HOUSE BILL NO. 5016

September 18, 2025, Introduced by Reps. Pohutsky, Breen, Witwer, Tsernoglou, Morgan, Rheingans, Price, Young, Hoskins, Weiss, MacDonell, Fitzgerald, Conlin, Mentzer, McKinney, Scott, O'Neal, Wooden and Longjohn and referred to Committee on Judiciary.

A bill to amend 1931 PA 328, entitled "The Michigan penal code,"

by amending sections 13, 159g, 167, 411j, 448, 449, 450, 451, 451a, 451c, 452, 453, 454, 455, 456, 457, 458, 459, 460, 462, and 520m (MCL 750.13, 750.159g, 750.167, 750.411j, 750.448, 750.449, 750.450, 750.451, 750.451a, 750.451c, 750.452, 750.453, 750.454, 750.455, 750.456, 750.457, 750.458, 750.459, 750.460, 750.462, and 750.520m), section 13 as amended by 2015 PA 210, section 159g as amended by 2022 PA 174, section 167 as amended by 2014 PA 199, section 411j as amended by 2019 PA 171, section 448 as amended by

2002 PA 45, sections 449 and 462 as amended by 2002 PA 46, section 450 as amended by 2014 PA 326, section 451 as amended by 2016 PA 338, section 451a as amended by 2017 PA 195, section 451c as amended by 2017 PA 34, sections 452, 455, 456, 457, 458, and 460 as amended by 2014 PA 331, section 453 as amended by 1999 PA 251, section 454 as amended by 2002 PA 672, section 459 as amended by 2016 PA 485, and section 520m as amended by 2014 PA 459; and to repeal acts and parts of acts.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 13. A person who takes or entices away a minor under the
- 2 age of 16-18 years from the minor's father, mother, parent,
- 3 guardian, or other person having the legal charge of the minor,
- 4 without their consent, for the purpose of prostitution,
- 5 concubinage, commercial sexual activity, child sexually abusive
- 6 activity, sexual intercourse, or marriage is quilty of a felony
- 7 punishable by imprisonment for not more than 10 years.
- 8 Sec. 159q. As used in this chapter, "racketeering" means
- 9 committing, attempting to commit, conspiring to commit, or aiding
- 10 or abetting, soliciting, coercing, or intimidating a person to
- 11 commit an offense for financial gain by obtaining money, property,
- 12 or any other thing of value, involving any of the following:
- 13 (a) A felony violation of section 8 of the tobacco products
- 14 tax act, 1993 PA 327, MCL 205.428, concerning tobacco product
- 15 taxes, or section 9 of former 1947 PA 265, concerning cigarette
- 16 taxes.
- 17 (b) A violation of section 11151(3) of the natural resources
- 18 and environmental protection act, 1994 PA 451, MCL 324.11151, or
- 19 section 48(3) of former 1979 PA 64, concerning felonious disposal
- 20 of hazardous waste.

- 1 (c) A felony violation of part 74 of the public health code,
- 2 1978 PA 368, MCL 333.7401 to 333.7461, concerning controlled
- 3 substances.
- 4 (d) A felony violation of section 7340, 7340c, or 17766c of
- 5 the public health code, 1978 PA 368, MCL 333.7340, 333.7340c, and
- **6** 333.17766c, concerning ephedrine or pseudoephedrine.
- 7 (e) A felony violation of section 60 of the social welfare
- 8 act, 1939 PA 280, MCL 400.60, concerning welfare fraud.
- 9 (f) A violation of section 4, 5, or 7 of the medicaid false
- 10 claim act, 1977 PA 72, MCL 400.604, 400.605, and 400.607,
- 11 concerning Medicaid fraud.
- 12 (q) A felony violation of section 18 of the Michigan gaming
- 13 control and revenue act, Gaming Control and Revenue Act, 1996 IL 1,
- 14 MCL 432.218, concerning the business of gaming.
- (h) A felony violation of section 909(4) of the Michigan
- 16 liquor control code of 1998, 1998 PA 58, MCL 436.1909, concerning
- 17 the illegal sale, delivery, or importation of spirits.
- 18 (i) A violation of section 508 of the uniform securities act
- 19 (2002), 2008 PA 551, MCL 451.2508, concerning fraud.
- **20** (j) A violation of section 5 or 7 of 1978 PA 33, MCL 722.675
- 21 and 722.677, concerning the display or dissemination of obscene
- 22 matter to minors.
- 23 (k) A violation of section 49, concerning animal fighting.
- **24** (*l*) A felony violation of section 72, 73, 74, 75, or 77,
- 25 concerning arson.
- 26 (m) A violation of section 93, 94, 95, or 96, concerning bank
- 27 bonds, bills, notes, and property.
- 28 (n) A violation of section 110 or 110a, concerning breaking
- 29 and entering or home invasion.

- 1 (o) A violation of section 117, 118, 119, 120, 121, or 124,
- 2 concerning bribery.
- 3 (p) A violation of section 120a, concerning jury tampering.
- 4 (q) A violation of section 145c, concerning child sexually
- 5 abusive activity or material.
- 6 (r) A violation of section 145d, concerning internet or
- 7 computer crimes.
- 8 (s) A felony violation of section 157n, 157p, 157q, 157r,
- 9 157s, 157t, or 157u, concerning credit cards or financial
- 10 transaction devices.
- 11 (t) A felony violation of section 174, 175, 176, 180, 181, or
- 12 182, concerning embezzlement.
- 13 (u) A felony violation of chapter XXXIII, concerning
- 14 explosives and bombs.
- 15 (v) A violation of section 213, concerning extortion.
- 16 (w) A felony violation of section 218, concerning false
- 17 pretenses.
- 18 (x) A felony violation of section 223(2), 224(1)(a), (b), or
- 19 (c), 224b, 224c, 224e(1), 226, 227, 234a, 234b, or 237a, concerning
- 20 firearms or dangerous weapons.
- 21 (y) A felony violation of chapter XLI, concerning forgery and
- 22 counterfeiting.
- 23 (z) A violation of section 271, 272, 273, or 274, concerning
- 24 securities fraud.
- 25 (aa) A violation of section 300a, concerning food stamps or
- 26 coupons or access devices.
- 27 (bb) A violation of section 301, 302, 303, 304, 305, 305a, or
- 28 313, concerning gambling.
- (cc) A violation of section 316 or 317, concerning murder.

