

**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  
enumerated in chapter 445 of the Michigan Compiled Laws:

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<b>M.C.L.</b>	<b>Category</b>	<b>Class</b>	<b>Description</b>	<b>Stat Max</b>
445.33(2)(b)	Pub ord	E	Mail theft - second or subsequent offense	5
445.65	Pub ord	E	Identity theft	5

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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.

