



1	445.67	Pub ord	E	Obtain, possess, sell, or transfer personal identifying information of another or falsify a police report with intent to commit identity theft	5
2	445.408(2)	Pub ord	E	Buying or selling stolen scrap metal	53
3	445.408(3)	Pub ord	E	Buying or selling stolen scrap metal - <del>second or</del> subsequent offense	5
4	445.433(2)	Pub ord	E	Knowingly buying or selling stolen nonferrous metal articles	5
5	445.487(2)	Pub ord	H	Precious metal and gem dealer failure to record material matter - subsequent offense	2
6	445.488(2)	Pub ord	H	Precious metal and gem dealer violations - subsequent offense	2
7	445.489	Pub ord	H	Precious metal and gem dealer <del>violations</del> <b>FAILING TO RECORD TRANSACTION OR FALSIFYING TRANSACTION RECORD, OR MAKING IMPROPER PURCHASE</b>	2
8	445.490	Pub ord	H	Precious metal and gem dealer failure to obtain a certificate of registration	2
9	445.574A(2)(D)	PUB ORD	H	<b>IMPROPER RETURN OF 10,000 OR MORE NONREFUNDABLE CONTAINERS</b>	5

1	445.574A(3) (D)	PUB ORD	H	IMPROPER ACCEPTANCE OR DELIVERY OF 10,000 OR MORE NONREFUNDABLE CONTAINERS BY DEALER	5
2	445.574A(4) (D)	PUB ORD	H	IMPROPER ACCEPTANCE OR DELIVERY OF 10,000 OR MORE NONREFUNDABLE CONTAINERS BY DISTRIBUTOR	5
3	445.667	PUB ORD	G	CHANGING, ALTERING, OR MODIFYING REVERSE VENDING MACHINE OR DATA FOR REVERSE VENDING MACHINE	2
4	445.779	Pub ord	H	Antitrust violation	2
5	445.1505	Pub trst	G	<del>Franchise investment law—fraudulent filing/offers</del> FRAUDULENT FILING, OFFER, OR SALE OF FRANCHISE	7
6	445.1508	Pub trst	G	<del>Franchise investment law—sale</del> SALE OF FRANCHISE without proper disclosure	7
7	445.1513	Pub trst	G	<del>Franchise investment law—illegal offers/sales</del> ILLEGAL OFFER OR SALE OF FRANCHISE	7
8	445.1520	Pub trst	G	<del>Franchise investment law—keeping records</del> FAILURE TO KEEP OR MAINTAIN RECORD OF SALE OF FRANCHISE	7
9	445.1521	Pub trst	G	<del>Franchise investment law—false representation</del> FALSE REPRESENTATION OF DEPARTMENTAL FINDING, RECOMMENDATION, OR APPROVAL OF FRANCHISE DOCUMENT	7

1	445.1523	Pub trst	G	<del>Franchise investment law—false statements—FALSE</del> <b>STATEMENT of material fact TO DEPARTMENT OF ATTORNEY GENERAL REGARDING FRANCHISE</b>	7
2	445.1525	Pub trst	G	<del>Franchise investment law—false—FALSE</del> advertising <b>OF FRANCHISE</b>	7
3	445.1528	Pub trst	D	<del>Pyramid/chain promotions—offer or sell—OFFER OR SALE OF</del> <b>FRANCHISE THROUGH PYRAMID OR CHAIN PROMOTION</b>	7
4	445.1671	Pub trst	E	<del>Mortgage brokers, lenders—knowingly giving a false statement—FALSE</del> <b>STATEMENT IN REPORT REQUIRED BY MORTGAGE BROKER OR LENDER</b>	15
5	445.2507(2)	Pub ord	F	Violation of unsolicited commercial e-mail protection act in furtherance of crime	4