- 1 (dd) A violation of section 330, 331, or 332, concerning horse
- 2 racing.
- 3 (ee) A violation of section 349, 349a, or 350, concerning
- 4 kidnapping.
- 5 (ff) A felony violation of chapter LII, concerning larceny.
- 6 (gg) A violation of section 411k, concerning money laundering.
- 7 (hh) A violation of section 422, 423, 424, or 425, concerning
- 8 perjury or subornation of perjury.
- **9** (ii) A violation of section 452, 455, 457, 458, or 459,
- 10 concerning prostitution.commercial sexual activity.
- 11 (jj) A violation of chapter LXVIIA, concerning human
- 12 trafficking.
- 13 (kk) A violation of section 529, 529a, 530, or 531, concerning
- 14 robbery.
- 15 ((ll) A felony violation of section 535 or 535a, concerning
- 16 stolen, embezzled, or converted property.
- 17 (mm) A violation of chapter LXXXIII-A, concerning terrorism.
- 18 (nn) A violation of section 5 of 1984 PA 343, MCL 752.365,
- 19 concerning obscenity.
- 20 (oo) A felony violation of the identity theft protection act,
- 21 2004 PA 452, MCL 445.61 to 445.79d.
- 22 (pp) A violation of section 4 of the organized retail crime
- 23 act, 2012 PA 455, MCL 752.1084.
- 24 (qq) An offense committed within this state or another state
- 25 that constitutes racketeering activity as defined in 18 USC
- **26** 1961(1).
- 27 (rr) An offense committed within this state or another state
- 28 in violation of a law of the United States that is substantially
- 29 similar to a violation listed in subdivisions (a) through (qq).

- (ss) An offense committed in another state in violation of a
 statute of that state that is substantially similar to a violation
 listed in subdivisions (a) through (gg).
- 4 Sec. 167. (1) A person is a disorderly person if the person is any of the following:
- 6 (a) A person of sufficient ability who refuses or neglects to
 7 support his or her the person's family.
- 8 (b) A common prostitute.person engaged in commercial sexual9 activity.
- 10 (c) A window peeper.
 - (d) A person who engages in an illegal occupation or business.
- (e) A person who is intoxicated in a public place and who is
 either endangering directly the safety of another person or of
 property or is acting in a manner that causes a public disturbance.
- 15 (f) A person who is engaged in indecent or obscene conduct in
 16 a public place.
- 17 (g) A vagrant.

- 18 (h) A person found begging in a public place.
- (i) A person found loitering in a house, of ill fame or prostitution or place where prostitution or lewdness vehicle, or other place in which commercial sexual activity is practiced, encouraged, or allowed.
- (j) A person who knowingly loiters in or about a place wherean illegal occupation or business is being conducted.
- (k) A person who loiters in or about a police station, police headquarters building, county jail, hospital, court building, or other public building or place for the purpose of soliciting employment of legal services or the services of sureties upon criminal recognizances.

- (l) A person who is found jostling or roughly crowding people unnecessarily in a public place.
- 3 (2) If a person who has been convicted of refusing or
 4 neglecting to support his or her the person's family under this
 5 section is charged with subsequent violations within a period of 2
 6 years, that person shall must be prosecuted as a second offender or
 7 third and subsequent offender person who was previously convicted
 8 as provided described in section 168, 168(2)(b), if the family of
 9 that person is then receiving public relief or support.
 - (3) A mother's breastfeeding of a child or expressing breast milk does not constitute indecent or obscene conduct under subsection (1) regardless of whether or not her the mother's areola or nipple is visible during or incidental to the breastfeeding or expressing of breast milk.

Sec. 411j. As used in this section and sections 411k to 411q:

- 16 (a) "Controlled substance offense" means a felony violation of
 17 part 74 of the public health code, 1978 PA 368, MCL 333.7401 to
 18 333.7461, concerning controlled substances.
 - (b) "Cryptocurrency" means digital currency in which encryption techniques are used to regulate the generation of units of currency and verify the transfer of funds, and that operates independently of a central bank.
 - (c) "Knowingly", in the case of a corporation, means with the approval or prior actual knowledge of the board of directors, a majority of the directors, or persons who together hold a majority of the voting ownership interests in the corporation. In determining whether a majority of the directors approved of or had knowledge of the activity, a director who was not aware of the activity due to his or her own negligence or other fault is

