

THE CODE OF CRIMINAL PROCEDURE (EXCERPT)
Act 175 of 1927

777.14h Applicability of chapter to certain felonies; MCL 445.33 to 445.2583.

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	E	Identity theft	5
	Pub ord	D	Identity theft – second offense	10
	Pub ord	C	Identify theft – third or subsequent offense	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 scrap metal or other specific items	5
445.487(2)	Pub ord	H	Precious metal and gem dealer failure to record material matter – subsequent offense	2
445.488(2)	Pub ord	H	Precious metal and gem dealer violations – subsequent offense	2
445.489	Pub ord	H	Precious metal and gem dealer failing to record transaction or falsifying transaction record, or making improper purchase	2
445.490	Pub ord	H	Precious metal and gem dealer failure to obtain a certificate of registration or retain precious item for required period	2
445.574(2)(c)	Pub ord	E	Failure to originate and maintain record of deposits on certain containers valued at \$10,000.00 or more but less than \$20,000.00 with intent to defraud or cheat, or repeat offense	5
445.574(2)(d)	Pub ord	C	Failure to originate and maintain record of deposits on certain containers valued at \$20,000.00 or more but less than \$50,000.00 with intent to defraud or cheat, or repeat offense	15
445.574(2)(e)	Pub ord	C	Failure to originate and maintain record of deposits on certain containers valued at \$50,000.00 or more but less than \$100,000.00 with intent to defraud or cheat, or repeat offense	15
445.574(2)(f)	Pub ord	B	Failure to originate and maintain record of deposits on certain containers valued at \$100,000.00 or more with intent to defraud or cheat, or repeat offense	20
445.574a(2)(d)	Pub ord	H	Improper return of 10,000 or more nonrefundable containers	5
445.574a(3)(d)	Pub ord	H	Improper acceptance or delivery of 10,000 or more nonrefundable containers by dealer	5
445.574a(4)(d)	Pub ord	H	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	H	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	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

History: Add. 2002, Act 29, Eff. Apr. 1, 2002 ;-- Am. 2003, Act 134, Eff. Sept. 30, 2003 ;-- Am. 2004, Act 457, Eff. Mar. 1, 2005 ;-- Am. 2006, Act 594, Eff. Mar. 30, 2007 ;-- Am. 2008, Act 65, Imd. Eff. Apr. 3, 2008 ;-- Am. 2008, Act 386, Imd. Eff. Dec. 29, 2008 ;-- Am. 2008, Act 430, Eff. Apr. 1, 2009 ;-- Am. 2010, Act 317, Eff. Apr. 1, 2011 ;-- Am. 2010, Act 319, Eff. Apr. 1, 2011 ;-- Am. 2012, Act 187, Imd. Eff. June 20, 2012 ;-- Am. 2018, Act 188, Eff. Sept. 11, 2018 ;-- Am. 2019, Act 49, Eff. Dec. 16, 2019 ;-- Am. 2021, Act 141, Eff. Mar. 27, 2022