

**SUBSTITUTE FOR  
SENATE BILL NO. 24**

A bill to amend 1927 PA 175, entitled  
"The code of criminal procedure,"  
by amending section 14h of chapter XVII (MCL 777.14h), as  
amended by 2018 PA 188.

**THE PEOPLE OF THE STATE OF MICHIGAN ENACT:**

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CHAPTER XVII

Sec. 14h. This chapter applies to the following felonies  
enumerated in chapter 445 of the Michigan Compiled Laws:

<b>M.C.L.</b>	<b>Category</b>	<b>Class</b>	<b>Description</b>	<b>Stat Max</b>
445.33(4)(b)	Pub ord	E	Mail theft - second offense	5



1	445.33(4)(c)	Pub ord	D	Mail theft - third or	10
2				subsequent offense	
3	445.33(4)(d)	Pub ord	E	Mail theft with the	5
4				intent to commit fraud	
5	445.65	Pub ord	E	Identity theft	5
6		Pub ord	D	Identity theft -	10
7				second offense	
8		Pub ord	C	Identify theft - third	15
9				or subsequent offense	
10	445.67	Pub ord	E	Solicit, obtain,	5
11				possess, sell, or	
12				transfer personal	
13				identifying	
14				information of another	
15				or falsify a police	
16				report with intent to	
17				commit identity theft	
18		Pub ord	D	Obtain, possess, sell,	10
19				or transfer personal	
20				identifying	
21				information of another	
22				or falsify a police	
23				report with intent to	
24				commit identity theft	
25				- second offense	



1		Pub ord	C	Obtain, possess, sell,	15
2				or transfer personal	
3				identifying	
4				information of another	
5				or falsify a police	
6				report with intent to	
7				commit identity theft	
8				- third or subsequent	
9				offense	
10	445.408 (2)	Pub ord	E	Buying or selling	5
11				stolen scrap metal	
12	445.408 (3)	Pub ord	E	Buying or selling	5
13				stolen scrap metal -	
14				subsequent offense	
15	445.433 (2)	Pub ord	E	Knowingly buying or	5
16				selling stolen	
17				nonferrous metal	
18				articles	
19	445.487 (2)	Pub ord	H	Precious metal and gem	2
20				dealer failure to	
21				record material matter	
22				- subsequent offense	
23	445.488 (2)	Pub ord	H	Precious metal and gem	2
24				dealer violations -	
25				subsequent offense	



1	445.489	Pub ord	H	Precious metal and gem	2
2				dealer failing to	
3				record transaction or	
4				falsifying transaction	
5				record, or making	
6				improper purchase	
7	445.490	Pub ord	H	Precious metal and gem	2
8				dealer failure to	
9				obtain a certificate	
10				of registration	
11	445.574a (2) (d)	Pub ord	H	Improper return of	5
12				10,000 or more	
13				nonrefundable	
14				containers	
15	445.574a (3) (d)	Pub ord	H	Improper acceptance or	5
16				delivery of 10,000 or	
17				more nonrefundable	
18				containers by dealer	
19	445.574a (4) (d)	Pub ord	H	Improper acceptance or	5
20				delivery of 10,000 or	
21				more nonrefundable	
22				containers by	
23				distributor	
24	445.667	Pub ord	G	Changing, altering, or	2
25				modifying reverse	
26				vending machine or	
27				data for reverse	
28				vending machine	
29	445.779	Pub ord	H	Antitrust violation	2



1	445.1505	Pub trst	G	Fraudulent filing,	7
2				offer, or sale of	
3				franchise	
4	445.1508	Pub trst	G	Sale of franchise	7
5				without proper	
6				disclosure	
7	445.1513	Pub trst	G	Illegal offer or sale	7
8				of franchise	
9	445.1520	Pub trst	G	Failure to keep or	7
10				maintain record of	
11				sale of franchise	
12	445.1521	Pub trst	G	False representation	7
13				of departmental	
14				finding,	
15				recommendation, or	
16				approval of franchise	
17				document	
18	445.1523	Pub trst	G	False statement of	7
19				material fact to	
20				department of attorney	
21				general regarding	
22				franchise	
23	445.1525	Pub trst	G	False advertising of	7
24				franchise	
25	445.1671	Pub trst	E	False statement in	15
26				report required by	
27				mortgage broker or	
28				lender	



1	445.2081	Pub ord	E	Purchasing or selling	5
2				stolen plastic bulk	
3				merchandise containers	
4	445.2507(2)	Pub ord	F	Violation of	4
5				unsolicited commercial	
6				e-mail protection act	
7				in furtherance of	
8				crime	
9	445.2583	Pub trst	F	Establish, promote, or	7
10				operate a pyramid	
11				promotional scheme	

12           Enacting section 1. This amendatory act takes effect 90 days  
13 after the date it is enacted into law.

14           Enacting section 2. This amendatory act does not take effect  
15 unless Senate Bill No. 23 of the 100th Legislature is enacted into  
16 law.