- 1 regarded as having had knowledge of the activity. This subdivision
- 2 does not limit the liability of any individual officer, employee,
- 3 director, or stockholder of a corporation.
- 4 (d) "Financial transaction" means a purchase, sale, loan,
- 5 pledge, gift, transfer, delivery, exchange, or other disposition of
- 6 a monetary instrument or other property and, with respect to a
- 7 financial institution, includes a deposit, withdrawal, transfer
- 8 between accounts, exchange of currency, loan, extension of credit,
- 9 purchase or sale of any stock, bond, certificate of deposit, or
- 10 other monetary instrument, or any other payment, transfer, or
- 11 delivery by, through, or to a financial institution, by whatever
- 12 means effected.
- (c) $\frac{\text{(c)}}{\text{(e)}}$ "Financial institution" means 1 or more of the
- 14 following, if located in or doing business in this state:
- 15 (i) An insured bank, as defined in section 3(h) of the federal
- 16 deposit insurance act, 12 USC 1813(h).
- 17 (ii) A commercial bank or trust company.
- 18 (iii) A private banker.
- 19 (iv) An agency or branch of a foreign bank.
- (v) A savings and loan institution.
- 21 (vi) A thrift institution.
- 22 (vii) A credit union.
- (viii) A broker or dealer registered with the securities and
- 24 exchange commission under the securities exchange act of 1934, 15
- 25 USC 78a to 78nn.78rr.
- 26 (ix) A broker or dealer in securities or commodities.
- (x) An investment banker or investment company.
- 28 (xi) A currency exchange.
- 29 (xii) An insurer, redeemer, or cashier of traveler's checks,

- 1 checks, or money orders.
- 2 (xiii) An operator of a credit card system.
- 3 (xiv) An insurance company.
- 4 (xv) A dealer in precious metals, stones, or jewels.
- 5 (xvi) A pawnbroker.
- 6 (xvii) A loan, finance, or mortgage company.
- 7 (xviii) A travel agency.
- 8 (xix) A licensed sender of money.
- 9 (xx) A telegraph company.
- 10 (d) "Financial transaction" means a purchase, sale, loan,
- 11 pledge, gift, transfer, delivery, exchange, or other disposition of
- 12 a monetary instrument or other property and, with respect to a
- 13 financial institution, includes a deposit, withdrawal, transfer
- 14 between accounts, exchange of currency, loan, extension of credit,
- 15 purchase or sale of any stock, bond, certificate of deposit, or
- 16 other monetary instrument, or any other payment, transfer, or
- 17 delivery by, through, or to a financial institution, by whatever
- 18 means effected.
- 19 (e) "Knowingly", in the case of a corporation, means with the
- 20 approval or prior actual knowledge of the board of directors, a
- 21 majority of the directors, or persons who together hold a majority
- 22 of the voting ownership interests in the corporation. In
- 23 determining whether a majority of the directors approved of or had
- 24 knowledge of the activity, a director who was not aware of the
- 25 activity due to the director's own negligence or other fault is
- 26 regarded as having had knowledge of the activity. This subdivision
- 27 does not limit the liability of any individual officer, employee,
- 28 director, or stockholder of a corporation.
- 29 (f) "Monetary instrument" means coin or currency of the United

- 1 States or another country, or group of countries, a traveler's
- 2 check, personal check, bank check, money order, cryptocurrency, or
- 3 investment security or negotiable instrument in bearer form or in
- 4 any other form such that delivery is sufficient to pass title.
- 5 (g) "Proceeds of a specified criminal offense" means any
- 6 monetary instrument or other real, personal, or intangible property
- 7 obtained through the commission of a specified criminal offense,
- 8 including any appreciation in the value of the monetary instrument
- 9 or property.
- (h) "Specified criminal offense" means any of the following:
- 11 (i) A felony violation of section 8 of the tobacco products tax
- 12 act, 1993 PA 327, MCL 205.428, or section 9 of former 1947 PA 265,
- 13 concerning cigarette taxes.
- 14 (ii) A violation of section 11151 of the natural resources and
- environmental protection act, 1994 PA 451, MCL 324.11151, or
- 16 section 48(3) of former 1979 PA 64, concerning felonious disposal
- 17 of hazardous waste.
- 18 (iii) A controlled substance offense.
- 19 (iv) A felony violation of section 60 of the social welfare
- 20 act, 1939 PA 280, MCL 400.60, concerning welfare fraud.
- 21 (v) A violation of section 4, 5, or 7 of the medicaid false
- 22 claim act, 1977 PA 72, MCL 400.604, 400.605, and 400.607,
- 23 concerning Medicaid fraud.
- 24 (vi) A felony violation of section 18 of the Michigan gaming
- 25 control and revenue act, Gaming Control and Revenue Act, 1996 IL 1,
- 26 MCL 432.218, concerning the business of gaming.
- (vii) A violation of section 409 of former 1964 PA 265, or
- 28 section 508 of the uniform securities act (2002), 2008 PA 551, MCL
- 29 451.2508, concerning securities fraud.

- 1 (viii) A violation of section 5 or 7 of 1978 PA 33, MCL 722.675
- 2 and 722.677, concerning the display or dissemination of obscene
- 3 matter to minors.
- 4 (ix) A felony violation of section 72, 73, 74, or 75,
- 5 concerning arson.
- (x) A violation of section 93, 94, 95, or 96, concerning bank
- 7 bonds, bills, notes, or property.
- 8 (xi) A violation of section 117, 118, 119, 120, 121, or 124,
- 9 concerning bribery.
- 10 (xii) A violation of section 120a, concerning jury tampering.
- 11 (xiii) A violation of section 145c, concerning child sexually
- 12 abusive activity or material.
- 13 (xiv) A felony violation of section 157n, 157p, 157q, 157r,
- 14 157s, 157t, or 157u, concerning credit cards or financial
- 15 transaction devices.
- 16 (xv) A violation of section 159i, concerning racketeering.
- 17 (xvi) A felony violation of section 174, 175, 176, 180, 181, or
- 18 182, concerning embezzlement.
- 19 (xvii) A felony violation of chapter XXXIII, concerning
- 20 explosives or bombs.
- 21 (xviii) A violation of section 213, concerning extortion.
- 22 (xix) A felony violation of section 218, concerning false
- 23 pretenses.
- 24 (xx) A felony violation of chapter XLI, concerning forgery or
- 25 counterfeiting.
- 26 (xxi) A violation of section 271, 272, 273, or 274, concerning
- 27 securities fraud.
- 28 (xxii) A violation of section 301, 302, 303, 304, 305, 305a, or

