- (1) the distributor properly documents that it has less than \$2,000,000 per year in wholesale value of pesticides stored and transferred through the site; or
- (2) the registrant pays the surcharge under paragraph (b) and the registration fee under section 18B.26, subdivision 3, for all of the pesticides stored at the site and sold for use outside of the state.
- (f) Paragraphs (c) to (e) apply to sales, licenses issued, applications received for licenses, and inspection fees imposed on or after July 1, 1990.

Sec. 23. REPEALER.

Minnesota Statutes 1994, section 18C.531, subdivision 26, is repealed.

Sec. 24. EFFECTIVE DATE.

Section 18 is effective retroactive to December 30, 1995.

Presented to the governor March 15, 1996

Signed by the governor March 18, 1996, 9:59 a.m.

CHAPTER 331—H.F.No. 2526

An act relating to crime; making it a crime to obtain cellular telephone service through cellular counterfeiting; requiring forfeiture of cloning paraphernalia used to create cloned cellular telephones; prescribing penalties; amending Minnesota Statutes 1994, section 609.5316, subdivision 3; proposing coding for new law in Minnesota Statutes, chapter 609.

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

Section 1. Minnesota Statutes 1994, section 609.5316, subdivision 3, is amended to read:

Subd. 3. WEAPONS, TELEPHONE CLONING PARAPHERNALIA, AND BULLET-RESISTANT VESTS. Weapons used are contraband and must be summarily forfeited to the appropriate agency upon conviction of the weapon's owner or possessor for a controlled substance crime or for any offense of this chapter or chapter 624. Bullet-resistant vests, as defined in section 609.486, worn or possessed during the commission or attempted commission of a crime are contraband and must be summarily forfeited to the appropriate agency upon conviction of the owner or possessor for a controlled substance crime or for any offense of this chapter. Telephone cloning paraphernalia used in a violation of section 609.894 are contraband and must be summarily forfeited to the appropriate agency upon a conviction. Notwithstanding this subdivision, weapons used and, bullet-resistant vests worn or possessed, and telephone cloning paraphernalia may be forfeited without a conviction under sections 609.531 to 609.5315.

Sec. 2. [609.894] CELLULAR TELEPHONE COUNTERFEITING; CRIMES DEFINED.

New language is indicated by underline, deletions by strikeout.

- (a) "Cellular telephone" means a radio telecommunications device that may be used to obtain access to the public and cellular switch telephone networks and that is programmed by the manufacturer with an electronic serial number.
- (b) "Cellular telephone service" means all services and cellular telephone equipment and capabilities available from a provider to an end user for a fee.
- (c) "Cloned cellular telephone" or "counterfeit cellular telephone" means a cellular telephone, the electronic serial number of which has been altered by someone other than the manufacturer.
- (d) "Telephone cloning paraphernalia" means materials that, when possessed in combination, are capable of creating a cloned cellular telephone. Telephone cloning paraphernalia includes, but is not limited to:
- (1) scanners to intercept electronic serial numbers and mobile identification numbers;
 - (2) cellular telephones;
 - (3) cables;
 - (4) EPROM chips;
 - (5) EPROM burners;
- (6) software for programming the cellular telephone with a false electronic serial number, mobile identification number, other identifiable data, or a combination of those items;
 - (7) computers containing software described in clause (6); and
 - (8) lists of electronic serial number and mobile identification number combinations.
- (e) "Electronic serial number" means a unique number that is programmed into a cellular telephone by the manufacturer, transmitted by the cellular telephone, and used by cellular telephone providers to validate radio transmissions to the system as having been made by an authorized device.
- (f) "End user" is a person who pays a fee to subscribe to cellular telephone service from a provider or a person receiving a call from or sending a call to the person paying or subscribing for cellular telephone service.
- (g) "Intercept" means to electronically capture, record, reveal, or otherwise access the signals emitted or received during the operation of a cellular telephone by any instrument, device, or equipment without the consent of the sender or receiver.
- (h) "Mobile identification number" means the cellular telephone number assigned to the cellular telephone by the cellular telephone provider.
- (i) "Provider" means a licensed seller of cellular telephone service or a reselling agent authorized by a licensed seller.
- Subd. 2. CELLULAR COUNTERFEITING IN THE THIRD DEGREE. (a) A person commits the crime of cellular counterfeiting in the third degree if the person knowingly possesses a cloned cellular telephone and knows that the telephone is unlawfully cloned.

New language is indicated by underline, deletions by strikeout.

- (b) Cellular counterfeiting in the third degree is a gross misdemeanor.
- Subd. 3. CELLULAR COUNTERFEITING IN THE SECOND DEGREE. (a) A person commits the crime of cellular counterfeiting in the second degree if the person knowingly possesses, and knows the unlawful nature of using, any telephone cloning paraphernalia or any instrument capable of intercepting or manipulating electronic serial numbers, mobile identification numbers, other identifiable data, or a combination of those items.
- (b) A person who violates paragraph (a) may be sentenced to imprisonment for not more than three years and may be fined up to \$7,000, or both.
- Subd. 4. CELLULAR COUNTERFEITING IN THE FIRST DEGREE. (a) A person commits the crime of cellular counterfeiting in the first degree if the person knowingly possesses or distributes, and knows the unlawful nature of using, any telephone cloning paraphernalia or any instrument capable of intercepting or manipulating electronic serial numbers, mobile identification numbers, other identifiable data, or a combination of those items, and agrees with, encourages, solicits, or permits one or more other persons to engage in or cause, or obtain cellular telephone service through, cellular counterfeiting.
- (b) A person who violates paragraph (a) may be sentenced to imprisonment for not more than five years and may be fined up to \$10,000, or both.
 - Subd. 5. EXCLUSIONS. The provisions of subdivisions 2 to 4 do not apply to:
- (1) officers, employees, or agents of cellular telephone service providers who engage in conduct prohibited by this section for the purpose of constructing, maintaining, or conducting the radio telecommunication service or for law enforcement purposes;
- (2) law enforcement officers and public officials in charge of jails, police premises, sheriffs' offices, department of corrections institutions, and other penal or correctional institutions, or any other person under the color of law, who engages in conduct prohibited by this section for the purpose of law enforcement or in the normal course of the officer's or official's employment activities or duties; and
- (3) officers, employees, or agents of federal or state agencies that are authorized to monitor or intercept cellular telephone service in the normal course of the officer's, employee's, or agent's employment.
- Subd. 6. CIVIL LIABILITY. A prosecution under this section does not preclude civil liability under any applicable provision of law.

Sec. 3. EFFECTIVE DATE.

 $\underline{\text{Sections 1}} \ \underline{\text{and 2}} \ \underline{\text{are effective}} \ \underline{\text{August 1}}, \underline{\text{1996, and apply to crimes}} \ \underline{\text{committed on or}}$ after that date.

Presented to the governor March 15, 1996

Signed by the governor March 18, 1996, 10:02 a.m.

New language is indicated by underline, deletions by strikeout-