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State of Minnesota

HOUSE OF REPRESENTATIVES

NINETY-FIRST SESSION

H. F. No. 4425

03/12/2020 Authored by Huot

The bill was read for the first time and referred to the Public Safety and Criminal Justice Reform Finance and Policy Division

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; ~~or~~, or if the total, combined loss to
1.20 the direct and indirect victims is more than \$35,000; 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 617.247², 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.