264. 287. 288. 294. 295, 298. 301. 302. 304. 305. 306. 314. 330. 331. 335. 335a. 354. 359. 368. 371. 375. 389. 393. 396. 404. 407. 408. 410. 411a. 411d. 414. 428. 429. 430. 454. 466. 478. 482. 490a. 492. 502b. 508. 509. 519. 524. 537. 538, 540c. 540d. 540f. 540a. 540h. and 561 (MCL 750.16. 750.25. 750.33, 750.34. 750. 44. 750.45. 750.50c. 750.57. 750.60. 750.64. 750.90c. 750.113. 750.114. 750.123. 750.125. 750.138. 750.140. 750.149. 750.150. 750.151. 750.153. 750.172. 750.173. 750.183. 750.144. 750.191. 750.192, 750.197a. 750. 275. 2750. 334. 750. 240. 750. 263. 750. 264. 750. 287. 750. 288. 750. 294. 750. 295. 750. 298. 750. 301. 750. 335a. 750.364. 750. 304. 750. 305. 750. 306. 750. 314. 750. 335a. 750. 331. 750. 335a. 750. 344. 750. 355. 750. 368. 750. 375. 750. 389. 750. 393. 750. 396. 750. 404. 750. 407. 750. 408. 750. 410. 750. 411a. 750. 411d. 750. 414. 750. 428. 750. 429. 750. 407. 750. 408. 750. 410. 750. 411a. 750. 482. 750. 490a. 750. 502b. 750. 508. 750. 500. 750. 540h. and 750. 561). section 50c as added bv 1994 PA 336. section 90c as amended bv 1991 PA 145. section 217c as added and section 368 as amended bv 1998 PA 360. section 219a as amended bv 1998 PA 312. sections 263 and 264 as amended bv 1999 PA 251. sections 215. 371. 524. 537. and 538 as amended bv 1991 PA 145. section 217c as added and section 368 as amended bv 1999 PA 312. sections 50a as amended bv 1999 PA 251. section 302 as amended bv 1989 PA 365. section 411a as amended bv 1989 PA 365. section 411a as amended bv 1989 PA 365. section 500 PA 370. section 540h as added bv 1996 PA 370. section 540d as amended bv 1999 PA 312. section 540d as amended bv 1996 PA 370. section 540h as added bv 1996 PA 370. section 540d as amended bv 1998 PA 311.

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THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 16. Adulterating drugs or medicines in manner injuri-
- 2 ous to health--Any A person who shall fraudulently
- 3 adulterate ADULTERATES, for the purpose of sale, any drug or
- 4 medicine -, in such manner SO as to render the -same DRUG OR
- 5 MEDICINE injurious to health , shall be IS guilty of a misde-
- 6 meanor -, punishable by imprisonment in the county jail FOR
- 7 not more than 1 year or $\frac{by}{}$ a fine of not more than $\frac{500}{}$
- 8 dollars \$1,000.00.
- 9 Sec. 25. (1) Adulteration of butter and cream--Any A
- 10 person [WHO] , his agent or servant who shall, within this state, have

- 1 in his possession POSSESSES with intent to sell, or offer or
- 2 expose for sale, or sell as butter or as cream, any A product
- 3 -which THAT is adulterated within the meaning of this section -,
- 4 shall be IS guilty of a misdemeanor —, punishable by imprison-
- 5 ment in the county jail FOR not more than 1 year or by a fine
- 6 of not more than $\frac{500 \text{ dollars}}{1,000.00}$
- 7 (2) Butter shall be deemed to be IS adulterated within the
- 8 meaning of this section IF 1 OR BOTH OF THE FOLLOWING CONDITIONS
- 9 EXIST:
- 10 (A) 1. If the THE fat content is not exclusively derived
- 11 from cow's milk. -;
- 12 (B) 2. If it THE BUTTER contains less than 80 per cent
- 13 80% of milk fat. \rightarrow
- 14 (3) Cream shall be deemed to be IS adulterated within the
- 15 meaning of this section if -it 1 OR MORE OF THE FOLLOWING CONDI-
- 16 TIONS EXIST:
- 17 (A) THE CREAM contains less than 18 per cent 18% of milk
- **18** fat. or
- 19 (B) THE CREAM is not that portion of milk, rich in milk fat,
- 20 which THAT rises to the surface of milk on standing, or is sep-
- 21 arated from it by centrifugal force. , or
- (C) THE CREAM is not clean.
- 23 Sec. 33. (1) Any A person —, who, with intent to sell,
- 24 purchase, or in anywise dispose of, or acquire merchandise,
- 25 securities, service, or anything offered or sought by such THE
- 26 person, directly or indirectly, to or from the public for sale,
- 27 purchase, or distribution, or with intent to increase the

1	consumption thereof OF MERCHANDISE, SECURITIES, SERVICE, OR
2	OTHER THING OFFERED OR SOUGHT, or to induce the public in any
3	manner to enter into any AN obligation relating thereto or
4	any TO OR interest therein IN THE MERCHANDISE, SECURITIES,
5	SERVICE, OR OTHER THING OFFERED OR SOUGHT, makes, publishes, dis-
6	seminates, circulates, or places before the public, or causes
7	directly or indirectly to be made, published, disseminated,
8	circulated, or placed before or communicated to the public, $-{ m in}$
9	this state, in a newspaper or by radio broadcast, television,
10	telephone, or telegraph or other mode of communication or publi-
11	cation or in the form of a book, notice, handbill, poster, bill,
12	circular, pamphlet, letter, or communication, including communi-
13	cation by telephone or telegraph to 2 or more persons, or in any
14	other way, in advertisement of any sort regarding merchandise,
15	securities, service, or anything so offered to or sought from the
16	public, or regarding the motive or purpose of a sale, purchase,
17	distribution, or acquisition, which advertisement contains $-$ any
18	AN assertion, representation, or statement or illustration,
19	including statements of present or former sale price or value,
20	which is untrue FALSE, deceptive, or misleading, or calculated
21	to subject any ANOTHER person to disadvantage or injury through
22	the publication of false or deceptive statements or as part of a
23	plan or scheme with the intent, design, or purpose not to sell
24	the merchandise, commodities, or service so advertised at the
25	price stated therein, or otherwise communicated, or with intent
26	not to sell the merchandise, commodities, or service so
27	advertised shall be IS guilty of a misdemeanor punishable by

- 1 imprisonment in the county jail for not more than 1 year or
- 2 by a fine of not more than \$500.00: Provided, however, That
- 3 the provisions of this section shall \$1,000.00.
- 4 (2) SUBSECTION (1) DOES not apply to any AN owner, pub-
- 5 lisher, printer, agent, or employee of a newspaper or other pub-
- 6 lication, periodical, or circular, or of a radio station or tele-
- 7 vision station, who in good faith and without knowledge of the
- 8 falsity or deceptive character thereof, publishes, causes to be
- 9 published, or takes part in the publication of -such- AN adver-
- 10 tisement : Provided further, That with respect to use of a
- 11 telephone by subscribers or users, the provisions of this section
- 12 shall DESCRIBED IN SUBSECTION (1).
- 13 (3) SUBJECTION (1) DOES not apply to any person, firm, or
- 14 corporation providing telephone service TO SUBSCRIBERS as a
- 15 public utility.
- 16 Sec. 34. Immoral advertising--Any A person who shall
- 17 advertise ADVERTISES in his OR HER own name or in the name of
- 18 another person, firm or pretended firm, association, OR corpora-
- 19 tion or pretended corporation, in any A newspaper, pamphlet,
- 20 circular, periodical, or other written or printed paper, or the
- 21 owner, publisher, or manager of any A newspaper or periodical
- 22 who shall permit PERMITS to be published or inserted in any A
- 23 newspaper or periodical owned or controlled by him OR HER, an
- 24 advertisement of the treating or curing of venereal diseases, the
- 25 restoration of "-Lost LOST manhood" or "-Lost LOST vitality or
- 26 vigor", or shall advertise ADVERTISES in any manner that he OR
- 27 SHE is a specialist in diseases of the sexual organs, or diseases

- 1 caused by sexual vice , self-abuse OR MASTURBATION, or in any
- 2 diseases of like cause, or shall advertise in any manner any med-
- 3 icine, drug, compound, appliance, or any means whatever whereby
- 4 sexual diseases of men or women may be cured or relieved, or mis-
- 5 carriage or abortion produced, -shall be IS guilty of a misde-
- 6 meanor —, punishable by imprisonment in the county jail FOR
- 7 not more than 1 year or $\frac{by}{}$ a fine of not more than $\frac{500}{}$
- 8 dollars \$1,000.00.
- 9 Sec. 44. Trick or acrobatic flying--Any AN aeronaut or
- 10 passenger who, while in flight over a thickly inhabited area or
- 11 over a public gathering -, within this state, shall engage
- 12 ENGAGES in trick or acrobatic flying or in any acrobatic feat
- 13 —, or, —shall,— except while in landing or taking off, —fly
- 14 FLIES at such a low level as to endanger the persons on the sur-
- 15 face beneath, or drop or release any object or thing which THAT
- 16 may endanger life or injure property except when necessary to the
- 17 personal safety of the aeronaut or passenger, shall be IS
- 18 guilty of a misdemeanor punishable by imprisonment in the county
- 19 jail FOR not more than 1 year or by a fine of not more than
- 20 500 dollars \$1,000.00.
- 21 Sec. 45. Open air assemblies, flying over--Any A person
- 22 who shall operate any OPERATES AN aircraft over open air assem-
- 23 blies of people at a height of less than 1,500 feet from the
- 24 ground -, shall be IS guilty of a misdemeanor -, punishable by
- 25 imprisonment in the county jail FOR not more than 1 year or
- 26 by A fine of not more than 500 dollars: Provided, That this
- 27 \$1,000.00. THIS section shall— DOES not apply to groups

- 1 assembled for the purpose of witnessing aerial exhibitions and
- 2 stunt flying, nor to groups assembled at a flying field.
- 3 Sec. 50c. (1) As used in this section:
- 4 (a) "Dog handler" means a peace officer who has successfully
- 5 completed training in the handling of a police dog pursuant to a
- 6 policy of the law enforcement agency that employs that peace
- 7 officer.
- 8 (b) "Physical harm" means any injury to a dog's or horse's
- 9 physical condition.
- 10 (c) "Police dog" means a dog used by a law enforcement
- 11 agency of this state or of a local unit of government of this
- 12 state that is trained for law enforcement work and subject to the
- 13 control of a dog handler.
- 14 (d) "Police horse" means a horse used by a law enforcement
- 15 agency of this state or of a local unit of government of this
- 16 state for law enforcement work.
- 17 (e) "Serious physical harm" means any injury to a dog's or
- 18 horse's physical condition or welfare that is not necessarily
- 19 permanent but that constitutes substantial body disfigurement, or
- 20 that seriously impairs the function of a body organ or limb.
- 21 (2) A person shall not intentionally kill or cause serious
- 22 physical harm to a police dog or police horse.
- 23 (3) A person shall not intentionally cause physical harm to
- 24 a police dog or police horse.
- 25 (4) A person shall not intentionally harass or interfere
- 26 with a police dog or police horse lawfully performing its
- 27 duties.

- 1 (5) A person who violates subsection (2) is guilty of a
- 2 felony punishable by imprisonment for not more than 5 years or a
- 3 fine of not more than \$2,500.00, or both.
- 4 (6) Except as provided in subsection (7), a person who vio-
- 5 lates subsection (3) or (4) is guilty of a misdemeanor punishable
- 6 by imprisonment for not more than 1 year or a fine of not more
- 7 than $\frac{$500.00}{}$ \$1,000.00, or both.
- **8** (7) A person who violates subsection (3) or (4) while com-
- 9 mitting a crime is quilty of a felony punishable by imprisonment
- 10 for not more than 2 years or a fine of not more than $\frac{$1,000.00}{}$
- 11 \$1,500.00, or both.
- 12 (8) This section does not prohibit an individual from being
- 13 charged with, convicted of, or punished for any other violation
- 14 of law committed by that individual while violating this
- 15 section.
- 16 Sec. 57. Burial of dead animals--Any A person or persons
- 17 who shall put any WHO PLACES A dead animal or part of the car-
- 18 cass of any A dead animal into any A lake, river, creek,
- 19 pond, road, street, alley, lane, lot, field, meador, or common,
- 20 or in any place within 1 mile of the residence of any A person,
- 21 or persons, except the same and every part thereof be OF THE
- 22 CARCASS IS buried at least 4 feet under ground UNDERGROUND, and
- 23 the owner or owners thereof who shall knowingly [permit PERMITS] the
- 24 same CARCASS OR PART OF A CARCASS to remain in any of the
- 25 aforesaid THOSE places, to the injury of the health, or to the
- 26 annoyance of the citizens of this state, or any of them, shall
- 27 be ANOTHER IS guilty of a misdemeanor. ; and every EVERY 24

- 1 hours said THAT THE owner may permit the same PERMITS THE 2 CARCASS OR PART OF A CARCASS to remain after -such A conviction -, shall be deemed UNDER THIS SECTION IS an additional offense 3 -against the provisions of UNDER this section, a misdemeanor -, 4 punishable by a fine of not less than 50 dollars nor \$50.00 OR 5 6 more than 100 dollars, \$500.00 or by imprisonment of FOR not 7 less than 30 days nor more than 90 days. 8 Sec. 60. (1) Docking horses tails-Any A person who 9 -shall cut CUTS the bone of the tail of -any A horse for the 10 purpose of docking the tail, or any person who shall cause 11 CAUSES or knowingly permit it PERMITS THE CUTTING to be done 12 upon the premises of which he OR SHE is the owner, lessee, proprietor, or user, or any person who shall assist ASSISTS 13 in or be IS present at such cutting, shall be IS guilty of a 14 misdemeanor -, punishable by imprisonment - in the county jail 15 of FOR not more than 1 year or by a fine of not more than 500 16 17 dollars: Provided, That such \$1,000.00. HOWEVER, THIS SUBSEC-18 TION DOES NOT APPLY TO THE cutting of the bone of the tail of 19 -any A horse for the purpose of docking the tail -shall be lawful when a certificate of a regularly qualified veterinary 20 surgeon -shall IS first -be- obtained certifying that -such THE 21
- 24 (2) If a horse shall be IS found with its tail so cut
 25 and with the wound resulting from such THE cutting unhealed,
 26 upon the premises of any person, such THOSE facts shall be
 27 prima facie evidence that the person occupying or using the

cutting is necessary for the health or safety of -such THE

horse.

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- 1 premises on which such THAT horse is so found has committed
- 2 the offense described in this section SUBSECTION (1).
- 3 (3) If a horse shall be IS found with its tail so cut
- 4 and with the wound resulting therefrom unhealed, in the charge or
- 5 custody of any person, -such THAT fact shall be prima facie evi-
- 6 dence that the person having the charge or custody of such THAT
- 7 horse has committed the offense charged in this section
- 8 SUBSECTION (1).
- 9 Sec. 64. Penalty for failing to register docked
- 10 horses--Any A person or persons violating any of the
- 11 provisions WHO VIOLATES A PROVISION of this chapter by failing
- 12 to register any A docked horse or horses, as herein provided
- 13 -, shall be IS guilty of a misdemeanor -, punishable by impris-
- 14 onment in the county jail FOR not more than 6 months or by a
- 15 fine of not more than $\frac{250 \text{ dollars}}{250 \text{ dollars}}$ \$750.00.
- 16 Sec. 90c. A person who commits a grossly negligent act
- 17 against a pregnant individual is guilty of a crime as follows:
- 18 (a) If the act results in a miscarriage or stillbirth by
- 19 that individual or death to the embryo or fetus, a felony punish-
- 20 able by imprisonment for not more than 15 years or a fine of not
- 21 more than \$7,500.00, or both.
- 22 (b) If the act results in great bodily harm to the embryo or
- 23 fetus, a felony punishable by imprisonment for not more than 5
- 24 years or a fine of not more than \$2,500.00, or both.
- 25 (c) If the act results in serious or aggravated physical
- 26 injury to the embryo or fetus, a misdemeanor punishable by

- 1 imprisonment for not more than 6 months or a fine of not more
- 2 than \$500.00, or both.
- 3 (d) If the act results in physical injury to the embryo or
- 4 fetus, a misdemeanor punishable by imprisonment for not more than
- 5 93 days or a fine of not more than $\frac{$100.00}{$500.00}$, or both.
- 6 Sec. 113. Opening or attempting to open coin box,
- 7 etc.--Any A person who maliciously and wilfully WILLFULLY, by
- 8 and with the aid and use of any key, instrument, device, or
- 9 explosive, blows or attempts to blow, or forces or attempts to
- 10 force an entrance into any coin box, depository box, or other
- 11 receptacle established and maintained for the convenience of the
- 12 public, or of any person or persons, in making payment for any
- 13 article of merchandise or service, wherein is contained any money
- 14 or thing of value, or extracts or obtains, or attempts to extract
- 15 or obtain, therefrom any such money or thing of value so depos-
- 16 ited or contained therein, shall be IS guilty of a misdemeanor
- 17 punishable by imprisonment in the county jail FOR not more
- 18 than 6 months or by a fine of not more than 250 dollars
- **19** \$750.00.
- 20 Sec. 114. Breaking and entering outside show case,
- 21 etc.--Any A person who shall break and enter, or enter without
- 22 breaking, at any time, any outside -show case SHOWCASE or other
- 23 outside enclosed counter used for the display of goods, wares, or
- 24 merchandise, with intent to commit the crime of larceny, -shall
- 25 be IS guilty of A misdemeanor -, punishable by imprisonment -in
- 26 the county jail FOR not more than 6 months or by a fine of not
- **27** more than $\frac{250 \text{ dollars}}{250 \text{ dollars}}$ \$750.00.

