

***** Act 98 of 1883 THIS TITLE, BEGINNING WITH THE FIRST INSTANCE OF "AN ACT", IS AMENDED EFFECTIVE 91 DAYS AFTER ADJOURNMENT OF THE 2024 REGULAR SESSION SINE DIE: THIS AMENDED TITLE, BEGINNING WITH THE SECOND INSTANCE OF "AN ACT", IS EFFECTIVE 91 DAYS AFTER ADJOURNMENT OF THE 2024 REGULAR SESSION SINE DIE *****

FRAUDULENT CONVEYANCES

Act 98 of 1883

AN ACT to punish persons who procure or place upon record spurious or fraudulent conveyances of real estate, with intent to deceive. AN ACT to prohibit persons from procuring or placing upon record spurious or fraudulent conveyances of real estate, with intent to deceive; to prohibit drafting or submitting to the register of deeds a fraudulent document; and to prescribe penalties.

History: 1883, Act 98, Eff. Sept. 8, 1883;—Am. 2024, Act 154, Eff. (sine die).

The People of the State of Michigan enact:

***** 565.371 THIS SECTION IS AMENDED EFFECTIVE 91 DAYS AFTER ADJOURNMENT OF THE 2024 REGULAR SESSION SINE DIE: See 565.371.amended *****

565.371 Recording fraudulent conveyance of realty; penalty.

Sec. 1. That whoever procures or places upon record any conveyance of real estate, with intent to deceive any person as to the identity of the grantor mentioned in such conveyance, shall upon conviction be punished by imprisonment in the state prison at hard labor, not to exceed 3 years, or by a fine not exceeding 5,000 dollars, or both, in the discretion of the court.

History: 1883, Act 98, Eff. Sept. 8, 1883;—How. 9234a;—CL 1897, 11687;—CL 1915, 15461;—CL 1929, 13355;—CL 1948, 565.371.

***** 565.371.amended THIS AMENDED SECTION IS EFFECTIVE 91 DAYS AFTER ADJOURNMENT OF THE 2024 REGULAR SESSION SINE DIE *****

565.371.amended Recording fraudulent conveyance of realty; penalty.

Sec. 1. (1) A person that procures or places upon record any conveyance of real estate with intent to deceive any person as to the veracity of the document recorded is guilty of a felony punishable by imprisonment for not more than 3 years or a fine of not more than \$5,000.00, or both.

(2) A person that knowingly and willfully drafts or submits a document to be filed and recorded with a register of deeds in this state with intent to defraud the owner of real estate or the owner of an interest in real estate is guilty of a felony punishable by imprisonment for not more than 10 years, a fine of not more than \$5,000.00, or both.

(3) If the register of deeds believes a document was submitted to the register of deeds in violation of this section, the register of deeds may provide evidence of the violation to the county prosecutor in the county where the register of deeds is located.

History: 1883, Act 98, Eff. Sept. 8, 1883;—How. 9234a;—CL 1897, 11687;—CL 1915, 15461;—CL 1929, 13355;—CL 1948, 565.371;—Am. 2024, Act 154, Eff. (sine die).