

# SENATE BILL No. 705

September 4, 2007, Introduced by Senators BASHAM, CLARKE, JACOBS, ANDERSON, PRUSI, CLARK-COLEMAN, HUNTER, GLEASON and SCOTT and referred to the Committee on Judiciary.

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 2006 PA 594.

## 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   | StatMax |
|---|--------|----------|-------|---|---------|
| 5 | 445.65 | Pub ord  | E     | Identity theft  | 5       |
| 6 |        | PUB ORD  | D     | IDENTITY THEFT<br>PROTECTION ACT<br>VIOLATION - SECOND<br>OFFENSE | 10      |

|   |            |         |   |  |    |
|---|------------|---------|---|--|----|
| 1 |            | PUB ORD | C | IDENTITY THEFT<br>PROTECTION ACT<br>VIOLATION - THIRD OR<br>SUBSEQUENT OFFENSE   | 15 |
| 2 | 445.67     | Pub ord | E | Obtain, possess,<br>sell, or transfer<br>personal identifying<br>information of<br>another or falsify a<br>police report with<br>intent to commit<br>identity theft                | 5  |
| 3 |            | PUB ORD | D | IDENTITY THEFT<br>PROTECTION ACT<br>VIOLATION - SECOND<br>OFFENSE  | 10 |
| 4 |            | PUB ORD | C | IDENTITY THEFT<br>PROTECTION ACT<br>VIOLATION - THIRD OR<br>SUBSEQUENT OFFENSE   | 15 |
| 5 | 445.408(2) | Pub ord | F | Buying or selling<br>stolen scrap metal  | 3  |
| 6 | 445.408(3) | Pub ord | E | Buying or selling<br>stolen scrap metal<br>removed from a<br>utility pole,<br>telecommunications<br>company property,<br>government property,<br>or utility property<br>or jobsite | 5  |
| 7 | 445.487(2) | Pub ord | H | Precious metal and<br>gem dealer failure to<br>record material<br>matter - subsequent<br>offense   | 2  |
| 8 | 445.488(2) | Pub ord | H | Precious metal and<br>gem dealer violations<br>- subsequent offense  | 2  |
| 9 | 445.489    | Pub ord | H | Precious metal and<br>gem dealer violations  | 2  |

|    |          |          |   |  |    |
|----|----------|----------|---|--|----|
| 1  | 445.490  | Pub ord  | H | Precious metal and<br>gem dealer failure to<br>obtain a certificate<br>of registration | 2  |
| 2  | 445.779  | Pub ord  | H | Antitrust violation  | 2  |
| 3  | 445.1505 | Pub trst | G | Franchise investment<br>law – fraudulent<br>filing/offers                              | 7  |
| 4  | 445.1508 | Pub trst | G | Franchise investment<br>law – sale without<br>proper disclosure                        | 7  |
| 5  | 445.1513 | Pub trst | G | Franchise investment<br>law – illegal<br>offers/sales                                  | 7  |
| 6  | 445.1520 | Pub trst | G | Franchise investment<br>law – keeping records  | 7  |
| 7  | 445.1521 | Pub trst | G | Franchise investment<br>law – false<br>representation                                  | 7  |
| 8  | 445.1523 | Pub trst | G | Franchise investment<br>law – false<br>statements of<br>material fact                  | 7  |
| 9  | 445.1525 | Pub trst | G | Franchise investment<br>law – false<br>advertising                                     | 7  |
| 10 | 445.1528 | Pub trst | D | Pyramid/chain<br>promotions – offer or<br>sell   | 7  |
| 11 | 445.1671 | Pub trst | E | Mortgage brokers,<br>lenders – knowingly<br>giving a false<br>statement                | 15 |
| 12 | 445.1679 | Pub trst | H | Mortgage brokers act<br>– general violations   | 3  |

|   |             |         |   |   |   |
|---|-------------|---------|---|---|---|
| 1 | 445.2507(2) | Pub ord | F | Violation of<br>unsolicited<br>commercial e-mail<br>protection act in<br>furtherance of crime | 4 |
|---|-------------|---------|---|---|---|

2       Enacting section 1. This amendatory act does not take effect  
3 unless all of the following bills of the 94th Legislature are  
4 enacted into law:

5       (a) Senate Bill No. 703.

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7       (b) Senate Bill No. 704.

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9       (c) Senate Bill No. 706.

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