1	Sec. 123. Officer omitting duty for rewardAny A
2	sheriff, coroner, constable, peace officer, or any other officer
3	authorized to serve process or arrest or apprehend offenders
4	against criminal law who shall receive from a defendant or from
5	any other person any money or other valuable thing or any service
6	or promise to pay or give money or to perform or omit to perform
7	any act as a consideration, reward, or inducement, for omitting
8	or delaying to arrest any defendant, or to carry him OR HER
9	before a magistrate, or for delaying to take any person to
10	prison, or for postponing the sale of any property under an exe-
11	cution, or for omitting or delaying to perform any duty pertain-
12	ing to his OR HER office, shall be IS guilty of a misdemeanor
13	-,- punishable by imprisonment -in the county jail FOR not more
14	than 6 months or by A fine of not more than 250 dollars:
15	Provided, That if such \$750.00. HOWEVER, IF THAT defendant
16	shall be IS charged with an offense against the criminal laws
17	of the THIS state, of Michigan, any AN officer convicted
18	under the provisions of this section , may , in the discre-
19	tion of the court, be punished by any fine or by any term of
20	imprisonment or both $\overline{\ \ }$ A fine and imprisonment, within the
21	limits fixed by the statute $\frac{1}{2}$ which such THAT THE defendant is
22	charged with having violated.
23	Sec. 125. (1) A person shall not give, offer, or promise a
24	commission, gift, or gratuity to an agent, employee, or other
25	person or do or offer to do an act beneficial to an agent,
26	employee, or other person with intent to influence the action of

- 1 the agent or employee in relation to his or her principal's or
- 2 employer's business.
- 3 (2) An agent or employee shall not request or accept a com-
- 4 mission, gift, or gratuity, or a promise of a commission, gift,
- 5 or gratuity, for the agent, employee, or another person or the
- 6 doing of an act or offer of an act beneficial to the agent,
- 7 employee, or another person according to an agreement or under-
- 8 standing between the agent or employee and any other person that
- 9 the agent or employee shall act in a particular manner in rela-
- 10 tion to his or her principal's or employer's business.
- 11 (3) A person shall not use or give to an agent, employee, or
- 12 other person, and an agent or employee shall not use, approve, or
- 13 certify, with intent to deceive the principal or employer, a
- 14 receipt, account, invoice, or other document concerning which the
- 15 principal or employer is interested that contains a statement
- 16 that is materially false, erroneous, or defective or omits to
- 17 state fully any commission, money, property, or other valuable
- 18 thing given or agreed to be given to the agent or employee.
- 19 (4) Evidence is not admissible in any proceeding or prosecu-
- 20 tion under this section to show that a gift or acceptance of a
- 21 commission, money, property, or other valuable thing described in
- 22 this section is customary in a business, trade, or calling. The
- 23 customary nature of a transaction is not a defense in a proceed-
- 24 ing or prosecution under this section.
- 25 (5) In a proceeding or prosecution under this section, a
- 26 person shall not be excused from attending and testifying or from
- 27 producing documentary evidence pursuant to a subpoena on the

- 1 ground that the testimony or evidence may tend to incriminate him
- 2 or her or subject him or her to a penalty or forfeiture.
- 3 Truthful testimony, evidence, or other truthful information com-
- 4 pelled under this section and any information derived directly or
- 5 indirectly from that truthful testimony, evidence, or other
- 6 truthful information shall not be used against the witness in a
- 7 criminal case, except for impeachment purposes or in a prosecu-
- 8 tion for perjury or otherwise failing to testify or produce evi-
- 9 dence as required.
- 10 (6) A person who violates this section is guilty of a misde-
- 11 meanor punishable by imprisonment for not more than 1 year or a
- 12 fine of not more than $\frac{$500.00}{}$ \$1,000.00, or both.
- 13 Sec. 138. Interfering with legal custody of dependent,
- 14 neglected and delinquent children--Any A person who shall in
- 15 any manner interfere or attempt INTERFERES OR ATTEMPTS to
- 16 interfere with the custody of any CHILD WHO HAS BEEN ADJUDGED TO
- 17 BE dependent, neglected, or delinquent child who has been
- 18 adjudged to be such pursuant to Act No. 6 of the Public Acts of
- 19 1907, Extra Session, as amended, being sections 12834 to 12849,
- 20 inclusive, of the Compiled Laws of 1929, subsequently to CHAPTER
- 21 XIIA OF THE PROBATE CODE OF 1939, 1939 PA 288, MCL 712A.1 TO
- 22 712A.32, AFTER the making of an order of commitment to a state
- 23 institution or otherwise, in accordance with -said THAT act and
- 24 pending the actual admission and reception of such THE child as
- 25 an inmate of the institution, school, or home to which commitment
- 26 is made; and any person who shall entice such ENTICES THE
- 27 neglected, dependent, or delinquent child from and out of the

- 1 custody of the person or persons entitled thereto under the order
- 2 of the court or who shall in any way interfere or attempt to
- 3 interfere with such THE custody; and any A person who shall
- 4 entice or procure any such ENTICES OR PROCURES THE child commit-
- 5 ted as aforesaid to leave and depart from any hospital or other
- 6 place where such THE child may have been WAS placed pursuant
- 7 to the order of the court for the purpose of receiving medical
- 8 treatment pending admission into the state institution, school,
- 9 home, or other institution or place to which commitment may have
- 10 been made, -shall be IS guilty of a misdemeanor -, punishable
- 11 by imprisonment in the county jail FOR not more than 1 year -,
- 12 or $\frac{\text{by}}{\text{by}}$ A fine of not more than $\frac{500 \text{ dollars}}{\text{collars}}$ \$1,000.00.
- 13 Sec. 140. Exhibition, etc., of children in certain
- 14 cases-- Any person having the care, custody, or control of any
- 15 child under 16 years of age, who shall exhibit, use, or employ,
- 16 or who shall apprentice, give away, let out, or otherwise dispose
- 17 of any such THE child to any person in or for the vocation,
- 18 service, or occupation of rope or wire walking, gymnast, contor-
- 19 tionist, rider, or acrobat, dancing, or begging in any place
- 20 whatsoever, or for any obscene, indecent, or immoral purpose,
- 21 exhibition, or practice whatsoever, or for any exhibition injuri-
- 22 ous to the health or dangerous to the life or limb of such THE
- 23 child, or who shall cause, procure, or encourage such THE child
- 24 to engage therein, and any person who shall take, receive, hire,
- 25 employ, use, exhibit, or have in custody any such child for any
- 26 of the purposes mentioned in this section, shall be IS quilty
- 27 of a misdemeanor —, punishable by imprisonment in the county

- 1 jail FOR not more than 1 year or by a fine of not more than
- 2 500 dollars \$1,000.00.
- 3 Sec. 149. Punishment-- Any person having knowledge of the
- 4 commission of any offense punishable with death, or by imprison-
- 5 ment in the state prison, who shall take any money, or any gratu-
- 6 ity or reward, or any engagement therefor, upon an agreement or
- 7 understanding, express or implied, to compound or conceal such
- 8 offense, or not to prosecute therefor, or not to give evidence
- 9 thereof, shall, when such offense of which he OR SHE has knowl-
- 10 edge was punishable with death, or imprisonment in the state
- 11 prison for life, be IS guilty of a felony; and where the
- 12 offense, of which he OR SHE so had knowledge, was punishable in
- 13 any other manner, he -shall be OR SHE IS guilty of a misdemeanor
- 14 punishable by imprisonment in the county jail FOR not more
- 15 than 1 year -, or -by A fine of not more than -500 dollars
- **16** \$1,000.00.
- 17 Sec. 150. If any unmarried woman shall conceal CONCEALS
- 18 the death of any issue of her body, so that it may not be known
- 19 whether such issue was born alive or not, or whether it was not
- 20 murdered, she shall be punished by A fine not exceeding -100
- 21 dollars, \$1,000.00 or imprisonment in the county jail FOR not
- 22 more than 1 year.
- 23 Sec. 151. Definition and punishment-- All contracts,
- 24 agreements, understandings, and combinations made, entered into,
- 25 or knowingly assented to, by and between any parties capable of
- 26 making a contract or agreement which would be valid at law or in
- 27 equity, the purpose or object or intent of which shall be to

1 limit, control, or in any manner to restrict or regulate the amount of production or the quantity of any article or commodity 2 to be raised, or produced by mining, manufacture, agriculture, or 3 4 any other branch of business or labor, or to enhance, control or regulate the market price thereof, or in any manner to prevent or 5 restrict free competition in the production or sale of any such 6 7 article or commodity, shall be illegal and void, and every such contract, agreement, understanding, and combination shall consti-8 tute a criminal conspiracy. And every person who, for himself OR 9 10 HERSELF personally, or as a member, or in the name of a partnership, or as a member, agent, or officer of a corporation, or of 11 12 any association for business purposes of any kind, who shall enter into or knowingly consent to any such void and illegal con-13 tract, agreement, understanding, or combination, shall be deemed 14 15 a party to such conspiracy. All parties so offending shall be guilty of a misdemeanor 16 17 -, punishable by imprisonment in the county jail for not more than 6 months or by a fine of not more than 250 dollars 18 19 \$750.00. And the prosecution for offenses under this section may 20 be instituted and the trial had in any county where any of the 21 conspirators become parties to such conspiracy, or in which any 22 -one 1 of the conspirators shall reside. -: Provided, however, That this THIS section shall in no manner invalidate or affect 23 contracts for what is known and recognized as common law and in 24 equity as contracts for the "good will of a trade or business"; 25

but all such contracts shall be left to stand upon the same terms

- ${f 1}$ and within the same limitations recognized at common law and in
- 2 equity.
- 3 Sec. 153. Carrying into effect such unlawful contracts--
- 4 The carrying into effect, in whole or in part, of any such ille-
- 5 gal contract, agreement, understanding, or combination as men-
- 6 tioned in the first section of this chapter and every act which
- 7 THAT shall be done for that purpose by any of the parties or
- 8 through their agency or the agency of any one 1 of them, shall
- 9 constitute CONSTITUTES a misdemeanor —, punishable by imprison-
- 10 ment in the county jail FOR not more than 1 year -, or by A
- 11 fine of not more than $\frac{500 \text{ dollars}}{500 \text{ dollars}}$ \$1,000.00.
- 12 Sec. 172. Accepting challenge and abetting a duel-- Any
- 13 person who shall accept any -such challenge, or who shall know-
- 14 ingly carry or deliver any -such challenge or message, whether a
- 15 duel ensue or not, and every person who shall be present at the
- 16 fighting of a duel with deadly weapons as an aid or second, or
- 17 surgeon, or who shall advise, encourage, or promote such duel,
- 18 shall be IS guilty of a misdemeanor punishable by imprison-
- 19 ment in the county jail FOR not more than 1 year -, or by A
- 20 fine of not more than -500 dollars, \$1,000.00 and -shall IS
- 21 also be disqualified as mentioned in the preceding section.
- 22 Sec. 173. Posting for not accepting challenge to duel--
- 23 Any person who shall post or advertise another, or in writing or
- 24 print, use any reproachful or contemptuous language, to or con-
- 25 cerning another, for not fighting a duel, or for not sending or
- 26 accepting a challenge, shall be IS guilty of a misdemeanor -,

- 1 punishable by imprisonment in the county jail FOR not more than 2 6 months or by A fine of not more than 250 dollars \$750.00. 3 Sec. 183. Aiding escape of and rescuing prisoners-- Any 4 person who shall convey CONVEYS into any jail, prison, or other like place of confinement, any disguise or any instrument, tool, 5 weapon, or other thing, adapted or useful to aid any prisoner in 6 7 making his OR HER escape, with intent to facilitate the escape of any prisoner there lawfully committed or detained, or shall by 8 9 any means whatever, aid or assist any -such- prisoner in his OR 10 HER endeavor to make his escape therefrom, whether such escape 11 be effected or attempted, or not, and every person who shall forcibly rescue any prisoner, held in custody upon any conviction 12 or charge of an offense, -shall be IS guilty of a felony -, 13 punishable by imprisonment in the state prison not more than 7 14 15 years; or, if the person whose escape or rescue was effected or intended, was charged with an offense not capital, nor punishable 16 17 by imprisonment in the state prison, then the offense mentioned 18 in this section shall be a misdemeanor and shall be punishable by 19 imprisonment in the county jail FOR not more than 1 year -, or 20 $\frac{\text{by}}{\text{by}}$ A fine of not more than $\frac{500 \text{ dollars}}{\text{dollars}}$ \$1,000.00. 21 Sec. 184. Aiding escape from an officer -- Any person who
- 22 shall aid or assist any prisoner in escaping or attempting to
- 23 escape from any officer or person who shall have the lawful cus-
- 24 tody of such prisoner -, shall be IS guilty of a misdemeanor -,
- 25 punishable by imprisonment in the county jail FOR not more than
- 26 1 year -, or by A fine of not more than 500 dollars
- **27** \$1,000.00.

House Bill No. 6079 as amended June 19, 2002

- 1 Sec. 191. Refusing, omitting and delaying to arrest-- Any
- 2 officer authorized to serve process, who shall wilfully
- 3 WILLFULLY and corruptly refuse REFUSES to execute any lawful
- 4 process to him OR HER directed, and requiring him OR HER to
- 5 apprehend or confine any person convicted or charged with an
- 6 offense, or who [shall] wilfully WILLFULLY and corruptly omit or
- 7 delay OMITS OR DELAYS to execute such process, whereby such
- 8 person shall escape and go at large, shall be IS guilty of a
- 9 misdemeanor -, punishable by imprisonment in the county jail
- 10 FOR not more than 1 year $\frac{1}{100}$ or $\frac{1}{100}$ a fine of not more than $\frac{1}{100}$
- 11 dollars \$1,000.00.
- 12 Sec. 192. Aiding escape of prisoners of Wisconsin being
- 13 transported through Michigan-- It shall be lawful for any sher-
- 14 iff, coroner, constable, or other officer of the state of
- 15 Wisconsin or other person lawfully authorized under the laws of
- 16 the state of Wisconsin to act as any such officer, having in his
- 17 OR HER lawful custody any person or persons, arrested in the
- 18 state of Wisconsin, under a criminal warrant or process, or under
- 19 any writ, order, or process in a civil action or proceeding,
- 20 issued out of or by any court of said state of Wisconsin, or by
- 21 any officer of said state of Wisconsin, authorized to issue such
- 22 warrant, writ, process, or order, to convey or transport any
- 23 such THE prisoner through any portion of the state of Michigan,
- 24 whenever it shall be necessary or convenient so to do in order to
- 25 bring such THE prisoner before any such court or officer of the
- 26 state of Wisconsin, or to deliver -him THE PRISONER to any
- 27 jailor, or commit him THE PRISONER to any prison of said state

- 1 of Wisconsin, for any lawful purpose whatsoever. Any such
- 2 officer of the state of Wisconsin, -shall, while in the state of
- 3 Michigan with any prisoner or prisoners in his THE OFFICER'S
- 4 custody for the purposes aforesaid, have HAS all the rights and
- 5 powers in relation to such prisoner or prisoners as would a sher-
- 6 iff of this state.
- 8 state of Michigan to SHALL NOT discharge any such prisoner from
- 9 custody under writ of habeas corpus or other proceeding brought
- 10 for that purpose, when it shall be made to appear that -such THE
- 11 prisoner is in custody as in the preceding paragraph stated. And
- 12 it shall be a sufficient answer to said writ of habeas corpus or
- 13 other proceeding, by the officer or person having such custody,
- 14 that he OR SHE holds -such THE prisoner by virtue of a lawful
- 15 warrant, writ, process, or order as in the preceding paragraph
- 16 stated, and he OR SHE shall annex to such THE answer a copy of
- 17 the warrant, writ, process, or order under which he OR SHE claims
- 18 custody of such THE prisoner.
- 19 Any person who shall in any manner aid or assist any such
- 20 A prisoner so being conveyed or transported through the THIS
- 21 state of Michigan, to escape from the officer or person having
- 22 -him THE PRISONER so in lawful custody, or who shall resist any
- 23 such RESISTS THE officer or person while engaged in convey-
- 24 ing or transporting any such THE prisoner through this state,
- 25 shall be IS guilty of a misdemeanor punishable by imprison-
- 26 ment in the county jail FOR not more than 1 year -, or by a
- 27 fine of not more than $\frac{500 \text{ dollars}}{1,000.00}$

1 Sec. 197a. Any A person who shall break or escape BREAKS OR ESCAPES from lawful custody under any criminal process, 2 including periods while at large on bail, shall be IS guilty of 3 4 a misdemeanor punishable by imprisonment in the county jail for 5 not more than 1 year -, or by a fine of not more than \$500.00 \$1,000.00. 6 7 Sec. 215. Any person who falsely assumes or pretends to be a sheriff, deputy sheriff, conservation officer, coroner, consta-8 ble, police officer, or member of the Michigan state police, and 9 10 shall take upon himself or herself to act as such, or to require any person to aid and assist him or her in any matter pertaining 11 to the duty of a sheriff, deputy sheriff, conservation officer, 12 13 coroner, constable, police officer, or member of the Michigan state police, or shall falsely take upon himself or herself to 14 act or officiate in any office or place of authority, shall be 15 IS guilty of a misdemeanor —, punishable by imprisonment for not 16 17 more than 1 year $\frac{1}{100}$, or $\frac{1}{100}$ A fine of not more than $\frac{$500.00}{}$ 18 \$1,000.00. 19 Sec. 217. Disquising with intent to intimidate, etc.--Any person who shall in any manner disguise DISGUISES himself 20 ____OR HERSELF with intent to obstruct the due execution of the 21 law, or with intent to intimidate, hinder or interrupt any offi-22 cer or any other person —, in the legal performance of his OR 23 HER duty, or the exercise of his OR HER rights under the consti-24 tution and laws of this state, whether such intent be effected or 25 not, shall be IS guilty of a misdemeanor , punishable by 26

- 1 imprisonment in the county jail FOR not more than 1 year or
- 2 by A fine of not more than $\frac{500 \text{ dollars}}{500 \text{ dollars}}$ \$1,000.00.
- 3 Sec. 217c. (1) A person shall not impersonate, falsely rep-
- 4 resent himself or herself as, or falsely act as a public officer
- 5 or public employee and prepare, issue, serve, execute, or other-
- 6 wise act to further the operation of any legal process or unau-
- 7 thorized process that affects or purports to affect persons or
- 8 property.
- 9 (2) Except as provided in subsection (3) or (4), a person
- 10 who violates subsection (1) is guilty of a misdemeanor punishable
- 11 by imprisonment for not more than 1 year or a fine of not more
- 12 than $\frac{$500.00}{}$ \$1,000.00, or both.
- 13 (3) A person who violates subsection (1) after a prior con-
- 14 viction for violating subsection (1) is guilty of a misdemeanor
- 15 punishable by imprisonment for not more than 2 years or a fine of
- 16 not more than $\frac{$1,000.00}{}$ \$1,500.00, or both.
- 17 (4) A person who violates subsection (1) after 2 or more
- 18 prior convictions for violating subsection (1) is guilty of a
- 19 felony punishable by imprisonment for not more than 4 years or a
- 20 fine of not more than \$2,000.00, or both.
- 21 (5) This section does not prohibit a person from being
- 22 charged with, convicted of, or sentenced for any other violation
- 23 of law that individual commits while violating this section.
- 24 (6) This section does not prohibit individuals from assembl-
- 25 ing lawfully or lawful free expression of opinions or designation
- 26 of group affiliation or association.