- 1 313, concerning gambling.
- 2 (xxiii) A violation of section 316 or 317 concerning murder.
- 3 (xxiv) A violation of section 330, 331, or 332, concerning
- 4 horse racing.
- (xxv) A violation of section 349, 349a, or 350, concerning
- 6 kidnapping.
- 7 (xxvi) A felony violation of chapter LII, concerning larceny.
- **8** (xxvii) A violation of section 422, 423, 424, or 425, concerning
- 9 perjury or subornation of perjury.
- 10 (xxviii) A violation of section 452, 455, 457, 458, or 459,
- 11 concerning prostitution.commercial sexual activity.
- 12 (xxix) A violation of section 529, 530, or 531, concerning
- 13 robbery.
- 14 (xxx) A felony violation of section 535 or 535a, concerning
- 15 stolen, embezzled, or converted property.
- 16 (xxxi) A violation of chapter LXXXIII-A, concerning terrorism.
- 17 (xxxii) A violation of section 5 of 1984 PA 343, MCL 752.365,
- 18 concerning obscenity.
- 19 (xxxiii) A conspiracy, attempt, or solicitation to commit an
- 20 offense listed in subparagraphs (i) to (xxxii).
- 21 (i) "Substituted proceeds of a specified criminal offense"
- 22 means any monetary instrument or other real, personal, or
- 23 intangible property obtained or any gain realized by the sale or
- 24 exchange of proceeds of a specified criminal offense.
- 25 CHAPTER LXVII
- 26 PROSTITUTION COMMERCIAL SEXUAL ACTIVITY
- Sec. 448. A person 16 years of age or older who accosts,
- 28 solicits, or invites another person in a public place or in or from
- 29 a building or vehicle, by word, gesture, or any other means, to

- 1 commit prostitution or to do any other lewd or immoral act, is
- 2 quilty of a crime punishable as provided in section 451.As used in
- 3 this chapter, "commercial sexual activity" means that term as
- 4 defined in section 462a.
- 5 Sec. 449. (1) A person who accosts, solicits, or invites
- 6 another person in a public place or in or from a building or
- 7 vehicle, by word, gesture, or other means, to provide commercial
- 8 sexual activity is guilty of a crime punishable as provided in
- 9 section 451.
- 10 (2) A person 16 years of age or older who receives or admits
- 11 or offers to receive or admit a person into a place, structure,
- 12 house, building, or vehicle for the purpose of prostitution,
- 13 lewdness, or assignation, commercial sexual activity or who
- 14 knowingly permits a person to remain in a place, structure, house,
- 15 building, or vehicle for the purpose of prostitution, lewdness, or
- 16 assignation, commercial sexual activity is quilty of a crime
- 17 punishable as provided in section 451.
- 18 (3) A person who provides or offers to provide a commercial
- 19 sexual activity is quilty of a crime punishable as provided in
- 20 section 451.
- 21 (4) Except as provided in subsection (5), a person who obtains
- 22 or offers to obtain a commercial sexual activity is quilty of a
- 23 crime punishable as provided in section 451. A person who is
- 24 convicted of violating this section is subject to part 52 of the
- 25 public health code, 1978 PA 368, MCL 333.5201 to 333.5210.
- 26 (5) A person who obtains or offers to obtain commercial sexual
- 27 activity from a person who is less than 18 years of age is guilty
- 28 of a crime punishable as provided in section 451.
- 29 (6) A person who aids, assists, or abets another person to

- 1 commit or offer to commit an act prohibited under subsections (1),
- 2 (2), (3), (4), or (5) is guilty of a crime punishable as provided
- 3 in section 451.
- 4 Sec. 450. A person 16 years of age or older who aids, assists,
- 5 or abets another person to commit or offer to commit an act
- 6 prohibited under section 448, 449, or 449a is quilty of a crime
- 7 punishable as provided in section 451. If the person's actions that
- 8 violated section 449 were a direct result of being a victim of
- 9 human trafficking under chapter LXVIIA or if the person's actions
- 10 were caused, induced, persuaded, encouraged, or enticed by a
- 11 promise or threat, violence, or any device or scheme in violation
- 12 of section 455, the person must be assessed for a deferral under
- 13 section 451c.
- 14 Sec. 451. (1) Except as otherwise provided in this section, a
- 15 person convicted of violating section 448, 449, 449a(1), 450,
- 16 449(1), (2), (3), (4), or (6) or 462 is guilty of a misdemeanor
- 17 punishable by imprisonment for not more than 93 days, or a fine of
- **18** not more than \$500.00, or both.
- 19 (2) A person 16 years of age or older who is convicted of
- 20 violating section 448, 449, 449a(1), 450, 449(1), (2), (3), (4), or
- 21 (6) or 462 and who has 1 prior conviction is guilty of a
- 22 misdemeanor felony punishable by imprisonment for not more than 1
- 23 year or 2 years, a fine of not more than \$1,000.00, \$2,000.00, or
- 24 both.
- 25 (3) A person convicted of violating section 448, 449, 449a(1),
- 26 450, 449(1), (2), (3), (4), or (6) or 462 and who has 2 or more
- 27 prior convictions is guilty of a felony punishable by imprisonment
- 28 for not more than $\frac{2}{4}$ years, or a fine of not more than $\frac{$2,000.00}{}$
- 29 \$4,000.00, or both.

