



LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

Point of Contact: Su Lantz, 231-242-1407 or slantz@ltbbodawa-nsn.gov

SEX OFFENDER REGISTRATION AND NOTIFICATION ACT: SUBSTANTIAL IMPLEMENTATION CHECKLIST

This checklist is designed as a tool to assist registration jurisdictions as they seek to substantially implement Title I of the Adam Walsh Child Protection and Safety Act of 2006, the Sex Offender Registration and Notification Act (SORNA). It is not a definitive guide to SORNA's full implementation requirements. Jurisdictions are advised to consult with the SMART Office throughout their implementation process to ensure that their laws, policies, procedures, and practices conform with the entirety of what SORNA requires.

This checklist includes SORNA's basic requirements, along with space for users to fill in their jurisdictions' statutes, policies, and procedures. Please be advised that this version continues to update an earlier version of the checklist with the following:

1. Sex Trafficking of Children by Force, Fraud, or Coercion (18 U.S.C. 1591) was INCORRECTLY listed as a Tier I Offense; it is a Tier II Offense.
2. The Kids Act of 2008 (42 U.S.C. § 16915a & b) amended the SORNA provisions of the Adam Walsh Act by adding Internet identifiers as items that are NOT permitted to be displayed on public sex offender registry websites.

Additionally, this latest version of the checklist makes substantive changes to the previous version with changes authorized by the Supplemental Guidelines, including:

1. Jurisdictions are required to have sex offenders report international travel 21 days in advance of such travel and to submit information concerning such travel to the appropriate Federal agencies and databases.
2. Jurisdictions are required to utilize the SORNA Exchange Portal to ensure consistent interjurisdictional information sharing and tracking of sex offenders.
3. Jurisdictions must now include the forms signed by sex offenders acknowledging that they were advised as required registration information.
4. Relating to recapture of sex offenders, jurisdictions are now to require registration for individuals who reenter the jurisdiction's criminal justice system because of a conviction for some other **felony** crime (whether or not it is a sex offense, makes restricting to a felony conviction discretionary).

The SORNA Checklist is organized into 14 sections, covering the major requirements of the Act. Each section contains a table listing the SORNA requirement with space to answer whether the jurisdiction meets that requirement (yes/no), the relevant statute citation and/or the relevant administrative policy or procedure page number, and a "notes" space to further elaborate or explain the jurisdiction's approach to the corresponding requirement. When submitting a completed checklist, please attach all relevant statutes, codes, and administrative policy or procedures, along with documentation of database/data sharing systems and the jurisdiction's public sex offender website.



Pursuant to §127 of the Adam Walsh Act, designated federally recognized Indian tribes were entitled to elect to become SORNA registration and notification jurisdictions or to delegate the responsibility to the state in which they are located. As of December 2010, 192 federally recognized Indian tribes have elected to be SORNA registration and notification jurisdictions. If a state has a tribe or tribes located within its boundaries that have elected to implement SORNA, the SMART Office also requests that these states submit the following information:

- An explanation of working relationship with SORNA tribes
- The name and contact information of the tribal point of contact for the State
- Any information sharing arrangements, including DNA, Fingerprints, NCIC, Criminal History, and Corrections Information
- Any Memoranda of Understanding (MOU) or Cooperative Agreements

For those federally recognized Indian tribes have elected to be SORNA registration and notification jurisdictions, the SMART Office also requests that these tribes submit the following information:

- An explanation of working relationship with State(s) in which the tribe is located
- The name and contact information of the State point of contact for the tribe
- Any information sharing arrangements, including DNA, Fingerprints, NCIC, Criminal History, and Corrections Information
- Any Memoranda of Understanding (MOU) or Cooperative Agreements

Please be advised that additional information is required for tribes when submitting a Substantial Implementation Package for review by the SMART Office. Information for tribes about these additional materials and how to submit materials to the SMART Office is available on the SMART Office Website: www.ojp.usdoj.gov/smart

For further information, all jurisdictions should contact the assigned policy advisor:
http://www.ojp.usdoj.gov/smart/pdfs/jurisdiction_assignments.pdf

I. IMMEDIATE TRANSFER OF INFORMATION

Whenever a sex offender initially registers or updates their registration information with a jurisdiction, that jurisdiction is required to immediately notify any other jurisdiction where the sex offender resides, is an employee, or is a student and each jurisdiction from or to which a change of residence, employment, or student status occurs. This includes notification to any relevant SORNA-registration jurisdiction, including states, territories, tribes, and the District of Columbia.

The jurisdiction is also required to immediately update the National Sex Offender Registry (NSOR) and its own public sex offender registry website.

SORNA Requirement	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
'Immediate' and 'immediately' are defined as 'within 3 business days'	Y	III(F), Page 2	II, Page 2 V(A), Page 9 VII(B), Page 19 VIII(B) & IX(B), Page 25 X(A), Page 27
Any initial registration and/or updated information is immediately sent to any required SORNA-registration jurisdiction, including:	Y	VIII(C)(1), Page 15 X(C)(1,2), Page 21 X(D)(5), Page 22	II, Page 2 IV(A-E), Page 7-9 V(A), Page 9 VI(A), Page 16 VII(B), Page 19 IX(B), Page 25 X(A), Page 27
<ul style="list-style-type: none"> States 	Y	III(J), Page 2	II(B), Page 2 II(F), Page 3
<ul style="list-style-type: none"> D.C. 	Y	III(J), Page 2	II(F), Page 3
<ul style="list-style-type: none"> The five principal U.S. Territories (Commonwealth of Puerto Rico, Guam, American Samoa, the Northern Mariana Islands, and the U.S. Virgin Islands) 	Y	III(J), Page 2	II(F), Page 3
<ul style="list-style-type: none"> Any tribe operating as a SORNA registration jurisdiction 	Y	III(J), Page 2	II(F), Page 3
<ul style="list-style-type: none"> NCIC/NSOR 	Y	VIII(B)(1), Page 14	V(A), Page 9 IX(C)(2)(4), Page 25
<ul style="list-style-type: none"> The jurisdiction's public sex offender registry website 	Y	VIII(C)(1), Page 15	V(B), Page 9 VII(B), Page 19 X(A), Page 27

II. OFFENSES THAT MUST BE INCLUDED IN THE REGISTRY

A jurisdiction must include certain sex offenders in their registration schemes. As defined by SORNA, sex offenders are individuals convicted of sex offenses.

