

SENATE
STATE OF MINNESOTA
NINETY-SECOND SESSION

S.F. No. 104

(SENATE AUTHORS: CLAUSEN, Pappas and Latz)

DATE	D-PG	OFFICIAL STATUS
01/14/2021	96	Introduction and first reading Referred to Judiciary and Public Safety Finance and Policy
01/21/2021	137	Authors added Pappas; Latz
02/04/2021	229	Comm report: To pass
	231	Second reading
05/16/2021	4258	Rule 45; subst. General Orders HF809

1.1 A bill for an act

1.2 relating to public safety; making technical change to identity theft crime; amending

1.3 Minnesota Statutes 2020, section 609.527, subdivision 3.

1.4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

1.5 Section 1. Minnesota Statutes 2020, section 609.527, subdivision 3, is amended to read:

1.6 Subd. 3. **Penalties.** A person who violates subdivision 2 may be sentenced as follows:

1.7 (1) if the offense involves a single direct victim and the total, combined loss to the direct

1.8 victim and any indirect victims is \$250 or less, the person may be sentenced as provided in

1.9 section 609.52, subdivision 3, clause (5);

1.10 (2) if the offense involves a single direct victim and the total, combined loss to the direct

1.11 victim and any indirect victims is more than \$250 but not more than \$500, the person may

1.12 be sentenced as provided in section 609.52, subdivision 3, clause (4);

1.13 (3) if the offense involves two or three direct victims or the total, combined loss to the

1.14 direct and indirect victims is more than \$500 but not more than \$2,500, the person may be

1.15 sentenced as provided in section 609.52, subdivision 3, clause (3);

1.16 (4) if the offense involves more than three but not more than seven direct victims, or if

1.17 the total combined loss to the direct and indirect victims is more than \$2,500, the person

1.18 may be sentenced as provided in section 609.52, subdivision 3, clause (2); ~~and~~

1.19 (5) if the offense involves eight or more direct victims; ~~2~~, or if the total, combined loss to

1.20 the direct and indirect victims is more than \$35,000; ~~or~~, the person may be sentenced as

1.21 provided in section 609.52, subdivision 3, clause (1); and

2.1 (6) if the offense is related to possession or distribution of pornographic work in violation
2.2 of section 617.246 or 617.247², the person may be sentenced as provided in section 609.52,
2.3 subdivision 3, clause (1).

2.4 **EFFECTIVE DATE.** This section is effective August 1, 2021, and applies to crimes
2.5 committed on or after that date.