- (4) A person convicted of violating section 449a(2) 449(5) is
 guilty of a felony punishable by imprisonment for not more than 5
 years, or a fine of not more than \$10,000.00, or both.
- 4 (5) If the prosecuting attorney intends to seek an enhanced 5 sentence based upon the defendant having 1 or more prior 6 convictions, the prosecuting attorney shall include on the 7 complaint and information a statement listing the prior conviction 8 or convictions. The existence of the defendant's prior conviction 9 or convictions shall be determined by the court, without a jury, at 10 sentencing or at a separate hearing for that purpose before 11 sentencing. The existence of a prior conviction may be established 12 by any evidence relevant for that purpose, including, but not 13 limited to, 1 or more of the following:
- 14 (a) A copy of the judgment of conviction.
- 15 (b) A transcript of a prior trial, plea-taking, or sentencing.
- 16 (c) Information contained in a presentence report.
- 17 (d) The defendant's statement.
 - (6) In any prosecution of a person under 18 years of age for an offense punishable under this section or a local ordinance substantially corresponding to an offense punishable under this section, it shall be presumed that the person under 18 years of age was coerced into child sexually abusive activity or commercial sexual activity in violation of section 462e or otherwise forced or coerced into committing that offense by another person engaged in human trafficking in violation of sections 462a to 462h. The prosecution may overcome this presumption by proving beyond a reasonable doubt that the person was not forced or coerced into committing the offense. The state may shall petition the court to find the person under 18 years of age to be dependent and in danger

19

20

21

2223

24

25

2627

- 1 of substantial physical or psychological harm under section 2(b)(3)
- 2 of chapter XIIA of the probate code of 1939, 1939 PA 288, MCL
- 3 712A.2. A person under 18 years of age who fails to substantially
- 4 comply with court-ordered services under section 2(b)(3) of chapter
- 5 XIIA of the probate code of 1939, 1939 PA 288, MCL 712A.2, is not
- 6 eligible for the presumption under this section.
- 7 (7) Excluding any reasonable period of detention for
- 8 investigation purposes, a law enforcement officer who encounters a
- 9 person under 18 years of age engaging in any conduct that would be
- 10 a violation of section 448, 449, 450, 449(1), (2), (3), (4), or (6)
- 11 or 462, or a local ordinance substantially corresponding to section
- 12 448, 449, 450, 449(1), (2), (3), (4), or (6) or 462, if engaged in
- 13 by a person 16-18 years of age or over shall immediately report to
- 14 the department of health and human services a suspected violation
- 15 of human trafficking involving a person under 18 years of age in
- 16 violation of sections 462a to 462h.
- 17 (8) The department of health and human services shall begin an
- 18 investigation of a human trafficking violation reported to the
- 19 department of health and human services under subsection (7) within
- 20 not later than 24 hours after the report is made to the department
- 21 of health and human services, as provided in section 8 of the child
- 22 protection law, 1975 PA 238, MCL 722.628. The investigation shall
- 23 must include a determination as to whether the person under 18
- 24 years of age is dependent and in danger of substantial physical or
- 25 psychological harm under section 2(b)(3) of chapter XIIA of the
- 26 probate code of 1939, 1939 PA 288, MCL 712A.2.
- 27 (9) As used in this section, "prior conviction" means a
- 28 violation of section former section 448, 449, 449a(1), or 450, or
- 29 section 449 or 462 or a violation of a law of another state or of a

- 1 political subdivision of this state or another state substantially
- 2 corresponding to section former section 448, 449, 449a(1), or 450,
- 3 or section 449 or 462.
- 4 Sec. 451a. Except as provided in section 451b, sections 448,
- **5** 449, 449a, 450, 451, and 459 do not apply to a law enforcement
- 6 officer while in the performance of the officer's duties as a law
- 7 enforcement officer.
- 8 Sec. 451c. (1) This section applies only if the violation
- ${f 9}$ described in subsection (2) was committed as a direct result of the
- 10 individual being a victim of a human trafficking violation.
- 11 (2) When an individual pleads guilty to, or is found guilty
- 12 of, a violation of section 448, 449, 450, or 462 or a local
- ordinance substantially corresponding to section 448, 449 , 450, or
- 14 462, the court, without entering a judgment of guilt and with the
- 15 consent of the accused and of the prosecuting attorney, may defer
- 16 further proceedings and place the accused on probation as provided
- 17 in this section. However, before deferring proceedings under this
- 18 subsection, the court shall determine whether the accused has met
- 19 the conditions described in subsection (1) as follows:
- 20 (a) The accused bears the burden of proving to the court by a
- 21 preponderance of the evidence that the violation was a direct
- 22 result of his or her the accused being a victim of human
- 23 trafficking.
- 24 (b) To prove that he or she the accused is a victim of human
- 25 trafficking, the accused shall state under oath that he or she the
- 26 accused meets the conditions described in subsection (1) with facts
- 27 supporting his or her that support the accused's claim that the
- 28 violation was a direct result of being a victim of human
- 29 trafficking.

- (3) Upon a violation of a term or condition of probation, the
 court may enter an adjudication of guilt and proceed as otherwise
 provided in this chapter.
- 4 (4) An order of probation entered under subsection (2) may 5 include any condition of probation authorized under section 3 of 6 chapter XI of the code of criminal procedure, 1927 PA 175, MCL 7 771.3, including, but not limited to, requiring the accused to 8 participate in a mandatory counseling program. The court may order 9 the accused to pay the reasonable costs of the mandatory counseling 10 program. The court also may order the accused to participate in a 11 drug treatment court under chapter 10A of the revised judicature 12 act of 1961, 1961 PA 236, MCL 600.1060 to 600.1084.600.1088. The 13 court may order the defendant to be imprisoned for not more than 93 14 days at a time or at intervals, which may be consecutive or 15 nonconsecutive and within not later than the period of probation, 16 as the court determines. However, the period of imprisonment must 17 not exceed the maximum period of imprisonment authorized for the 18 offense if the maximum period is less than 93 days. The court may permit day parole as authorized under 1962 PA 60, MCL 801.251 to 19 20 801.258. The court may permit a work or school release from jail.
 - (5) The court shall enter an adjudication of guilt and proceed as otherwise provided in this chapter if any of the following circumstances exist:
- (a) The accused commits a violation of section 448, 449, 450,
 or 462 or a local ordinance substantially corresponding to section
 448, 449, 450, or 462 during the period of probation.
- 27 (b) The accused violates an order of the court that he or she
 28 the accused receive counseling regarding his or her the accused's
 29 violent behavior.