SORNA Requirement	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
An adult sex offender is convicted for SORNA purposes if her or she has been subject to penal consequences based on the conviction, however it may be styled.	Y	III(B), Page 1	II, Page 2-4
The following two classes of convictions are also included in the SORNA definition of convicted, and must be included in the jurisdiction's registry: ¹	Y	III(B), Page 1	
<ul style="list-style-type: none"> Convictions of juveniles who are prosecuted as adults. 	Y	III(B), Page 1	II(E), Page 3
<ul style="list-style-type: none"> Persons adjudicated delinquent as a juvenile for a sex offense, but only if the offender is 14 years of age or older at the time of the offense and the offense adjudicated was comparable to or more severe than aggravated sexual abuse (as described in 18 U.S.C. § 2241(a) or (b)), or was an attempt or conspiracy to commit such an offense. 	Y	V(E), Page 6-7	II(E), Page 3

SORNA specifies the sex offenses which, if they already exist in a jurisdiction, must be included in any jurisdiction's registration scheme, as well as those convictions from other jurisdictions (including the federal government and foreign countries) which must be included. Jurisdictions are not required to enact any new substantive sex offense crimes in order to substantially implement SORNA.

Jurisdictions must register any sex offender convicted of any of the following offenses:

SORNA Requirement	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
Any attempt or conspiracy to commit any sex offense	Y	IV(A)(1), Page 4 V(A), Page 5	II(A), Page 2
Convictions under the following federal statutes (including any offenses prosecuted under the Assimilative Crimes	Y	IV(A)(2), Page 3 V(B), Page 5	II(B), Page 2-3

¹ See SMART's Juvenile Fact Sheet for additional information.
http://www.ojp.usdoj.gov/smart/pdfs/factsheet_sorna_juvenile.pdf

SORNA Requirement	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
Act (18 U.S.C. §1152 or §1153)):			
• 18 U.S.C. §1591 (Sex Trafficking of Children)	Y	V(B)(1), Page 5	II(B)(1), Page 2
• 18 U.S.C. §1801 (Video Voyeurism of a Minor)	Y	V(B)(2), Page 5	II(B)(2), Page 2
• 18 U.S.C. §2241 (Aggravated Sexual Abuse)	Y	V(B)(3), Page 5	II(B)(3), Page 2
• 18 U.S.C. §2242 (Sexual Abuse)	Y	V(B)(4), Page 5	II(B)(4), Page 2
• 18 U.S.C. §2243 (Sexual Abuse of a Minor or Ward)	Y	V(B)(5), Page 5	II(B)(5), Page 2
• 18 U.S.C. §2244 (Abusive Sexual Contact)	Y	V(B)(6), Page 5	II(B)(6), Page 2
• 18 U.S.C. §2245 (Offenses Resulting in Death)	Y	V(B)(7), Page 5	II(B)(7), Page 2
• 18 U.S.C. §2251 (Sexual Exploitation of Children)	Y	V(B)(8), Page 5	II(B)(8), Page 2
• 18 U.S.C. §2251A (Selling or Buying of Children)	Y	V(B)(9), Page 5	II(B)(9), Page 2
• 18 U.S.C. §2252 (Material Involving the Sexual Exploitation of Minors)	Y	V(B)(10), Page 5	II(B)(10), Page 2
• 18 U.S.C. §2252A (Material Containing Child Pornography)	Y	V(B)(11), Page 5	II(B)(11), Page 2
• 18 U.S.C. §2252B (Misleading Domain Names on the Internet)	Y	V(B)(12), Page 6	II(B)(12), Page 2
• 18 U.S.C. §2252C (Misleading Words or Digital Images on the Internet)	Y	V(B)(13), Page 6	II(B)(13), Page 2
• 18 U.S.C. §2260 (Production of Sexually Explicit Depictions of a Minor for Import in to the United States)	Y	V(B)(14), Page 6	II(B)(14), Page 3
• 18 U.S.C. §2421 (Transportation of a Minor for Illegal Sexual Activity)	Y	V(B)(15), Page 6	II(B)(15), Page 3
• 18 U.S.C. §2422 (Coercion and Enticement of a Minor for Illegal Sexual Activity)	Y	V(B)(16), Page 6	II(B)(16), Page 3
• 18 U.S.C. §2423 (Transportation of Minors for Illegal Sexual Activity, Travel With the Intent to Engage in Illicit Sexual Conduct with a Minor, Engaging in Illicit Sexual Conduct in Foreign Places)	Y	V(B)(17), Page 6	II(B)(17), Page 3
• 18 U.S.C. §2424 (Failure to File Factual Statement about an Alien Individual)	Y	V(B)(18), Page 6	II(A)(4)(j), Page 5
• 18 U.S.C. §2425 (Transmitting Information about a Minor to further	Y	V(B)(19), Page 6	II(A)(4)(k), Page 5

SORNA Requirement	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
Criminal Sexual Conduct)			
Jurisdictions must also register certain sex offenders convicted of foreign sex offenses when such offenders are convicted either:	Y	III(J), Page 2	
<ul style="list-style-type: none"> Under the laws of Canada, United Kingdom, Australia, and New Zealand 	Y	V(C), Page 6	II(C), Page 3
<ul style="list-style-type: none"> In any foreign country where the U.S. State Department, in its Country Reports on Human Rights Practices, has concluded that an independent judiciary generally (or vigorously) enforced the right to a fair trial in that country during the year in which the conviction occurred.² 	Y	V(C), Page 6	II(C), Page 3
Jurisdictions must register anyone convicted of a military offense specified by the Secretary of Defense under section 115(a)(8)(C)(i) of Public Law 105-119 (10 U.S.C. §951 note). Jurisdictions are encouraged to review Department of Defense Instruction (DoDI) 1325.7 and the current 10 U.S.C. §920 et. seq. to determine which UCMJ convictions will be appropriate for inclusion. ³	Y	V(D), Page 6	II(D), Page 3
Jurisdictions are required to register any person who has been convicted of a criminal offense in any state, tribe, territory, or the District of Columbia, and any foreign country (subject to the limitations described above) that involves:	Y	V(F), Page 7	II(F), Page 3
<ul style="list-style-type: none"> Any conduct that by its nature is a sex offense against a minor 	Y	V(F)(10), Page 7	II(F)(10), Page 4
<ul style="list-style-type: none"> Any type or degree of genital, oral, or anal penetration 	Y	V(F)(1), Page 7	II(F)(1), Page 3
<ul style="list-style-type: none"> Any sexual touching of or contact with a person's body, either directly or through the clothing 	Y	V(F)(2), Page 7	II(F)(2), Page 3
<ul style="list-style-type: none"> Criminal sexual conduct involving a minor (where the elements of the offense involve physical contact with 	Y	V(F)(9), Page 7	II(F)(9), Page 3-4

² These annual reports can be found at <http://www.state.gov/g/drl/rls/hrrpt/>

³ The current version of DoDI 1325.7 can be found here: <http://www.dtic.mil/whs/directives/corres/pdf/132507p.pdf>

