LEGISLATURE OF NEBRASKA ONE HUNDRED SIXTH LEGISLATURE

SECOND SESSION

LEGISLATIVE BILL 793

Introduced by Slama, 1.

Read first time January 08, 2020

Committee: Judiciary

- 1 A BILL FOR AN ACT relating to crimes and offenses; to amend section
- 2 68-1017, Reissue Revised Statutes of Nebraska, and section 29-110,
- 3 Revised Statutes Supplement, 2019; to change penalty and statute of
- 4 limitation provisions relating to public assistance violations; to
- 5 harmonize provisions; and to repeal the original sections.
- 6 Be it enacted by the people of the State of Nebraska,

Section 1. Section 29-110, Revised Statutes Supplement, 2019, is amended to read:

- 29-110 (1) Except as otherwise provided by law, no person shall be prosecuted for any felony unless the indictment is found by a grand jury within three years next after the offense has been done or committed or unless a complaint for the same is filed before the magistrate within three years next after the offense has been done or committed and a warrant for the arrest of the defendant has been issued.
- 9 (2) Except as otherwise provided by law, no person shall be prosecuted, tried, or punished for any misdemeanor or other indictable 10 offense below the grade of felony or for any fine or forfeiture under any 11 penal statute unless the suit, information, or indictment for such 12 offense is instituted or found within one year and six months from the 13 time of committing the offense or incurring the fine or forfeiture or 14 within one year for any offense the punishment of which is restricted by 15 a fine not exceeding one hundred dollars and to imprisonment not 16 17 exceeding three months.
- (3) Except as otherwise provided by law, no person shall be 18 19 prosecuted for kidnapping under section 28-313, false imprisonment under section 28-314 or 28-315, child abuse under section 28-707, pandering 20 under section 28-802, debauching a minor under section 28-805, or an 21 offense under section 28-813 when the victim is under sixteen years of 22 age at the time of the offense (a) unless the indictment for such offense 23 24 is found by a grand jury within seven years next after the offense has 25 been committed or within seven years next after the victim's sixteenth birthday, whichever is later, or (b) unless a complaint for such offense 26 is filed before the magistrate within seven years next after the offense 27 28 has been committed or within seven years next after the victim's sixteenth birthday, whichever is later, and a warrant for the arrest of 29 the defendant has been issued. 30
- 31 (4) Except as otherwise provided by law, no person shall be

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- prosecuted for a violation of subsection (2) or (3) of section 28-831 (a)
 unless the indictment for such offense is found by a grand jury within
 seven years next after the offense has been committed or within seven
 years next after the victim's eighteenth birthday, whichever is later, or
- (b) unless a complaint for such offense is filed before the magistrate within seven years next after the offense has been committed or within seven years next after the victim's eighteenth birthday, whichever is
- $\,$ 8 $\,$ later, and a warrant for the arrest of the defendant has been issued.
- 9 (5) Except as otherwise provided by law, no person shall be prosecuted for an offense under section 28-813.01 or 28-1463.05 (a) 10 unless the indictment for such offense is found by a grand jury within 11 seven years next after the offense has been committed or within seven 12 13 years next after the victim's eighteenth birthday, whichever is later, or (b) unless a complaint for such offense is filed before the magistrate 14 within seven years next after the offense has been committed or within 15 seven years next after the victim's eighteenth birthday, whichever is 16 17 later, and a warrant for the arrest of the defendant has been issued.
- (6) No person shall be prosecuted for a violation of the Securities

 Act of Nebraska under section 8-1117 unless the indictment for such

 offense is found by a grand jury within five years next after the offense

 has been done or committed or unless a complaint for such offense is

 filed before the magistrate within five years next after the offense has

 been done or committed and a warrant for the arrest of the defendant has

 been issued.
 - (7) No person shall be prosecuted for criminal impersonation under section 28-638, identity theft under section 28-639, or identity fraud under section 28-640 unless the indictment for such offense is found by a grand jury within five years next after the offense has been done or committed or unless a complaint for such offense is filed before the magistrate within five years next after the offense has been done or committed and a warrant for the arrest of the defendant has been issued.

- 1 (8) No person shall be prosecuted for a violation of section 68-1017 2 if the aggregate value of all funds and other benefits obtained or attempted to be obtained is more than five hundred dollars or more unless 3 the indictment for such offense is found by a grand jury within five 4 5 years next after the offense has been done or committed or unless a complaint for such offense is filed before the magistrate within five 6 7 years next after the offense has been done or committed and a warrant for the arrest of the defendant has been issued. 8
- 9 (9) No person shall be prosecuted for knowing and intentional abuse,
 10 neglect, or exploitation of a vulnerable adult or senior adult under
 11 section 28-386 unless the indictment for such offense is found by a grand
 12 jury within six years next after the offense has been done or committed
 13 or unless a complaint for such offense is filed before the magistrate
 14 within six years next after the offense has been done or committed and a
 15 warrant for the arrest of the defendant has been issued.
- (10) There shall not be any time limitations for prosecution or 16 17 punishment for treason, murder, arson, forgery, sexual assault in the first or second degree under section 28-319 or 28-320, sexual assault of 18 19 a child in the second or third degree under section 28-320.01, incest under section 28-703, sexual assault of a child in the first degree under 20 section 28-319.01, labor trafficking of a minor or sex trafficking of a 21 minor under subsection (1) of section 28-831, or an offense under section 22 23 28-1463.03; nor shall there be any time limitations for prosecution or 24 punishment for sexual assault in the third degree under section 28-320 25 when the victim is under sixteen years of age at the time of the offense.
- (11) The time limitations prescribed in this section shall include all inchoate offenses pursuant to the Nebraska Criminal Code and compounding a felony pursuant to section 28-301.
- 29 (12) The time limitations prescribed in this section shall not 30 extend to any person fleeing from justice.
- 31 (13) When any suit, information, or indictment for any crime or

