

**SENATE
STATE OF MINNESOTA
NINETIETH SESSION**

S.F. No. 1754

(SENATE AUTHORS: LATZ)

DATE
03/06/2017

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OFFICIAL STATUS
Introduction and first reading
Referred to Judiciary and Public Safety Finance and Policy

1.1 A bill for an act
1.2 relating to public safety; amending the statute of limitations; amending Minnesota
1.3 Statutes 2016, section 628.26.

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

1.5 Section 1. Minnesota Statutes 2016, section 628.26, is amended to read:

1.6 **628.26 LIMITATIONS.**

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

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

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

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

1.18 (e) Indictments or complaints for violation of sections 609.322 and 609.342 to 609.345,
1.19 if the victim was under the age of 18 years at the time the offense was committed, shall be
1.20 found or made and filed in the proper court within the later of nine years after the commission
1.21 of the offense or three years after the offense was reported to law 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 in
2.3 the proper court at any time after commission of the offense, if physical evidence is collected
2.4 and preserved that is capable of being tested for its DNA characteristics. If this evidence is
2.5 not collected and preserved and the victim was 18 years old or older at the time of the
2.6 offense, the prosecution must be commenced within nine years after the commission of the
2.7 offense.

2.8 (g) Indictments or complaints for violation of sections 609.466 and 609.52, subdivision
2.9 2, paragraph (a), 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,
2.12 clause (3), items (i) and (ii), (4), (15), or (16), 609.631, or 609.821, where the value of the
2.13 property or services stolen is more than \$35,000, or for violation of section 609.527 where
2.14 the offense involves eight or more direct victims or the total combined loss to the direct and
2.15 indirect victims is more than \$35,000, shall be found or made and filed in the proper court
2.16 within five years after the commission of the offense.

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

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

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

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

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

3.1 (o) Indictments or complaints for violations of section 626.556, subdivision 6, paragraph
3.2 (a) or (b), involving a mandated report concerning physical abuse, sexual abuse, or substantial
3.3 child endangerment, shall be found or made and filed in the proper court within the later of
3.4 nine years after the person mandated to report fails to make the required report, or within
3.5 three years after the failure to make the required report is discovered by law enforcement
3.6 authorities. As used in this paragraph, "physical abuse" and "sexual abuse" have the meanings
3.7 given in section 626.556, subdivision 2, paragraphs (k) and (n). "Substantial child
3.8 endangerment" has the meaning given in section 626.556, subdivision 2, paragraph (o),
3.9 clauses (4) to (9), (10), but only as clause (10) relates to malicious punishment, and (11).

3.10 **EFFECTIVE DATE.** This section is effective August 1, 2017, and applies to crimes
3.11 committed on or after that date and to crimes committed before that date if the limitations
3.12 period for the crime did not expire before August 1, 2017.