

1		PUB ORD	D	IDENTITY THEFT - SECOND OFFENSE	10
2		PUB ORD	C	IDENTIFY THEFT - THIRD OR SUBSEQUENT OFFENSE	15
3	445.67	Pub ord	E	Obtain, SOLICIT, OBTAIN, possess, sell, or transfer personal identifying information of another or falsify a police report with intent to commit identity theft	5
4		PUB ORD	D	OBTAIN, POSSESS, SELL, OR TRANSFER PERSONAL IDENTIFYING INFORMATION OF ANOTHER OR FALSIFY A POLICE REPORT WITH INTENT TO COMMIT IDENTITY THEFT - SECOND OFFENSE	10
5		PUB ORD	C	OBTAIN, POSSESS, SELL, OR TRANSFER PERSONAL IDENTIFYING INFORMATION OF ANOTHER OR FALSIFY A POLICE REPORT WITH INTENT TO COMMIT IDENTITY THEFT - THIRD OR SUBSEQUENT OFFENSE	15
6	445.408(2)	Pub ord	E	Buying or selling stolen scrap metal	5
7	445.408(3)	Pub ord	E	Buying or selling stolen scrap metal - second or subsequent offense	5
8	445.433(2)	Pub ord	E	Knowingly buying or selling stolen nonferrous metal articles	5

1	445.487(2)	Pub ord	H	Precious metal and gem dealer failure to record material matter – subsequent offense	2
2	445.488(2)	Pub ord	H	Precious metal and gem dealer violations – subsequent offense	2
3	445.489	Pub ord	H	Precious metal and gem dealer violations FAILING TO RECORD TRANSACTION OR FALSIFYING TRANSACTION RECORD, OR MAKING IMPROPER PURCHASE	2
4	445.490	Pub ord	H	Precious metal and gem dealer failure to obtain a certificate of registration	2
5	445.574A(2)(D)	PUB ORD	H	IMPROPER RETURN OF 10,000 OR MORE NONREFUNDABLE CONTAINERS	5
6	445.574A(3)(D)	PUB ORD	H	IMPROPER ACCEPTANCE OR DELIVERY OF 10,000 OR MORE NONREFUNDABLE CONTAINERS BY DEALER	5
7	445.574A(4)(D)	PUB ORD	H	IMPROPER ACCEPTANCE OR DELIVERY OF 10,000 OR MORE NONREFUNDABLE CONTAINERS BY DISTRIBUTOR	5
8	445.667	PUB ORD	G	CHANGING, ALTERING, OR MODIFYING REVERSE VENDING MACHINE OR DATA FOR REVERSE VENDING MACHINE	2
9	445.779	Pub ord	H	Antitrust violation	2

1	445.1505	Pub trst	G	Franchise investment law—fraudulent filing/offers FRAUDULENT FILING, OFFER, OR SALE OF FRANCHISE	7
2	445.1508	Pub trst	G	Franchise investment law—sale SALE OF FRANCHISE without proper disclosure	7
3	445.1513	Pub trst	G	Franchise investment law—illegal offers/sales ILLEGAL OFFER OR SALE OF FRANCHISE	7
4	445.1520	Pub trst	G	Franchise investment law—keeping records FAILURE TO KEEP OR MAINTAIN RECORD OF SALE OF FRANCHISE	7
5	445.1521	Pub trst	G	Franchise investment law—false representation FALSE REPRESENTATION OF DEPARTMENTAL FINDING, RECOMMENDATION, OR APPROVAL OF FRANCHISE DOCUMENT	7
6	445.1523	Pub trst	G	Franchise investment law—false statements FALSE STATEMENT of material fact TO DEPARTMENT OF ATTORNEY GENERAL REGARDING FRANCHISE	7
7	445.1525	Pub trst	G	Franchise investment law—false FALSE advertising OF FRANCHISE	7
8	445.1528	Pub trst	D	Pyramid/chain promotions—offer or sell OFFER OR SALE OF FRANCHISE THROUGH PYRAMID OR CHAIN PROMOTION	7

1	445.1671	Pub trst	E	Mortgage brokers, lenders knowingly giving a false statement FALSE STATEMENT IN REPORT REQUIRED BY MORTGAGE BROKER OR LENDER	15
2	445.2507(2)	Pub ord	F	Violation of unsolicited commercial e-mail protection act in furtherance of crime	4

3 Enacting section 1. This amendatory act does not take effect
4 unless all of the following bills of the 95th Legislature are
5 enacted into law:

6 (a) Senate Bill No. 149.

7 (b) Senate Bill No. 223.

8 Enacting section 2. This amendatory act takes effect April
9 1, 2011.