HOUSE RESEARCH

Short Subjects

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Overview of Criminal Sexual Conduct Crimes

What is "criminal sexual conduct?"

Minnesota law classifies the crime of criminal sexual conduct into five categories: first- through fifth-degree criminal sexual conduct, with first-degree carrying the most severe penalties and fifth-degree the least. Minn. Stat. §§ 609.342 to 609.3451. Generally speaking, the first-degree and third-degree crimes apply to sexual conduct involving sexual **penetration** of the victim; the second-, fourth-, and fifth-degree crimes apply to sexual conduct involving sexual penetration.

Criminal sexual conduct in the first and second degree typically apply to conduct involving personal injury to the victim; the use or threatened use of force, violence, or a dangerous weapon; or victims who are extremely young. Criminal sexual conduct in the third, fourth, and fifth degree typically address less aggravated conduct and apply to other situations in which the victim either did not consent to the sexual conduct, was relatively young, or was incapable of voluntarily consenting to the sexual conduct due to a particular vulnerability or due to the special relationship between the offender and the victim.

Maximum penalty Presumptive Sentencing Guidelines Sex Offender			
Name of crime	Type of activity	provided by statute	Grid sentence (no criminal history)
1 st degree	Sexual penetration;	30 years; \$40,000 fine	144 months in prison. Statutory law presumes an
criminal sexual	certain sexual		executed sentence of 144 months for all violations.
conduct	contact with victim		
	under 13 years old		
2 nd degree	Sexual contact	25 years; \$35,000 fine	90 months in prison; 36 months stayed sentence for
criminal sexual			"statutory rape."* Statutory law presumes an executed
conduct			sentence of 90 months for crimes where the perpetrator
			uses or threatens to use force or violence, causes injury,
			uses a dangerous weapon, or creates significant fear on
			the part of the victim of imminent great bodily harm.
3 rd degree	Sexual penetration	15 years; \$30,000 fine	48 months in prison; 36 months stayed sentence for
criminal sexual	-	-	"statutory rape"*
conduct			
4 th degree	Sexual contact	10 years; \$20,000 fine	24 months stayed sentence; 18 months stayed sentence
criminal sexual		-	for "statutory rape"*
conduct			
5 th degree	Sexual contact;	1 year; \$3,000 fine	15 months stayed sentence. Sentencing guidelines do not
criminal sexual	certain lewd	(gross misdemeanor).	apply to gross misdemeanor violations.
conduct	conduct	Certain repeat	
		violations punishable	
		by 5 years; \$10,000 fine	

Penalties Applying to Criminal Sexual Conduct

* As used in this chart, "statutory rape" means a criminal sexual conduct crime that has the following elements: (1) sexual conduct; (2) a victim of a certain age; and, for certain crimes, either (3) a familial relationship between the actor and the victim; or (4) use of a position of authority by the actor. The term "statutory rape" is not defined or otherwise used in statute.

What other mandatory	Convicted predatory offenders also are subject to certain mandatory sentencing laws that are designed to minimize their recidivism risk.		
sentencing provisions apply?	Repeat or Violent Predatory Offenders. Certain dangerous sex offenders may be sentenced to life-without-release or indeterminate life sentences if aggravating factors are found. Such factors include conviction of certain clauses of first- or second-degree criminal sexual conduct involving force or violence, the existence of heinous elements, and previous sex offense convictions.		
	Minimum Conditional Release Term. If a court sentences a felony-level sex offender to prison, the court must also sentence the offender to serve a minimum period of "conditional release" after release from prison. The mandatory conditional release period is ten years, except for offenders who were sentenced to indeterminate life sentences due to aggravating factors and certain repeat offenders, who are both subject to lifetime conditional release.		
	Mandatory Predatory Offender Assessment and Treatment. The court must order a predatory offender treatment assessment for any person convicted of criminal sexual conduct (any degree), surreptitious intrusion, obscene phone calls, or indecent exposure. The court may waive the assessment if the offender is eligible for a presumptive prison sentence or has already been assessed. If the assessment indicates the offender is in need of and amenable to treatment, the court must order the offender to undergo treatment if it places the offender on probation.		
What other laws are predatory offenders	Predatory offenders are subject to a number of laws. The purpose of these laws is to aid law enforcement in detecting crime and furthering public safety.		
subject to?	DNA Analysis. The court must order persons convicted of or adjudicated delinquent for a sex offense to provide a biological sample for DNA analysis, unless the offender has already done so. This requirement also applies to persons convicted of other violent crimes listed in the law. If an individual was not ordered to provide this specimen at the time of sentencing, the offender must provide the specimen before release.		
	Predatory Offender Registration. The Predatory Offender Registration (POR) law is a system under which an individual convicted of predatory offenses (i.e., sex offenses) is required to register with the Bureau of Criminal Apprehension (BCA) for a period of time, usually ten years. The law applies both to adults and juveniles.		
	Community Notification. The Community Notification law requires assignment of a risk level to predatory offenders (i.e., sex offenders) who are released from prison and required to register under the Predatory Offender Registration law. Based upon the offender's risk level, law enforcement must share certain information and may share other information about the offender with certain individuals and entities in the area where the offender lives, works, or attends school.		

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