SORNA Requirement	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
the victim), or the use of the internet to facilitate or attempt such conduct			
<ul style="list-style-type: none"> Including offenses whose elements involve using other persons in prostitution -- such as provisions defining crimes of "pandering," "procuring," or "pimping" in cases where the victim was below 18 at the time of the offense 	Y	V(F)(9), Page 7	II(F)(9), Page 3-4
<ul style="list-style-type: none"> False imprisonment of a minor 	Y	V(F)(4), Page 7	II(F)(4), Page 3
<ul style="list-style-type: none"> Kidnapping of a minor 	Y	V(F)(3), Page 7	II(F)(3), Page 3
<ul style="list-style-type: none"> Possession, production, or distribution of child pornography 	Y	V(F)(8), Page 7	II(F)(8), Page 3
<ul style="list-style-type: none"> Solicitation of a minor to practice prostitution 	Y	V(F)(7), Page 7	II(F)(7), Page 3
<ul style="list-style-type: none"> Solicitation to engage a minor in sexual conduct (this should be understood broadly to include any direction, request, enticement, persuasion, or encouragement of a minor to engage in sexual conduct) 	Y	V(F)(5), Page 7	II(F)(5), Page 3
<ul style="list-style-type: none"> Use of a minor in a sexual performance 	Y	V(F)(6), Page 7	II(F)(6), Page 3
Jurisdictions are required to register any person who has been convicted of conduct similar to that prohibited by the following Federal Offenses:	Y	V(F)(11), Page 7	II(F)(11), Page 4
<ul style="list-style-type: none"> 18 U.S.C. §1591 (Sex Trafficking by Force, Fraud, or Coercion) 	Y	V(F)(11)(a), Page 8	II(F)(11)(a), Page 4
<ul style="list-style-type: none"> 18 U.S.C. §1801 (Video Voyeurism of a Minor) 	Y	V(F)(11)(b), Page 8	II(F)(11)(b), Page 4
<ul style="list-style-type: none"> 18 U.S.C. §2241 (Aggravated Sexual Abuse) 	Y	V(F)(11)(c), Page 8	II(F)(11)(c), Page 4
<ul style="list-style-type: none"> 18 U.S.C. §2242 (Sexual Abuse) 	Y	V(F)(11)(d), Page 8	II(F)(11)(d), Page 4
<ul style="list-style-type: none"> 18 U.S.C. §2244 (Abusive Sexual Contact) 	Y	V(F)(11)(e), Page 8	II(F)(11)(e), Page 4
<ul style="list-style-type: none"> 18 U.S.C. §2422(b) (Coercing a Minor to Engage in Prostitution) 	Y	V(F)(11)(f), Page 8	II(F)(11)(f), Page 4
<ul style="list-style-type: none"> 18 U.S.C. §2423(a) (Transporting a Minor to Engage in Illicit Conduct) 	Y	V(F)(11)(g), Page 8	II(F)(11)(g), Page 4

III. TIERING OF OFFENSES

Once a jurisdiction determines which sex offenses will require registration, it will have to decide at what 'level' of registration those convicted of each particular offense must register. SORNA establishes a baseline or minimum standard by way of a 3-tier classification system.

For the purposes of tiering sex offenses:

- Minor is defined as an individual under the age of 18
- Sexual contact means offenses that cover sexual touching of or contact with the intimate parts of the body, either directly or through the clothing
- Sexual act means offenses involving:
 - Any direct touching of the genitals of a person under 16; or
 - Oral, anal, or vaginal penetration of any kind which occurs:
 - when the victim is under 13
 - by force
 - by way of threat or intimidation
 - when the victim has been rendered unconscious
 - when the victim is incapable of appraising the nature of their conduct;
 - when the victim is physically incapable of communicating non-consent;
 - when a drug or intoxicant has been administered which substantially impairs the ability of the other person to appraise or control their conduct

The following table will assist jurisdictions in tiering federal offenses. We recommend using the State Tiering table (starting on page 9) to tier state/territory/tribal offenses. Additionally, please indicate how your jurisdiction tiers out-of-state offenses.

SORNA Requirement	Y/N	Statute Citation	LTBB SORN Law Enforcement Manual Cites and Notes
Tier I Offenses — Convictions that have an element involving a sexual act or sexual contact with another, that are not included in either Tier II or Tier III, including:	Y	VI(A)(1), Page 8	III(A), Page 4
• False Imprisonment of a Minor	Y	VI(A)(1)(a), Page 8	III(A)(3)(a), Page 5
• Video Voyeurism of a Minor	Y	VI(A)(1)(b), Page 8	III(A)(3)(b), Page 5
• Possession or Receipt of Child Pornography	Y	VI(A)(1)(c), Page 8	III(A)(3)(c), Page 5
• The following Federal Offenses:			
• 18 U.S.C. §1801 (Video Voyeurism of a Minor)	Y	VI(A)(1)(d), Page 9	III(A)(4)(a), Page 5
• 18 U.S.C. §2252 (Receipt or Possession of Child Pornography)	Y	VI(A)(1)(e), Page 9	III(A)(4)(b), Page 5
• 18 U.S.C. §2252A (Receipt or Possession of Child Pornography)	Y	VI(A)(1)(f), Page 9	III(A)(4)(c), Page 5
• 18 U.S.C. §2252B (Misleading Domain Name)	Y	VI(A)(1)(g), Page 9	III(A)(4)(d), Page 5

SORNA Requirement	Y/N	Statute Citation	LTBB SORN Law Enforcement Manual Cites and Notes
• 18 U.S.C. §2252C (Misleading Words or Digital Images)	Y	VI(A)(1)(h), Page 9	III(A)(4)(e), Page 5
• 18 U.S.C. §2422(a) (Coercion to Engage in Prostitution)	Y	VI(A)(1)(i), Page 9	III(A)(4)(f), Page 5
• 18 U.S.C. §2423(b) (Travel with the Intent to Engage in Illicit Conduct)	Y	VI(A)(1)(j), Page 9	III(A)(4)(g), Page 5
• 18 U.S.C. §2423(c) (Engaging in Illicit Conduct in Foreign Places)	Y	VI(A)(1)(k), Page 9	III(A)(4)(h), Page 5
• 18 U.S.C. §2423 (d) (Transportation of Persons (Adults) Ancillary Offenses)	Y	VI(A)(1)(l), Page 9	III(A)(4)(j), Page 5
• 18 U.S.C. §2424 (Filing Factual Statement about Alien Individual)	Y	VI(A)(1)(m), Page 9	III(A)(4)(k), Page 5
• 18 U.S.C. §2425 (Transmitting Information about a Minor to further Criminal Sexual Conduct)	Y	VI(A)(1)(n), Page 9	III(A)(4)(i), Page 5
• Any comparable military offense specified by the Secretary of Defense under section 115(a)(8)(C)(i) of Public Law 105-119 (10 U.S.C. §951 note)	Y	VI(A)(1)(o), Page 9	III(A)(5), Page 5

