1	SENATE FLOOR VERSION April 11, 2017
2	Apili II, 2017
3	ENGROSSED HOUSE BILL NO. 1468 By: Bush, McDugle, Loring, West
4 5	BILL NO. 1468 By: Bush, McDugle, Loring, West (Josh), Osborn (Leslie), Derby and Goodwin of the House
6	and
7	Holt of the Senate
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o 9	
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10	An Act relating to criminal procedure; creating the Hidden Predator Act; amending 22 O.S. 2011, Section
11	152, as last amended by Section 1, Chapter 19, O.S.L. 2016 (22 O.S. Supp. 2016, Section 152), which relates
12	to the statute of limitations for criminal offenses; modifying time limitations for prosecuting certain
13 14	sexual offenses; prohibiting prosecutions based on certain evidence; providing penalty for false claims; providing for noncodification; and providing an
15	effective date.
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17	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
18	SECTION 1. NEW LAW A new section of law not to be
19	codified in the Oklahoma Statutes reads as follows:
20	This act shall be known and may be cited as the "Hidden Predator
21	Act".
22	SECTION 2. AMENDATORY 22 O.S. 2011, Section 152, as last
23	amended by Section 1, Chapter 19, O.S.L. 2016 (22 O.S. Supp. 2016,
24	Section 152), is amended to read as follows:

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1 Section 152. A. Prosecutions for the crimes of bribery, 2 embezzlement of public money, bonds, securities, assets or property 3 of the state or any county, school district, municipality or other subdivision thereof, or of any misappropriation of public money, 4 5 bonds, securities, assets or property of the state or any county, 6 school district, municipality or other subdivision thereof, 7 falsification of public records of the state or any county, school district, municipality or other subdivision thereof, and conspiracy 8 9 to defraud the State of Oklahoma or any county, school district, 10 municipality or other subdivision thereof in any manner or for any 11 purpose shall be commenced within seven (7) years after the 12 discovery of the crime; provided, however, prosecutions for the crimes of embezzlement or misappropriation of public money, bonds, 13 securities, assets or property of any school district, including 14 15 those relating to student activity funds, or the crime of 16 falsification of public records of any independent school district, the crime of criminal conspiracy, the crime of embezzlement, 17 pursuant to Sections 1451 through 1461 of Title 21 of the Oklahoma 18 Statutes, the crime of False Personation or Identity Theft, pursuant 19 to Sections 1531 through 1533.3 of Title 21 of the Oklahoma 20 Statutes, the financial exploitation of a vulnerable $adult_{\tau}$ pursuant 21 to Sections 843.1, 843.3 and 843.4 of Title 21 of the Oklahoma 22 Statutes, or Medicaid fraud pursuant to Section 1005 of Title 56 of 23

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the Oklahoma Statutes, shall be commenced within five (5) years
 after the discovery of the crime.

B. Prosecutions for criminal violations of any state income tax
laws shall be commenced within five (5) years after the commission
of such violation.

C. 1. Prosecutions for the crime of sexual crimes against 6 7 children, specifically rape or forcible sodomy, sodomy, lewd or indecent proposals or acts against children, involving minors in 8 9 pornography pursuant to Section 886, 888, 1111, 1111.1, 1113, 1114, 10 1021.2, 1021.3, 1040.12a or 1123 of Title 21 of the Oklahoma Statutes, child abuse pursuant to Section 843.5 of Title 21 of the 11 12 Oklahoma Statutes, and child trafficking pursuant to Section 866 of Title 21 of the Oklahoma Statutes shall be commenced within twelve 13 (12) years after the discovery of the crime by the forty-fifth 14 15 birthday of the alleged victim. Prosecutions for such crimes 16 committed against victims eighteen (18) years of age or older shall be commenced within twelve (12) years after the discovery of the 17 18 crime.

However, prosecutions for the crimes listed in paragraph 1
 of this subsection may be commenced at any time after the commission
 of the offense if:

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a. the victim notified law enforcement within twelve (12) years after the discovery of the crime,

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- b. physical evidence is collected and preserved that is
 capable of being tested to obtain a profile from
 deoxyribonucleic acid (DNA), and
- 4 e. b. the identity of the offender is subsequently
 5 established through the use of a DNA profile using
 6 evidence listed in subparagraph b <u>a</u> of this paragraph.
 7 A prosecution under this exception must be commenced within
 8 three (3) years from the date on which the identity of the suspect
- 9 is established by DNA testing.

D. Prosecutions for criminal violations of any provision of the Oklahoma Wildlife Conservation Code shall be commenced within three (3) years after the commission of such offense.

E. Prosecutions for the crime of criminal fraud or workers' compensation fraud pursuant to Section 1541.1, 1541.2, 1662 or 1663 of Title 21 of the Oklahoma Statutes shall commence within three (3) years after the discovery of the crime, but in no event greater than seven (7) years after the commission of the crime.

F. Prosecution for the crime of false or bogus check_{au} <u>pursuant</u> by <u>to</u> Section 1541.1, 1541.2, 1541.3 or 1541.4 of Title 21 of the Oklahoma Statutes_{au} shall be commenced within five (5) years after the commission of such offense.

G. Prosecution for the crime of solicitation for murder in the first degree pursuant to Section 701.16 of Title 21 of the Oklahoma Statutes shall be commenced within seven (7) years after the

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discovery of the crime. For purposes of this subsection,
 "discovery" means the date upon which the crime is made known to
 anyone other than a person involved in the solicitation.

4 H. In all other cases a prosecution for a public offense must5 be commenced within three (3) years after its commission.

I. Prosecution for the crime of accessory after the fact must
be commenced within the same statute of limitations as that of the
felony for which the person acted as an accessory.

J. Prosecution for the crime of arson pursuant to Section 1401,
1402, 1403, 1404 or 1405 of Title 21 of the Oklahoma Statutes shall
be commenced within seven (7) years after the commission of the
crime.

13 K. Prosecutions for criminal violations in which a deadly 14 weapon is used to commit a felony or prosecutions for criminal 15 violations in which a deadly weapon is used in an attempt to commit 16 a felony shall be commenced within seven (7) years after the 17 commission of the crime.

L. As used in paragraph 1 of <u>No prosecution under</u> subsection C of this section, "discovery" means the date that a physical or sexually related crime involving a victim under the age of eighteen (18) years of age is reported to a law enforcement agency, up to and including one (1) year from the eighteenth birthday of the child shall be based upon the memory of the victim that has been recovered

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1	through psychotherapy unless there is some evidence independent of
2	such repressed memory.
3	Any person who knowingly and willfully makes a false claim
4	pursuant to subsection C of this section or a claim that the person
5	knows lacks factual foundation may be reported to local law
6	enforcement for criminal investigation and, upon conviction, shall
7	be guilty of a felony.
8	M. As used in paragraph 1 of subsection C of this section,
9	"discovery" means the date that a physical or sexually related crime
10	involving a victim eighteen (18) years of age or older is reported
11	to a law enforcement agency.
12	SECTION 3. This act shall become effective November 1, 2017.
13	COMMITTEE REPORT BY: COMMITTEE ON JUDICIARY
14	April 11, 2017 - DO PASS
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