

Subject Amending provisions related to financial crimes and fraud

Authors Witte

Analyst Ben Johnson (ben.johnson@house.mn.gov)

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Overview

This bill makes changes to financial crimes and the statute of limitations for certain crimes involving fraud.

Summary

Section	Description
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| 1 | <p>Authority.</p> <p>Amends the authority for the attorney general to issue administrative subpoenas to include information related to a law enforcement investigation of financial crimes and fraud, including fraud involving state-funded or administered programs or services and insurance fraud.</p> |
| 2 | <p>Authority.</p> <p>Amends the authority for county attorneys to issue administrative subpoenas to include information related to a law enforcement investigation of financial crimes and fraud, including fraud involving state-funded or administered programs or services and insurance fraud.</p> |
| 3 | <p>Definitions.</p> <p>Defines the term “forged digital likeness” for use in the statute criminalizing identity theft. Establishes that a forged digital likeness is an image or audio recording created or altered using technological means with the intent to misrepresent the image or audio as belonging to a particular individual. Amends the definition of “identity” in the statute criminalizing identity theft to include a forged digital likeness.</p> |
| 4 | <p>Limitations.</p> <p>Establishes that the statute of limitations for the following offenses is seven years after the act occurred and that the period applies to cases in which the current limitations period has not expired:</p> <ul style="list-style-type: none">▪ Section 80A.75 (violation of securities laws)▪ Section 508.80 (fraudulent certificate of title) |

Section **Description**

- Section 609.445 (failure to pay state funds)
- Section 609.52, subdivision 1, paragraph (a), clause (4) (theft by swindle)
- Section 609.53 (receiving stolen property)
- Section 609.645 (fraudulent statements).



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