Act No. 49
Public Acts of 2019
Approved by the Governor
September 17, 2019
Filed with the Secretary of State
September 17, 2019

EFFECTIVE DATE: December 16, 2019

## STATE OF MICHIGAN 100TH LEGISLATURE REGULAR SESSION OF 2019

Introduced by Senators Lucido, Runestad, Ananich, Barrett and MacDonald

## ENROLLED SENATE BILL No. 24

AN ACT to amend 1927 PA 175, entitled "An act to revise, consolidate, and codify the laws relating to criminal procedure and to define the jurisdiction, powers, and duties of courts, judges, and other officers of the court under the provisions of this act; to provide laws relative to the rights of persons accused of criminal offenses and ordinance violations; to provide for the arrest of persons charged with or suspected of criminal offenses and ordinance violations; to provide for bail of persons arrested for or accused of criminal offenses and ordinance violations; to provide for the examination of persons accused of criminal offenses; to regulate the procedure relative to grand juries, indictments, informations, and proceedings before trial; to provide for trials of persons complained of or indicted for criminal offenses and ordinance violations and to provide for the procedure in those trials; to provide for judgments and sentences of persons convicted of criminal offenses and ordinance violations; to establish a sentencing commission and to prescribe its powers and duties; to provide for procedure relating to new trials and appeals in criminal and ordinance violation cases; to provide a uniform system of probation throughout this state and the appointment of probation officers; to prescribe the powers, duties, and compensation of probation officers; to provide penalties for the violation of the duties of probation officers; to provide for procedure governing proceedings to prevent crime and proceedings for the discovery of crime; to provide for fees of officers, witnesses, and others in criminal and ordinance violation cases; to set forth miscellaneous provisions as to criminal procedure in certain cases; to provide penalties for the violation of certain provisions of this act; and to repeal all acts and parts of acts inconsistent with or contravening any of the provisions of this act," by amending section 14h of chapter XVII (MCL 777.14h), as amended by 2018 PA 188.

The People of the State of Michigan enact:

## CHAPTER XVII

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

M.C.L.	Category	Class	Description	Stat Max
445.33(2)(b)	Pub ord	E	Mail theft – second or subsequent offense	5
445.65	Pub ord	$\mathbf{E}$	Identity theft	5
	Pub ord	D	Identity theft – second offense	10
	Pub ord	С	$\begin{array}{c} Identify\ theft-third\ or\ subsequent\\ offense \end{array}$	15

445.67	Pub ord	E	Solicit, obtain, possess, sell, or transfer personal identifying information of another or falsify a police report with intent to commit identity theft	5
	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
	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
445.408(2)	Pub ord	E	Buying or selling stolen scrap metal	5
445.408(3)	Pub ord	E	Buying or selling stolen scrap metal – subsequent offense	5
445.433(2)	Pub ord	E	Knowingly buying or selling stolen nonferrous metal articles	5
445.487(2)	Pub ord	Н	Precious metal and gem dealer failure to record material matter – subsequent offense	2
445.488(2)	Pub ord	Н	Precious metal and gem dealer violations – subsequent offense	2
445.489	Pub ord	Н	Precious metal and gem dealer failing to record transaction or falsifying transaction record, or making	2
445.490	Pub ord	Н	improper purchase Precious metal and gem dealer failure to obtain a certificate of registration	2
445.574a(2)(d)	Pub ord	Н	Improper return of 10,000 or more nonrefundable containers	- 5
445.574a(3)(d)	Pub ord	Н	Improper acceptance or delivery of 10,000 or more nonrefundable containers by dealer	5
445.574a(4)(d)	Pub ord	Н	Improper acceptance or delivery of 10,000 or more nonrefundable containers by distributor	5
445.667	Pub ord	G	Changing, altering, or modifying reverse vending machine or data for reverse vending machine	2
445.779	Pub ord	Н	Antitrust violation	2
445.1505	Pub trst	G	Fraudulent filing, offer, or sale of franchise	7
445.1508	Pub trst	G	Sale of franchise without proper disclosure	7
445.1513	Pub trst	G	Illegal offer or sale of franchise	7
445.1520	Pub trst	G	Failure to keep or maintain record of sale of franchise	7
445.1521	Pub trst	G	False representation of departmental finding, recommendation, or approval of franchise document	7

445.1523	Pub trst	G	False statement of material fact to department of attorney general regarding franchise	7
445.1525	Pub trst	$\mathbf{G}$	False advertising of franchise	7
445.1671	Pub trst	E	False statement in report required by mortgage broker or lender	15
445.2081	Pub ord	E	Purchasing or selling stolen plastic bulk merchandise containers	5
445.2507(2)	Pub ord	F	Violation of unsolicited commercial e-mail protection act in furtherance of crime	4
445.2583	Pub trst	F	Establish, promote, or operate a pyramid promotional scheme	7

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

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

This act is ordered to take immediate effect.

Variable O'Brien

Secretary of the Senate

Clerk of the House of Representatives

Approved\_\_\_\_

Governor

**Compiler's note:** Senate Bill No. 23, referred to in enacting section 2, was filed with the Secretary of State September 17, 2019, and became 2019 PA 48, Eff. Dec. 16, 2019.