

SUBSTITUTE FOR
SENATE BILL NO. 402

A bill to amend 1976 PA 223, entitled

"An act to create an agency concerned with crime victim services; to prescribe its powers and duties; to provide compensation to certain victims of crimes; to provide for the promulgation of rules; and to provide for penalties,"

by amending section 16 (MCL 18.366), as amended by 1996 PA 519.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 Sec. 16. (1) A person who, with intent to defraud or cheat
2 by falsely presenting the facts and circumstances of a crime to
3 the commission, causes an award of money to be made under this
4 act to any person is guilty of a crime as follows:

5 (a) If the award is less than ~~-\$100.00~~ \$200.00, a misde-
6 meanor punishable by imprisonment for not more than ~~3 months~~ 93
7 DAYS or a fine of not more than ~~-\$1,000.00~~ \$500.00, or both.

8 (b) If ~~the award is \$100.00 or more~~ ANY OF THE FOLLOWING
9 APPLY, THE PERSON IS GUILTY OF A MISDEMEANOR PUNISHABLE BY

SB 402, As Passed Senate, May 10, 2001

Senate Bill No. 402

2

1 IMPRISONMENT FOR NOT MORE THAN 1 YEAR OR A FINE OF NOT MORE THAN
2 \$2,000.00 OR 3 TIMES THE AMOUNT OF THE AWARD, WHICHEVER IS GREAT-
3 ER, OR BOTH IMPRISONMENT AND A FINE:

4 (i) THE AWARD IS \$200.00 OR MORE BUT LESS THAN \$1,000.00.

5 (ii) THE PERSON VIOLATES SUBDIVISION (A) AND HAS 1 OR MORE
6 PRIOR CONVICTIONS FOR COMMITTING OR ATTEMPTING TO COMMIT AN
7 OFFENSE UNDER THIS SECTION.

8 (C) IF ANY OF THE FOLLOWING APPLY, THE PERSON IS GUILTY OF A
9 FELONY PUNISHABLE BY IMPRISONMENT FOR NOT MORE THAN 5 YEARS OR A
10 FINE OF NOT MORE THAN \$10,000.00 OR 3 TIMES THE AMOUNT OF THE
11 AWARD, WHICHEVER IS GREATER, OR BOTH IMPRISONMENT AND A FINE:

12 (i) THE AWARD IS \$1,000.00 OR MORE BUT LESS THAN
13 \$20,000.00.

14 (ii) THE PERSON VIOLATES SUBDIVISION (B)(i) AND HAS 1 OR
15 MORE PRIOR CONVICTIONS FOR VIOLATING OR ATTEMPTING TO VIOLATE
16 THIS SECTION. FOR PURPOSES OF THIS SUBPARAGRAPH, HOWEVER, A
17 PRIOR CONVICTION DOES NOT INCLUDE A CONVICTION FOR VIOLATING OR
18 ATTEMPTING TO VIOLATE SUBDIVISION (A) OR (B)(ii).

19 (D) IF ANY OF THE FOLLOWING APPLY, THE PERSON IS GUILTY OF a
20 felony punishable by imprisonment for not more than 10 years or a
21 fine of not more than \$15,000.00 OR 3 TIMES THE AMOUNT OF THE
22 AWARD, WHICHEVER IS GREATER, or both IMPRISONMENT AND A FINE:

23 (i) THE AWARD IS \$20,000.00 OR MORE.

24 (ii) THE PERSON VIOLATES SUBDIVISION (C)(i) AND HAS 2 OR
25 MORE PRIOR CONVICTIONS FOR COMMITTING OR ATTEMPTING TO COMMIT AN
26 OFFENSE UNDER THIS SECTION. FOR PURPOSES OF THIS SUBPARAGRAPH,

SB 402, As Passed Senate, May 10, 2001

Senate Bill No. 402

3

1 HOWEVER, A PRIOR CONVICTION DOES NOT INCLUDE A CONVICTION FOR
2 VIOLATING OR ATTEMPTING TO VIOLATE SUBDIVISION (A) OR (B)(ii).

3 (2) A person who makes public or discloses to an unautho-
4 rized person information ~~which~~ THAT is confidential under this
5 act is guilty of a misdemeanor punishable by imprisonment for not
6 more than ~~3 months~~ 93 DAYS or a fine of not more than
7 \$1,000.00, or both.

8 (3) AWARDS IN VIOLATION OF THIS SECTION IN SEPARATE INCI-
9 DENTS PURSUANT TO A SCHEME OR COURSE OF CONDUCT WITHIN ANY
10 12-MONTH PERIOD MAY BE AGGREGATED TO DETERMINE THE TOTAL AWARDS.

11 (4) IF THE PROSECUTING ATTORNEY INTENDS TO SEEK AN ENHANCED
12 SENTENCE BASED UPON THE DEFENDANT HAVING 1 OR MORE PRIOR CONVIC-
13 TIONS, THE PROSECUTING ATTORNEY SHALL INCLUDE ON THE COMPLAINT
14 AND INFORMATION A STATEMENT LISTING THE PRIOR CONVICTION OR
15 CONVICTIONS. THE EXISTENCE OF THE DEFENDANT'S PRIOR CONVICTION
16 OR CONVICTIONS SHALL BE DETERMINED BY THE COURT, WITHOUT A JURY,
17 AT SENTENCING OR AT A SEPARATE HEARING FOR THAT PURPOSE BEFORE
18 SENTENCING. THE EXISTENCE OF A PRIOR CONVICTION MAY BE ESTAB-
19 LISHED BY ANY EVIDENCE RELEVANT FOR THAT PURPOSE, INCLUDING, BUT
20 NOT LIMITED TO, 1 OR MORE OF THE FOLLOWING:

21 (A) A COPY OF THE JUDGMENT OF CONVICTION.

22 (B) A TRANSCRIPT OF A PRIOR TRIAL, PLEA-TAKING, OR
23 SENTENCING.

24 (C) INFORMATION CONTAINED IN A PRESENTENCE REPORT.

25 (D) THE DEFENDANT'S STATEMENT.

26 Enacting section 1. This amendatory act takes effect
27 September 1, 2001.