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            Creighton
                                                                      S.B. No. 2798
       By:
               (In the Senate - Filed March 14, 2025; April 3, 2025, read time and referred to Committee on Criminal Justice;
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       first
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       April 16, 2025, reported favorably by the following vote: Yeas 7,
       Nays 0; April 16, 2025, sent to printer.)
 1-6
                                      COMMITTEE VOTE
 1 - 7
                                      Yea
                                               Nay
                                                         Absent
                                                                        PNV
              Flores
 1-8
 1-9
                                       Χ
              Parker
1-10
              Hagenbuch
                                       X
1-11
              Hinojosa of Hidalgo
1-12
              Huffman
                                       X
1-13
              King
                                       X
1 - 14
              Miles
1-15
                                  A BILL TO BE ENTITLED
1-16
                                           AN ACT
1-17
       relating to certain statutes of limitations for criminal offenses,
ī-18
       including the statute of limitations for certain fraud offenses.
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              BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
       SECTION 1. Article 12.01, Code of Criminal Procedure, as amended by Chapters 93 (S.B. 1527), 118 (H.B. 467), 127 (H.B. 1207), 422 (H.B. 1769), 520 (H.B. 3025), 689 (H.B. 1506), 704 (H.B. 2019), 709 (H.B. 2190), 768 (H.B. 4595), 830 (H.B. 2187), 885 (H.B. 4635), and 1041 (S.B. 129), Acts of the 88th Legislature, Regular Session,
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       2023, is reenacted and amended to read as follows:
       Art. 12.01. FELONIES. Except as provided in Articles 12.015 and 12.03, felony indictments may be presented within these
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       limits, and not afterward:
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                     (1)
                          no limitation:
1-30
                           (A)
                                murder and manslaughter;
1-31
                           (B)
                                 sexual assault under Section 22.011(a)(2),
1-32
                Code,
                                             sexual
                                                       assault
       Penal
                         or
                             aggravated
                                                                  under
1-33
       22.021(a)(1)(B), Penal Code;
1-34
                           (C)
                                 sexual assault, if:
1-35
                                  (i)
                                       during the investigation of the offense
1-36
       biological matter is collected and the matter:
                                              has not yet been subjected to
1-37
                                        (a)
1-38
       forensic DNA testing; or
1-39
                                        (b)
                                             has been subjected to forensic DNA
1-40
       testing and the testing results show that the matter does not match
       the victim or
1-41
                          any other person whose identity is readily
1-42
       ascertained; or
1-43
                                       probable cause exists to believe that
                                 (ii)
1-44
       the defendant has committed the same or a similar sex offense
1-45
       against five or more victims;
1-46
                           (D)
                                continuous sexual abuse of young child or
1-47
       disabled individual under Section 21.02, Penal Code;
                                 indecency with a child under Section 21.11,
1-48
                           (E)
1-49
       Penal Code;
1-50
                           (F)
                                an offense involving leaving the scene of a
1-51
       collision under Section 550.021, Transportation Code, if the
1-52
       collision resulted in the death of a person;
1-53
                           (G) trafficking
                                                  of
                                                       persons
                                                                    under
                                                                             Section
1-54
       20A.02(a)(7) or (8), Penal Code;
1-55
                                 continuous trafficking of
                           (H)
                                                                     persons
                                                                                under
1-56
       Section 20A.03, Penal Code;
                                                 prostitution
1-57
                           (I) compelling
                                                                   under
                                                                             Section
1-58
       43.05(a)(2) or (3), Penal Code; [or]
1-59
                           (J) tampering with
                                                      physical
                                                                   evidence
                                                                                under
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(i) the evidence tampered with is a human

Section 37.09(a)(1) or (d)(1), Penal Code, if:

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      corpse, as defined by that section; or
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                                (ii) the investigation of the offense shows
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       that a reasonable person in the position of the defendant at the
       time of the commission of the offense would have cause to believe
 2-4
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       that the evidence tampered with is related to a criminal homicide
       under Chapter 19, Penal Code;
      \frac{(K)}{(J)} = \frac{(J)}{\text{interfe}}
Section 25.03(a) (3), Penal Code; or
 2-7
                                       interference with child custody under
 2-8
 2-9