- (c) The accused violates an order of the court that he or she
 the accused have no contact with a named individual.
- (6) Upon fulfillment of the terms and conditions, the court shall discharge the person and dismiss the proceedings against the person. Discharge and dismissal under this section must be without adjudication of guilt and is not a conviction for purposes of this section or for purposes of disqualifications or disabilities imposed by law upon conviction of a crime.
- (7) All court proceedings under this section must be open to the public. Except as provided in subsection (8), if the record of proceedings as to the defendant is deferred under this section, the record of proceedings during the period of deferral must be closed to public inspection.
- (8) Unless the court enters a judgment of guilt under this section, the department of state police shall retain a nonpublic record of the arrest, court proceedings, and disposition of the criminal charge under this section. However, the nonpublic record must be open to the following individuals and entities for the purposes noted:
- (a) The courts of this state, law enforcement personnel, the department of corrections, and prosecuting attorneys for use only in the performance of their duties or to determine whether an employee of the court, law enforcement agency, department of corrections, or prosecutor's office has violated his or her conditions of employment or whether an applicant meets criteria for employment with the court, law enforcement agency, department of corrections, or prosecutor's office.
- (b) Prosecuting attorneys for informing consent undersubsection (2).

- 1 (c) The department of health and human services for enforcing
 2 child protection laws and vulnerable adult protection laws or
 3 ascertaining the preemployment criminal history of any individual
 4 who will be engaged in the enforcement of child protection laws or
 5 vulnerable adult protection laws.
- 6 (9) As used in this section, "human trafficking violation"7 means a violation of chapter LXVIIA.
- Sec. 452. A person who keeps, maintains, or operates , or aids

 and abets in keeping, maintaining, or operating, a house, of ill
 fame, bawdy house, or any house vehicle, or other place resorted to

 for the purpose of prostitution or lewdness commercial sexual

 activity is guilty of a felony punishable by imprisonment for not

 more than 5 years, or by a fine of not more than \$5,000.00, or

 both.
- 15 Sec. 453. A person shall not be excused from attending and testifying or producing any books, papers, or other documents 16 before a court or magistrate upon an investigation, proceeding, or 17 18 trial for a violation of this chapter on the ground that the testimony or evidence may tend to degrade or incriminate the 19 20 person. Truthful testimony, evidence, or other truthful information compelled elicited under this section and any information derived 21 directly or indirectly from that truthful testimony, evidence, or 22 23 other truthful information shall not be used against the witness in 24 a criminal case, except for impeachment purposes or in a 25 prosecution for perjury or otherwise failing to testify or produce 26 evidence as required.
- Sec. 454. Any person who shall let any dwelling rents a house, room, or vehicle knowing that the lessee person to whom the house, room, or vehicle is rented intends to use it as a house of ill-fame

- 1 or place of resort for the purpose of prostitution and lewdness, or
- 2 for the purpose of gambling for money or other property, for
- 3 commercial sexual activity, or who shall knowingly permit such
- 4 lessee to use the same for such purpose, permits the person to whom
- 5 the house, room, or vehicle was rented to use the house, room, or
- 6 vehicle for commercial sexual activity, or who shall receive any
- 7 receives rent or any other consideration for any dwelling, house,
- 8 room, or apartment which is vehicle that is used as a house of ill-
- 9 fame or place of resort for prostitutes, or for the purpose of
- 10 prostitution and lewdness, or for the purpose of gambling for money
- or other property, having reasonable cause to believe such house,
- 12 room, or apartment is used for any such purpose, for commercial
- 13 sexual activity, is guilty of a misdemeanor punishable by
- 14 imprisonment for not more than 6 months or a fine of not more than
- 15 \$750.00. However, no a person shall be is not liable for receiving
- 16 rent as aforesaid under this section for any period prior to the
- 17 time when he or she has before the person had reasonable cause to
- 18 believe that such the house, room, or apartment vehicle is used for
- 19 any such purpose.commercial sexual activity.
- Sec. 455. A person who does any of the following is guilty of
- 21 a felony punishable by imprisonment for not more than 20 years:
- 22 (a) Procures an inmate for a house of prostitution.occupant
- 23 for a house, vehicle, or other place in which commercial sexual
- 24 activity is practiced, encouraged, or allowed.
- 25 (b) Induces, persuades, encourages, inveigles, or entices a
- 26 person to become a prostitute.provider of commercial sexual
- 27 activity.
- 28 (c) By promise, threat, or violence, or by any device or
- 29 scheme, causes, induces, persuades, encourages, takes, places,