- 1 (7) As used in this section:
- 2 (a) "Lawful tribunal" means a tribunal created, established,
- 3 authorized, or sanctioned by law or a tribunal of a private
- 4 organization, association, or entity to the extent that the
- 5 organization, association, or entity seeks in a lawful manner to
- 6 affect only the rights or property of persons who are members or
- 7 associates of that organization, association, or entity.
- 8 (b) "Legal process" means a summons, complaint, pleading,
- 9 writ, warrant, injunction, notice, subpoena, lien, order, or
- 10 other document issued or entered by or on behalf of a court or
- 11 lawful tribunal or lawfully filed with or recorded by a govern-
- 12 mental agency that is used as a means of exercising or acquiring
- 13 jurisdiction over a person or property, to assert or give notice
- 14 of a legal claim against a person or property, or to direct per-
- 15 sons to take or refrain from an action.
- 16 (c) "Public employee" means an employee of this state, an
- 17 employee of a city, village, township, or county of this state,
- 18 or an employee of a department, board, agency, institution, com-
- 19 mission, authority, division, council, college, university,
- 20 court, school district, intermediate school district, special
- 21 district, or other public entity of this state or of a city, vil-
- 22 lage, township, or county in this state, but does not include a
- 23 person whose employment results from election or appointment.
- 24 (d) "Public officer" means a person who is elected or
- 25 appointed to any of the following:
- 26 (i) An office established by the state constitution of
- **27** 1963.

- ${f 1}$ (ii) A public office of a city, village, township, or county
- 2 in this state.
- 3 (iii) A department, board, agency, institution, commission,
- 4 court, authority, division, council, college, university, school
- 5 district, intermediate school district, special district, or
- 6 other public entity of this state or a city, village, township,
- 7 or county in this state.
- 8 (e) "Unauthorized process" means either of the following:
- 9 (i) A document simulating legal process that is prepared or
- 10 issued by or on behalf of an entity that purports or represents
- 11 itself to be a lawful tribunal or a court, public officer, or
- 12 other agency created, established, authorized, or sanctioned by
- 13 law but that is not a lawful tribunal or a court, public officer,
- 14 or other agency created, established, authorized, or sanctioned
- **15** by law.
- 16 (ii) A document that would otherwise be legal process except
- 17 that it was not issued or entered by or on behalf of a court or
- 18 lawful tribunal or lawfully filed with or recorded by a govern-
- 19 mental agency as required by law.
- 20 Sec. 219. Written false statements about financial condi-
- 21 tion to obtain credit, etc.-- Any person shall be IS guilty of
- 22 a misdemeanor —, punishable by imprisonment in the county jail
- 23 for not more than 1 year $\frac{1}{100}$ or $\frac{1}{100}$ a fine of not more than $\frac{1}{100}$
- 24 dollars \$1,000.00, who, either individually or in a representa-
- 25 tive capacity, DOES 1 OR MORE OF THE FOLLOWING:
- 26 (A) First, shall knowingly make KNOWINGLY MAKES a false
- 27 statement in writing to any person, firm or corporation engaged

- 1 in banking or other business respecting his OR HER own financial
- 2 condition or the financial condition of any firm or corporation
- 3 with which he OR SHE is connected as a member, director, officer,
- 4 employe EMPLOYEE, or agent, for the purpose of procuring a loan
- 5 or credit in any form or an extension of credit from the person,
- 6 firm or corporation to whom -such THE false statement is made,
- 7 either for his OR HER own use or for the use of the firm or cor-
- 8 poration with which he OR SHE is connected as aforesaid. -; or
- 9 (B) Second, having HAVING previously made, or having
- 10 knowledge that another has previously made a statement in writing
- 11 to any person, firm, or corporation engaged in banking or other
- 12 business respecting his OR HER own financial condition or the
- 13 financial condition of any firm or corporation with which he OR
- 14 SHE is connected as aforesaid, shall afterwards procure on faith
- 15 of such statement from the person, firm, or corporation to whom
- 16 such THE previous statement has been made, either for his OR
- 17 HER own use or for the use of the firm or corporation with which
- 18 he OR SHE is so connected, a loan or credit in any form, or an
- 19 extension of credit, knowing at the time of -such- THE procuring
- 20 that -such THE previously made statement is in any material par-
- 21 ticular false with respect to the present financial condition of
- 22 himself OR HERSELF or of the firm or corporation with which he OR
- 23 SHE is so connected. -; or
- 24 (C) Third, shall deliver DELIVERS to any note broker or
- 25 other agent for the sale or negotiation of commercial paper, any
- 26 statement in writing, knowing the same IT to be false,
- 27 respecting his OR HER own financial condition or the financial

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- 1 condition of any firm or corporation with which he OR SHE is
- 2 connected as aforesaid, for the purpose of having such THE
- 3 statement used in furtherance of the sale, pledge, or negotiation
- 4 of any note, bill, or other instrument for the payment of money
- 5 made or endorsed or accepted or owned in whole or in part by him
- 6 OR HER individually or by the firm or corporation with which he
- 7 OR SHE is so connected. -; or
- 8 (D) Fourth, having HAVING previously delivered or having
- 9 knowledge that another has previously delivered to any note
- 10 broker or other agent for the sale or negotiation of commercial
- 11 paper a statement in writing respecting his OR HER own financial
- 12 condition or the financial condition of any firm or corporation
- 13 with which he OR SHE is connected as aforesaid, shall afterwards
- 14 deliver to -such THE note broker or other agent for the purpose
- 15 of sale, pledge, or negotiation on faith of -such THE statement,
- 16 any note, bill, or other instrument for the payment of money made
- 17 or endorsed or accepted or owned in whole or in part by himself
- 18 OR HERSELF individually or by the firm or corporation with which
- 19 he OR SHE is so connected, knowing at the time that such previ-
- 20 ously delivered statement is in any material particular false as
- 21 to the present financial condition of himself OR HERSELF or of
- 22 such firm or corporation.

Sec. 219a. (1) A person shall not knowingly obtain or attempt to obtain telecommunications service with intent to avoid. attempt to avoid, or cause another person to avoid or attempt to avoid any lawful charge for that telecommunications service by using any of the following:

- (a) A telecommunications access device. without the authority or consent of the subscriber or lawful holder of that telecommunications access device.
 - (b) A counterfeit AN UNLAWFUL telecommunications access device.
- (c) A fraudulent or deceptive scheme. pretense. method. or conspiracy. or any device or other means, including, but not limited to, any of the following:
 - (i) Using a false, altered, or stolen identification.
- (ii) The use of a telecommunications access device to violate this section by a person other than the subscriber or lawful holder of the telecommunications access device $\frac{1}{2}$ bursuant to UNDER an exchange of anything of value to the subscriber or lawful holder to allow that

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unlawful use of the telecommunications access device.

- (d) A telecommunications device or counterfeit telecommunications device.
- (a) If the total value of the telecommunications service obtained or attempted to be obtained is less than \$200.00. the person is quilty of a misdemeanor punishable by imprisonment for not more than 93 days or a fine of not more than \$500.00 or 3 times the total value of the telecommunications service obtained or attempted to be obtained, whichever is greater, or both imprisonment and a fine.
- whichever is greater. or both imprisonment and a fine.

 (b) If any of the following apply, the person is quilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$2.000.00 or 3 times the total value of the telecommunications service obtained or attempted to be obtained, whichever is greater, or both imprisonment and a fine:
- (i) The total value of the telecommunications service obtained or attempted to be obtained is \$200.00 or more but less than \$1,000.00.
- (ii) The person violates subdivision (a) and has 1 or more prior convictions for committing or attempting to commit an offense under this section or former section 219c or a local ordinance substantially corresponding to this section or former section 219c.

 (c) If any of the following apply, the person is guilty of a felony
- (c) If any of the following apply, the person is quilty of a felony punishable by imprisonment for not more than 5 years or a fine of not more than \$10.000.00 or 3 times the total value of the telecommunications service obtained or attempted to be obtained, whichever is greater, or both imprisonment and a fine:
- (i) The total value of the telecommunications service obtained or attempted to be obtained is \$1,000.00 or more but less than \$20,000.00.
- (ii) The person violates subdivision (b)(i) and has 1 or more prior convictions for committing or attempting to commit an offense under this section. For purposes of this subparagraph, however, a prior conviction does not include a conviction for a violation or attempted violation of subdivision (a) or (b)(ii).
- subdivision (a) or (b)(ii).

 (d) If any of the following apply, the person is quilty of a felony punishable by imprisonment for not more than 10 years or a fine of not more than \$15.000.00 or 3 times the value of the telecommunications service obtained or attempted to be obtained, whichever is greater, or both imprisonment and a fine:
- (i) The total value of the telecommunications service obtained or attempted to be obtained is \$20,000.00 or more.
- (ii) The person violates subdivision (c)(i) and has 2 or more prior convictions for committing or attempting to commit an offense under this section. For purposes of this subparagraph, however, a prior conviction does not include a conviction for a violation or attempted violation of subdivision (a) or (b)(ii).
- (3) The values of telecommunications service obtained or attempted to be obtained in separate incidents pursuant to a scheme or course of conduct within any 12-month period may be aggregated to determine the total value of the telecommunications service obtained or attempted to be obtained.
- (4) If the prosecuting attorney intends to seek an enhanced sentence based upon the defendant having 1 or more prior convictions. the prosecuting attorney shall include on the complaint and information a statement listing the prior conviction or convictions. The existence of the defendant's prior conviction or convictions shall be determined by the court, without a jury, at sentencing or at a separate hearing for that purpose before sentencing. The existence of a prior conviction may be established by any evidence relevant for that purpose, including, but not limited to, 1 or more of the following:

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- (a) A copy of the judgment of conviction.
- (b) A transcript of a prior trial. plea-taking. or sentencing.

- (c) Information contained in a presentence report.
 (d) The defendant's statement.
 (5) If the sentence for a conviction under this section is enhanced by 1 or more prior convictions, those prior convictions shall not be used to further enhance the sentence for the conviction pursuant to section 10. 11. or 12 of chapter IX of the code of criminal procedure, 1927 PA 175, MCL 769.10. 769.11. and 769.12.
 - (6) As used in this section:
- (a) "Counterfeit telecommunications access device" means a telecommunications access device that is false. fraudulent. unlawful, not issued to a legitimate telecommunications access device subscriber account. or otherwise invalid or that is expired. suspended. revoked, canceled, or otherwise terminated if notice of the expiration. suspension, revocation, cancellation, or termination has been sent to the telecommunications access device subscriber.
- (b) "Counterfeit telecommunications device" means a telecommunications device alone or with another telecommunications device that has been altered or programmed to acquire, intercept, receive, or otherwise facilitate the use of a telecommunications service without the authority or consent of the telecommunications service provider. Counterfeit telecommunications device includes. but is not limited to. a clone telephone. clone microchip. tumbler telephone. tumbler microchip, or wireless scanning device capable of acquiring. intercepting. receiving. or otherwise facilitating the use of a telecommunications service without immediate detection.
- (c) "Telecommunications" means the origination. emission. transmission. or reception of data. images. signals. sounds. or other intelligence or equivalence of intelligence of any nature over any communications system by any method, including, but not limited to, electronic. magnetic. optical. digital. or analog.
- (d) "Telecommunications access device" means an instrument, device, card. plate. code. telephone number. account number. personal identification number. electronic serial number. mobile identification number. counterfeit number. or financial transaction device as defined in section 157m that alone or with another telecommunications access device can acquire. intercept. provide. receive. use. or otherwise facilitate the use of a telecommunications device, counterfeit telecommunications device, or telecommunications service.
- (e) "Telecommunications device" means anv instrument, equipment, machine. or device that facilitates telecommunications.
 Telecommunications device includes, but is not limited to, a computer computer chip or circuit. telephone. cellular telephone. pager. personal communications device. transponder, receiver, radio, modem, or device that enables use of a modem.
- (f) "Telecommunications service" means providing. allowing. facilitating, or generating any form of telecommunications through the use of telecommunications devices or telecommunications access devices a telecommunications system.
- (A) "TELECOMMUNICATIONS" AND "TELECOMMUNICATIONS SERVICE" MEAN ANY SERVICE LAWFULLY PROVIDED FOR A CHARGE OR COMPENSATION TO FACILITATE THE ORIGINATION. TRANSMISSION. RETRANSMISSION. EMISSION. OR RECEPTION OF SIGNS. DATA. IMAGES. SIGNALS. WRITINGS. SOUNDS. OR OTHER INTELLIGENCE OR EQUIVALENCE OF INTELLIGENCE OF ANY NATURE OVER ANY TELECOMMUNICATIONS SYSTEM BY ANY METHOD. INCLUDING. BUT NOT LIMITED TO. ELECTRONIC. ELECTROMAGNETIC, MAGNETIC, OPTICAL, PHOTO-OPTICAL, DIGITAL, OR ANALOG TECHNOLOGIES.
 - (B) "TELECOMMUNICATIONS ACCESS DEVICE" MEANS ANY OF THE FOLLOWING:
- (i) ANY INSTRUMENT, DEVICE, CARD, PLATE, CODE, TELEPHONE NUMBER. ACCOUNT NUMBER, PERSONAL IDENTIFICATION NUMBER, ELECTRONIC SERIAL NUMBER,

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MOBILE IDENTIFICATION NUMBER. COUNTERFEIT NUMBER. OR FINANCIAL TRANSACTION DEVICE AS DEFINED IN SECTION 157M THAT ALONE OR WITH ANOTHER DEVICE CAN ACOUIRE. TRANSMIT. INTERCEPT. PROVIDE. RECEIVE. USE. OR OTHERWISE FACILITATE THE USE. ACOUISITION. INTERCEPTION. PROVISION, RECEPTION, AND TRANSMISSION OF ANY TELECOMMUNICATIONS SERVICE.