- 1 misdemeanor is limited by any statute to be brought or exhibited within
- 2 any other time than is limited by this section, then the suit,
- 3 information, or indictment shall be brought or exhibited within the time
- 4 limited by such statute.
- 5 (14) If any suit, information, or indictment is quashed or the
- 6 proceedings set aside or reversed on writ of error, the time during the
- 7 pendency of such suit, information, or indictment so quashed, set aside,
- 8 or reversed shall not be reckoned within this statute so as to bar any
- 9 new suit, information, or indictment for the same offense.
- 10 (15) The changes made to this section by Laws 2004, LB 943, shall
- 11 apply to offenses committed prior to April 16, 2004, for which the
- 12 statute of limitations has not expired as of such date and to offenses
- 13 committed on or after such date.
- 14 (16) The changes made to this section by Laws 2005, LB 713, shall
- 15 apply to offenses committed prior to September 4, 2005, for which the
- 16 statute of limitations has not expired as of such date and to offenses
- 17 committed on or after such date.
- 18 (17) The changes made to this section by Laws 2009, LB 97, and Laws
- 19 2006, LB 1199, shall apply to offenses committed prior to May 21, 2009,
- 20 for which the statute of limitations has not expired as of such date and
- 21 to offenses committed on or after such date.
- 22 (18) The changes made to this section by Laws 2010, LB809, shall
- 23 apply to offenses committed prior to July 15, 2010, for which the statute
- 24 of limitations has not expired as of such date and to offenses committed
- 25 on or after such date.
- 26 (19) The changes made to this section by Laws 2016, LB934, shall
- 27 apply to offenses committed prior to April 19, 2016, for which the
- 28 statute of limitations has not expired as of such date and to offenses
- 29 committed on or after such date.
- 30 (20) The changes made to this section by Laws 2019, LB519, shall
- 31 apply to offenses committed prior to September 1, 2019, for which the

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1 statute of limitations has not expired as of such date and to offenses

- 2 committed on or after such date.
- 3 (21) The changes made to this section by this legislative bill shall
- 4 apply to offenses committed prior to the effective date of this act for
- 5 which the statute of limitations has not expired as of such date and to
- 6 offenses committed on or after such date.
- 7 Sec. 2. Section 68-1017, Reissue Revised Statutes of Nebraska, is

68-1017 (1) Any person, including vendors and providers of medical

- 8 amended to read:
- assistance and social services, who, by means of a willfully false statement or representation, or by impersonation or other device, obtains
- 12 or attempts to obtain, or aids or abets any person to obtain or to
- 13 attempt to obtain (a) an assistance certificate of award to which he or
- 14 she is not entitled, (b) any commodity, any foodstuff, any food
- 15 instrument, any Supplemental Nutrition Assistance Program benefit or
- 16 electronic benefit card, or any payment to which such individual is not
- 17 entitled or a larger payment than that to which he or she is entitled,
- 18 (c) any payment made on behalf of a recipient of medical assistance or
- 19 social services, or (d) any other benefit administered by the Department
- 20 of Health and Human Services, or who violates any statutory provision
- 21 relating to assistance to the aged, blind, or disabled, aid to dependent
- 22 children, social services, or medical assistance, commits an offense.
- 23 (2) Any person who commits an offense under subsection (1) of this
- 24 section shall upon conviction be punished as follows: (a) If the
- 25 aggregate value of all funds or other benefits obtained or attempted to
- 26 be obtained is less than five hundred dollars or less, the person so
- 27 convicted shall be guilty of a Class II IV misdemeanor; (b) if the
- 28 aggregate value of all funds or other benefits obtained or attempted to
- 29 be obtained is more than five hundred dollars or more but less than one
- 30 thousand five hundred dollars, the person so convicted shall be guilty of
- 31 a Class I \overline{III} misdemeanor; or (c) if the aggregate value of all funds and

- 1 other benefits obtained or attempted to be obtained is one thousand five
- 2 hundred dollars or more but less than five thousand dollars, the person
- 3 so convicted shall be guilty of a Class IV felony; or (d) if the
- 4 <u>aggregate value of all funds and other benefits obtained or attempted to</u>
- 5 <u>be obtained is five thousand dollars or more, the person so convicted</u>
- 6 shall be guilty of a Class IIA felony.
- 7 Sec. 3. Original section 68-1017, Reissue Revised Statutes of
- 8 Nebraska, and section 29-110, Revised Statutes Supplement, 2019, are
- 9 repealed.