

Subject Amending provisions related to financial crimes and fraud

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Date March 9, 2026

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>Duties.</p> <p>Amends the duties of the financial crimes and fraud section within the Bureau of Criminal Apprehension to allow the superintendent of the bureau to issue administrative subpoenas. Prohibits the recipient of an administrative subpoena from disclosing that the subpoena was issued or that records were produced in response to the subpoena. Also directs the commissioner of public safety to report information received from the Department of Commerce regarding an investigation into suspected insurance fraud to the Bureau of Criminal Apprehension.</p> |
| 2 | <p>Definitions.</p> <p>Amends the definition of “identity” in the statute criminalizing identity theft to include a voice or likeness, including a forged digital likeness.</p> |
| 3 | <p>Limitations.</p> <p>Establishes that the statute of limitations for the following offenses does not begin until the victim or law enforcement agency is aware of the fraud, except that no prosecution may be commenced later than seven years after the act occurred:</p> <ul style="list-style-type: none">▪ Section 80A.75 (violation of securities laws)▪ Section 508.80 (fraudulent certificate of title)▪ 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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