

HOUSE BILL NO. 4782

May 04, 2021, Introduced by Reps. Sneller, Bezotte, Bellino, Borton, Yaroch, Lightner, Hertel, Clements, Aiyash, Hood, Kahle, Tyrone Carter, Fink, Mueller, Steenland, Liberati, Garza, Lilly, Damoose, Cherry, Green, Sabo, Witwer, Brann, Huizenga, Weiss, Filler, Meerman, Haadsma, Slagh, Clemente, Stone, Neeley, Tate and Rabhi and referred to the Committee on Regulatory Reform.

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 2019 PA 49.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

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CHAPTER XVII

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

1	M.C.L.	Category	Class	Description	Stat Max
2	445.33(2)(b)	Pub ord	E	Mail theft - second or	
3				subsequent offense	5
4	445.65	Pub ord	E	Identity theft	5
5		Pub ord	D	Identity theft -	
6				second offense	10
7		Pub ord	C	Identify theft - third	
8				or subsequent offense	15
9	445.67	Pub ord	E	Solicit, obtain,	
10				possess, sell, or	
11				transfer personal	
12				identifying	
13				information of another	
14				or falsify a police	
15				report with intent to	
16				commit identity theft	5
17		Pub ord	D	Obtain, possess, sell,	
18				or transfer personal	
19				identifying	
20				information of another	
21				or falsify a police	
22				report with intent to	
23				commit identity theft	
24				- second offense	10

1		Pub ord	C	Obtain, possess, sell,	
2				or transfer personal	
3				identifying	
4				information of another	
5				or falsify a police	
6				report with intent to	
7				commit identity theft	
8				- third or subsequent	
9				offense	15
10	445.408(2)	Pub ord	E	Buying or selling	
11				stolen scrap metal	5
12	445.408(3)	Pub ord	E	Buying or selling	
13				stolen scrap metal -	
14				subsequent offense	5
15	445.433(2)	Pub ord	E	Knowingly buying or	
16				selling stolen	
17				nonferrous scrap metal	
18				articles or other	
19				specific items	5
20	445.487(2)	Pub ord	H	Precious metal and gem	
21				dealer failure to	
22				record material matter	
23				- subsequent offense	2
24	445.488(2)	Pub ord	H	Precious metal and gem	
25				dealer violations -	
26				subsequent offense	2

1	445.489	Pub ord	H	Precious metal and gem	
2				dealer failing to	
3				record transaction or	
4				falsifying transaction	
5				record, or making	
6				improper purchase	2
7	445.490	Pub ord	H	Precious metal and gem	
8				dealer failure to	
9				obtain a certificate	
10				of registration or	
11				retain precious item	
12				for required period	2
13	445.574 (2) (c)	Pub ord	E	Failure to originate	
14				and maintain record of	
15				deposits on certain	
16				containers valued at	
17				\$1,000.00 or more but	
18				less than \$20,000.00	
19				with intent to	
20				defraud, or repeat	
21				offense.	5

1	445.574(2)(d)	Pub ord	C	Failure to originate	
2				and maintain record of	
3				deposits on certain	
4				containers valued at	
5				\$20,000.00 or more but	
6				less than \$50,000.00	
7				with intent to	
8				defraud, or repeat	
9				offense.	15
10	445.574(2)(e)	Pub ord	C	Failure to originate	
11				and maintain record of	
12				deposits on certain	
13				containers valued at	
14				\$50,000.00 or more but	
15				less than \$100,000.00	
16				with intent to	
17				defraud, or repeat	
18				offense.	15
19	445.574(2)(f)	Pub ord	B	Failure to originate	
20				and maintain record of	
21				deposits on certain	
22				containers valued at	
23				more than \$100,000.00	
24				with intent to	
25				defraud, or repeat	
26				offense.	20

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. _____ or House Bill No. 4783 (request no.
8 01245'21) of the 101st Legislature is enacted into law.