- (ii) ANY TYPE OF INSTRUMENT. DEVICE. MACHINE. EQUIPMENT. TECHNOLOGY, OR SOFTWARE THAT FACILITATES TELECOMMUNICATIONS OR WHICH IS CAPABLE OF TRANSMITTING. ACQUIRING. INTERCEPTING. DECRYPTING. OR RECEIVING ANY TELEPHONIC. ELECTRONIC. DATA. INTERNET ACCESS. AUDIO. VIDEO. MICROWAVE, OR RADIO TRANSMISSIONS. SIGNALS. TELECOMMUNICATIONS. OR SERVICES, INCLUDING THE RECEIPT. ACQUISITION. INTERCEPTION. TRANSMISSION. RETRANSMISSION. OR DECRYPTION OF ALL TELECOMMUNICATIONS. TRANSMISSIONS. SIGNALS. OR SERVICES PROVIDED BY OR THROUGH ANY CABLE TELEVISION. FIBER OPTIC. TELEPHONE. SATELLITE. MICROWAVE. DATA TRANSMISSION. RADIO. INTERNET BASED OR WIRELESS DISTRIBUTION NETWORK. SYSTEM. OR FACILITY, OR ANY PART. ACCESSORY. OR COMPONENT. INCLUDING ANY COMPUTER CIRCUIT. SECURITY MODULE. SMART CARD. SOFTWARE. COMPUTER CHIP. PAGER. CELLULAR TELEPHONE. PERSONAL COMMUNICATIONS DEVICE. TRANSPONDER. RECEIVER. MODEM. ELECTRONIC MECHANISM OR OTHER COMPONENT. ACCESSORY. OR PART OF ANY OTHER DEVICE THAT IS CAPABLE OF FACILITATING THE INTERCEPTION. TRANSMISSION, RETRANSMISSION. DECRYPTION. ACQUISITION. OR RECEPTION OF ANY TELECOMMUNICATIONS. TRANSMISSIONS. SIGNALS. OR SERVICES.
- (C) "TELECOMMUNICATIONS SERVICE PROVIDER" MEANS ANY OF THE FOLLOWING:
- (i) A PERSON OR ENTITY PROVIDING A TELECOMMUNICATIONS SERVICE. WHETHER DIRECTLY OR INDIRECTLY AS A RESELLER. INCLUDING. BUT NOT LIMITED TO. A CELLULAR. PAGING. OR OTHER WIRELESS COMMUNICATIONS COMPANY OR OTHER PERSON OR ENTITY WHICH. FOR A FEE. SUPPLIES THE FACILITY, CELL SITE, MOBILE TELEPHONE SWITCHING OFFICE, OR OTHER EQUIPMENT OR TELECOMMUNICATIONS SERVICE.
- (ii) A PERSON OR ENTITY OWNING OR OPERATING ANY FIBER OPTIC. CABLE TELEVISION. SATELLITE. INTERNET BASED. TELEPHONE. WIRELESS. MICROWAVE, DATA TRANSMISSION OR RADIO DISTRIBUTION SYSTEM, NETWORK, OR FACILITY.
- (iii) A PERSON OR ENTITY PROVIDING ANY TELECOMMUNICATIONS SERVICE DIRECTLY OR INDIRECTLY BY OR THROUGH ANY DISTRIBUTION SYSTEMS, NETWORKS, OR FACILITIES.
- (D) "TELECOMMUNICATIONS SYSTEM" MEANS ANY SYSTEM. NETWORK. OR FACILITY OWNED OR OPERATED BY A TELECOMMUNICATIONS SERVICE PROVIDER. INCLUDING ANY RADIO. TELEPHONE. FIBER OPTIC. CABLE TELEVISION. SATELLITE, MICROWAVE. DATA TRANSMISSION, WIRELESS, OR INTERNET BASED SYSTEM, NETWORK. OR FACILITY.
- (E) "UNLAWFUL TELECOMMUNICATIONS ACCESS DEVICE" MEANS ANY OF THE FOLLOWING:
- (i) A TELECOMMUNICATIONS ACCESS DEVICE THAT IS FALSE. FRAUDULENT, UNLAWFUL. NOT ISSUED TO A LEGITIMATE TELECOMMUNICATIONS ACCESS DEVICE SUBSCRIBER ACCOUNT. OR OTHERWISE INVALID OR THAT IS EXPIRED. SUSPENDED. REVOKED. CANCELED. OR OTHERWISE TERMINATED IF NOTICE OF THE EXPIRATION. SUSPENSION. REVOCATION. CANCELLATION. OR TERMINATION HAS BEEN SENT TO THE TELECOMMUNICATIONS ACCESS DEVICE SUBSCRIBER.
- (ii) ANY PHONES ALTERED TO OBTAIN SERVICE WITHOUT THE EXPRESS AUTHORITY OR ACTUAL CONSENT OF THE TELECOMMUNICATIONS SERVICE PROVIDER. A CLONE TELEPHONE. CLONE MICROCHIP. TUMBLER TELEPHONE. TUMBLER MICROCHIP, OR WIRELESS SCANNING DEVICE CAPABLE OF ACOUIRING. INTERCEPTING. RECEIVING. OR OTHERWISE FACILITATING THE USE. ACOUISITION. INTERCEPTION. OR RECEIPT OF A TELECOMMUNICATIONS SERVICE WITHOUT THE EXPRESS AUTHORITY OR ACTUAL CONSENT OF THE TELECOMMUNICATIONS SERVICE PROVIDER.
- (iii) ANY TELECOMMUNICATIONS ACCESS DEVICE THAT HAS BEEN MANUFACTURED. ASSEMBLED. ALTERED. DESIGNED. MODIFIED. PROGRAMMED. OR REPROGRAMMED. ALONE OR IN CONJUNCTION WITH ANOTHER DEVICE. SO AS TO BE CAPABLE OF FACILITATING THE DISRUPTION, ACQUISITION, INTERCEPTION, RECEIPT, TRANSMISSION,

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RETRANSMISSION. OR DECRYPTION OF A TELECOMMUNICATIONS SERVICE WITHOUT THE ACTUAL CONSENT OR EXPRESS AUTHORIZATION OF THE TELECOMMUNICATIONS SERVICE PROVIDER. INCLUDING. BUT NOT LIMITED TO. ANY DEVICE. TECHNOLOGY. PRODUCT, SERVICE. EQUIPMENT. COMPUTER SOFTWARE. OR COMPONENT OR PART. PRIMARILY DISTRIBUTED. SOLD. DESIGNED. ASSEMBLED. MANUFACTURED. MODIFIED. PROGRAMMED. REPROGRAMMED. OR USED FOR THE PURPOSE OF PROVIDING THE UNAUTHORIZED RECEIPT OF. TRANSMISSION OF. INTERCEPTION OF. DISRUPTION OF, DECRYPTION OF. ACCESS TO. OR ACOUISITION OF ANY TELECOMMUNICATIONS SERVICE PROVIDED BY ANY TELECOMMUNICATIONS SERVICE PROVIDER.

- (iv) ANY TYPE OF INSTRIMENT. DEVICE. MACHINE. FOULTMENT. TECHNOLOGY, OR SOFTWARE THAT IS PRIMARILY DESIGNED. ASSEMBLED. DEVELOPED.
 MANUFACTURED. SOLD. DISTRIBUTED. POSSESSED. USED. OR OFFERED. PROMOTED, OR ADVERTISED. FOR THE PURPOSE OF DEFEATING OR CIRCUMVENTING ANY TECHNOLOGY. DEVICE. OR SOFTWARE. OR ANY COMPONENT OR PART. USED BY THE PROVIDER. OWNER. OR LICENSEE OF ANY TELECOMMUNICATIONS SERVICE OR OF ANY DATA. AUDIO. OR VIDEO PROGRAMS OR TRANSMISSIONS. TO PROTECT ANY SUCH TELECOMMUNICATIONS. DATA. AUDIO. OR VIDEO SERVICES. PROGRAMS. OR TRANSMISSIONS FROM UNAUTHORIZED RECEIPT. ACOUISITION. INTERCEPTION, ACCESS. DECRYPTION, DISCLOSURE, COMMUNICATION, TRANSMISSION, OR RETRANSMISSION.
- (F) $\frac{(a)}{(a)}$ "Value of the telecommunications service obtained or attempted to be obtained" includes, but is not limited to, all of the following:
- (i) Anv lawful charge for telecommunications services avoided or attempted to be avoided.
- (ii) The value of any other money, property, or telecommunications service lost, stolen, or rendered unrecoverable by the violation.
- (iii) Any actual expenditure incurred by the victim to verify that a telecommunications device or telecommunications access device or telecommunications service was not altered. acquired, damaged, disrupted, destroyed, or stolen as a result of the violation.
- (iv) THE VALUE OF ALL TELECOMMUNICATIONS SERVICES AVAILABLE TO THE VIOLATOR AND OTHERS AS A RESULT OF THE VIOLATION.
- 23 Sec. 220. Written false statement of property valuation,
- 24 etc., to obtain credit -- Any person who wilfully WILLFULLY and
- 25 knowingly makes any false statement in writing of his or her
- 26 property valuation, real or personal, or both, or of his or her
- 27 indebtedness, for the purpose of obtaining credit from any

- 1 person, company, co-partnership, association, or corporation,
- 2 shall be IS guilty of a misdemeanor -, punishable by imprison-
- 3 ment in the county jail for not more than 1 year or by A fine
- 4 of not more than -500 dollars \$1,000.00.
- 5 Sec. 240. Any person who shall knowingly and wilfully
- 6 commit any one KNOWINGLY AND WILLFULLY COMMITS 1 or more of the
- 7 following actions shall be IS guilty of a misdemeanor and
- 8 punished PUNISHABLE by imprisonment for not more than 1 year and
- 9 may be fined A FINE OF not more than $\frac{$500.00}{}$ \$1,000.00:
- 10 (a) Raise a false alarm of fire at any gathering or in any
- 11 public place. -
- 12 (b) Ring any bell or operate any mechanical apparatus, elec-
- 13 trical apparatus or combination thereof, for the purpose of cre-
- 14 ating a false alarm of fire. -;
- 15 (c) Raise a false alarm of fire orally, by telephone or in
- 16 person.
- Sec. 263. (1) A person who willfully counterfeits an iden-
- 18 tifying mark with intent to deceive or defraud another person or
- 19 to represent an item of property or service as bearing or identi-
- 20 fied by an authorized identifying mark is guilty of a misdemeanor
- 21 punishable by imprisonment for not more than 1 year or a fine of
- 22 not more than $\frac{$500.00}{}$ \$1,000.00, or both.
- 23 (2) Except as provided in subsection (3), a person who will-
- 24 fully delivers, offers to deliver, uses, displays, advertises, or
- 25 possesses with intent to deliver any item of property or services
- 26 bearing, or identified by a counterfeit mark, is guilty of a
- 27 misdemeanor punishable by imprisonment for not more than 1 year

- 1 or a fine of not more than $\frac{\$500.00}{\$1,000.00}$ \$1,000.00 or 3 times the
- 2 aggregate value of the violation, whichever is greater, or both
- 3 imprisonment and a fine.
- 4 (3) A person who violates subsection (2) is guilty of a
- 5 felony punishable by imprisonment for not more than 5 years or a
- 6 fine of not more than \$50,000.00 or 3 times the aggregate value
- 7 of the violation, whichever is greater, or both imprisonment and
- 8 a fine, if any of the following apply:
- 9 (a) The person has a prior conviction under this section,
- 10 section 264 or 265a, or former section 265 or a law of the United
- 11 States or another state substantially corresponding to this sec-
- 12 tion, section 264 or 265a, or former section 265.
- 13 (b) The violation involved more than 100 items of property.
- 14 (c) The aggregate value of the violation is more than
- **15** \$1,000.00.
- 16 (4) A person who willfully manufactures or produces an item
- 17 of property bearing or identified by a counterfeit mark is guilty
- 18 of a felony punishable by imprisonment for not more than 5 years
- 19 or a fine of not more than \$50,000.00 or 3 times the aggregate
- 20 value of the violation, whichever is greater, or both imprison-
- 21 ment and a fine.
- 22 (5) Willful possession of more than 25 items of property
- 23 bearing or identified by a counterfeit mark gives rise to a
- 24 rebuttable presumption that the person possessed those items with
- 25 intent to deliver them in violation of subsection (2).
- 26 (6) Any item of property bearing a counterfeit mark shall be
- 27 seized under warrant or incident to a lawful arrest. An item of

- 1 property that bears a counterfeit mark is subject to forfeiture
- 2 in the same manner as provided in sections 4701 to 4709 of the
- 3 revised judicature act of 1961, 1961 PA 236, MCL 600.4701 to
- 4 600.4709. Upon determination that an item of property bears a
- 5 counterfeit mark, the court shall order the item forfeited and
- 6 shall do 1 of the following:
- 7 (a) If the owner of the identifying mark requests, return
- 8 the item to that owner for destruction or another disposition or
- 9 use approved by the court.
- 10 (b) In the absence of a request under subdivision (a), order
- 11 the seizing law enforcement agency to destroy the item as contra-
- 12 band or order an alternative disposition or use with the consent
- 13 of the owner of the identifying mark.
- 14 (7) As used in this section and section 264:
- 15 (a) "Aggregate value of the violation" means the total value
- 16 of all items of property or services bearing or identified by a
- 17 counterfeit mark and involved in the violation, determined using
- 18 the defendant's regular or intended selling price for each item
- 19 or service or, if an item of property is intended as a component
- 20 of a finished product, the defendant's regular or intended sell-
- 21 ing price of the finished product in which the component would be
- **22** used.
- 23 (b) "Counterfeit mark" means either of the following:
- (i) A copy or imitation of an identifying mark without
- 25 authorization by the identifying mark's owner.

- $\mathbf{1}$ (ii) An identifying mark affixed to an item of property or
- 2 identifying services without authorization by the identifying
- 3 mark's owner.
- 4 (c) "Deliver" means to actually or constructively transfer
- 5 or attempt to transfer an item of property from 1 person to
- 6 another, regardless of whether there is an agency relationship.
- 7 (d) "Identifying mark" means a trademark, service mark,
- 8 trade name, name, label, device, design, symbol, or word, in any
- 9 combination, lawfully adopted or used by a person to identify
- 10 items of property manufactured, sold, or licensed by the person
- 11 or services performed by the person.
- 12 (e) "Person" means an individual, partnership, corporation,
- 13 limited liability company, association, union, or other legal
- 14 entity. For purposes of ownership of an identifying mark, person
- 15 includes a governmental entity.
- 16 Sec. 264. A person who possesses a counterfeit mark with
- 17 intent to use or deliver it, who possesses a die, plate, engrav-
- 18 ing, template, pattern, or material with intent to create a coun-
- 19 terfeit mark, or who possesses an identifying mark without autho-
- 20 rization of the identifying mark's owner and with intent to
- 21 create a counterfeit mark is guilty of a misdemeanor punishable
- 22 by imprisonment for not more than 1 year or a fine of not more
- 23 than $\frac{$500.00}{}$ \$1,000.00, or both.
- 24 Sec. 287. Fraud in sale of articles marked "sterling" or
- 25 "sterling silver"-- Any person who knowingly makes or sells, or
- 26 offers to sell or dispose of, or has in his OR HER possession
- 27 with intent to sell or dispose of, any article of merchandise

- 1 marked, stamped, or branded with the words "sterling" or
- 2 "sterling silver", or encased or enclosed in any box, package,
- 3 cover, or wrapper, or other thing in or by which the said arti-
- 4 cle is packed, enclosed, or otherwise prepared for sale or dispo-
- 5 sition, having thereon any ON IT AN engraving or printed label,
- 6 stamp, imprint, mark, or trade-mark TRADEMARK, indicating or
- 7 denoting by such THE marking, stamping, branding, engraving, or
- 8 printing, that such THE article is silver, sterling silver, or
- 9 solid silver, unless 925/1000 of the component parts of the metal
- 10 of which the said article is manufactured are pure silver,
- 11 shall be IS guilty of a misdemeanor punishable by imprison-
- 12 ment in the county jail for not more than 1 year or by a fine
- 13 of not more than $\frac{500 \text{ dollars}}{500 \text{ dollars}}$ \$1,000.00.
- 14 Sec. 288. Fraud in sale of articles marked "coin" or "coin
- 15 silver"-- Any person who knowingly makes or sells, or offers to
- 16 sell or dispose of, or has in his OR HER possession with intent
- 17 to sell or dispose of, any article of merchandise marked,
- 18 stamped, or branded with the words "coin", or "coin silver", or
- 19 encased or enclosed in any box, package, cover, or wrapper, or
- 20 other thing in or by which the -said article is packed,
- 21 <u>inclosed</u> ENCLOSED or otherwise prepared for sale or disposi-
- 22 tion, having thereon any ON IT AN engraving or printed label,
- 23 stamp, imprint, mark, or trade-mark TRADEMARK, indicating or
- 24 denoting by such THE marking, stamping, branding, engraving, or
- 25 printing, that such THE article is coin or coin silver, unless
- 26 900/1000 of the component parts of the metal of which the said
- 27 article is manufactured are pure silver, -shall be IS guilty of

a misdemeanor , punishable by imprisonment in the county jail 1 2 $\frac{\text{of}}{\text{FOR}}$ FOR not more than 1 year or $\frac{\text{by}}{\text{by}}$ a fine of not more than $\frac{\text{500}}{\text{c}}$ dollars \$1,000.00. 3 4 Sec. 294. Fraudulent registration of animals as 5 pure-bred-- Any person who shall by fraud or misrepresentation - obtain, or attempt OBTAINS OR ATTEMPTS to obtain -, the regis-6 7 tration of animals as pure-bred upon the herd books of any of the recognized registry associations, when such animals are not enti-8 tled to -such THAT registration, or who -shall by fraud or mis-9 10 representation obtain, or attempt OBTAINS OR ATTEMPTS to obtain ____ any false record of the transfer of ownership of any such 11 THE registered animals, or who shall designedly make MAKES 12 any false statements in reference to the breeding, ownership, 13 color, markings, or registration of animals or in reference to 14 15 any application for the registration or transfer of animals, -shall be IS guilty of a misdemeanor -, punishable by imprison-16 17 ment in the county jail for not more than 1 year or by a fine of not more than $\frac{500 \text{ dollars}}{1,000.00}$. 18 19 Sec. 295. Fraudulent practices in recording milk and 20 butter fat production of cows-- Any person who shall connive 21 at, commit or attempt CONNIVES AT, COMMITS, OR ATTEMPTS to commit any fraudulent or dishonest practice in connection with 22 the making of official or semi-official SEMIOFFICIAL records of 23 milk and butter fat production of cows, -shall be- IS guilty of a 24

misdemeanor -, punishable by imprisonment in the county jail

for not more than 1 year or $\frac{by}{}$ a fine of not more than $\frac{500}{}$

dollars \$1,000.00.