Tier II Offenses — Convictions that involve:	Y	VI(A)(2), Page 9	III(B), Page 5
• A person previously convicted of a tier I offense whose current sex offense conviction is punishable by more than one year imprisonment	Y	VI(A)(2)(a), Page 10	III(B)(1)(a), Page 5
• The use of minors in prostitution (to include solicitations)	Y	VI(A)(2)(b), Page 10	III(B)(1)(b), Page 5
• Enticing a minor to engage in criminal sexual activity	Y	VI(A)(2)(c), Page 10	III(B)(1)(c), Page 5
• A non-forcible Sexual Act with a minor 16 or 17 years old	Y	VI(A)(2)(d), Page 10	III(B)(1)(d), Page 5
• Sexual contact with a minor 13 or older	Y	VI(A)(2)(e), Page 10	III(B)(1)(e), Page 5
• The use of a minor in a sexual performance	Y	VI(A)(2)(f), Page 10	III(B)(1)(f), Page 6
• The production or distribution of child pornography	Y	VI(A)(2)(g), Page 10	III(B)(1)(g), Page 6
The following Federal Offenses:			
• 18 U.S.C. §1591 (Sex Trafficking by Force, Fraud, or Coercion)	Y	VI(A)(2)(h), Page 10	III(B)(2)(a), Page 6
• 18 U.S.C. §2244 (Abusive Sexual	Y	VI(A)(2)(i), Page 10	III(B)(2)(b), Page 6

SORNA Requirement	Y/N	Statute Citation	LTBB SORN Law Enforcement Manual Cites and Notes
Contact, Victim 13 or Older)			
• 18 U.S.C. §2251 (Sexual Exploitation of Children)	Y	VI(A)(2)(j), Page 10	III(B)(2)(c), Page 6
• 18 U.S.C. §2251A (Selling or Buying of Children)	Y	VI(A)(2)(k), Page 10	III(B)(2)(d), Page 6
• 18 U.S.C. §2252 (Sale or Distribution of Child Pornography)	Y	VI(A)(2)(l), Page 10	III(B)(2)(e), Page 6
• 18 U.S.C. §2252A (Sale or Distribution of Child Pornography)	Y	VI(A)(2)(m), Page 10	III(B)(2)(f), Page 6
• 18 U.S.C. §2260 (Producing Child Pornography for Import)	Y	VI(A)(2)(n), Page 10	III(B)(2)(g), Page 6
• 18 U.S.C. §2421 (Transportation for Prostitution)	Y	VI(A)(2)(o), Page 10	III(B)(2)(h), Page 6
• 18 U.S.C. §2422(b) (Coercing a Minor to Engage in Prostitution)	Y	VI(A)(2)(p), Page 11	III(B)(2)(i), Page 6
• 18 U.S.C. §2423(a) (Transporting a Minor to Engage in Illicit Conduct)	Y	VI(A)(2)(q), Page 11	III(B)(2)(j), Page 6
• 18 U.S.C. §2423(d) (Transportation of A Minor-Ancillary Offenses)	Y	VI(A)(2)(r), Page 11	III(B)(2)(k), Page 6
Any comparable military offense specified by the Secretary of Defense under section 115(a)(8)(C)(i) of Public Law 105-119 (10 U.S.C. §951 note)	Y	VI(A)(2)(s), Page 11	III(B)(3), Page 6

Tier III Offenses — Convictions that involve:	Y	VI(A)(3), Page 11	
• A person previously convicted of a tier II offense whose current sex offense conviction is punishable by more than one year imprisonment	Y	VI(A)(3)(a), Page 11	III(C)(2)(a), Page 6
• Non-parental kidnapping of a minor	Y	VI(A)(3)(b), Page 11	III(C)(2)(b), Page 6
• Any Sexual Act with another	Y	VI(A)(3)(c), Page 11	III(C)(2)(c), Page 6
• Sexual contact with a minor under 13	Y	VI(A)(3)(d), Page 11	III(C)(2)(d), Page 6
The following Federal Offenses:			
• 18 U.S.C. §2241 (Aggravated Sexual Abuse)	Y	VI(A)(3)(e), Page 11	III(C)(3)(a), Page 7
• 18 U.S.C. §2243 (Sexual Abuse of a Minor)	Y	VI(A)(2)(g), Page 10	III(B)(3)(c), Page 7
• 18 U.S.C. §2242 (Sexual Abuse)	Y	VI(A)(3)(f), Page 11	III(C)(3)(b), Page 7
• 18 U.S.C. §2244 (Abusive Sexual Contact, victim under 13)	Y	VI(A)(3)(h), Page 11	III(C)(3)(d), Page 7

SORNA Requirement	Y/N	Statute Citation	LTBB SORN Law Enforcement Manual Cites and Notes
Any comparable military offense specified by the Secretary of Defense under section 115(a)(8)(C)(i) of Public Law 105-119 (10 U.S.C. §951 note)	Y	VI(A)(3)(i), Page 12	III(C)(4), Page 7

State Offense Tiering

Please list state/territory/tribal offenses, along with statute citation, and any notes necessary for interpretation (corresponding SORNA Tier to be determined by SMART staff). If your jurisdiction does not use a tiering structure, please indicate registration duration (i.e., 15 years, 25 years, lifetime) and frequency of reporting required (i.e., annually, twice-yearly, quarterly) for each offense.

State Tier	Statute Citation	Notes	SORNA Tier
Tier I Offenses	WOS 2009-009	Section X of LTBB Law	
	Sex Offense		
	WOS 2012-008	Section VI(A)(B)	
	Sex Offense		
	Registration and		
	Notification		
		LE Procedures Manual Section III & Section VIII	

Tier II Offenses	WOS 2009-009	Section X of LTBB Law	
	Sex Offense		
	WOS 2012-008	Section VI(A)(B)	
	Sex Offense		
	Registration and		
	Notification		
		LE Procedures Manual Section III & Section VIII	

Tier III Offenses	WOS 2009-009	Section X of LTBB Law	
	Sex Offense		
	WOS 2012-008	Section VI(A)(B)	
	Sex Offense		
	Registration and		
	Notification		
		LE Procedures Manual Section III & Section VIII	

IV. REQUIRED REGISTRATION INFORMATION

Once a jurisdiction determines which sex offense convictions will require what level of registration, the question turns to the types of information they are required to collect for their sex offender registry. These requirements are different from the more limited list of items that are required to be displayed via a jurisdiction’s public sex offender registry website.

All information is to be available in digitized format. Jurisdictions will need to maintain all required registration information in a digitized form that will enable it to be immediately accessed by or transmitted to various entities. The jurisdiction’s registry must be an electronic database, and descriptions of the required types of information should consistently be understood as referring to digitizable information rather than hard copies or physical objects.

However, when items and/or data might be stored in separate databases (such as DNA profiles in CODIS, fingerprints in IAFIS, or professional licensing information with a separate board or committee), it is sufficient if a jurisdiction provides an identification number or some other indicator of precisely where such registration information might be found, and in which database.