- 1 harbors, inveigles, or entices a person to become an inmate of a
- 2 house, of prostitution or assignation place vehicle, or any other
- 3 place where prostitution in which commercial sexual activity is
- 4 practiced, encouraged, or allowed.
- 5 (d) By any promise or threat, or by violence or any device or
- 6 scheme, causes, induces, persuades, encourages, inveigles, or
- 7 entices an inmate occupant of a house, of prostitution vehicle, or
- 8 other place of assignation in which commercial sexual activity is
- 9 practiced, encouraged, or allowed to remain there as an
- 10 inmate.occupant.
- 11 (e) By any promise or threat, or by violence, any device or
- 12 scheme, fraud or artifice, or by duress of person or goods, or by
- 13 abuse of any position of confidence or authority, or having legal
- 14 charge, takes, places, harbors, inveigles, entices, persuades,
- 15 encourages, or procures any person to engage in
- 16 prostitution.provide commercial sexual activity.
- 17 (f) Inveigles, entices, Entices, persuades, encourages, or
- 18 procures any person to come into this state or to leave this state
- 19 for the purpose of prostitution.providing commercial sexual
- 20 activity.
- 21 (g) Upon the pretense of marriage, takes or detains a person
- 22 for the purpose of sexual intercourse.
- 23 (h) Receives or gives, or agrees to receive or give, any money
- 24 or thing of value for procuring or attempting to procure any person
- 25 to become a prostitute provide commercial sexual activity or to
- 26 come into this state or leave this state for the purpose of
- 27 prostitution.a commercial sexual activity.
- 28 Sec. 456. Any person who by force, fraud, intimidation, or
- 29 threat places or leaves, or procures any other person to place or

- 1 leave, his or her the person's spouse in a house, of prostitution
- 2 or to lead a life of prostitution, vehicle, or other place in which
- 3 commercial sexual activity is practiced, encouraged, or allowed, or
- 4 to provide commercial sexual activity, is quilty of a felony
- 5 punishable by imprisonment for not more than 20 years.
- 6 Sec. 457. (1) Any person who knowingly accepts, receives,
- 7 levies, or appropriates any money or valuable thing without
- 8 consideration from the proceeds of the earnings of any person
- 9 engaged in prostitution, providing commercial sexual activity, or
- 10 any person, knowing a person to be a prostitute, providing
- 11 commercial sexual activity, who lives or derives support or
- 12 maintenance, in whole or in part, from the earnings or proceeds of
- 13 the prostitution of a prostitute, person providing commercial
- 14 sexual activity, or from money loaned or advanced to or charged
- 15 against a prostitute person providing commercial sexual activity by
- 16 any keeper or manager or inmate occupant of a house, vehicle, or
- 17 other place where prostitution in which commercial sexual activity
- 18 is practiced, encouraged, or allowed, is guilty of a felony
- 19 punishable by imprisonment for not more than 20 years.
- 20 (2) The acceptance, receipt, levy, or appropriation of money
- 21 or any thing of value described in subsection (1) is presumptive
- 22 evidence of lack of consideration.
- 23 Sec. 458. Any person who attempts to detain any another person
- 24 in a disorderly house, vehicle, or house of prostitution other
- 25 place in which commercial sexual activity is practiced, encouraged,
- 26 or allowed because of any a debt or debts the other person has
- 27 contracted, or is said to have contracted while living in that
- 28 house, there, is guilty of a felony punishable by imprisonment for
- 29 not less than 2 years or more than 20 years.

- 1 Sec. 459. (1) A person shall not knowingly transport or cause
- 2 to be transported, or aid or assist in obtaining transportation
- 3 for, by any means of conveyance, into, through, or across this
- 4 state, any person for the purpose of prostitution commercial sexual
- 5 activity or with the intent and purpose to induce, entice, or
- 6 compel that person to become a prostitute.provider of commercial
- 7 sexual activity. A person who violates this subsection is guilty of
- 8 a felony punishable by imprisonment for not more than 20 years, or
- 9 a fine of not more than \$20,000.00, or both.
- 10 (2) A person shall not knowingly sell or offer to sell travel
- 11 services that include or facilitate travel for the purpose of
- 12 engaging in what conduct that would be a violation of this chapter,
- 13 concerning prostitution, commercial sexual activity, or of chapter
- 14 LXVIIA, concerning human trafficking, if the violation occurred in
- 15 this state. Except as provided in subsection (3), a person who
- 16 violates this subsection is quilty of a felony punishable by
- 17 imprisonment for not more than 5 years, or a fine of not more than
- 18 \$10,000.00, or both.
- 19 (3) If a person violates subsection (2) and the violation
- 20 involves conduct against a minor, the person is quilty of a felony
- 21 punishable by imprisonment for not more than 10 years, or a fine of
- 22 not more than \$15,000.00, or both.
- 23 (4) A person who violates this section may be prosecuted,
- 24 indicted, tried, and convicted in any county or city in or through
- 25 which he or she shall transport the person transports or attempt
- 26 attempts to transport any another person in violation of this
- 27 section.
- 28 (5) As used in this section, "travel services" means
- 29 transportation by air, sea, or ground, hotel or other lodging

- 1 accommodations, package tours, or the provision of vouchers or
- 2 coupons to be redeemed for future travel, or accommodations for a
- 3 fee, commission, or other valuable consideration.
- 4 Sec. 460. (1) It is not a defense to a prosecution for a
- 5 violation of this chapter that any part of that violation was
- 6 committed outside this state.
- 7 (2) A person who violates this chapter may be tried and
- 8 punished in any county in which the prostitution commercial sexual
- 9 activity was intended to be practiced, or in which the offense was
- 10 consummated, provided or obtained, or in which any overt act in
- 11 furtherance of the offense was committed.
- 12 Sec. 462. A person who, for a purpose other than prostitution,
- 13 commercial sexual activity, takes or conveys to, or employs,
- 14 receives, detains, or allows a person 16-18 years of age or less to
- 15 remain in, a house, of prostitution, house of ill-fame, bawdy-
- 16 house, house of assignation, or any house vehicle, or other place
- 17 for the resort of prostitutes or other disorderly persons in which
- 18 commercial sexual activity is practiced, encouraged, or allowed is
- 19 quilty of a crime punishable as provided in section 451.
- 20 Sec. 520m. (1) A person shall provide samples for chemical
- 21 testing for DNA identification profiling or a determination of the
- 22 sample's genetic markers and shall provide samples for chemical
- 23 testing if any of the following apply:
- 24 (a) The individual is arrested for committing or attempting to
- 25 commit a felony offense or an offense that would be a felony if
- 26 committed by an adult.
- 27 (b) The person is convicted of, or found responsible for, a
- 28 felony or attempted felony, or any of the following misdemeanors or
- 29 local ordinances that are substantially corresponding to the