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1 Sec. 298. Practicing medicine under false or assumed 2 name-- Any person who shall practice PRACTICES medicine or 3 -advertise ADVERTISES to practice medicine under a false or 4 assumed name, or under a name other than his OR HER own, shall be IS guilty of a misdemeanor -, punishable by imprisonment -in 5 the county jail FOR not more than 1 year or by a fine of not 6 7 more than -500 dollars \$1,000.00. 8 Sec. 301. Accepting money or valuable thing contingent 9 upon result of contest or happening of uncertain event-- Any 10 person or his OR HER agent or -employe EMPLOYEE who, -shall, 11 directly or indirectly, take, receive or accept TAKES, 12 RECEIVES, OR ACCEPTS from any person any money or valuable thing 13 with the agreement, understanding or allegation that any money or valuable thing will be paid or delivered to any person where 14 -such THE payment or delivery is alleged to be or will be con-15 tingent upon the result of any race, contest, or game or upon the 16 17 happening of any event not known by the parties to be certain, 18 -shall be IS guilty of a misdemeanor -, punishable by imprison-19 ment in the county jail FOR not more than 1 year or by a fine of not more than -500 dollars \$1,000.00. 20 21 Sec. 302. (1) Keeping and occupying building for gaming, 22 etc. -- Except as provided in subsection (2), any person, or his OR HER agent or employee who, shall, directly or indirectly, 23 - keep or occupy or assist KEEPS, OCCUPIES, OR ASSISTS in keeping 24 or occupying any common gambling house or any building or place 25 26 where gaming is permitted or suffered or who shall suffer or 27 permit SUFFERS OR PERMITS on any premises owned, occupied, or

- 1 controlled by him OR HER any apparatus used for gaming or
- 2 gambling or who shall use such apparatus for gaming or gambling
- 3 in any place within the THIS state, of Michigan, shall be IS
- 4 guilty of a misdemeanor -, punishable by imprisonment in the
- 5 county jail FOR not more than 1 year or by a fine of not more
- 6 than $\frac{$500.00}{}$ \$1,000.00.
- 7 (2) This section does not prohibit the manufacture of gaming
- 8 or gambling apparatus or the possession of gaming or gambling
- 9 apparatus by the manufacturer of the apparatus solely for sale
- 10 outside of the THIS state, or for sale to a gambling establish-
- 11 ment operating within this state in compliance with the laws of
- 12 this state, if applicable, and in compliance with the laws of the
- 13 United States, provided the manufacturer meets or exceeds federal
- 14 government requirements in regard to manufacture, storage, and
- 15 transportation.
- 16 Sec. 304. Selling pools and registering bets-- Any person
- 17 or his OR HER agent or employe, EMPLOYEE who, shall, directly
- 18 or indirectly, keep, maintain, operate or occupy KEEPS, MAIN-
- 19 TAINS, OPERATES, OR OCCUPIES any building or room or any part
- 20 thereof OF A BUILDING OR ROOM or any place with apparatus,
- 21 books, or any device for registering bets or buying or selling
- 22 pools upon the result of a trial or contest of skill, speed or
- 23 endurance or upon the result of a game, competition, political
- 24 nomination, appointment, or election or any purported event of
- 25 like character or who shall register REGISTERS bets or buy or
- 26 sell BUYS OR SELLS pools, or who shall be IS concerned in
- 27 buying or selling pools or who shall knowingly permit PERMITS

- 1 any grounds or premises, owned, occupied, or controlled by him OR
- 2 HER to be used for any of the purposes aforesaid, shall be IS
- 3 guilty of a misdemeanor —, punishable by imprisonment in the
- 4 county jail FOR not more than 1 year or by a fine of not more
- 5 than $\frac{500 \text{ dollars}}{1,000.00}$
- 6 Sec. 305. (1) Any person, or his OR HER agent or employee
- 7 -, who, -shall, directly or indirectly, by means of any newspa-
- 8 per, periodical, poster, notice, or other mode of publication or
- 9 reproduction, write, print, publish, advertise, deliver or dis-
- 10 tribute or offer WRITES, PRINTS, PUBLISHES, ADVERTISES, DELIV-
- 11 ERS, OR DISTRIBUTES OR OFFERS to deliver or distribute to the
- 12 public or to any part thereof or to any person, any statement or
- 13 information concerning the making or laying of wagers or bets or
- 14 the selling of pools or evidences of betting odds on any contest
- 15 or game or on the happening of any event not known by the parties
- 16 to be certain, or any purported event of like character, shall
- 17 be IS guilty of a misdemeanor punishable by imprisonment in the
- 18 county jail FOR not more than 1 year or by a fine of not more
- 19 than $\frac{$500.00}{}$ \$1,000.00.
- 20 (2) The acts herein prohibited may be deemed IN SUBSEC-
- 21 TION (1) CONSTITUTE violations -hereof OF SUBSECTION (1) when
- 22 committed before any game, contest, or event. -; and the THE
- 23 possession of evidence for the publication of any statement or
- 24 information concerning the making or laying of wagers or bets or
- 25 the selling of pools or betting odds -, shall in the same manner
- 26 be deemed ALSO CONSTITUTES a violation —, OF SUBSECTION (1)
- 27 when possessed for publication before the act evidenced thereby.

- 1 Sec. 306. (1) Pool tickets, etc., declared nuisance-- All 2 policy or pool tickets, slips or checks, memoranda of any combination, or other bet, manifold, or other policy or pool 3 books or sheets —, are hereby declared a common nuisance and the 4 possession thereof OF 1 OR MORE OF THOSE ITEMS IS a misdemeanor 5 , punishable by imprisonment in the county jail FOR not more 6 7 than 1 year or by a fine of not more than 500 dollars \$1,000.00. 8 9 (2) The possession of any such articles LISTED IN SUBSEC-10 TION (1), or of any other implements, apparatus, or materials of 11 any other form of gaming, shall be IS prima facie evidence of 12 their use, by the person having them in possession, in the form 13 of gaming in which like articles are commonly used. And such article found upon the person of one lawfully arrested for viola-14 tion of any law relative to lotteries, policy lotteries or 15 policy, the buying or selling of pools or registering of bets or 16 17 other form of gaming shall be IS competent evidence upon the 18 trial of an indictment to which it may be relevant. 19 Sec. 314. Winning at gambling-- Any person who by playing 20 at cards, dice, or any other game, or by betting or putting up 21 money on cards, or by any other means or device in the nature of betting on cards, or betting of any kind, shall win or obtain 22 WINS OR OBTAINS any sum of money or any goods, or any article of 23
- 26 50 dollars or less, be guilty of a misdemeanor NOT MORE THAN
- 27 \$50.00. If the money, goods, or articles so won or obtained $\frac{}{}$ be

value whatever, shall, IS GUILTY OF A MISDEMEANOR if the money,

goods, or articles so won or obtained be ARE of the value of

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- 1 ARE of the value of more than 50 dollars such \$50.00, THE
- 2 person shall be IS guilty of a misdemeanor -, punishable by
- 3 imprisonment in the county jail for not more than 1 year -, or
- 4 by a fine of not more than $\frac{500 \text{ dollars}}{1,000.00}$
- 5 Sec. 330. Publishing and selling betting odds on horse
- 6 races-- Any person, firm, or corporation, who by means of any
- 7 newspaper, periodical, poster, notice, or other mode of publica-
- 8 tion or reproduction, shall publish, or sell PUBLISHES OR SELLS
- 9 reports of betting odds on horse races wherever conducted -shall
- 10 be IS guilty of a misdemeanor punishable by imprisonment in
- 11 the county jail FOR not more than 1 year or by a fine of not
- 12 more than $\frac{500 \text{ dollars}}{1000.00}$ \$1,000.00.
- 13 This section shall not be construed as applying DOES NOT
- 14 APPLY to trotting or pacing races permitted to be held in this
- 15 state, nor to races conducted at state or county fairs or other
- 16 fairs conducted by agricultural societies; nor as prohibiting the
- 17 publication of matters pertaining to pedigrees, entries or
- 18 results of races excepted by this section, or programs for the
- 19 use solely of spectators at races nor to any publication designed
- 20 solely for the benefit of breeders or purchasers of stock.
- 21 Sec. 331. Racing defined and punished-- All running,
- 22 trotting, or pacing of horses, or any other animals, for any bet
- 23 or stakes, in money, goods, or other valuable thing, excepting
- 24 such as are by special laws for that purpose expressly allowed,
- 25 shall be deemed CONSTITUTE racing within the meaning of this
- 26 section, and are hereby declared to be common and public
- 27 nuisances and all parties concerned therein, either as authors,

- 1 betters, stakers, stake-holders, judges to determine the speed of
- 2 animals, riders, contrivers, or abettors thereof, -shall be ARE
- 3 guilty of a misdemeanor -, punishable by imprisonment in the
- 4 county jail FOR not more than 1 year or by A fine of not more
- 5 than -500 dollars \$1,000.00. That HOWEVER, THIS SECTION DOES
- 6 NOT APPLY TO the giving of premiums by agricultural and other
- 7 societies and associations —, for the running and trotting of
- 8 horses at fairs or regularly appointed meetings. , shall not be
- 9 illegal or unlawful.
- 10 Every person who shall contribute or collect CONTRIBUTES
- 11 OR COLLECTS any money, goods, or things in action, for the pur-
- 12 pose of making up a purse, plate, or other valuable thing, to be
- 13 raced for by any animal, contrary to law, -shall be IS guilty of
- 14 a misdemeanor.
- 15 Sec. 335. Any man or woman, not being married to each
- 16 other, who shall lewdly and lasciviously associate and
- 17 cohabit ASSOCIATES AND COHABITS together, and any man or woman,
- 18 married or unmarried, who shall be IS guilty of open and gross
- 19 lewdness and lascivious behavior, -shall be IS guilty of a mis-
- 20 demeanor -, punishable by imprisonment in the county jail FOR
- 21 not more than 1 year, or by A fine of not more than \$500.00
- 22 \$1,000.00. No prosecution shall be commenced under this section
- 23 after 1 year from the time of committing the offense.
- Sec. 335a. Any person who shall knowingly make any open or
- 25 indecent exposure of his or her person or of the person of
- 26 another shall be IS guilty of a misdemeanor, punishable by
- 27 imprisonment in the county jail for not more than 1 year, or by

- 1 a fine of not more than $\frac{$500.00}{}$ \$1,000.00, or if such person
- 2 was at the time of the said offense a sexually delinquent person,
- 3 may be punishable by imprisonment in the state prison for an
- 4 indeterminate term, the minimum of which shall be 1 day and the
- 5 maximum of which shall be life: Provided, That any other provi-
- 6 sion of any other statute notwithstanding, said offense shall be
- 7 triable only in a court of record.
- 8 Sec. 354. (1) Unlawful for employers to require employes
- 9 to insure with any particular company -- It shall hereafter be
- 10 unlawful for any A person doing business in this state or for
- 11 any of the agents of such person to SHALL NOT require any of
- 12 the employes EMPLOYEES of such THE person to take out or
- 13 obtain a life, accident, or life and accident policy in favor of
- 14 such employe THE EMPLOYEE or other person in any particular or
- 15 designated life, accident, or life and accident company or
- 16 association.
- 17 All contracts hereinafter made between any such person and
- 18 any employe EMPLOYEE of said THE person requiring or stipu-
- 19 lating that the -employe EMPLOYEE so contracting shall procure,
- 20 obtain, or have a policy of insurance in any particular or desig-
- 21 nated company or association shall be ARE void. Provided,
- 22 That nothing in the foregoing provisions of this section is
- 23 intended to prohibit, or shall be construed as prohibiting
- 24 (2) SUBSECTION (1) DOES NOT PROSCRIBE the employers of labor
- 25 and the persons employed from voluntarily making agreements with
- 26 each other for contributions of money by the latter to any fund
- 27 to be accumulated in their behalf and for their benefit in common

- 1 with others, and in such case from further agreeing that the
- 2 employer may deduct from their wages, from time to time, the sums
- 3 due from them under such agreement.
- 4 (3) Any person who shall violate any of VIOLATES the pro-
- 5 visions of this section shall be IS guilty of a misdemeanor,
- 6 and where such person is a company or corporation, it shall be
- 7 punished by a fine of not more than 200 dollars \$200.00 for
- 8 each and every offense, and any shareholder, officer, or agent of
- 9 any such company or corporation violating the provisions of this
- 10 section —, shall be punished by imprisonment in the county
- 11 jail FOR not more than 90 days , or by a fine of not more
- 12 than $\frac{100 \text{ dollars}}{100 \text{ dollars}}$ \$500.00 for each offense.
- 13 Sec. 359. Larceny, etc., from vacant building-- Any
- 14 person or persons who shall steal or unlawfully remove or in any
- 15 manner damage any fixture, attachment, or other property belong-
- 16 ing to, connected with, or used in the construction of any vacant
- 17 structure or building, whether built or in the process of con-
- 18 struction or who shall break into any vacant structure or build-
- 19 ing with the intention of unlawfully removing, taking therefrom,
- 20 or in any manner damaging any fixture, attachment, or other prop-
- 21 erty belonging to, connected with, or used in the construction of
- 22 such vacant structure or building whether built or in the process
- 23 of construction, shall be IS guilty of a misdemeanor -, pun-
- 24 ishable by imprisonment in the county jail FOR of not more than
- 25 1 year or $\frac{by}{}$ a fine of not more than $\frac{500 \text{ dollars}}{}$ \$1,000.00.
- 26 Sec. 368. (1) A person or agent of a person shall not by
- 27 personal service, mail, or otherwise serve or cause to be served

- 1 upon a debtor a notice or demand of payment of money on behalf of
- 2 a creditor that is not authorized by a statute or court of this
- 3 state and that simulates in form and substance legal process
- 4 issued out of a court of this state.
- 5 (2) A person shall not prepare, issue, serve, execute, or
- 6 otherwise act to further the operation of any unauthorized
- 7 process.
- **8** (3) Except as provided in subsection (4) or (5), a person
- 9 who violates this section is quilty of a misdemeanor punishable
- 10 by imprisonment for not more than 93 days or a fine of not more
- 11 than $\frac{$100.00}{}$ \$500.00, or both.
- 12 (4) A person who violates subsection (2) after a prior con-
- 13 viction for violating this section is guilty of a misdemeanor
- 14 punishable by imprisonment for not more than 1 year or a fine of
- 15 not more than \$1,000.00, or both.
- 16 (5) A person who violates subsection (2) after 2 or more
- 17 prior convictions for violating this section is guilty of a
- 18 felony punishable by imprisonment for not more than 4 years or a
- 19 fine of not more than \$2,000.00, or both.
- 20 (6) This section does not apply to a lien authorized under a
- 21 statute of this state.
- 22 (7) This section does not prohibit a person from being
- 23 charged with, convicted of, or sentenced for any other violation
- 24 of law that individual commits while violating this section.
- 25 (8) This section does not prohibit individuals from assembl-
- 26 ing lawfully or lawful free expression of opinions or designation
- 27 of group affiliation or association.

- 1 (9) As used in this section:
- 2 (a) "Lawful tribunal" means a tribunal created, established,
- 3 authorized, or sanctioned by law or a tribunal of a private
- 4 organization, association, or entity to the extent that the
- 5 organization, association, or entity seeks in a lawful manner to
- 6 affect only the rights or property of persons who are members or
- 7 associates of that organization, association, or entity.
- 8 (b) "Legal process" means a summons, complaint, pleading,
- 9 writ, warrant, injunction, notice, subpoena, lien, order, or
- 10 other document issued or entered by or on behalf of a court or
- 11 lawful tribunal or lawfully filed with or recorded by a govern-
- 12 mental agency that is used as a means of exercising or acquiring
- 13 jurisdiction over a person or property, to assert or give notice
- 14 of a legal claim against a person or property, or to direct per-
- 15 sons to take or refrain from an action.
- 16 (c) "Public employee" means an employee of this state, an
- 17 employee of a city, village, township, or county of this state,
- 18 or an employee of a department, board, agency, institution, com-
- 19 mission, authority, division, council, college, university,
- 20 court, school district, intermediate school district, special
- 21 district, or other public entity of this state or of a city, vil-
- 22 lage, township, or county in this state, but does not include a
- 23 person whose employment results from election or appointment.
- 24 (d) "Public officer" means a person who is elected or
- 25 appointed to any of the following:
- 26 (i) An office established by the state constitution of
- **27** 1963.

