

**SENATE**  
**STATE OF MINNESOTA**  
**NINETY-FIRST SESSION**

**S.F. No. 3326**

(SENATE AUTHORS: CLAUSEN, Latz and Pappas)

DATE  
02/20/2020

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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; making technical change to identity theft crime; amending
- 1.3 Minnesota Statutes 2018, section 609.527, subdivision 3.
- 1.4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:
- 1.5 Section 1. Minnesota Statutes 2018, 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<sup>2</sup>, or if the total, combined loss to
- 1.20 the direct and indirect victims is more than \$35,000<sup>2</sup>, ~~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 617.247<sup>2</sup>, 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, 2020, and applies to crimes  
2.5 committed on or after that date.