                          (L) [<del>(J)</del>]
                                       burglary under Section 30.02, Penal
2-10
2-11
      Code, if:
                                                              punishable
                                (i)
                                     the
                                             offense
                                                        is
                                                                             under
2-12
       Subsection (d) of that section because the defendant entered a
      habitation with the intent to commit an offense under Section
2-13
2-14
       22.011 or 22.021, Penal Code; and
2-15
2-16
                                (ii) during
                                                 the
                                                        investigation
                                                                        of
                                                                               the
      offense biological matter is collected and the matter:
2-17
                                           has not yet been subjected to
                                       (a)
2-18
      forensic DNA testing; or
2-19
                                       (b)
                                            has been subjected to forensic DNA
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2-21
      testing and the testing results show that the matter does not match
       the victim or
                         any other person whose identity is readily
2-22
      ascertained;
                    (2)
2-23
                          ten years from the date of the commission of the
2-24
      offense:
      (A) theft of any estate, real, personal or mixed, by an executor, administrator, guardian or trustee, with intent to defraud any creditor, heir, legatee, ward, distributee,
2-25
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      beneficiary or settlor of a trust interested in such estate;
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      (B) theft by a public servant of government property over which the public servant exercises control in the public servant's official capacity;
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2-32
                          (C)
                              forgery or the uttering, using, or passing of
2-33
      forged instruments;
2-34
                          (D)
                                injury to an elderly or disabled individual
      punishable as a felony of the first degree under Section 22.04,
2-35
2-36
      Penal Code;
2-37
                          (E)
                                         assault, except as provided
                                sexual
      Subdivision (1) or (9) [(8)];
2-38
2-39
                          (F)
                                arson;
                                                of
2-40
                          (G)
                                trafficking
                                                                 under
                                                     persons
                                                                           Section
2-41
                      (2), (3), or (4), Penal Code; or
      20A.02(a)(1),
2-42
                          (H) compelling prostitution
                                                                 under
                                                                           Section
2-43
      43.05(a)(1), Penal Code;
2-44
                    (3)
                          seven years from the date of the commission of the
2-45
       offense:
                                                                32,
2-46
                                              under
                                    offense
                                                      Chapter
                          (A)
                                                                     Penal
                               by Subdivision (2)(C) [misapplication
2-47
       except as provided
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      fiduciary property or property of a financial institution];
                                [fraudulent securing of document execution;
2-49
                          (B)
2-50
                          \left[\frac{C}{C}\right]
                                  a felony violation under Chapter 162, Tax
2-51
      Code;
2-52
                          [<del>(D)</del>
                                 false statement to obtain property or credit
2-53
                              Penal Code;
                              [<del>(E)</del>]
                                      money laundering;
2-54
                          (C)
                          [<del>(F)</del>
2-55
                                 credit
                                          card or debit
                                                              card abuse
                         enal Code;
2-56
2-57
                                 <u>fraudulent</u>
                                                     possession of identifying
                          [<del>(G)</del>
                                              use
                                                  0 Y
2-58
                                                                child,
                                                   of
2-59
                          [<del>(H) exploitation</del>
                                                                           <del>elderly</del>
                          <del>disabled individual</del>
2-60
       individual
                                                  under
                                                          Section
                                                                             Penal
2-61
      <del>Code</del>; ]
2-62
                          (D) [<del>(I)</del>]
                                       health
                                                         fraud
                                                                  under
                                                                           Section
                                                 care
2-63
      35A.02, Penal Code;
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                          (E) [<del>(J)</del>]
                                       bigamy under
                                                        Section
                                                                    25.01.