SORNA Requirement	Digitized	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
Criminal History information, including:	<input type="checkbox"/>	Y	IX(A), Page 15 For digitized see Section IX(D)	MSP Forms not fully updated to SORNA requirements
• Date of all arrests	<input type="checkbox"/>	Y	IX(A)(1), Page 15	See V(A), Page 9 Forms Page 11-15
• Date of all convictions	<input type="checkbox"/>	Y	IX(A)(2), Page 15	* LTBB has checklist, Page 14-15
• Status of parole, probation, or supervised release	<input type="checkbox"/>	Y	IX(A)(3), Page 15	On LTBB Checklist
• Registration status	<input type="checkbox"/>	Y	IX(A)(4), Page 15	On LTBB Checklist
• Outstanding arrest warrants	<input type="checkbox"/>	Y	IX(A)(5), Page 15	On LTBB Checklist
Date of Birth, including:				
• Actual date of birth	<input type="checkbox"/>	Y	IX(A)(6), Page 15	On LTBB Checklist and form
• Purported date of birth	<input type="checkbox"/>	Y	IX(A)(7), Page 15	On LTBB Checklist and form (alias)
DNA, including:				
• A DNA sample must be taken, or must have been taken, from the sex offender for purposes of analysis and entry of the resulting DNA profile into the Combined DNA Index System (CODIS)	<input type="checkbox"/>	Y	IX(A)(8), Page 16	DNA On LTBB Checklist and form, CODIS not clear

SORNA Requirement	Digitized	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
<ul style="list-style-type: none"> Samples are analyzed and submitted for entry to CODIS 	<input type="checkbox"/>	Y	IX(A)(9), Page 16	Same as above
Driver's License or ID Card:				
<ul style="list-style-type: none"> A photocopy of a valid driver's license or identification card (to include a tribal identification card) issued to the sex offender by a jurisdiction 	<input type="checkbox"/>	Y	IX(A)(10,11), Page 16	On LTBB Checklist
Employment Information, including:				
<ul style="list-style-type: none"> Employer Name (Business Name) 	<input type="checkbox"/>	Y	IX(A)(14), Page 16	On LTBB Checklist
<ul style="list-style-type: none"> Employer Address 	<input type="checkbox"/>	Y	IX(A)(15), Page 16	On LTBB Checklist
<ul style="list-style-type: none"> Transient/day labor employment information 	<input type="checkbox"/>	Y	IX(A)(15), Page 16	On LTBB Checklist
<ul style="list-style-type: none"> Fingerprints: taken and submitted to IAFIS 	<input type="checkbox"/>	Y	IX(A)(16), Page 16	On LTBB Checklist
Internet Identifiers, including:				
<ul style="list-style-type: none"> Email addresses 	<input type="checkbox"/>	Y	IX(A)(17), Page 16-17	On LTBB Checklist
<ul style="list-style-type: none"> Instant Message addresses/identifiers 	<input type="checkbox"/>	Y	IX(A)(17), Page 16-17	On LTBB Checklist
<ul style="list-style-type: none"> Any other designations or monikers used for self-identification in Internet communications or postings 	<input type="checkbox"/>	Y	IX(A)(17), Page 16-17	On LTBB Checklist
<ul style="list-style-type: none"> All designations used by sex offenders for purposes of routing or self-identification in Internet communications or postings 	<input type="checkbox"/>	Y	IX(A)(17), Page 16-17	On LTBB Checklist
Name, including:				
<ul style="list-style-type: none"> Primary, given name 	<input type="checkbox"/>	Y	IX(A)(18)(a), Page 17	On LTBB Checklist and form
<ul style="list-style-type: none"> Nicknames, aliases, pseudonyms generally, regardless of context in which it is used 	<input type="checkbox"/>	Y	IX(A)(18)(b), Page 17	On LTBB Checklist and form (alias)
<ul style="list-style-type: none"> Ethnic or Tribal names by which they are commonly known 	<input type="checkbox"/>	Y	IX(A)(18)(c), Page 17	On LTBB Checklist
Palm Prints:				
<ul style="list-style-type: none"> Palm Prints taken and submitted to the FBI Central Database (Next Generation Identification Program) 	<input type="checkbox"/>	Y	IX(A)(16), Page 16	On LTBB Checklist

SORNA Requirement	Digitized	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
Passports and Immigration Documents, including:				
• Digitized copies of passports	<input type="checkbox"/>	Y	IX(A)(12), Page 16	On LTBB Checklist
• Digitized copies of immigration documents	<input type="checkbox"/>		IX(A)(13), Page 16	On LTBB Checklist
Phone Numbers, including:				
• Telephone numbers and any other designations used by sex offenders for purposes of routing or self-identification in telephonic communications	<input type="checkbox"/>	Y	IX(A)(19), Page 17	On LTBB Checklist and form but updates needed for extra numbers
• Land line telephone numbers	<input type="checkbox"/>	Y	IX(A)(19)(a), Page 17	On LTBB Checklist and form
• Cell phone telephone numbers	<input type="checkbox"/>	Y	IX(A)(19)(b), Page 17	On LTBB Checklist
• Photograph collected unless appearance has not changed significantly, on the following schedule:	<input type="checkbox"/>	Y	IX(A)(20), Page 17	VII(B), Page 19 and On LTBB Checklist
○ Tier I Offender: Once every Year	<input type="checkbox"/>	Y	VI(B)(1), Page 12	VIII(A)(1), Page 19 and On *
○ Tier II Offender: Once every 6 Months	<input type="checkbox"/>	Y	VI(B)(2), Page 12	VIII(A)(2), Page 19 and On LTBB Checklist
○ Tier III Offender: Once every 90 Days	<input type="checkbox"/>	Y	VI(B)(3), Page 12	VIII(A)(3), Page 19 and On LTBB Checklist
Physical Description, including:				
• Physical description of the sex offender	<input type="checkbox"/>	Y	IX(A)(21)(a), Page 17	On LTBB Checklist and form
• General description of physical appearance or characteristics	<input type="checkbox"/>	Y	IX(A)(21)(b), Page 18	On LTBB Checklist
• Any identifying marks, such as scars or tattoos, etc.	<input type="checkbox"/>	Y	IX(A)(21)(c), Page 18	On LTBB Checklist and form
Professional Licensing Information:				
• Concerning all licensing of the registrant that authorizes the registrant to engage in an occupation or carry out a trade or business	<input type="checkbox"/>	Y	IX(A)(22), page 18	On LTBB Checklist
Registration Forms: forms signed by sex offenders acknowledging that they were advised of their registration obligations	<input type="checkbox"/>	Y	X(D)(3), Page 21	VI(A), Page 16 Form, Page 17-18 On LTBB Checklist
Resident Address, including:				

