

# 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:**

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CHAPTER XVII

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

| <b>M.C.L.</b> | <b>Category</b> | <b>Class Description</b> | <b>Stat Max</b> |
|---------------|-----------------|--------------------------|-----------------|
|---------------|-----------------|--------------------------|-----------------|

|    |             |          |   |                        |   |
|----|-------------|----------|---|------------------------|---|
| 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 | <b>487.2281 (1)</b> | <b>Pub trst</b> | <b>E</b> | <b>Money transmission</b>     | <b>5</b> |
| 14 |                     |                 |          | <b>modernization act –</b>    |          |
| 15 |                     |                 |          | <b>intentionally making a</b> |          |
| 16 |                     |                 |          | <b>false statement,</b>       |          |
| 17 |                     |                 |          | <b>misrepresentation, or</b>  |          |
| 18 |                     |                 |          | <b>certification in a</b>     |          |
| 19 |                     |                 |          | <b>record or document</b>     |          |
| 20 | <b>487.2281 (2)</b> | <b>Pub trst</b> | <b>E</b> | <b>Criminal fraud in the</b>  | <b>5</b> |
| 21 |                     |                 |          | <b>conduct of money</b>       |          |
| 22 |                     |                 |          | <b>transmission business</b>  |          |
| 23 | <b>487.2281 (3)</b> | <b>Pub trst</b> | <b>E</b> | <b>Money transmission</b>     | <b>5</b> |
| 24 |                     |                 |          | <b>modernization act</b>      |          |
| 25 |                     |                 |          | <b>license violation</b>      |          |
| 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.