

HOUSE BILL No. 4237

February 10, 2009, Introduced by Rep. Angerer and referred to the Committee on Great Lakes and Environment.

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 2008 PA 430.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

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| 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 |
| 5 | 445.65 | Pub ord | E | Identity theft | 5 |

House Bill No. 4237 as amended May 19, 2009

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|---|----------------|---------|---|---|------|
| 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 | E | Buying or selling stolen scrap metal | [5] |
| 3 | 445.408(3) | Pub ord | E | Buying or selling stolen scrap metal - second or subsequent offense | 5 |
| 4 | 445.433(2) | Pub ord | E | Knowingly buying or selling stolen nonferrous metal articles | 5 |
| 5 | 445.487(2) | Pub ord | H | Precious metal and gem dealer failure to record material matter - subsequent offense | 2 |
| 6 | 445.488(2) | Pub ord | H | Precious metal and gem dealer violations - subsequent offense | 2 |
| 7 | 445.489 | Pub ord | H | Precious metal and gem dealer violations FAILING TO RECORD TRANSACTION OR FALSIFYING TRANSACTION RECORD, OR MAKING IMPROPER PURCHASE | 2 |
| 8 | 445.490 | Pub ord | H | Precious metal and gem dealer failure to obtain a certificate of registration | 2 |
| 9 | 445.574A(2)(D) | PUB ORD | H | IMPROPER RETURN OF 10,000 OR MORE NONREFUNDABLE CONTAINERS | 5 |

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| 1 | 445.574A(3) (D) | PUB ORD | H | IMPROPER ACCEPTANCE OR DELIVERY OF 10,000 OR MORE NONREFUNDABLE CONTAINERS BY DEALER | 5 |
| 2 | 445.574A(4) (D) | PUB ORD | H | IMPROPER ACCEPTANCE OR DELIVERY OF 10,000 OR MORE NONREFUNDABLE CONTAINERS BY DISTRIBUTOR | 5 |
| 3 | 445.667 | PUB ORD | G | CHANGING, ALTERING, OR MODIFYING REVERSE VENDING MACHINE OR DATA FOR REVERSE VENDING MACHINE | 2 |
| 4 | 445.779 | Pub ord | H | Antitrust violation | 2 |
| 5 | 445.1505 | Pub trst | G | Franchise investment law—fraudulent filing/offers FRAUDULENT FILING, OFFER, OR SALE OF FRANCHISE | 7 |
| 6 | 445.1508 | Pub trst | G | Franchise investment law—sale SALE OF FRANCHISE without proper disclosure | 7 |
| 7 | 445.1513 | Pub trst | G | Franchise investment law—illegal offers/sales ILLEGAL OFFER OR SALE OF FRANCHISE | 7 |
| 8 | 445.1520 | Pub trst | G | Franchise investment law—keeping records FAILURE TO KEEP OR MAINTAIN RECORD OF SALE OF FRANCHISE | 7 |
| 9 | 445.1521 | Pub trst | G | Franchise investment law—false representation FALSE REPRESENTATION OF DEPARTMENTAL FINDING, RECOMMENDATION, OR APPROVAL OF FRANCHISE DOCUMENT | 7 |

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| 1 | 445.1523 | Pub trst | G | Franchise investment law—false statements—FALSE STATEMENT of material fact TO DEPARTMENT OF ATTORNEY GENERAL REGARDING FRANCHISE | 7 |
| 2 | 445.1525 | Pub trst | G | Franchise investment law—false—FALSE advertising OF FRANCHISE | 7 |
| 3 | 445.1528 | Pub trst | D | Pyramid/chain promotions—offer or sell—OFFER OR SALE OF FRANCHISE THROUGH PYRAMID OR CHAIN PROMOTION | 7 |
| 4 | 445.1671 | Pub trst | E | Mortgage brokers, lenders—knowingly giving a false statement—FALSE STATEMENT IN REPORT REQUIRED BY MORTGAGE BROKER OR LENDER | 15 |
| 5 | 445.2507(2) | Pub ord | F | Violation of unsolicited commercial e-mail protection act in furtherance of crime | 4 |