By: Minjarez

H.B. No. 415

A BILL TO BE ENTITLED

1	AN ACT
2	relating to the prosecution of the offense of aggravated
3	kidnapping.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. Section 20.04(a), Penal Code, is amended to read
6	as follows:
7	(a) A person commits an offense if <u>the actor</u> [he]
8	intentionally or knowingly abducts another person with the intent
9	to:
10	 hold <u>the person</u> [him] for ransom or reward;
11	(2) use <u>the person</u> [him] as a shield or hostage;
12	(3) facilitate the commission of a felony or the
13	flight after the attempt or commission of a felony;
14	(4) inflict bodily injury on <u>the person</u> [him or
15	<pre>violate or abuse him sexually];</pre>
16	(5) terrorize <u>the person</u> [him] or a third person; [or]
17	(6) interfere with the performance of any governmental
18	or political function; or
19	(7) violate or abuse the person sexually.
20	SECTION 2. Article 12.01, Code of Criminal Procedure, is
21	amended to read as follows:
22	Art. 12.01. FELONIES. Except as provided in Article 12.03,
23	felony indictments may be presented within these limits, and not
24	afterward:

85R2908 MAW-D

H.B. No. 415 1 (1) no limitation: 2 (A) murder and manslaughter; 3 (B) sexual assault under Section 22.011(a)(2), Penal Code, or aggravated sexual assault under 4 Section 5 22.021(a)(1)(B), Penal Code; (C) sexual assault, if: 6 during the investigation of the offense 7 (i) 8 biological matter is collected and subjected to forensic DNA testing and the testing results show that the matter does not match 9 10 the victim or any other person whose identity is readily ascertained; or 11 (ii) probable cause exists to believe that 12 the defendant has committed the same or a similar sexual offense 13 14 against five or more victims; (D) continuous sexual abuse of young child or 15 16 children under Section 21.02, Penal Code; 17 (E) indecency with a child under Section 21.11, Penal Code; 18 an offense involving leaving the scene of an 19 (F) accident under Section 550.021, Transportation Code, if the 20 21 accident resulted in the death of a person; trafficking of persons 22 (G) under Section 20A.02(a)(7) or (8), Penal Code; 23 24 (H) continuous trafficking of persons under 25 Section 20A.03, Penal Code; or 26 (I) compelling prostitution under Section 43.05(a)(2), Penal Code; 27

H.B. No. 415 1 (2) ten years from the date of the commission of the offense: 2 3 (A) theft of any estate, real, personal or mixed, by an executor, administrator, guardian or trustee, with intent to 4 5 any creditor, heir, legatee, ward, distributee, defraud beneficiary or settlor of a trust interested in such estate; 6 7 theft by a public servant of government (B) 8 property over which he exercises control in his official capacity; 9 forgery or the uttering, using or passing of (C) 10 forged instruments; injury to an elderly or disabled individual 11 (D) punishable as a felony of the first degree under Section 22.04, 12 Penal Code; 13 14 (E) sexual assault, except as provided by 15 Subdivision (1); (F) 16 arson; 17 (G) trafficking of persons Section under 20A.02(a)(1), (2), (3), or (4), Penal Code; or 18 19 (H) compelling prostitution under Section 43.05(a)(1), Penal Code; 20 21 (3) seven years from the date of the commission of the offense: 2.2 23 (A) misapplication of fiduciary property or 24 property of a financial institution; 25 securing execution of document by deception; (B) 26 (C) a felony violation under Chapter 162, Tax 27 Code;

H.B. No. 415 1 (D) false statement to obtain property or credit 2 under Section 32.32, Penal Code; 3 (E) money laundering; 4 (F) credit card or debit card abuse under Section 5 32.31, Penal Code; (G) fraudulent use or possession of identifying 6 7 information under Section 32.51, Penal Code; 8 (H) Medicaid fraud under Section 35A.02, Penal Code; or 9 10 (I) bigamy under Section 25.01, Penal Code, except as provided by Subdivision (6); 11 12 (4) five years from the date of the commission of the offense: 13 14 (A) theft or robbery; 15 (B) except as provided by Subdivision (5), 16 kidnapping or burglary; 17 (C) injury to an elderly or disabled individual that is not punishable as a felony of the first degree under Section 18 19 22.04, Penal Code; 20 abandoning or endangering a child; or (D) insurance fraud; 21 (E) if the investigation of the offense shows that the 2.2 (5) victim is younger than 17 years of age at the time the offense is 23 24 committed, 20 years from the 18th birthday of the victim of one of the following offenses: 25 26 (A) sexual performance by a child under Section 27 43.25, Penal Code;