SORNA Requirement	Digitized	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
<ul style="list-style-type: none"> Address of each residence at which the sex offender resides or will reside 	<input type="checkbox"/>	Y	IX(A)(23)(a), Page 18	On LTBB Checklist and form
<ul style="list-style-type: none"> If no permanent residence, location or description that identifies where the sex offender "habitually lives" 	<input type="checkbox"/>	Y	IX(A)(23)(b), Page 18	On LTBB Checklist
School Name and Address	<input type="checkbox"/>	Y	IX(A)(24)(a-b), Page 18	On LTBB Checklist and form
Social Security Number				
<ul style="list-style-type: none"> Valid social security number 	<input type="checkbox"/>	Y	IX(A)(25)(a), Page 18	On LTBB Checklist and form
<ul style="list-style-type: none"> Purported social security number(s) 	<input type="checkbox"/>	Y	IX(A)(25)(b), Page 19	On LTBB Checklist and form (alias)
Temporary lodging information, including:				
<ul style="list-style-type: none"> Identifying information (location) of temporary location(s) 	<input type="checkbox"/>	Y	IX(A)(26)(a), Page 19	On LTBB Checklist form not clear
<ul style="list-style-type: none"> Dates of travel 	<input type="checkbox"/>	Y	IX(A)(26)(b), Page 19	On LTBB Checklist form not clear
Text of Registration Offense: The text of the provision of law defining the offense for which the sex offender is registered	<input type="checkbox"/>	Y	IX(A)(28), Page 20	On LTBB Checklist form not clear, could be Conviction Description
Vehicle Information of all vehicles owned or operated by the offender, whether for work of personal use, including:				
<ul style="list-style-type: none"> License plate number 	<input type="checkbox"/>	Y	IX(A)(29)(a), Page 20	On LTBB Checklist
<ul style="list-style-type: none"> Registration number or identifier 	<input type="checkbox"/>	Y	IX(A)(29)(b), Page 20	On LTBB Checklist
<ul style="list-style-type: none"> Land Vehicles 	<input type="checkbox"/>	Y	IX(A)(29), Page 20	On LTBB Checklist
<ul style="list-style-type: none"> Aircraft 	<input type="checkbox"/>	Y	IX(A)(29), Page 20	On LTBB Checklist
<ul style="list-style-type: none"> Watercraft 	<input type="checkbox"/>	Y	IX(A)(29), Page 20	On LTBB Checklist
<ul style="list-style-type: none"> Description of all vehicles identified above 	<input type="checkbox"/>	Y	IX(A)(29)(c), Page 20	On LTBB Checklist
<ul style="list-style-type: none"> Permanent or frequent location where all vehicles are kept 	<input type="checkbox"/>	Y	IX(A)(29)(d), Page 20	On LTBB Checklist

V. WHERE REGISTRATION IS REQUIRED

SORNA Requirement	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
All sex offenders convicted in the jurisdiction are required to initially register.	Y	X(A), Page 20	II, Page 2
All sex offenders who complete their sentence of incarceration in the jurisdiction are required to initially register.	Y	X(B), Page 20-21	II, Page 2
All sex offenders who reside in the jurisdiction are required to register.	Y	IV(A), Page 3-4	II, Page 2
All sex offenders who are employees in the jurisdiction are required to register. "Employee" includes an individual who is self-employed or works for any other entity, whether compensated or not.	Y	IV(A), Page 3-4	II, Page 2
All sex offenders who are students in the jurisdiction are required to register. "Student" is an individual who enrolls in or attends an educational institution, including (whether public or private) a secondary school, trade or professional school, and institution of higher education.	Y	IV(A), Page 3-4	II, Page 2

VI. INITIAL REGISTRATION: TIMING AND NOTICE

A sex offender is required to register at particular times, depending on whether he or she is incarcerated within the jurisdiction, sentenced within the jurisdiction, or arriving from another jurisdiction.

SORNA Requirement	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
When a sex offender is incarcerated within the jurisdiction, registration must occur before release from "imprisonment" for the registration offense. Imprisonment refers to incarceration pursuant to a conviction, regardless of the nature of the institution in which the offender serves the sentence.	Y	X(C)(1), Page 21	IV(A), Page 7-8
When a sex offender is sentenced within the jurisdiction, but not incarcerated, registration must occur within three business days of sentencing for the registration offense.	Y	X(C)(2), Page 21	II, Page 2
When an offender is convicted and/or sentenced in another state, territory, tribe, or country, or in a federal or military court, and chooses to reside, work, or attend school in a jurisdiction. Registration must occur within three business days of the sex offender establishing residence, employment, or school attendance within the jurisdiction.	Y	X(C)(3), Page 21	II, Page 2
Duties of a Jurisdiction When an Offender Initially Registers: (see page 1 of checklist for notification requirements)		X(D), Page 21	
<ul style="list-style-type: none"> • Inform the sex offender of his or her duties under SORNA 	Y	X(D)(2), Page 21	VI(A), Page 16
<ul style="list-style-type: none"> • Explain the SORNA duties to sex offender 	Y	X(D)(2), Page 21	VI(A), Page 16
<ul style="list-style-type: none"> • Require the sex offender to read and sign a form stating that the duty to register has been explained and that the sex offender understands the registration requirement 	Y	X(D)(3), Page 21	VI(A), Page 16
<ul style="list-style-type: none"> • Ensure that the sex offender is registered and information posted on public website 	Y	X(D)(4), Page 21	V(A), Page 9

VII. INITIAL REGISTRATION: RETROACTIVE CLASSES OF OFFENDERS

SORNA, by its terms, applies to all sex offenders, regardless of when they were convicted. Jurisdictions are required to recapture (i.e., appropriately classify and register) certain offenders, including those who previously may have not been required to register, but who would be required to register under the jurisdiction’s new SORNA-implementing legislation.

SORNA Requirement	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
Procedure in place to recapture three categories of sex offenders:	Y	XI, Page 22	
<ul style="list-style-type: none"> Currently incarcerated or under supervision, either for the predicate sex offense or for some other crime 	Y	XI(A)(1), Page 22	IV(A), Page 7-8
<ul style="list-style-type: none"> Already registered with any jurisdiction and now subject to this jurisdiction’s sex offender registration law 	Y	XI(A)(2), Page 22	IV(C), Page 8
<ul style="list-style-type: none"> Reenter the jurisdiction’s criminal justice system because of a conviction for some other crime (whether or not it is a sex offense)(can be restricted to felony crimes) 	Y	XI(A)(3), Page 22	IV(D), Page 8
The initial registration of these recaptured offenders must take place within a certain amount of time (from date of implementation of SORNA in the jurisdiction), depending on the tier classification of the sex offender:	Y	XI(B), Page 22	IV, Page 7
<ul style="list-style-type: none"> Tier I Offenders: Within One Year 	Y	XI(B)(1), Page 22	IV, Page 7
<ul style="list-style-type: none"> Tier II Offenders: Within 6 Months 	Y	XI(B)(2), Page 22	IV, Page 7
<ul style="list-style-type: none"> Tier III Offenders: Within 3 Months 	Y	XI(B)(3), Page 22	IV, Page 7

VIII. KEEPING THE REGISTRATION CURRENT

The duties of a sex offender to a registration jurisdiction will depend on whether the jurisdiction is the:

- Residence Jurisdiction (the jurisdiction in which the offender resides), the
- Employment Jurisdiction (the jurisdiction in which the offender is an employee), or the
- School Jurisdiction (the jurisdiction in which the offender is a student)

This section addresses the duties of a sex offender to each of the preceding types of jurisdictions regarding the sex offender’s duty to keep their registration current.

