or subscribes a false or fraudulent account, certificate, affidavit or proof of loss, or other document or writing, with intent that the same may be presented or used in support of such a claim, shall be guilty of a misdemeanor, and, upon conviction, shall be punished by a fine of not more than \$10,000 or by imprisonment for a period of not more than 1 year or both such fine and imprisonment in the discretion of the court.]

## [233A.

- (a) A person may not present or aid in presenting to any insurer, or any agent of any insurer for the purpose of obtaining any benefits, any claim that falsely alleges the theft of a motor vehicle.
  - (b) A person who violates this section is guilty of:
- (1) If the claimed value of the motor vehicle exceeds \$300, a felony and is subject to a fine of \$1,000 or imprisonment for 2 years or both; and
- (2) If the claimed value of the motor vehicle does not exceed \$300, a misdemeanor and is subject to a fine of \$500 or imprisonment for 6 months or both.]

  233.
- (A) IT SHALL BE A FRAUDULENT INSURANCE ACT FOR A PERSON TO:
- (1) PRESENT OR AID IN PRESENTING TO ANY INSURER, OR ANY AGENT OF ANY INSURER FOR THE PURPOSE OF OBTAINING ANY BENEFITS, ANY CLAIM THAT FALSELY ALLEGES THE THEFT OF A MOTOR VEHICLE:
- (2) SUBJECT TO ACCEPTANCE OF THE POLICY BY THE INSURER, COLLECT ANY MONEY AS A PREMIUM OR CHARGE KNOWINGLY FAIL TO RETURN ANY MONEYS OR PREMIUMS PAID FOR AN INSURANCE POLICY IF THE INSURANCE CONTRACTED FOR IS NOT ULTIMATELY PROVIDED;
- (3) KNOWINGLY PRESENT TO AN INSURER A WRITTEN OR ORAL STATEMENT IN SUPPORT OF A CLAIM FOR PAYMENT OR OTHER BENEFIT UNDER AN INSURANCE POLICY THAT CONTAINS FALSE, INCOMPLETE, OR MISLEADING INFORMATION CONCERNING A MATTER MATERIAL TO THE CLAIM;
- (4) KNOWINGLY ASSIST OR CONSPIRE WITH ANOTHER TO PREPARE OR MAKE A WRITTEN OR ORAL STATEMENT IN SUPPORT OF A CLAIM FOR A BENEFIT UNDER AN INSURANCE POLICY THAT CONTAINS FALSE, INCOMPLETE, OR FALSE MISLEADING INFORMATION CONCERNING A MATTER MATERIAL TO THE CLAIM;
- (5) EXCEPT FOR THE PREPAYMENT OF PERIODIC PAYMENTS FOR INSURANCE OR EXCESS CONTRIBUTIONS PERMITTED UNDER THE TERMS OF THE POLICY, WILLFULLY COLLECT AS PREMIUM FOR INSURANCE A SUM IN EXCESS OF THE PREMIUM APPLICABLE TO THE