

1.1 moves to amend H.F. No. 2856, the delete everything amendment
1.2 (H2856DE2), as follows:

1.3 Page 32, after line 15 insert:

1.4 "Sec. 15. Minnesota Statutes 2016, section 388.23, subdivision 1, is amended to read:

1.5 Subdivision 1. **Authority.** (a) The county attorney, or any deputy or assistant county
1.6 attorney whom the county attorney authorizes in writing, has the authority to subpoena and
1.7 require the production of any records of:

1.8 (1) telephone companies, cellular phone companies, and paging companies;

1.9 (2) subscribers of private computer networks including but not limited to Internet service
1.10 providers or computer bulletin board systems;

1.11 (3) subscribers of electronic communication services, private computer networks, online
1.12 social media, e-mail domain hosts, Voice over Internet Protocol services, Internet messaging
1.13 systems, and remote computing services as defined in United States Code Title 18, section
1.14 2711 as amended through April 1, 2018;

1.15 (4) electric companies, gas companies, and water utilities;

1.16 (5) chemical suppliers;

1.17 (6) hotels and motels;

1.18 (7) pawn shops;

1.19 (8) airlines, buses, taxis, and other entities engaged in the business of transporting people,
1.20 ~~and~~;

1.21 (9) freight companies, warehousing companies, self-service storage facilities, package
1.22 delivery companies, and other entities engaged in the businesses of transport, storage, or
1.23 ~~delivery, and records of;~~

2.1 (10) the existence of safe deposit box account numbers and customer savings and
2.2 checking account numbers maintained by financial institutions and safe deposit companies;

2.3 (11) insurance records relating to the monetary payment or settlement of claims;

2.4 (12) the banking, credit card, and financial records of a subject of an identity theft
2.5 investigation or a vulnerable adult, whether held in the name of the vulnerable adult or a
2.6 third party, including but not limited to safe deposit, loan and account applications and
2.7 agreements, signature cards, statements, checks, transfers, account authorizations, safe
2.8 deposit access records and documentation of fraud; and

2.9 (13) wage and employment records of an applicant or recipient of public assistance who
2.10 is the subject of a welfare fraud investigation relating to eligibility information for public
2.11 assistance programs.

2.12 (b) Subpoenas may only be issued for records that are relevant to an ongoing legitimate
2.13 law enforcement investigation.

2.14 (c) Administrative subpoenas may only be issued in welfare fraud and identity theft
2.15 cases if there is probable cause to believe a crime has been committed. This provision applies
2.16 only to the records of business entities and does not extend to private individuals or their
2.17 dwellings."

2.18 Renumber the sections in sequence and correct the internal references

2.19 Amend the title accordingly