- $\mathbf{1}$ (ii) A public office of a city, village, township, or county $\mathbf{2}$ in this state.
- 3 (iii) A department, board, agency, institution, commission,
- 4 court, authority, division, council, college, university, school
- 5 district, intermediate school district, special district, or
- 6 other public entity of this state or a city, village, township,
- 7 or county in this state.
- 8 (e) "Unauthorized process" means either of the following:
- 9 (i) A document simulating legal process that is prepared or
- 10 issued by or on behalf of an entity that purports or represents
- 11 itself to be a lawful tribunal or a court, public officer, or
- 12 other agency created, established, authorized, or sanctioned by
- 13 law but that is not a lawful tribunal or a court, public officer,
- 14 or other agency created, established, authorized, or sanctioned
- **15** by law.
- 16 (ii) A document that would otherwise be legal process except
- 17 that it was not issued or entered by or on behalf of a court or
- 18 lawful tribunal or lawfully filed with or recorded by a govern-
- 19 mental agency as required by law. However, this subparagraph
- 20 does not apply to a document that would otherwise be legal pro-
- 21 cess but for 1 or more technical defects, including, but not
- 22 limited to, errors involving names, spelling, addresses, or time
- 23 of issue or filing or other defects that do not relate to the
- 24 substance of the claim or action underlying the document.
- 25 Sec. 371. Any person who shall be IS convicted of a
- 26 second or subsequent violation of the provisions of this
- 27 chapter -shall be IS guilty of a misdemeanor -, punishable by

- 1 imprisonment for not more than 1 year or by A fine of not less
- 2 than $\frac{50 \text{ dollars}}{50.00}$ \$50.00 or more than $\frac{500 \text{ dollars}}{50.00}$ \$1,000.00.
- 3 Sec. 375. (1) Except in the case of a lottery or gift
- 4 enterprise conducted pursuant to section 372(2), a person shall
- 5 not advertise, print, or publish any lottery ticket or gift
- 6 enterprise or any share in a lottery ticket for sale either by
- 7 himself or herself or by another person.
- 8 (2) Except in the case of a lottery or gift enterprise con-
- 9 ducted pursuant to section 372(2), a person shall not set up or
- 10 exhibit or devise and make for the purpose of being set up and
- 11 exhibited any sign, symbol, or any emblematic or other represen-
- 12 tation of a lottery or gift enterprise or of its drawing in any
- 13 way indicating where a lottery ticket or a share in a lottery
- 14 ticket or any such writing, certificate, bill, goods, merchandise
- 15 or chattels, token, or other device may be purchased or obtained
- 16 and shall not in any way invite or entice, or attempt to entice,
- 17 any other person to purchase or receive the lottery ticket or a
- 18 share in a lottery ticket.
- 19 (3) A person violating this section is quilty of a misde-
- 20 meanor punishable by imprisonment for not more than 90 days or a
- 21 fine of not more than $\frac{$100.00}{$500.00}$, or both.
- 22 Sec. 389. False or malicious statements regarding frater-
- 23 nal beneficiary societies, insurance companies, etc.-- Any
- 24 person who shall make, utter, circulate, or transmit to another
- 25 or others —, any untrue, false, or malicious statement —, as to
- 26 the financial condition of any fraternal beneficiary society,
- 27 insurance company, reciprocal exchange, or other insurer doing

- business in this state, and shall thereby injure any such 1
- fraternal beneficiary society, insurance company, reciprocal 2
- exchange, or other insurer, or who shall counsel, aid, procure, 3
- 4 or induce another to originate, make, utter, transmit, or circu-
- late any such statement with like purpose -shall be- IS quilty of 5
- a misdemeanor -, punishable by imprisonment in the county jail 6
- 7 FOR not more than 1 year or $\frac{by}{}$ a fine of not more than $\frac{500}{}$
- dollars \$1,000.00. 8
- 9 Sec. 393. Wilfully removing or destroying buoy or
- 10 beacon-- Any person who shall wilfully WILLFULLY remove or
- destroy any buoy or beacon placed in any of the waters of the 11
- 12 state, by the authority of the United States, shall be IS
- guilty of a misdemeanor $\overline{}$, punishable by imprisonment $\overline{}$ in the 13
- county jail FOR not more than 1 year or by a fine of not more 14
- 15 than $\frac{500 \text{ dollars}}{1.000.00}$
 - Sec. 396. Wearing masks or face coverings in public-- Any person who shall assemble. march or parade on any street. highway or public place in this state while wearing a mask or covering which conceals in whole or in part. the face of the wearer. shall be quilty of a misdemeanor: Provided. This chapter shall not apply to the pranks of children on Hallowe'en. to those going to and from masquerade parties. to those participating in any public parade of an educational. religious or historical character and to those participating in the parades of minstrel troupes. circuses or other amusement or dramatic shows. A PERSON WHO INTENTIONALLY CONCEALS HIS OR HER IDENTITY BY WEARING A MASK OR OTHER DEVICE COVERING HIS OR HER FACE FOR THE PURPOSE OF FACILITATING THE COMMISSION OF A CRIME IS GUILTY OF A MISDEMEANOR PUNISHABLE BY IMPRISONMENT FOR NOT MORE THAN 93 DAYS OR A FINE OF NOT MORE THAN \$500.00, OR BOTH.
- 16 Desertion after having been sworn into Sec. 404.
- service -- Any person who shall have HAS enlisted into the 17
- 18 service of the United States, or of this state, and who shall
- 19 have been WAS sworn into such service, or who shall offer
- OFFERS himself OR HERSELF as a substitute for a citizen of this 20
- state -, duly drafted into the service of the United States or 21
- of this state and $\frac{}{}$ shall, after $\frac{}{}$ having been BEING duly sworn 22
- into such service, desert DESERTS the same, shall be IS 23
- guilty of a misdemeanor -, punishable by imprisonment -in the 24
- county jail FOR not more than 1 year or by a fine of not more than 500 dollars \$1,000.00. 25
- 26

- 1 Sec. 407. Resisting and inciting resistance to military
- 2 draft-- Any person who, during any war, rebellion, or
- 3 insurrection against the United States, or against this state,
- 4 shall forcibly resist any military draft ordered by the authority
- 5 of the United States, or of this state, or shall incite,
- 6 encourage, or command any other person or persons so to resist
- 7 such draft, or shall unlawfully and wilfully WILLFULLY dis-
- 8 suade, discourage, or endeavor to hinder any other person or per-
- 9 sons from volunteering, enlisting, or mustering into the military
- 10 service of the United States, or of this state, or shall forcibly
- 11 resist, or attempt to resist, such volunteering, enlisting, or
- 12 mustering into such service, shall be IS guilty of a misde-
- 13 meanor -, punishable by imprisonment in the county jail for
- 14 not more than 1 year or $\frac{by}{}$ a fine of not more than $\frac{500}{}$
- 15 dollars \$1,000.00.
- 16 Sec. 408. Concealing or harboring deserters -- Any person
- 17 who shall conceal or harbor any soldier or volunteer enlisted in
- 18 the service of the United States, or of this state, knowing him
- 19 OR HER to have deserted, and with intent to aid him OR HER in
- 20 such desertion, or shall refuse to deliver him OR HER up to the
- 21 orders of his OR HER commanding officer, shall be IS guilty of
- 22 a misdemeanor —, punishable by imprisonment in the county jail
- 23 FOR not more than 1 year or $\frac{by}{}$ a fine of not more than $\frac{500}{}$
- **24** dollars \$1,000.00.
- 25 Sec. 410. (1) A person, firm, copartnership, association,
- 26 or organization of any kind, either incorporated or
- 27 unincorporated, or any of the officers, agents, servants,

1	employees, or members of any such person, firm, copartnership,
2	association, or organization of any kind, either incorporated or
3	unincorporated, or of any division, bureau, or committee of that
4	association or organization, either incorporated or unincorpor-
5	ated, who shall directly or indirectly, individually or by agent,
6	servant, employee, or member, solicit a person injured as the
7	result of an accident, his OR HER administrator, executor, heirs,
8	or assigns, his OR HER guardian, or members of the family of the
9	injured person, for the purpose of representing that person in
10	making a claim for damages or prosecuting an action or causes of
11	action arising out of a personal injury claim against any other
12	person, firm, or corporation, or to employ counsel for the pur-
13	pose of that solicitation, is guilty of a misdemeanor, and shall
14	upon conviction thereof, if a natural person, be punished by a
15	fine not to exceed $\frac{$500.00}{}$ \$750.00 or by imprisonment for ${}$
16	term not to exceed NOT MORE THAN 6 months, or both. The same
17	penalties shall apply upon conviction to a member of a copart-
18	nership, or an officer or agent of a corporation, association, or
19	other organization, or an officer or agent, who shall consent to,
20	participate in, or aid or abet a violation of this section upon
21	the part of the copartnership of which he OR SHE is a member, or
22	of the corporation, association, or organization of which he OR
23	SHE is such an officer or agent. A contract entered into as a
24	result of such a solicitation is void. This subsection shall
25	DOES not -affect APPLY TO an unsolicited contract entered into
26	by a person, firm, or corporation with an attorney duly admitted
27	to practice law in this state.

- 1 (2) Except as otherwise provided by law, administrative
- 2 rule, or valid legal process, any person, firm or corporation
- 3 who, for any consideration and without the prior written permis-
- 4 sion of a patient or his OR HER personal representative, fur-
- 5 nishes, receives, buys, offers to buy, sells, or offers to sell,
- 6 directly or indirectly, the identity of the patient or any infor-
- 7 mation concerning the treatment of the patient, including, but
- 8 not limited to, information contained in the files or records of
- 9 a health care facility, health care provider, or insurance com-
- 10 pany, is guilty of a misdemeanor punishable by imprisonment for
- 11 not more than 6 months or $\frac{by}{}$ a fine of not more than $\frac{$500.00}{}$
- 12 \$750.00, or both.
- Sec. 411a. (1) Except as provided in subsection (2), a
- 14 person who intentionally makes a false report of the commission
- 15 of a crime to a member of the Michigan state police, a sheriff or
- 16 deputy sheriff, a police officer of a city or village, or any
- 17 other peace officer of this state knowing the report is false is
- 18 guilty of a crime as follows:
- 19 (a) If the report is a false report of a misdemeanor, the
- 20 person is guilty of a misdemeanor punishable by imprisonment for
- 21 not more than 93 days or a fine of not more than \$\frac{\$100.00}{}\$
- 22 \$500.00, or both.
- 23 (b) If the report is a false report of a felony, the person
- 24 is guilty of a felony punishable by imprisonment for not more
- 25 than 4 years or a fine of not more than \$2,000.00, or both.
- 26 (2) A person shall not do either of the following:

- 1 (a) Knowingly make a false report of a violation or
- 2 attempted violation of chapter XXXIII or section 327 or 328 and
- 3 communicate the false report to any other person.
- 4 (b) Threaten to violate chapter XXXIII or section 327 or 328
- 5 and communicate the threat to any other person.
- 6 (3) A person who violates subsection (2) is guilty of a
- 7 felony punishable as follows:
- 8 (a) For a first conviction under subsection (2), by impris-
- 9 onment for not more than 4 years or a fine of not more than
- 10 \$2,000.00, or both.
- 11 (b) For a second or subsequent conviction under subsection
- 12 (2), imprisonment for not more than 10 years or a fine of not
- 13 more than \$5,000.00, or both.
- 14 (4) The court may order a person convicted under subsection
- 15 (2) to pay to the state or a local unit of government the costs
- 16 of responding to the false report including, but not limited to,
- 17 use of police or fire emergency response vehicles and teams.
- 18 (5) If the person ordered to pay costs under subsection (4)
- 19 is a juvenile under the jurisdiction of the family division of
- 20 the circuit court under chapter 10 of the revised judicature act
- 21 of 1961, 1961 PA 236, MCL 600.1001 to 600.1043, all of the fol-
- 22 lowing apply:
- 23 (a) If the court determines that the juvenile is or will be
- 24 unable to pay all of the costs ordered, after notice to the
- 25 juvenile's parent or parents and an opportunity for the parent or
- 26 parents to be heard, the court may order the parent or parents
- 27 having supervisory responsibility for the juvenile, at the time

- 1 of the acts upon which the order is based, to pay any portion of
- 2 the costs ordered that is outstanding. An order under this sub-
- 3 section does not relieve the juvenile of his or her obligation to
- 4 pay the costs as ordered, but the amount owed by the juvenile
- 5 shall be offset by any amount paid by his or her parent. As used
- 6 in this subsection, "parent" does not include a foster parent.
- 7 (b) If the court orders a parent to pay costs under subdivi-
- 8 sion (a), the court shall take into account the financial
- 9 resources of the parent and the burden that the payment of the
- 10 costs will impose, with due regard to any other moral or legal
- 11 financial obligations that the parent may have. If a parent is
- 12 required to pay the costs under subdivision (a), the court shall
- 13 provide for payment to be made in specified installments and
- 14 within a specified period of time.
- 15 (c) A parent who has been ordered to pay the costs under
- 16 subdivision (a) may petition the court for a modification of the
- 17 amount of the costs owed by the parent or for a cancellation of
- 18 any unpaid portion of the parent's obligation. The court shall
- 19 cancel all or part of the parent's obligation due if the court
- 20 determines that payment of the amount due will impose a manifest
- 21 hardship on the parent.
- 22 (6) As used in this section:
- 23 (a) "Local unit of government" means:
- 24 (i) A city, village, township, or county.
- 25 (ii) A local or intermediate school district.
- 26 (iii) A public school academy.

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1
         (iv) A community college.
2
         (b) "State" includes a state institution of higher
    education.
 3
 4
         Sec. 411d. A person who, with the intent not to use the
5
    assistance, knowingly causes or makes a request for the assist-
 6
    ance of an ambulance service or an advanced mobile emergency care
7
    service is guilty of a misdemeanor —, punishable by imprisonment
    for not more than 1 year \frac{1}{2}, or a fine of not more than \frac{$500.00}{}
8
    $1,000.00, or both.
9
         Sec. 414. Use of motor vehicle without authority but with-
10
11
    out intent to steal-- Any person who takes or uses without
12
    authority any motor vehicle without intent to steal the same, or
    who shall be IS a party to such unauthorized taking or using,
13
14
    -shall upon conviction thereof be IS guilty of a misdemeanor -,
15
    punishable by imprisonment in the state prison for not more
    than 2 years or \frac{by}{} a fine \frac{or}{} [of] OF not more than \frac{1,000}{}
16
    dollars: Provided, That $1,500.00. HOWEVER, in case of A first
17
    offense, the court may in its discretion reduce the punishment
18
    to imprisonment in the county jail for a term of not more
19
    than 3 months or a fine of not more than -100 dollars: Provided
20
21
    further, That the provisions of $500.00. HOWEVER, this section
    shall be construed to DOES NOT apply to any person or persons
22
23
    employed by the owner of said motor vehicle or any one ANYONE
    else, who, by the nature of his OR HER employment, -shall have
24
25
    HAS the charge of or the authority to drive said motor vehicle if
    said motor vehicle is driven or used without the owner's
26
    knowledge or consent.
27
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1 Sec. 428. Splitting fees -- Any physician or surgeon who shall divide fees with or shall promise to pay a part of his OR 2 HER fee to or pay a commission to any other physician or surgeon 3 4 or person who calls him OR HER in consultation or sends patients to him OR HER for treatment or operation, and any physician or 5 surgeon who shall receive any money prohibited by this section, 6 -shall be IS guilty of a misdemeanor -, punishable by imprison-7 ment in the county jail FOR not more than 6 months or by a 8 fine of not more than $\frac{250 \text{ dollars}}{250 \text{ dollars}}$ \$750.00. 9 10 -In case IF a physician or surgeon -shall be IS convicted 11 of violating any of the provisions of this section, the board of registration in medicine, upon a first conviction, may and 12 upon a subsequent conviction shall, revoke the license of the 13 person so convicted. 14 Sec. 429. Employing solicitors, cappers or drummers -- Any 15 physician or surgeon engaged in the practice of medicine in this 16 17 state -, who shall employ any solicitor, capper, or drummer for 18 the purpose of procuring patients, or who shall subsidize any hotel or boarding house, or who shall pay or present to any 19 20 person money or other valuable gift for bringing patients to him 21 OR HER, shall be IS guilty of a misdemeanor , punishable by 22 imprisonment in the county jail for not more than 6 months or $\frac{\text{by}}{\text{by}}$ a fine of not more than $\frac{250 \text{ dollars}}{\text{collars}}$ \$750.00. 23 24 Sec. 430. Prescribing medicine, etc., while intoxicated--Any physician or other person who, while in a state of intoxica-25 26 tion, shall prescribe any PRESCRIBES A poison, drug, or medicine to another person -, shall be IS guilty of a 27

- 1 misdemeanor -, punishable by imprisonment in the county jail
- 2 FOR not more than 1 year or $\frac{by}{}$ a fine of not more than $\frac{500}{}$
- 3 dollars \$1,000.00.
- 4 Sec. 454. Leasing house knowing it is to be used for pur-
- 5 poses of prostitution, etc.-- Any person who shall let any
- 6 dwelling house, knowing that the lessee intends to use it as a
- 7 house of ill-fame or place of resort for the purpose of prostitu-
- 8 tion and lewdness, or for the purpose of gambling for money or
- 9 other property, or who shall knowingly permit such lessee to use
- 10 the same for such purpose, or who shall receive any rent for any
- 11 dwelling, house, room, or apartment which is used as a house of
- 12 ill-fame or place of resort for prostitutes, or for the purpose
- 13 of prostitution and lewdness, or for the purpose of gambling for
- 14 money or other property, having reasonable cause to believe such
- 15 house, room, or apartment is used for any such purpose, shall
- 16 be IS guilty of a misdemeanor —, punishable by imprisonment in
- 17 the county jail FOR not more than 6 months or by A fine of not
- 18 more than 250 dollars: Provided, That \$750.00. HOWEVER, no
- 19 person shall be liable for receiving rent as aforesaid for any
- 20 period prior to the time when he -shall have OR SHE HAS reason-
- 21 able cause to believe that such house, room, or apartment is used
- 22 for any such purpose.
- 23 Sec. 466. Selling diseased or unwholesome provisions with-
- 24 out notice-- Any person who shall knowingly sell any kind of
- 25 diseased, corrupted, or unwholesome provisions, whether for meat
- 26 or drink, without making the same fully known to the buyer —,
- 27 shall be IS guilty of a misdemeanor —, punishable by

- 1 imprisonment in the county jail FOR not more than 1 year or
- 2 by a fine of not more than $\frac{500 \text{ dollars}}{500 \text{ dollars}}$ \$1,000.00.
- 3 Sec. 478. Wilful neglect of duty-- When any duty is or
- 4 shall be enjoined by law upon any public officer, or upon any
- 5 person holding any public trust or employment, every wilful
- 6 WILLFUL neglect to perform such duty, where no special provision
- 7 shall have been made for the punishment of such delinquency,
- 8 shall be deemed CONSTITUTES a misdemeanor -, punishable by
- 9 imprisonment in the county jail for not more than 1 year or
- 11 Sec. 482. Neglecting or refusing to pay over moneys
- 12 collected-- Any officer who shall collect or receive any moneys
- 13 on account of any fine, penalty, forfeiture, or recognizance, and
- 14 shall neglect or refuse to pay over the same according to law, or
- 15 shall appropriate or dispose of the same to his OR HER own use,
- 16 or in any manner not authorized by law, shall be IS guilty of a
- 17 misdemeanor -, punishable by imprisonment in the county jail
- **18** FOR not more than 1 year or $\frac{by}{}$ a fine of not more than $\frac{500}{}$
- **19** dollars \$1,000.00.
- 20 Sec. 490a. No AN officer or employee of any governmental
- 21 agency as defined in this section shall NOT purchase or cause
- 22 to be purchased any goods, wares, or merchandise of any descrip-
- 23 tion whatsoever in the name of or on the credit of such THE
- 24 governmental agency for any other purpose than for use or resale
- 25 in the regular course of the official business of -such THE gov-
- 26 ernmental agency; or sell or offer for sale goods, wares, or
- 27 merchandise purchased in the name of or on the credit of such

