

SENATE
STATE OF MINNESOTA
EIGHTY-NINTH SESSION

S.F. No. 3122

(SENATE AUTHORS: LIMMER, Latz, Goodwin, Sheran and Newman)

DATE	D-PG	OFFICIAL STATUS
03/23/2016	5230	Introduction and first reading Referred to Judiciary
03/30/2016	5352 5375	Comm report: To pass Second reading
04/11/2016	5803	General Orders: Stricken and re-referred to Finance
04/28/2016	6536 6538	Comm report: To pass Second reading
05/03/2016		Referred to Rules and Administration for comparison with HF3482
05/04/2016	6681	HF substituted on General Orders HF3482

1.1

A bill for an act

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relating to criminal justice; extending the statute of limitations for certain identity

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theft crimes; amending Minnesota Statutes 2015 Supplement, section 628.26.

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

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Section 1. Minnesota Statutes 2015 Supplement, section 628.26, is amended to read:

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628.26 LIMITATIONS.

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(a) Indictments or complaints for any crime resulting in the death of the victim may

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be found or made at any time after the death of the person killed.

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(b) Indictments or complaints for a violation of section 609.25 may be found or

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made at any time after the commission of the offense.

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(c) Indictments or complaints for violation of section 609.282 may be found or made

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at any time after the commission of the offense if the victim was under the age of 18 at

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the time of the offense.

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(d) Indictments or complaints for violation of section 609.282 where the victim

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was 18 years of age or older at the time of the offense, or 609.42, subdivision 1, clause

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(1) or (2), shall be found or made and filed in the proper court within six years after

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the commission of the offense.

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(e) Indictments or complaints for violation of sections 609.322 and 609.342 to

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609.345, if the victim was under the age of 18 years at the time the offense was committed,

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shall be found or made and filed in the proper court within the later of nine years after

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the commission of the offense or three years after the offense was reported to law

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enforcement authorities.

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(f) Notwithstanding the limitations in paragraph (e), indictments or complaints for

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violation of sections 609.322 and 609.342 to 609.344 may be found or made and filed

in the proper court at any time after commission of the offense, if physical evidence is collected and preserved that is capable of being tested for its DNA characteristics. If this evidence is not collected and preserved and the victim was 18 years old or older at the time of the offense, the prosecution must be commenced within nine years after the commission of the offense.

(g) Indictments or complaints for violation of sections 609.466 and 609.52, subdivision 2, clause (3), item (iii), shall be found or made and filed in the proper court within six years after the commission of the offense.

(h) Indictments or complaints for violation of section 609.2335, 609.52, subdivision 2, clause (3), items (i) and (ii), (4), (15), or (16), 609.631, or 609.821, where the value of the property or services stolen is more than \$35,000, or for violation of section 609.527 where the offense involves eight or more direct victims or the total combined loss to the direct and indirect victims is more than \$35,000, shall be found or made and filed in the proper court within five years after the commission of the offense.

(i) Except for violations relating to false material statements, representations or omissions, indictments or complaints for violations of section 609.671 shall be found or made and filed in the proper court within five years after the commission of the offense.

(j) Indictments or complaints for violation of sections 609.561 to 609.563, shall be found or made and filed in the proper court within five years after the commission of the offense.

(k) In all other cases, indictments or complaints shall be found or made and filed in the proper court within three years after the commission of the offense.

(l) The limitations periods contained in this section shall exclude any period of time during which the defendant was not an inhabitant of or usually resident within this state.

(m) The limitations periods contained in this section for an offense shall not include any period during which the alleged offender participated under a written agreement in a pretrial diversion program relating to that offense.

(n) The limitations periods contained in this section shall not include any period of time during which physical evidence relating to the offense was undergoing DNA analysis, as defined in section 299C.155, unless the defendant demonstrates that the prosecuting or law enforcement agency purposefully delayed the DNA analysis process in order to gain an unfair advantage.

EFFECTIVE DATE. This section is effective August 1, 2016, and applies to crimes committed on or after that date and to crimes committed before that date if the limitations period for the crime did not expire before August 1, 2016.