                                                                             Penal
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      Code, except as provided by Subdivision (7); or
                          (F) [(K)] possession or
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                                                                       of
                                                           promotion
                                                                             child
      pornography under Section 43.26, Penal Code;
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                          five years from the date of the commission of the
                    (4)
2-69
      offense:
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S.B. No. 2798
 3-1
                              (A)
                                    theft or robbery;
 3-2
                              (B)
                                    except as provided by Subdivision (5),
 3-3
       kidnapping;
 3-4
                              (C) [\frac{B-1}{B-1}] except as provided by Subdivision
       (1) or (5), burglary; \frac{\text{(D)}}{\text{(D)}} [\frac{\text{(C)}}{\text{(D)}}] \text{ injury to an elderly or disabled individual that is not punishable as a felony of the first degree}
 3-5
 3-6
 3-7
 3-8
       under Section 22.04, Penal Code;
 3-9
                              (E) [<del>(D)</del>] abandoning
                                                                    endangering
                                                             or
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3-11
       child, elderly [individual,] or disabled individual;
                              (F) [<del>(E)</del>] insurance fraud;
(G) [<del>(F)</del>] assault under Section 22.01,
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                if the
                            assault was committed against a person
3-14
       relationship to or association with the defendant is described by
       Section 71.0021(b), 71.003, or 71.005, Family Code; \frac{(H)}{11} [(C)] continuous violence against the family under Section 25.11, Penal Code; or
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3-18
                              (I) [<del>(H)</del>] aggravated assault
                                                                           under
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       22.02, Penal Code;
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       (5) if the investigation of the offense shows that the victim is younger than 17 years of age at the time the offense is
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       committed, 20 years from the 18th birthday of the victim of one of
3-23
       the following offenses:
3-24
                              (A)
                                    kidnapping under Section 20.03, Penal Code,
3-25
       or aggravated kidnapping under Section 20.04, Penal Code; or
3-26
       (B) subject to Subdivision (1)(L) [(1)(J)], burglary under Section 30.02, Penal Code, if the offense is
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       punishable under Subsection (d) of that section because the
        defendant entered a habitation with the intent to commit an offense
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       described by Subdivision (1)(B) or (D) of this article or Paragraph
3-31
        (A) of this subdivision;
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                       (6)
                             20 years from the 18th birthday of the victim of
3-33
        one of the following offenses:
       (A) trafficking of a Section 20A.02(a)(5) or (6), Penal Code; or
3-34
                                                               child
                                                                         [<del>persons</del>]
                                                                                        under
3-35
3-36
                              (B)
                                    sexual performance by a child under Section
3-37
        43.25, Penal Code;
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                             ten years from the 18th birthday of the victim of
3-39
       the offense:
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                                    injury to a child under Section 22.04, Penal
                              (A)
3-41
       Code;
3-42
                                    bigamy under Section 25.01, Penal Code, if
                              (B)
       the investigation of the offense shows that the person, other than
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       the legal spouse of the defendant, whom the defendant marries or
       purports to marry or with whom the defendant lives under the appearance of being married is younger than 18 years of age at the
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        time the offense is committed; or
       \frac{(8)}{(7)} [\frac{(7)}{(7)}] \text{ ten years from the date the offense was discovered:} \\ \text{trafficking of a disabled individual}
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3-49
       discovered: trafficking of a disabled individual under Section 20A.02(a)(5) or (6), Penal Code;
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3-51
       (9) [(8)] two years from the date the offense was discovered: sexual assault punishable as a state jail felony under
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       (10) [(9)] three years from the date of the commission of the offense: all other felonies.

SECTION 2. The change in law made by this Act does not small
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        to an offense if the prosecution of that offense becomes barred by
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limitation before the effective date of this Act. The prosecution of that offense remains barred as if this Act had not taken effect.

SECTION 3. This Act takes effect September 1, 2025.