

SENATE BILL No. 432

April 24, 2007, Introduced by Senators RICHARDVILLE and SANBORN and referred to the Committee on Banking and Financial Institutions.

A bill to amend 1927 PA 175, entitled "The code of criminal procedure," by amending sections 14h and 14p of chapter XVII (MCL 777.14h and 777.14p), section 14h as amended by 2006 PA 594 and section 14p as amended by 2006 PA 251.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1

CHAPTER XVII

2

Sec. 14h. This chapter applies to the following felonies

3

enumerated in chapter 445 of the Michigan Compiled Laws:

4

M.C.L.	Category	Class	Description	Stat	Max
445.65	Pub ord	E	Identity theft		5
445.67	Pub ord	E	Obtain, possess, sell, or transfer personal identifying information of another or falsify a police report with intent to commit identity theft		5

5

6

1	445.408(2)	Pub ord	F	Buying or selling stolen scrap metal	3
2	445.408(3)	Pub ord	E	Buying or selling stolen scrap metal removed from a utility pole, telecommunications company property, government property, or utility property or jobsite	5
3	445.487(2)	Pub ord	H	Precious metal and gem dealer failure to record material matter – subsequent offense	2
4	445.488(2)	Pub ord	H	Precious metal and gem dealer violations – subsequent offense	2
5	445.489	Pub ord	H	Precious metal and gem dealer violations	2
6	445.490	Pub ord	H	Precious metal and gem dealer failure to obtain a certificate of registration	2
7	445.779	Pub ord	H	Antitrust violation	2
8	445.1505	Pub trst	G	Franchise investment law – fraudulent filing/offers	7
9	445.1508	Pub trst	G	Franchise investment law – sale without proper disclosure	7
10	445.1513	Pub trst	G	Franchise investment law – illegal offers/sales	7
11	445.1520	Pub trst	G	Franchise investment law – keeping records	7
12	445.1521	Pub trst	G	Franchise investment law – false representation	7

1	445.1523	Pub trst	G	Franchise investment law – false statements of material fact	7
2	445.1525	Pub trst	G	Franchise investment law – false advertising	7
3	445.1528	Pub trst	D	Pyramid/chain promotions – offer or sell	7
4	445.1671	Pub trst	E	Mortgage brokers, lenders – knowingly giving a false statement	15
5	445.1679	Pub trst	H	Mortgage brokers act – general violations	3
6	445.2507(2)	Pub ord	F	Violation of unsolicited commercial e-mail protection act in furtherance of crime	4

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

9	M.C.L.	Category	Class	Description	Stat Max
10	482.44	Property	H	Bills of lading – issuance for goods not received	5
11	482.46	Property	H	Bills of lading – issuance of duplicate negotiable bill with intent to defraud	5
12	482.48	Property	H	Bills of lading – negotiation when goods not in carriers' possession	5

1	482.49	Property	H	Bills of lading – inducing carrier to issue when goods have not been received	5
2	482.50	Property	H	Bills of lading – issuance of non- negotiable bill not so marked	5
3	487.1042(1)	Pub trst	E	Money transmission services act – intentionally making a false statement, misrepresentation, or certification in a record or document	5
4	487.1042(2)	Pub trst	E	Criminal fraud in the conduct of money transmission services business	5
5	487.1042(3)	Pub trst	E	Money transmission services act license violation	5
6	487.1505(6)	Pub trst	E	BIDCO act – knowingly receiving money or property at an interest rate exceeding 25%	5
7	492.137(a)	Pub trst	H	Installment sales of motor vehicles	3
8	493.56a(13)	Pub trst	C	False statement in reports – secondary mortgage	15
9	493.77(2)	Pub trst	H	Second mortgage loan act licensing violation	3

1 Enacting section 1. This amendatory act does not take effect
2 unless all of the following bills of the 94th Legislature are
3 enacted into law:

4 (a) Senate Bill No. 343.

5 (b) Senate Bill No. 356.