

HOUSE BILL NO. 5801

June 06, 2024, Introduced by Reps. Tsernoglou, Fitzgerald, Glanville and Xiong and referred to the Committee on Insurance and Financial Services.

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
2
3
4

CHAPTER XVII

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

M.C.L.	Category	Class Description	Stat Max
---------------	-----------------	--------------------------	-----------------

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	487.2281 (1)	Pub trst	E	Money transmission	5
14				modernization act –	
15				intentionally making a	
16				false statement,	
17				misrepresentation, or	
18				certification in a	
19				record or document	
20	487.2281 (2)	Pub trst	E	Criminal fraud in the	5
21				conduct of money	
22				transmission business	
23	487.2281 (3)	Pub trst	E	Money transmission	5
24				modernization act	
25				license violation	
26	492.137 (a)	Pub trst	H	Installment sales of	3
27				motor vehicles	

1 493.56a(13) Pub trst C False statement in 15
2 reports - secondary
3 mortgage

4 Enacting section 1. This amendatory act takes effect January
5 1, 2025.

6 Enacting section 2. This amendatory act does not take effect
7 unless Senate Bill No. _____ or House Bill No. 5798 (request no.
8 04440'23) of the 102nd Legislature is enacted into law.