

HOUSE OF REPRESENTATIVES

EIGHTY-NINTH SESSION

H. F. No. 3482

03/23/2016 Authored by Zerwas, Cornish, Flanagan, Lohmer, Hilstrom and others
The bill was read for the first time and referred to the Committee on Public Safety and Crime Prevention Policy and Finance

03/30/2016 Adoption of Report: Placed on the General Register
Read Second Time

04/04/2016 By motion, re-referred to the Committee on Ways and Means

04/14/2016 Adoption of Report: Placed on the General Register as Amended
Read Second Time

05/02/2016 Calendar for the Day
Read Third Time
Passed by the House and transmitted to the Senate

1.1 A bill for an act
1.2 relating to criminal justice; extending the statute of limitations for certain
1.3 identity theft crimes; appropriating money; amending Minnesota Statutes 2015
1.4 Supplement, section 628.26.

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

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

1.7 **628.26 LIMITATIONS.**

1.8 (a) Indictments or complaints for any crime resulting in the death of the victim may
1.9 be found or made at any time after the death of the person killed.

1.10 (b) Indictments or complaints for a violation of section 609.25 may be found or
1.11 made at any time after the commission of the offense.

1.12 (c) Indictments or complaints for violation of section 609.282 may be found or made
1.13 at any time after the commission of the offense if the victim was under the age of 18 at
1.14 the time of the offense.

1.15 (d) Indictments or complaints for violation of section 609.282 where the victim
1.16 was 18 years of age or older at the time of the offense, or 609.42, subdivision 1, clause
1.17 (1) or (2), shall be found or made and filed in the proper court within six years after
1.18 the commission of the offense.

1.19 (e) Indictments or complaints for violation of sections 609.322 and 609.342 to
1.20 609.345, if the victim was under the age of 18 years at the time the offense was committed,
1.21 shall be found or made and filed in the proper court within the later of nine years after
1.22 the commission of the offense or three years after the offense was reported to law
1.23 enforcement authorities.

2.1 (f) Notwithstanding the limitations in paragraph (e), indictments or complaints for
2.2 violation of sections 609.322 and 609.342 to 609.344 may be found or made and filed
2.3 in the proper court at any time after commission of the offense, if physical evidence is
2.4 collected and preserved that is capable of being tested for its DNA characteristics. If
2.5 this evidence is not collected and preserved and the victim was 18 years old or older
2.6 at the time of the offense, the prosecution must be commenced within nine years after
2.7 the commission of the offense.

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

2.11 (h) Indictments or complaints for violation of section 609.2335, 609.52, subdivision
2.12 2, clause (3), items (i) and (ii), (4), (15), or (16), 609.631, or 609.821, where the value of
2.13 the property or services stolen is more than \$35,000, or for violation of section 609.527
2.14 where the offense involves eight or more direct victims or the total combined loss to the
2.15 direct and indirect victims is more than \$35,000, shall be found or made and filed in the
2.16 proper court within five years after the commission of the offense.

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

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

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

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

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

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

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

3.4 Sec. 2. **APPROPRIATION.**

3.5 \$27,000 in fiscal year 2017 is appropriated from the general fund to the commissioner
3.6 of corrections for the cost of implementing section 1. The base for this appropriation is
3.7 \$82,000 in fiscal year 2018 and \$159,000 in fiscal year 2019. This appropriation is added
3.8 to the appropriation in Laws 2015, chapter 65, article 1, section 15, subdivision 2.