SORNA Requirement	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
Residence Jurisdiction — Immediately appear in-person to update any of the following information:	Y	XII(A)(1), Page 22-23	VII(A), Page 19
• Name	Y	XII(A)(1)(a), Page 23	VII(A), Page 19
• Residence	Y	XII(A)(1)(b), Page 23	VII(A), Page 19
• Employment	Y	XII(A)(1)(c), Page 23	VII(A), Page 19
• School Attendance	Y	XII(A)(1)(d), Page 23	VII(A), Page 19
• Termination of residence	Y	XII(A)(1)(e), Page 23	VII(A), Page 19
Immediately update any changes to the following information (an in-person appearance is not required):	Y	XII(A)(2), Page 23	VII(A), Page 19
• Email addresses	Y	XII(A)(2)(a), Page 23	VII(A), Page 19
• Instant Message addresses	Y	XII(A)(2)(b), Page 23	VII(A), Page 19
• Any other designations used in internet communications, postings, or telephone communications	Y	XII(A)(2)(c), Page 23	VII(A), Page 19
• Vehicle Information	Y	XII(A)(2)(d), Page 23	VII(A), Page 19
• Temporary Lodging Information	Y	XII(A)(2)(e), Page 23	VII(A), Page 19
• Upon receipt of this information, the jurisdiction must immediately notify the jurisdiction in which the offender will be temporarily staying	Y	XII(A)(3), Page 23	VII(B), Page 19
Duties of the Residence Jurisdiction When An Offender Intends to Relocate to Another Country:	Y	XII(A)(3), Page 23	VII(C), Page 19
• Immediately notify any other jurisdiction where the sex offender is either registered, or is required to register, of that updated information	Y	XII(A)(3), Page 23	VII(C), Page 19
• Immediately notify the U.S. Marshals Service	Y	XII(A)(3), Page 23	VII(C), Page 19
• Immediately update NCIC/NSOR Information	Y	XII(A)(3), Page 23	VII(C), Page 19
Employer Jurisdiction — When an	Y	XII(B), Page 23-24	VII(A), Page 19

SORNA Requirement	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
offender is employed in a jurisdiction, but neither resides nor attends school there, that offender must immediately appear in-person to update any of the following information:			
<ul style="list-style-type: none"> • Employment-related information in that jurisdiction 	Y	XII(B)(1), Page 24	VII(A), Page 19
<ul style="list-style-type: none"> • Termination of employment in that jurisdiction 	Y	XII(B)(2), Page 24	VII(A), Page 19
School Jurisdiction — When an offender attends school in a jurisdiction, but neither resides nor works there, that offender must Immediately appear in-person to update any of the following information:	Y	XII(C), Page 24	VII(A), Page 19
<ul style="list-style-type: none"> • School-related information in that jurisdiction 	Y	XII(C)(1), Page 24	VII(A), Page 19
<ul style="list-style-type: none"> • Termination of school in that jurisdiction 	Y	XII(C)(2), Page 24	VII(A), Page 19

Special Issue: International Travel

Sex offenders must inform their residence jurisdictions 21 days in advance if they intend to travel outside of the United States, and that jurisdictions that are so informed must notify the U.S. Marshals Service and update the sex offender's registration information in the national databases.

SORNA Requirement	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
Duties of the Residence Jurisdiction When An Offender Intends to Travel to Another Country:	Y	IX(A)(27), Page 19	VII(D), Page 19
<ul style="list-style-type: none"> • Offender must report intent 21 days in advance of travel. 	Y	IX(A)(27)(a), Page 19	VII(D), Page 19
<ul style="list-style-type: none"> • Immediately notify any other jurisdiction where the sex offender is either registered, or is required to register, of that updated information 	Y	IX(A)(27)(b)(i), Page 19	VII(D), Page 19
<ul style="list-style-type: none"> • Immediately notify the U.S. Marshals Service 	Y	IX(A)(27)(b)(ii), Page 19	VII(D), Page 19
<ul style="list-style-type: none"> • Immediately update NCIC/NSOR Information 	Y	IX(A)(27)(b)(iii), Page 19	VII(D), Page 19

IX. VERIFICATION/APPEARANCE REQUIREMENTS

Sex offenders must register for a duration of time, and make in-person appearances at an interval that is driven by the tier of their sex offense.

SORNA Requirement	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
Tier I Offenders must register:	Y	VI(B), Page 12	VIII, Page 25
• Once a year	Y	VI(B)(1), Page 12	VIII(A)(1), Page 25
• For 15 years	Y	VI(B)(1), Page 12	VIII(A)(1), Page 25
Tier II Offenders must register:	Y	VI(B), Page 12	VIII(A), Page 25
• Every 6 Months	Y	VI(B)(2), Page 12	VIII(A)(2), Page 25
• For 25 years	Y	VI(B)(2), Page 12	VIII(A)(2), Page 25
Tier III Offenders must register:	Y	VI(B), Page 12	VIII(A), Page 25
• Every 3 Months	Y	VI(B)(3), Page 12	VIII(A)(3), Page 25
• For life	Y	VI(B)(3), Page 12	VIII(A)(3), Page 25
At the sex offender's regularly-scheduled in-person appearance, the following must occur:			
• A current photograph must be allowed to be taken	Y	VI(B)(4)(a), Page 12	VIII(B), Page 25
• The sex offender must review the existing registration information for accuracy	Y	VI(B)(4)(b), Page 12	VIII(B), Page 25

Reduction of Registration Periods

There are only two classes of sex offenders that SORNA permits to have a reduced registration period, provided certain requirements are met. The first is any Tier I offender, and the second is any Tier III offender who is required to register because of a juvenile adjudication.

SORNA Requirement	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
Tier I Offender — An offender's registration and notification requirement may be terminated if the following conditions are met:	Y	VII, Page 12-13	LE Opted out, this is a Tribal Court activity, See VII(C-E) of the LTBB SORN Law
• The sex offender has had ten years with a "clean record":	Y	VII(A)(1), Page 13	
• Not being convicted of any offense for which imprisonment for more than 1 year may be imposed;	Y	VII(B)(1), Page 13	
• Not being convicted of any sex offense;	Y	VII(B)(2), Page 13	
• Successful (without revocation) completion of any periods of supervised release, probation, and parole;	Y	VII(B)(3), Page 13	

