



1	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
2	445.408 (2)	Pub ord	F	Buying or selling stolen scrap metal	3
3	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
4	445.487 (2)	Pub ord	H	Precious metal and gem dealer failure to record material matter – subsequent offense	2
5	445.488 (2)	Pub ord	H	Precious metal and gem dealer violations – subsequent offense	2
6	445.489	Pub ord	H	Precious metal and gem dealer violations	2
7	445.490	Pub ord	H	Precious metal and gem dealer failure to obtain a certificate of registration	2
8	445.574A (2) (C)	PUB ORD	H	IMPROPER RETURN OF MORE THAN 100 NONREFUNDABLE CONTAINERS – SUBSEQUENT OFFENSE	2
9	445.574 (3) (C)	PUB ORD	H	IMPROPER ACCEPTANCE OR DELIVERY OF MORE THAN 100 NONREFUNDABLE CONTAINERS BY DEALER – SUBSEQUENT OFFENSE	2

1	445.574A(4)(C)	PUB ORD	H	IMPROPER ACCEPTANCE OR DELIVERY OF MORE THAN 100 NONREFUNDABLE CONTAINERS BY DISTRIBUTOR – SUBSEQUENT OFFENSE	2
2	445.779	Pub ord	H	Antitrust violation	2
3	445.1505	Pub trst	G	Franchise investment law – fraudulent filing/offers	7
4	445.1508	Pub trst	G	Franchise investment law – sale without proper disclosure	7
5	445.1513	Pub trst	G	Franchise investment law – illegal offers/sales	7
6	445.1520	Pub trst	G	Franchise investment law – keeping records	7
7	445.1521	Pub trst	G	Franchise investment law – false representation	7
8	445.1523	Pub trst	G	Franchise investment law – false statements of material fact	7
9	445.1525	Pub trst	G	Franchise investment law – false advertising	7
10	445.1528	Pub trst	D	Pyramid/chain promotions – offer or sell	7
11	445.1671	Pub trst	E	Mortgage brokers, lenders – knowingly giving a false statement	15

1	445.2507(2)	Pub ord	F	Violation of unsolicited commercial e-mail protection act in furtherance of crime	4
---	-------------	---------	---	---	---

2           Enacting section 1. This amendatory act does not take effect  
3 unless Senate Bill No.\_\_\_\_ or House Bill No. 6441(request no.  
4 06616'08) of the 94th Legislature is enacted into law.