Identity Theft Legislation

THE MICHIGAN PENAL CODE (EXCERPT) Act 328 of 1931: 750.157 Definitions


THE MICHIGAN PENAL CODE (EXCERPT) Act 328 of 1931: 750.157n Stealing, taking, or removing financial transaction device; possession of fraudulent or altered financial transaction device.

THE MICHIGAN PENAL CODE (EXCERPT) Act 328 of 1931: 750.219e Prohibited conduct; violation as felony; penalty; exception; “financial institution” defined.

THE MICHIGAN PENAL CODE (EXCERPT) Act 328 of 1931: 750.248a Uttering and publishing false, forged, altered, or counterfeit financial transaction device.


IDENTITY THEFT PROTECTION ACT (EXCERPT) Act 452 of 2004: 445.65 Prohibited acts; violations; defense in civil action or criminal prosecution; burden of proof.


IDENTITY THEFT PROTECTION ACT (EXCERPT) Act 452 of 2004: 445.69 Certain violations as felony; penalty; consecutive sentences; defense in civil action or criminal prosecution; burden of proof; exception.

IDENTITY THEFT PROTECTION ACT (EXCERPT) Act 452 of 2004: 445.71 Prohibited acts in conduct of trade or commerce; violation as misdemeanor.

IDENTITY THEFT PROTECTION ACT (EXCERPT) Act 452 of 2004: 445.73 Verification of information; use of vital record.