- 1 THE governmental agency, at any price other than the price at
- 2 which such goods are offered generally to the public by -such
- 3 THE governmental agency.
- 4 For purposes of AS USED IN this section, "governmental
- 5 agency" shall be defined to mean MEANS any and all branches or
- 6 departments of the state government; any and all branches or
- 7 departments of the government of any county, city, village,
- 8 school district, township, or other municipal corporation in this
- 9 state; and any commission, board, or other similar body organized
- 10 to assist in the conduct of the governmental or proprietary func-
- 11 tions of state or local government.
- 12 Any person who shall violate any of the provisions of
- 13 VIOLATES this section -, shall be IS guilty of a misdemeanor -,
- 14 punishable by imprisonment in the county jail FOR not more than
- 15 90 days or by a fine of not more than \$\frac{100.00}{}\$500.00, or
- 16 by both. such fine and imprisonment in the discretion of the
- 17 court.
- 18 Sec. 492. Any officer having the custody of any county,
- 19 city, or township records in this state who shall when requested
- 20 fail or neglect to furnish proper and reasonable facilities for
- 21 the inspection and examination of the records and files in his OR
- 22 HER office and for making memoranda of transcripts therefrom
- 23 during the usual business hours, which shall not be less than 4
- 24 hours per day, to any person having occasion to make examination
- 25 of them for any lawful purpose -shall be IS guilty of a misde-
- 26 meanor , punishable by imprisonment in the county jail FOR
- 27 not more than 1 year —, or —by— a fine of not more than

- $\frac{1}{500.00}$ \$1,000.00. The custodian of said records and files may
- 2 make such reasonable rules with reference to the inspection and
- 3 examination of them as shall be necessary for the protection of
- 4 said records and files —, and to prevent interference with the
- 5 regular discharge of the duties of such officer. The officer
- 6 shall prohibit the use of pen and ink in making copies or notes
- 7 of records and files in his OR HER office. No books, records,
- 8 and files shall be removed from the office of the custodian
- 9 thereof, except by the order of the judge of any court of compe-
- 10 tent jurisdiction, or in response to a subpoena duces tecum
- 11 issued therefrom, or for audit purposes conducted pursuant to
- 12 Act No. 71 of the Public Acts of 1919, as amended, being sec-
- 13 tions 21.41 to 21.53 of the Compiled Laws of 1948, Act No. 52 of
- 14 the Public Acts of 1929, being sections 14.141 to 14.145 of the
- 15 Compiled Laws of 1948 or Act No. 2 of the Public Acts of 1968,
- 16 being sections 141.421 to 141.433 of the Compiled Laws of 1948
- 17 1919 PA 71, MCL 21.41 TO 21.55, 1929 PA 52, MCL 14.141 TO 14.145,
- 18 OR 1968 PA 2, MCL 141.421 TO 141.440A, with the permission of the
- 19 official having custody of the records if the official is given a
- 20 receipt listing the records being removed.
- 21 Sec. 502b. A person who knowingly sells or attempts to sell
- 22 to any person in this state, for use in atmospheric pressure
- 23 wick-feed illuminating apparatus or atmospheric pressure
- 24 wick-feed heating stoves or in gravity-feed cook stoves, any ker-
- 25 osene, whether manufactured in this state or not, that has a
- 26 flash point of less than 100 degrees Fahrenheit as determined by
- 27 an appropriate closed cup tester method specified in the American

- 1 standards of testing materials standard for kerosene, is guilty
- 2 of a misdemeanor punishable by imprisonment for not more than
- 3 6 months or $\frac{by}{}$ a fine of not more than $\frac{$300.00}{}$ \$750.00, or
- 4 both.
- 5 Sec. 508. (1) Any person who shall equip a vehicle with a
- 6 radio receiving set that will receive signals sent on frequencies
- 7 assigned by the federal communications commission of the United
- 8 States of America for police purposes, or use the same in this
- 9 state unless -such THE vehicle is used or owned by a peace offi-
- 10 cer, or a bona fide amateur radio operator holding a technician
- 11 class, general, advanced, or extra class amateur license issued
- 12 by the federal communications commission, without first securing
- 13 a permit so to do from the director of the department of state
- 14 police upon application as he or she may prescribe, shall be IS
- 15 guilty of a misdemeanor —, punishable by imprisonment in the
- 16 county jail for not more than 1 year -, or by a fine of not
- 17 more than \$\frac{\$500.00}{}\$1,000.00, or \frac{by}{} both. \frac{fine and imprison-}{}
- 18 ment in the discretion of the court.
- 19 (2) This section -shall not be construed as restricting
- 20 DOES NOT APPLY TO the use of radar detectors.
- 21 Sec. 509. False reports to police radio broadcasting
- 22 station -- Any person who shall wilfully WILLFULLY make to any
- 23 radio broadcasting station operated by any law enforcement agency
- 24 any false, misleading, or unfounded report, for the purpose
- 25 of interfering with the operation thereof, or with the intention
- 26 of misleading any peace officer or officers of this state, shall
- 27 be IS guilty of a misdemeanor $\overline{}$ punishable by imprisonment $\overline{}$

- 1 the county jail FOR not more than 1 year or by a fine of not
- 2 more than $\frac{$500.00}{}$ \$1,000.00.
- 3 Sec. 519. Disciplining or discharging railroad employe
- 4 upon report of railroad detective -- It shall be unlawful for any
- 5 A common carrier by railroad, its agents, superintendents, manag-
- 6 ers, or employes EMPLOYEES owning or operating any line or
- 7 lines of railroad in this state and engaged in commerce by rail-
- 8 road, employing any special agent, detective, or person commonly
- 9 known as a spotter for the purpose of investigation and obtaining
- 10 and reporting to the employer, its agents, superintendents, or
- 11 managers information concerning its -employes to EMPLOYEES SHALL
- 12 NOT discipline or discharge any of its -employes where such
- 13 EMPLOYEES IF THE act of discipline or discharge is based upon the
- 14 report of such special agent, detective, or spotter, which
- 15 involves a question of integrity, honesty, or breach of any rule
- 16 of the employer, unless such employer, its agents,
- 17 superintendents, or managers shall first give notice to such
- 18 employe EMPLOYEE so reported and grant a hearing to him THE
- 19 EMPLOYEE when he OR SHE so requests and, upon demand by said
- 20 -employe- EMPLOYEE, the employer at -such THE hearing shall
- 21 state the specific charges against said employe THE EMPLOYEE,
- 22 and the accused -employe- EMPLOYEE shall have the right to demand
- 23 and be confronted with the person making such report to his OR
- 24 HER employer, and to have the right at such THE hearing to
- 25 cross-examine the agent, detective, or spotter making such THE
- 26 report, and shall have the right to employ counsel to represent
- 27 him OR HER at such THE hearing.

1 Any common carrier by railroad or any of its agents, superintendents, general managers, officers, or employes violat- 2 ing any of the provisions of EMPLOYEES THAT VIOLATE this section 3 -shall be ARE guilty of a misdemeanor -, punishable by impris-4 onment in the county jail for not more than 6 months -, or 5 by a fine of not more than 250 dollars \$750.00. In any case 6 7 of the violation of this section by any of the officers, agents, or employes EMPLOYEES of any such common carrier by railroad, 8 9 the imprisonment provided herein if imposed shall be imposed upon 10 -such THE officers or agents committing -such THE offense. Sec. 524. Any mayor, alderman, supervisor, president, 11 trustee or member of a common council, sheriff, or deputy sher-12 iff, having notice of any such riotous or tumultuous and unlawful 13 assembly as is mentioned in this chapter, in the township, city, 14 or village in which he or she lives, who shall neglect or refuse 15 immediately to proceed to the place of such assembly, or as near 16 17 as he or she can with safety, or shall omit or neglect to exercise the authority with which he or she is invested by this chap-18 19 ter, for suppressing such riotous or unlawful assembly, and for 20 arresting and securing the offenders, -shall be IS guilty of a 21 misdemeanor —, punishable by imprisonment for not more than 6 22 months or a fine of not more than $\frac{$250.00}{}$ \$750.00. Sec. 537. No A person working in any copper or silver 23 mine of this state, or any person in behalf of such person, shall 24 NOT sell, barter, transfer, or ship any copper or silver ore, 25 bullion, pig, or copper or silver in the raw or unmanufactured 26 27 state, and no person shall NOT be a party to any barter,

- 1 transfer, or sale, or aid or assist therein, unless a memorandum
- 2 be filed with the county clerk of the county where -such THE
- 3 barter, transfer, or sale shall take place, giving the names of
- 4 the parties making such barter, transfer, sale, or shipment, the
- 5 dates, consideration, and the origin of the copper or silver so
- 6 bartered, transferred, sold, or shipped, and in all cases where
- 7 the origin of said copper or silver is not known to the parties,
- 8 no barter, transfer, sale, or shipment shall be made without a
- 9 certificate being attached to such memorandum of sale duly signed
- 10 by the county clerk or by a constable or deputy sheriff, judge,
- 11 stating in substance that he or she has investigated the source
- 12 or origin of the copper or silver so to be bartered, transferred,
- 13 sold, or shipped and that in his or her opinion the articles have
- 14 not been stolen, and that the parties thereto have a right to
- 15 transfer or sell the -same- ARTICLES. This section -shall DOES
- 16 not apply to any person authorized to act in behalf of a person,
- 17 firm, or corporation engaged in the business of mining copper or
- 18 silver as owner. Any person violating the provisions of this
- 19 section —shall be— IS quilty of a misdemeanor —, punishable by
- 20 imprisonment in the county jail FOR not more than 1 year or
- 21 by a fine of not more than $\frac{$500.00}{}$ \$1,000.00.
- Sec. 538. (1) Any sales, transfers, or shipments of copper
- 23 or silver ore, bullion, pig, or copper or silver in the raw or
- 24 unmanufactured state in any county of this state where copper and
- 25 silver are mined, by any person not engaged in the business of
- 26 mining or producing copper or silver ore, bullion, pig, or copper
- 27 or silver in the unmanufactured state, shall be unlawful unless

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House Bill No. 6079 as amended December 10, 2002

- 1 and until a memorandum thereof shall be filed with the county
- 2 clerk of the county where such sale or transfer shall take place,
- 3 giving the names of the parties, the dates, consideration, and
- 4 origin of the copper or silver so sold, transferred, or shipped
- 5 or offered for sale, transfer, or shipping; and in all cases
- 6 where the origin of the copper or silver is not known, no sale,
- 7 transfer, or shipment shall be made without a certificate being
- 8 attached to such memorandum of sale duly signed by the county
- 9 clerk, constable, or deputy sheriff, stating in substance that he
- 10 or she has investigated the source or origin of the copper or
- 11 silver offered for sale, transfer, or shipment, and that in his
- 12 or her opinion the articles have not been stolen, and that the
- 13 parties thereto have a right to sell, transfer, and ship the
- 14 same.
- 15 (2) Any person violating the provisions of this section
- 16 shall be IS guilty of a misdemeanor —, punishable by imprison-
- 17 ment in the county jail FOR not more than 1 year or by a fine
- 18 of not more than $\frac{$500.00}{}$ \$1,000.00.
- Sec. 540e. (1) Any person is guilty of a misdemeanor who
- 20 maliciously uses any service provided by a communications common
- 21 carrier with intent to terrorize, frighten, intimidate, threaten,
- 22 harass, molest, or annoy any other person, or to disturb the
- 23 peace and quiet of any other person by any of the following:
- (a) Threatening physical harm or damage to any person or
- 25 property in the course of a telephone conversation.
- 26 (b) Falsely and deliberately reporting by telephone or
- 27 telegraph message that any person has been injured, has suddenly

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House Bill No. 6079 as amended December 10, 2002

taken ill, has suffered death, or has been the victim of a crime,

or of an accident.

(c) Deliberately refusing or failing to disengage a connection between a telephone and another telephone or between a telephone.

tion between a telephone and another telephone or between a telephone and other equipment provided for the transmission of messages by telephone, thereby interfering with any communications service.

8 (d) Using any vulgar, indecent, obscene, or offensive lan9 guage or suggesting any lewd or lascivious act in the course of a
10 telephone conversation.

(e) Repeatedly initiating a telephone call and, without speaking, deliberately hanging up or breaking the telephone connection as or after the telephone call is answered.

(f) Making an unsolicited commercial telephone call which is received between the hours of 9 p.m. and 9 a.m. For the purpose of this subdivision, "an unsolicited commercial telephone call" means a call made by a person or recording device, on behalf of a person, corporation, or other entity, soliciting business or contributions.

(g) Deliberately calling a telephone of another person in a repetitive manner which causes interruption in telephone service or prevents the person from utilizing his or her telephone service.

(2) Any person violating this section may be imprisoned for not more than 6 months , or fined not more than \$500.00 \$750.00, or both. An offense is committed under this section if the communication either originates or terminates or both

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    originates and terminates in this state and may be prosecuted at
 2
    the place of origination or termination.
 3
         Sec. 540f. (1) Except as provided in subsection (2), a
    person who knowingly or intentionally publishes a telecommunica-
 4
5
    tions access device or counterfeit telecommunications access
 6
    device with the intent that it be used or knowing or having
    reason to know that it will be used or is likely to be used to
7
8
    violate section 219a is quilty of a misdemeanor punishable by
9
    imprisonment for not more than 93 days or a fine of not more than
10
    <del>$100.00</del>
                    , or both.
11
         (2) A person who violates subsection (1) and has a previous
    conviction for a violation of section 219a or 540c or former sec-
12
13
    tion 219c is guilty of a felony punishable by imprisonment for
    not more than 5 years or a fine of not more than $5,000.00, or
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15
    both.
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         (3) If the prosecuting attorney intends to seek an enhanced
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    sentence based upon the defendant having a prior conviction, the
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    prosecuting attorney shall include on the complaint and informa-
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    tion a statement listing that prior conviction. The existence of
    the defendant's prior conviction shall be determined by the
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    court, without a jury, at sentencing. The existence of a prior
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    conviction may be established by any evidence relevant for that
    purpose, including, but not limited to, 1 or more of the
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24
    following:
         (a) A copy of the judgment of conviction.
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26
         (b) A transcript of a prior trial, plea-taking, or
    sentencing.
27
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House Bill No. 6079 as amended December 11, 2002 65 (Page 1 of 6) 1 (c) Information contained in a presentence report. 2 (d) The defendant's statement. 3 (4) As used in this section: 4 (a) "Counterfeit telecommunications access device" means a telecommunications access device that is false, fraudulent, 5 6 unlawful, not issued to a legitimate telecommunications access device subscriber account, or otherwise invalid or that is 7 expired, suspended, revoked, canceled, or otherwise terminated if 8 9 notice of the expiration, suspension, revocation, cancellation, or termination has been sent to the telecommunications access 10 11 device subscriber. 12 (b) "Publish" means to communicate information or make 13 information available to 1 or more persons orally, in writing, or by means of any telecommunications. Publish includes but is not 14 15 limited to communicating information on a computer bulletin board 16 or similar system. 17 (c) "Telecommunications access device" means an instrument, 18 device, card, plate, code, telephone number, account number, personal identification number, electronic serial number, mobile 19 20 identification number, counterfeit number, or financial transac-21 tion device as defined in section 157m that alone or with another 22 telecommunications access device can acquire, intercept, provide, receive, use, or otherwise facilitate the use of a telecommunica-23 24 tions device, counterfeit telecommunications device, or telecom-25 munications service. Sec. 540c. (1) A person shall not ASSEMBLE. DEVELOP. manufacture, posess. deliver. offer to deliver. or advertise a counterfeit AN UNLAWFUL telecommunications ACCESS device or ASSEMBLE. DEVELOP. manufacture. possess. deliver. offer to deliver. or advertise a telecommunications device intending to use the telecommunications device or THOSE DEVICES OR TO allow the telecommunications device DEVICES to be used to do any of the following or knowing or having reason to know that the telecommunications device is DEVICES ARE intended to be used to do any of the following:

65 (Page 2 of 6)

- (a) Obtain or attempt to obtain A telecommunications service with the intent to avoid or aid or abet or cause another person to avoid any lawful charge for THE telecommunications service in violation of section 219a.
- 219a.

 (b) Conceal the existence or place of origin or destination of any telecommunications service.
- (C) TO RECEIVE. DISRUPT. DECRYPT. TRANSMIT. RETRANSMIT. ACQUIRE, INTERCEPT. OR FACILITATE THE RECEIPT. DISRUPTION. DECRYPTION. TRANSMISSION. RETRANSMISSION. ACOUISITION. OR INTERCEPTION OF ANY TELECOMMUNICATIONS SERVICE WITHOUT THE EXPRESS AUTHORITY OR ACTUAL CONSENT OF THE TELECOMMUNICATIONS SERVICE PROVIDER.

 (2) A PERSON SHALL NOT MODIFY. ALTER. PROGRAM. OR REPROGRAM A
- (2) A PERSON SHALL NOT MODIFY. ALTER. PROGRAM. OR REPROGRAM A TELECOMMUNICATIONS ACCESS DEVICE FOR THE PURPOSES DESCRIBED IN SUBSECTION
- (1).

