By: Meyer, Morales of Maverick, Metcalf H.B. No. 1769

A BILL TO BE ENTITLED

1	AN ACT
2	relating to the statute of limitations for certain offenses
3	committed against children.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. Article 12.01, Code of Criminal Procedure, is
6	amended to read as follows:
7	Art. 12.01. FELONIES. Except as provided in Article 12.03,
8	felony indictments may be presented within these limits, and not
9	afterward:
10	(1) no limitation:
11	(A) murder and manslaughter;
12	(B) sexual assault under Section 22.011(a)(2),
13	Penal Code, or aggravated sexual assault under Section
14	22.021(a)(1)(B), Penal Code;
15	(C) sexual assault, if:
16	(i) during the investigation of the offense
17	biological matter is collected and the matter:
18	(a) has not yet been subjected to
19	forensic DNA testing; or
20	(b) has been subjected to forensic DNA
21	testing and the testing results show that the matter does not match
22	the victim or any other person whose identity is readily
23	ascertained; or
24	(ii) probable cause exists to believe that

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H.B. No. 1769
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- 1 the defendant has committed the same or a similar sex offense
- 2 against five or more victims;
- 3 (D) continuous sexual abuse of young child or
- 4 disabled individual under Section 21.02, Penal Code;
- 5 (E) indecency with a child under Section 21.11,
- 6 Penal Code;
- 7 (F) an offense involving leaving the scene of an
- 8 accident under Section 550.021, Transportation Code, if the
- 9 accident resulted in the death of a person;
- 10 (G) trafficking of persons under Section
- 11 20A.02(a)(7) or (8), Penal Code;
- 12 (H) continuous trafficking of persons under
- 13 Section 20A.03, Penal Code; or
- 14 (I) compelling prostitution under Section
- 15 43.05(a)(2), Penal Code;
- 16 (2) ten years from the date of the commission of the
- 17 offense:
- 18 (A) theft of any estate, real, personal or mixed,
- 19 by an executor, administrator, guardian or trustee, with intent to
- 20 defraud any creditor, heir, legatee, ward, distributee,
- 21 beneficiary or settlor of a trust interested in such estate;
- (B) theft by a public servant of government
- 23 property over which the public servant exercises control in the
- 24 public servant's official capacity;
- (C) forgery or the uttering, using, or passing of
- 26 forged instruments;
- (D) injury to an elderly or disabled individual

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H.B. No. 1769
    punishable as a felony of the first degree under Section 22.04,
   Penal Code;
 2
 3
                     (E)
                          sexual
                                   assault, except as provided
                                                                      by
    Subdivision (1) or (8) \left[\frac{(7)}{(7)}\right];
 4
 5
                     (F)
                          arson;
 6
                     (G) trafficking of
                                              persons
                                                        under
                                                                 Section
 7
    20A.02(a)(1), (2), (3), or (4), Penal Code; or
8
                     (H) compelling prostitution
                                                        under
                                                                 Section
    43.05(a)(1), Penal Code;
10
                (3) seven years from the date of the commission of the
   offense:
11
12
                     (A)
                          misapplication of fiduciary property or
    property of a financial institution;
13
14
                     (B)
                          fraudulent securing of document execution;
15
                     (C)
                          a felony violation under Chapter 162, Tax
    Code;
16
17
                     (D)
                          false statement to obtain property or credit
    under Section 32.32, Penal Code;
18
19
                     (E)
                         money laundering;
20
                          credit card or debit card abuse under Section
                     (F)
    32.31, Penal Code;
21
                          fraudulent use or possession of identifying
22
    information under Section 32.51, Penal Code;
23
24
                          exploitation of a child, elderly individual,
25
    or disabled individual under Section 32.53, Penal Code;
26
                     (I) health care fraud under Section 35A.02, Penal
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27

Code; [or]

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H.B. No. 1769
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1
                     (J)
                          bigamy under Section 25.01, Penal Code,
    except as provided by Subdivision (7) [(6)]; or
 2
 3
                     (K) possession or promotion of child pornography
    under Section 43.26, Penal Code;
 4
 5
                (4)
                     five years from the date of the commission of the
    offense:
 6
 7
                     (A)
                          theft or robbery;
8
                          except as provided by Subdivision
                                                                    (5),
    kidnapping or burglary;
 9
10
                     (C)
                          injury to an elderly or disabled individual
    that is not punishable as a felony of the first degree under Section
11
12
    22.04, Penal Code;
                          abandoning or endangering a child; or
13
14
                          insurance fraud;
15
                (5)
                     if the investigation of the offense shows that the
    victim is younger than 17 years of age at the time the offense is
16
    committed, 20 years from the 18th birthday of the victim of one of
17
    the following offenses:
18
                         [sexual performance by a child under Section
19
                     (A)
    43.25, Penal Code;
20
21
                     [<del>(B)</del>]
                           aggravated
                                          kidnapping
                                                        under
                                                                 Section
    20.04(a)(4), Penal Code, if the defendant committed the offense
22
    with the intent to violate or abuse the victim sexually; or
23
24
                     (B) [<del>(C)</del>] burglary under Section 30.02, Penal
    Code, if the offense is punishable under Subsection (d) of that
25
    section and the defendant committed the offense with the intent to
26
    commit an offense described by Subdivision (1)(B) or (D) of this
27
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- 1 article or Paragraph (A) (B) of this subdivision;
- 2 (6) 20 years from the 18th birthday of the victim of
- 3 one of the following offenses:
- 4 (A) trafficking of persons under Section
- 5 20A.02(a)(5) or (6), Penal Code; or
- 6 (B) sexual performance by a child under Section
- 7 <u>43.25</u>, Penal Code;
- 8 (7) ten years from the 18th birthday of the victim of
- 9 the offense:
- 10 (A) [trafficking of persons under Section
- 11 20A.02(a)(5) or (6), Penal Code;
- 12 $\left[\frac{(B)}{B}\right]$ injury to a child under Section 22.04,
- 13 Penal Code; or
- (B) [(C)] bigamy under Section 25.01, Penal
- 15 Code, if the investigation of the offense shows that the person,
- 16 other than the legal spouse of the defendant, whom the defendant
- 17 marries or purports to marry or with whom the defendant lives under
- 18 the appearance of being married is younger than 18 years of age at
- 19 the time the offense is committed;
- (8) $\left[\frac{(7)}{(7)}\right]$ two years from the date the offense was
- 21 discovered: sexual assault punishable as a state jail felony under
- 22 Section 22.011(f)(2), Penal Code; or
- 23 $\underline{(9)}$ [$\frac{(8)}{(8)}$] three years from the date of the commission
- 24 of the offense: all other felonies.
- 25 SECTION 2. Article 12.01, Code of Criminal Procedure, as
- 26 amended by this Act, does not apply to an offense if the prosecution
- 27 of that offense becomes barred by limitation before the effective

H.B. No. 1769

- 1 date of this Act. The prosecution of that offense remains barred as
- 2 if this Act had not taken effect.
- 3 SECTION 3. To the extent of any conflict, this Act prevails
- 4 over another Act of the 88th Legislature, Regular Session, 2023,
- 5 relating to nonsubstantive additions to and corrections in enacted
- 6 codes.
- 7 SECTION 4. This Act takes effect September 1, 2023.