

## Identity Theft Legislation

[THE MICHIGAN PENAL CODE \(EXCERPT\) Act 328 of 1931](#): **750.157 Definitions**

[THE MICHIGAN PENAL CODE \(EXCERPT\) Act 328 of 1931](#): **750.157v False statement of identity for purpose of procuring issuance of financial transaction device.**

[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.**

[CRIME VICTIM'S RIGHTS ACT \(EXCERPT\) Act 87 of 1985](#):  
**780.754a Victim of identity theft; filing police report; jurisdiction; "identity theft" defined. Sec. 4a.** Add. 2004, Act 456, Eff. Mar. 1, 2005

[IDENTITY THEFT PROTECTION ACT \(EXCERPT\) Act 452 of 2004](#):  
**445.63 Definitions.** 2004, Act 452, Eff. Mar. 1, 2005

[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](#):  
**445.67 Additional prohibited acts.**

[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.**