1 (B) aggravated kidnapping under Section
2 <u>20.04(a)(7)</u> [20.04(a)(4)], Penal Code [, if the defendant committed
3 the offense with the intent to violate or abuse the victim
4 <u>sexually</u>]; or

5 (C) burglary under Section 30.02, Penal Code, if 6 the offense is punishable under Subsection (d) of that section and 7 the defendant committed the offense with the intent to commit an 8 offense described by Subdivision (1)(B) or (D) of this article or 9 Paragraph (B) of this subdivision;

10 (6) ten years from the 18th birthday of the victim of 11 the offense:

12 (A) trafficking of persons under Section
13 20A.02(a)(5) or (6), Penal Code;

14 (B) injury to a child under Section 22.04, Penal15 Code; or

16 (C) bigamy under Section 25.01, Penal Code, if 17 the investigation of the offense shows that the person, other than 18 the legal spouse of the defendant, whom the defendant marries or 19 purports to marry or with whom the defendant lives under the 20 appearance of being married is younger than 18 years of age at the 21 time the offense is committed; or

(7) three years from the date of the commission of theoffense: all other felonies.

24 SECTION 3. Article 42A.056, Code of Criminal Procedure, is 25 amended to read as follows:

Art. 42A.056. LIMITATION ON JURY-RECOMMENDED COMMUNITY
 27 SUPERVISION. A defendant is not eligible for community

1 supervision under Article 42A.055 if the defendant:

2 (1) is sentenced to a term of imprisonment that3 exceeds 10 years;

4 (2) is convicted of a state jail felony for which
5 suspension of the imposition of the sentence occurs automatically
6 under Article 42A.551;

7 (3) is adjudged guilty of an offense under Section8 19.02, Penal Code;

9 (4) is convicted of an offense under Section 10 21.11(a)(1), 22.011, or 22.021, Penal Code, if the victim of the 11 offense was younger than 14 years of age at the time the offense was 12 committed;

13 (5) is convicted of an offense under Section 14 <u>20.04(a)(7)</u> [20.04], Penal Code, if [+

15 [(A)] the victim of the offense was younger than 16 14 years of age at the time the offense was committed [; and

17 [(B) the actor committed the offense with the 18 intent to violate or abuse the victim sexually];

19 (6) is convicted of an offense under Section 20A.02,
20 43.05, or 43.25, Penal Code; or

(7) is convicted of an offense for which punishment is increased under Section 481.134(c), (d), (e), or (f), Health and Safety Code, if it is shown that the defendant has been previously convicted of an offense for which punishment was increased under any of those subsections.

26 SECTION 4. Article 42A.251(2), Code of Criminal Procedure, 27 is amended to read as follows:

H.B. No. 415 "Sex offender" means a person who has been 1 (2) convicted of, or has entered a plea of guilty or nolo contendere 2 3 for, an offense under any one of the following provisions of the Penal Code: 4 5 (A) Section 20.04(a)(7) $[\frac{20.04(a)(4)}{a}]$ (Aggravated Kidnapping) [, if the person committed the offense with 6 7 the intent to violate or abuse the victim sexually]; 8 (B) Section 21.08 (Indecent Exposure); 9 (C) Section 21.11 (Indecency with a Child); Section 22.011 (Sexual Assault); 10 (D) Section 22.021 (Aggravated Sexual Assault); 11 (E) Section 25.02 (Prohibited Sexual Conduct); 12 (F) Section 30.02 (Burglary), if: 13 (G) 14 (i) the offense is punishable under 15 Subsection (d) of that section; and (ii) the person committed the offense with 16 17 the intent to commit a felony listed in this subdivision; (H) Section 43.25 (Sexual Performance by 18 а 19 Child); or 20 Section 43.26 (Possession or Promotion of (I) Child Pornography). 21 SECTION 5. Article 42A.453(b), Code of Criminal Procedure, 22 23 is amended to read as follows: 24 (b) This article applies to a defendant placed on community supervision for an offense under: 25 (1) Section 20.04(a)(7) $[\frac{20.04(a)(4)}{4}]$, Penal Code $[\tau$ 26 if the defendant committed the offense with the intent to violate or 27

