

# HOUSE BILL NO. 5355

November 14, 2023, Introduced by Reps. Martus and Skaggs and referred to the Committee on Judiciary.

A bill to amend 1927 PA 175, entitled "The code of criminal procedure," by amending section 14p of chapter XVII (MCL 777.14p), as amended by 2008 PA 528.

**THE PEOPLE OF THE STATE OF MICHIGAN ENACT:**

1

CHAPTER XVII

2

Sec. 14p. This chapter applies to the following felonies enumerated in chapters 482 to 499 of the Michigan Compiled Laws:

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<b>M.C.L.</b>	<b>Category</b>	<b>Class Description</b>	<b>Stat Max</b>
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1	482.44	Property	H	Bills of lading -	5
2				issuance for goods not	
3				received	
4	482.46	Property	H	Bills of lading -	5
5				issuance of duplicate	
6				negotiable bill with	
7				intent to defraud	
8	482.48	Property	H	Bills of lading -	5
9				negotiation when goods	
10				not in carriers'	
11				possession	
12	482.49	Property	H	Bills of lading -	5
13				inducing carrier to	
14				issue when goods have	
15				not been received	
16	482.50	Property	H	Bills of lading -	5
17				issuance of non-	
18				negotiable bill not so	
19				marked	
20	487.1042(1)	Pub trst	E	Money transmission	5
21				services act -	
22				intentionally making a	
23				false statement,	
24				misrepresentation, or	
25				certification in a	
26				record or document	

1	487.1042(2)	Pub trst	E	Criminal fraud in the	5
2				conduct of money	
3				transmission services	
4				business	
5	487.1042(3)	Pub trst	E	Money transmission	5
6				services act license	
7				violation	
8	487.1505(6)	Pub trst	E	BIDCO act – knowingly	5
9				receiving money or	
10				property at an	
11				interest rate	
12				exceeding 25%	
13	<del>492.137(a)</del>	<del>Pub trst</del>	<del>H</del>	<del>Installment sales of</del>	<del>3</del>
14				<del>motor vehicles</del>	
15	<b>492.137a</b>	<b>Pub trst</b>	<b>F</b>	<b>Installment sales of</b>	<b>3</b>
16				<b>motor vehicles -</b>	
17				<b>acting without</b>	
18				<b>installment seller or</b>	
19				<b>sales finance company</b>	
20				<b>license</b>	
21	493.56a(13)	Pub trst	C	False statement in	15
22				reports – secondary	
23				mortgage	

24           Enacting section 1. This amendatory act does not take effect  
25 unless Senate Bill No.\_\_\_\_ or House Bill No. 5354 (request no.  
26 03158'23) of the 102nd Legislature is enacted into law.