

HOUSE SUBSTITUTE FOR  
SENATE BILL NO. 24

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 2018 PA 188.

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
5	445.33 (2) (b)	Pub ord	E	Mail theft - second or	
6				subsequent offense	5
7	445.65	Pub ord	E	Identity theft	5



1		Pub ord	D	Identity theft -	
2				second offense	10
3		Pub ord	C	Identify theft - third	
4				or subsequent offense	15
5	445.67	Pub ord	E	Solicit, obtain,	
6				possess, sell, or	
7				transfer personal	
8				identifying	
9				information of another	
10				or falsify a police	
11				report with intent to	
12				commit identity theft	5
13		Pub ord	D	Obtain, possess, sell,	
14				or transfer personal	
15				identifying	
16				information of another	
17				or falsify a police	
18				report with intent to	
19				commit identity theft	
20				- second offense	10
21		Pub ord	C	Obtain, possess, sell,	
22				or transfer personal	
23				identifying	
24				information of another	
25				or falsify a police	
26				report with intent to	
27				commit identity theft	
28				- third or subsequent	
29				offense	15



1	445.408(2)	Pub ord	E	Buying or selling	
2				stolen scrap metal	5
3	445.408(3)	Pub ord	E	Buying or selling	
4				stolen scrap metal -	
5				subsequent offense	5
6	445.433(2)	Pub ord	E	Knowingly buying or	
7				selling stolen	
8				nonferrous metal	
9				articles	5
10	445.487(2)	Pub ord	H	Precious metal and gem	
11				dealer failure to	
12				record material matter	
13				- subsequent offense	2
14	445.488(2)	Pub ord	H	Precious metal and gem	
15				dealer violations -	
16				subsequent offense	2
17	445.489	Pub ord	H	Precious metal and gem	
18				dealer failing to	
19				record transaction or	
20				falsifying transaction	
21				record, or making	
22				improper purchase	2
23	445.490	Pub ord	H	Precious metal and gem	
24				dealer failure to	
25				obtain a certificate	
26				of registration	2



1	445.574a (2) (d)	Pub ord	H	Improper return of	
2				10,000 or more	
3				nonrefundable	
4				containers	5
5	445.574a (3) (d)	Pub ord	H	Improper acceptance or	
6				delivery of 10,000 or	
7				more nonrefundable	
8				containers by dealer	5
9	445.574a (4) (d)	Pub ord	H	Improper acceptance or	
10				delivery of 10,000 or	
11				more nonrefundable	
12				containers by	
13				distributor	5
14	445.667	Pub ord	G	Changing, altering, or	
15				modifying reverse	
16				vending machine or	
17				data for reverse	
18				vending machine	2
19	445.779	Pub ord	H	Antitrust violation	2
20	445.1505	Pub trst	G	Fraudulent filing,	
21				offer, or sale of	
22				franchise	7
23	445.1508	Pub trst	G	Sale of franchise	
24				without proper	
25				disclosure	7
26	445.1513	Pub trst	G	Illegal offer or sale	
27				of franchise	7

1	445.1520	Pub trst	G	Failure to keep or	
2				maintain record of	
3				sale of franchise	7
4	445.1521	Pub trst	G	False representation	
5				of departmental	
6				finding,	
7				recommendation, or	
8				approval of franchise	
9				document	7
10	445.1523	Pub trst	G	False statement of	
11				material fact to	
12				department of attorney	
13				general regarding	
14				franchise	7
15	445.1525	Pub trst	G	False advertising of	
16				franchise	7
17	445.1671	Pub trst	E	False statement in	
18				report required by	
19				mortgage broker or	
20				lender	15
21	445.2081	Pub ord	E	Purchasing or selling	
22				stolen plastic bulk	
23				merchandise containers	5
24	445.2507 (2)	Pub ord	F	Violation of	
25				unsolicited commercial	
26				e-mail protection act	
27				in furtherance of	
28				crime	4



1	445.2583	Pub trst	F	Establish, promote, or	
2				operate a pyramid	
3				promotional scheme	7

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

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