1 abuse the victim sexually]; Section 20A.02, Penal Code, if the defendant: 2 (2) trafficked the victim with the intent or 3 (A) knowledge that the victim would engage in sexual conduct, as 4 5 defined by Section 43.25, Penal Code; or 6 (B) benefited from participating in a venture 7 that involved a trafficked victim engaging in sexual conduct, as 8 defined by Section 43.25, Penal Code; Section 21.08, 21.11, 22.011, 22.021, or 25.02, 9 (3) Penal Code: 10 (4) Section 30.02, Penal Code, punishable under 11 12 Subsection (d) of that section, if the defendant committed the offense with the intent to commit a felony listed in Subdivision (1) 13 14 or (3); or 15 (5) Section 43.05(a)(2), 43.25, or 43.26, Penal Code. 16 SECTION 6. Article 60.051(g), Code of Criminal Procedure, 17 is amended to read as follows: In addition to the information described by Subsections 18 (q) (a)-(f), information in the computerized criminal history system 19 must include the age of the victim of the offense if the defendant 20 was arrested for or charged with an offense under: 21 (1) Section 21.02 (Continuous sexual abuse of young 22 23 child or children), Penal Code; 24 (2) Section 21.11 (Indecency with a child), Penal 25 Code; Section 22.011 (Sexual 26 (3) assault) or 22.021 (Aggravated sexual assault), Penal Code; 27

H.B. No. 415 Section 43.25 (Sexual performance by a child), 1 (4) 2 Penal Code; 3 (5) Section 20.04(a)(7) [$\frac{20.04(a)(4)}{20.04(a)(4)}$] (Aggravated kidnapping), Penal Code [, if the defendant committed the offense 4 5 with intent to violate or abuse the victim sexually]; (6) Section 30.02 (Burglary), Penal Code, if 6 the 7 offense is punishable under Subsection (d) of that section and the 8 defendant committed the offense with intent to commit an offense described by Subdivision (2), (3), or (5); 9 Section 20A.02 (Trafficking of persons), Penal 10 (7) Code, if the defendant: 11 trafficked a person with the intent 12 (A) or knowledge that the person would engage in sexual conduct, 13 as 14 defined by Section 43.25, Penal Code; or 15 (B) benefited from participating in a venture that involved a trafficked person engaging in sexual conduct, as 16 17 defined by Section 43.25, Penal Code; or (8) Section 43.05(a)(2) (Compelling prostitution), 18 Penal Code. 19 SECTION 7. Articles 62.001(5) and (6), Code of Criminal 20 Procedure, are amended to read as follows: 21 "Reportable conviction or adjudication" means a 22 (5) 23 conviction adjudication, including adjudication or an of 24 delinquent conduct or a deferred adjudication, that, regardless of the pendency of an appeal, is a conviction for or an adjudication 25 26 for or based on: a violation of Section 21.02 (Continuous 27 (A)

1 sexual abuse of young child or children), 21.11 (Indecency with a 2 child), 22.011 (Sexual assault), 22.021 (Aggravated sexual 3 assault), or 25.02 (Prohibited sexual conduct), Penal Code;

H.B. No. 415

4 (B) a violation of Section 43.05 (Compelling
5 prostitution), 43.25 (Sexual performance by a child), or 43.26
6 (Possession or promotion of child pornography), Penal Code;

7 (B-1) a violation of Section 43.02
8 (Prostitution), Penal Code, if the offense is punishable under
9 Subsection (c)(3) of that section;

10 (C) a violation of Section <u>20.04(a)(7)</u> 11 [<u>20.04(a)(4)</u>] (Aggravated kidnapping), Penal Code [, if the actor 12 committed the offense or engaged in the conduct with intent to 13 violate or abuse the victim sexually];

(D) a violation of Section 30.02 (Burglary),
Penal Code, if the offense or conduct is punishable under
Subsection (d) of that section and the actor committed the offense
or engaged in the conduct with intent to commit a felony listed in
Paragraph (A) or (C);

(E) a violation of Section 20.02 (Unlawful
 restraint), 20.03 (Kidnapping), or 20.04 (Aggravated kidnapping),
 Penal Code, if, as applicable:

(i) the judgment in the case contains anaffirmative finding under Article 42.015; or

(ii) the order in the hearing or the papers
in the case contain an affirmative finding that the victim or
intended victim was younger than 17 years of age;

27 (F) the second violation of Section 21.08

1 (Indecent exposure), Penal Code, but not if the second violation
2 results in a deferred adjudication;

H.B. No. 415

3 (G) an attempt, conspiracy, or solicitation, as
4 defined by Chapter 15, Penal Code, to commit an offense or engage in
5 conduct listed in Paragraph (A), (B), (C), (D), (E), or (K);

6 (H) a violation of the laws of another state, 7 federal law, the laws of a foreign country, or the Uniform Code of 8 Military Justice for or based on the violation of an offense 9 containing elements that are substantially similar to the elements 10 of an offense listed under Paragraph (A), (B), (B-1), (C), (D), (E), 11 (G), (J), or (K), but not if the violation results in a deferred 12 adjudication;

(I) the second violation of the laws of another state, federal law, the laws of a foreign country, or the Uniform Code of Military Justice for or based on the violation of an offense containing elements that are substantially similar to the elements of the offense of indecent exposure, but not if the second violation results in a deferred adjudication;

(J) a violation of Section 33.021 (Onlinesolicitation of a minor), Penal Code; or

(K) a violation of Section 20A.02(a)(3), (4),
(7), or (8) (Trafficking of persons), Penal Code.

