By: Craddick

H.B. No. 369

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

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   punishable as a felony of the first degree under Section 22.04,
   Penal Code;
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 3
                     (E)
                          sexual
                                  assault, except as provided
                                                                    by
    Subdivision (1) or (7);
 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;
 9
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;
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14
                     (B)
                          securing execution of document by deception;
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;
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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
                     (G)
    information under Section 32.51, Penal Code;
23
24
                     (H)
                          exploitation of a child, elderly individual,
25
   or disabled individual under Section 32.53, Penal Code;
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                     (I) health care fraud under Section 35A.02, Penal
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   Code; or
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H.B. No. 369 1 (J) bigamy under Section 25.01, Penal Code, except as provided by Subdivision (6); 2 3 (4) five years from the date of the commission of the offense: 4 5 (A) theft or robbery; 6 (B) except as provided by Subdivision (5), 7 kidnapping or burglary; 8 (C) injury to an elderly or disabled individual that is not punishable as a felony of the first degree under Section 9 10 22.04, Penal Code; abandoning or endangering a child; [or] 11 (D) 12 (E) insurance fraud; or 13 (F) aggravated assault, if: (i) the defendant was afflicted with a 14 15 communicable disease and, during the commission of the offense, used a deadly weapon that consisted of the defendant's body part or 16 17 bodily fluids and was capable of transmitting the disease; or (ii) the victim suffered a serious bodily 18 19 injury resulting from the transmission of a communicable disease from the defendant to the victim during the commission of the 20 offense; 21 if the investigation of the offense shows that the 22 (5) 23 victim is younger than 17 years of age at the time the offense is 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;

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(B) aggravated kidnapping under Section
 20.04(a)(4), Penal Code, if the defendant committed the offense
 with the intent to violate or abuse the victim sexually; or

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

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

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

13 (B) injury to a child under Section 22.04, Penal14 Code; or

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

(7) two years from the date the offense was discovered: sexual assault punishable as a state jail felony under Section 22.011(f)(2), Penal Code; or

24 (8) three years from the date of the commission of the25 offense: all other felonies.

26 SECTION 2. The change in law made by this Act does not apply 27 to an offense if the prosecution of that offense becomes barred by

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1 limitation before the effective date of this Act. The prosecution
2 of that offense remains barred as if this Act had not taken effect.
3 SECTION 3. This Act takes effect September 1, 2021.