- 1 following misdemeanors:
- 2 (i) A violation of section 167(1)(c), (f), or (i), disorderly
- 3 person by window peeping, engaging in indecent or obscene conduct
- 4 in public, or loitering in a house, of ill fame or
- 5 prostitution.vehicle, or other place resorted to for the purpose of
- 6 commercial sexual activity.
- 7 (ii) A violation of section 335a(1), indecent exposure.
- 8 (iii) A violation punishable under section 451(1) or (2), first
- 9 and second prostitution violations.451 for detaining a person less
- 10 than 18 years of age for purposes of commercial sexual activity.
- 11 (iv) A violation of section 454, leasing renting a house, room,
- 12 or vehicle for purposes of prostitution.commercial sexual activity.
- 13 (2) Notwithstanding subsection (1), if at the time the person
- 14 is arrested for, convicted of, or found responsible for the
- 15 violation the investigating law enforcement agency or the
- 16 department of state police already has a sample from the person
- 17 that meets the requirements of the DNA identification profiling
- 18 system act, 1990 PA 250, MCL 28.171 to 28.176, the person is not
- 19 required to provide another sample or pay the assessment required
- 20 under subsection (5).
- 21 (3) The county sheriff or the investigating law enforcement
- 22 agency shall collect and transmit the samples in the manner
- 23 required under the DNA identification profiling system act, 1990 PA
- 24 250, MCL 28.171 to 28.176.
- 25 (4) An investigating law enforcement agency, prosecuting
- 26 agency, or court that has in its possession a DNA identification
- 27 sample obtained from a person under subsection (1) shall forward
- 28 the DNA identification sample to the department of state police
- 29 after the person from whom the sample was taken has been charged

- with committing or attempting to commit a felony offense or an
 offense that would be a felony if committed by an adult unless the
- 3 department of state police already has a DNA identification profile
 4 of the person.
- (5) The court shall order each person found responsible for or
 convicted of 1 or more crimes listed in subsection (1) to pay an
 assessment of \$60.00. The assessment required under this subsection
 is in addition to any fine, costs, or other assessments imposed by
- 10 (6) An assessment required under subsection (5) shall must be
 11 ordered upon on the record, and shall must be listed separately in
 12 the adjudication order, judgment of sentence, or order of
 13 probation.
- 14 (7) After reviewing a verified petition by a person against 15 whom an assessment is imposed under subsection (5), the court may 16 suspend payment of all or part of the assessment if it determines 17 the person is unable to pay the assessment.
 - (8) The court that imposes the assessment prescribed—under subsection (5) may retain 10% of all assessments or portions of assessments collected for costs incurred under this section and shall transmit that money to its funding unit. On the last day of each month, the clerk of the court shall transmit the assessments or portions of assessments collected under this section as follows:
 - (a) Twenty-five percent to the county sheriff or other investigating law enforcement agency that collected the DNA sample as designated by the court to defray the costs of collecting DNA samples.
- (b) Sixty-five percent to the state treasurer for deposit inthe justice system fund created in section 181 of the revised

18

19

20

21

2223

24

25

2627

the court.

- 1 judicature act of 1961, 1961 PA 236, MCL 600.181.
- 2 (9) As used in this section:
- 3 (a) "DNA identification profile" and "DNA identification
- 4 profiling" mean those terms as defined in section 2 of the DNA
- 5 identification profiling system act, 1990 PA 250, MCL 28.172.
- 6 (b) "Investigating law enforcement agency" means the law
- 7 enforcement agency responsible for the investigation of the offense
- 8 for which the person is arrested or convicted. Investigating law
- 9 enforcement agency includes the county sheriff but does not include
- 10 a probation officer employed by the department of corrections.
- 11 (c) "Felony" means a violation of a penal law of this state
- 12 for which the offender may be punished by imprisonment for more
- 13 than 1 year or an offense expressly designated by law to be a
- 14 felony.
- 15 (d) "Sample" means a portion of a person's blood, saliva, or
- 16 tissue collected from the person.
- 17 Enacting section 1. Section 449a of the Michigan penal code,
- 18 1931 PA 328, MCL 750.449a, is repealed.
- 19 Enacting section 2. This amendatory act takes effect 90 days
- 20 after the date it is enacted into law.
- 21 Enacting section 3. This amendatory act does not take effect
- 22 unless all of the following bills of the 103rd Legislature are
- 23 enacted into law:
- 24 (a) House Bill No. 5017 (request no. H04060'25 a).
- **25** (b) House Bill No. 5018 (request no. H04060'25 b).
- 26 (c) House Bill No. 5019 (request no. H04060'25 c).
- 27 (d) House Bill No. 5015 (request no. H04060'25 d).
- 28 (e) House Bill No. 5014 (request no. H04060'25 e).
- (f) House Bill No. 5028 (request no. H04060'25 f).

1	(g)	House	Bill	No.	5020	(request	no.	H04060'25	g).
2	(h)	House	Bill	No.	5021	(request	no.	H04060'25	h).
3	(i)	House	Bill	No.	5027	(request	no.	H04060'25	i).
4	(j)	House	Bill	No.	5022	(request	no.	H04060'25	j).
5	(k)	House	Bill	No.	5023	(request	no.	H04060'25	k).
6	(<i>l</i>)	House	Bill	No.	5024	(request	no.	H04060'25	<i>l</i>) .
7	(m)	House	Bill	No.	5025	(request	no.	H04060'25	m) .
8	(n)	House	Bill	No.	5026	(request	no.	H04060'25	n).