(6) "Sexually violent offense" means any of the following offenses committed by a person 17 years of age or older: (A) an offense under Section 21.02 (Continuous sexual abuse of young child or children), 21.11(a)(1) (Indecency with a child), 22.011 (Sexual assault), or 22.021 (Aggravated

1 sexual assault), Penal Code; 2 (B) an offense under Section 43.25 (Sexual performance by a child), Penal Code; 3 4 (C) an offense under Section 20.04(a)(7) 5 [20.04(a)(4)] (Aggravated kidnapping), Penal Code [, if the defendant committed the offense with intent to violate or abuse the 6 victim sexually]; 7 8 (D) an offense under Section 30.02 (Burglary), Penal Code, if the offense is punishable under Subsection (d) of 9 that section and the defendant committed the offense with intent to 10 commit a felony listed in Paragraph (A) or (C) of Subdivision (5); 11 12 or (E) an offense under the laws of another state, 13 14 federal law, the laws of a foreign country, or the Uniform Code of 15 Military Justice if the offense contains elements that are substantially similar to the elements of an offense listed under 16 17 Paragraph (A), (B), (C), or (D). SECTION 8. Section 411.1471(a), Government Code, is amended 18 to read as follows: 19 This section applies to a defendant who is: 20 (a) 21 (1)indicted or waives indictment for a felony prohibited or punishable under any of the following Penal Code 22 23 sections: 24 (A) Section 20.04(a)(4) or (7); Section 21.11; 25 (B) 26 (C) Section 22.011; 27 (D) Section 22.021;

1 (E) Section 25.02; 2 (F) Section 30.02(d); 3 (G) Section 43.05; (H) Section 43.25; 4 5 (I) Section 43.26; 6 (J) Section 21.02; or 7 (K) Section 20A.03; (2) 8 arrested for a felony described by Subdivision (1) after having been previously convicted of or placed on deferred 9 adjudication for an offense described by Subdivision (1) or an 10 offense punishable under Section 30.02(c)(2), Penal Code; or 11 (3) convicted of an offense: 12 (A) under Title 5, Penal Code, other than an 13 14 offense described by Subdivision (1), that is punishable as a Class 15 A misdemeanor or any higher category of offense, except for an offense punishable as a Class A misdemeanor under Section 20.02, 16 17 22.01, or 22.05, Penal Code; or (B) under Section 21.08, 25.04, 43.03, or 43.24, 18 Penal Code. 19 20 SECTION 9. Section 508.187(a), Government Code, is amended 21 to read as follows: This section applies only to a releasee serving a 22 (a) sentence for an offense under: 23 24 (1)Section 43.25 or 43.26, Penal Code; 25 (2) Section 21.02, 21.11, 22.011, 22.021, or 25.02, 26 Penal Code; Section 20.04(a)(7) [20.04(a)(4)], Penal Code [7 27 (3)

if the releasee committed the offense with the intent to violate or 1 abuse the victim sexually]; 2 3 (4) Section 30.02, Penal Code, punishable under Subsection (d) of that section, if the releasee committed the 4 5 offense with the intent to commit a felony listed in Subdivision (2) or (3); 6 7 (5) Section 43.05(a)(2), Penal Code; or 8 (6) Section 20A.02, Penal Code, if the defendant: 9 trafficked the victim with the intent or (A) 10 knowledge that the victim would engage in sexual conduct, as defined by Section 43.25, Penal Code; or 11 12 (B) benefited from participating in a venture that involved a trafficked victim engaging in sexual conduct, as 13 defined by Section 43.25, Penal Code. 14 15 SECTION 10. Section 841.002(8), Health and Safety Code, is amended to read as follows: 16 "Sexually violent offense" means: 17 (8) an offense under Section 21.02, 21.11(a)(1), (A) 18 19 22.011, or 22.021, Penal Code; (B) offense under 20 an Section 20.04(a)(7) 21 [20.04(a)(4)], Penal Code [, if the person committed the offense with the intent to violate or abuse the victim sexually]; 2.2 23 (C) an offense under Section 30.02, Penal Code, 24 if the offense is punishable under Subsection (d) of that section and the person committed the offense with the intent to commit an 25 26 offense listed in Paragraph (A) or (B); 27 (D) an offense under Section 19.02 or 19.03,