 (3) (2)— A person shall not deliver. offer to deliver. or advertise plans. written instructions. or materials for THE manufacture. ASSEMBLY, OR DEVELOPMENT of a counterfeit. AN UNLAWFUL telecommunications ACCESS device or for THE manufacture. ASSEMBLY. OR DEVELOPMENT of a telecommunications ACCESS device that the person intends to be used or knows or has reason to know will be used or is likely to be used to violate subsection (1). AS USED IN THIS SUBSECTION. "MATERIALS" INCLUDES ANY HARDWARE. CABLES. TOOLS. DATA. COMPUTER SOFTWARE. OR OTHER INFORMATION OR EQUIPMENT USED OR INTENDED FOR USE IN THE MANUFACTURE. ASSEMBLY. OR DEVELOPMENT OF AN UNLAWFUL TELECOMMUNICATIONS ACCESS DEVICE OR A TELECOMMUNICATIONS ACCESS DEVICE.
- (4) -(3) A person who violates subsection (1) or (2). OR (3) is quilty of a felony punishable by imprisonment for not more than 4 years or a fine of not more than \$2.000.00. or both. ALL FINES SHALL BE IMPOSED FOR EACH UNLAWFUL TELECOMMUNICATIONS ACCESS DEVICE OR TELECOMMUNICATIONS ACCESS DEVICE INVOLVED IN THE OFFENSE. EACH UNLAWFUL TELECOMMUNICATIONS ACCESS DEVICE OR TELECOMMUNICATIONS ACCESS DEVICE IS CONSIDERED A SEPARATE VIOLATION.
- (5) (4) This section does not prohibit or restrict the possession of radio receivers or transceivers by licensees of the federal communications commission in the amateur radio service that are intended primarily or exclusively for use in the amateur radio service.
- (6) -(5) A counterfeit ANY UNLAWFUL telecommunications ACCESS device used INVOLVED in violation of this section is subject to forfeiture in the same manner as provided in sections 4701 to 4709 of the revised judicature act of 1961. Act No. 236 of the Public Acts of 1961, being sections 600.4701 to 600.4709 of the Michigan Compiled Laws 1961 PA 236. MCL 600.4701 TO 600.4709, and the court may order either of the following:
- (a) The counterfeit UNLAWFUL telecommunications ACCESS device be destroyed OR RETAINED AS PROVIDED UNDER SECTION 540D.
- (b) The counterfeit UNLAWFUL telecommunications ACCESS device be returned to the telecommunications service provider if the device is owned or controlled by the provider OR DISPOSED OF AS PROVIDED UNDER SECTION 540D.
- (7) THE COURT SHALL ORDER A PERSON CONVICTED OF VIOLATING SUBSECTION (1). (2). OR (3) TO MAKE RESTITUTION IN ACCORDANCE WITH SECTION 1A OF THE CODE OF CRIMINAL PROCEDURE. 1927 PA 175. MCL 769.1A.
- (8) A VIOLATION OF SUBSECTION (1). (2). OR (3) IS CONSIDERED TO HAVE OCCURRED AT THE PLACE WHERE THE PERSON MANUFACTURES. ASSEMBLES, DEVELOPS, OR DESIGNS AN UNLAWFUL TELECOMMUNICATIONS ACCESS DEVICE OR TELECOMMUNICATIONS ACCESS DEVICE. OR THE PLACES WHERE THE UNLAWFUL TELECOMMUNICATIONS ACCESS DEVICE OR TELECOMMUNICATIONS ACCESS DEVICE IS SOLD OR DELIVERED TO ANOTHER PERSON.
- (9) (6)— As used in this section and sections 540d. 540f, and 540g:
 (a) "Counterfeit telecommunications device" means a
 telecommunications device alone or with another telecommunications device

65 (Page 3 of 6)

that has been altered or programmed to acquire, intercept, receive, or otherwise facilitate the use of a telecommunications service without the authority or consent of the telecommunications service provider.

Counterfeit telecommunications device includes but is not limited to a clone telephone, clone microchip, tumbler telephone, tumbler microchip, or wireless scanning device capable of acquiring, intercepting, receiving, or otherwise facilitating the use of a telecommunications service without immediate detection.

- (A) (b) "Deliver" means to actually or constructively sell. give, loan. LEASE. or otherwise transfer a telecommunications ACCESS device, counterfeit UNLAWFUL telecommunications ACCESS device. AND plans. written instructions, or materials CONCERNING THE DEVICES to another person.
- (c) "Telecommunications" means the origination. emission. transmission. or reception of data. images. signals. sounds. or other intelligence or equivalence of intelligence of any nature over any communications system by any method including but not limited to electronic. magnetic. optical. digital. or analog.
- (d) "Telecommunications device" means anv instrument, equipment, machine. or device that facilitates telecommunications.

 Telecommunications device includes but is not limited to a computer. computer chip or circuit. telephone. cellular telephone. pager. personal communications device. transponder. receiver. radio. modem or device that enables use of a modem. cables. converters. decoders, descramblers, satellite equipment. or other devices and equipment.
- satellite equipment. or other devices and equipment.

 (e) "Telecommunications service" means providing allowing.
 facilitating or generating any form of telecommunications through the use of telecommunications devices or telecommunications access devices over a telecommunications system.
- (f) "Unauthorized receipt of a telecommunications service" means the interception or receipt by any means of a telecommunications service without the specific authorization of the telecommunications service provider.
- (B) "TELECOMMUNICATIONS ACCESS DEVICE" SHALL HAVE THE SAME MEANING AS IN SECTION 219A.
- (C) "TELECOMMUNICATIONS SERVICE" SHALL HAVE THE SAME MEANING AS IN SECTION 219A.
- (D) "TELECOMMUNICATIONS SERVICE PROVIDER" SHALL HAVE THE SAME MEANING AS IN SECTION 219A.
- (E) "TELECOMMUNICATIONS SYSTEM" SHALL HAVE THE SAME MEANING AS IN SECTION 219A.
- (F) "UNLAWFUL TELECOMMUNICATIONS ACCESS DEVICE" SHALL HAVE THE SAME MEANING AS IN SECTION 219A.
- Sec. 540d. Any telecommunications ACCESS device. counterfeit UNLAWFUL telecommunications ACCESS device. plans. instructions. or materials described in section 540c may be seized under warrant or incident to a lawful arrest. Upon conviction of a person for violation of section 540c. all of the following apply to the telecommunications device. counterfeit telecommunications device. plans. instructions. or materials involved in the violation that are seized under this section:
- (a) The telecommunications ACCESS device or materials shall be returned to the lawful owner of that device or materials unless he or she was convicted of the violation or had prior actual knowledge of and consented to the violation or unless the lawful owner cannot be determined or located.
- determined or located.

 (b) The counterfeit UNLAWFUL telecommunications ACCESS device, plans. or instructions and any telecommunications ACCESS device or materials not required to be returned to the lawful owner under subdivision (a) may be destroyed as contraband by the seizing law enforcement agency or retained and used by the seizing law enforcement agency for law enforcement purposes.
 - (c) Any telecommunications ACCESS device or materials not required

65 (Page 4 of 6)

to be returned to the lawful owner under subdivision (a) may be turned over by the seizing law enforcement agency to the telecommunications service provider in the territory in which the seizure occurred.

Service provider in the territory in which the seizure occurred.

Sec. 540f. (1) Except as provided in subsection (2). a person who knowingly or intentionally publishes a telecommunications access device or counterfeit UNLAWFUL telecommunications access device with the intent that it be used or knowing or having reason to know that it will be used or is likely to be used to violate section 219a is guilty of a misdemeanor punishable by imprisonment for not more than 93 days or a fine of not more than \$\frac{\frac{\pi_100.00}{\pi_100.00}}{\pi_200.00}\$\$

- fine of not more than \$\frac{\frac{\frac{5100.00}{\frac{1}{2}}}{\frac{5100.00}{\frac{1}{2}}}\$\$\frac{\frac{5100.00}{\frac{1}{2}}}{\frac{1}{2}}\$\$\frac{\frac{1}{2}}{\frac{1}{2}}\$\$\frac{1}{2}\$\ldots \frac{1}{2}\$\text{of a person who violates subsection (1) and has a previous conviction for a violation of section 219a or 540c or former section 219c is quilty of a felony punishable by imprisonment for not more than 5 vears or a fine of not more than \$5.000.00. or both. FOR PURPOSES OF IMPOSING FINES UNDER THIS SECTION FOR A REPEAT OFFENDER. THE FINES SHALL BE IMPOSED FOR EACH TELECOMMUNICATIONS ACCESS DEVICE AND UNLAWFUL TELECOMMUNICATIONS ACCESS DEVICE INVOLVED IN THE VIOLATION.
- (3) If the prosecuting attornev intends to seek an enhanced sentence based upon the defendant having a prior conviction, the prosecuting attornev shall include on the complaint and information a statement listing that prior conviction. The existence of the defendant's prior conviction shall be determined by the court, without a jury, at sentencing. The existence of a prior conviction may be established by any evidence relevant for that purpose, including, but not limited to, 1 or more of the following:
 - (a) A copy of the judgment of conviction.
 - (b) A transcript of a prior trial. plea-taking. or sentencing.
 - (c) Information contained in a presentence report.
 - (d) The defendant's statement.
 - (4) As used in this section:
- (a) "Counterfeit telecommunications access device" means a telecommunications access device that is false, fraudulent, unlawful, not issued to a legitimate telecommunications access device subscriber account, or otherwise invalid or that is expired, suspended, revoked, canceled, or otherwise terminated if notice of the expiration, suspension, revocation, cancellation, or termination has been sent to the telecommunications access device subscriber.
- (A) (b) "Publish" means to communicate information or make information available to 1 or more persons orally, in writing, or by means of any telecommunications. Publish includes but is not limited to communicating information on a computer bulletin board or similar system.
- (B) —(c) "Telecommunications access device" —means an instrument, device. card. plate. code. telephone number. account number. personal identification number. electronic serial number. mobile identification number. counterfeit number. or financial transaction device as defined in section 157m that alone or with another telecommunications access device can acquire. intercept. provide. receive. use. or otherwise facilitate the use of a telecommunications device. counterfeit telecommunications device. or telecommunications service SHALL HAVE THE SAME MEANING AS IN SECTION 219A.
- (C) "UNLAWFUL TELECOMMUNICATIONS ACCESS DEVICE" SHALL HAVE THE SAME MEANING AS IN SECTION 219A.
- Sec. 540g. (1) An officer. shareholder. partner. employee. agent, or independent contractor of a telecommunications service provider who knowingly and without authority uses or diverts telecommunications services for his or her own benefit or to the benefit of another person is guilty of a crime as follows:
- (a) If the total value of the telecommunications service used or diverted is less than \$200.00. the person is quilty of a misdemeanor punishable by imprisonment for not more than 93 days or a fine of not more than \$500.00 or 3 times the total value of the telecommunications service

65 (Page 5 of 6)

used or diverted is less than \$200.00. the person is quilty of a misdemeanor punishable by imprisonment for not more than 93 days or a fine of not more than \$500.00 or 3 times the total value of the telecommunications service used or diverted, whichever is greater, or both imprisonment and a fine.

- (b) If any of the following apply, the person is guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$2.000.00 or 3 times the total value of the telecommunications service used or diverted, whichever is greater, or both imprisonment and a fine:
- (i) The total value of the telecommunications service used or diverted is \$200.00 or more but less than \$1,000.00.

(ii) The person violates subdivision (a) and has 1 or more prior convictions for committing or attempting to commit an offense under this

- section or a local ordinance substantially corresponding to this section.

 (c) If any of the following apply, the person is quilty of a felony punishable by imprisonment for not more than 5 years or a fine of not more than \$10.000.00 or 3 times the total value of the telecommunications service used or diverted, whichever is greater, or both imprisonment and a fine:
- (i) The total value of the telecommunications service used or diverted is \$1,000.00 or more but less than \$20,000.00.
- (ii) The person violates subdivision (b)(i) and has 1 or more prior convictions for committing or attempting to commit an offense under this section. For purposes of this subparagraph. however. a prior conviction does not include a conviction for a violation or attempted violation of subdivision (a) or (b)(ii). (d) If any of the following apply, the person is quilty of a felony
- punishable by imprisonment for not more than 10 years or a fine of not more than \$15,000.00 or 3 times the value of the telecommunications service used or diverted, whichever is greater, or both imprisonment and a fine:
- (i) The total value of the telecommunications service used or diverted is \$20,000.00 or more.
- (ii) The person violates subdivision (c)(i) and has 2 or more prior convictions for committing or attempting to commit an offense under this section. For purposes of this subparagraph. however. a prior conviction does not include a conviction for a violation or attempted violation of subdivision (a) or (b)(ii)
- (2) The values of telecommunications service used or diverted in separate incidents pursuant to UNDER a scheme or course of conduct within any 12-month period may be aggregated to determine the total value of the telecommunications service used or diverted. THE COURTS SHALL ALSO INCLUDE THE VALUE OF ALL TELECOMMUNICATIONS SERVICES MADE AVAILABLE TO THE VIOLATOR AND OTHERS AS A RESULT OF THE VIOLATION.
- (3) If the prosecuting attornev intends to seek an enhanced sentence based upon the defendant having 1 or more prior convictions. the prosecuting attornev shall include on the complaint and information a statement listing the prior conviction or convictions. The existence of the defendant's prior conviction or convictions shall be determined by the court. without a jury, at sentencing or at a separate hearing for that purpose before sentencing. The existence of a prior conviction may be established by any evidence relevant for that purpose, including, but not limited to. 1 or more of the following:

 (a) A copy of the judgment of conviction.

 - (b) A transcript of a prior trial. plea-taking. or sentencing.
 - (c) Information contained in a presentence report.
 - (d) The defendant's statement.
 - (4) If the sentence for a conviction under this section is enhanced

65 (Page 6 of 6)

by 1 or more prior convictions. those prior convictions shall not be used to further enhance the sentence for the conviction pursuant to UNDER section 10. 11. or 12 of chapter IX of the code of criminal procedure, 1927 PA 175. MCL 769.10. 769.11. and 769.12.

Sec. 540h. (1) Evidence of 1 or more of the following facts shall

Sec. 540h. (1) Evidence of 1 or more of the following facts shall give rise to a rebuttable presumption that the conduct that violated section 540c was engaged in knowingly by the defendant with the intent to permit or obtain the unauthorized receipt, ACQUISITION, INTERCEPTION,

DISRUPTION. DECRYPTION. TRANSMISSION, OR RETRANSMISSION of a telecommunications service:

- (a) The presence on the defendant's property or in the actual possession of the defendant of 1 or more -counterfeit UNLAWFUL telecommunications ACCESS devices.
- (b) The defendant installed an unauthorized connection or provided written instructions on such connection to another. An unauthorized connection does not include any of the following:
- (i) An internal connection made by a person within his or her residence for the purpose of receiving AN authorized cable or satellite television TELECOMMUNICATIONS service.
- (ii) The physical connection of a cable or other device by a person located within his or her residence which was initially placed there by the <u>cable or satellite television</u> TELECOMMUNICATIONS service provider.
- (iii) The physical connection of a cable or other device by a person located within his or her residence which the person had reason to believe was an authorized connection.
- (c) The telecommunications service provider placed written warning labels on its telecommunications ACCESS devices explaining that tampering with a telecommunications device is a violation of law and a telecommunications device in the defendant's possession has been tampered with altered or modified to permit the unauthorized receipt.

 ACOUISITION. INTERCEPTION. DISRUPTION. DECRYPTION, TRANSMISSION, OR RETRANSMISSION of a telecommunications service.
- (d) The defendant has published or advertised for sale a plan for a counterfeit UNLAWFUL telecommunications ACCESS device and the publication or advertisement states or implies that the plan will enable the unauthorized receipt. ACOUISITION.INTERCEPTION. DISRUPTION. DECRYPTION, TRANSMISSION, OR RETRANSMISSION of a telecommunications service.
- (e) The defendant has advertised for the sale of a counterfeit UNLAWFUL telecommunications ACCESS device or kit for a counterfeit UNLAWFUL telecommunications ACCESS device and the advertisement states or implies that the counterfeit UNLAWFUL telecommunications ACCESS device or kit will permit the unauthorized receipt. ACOUISITION. INTERCEPTION, DISRUPTION. DECRYPTION. TRANSMISSION, OR RETRANSMISSION of a telecommunications service.
- (f) The defendant has sold. leased. or offered for sale or lease a counterfeit UNLAWFUL telecommunications ACCESS device. plan. or kit for a counterfeit UNLAWFUL telecommunications ACCESS device and during the course of the transaction for sale or lease. the defendant stated or implied to the buver that the counterfeit UNLAWFUL telecommunications ACCESS device will permit the unauthorized receipt. ACOUISITION. INTERCEPTION. DISRUPTION. DECRYPTION, TRANSMISSION, OR RETRANSMISSION of a telecommunications service.
- (G) AS USED IN THIS SECTION. "UNAUTHORIZED RECEIPT. ACQUISITION. INTERCEPTION. DISRUPTION. DECRYPTION. TRANSMISSION. OR RETRANSMISSION OF A TELECOMMUNICATIONS SERVICE" MEANS TO DO ANY OF THOSE ACTS WITHOUT THE EXPRESS AUTHORITY OF THE TELECOMMUNICATIONS SERVICE PROVIDER.
- Sec. 561. False weights and measures-- Any person who shall offer or expose for sale, sell, or use or retain in his OR 04460'01

HB 6079, As Passed Senate, December 11, 2002

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House Bill No. 6079 as amended by the House June 19, 2002
                        as amended by the Senate December 10, 2002
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    HER possession ___ a false weight or measure or weighing or
 2
    measuring device or any weight or measure or weighing or measur-
    ing device in the buying or selling of any commodity or thing or
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    for hire or reward; or who shall dispose of any condemned weight,
 4
    measure or weighing or measuring device contrary to law or remove
 5
    any tags placed thereon by the sealer of weights and measures; or
 6
 7
    any person who shall sell or offer or expose for sale less than
    the quantity he OR SHE represents, or sell or offer or expose for
 8
 9
    sale any such commodity in any manner contrary to law, or any
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    person who shall sell or offer for sale or have in his OR HER
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    possession for the purpose of selling any device or instrument to
    be used to, or calculated to, falsify any weight or measure,
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    -shall be IS guilty of a misdemeanor. Upon a second or subse-
    quent conviction, he OR SHE shall be guilty of a misdemeanor -,
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    punishable by imprisonment in the county jail FOR not more than
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    1 year or <del>by</del> a fine of not less than <del>100 dollars</del> $100.00 or
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    more than -500 \text{ dollars} $1,000.00.
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