Penal Code, that, during the guilt or innocence phase or the punishment phase for the offense, during the adjudication or disposition of delinquent conduct constituting the offense, or subsequently during a civil commitment proceeding under Subchapter D, is determined beyond a reasonable doubt to have been based on sexually motivated conduct;

7 (E) an attempt, conspiracy, or solicitation, as
8 defined by Chapter 15, Penal Code, to commit an offense listed in
9 Paragraph (A), (B), (C), or (D);

(F) an offense under prior state law that contains elements substantially similar to the elements of an offense listed in Paragraph (A), (B), (C), (D), or (E); or

(G) an offense under the law of another state,
federal law, or the Uniform Code of Military Justice that contains
elements substantially similar to the elements of an offense listed
in Paragraph (A), (B), (C), (D), or (E).

17 SECTION 11. Section 12.42(c)(2), Penal Code, is amended to 18 read as follows:

19 (2) Notwithstanding Subdivision (1), a defendant
 20 shall be punished by imprisonment in the Texas Department of
 21 Criminal Justice for life if:

22 (A) the defendant is convicted of an offense: 23 (i) under Section 20A.02(a)(7) or (8), 24 21.11(a)(1), 22.021, or 22.011 [, Penal Code]; 25 (ii) under Section <u>20.04(a)(7)</u> 26 [<u>20.04(a)(4), Penal Code, if the defendant committed the offense</u>

27 with the intent to violate or abuse the victim sexually]; or

H.B. No. 415 (iii) under Section 30.02, [Penal Code,] 1 punishable under Subsection (d) of that section, if the defendant 2 3 committed the offense with the intent to commit a felony described by Subparagraph (i) or (ii) or a felony under Section 21.11 [, Penal 4 5 Code]; and 6 (B) the defendant has been previously convicted 7 of an offense: under Section 43.25 or 43.26 [, Penal 8 (i) 9 Code], or [an offense] under Section 43.23 if[, Penal Code,] punishable under Subsection (h) of that section; 10 (ii) under Section 20A.02(a)(7) or (8), 11 21.02, 21.11, 22.011, 22.021, or 25.02 [, Penal Code]; 12 (iii) under 13 Section 20.04(a)(7) [20.04(a)(4), Penal Code, if the defendant committed the offense 14 15 with the intent to violate or abuse the victim sexually]; 16 (iv) under Section 30.02, [Penal Code,] 17 punishable under Subsection (d) of that section, if the defendant committed the offense with the intent to commit a felony described 18 19 by Subparagraph (ii) or (iii); or (v) under the laws of another 20 state containing elements that are substantially similar to the elements 21 of an offense listed in Subparagraph (i), (ii), (iii), or (iv). 22 SECTION 12. Section 21.02(c), Penal Code, is amended to 23 24 read as follows: 25 (c) For purposes of this section, "act of sexual abuse" 26 means any act that is a violation of one or more of the following

16

penal laws:

(1) aggravated kidnapping under Section <u>20.04(a)(7)</u>
 [20.04(a)(4), if the actor committed the offense with the intent to
 violate or abuse the victim sexually];

4 (2) indecency with a child under Section 21.11(a)(1),
5 if the actor committed the offense in a manner other than by
6 touching, including touching through clothing, the breast of a
7 child;

8

(3) sexual assault under Section 22.011;

9 (4) aggravated sexual assault under Section 22.021;

10 (5) burglary under Section 30.02, if the offense is 11 punishable under Subsection (d) of that section and the actor 12 committed the offense with the intent to commit an offense listed in 13 Subdivisions (1)-(4);

14

(6) sexual performance by a child under Section 43.25;

15 (7) trafficking of persons under Section 20A.02(a)(7) 16 or (8); and

17 (8) compelling prostitution under Section 18 43.05(a)(2).

SECTION 13. The change in law made by this Act applies only 19 to an offense committed on or after the effective date of this Act. 20 An offense committed before the effective date of this Act is 21 governed by the law in effect on the date the offense was committed, 22 and the former law is continued in effect for that purpose. 23 For 24 purposes of this section, an offense was committed before the 25 effective date of this Act if any element of the offense occurred 26 before that date.

27 SECTION 14. This Act takes effect September 1, 2017.