SORNA Requirement	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
<ul style="list-style-type: none"> Successful completion of an appropriate sex offender treatment program certified by a jurisdiction or by the Attorney General. (42 USC §16915(b)(1)) 	Y	VII(B)(4), Page 13	
<p>Tier III Offender — An offender’s registration and notification requirement may be terminated if the following conditions are met:</p>		VII, Page 12-13	LE Opted out, this is a Tribal Court activity, See VII(C-E) of the LTBB SORN Law
<ul style="list-style-type: none"> The sex offender is required to register based on a juvenile delinquency adjudication for an offense which required Tier III registration 	Y	VII(A)(2), Page 13	
<ul style="list-style-type: none"> The sex offender has had twenty-five years with a “clean record” 	Y	VII(A)(2), Page 13	
<ul style="list-style-type: none"> Not being convicted of any offense for which imprisonment for more than 1 year may be imposed; 	Y	VII(B)(1), Page 13	
<ul style="list-style-type: none"> Not being convicted of any sex offense; 	Y	VII(B)(2), Page 13	
<ul style="list-style-type: none"> Successful (without revocation) completion of any of supervised release, probation, and parole; 	Y	VII(B)(3), Page 13	
<ul style="list-style-type: none"> Successful completion of an appropriate sex offender treatment program certified by a jurisdiction or by the Attorney General. (42 USC §16915(b)(1)) 	Y	VII(B)(4), Page 13	

X. REGISTRY WEBSITE REQUIREMENTS

Every jurisdiction will need to maintain a public sex offender registry website, as specified below. This website must contain the information detailed below on each sex offender in the registry. Information about a tier I sex offender convicted of an offense other than a “specified offense against a minor” as defined in 42 U.S.C. §16911(7) may be excluded from a jurisdiction’s public sex offender registry website.

SORNA Requirement	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
The jurisdiction must participate fully in the National Sex Offender Public Website, including taking the necessary steps to enable all field search capabilities required by NSOPW, including but not limited to:	Y	XIII(A), Page 24	
• Name;	Y	XIII(D), Page 24	
• County, City or Town;	Y	XIII(D), Page 24	
• Zip Code	Y	XIII(D), Page 24	
• Geographic Radius	Y	XIII(D), Page 24	
Links to sex offender safety and education resources	Y	XIII(A), Page 24	
Instructions on how to seek correction of information that an individual contends is erroneous.	Y	XIII(B), Page 24	
A warning that information on the site “should not be used to unlawfully injure, harass, or commit a crime against any individual named in the registry or residing or working at any reported address...and that any such action could result in civil or criminal penalties.”	Y	XIII(C), Page 24	
Website Search-field capability:			
• Name	Y	XIII(D), Page 24	
• County, City and/or Town	Y	XIII(D), Page 24	
• Zip Code	Y	XIII(D), Page 24	
• Geographic Radius	Y	XIII(D), Page 24	
Items that must be displayed on public registry website:		XIV, Page 24-26	
• Absconder: when the offender is in violation or cannot be located, the website must note this fact	Y	XIV(A)(1), Page 24-25	V(D)(1), Page 9
• Criminal History: any other sex offense for which the sex offender has been convicted	Y	XIV(A)(2), Page 25	V(D)(2), Page 10
• Current Offense: the sex offense for which the offender is registered	Y	XIV(A)(3), Page 25	V(D)(3), Page 10
• Employer address	Y	XIV(A)(4), Page 25	V(D)(4), Page 10
• Name, including all aliases	Y	XIV(A)(5), Page 25	V(D)(5), Page 10

SORNA Requirement	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
• Photograph (current)	Y	XIV(A)(6), Page 25	V(D)(6), Page 10
• Physical description	Y	XIV(A)(7), Page 25	V(D)(7), Page 10
• Resident Address, including any information about where the offender “habitually lives”	Y	XIV(A)(8), Page 25	V(D)(8), Page 10
• School address	Y	XIV(A)(9), Page 25	V(D)(9), Page 10
• Vehicle(s) information, including: • license plate number(s); and • vehicle description(s)	Y	XIV(A)(10), Page 25	V(D)(10), Page 10
Information That Is NOT Permitted to be Displayed on Public Websites:			
• Victim Identity	Y	XIV(B)(4), Page 26	V(E)(4), Page 10
• Criminal History: any arrests not resulting in conviction	Y	XIV(B)(1), Page 25	V(E)(1), Page 10
• Social Security Number	Y	XIV(B)(2), Page 25	V(E)(2), Page 10
• Travel and Immigration Document Numbers	Y	XIV(B)(3), Page 25	V(E)(3), Page 10
• Internet Identifiers	Y	XIV(B)(5), Page 26	V(E)(5), Page 10

Special Issue: Witness Protection

Jurisdictions are permitted and encouraged to make provision in their laws and procedures to accommodate consideration of the security of such individuals and to honor requests from the United States Marshals Service and other agencies responsible for witness protection in order to ensure that their original identities are not compromised. **Yes. Section XIV(C).**

XI. COMMUNITY NOTIFICATION

Community Notification is a distinct requirement of SORNA, apart from the maintenance of a sex offender registry and a public sex offender registry website. In certain cases, jurisdictions will be required to disseminate information about sex offenders to agencies and individuals in the community, as indicated below.

SORNA Requirement	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
Law Enforcement Notification — Whenever a sex offender initially registers in a jurisdiction, or updates their registration information in a jurisdiction, the jurisdiction must immediately notify the specific agencies and monitor the SORNA Exchange Portal for inter-jurisdictional changes.	Y	VIII(B)(1,2), Page 14	V(A), Page 9 VII(A), Page 19
<ul style="list-style-type: none"> Monitor or utilize the SORNA Exchange Portal for inter-jurisdictional change of residence, employment or student status. 	Y	VIII(B)(1,2), Page 14	VII(A), Page 19
<ul style="list-style-type: none"> Notify each jurisdiction where the sex offender resides, is an employee, or is a student, and each jurisdiction from or to which a change of residence, employment, or student status occurs. 	Y	VIII(B)(3), Page 14	VII(A), Page 19
<ul style="list-style-type: none"> Update NCIC/NSOR 	Y	VIII(B)(1), Page 14	V(A), Page 9 VII(A), Page 19
<ul style="list-style-type: none"> Notify Police Departments 	Y	VIII(B)(2), Page 14	V(A), Page 9 VII(A), Page 19
<ul style="list-style-type: none"> Notify Sheriffs' Offices 	Y	VIII(B)(2), Page 14	V(A), Page 9 VII(A), Page 19
<ul style="list-style-type: none"> Notify Prosecutor's Offices 	Y	VIII(B)(2), Page 14	V(A), Page 9 VII(A), Page 19
<ul style="list-style-type: none"> Notify Probation Agencies 	Y	VIII(B)(2), Page 14	V(A), Page 9 VII(A), Page 19
<ul style="list-style-type: none"> Notify any other agencies with criminal investigation, prosecution, or sex offender supervision functions 	Y	VIII(B)(2), Page 14	V(A), Page 9 VII(A), Page 19
<ul style="list-style-type: none"> Notify any agency responsible for conducting employment-related background checks under section 3 of the National Child Protection Act of 1993 (42 U.S.C. 5119a) 	Y	VIII(B)(4), Page 14	V(A), Page 9 VII(A), Page 19
General Community Notification — Whenever a sex offender initially registers in a jurisdiction, or updates their registration information in a jurisdiction,	Y	VIII(C)(1), Page 15	V(A,C), Page 9

SORNA Requirement	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
and a jurisdiction follows the procedures outlined below, it will be sufficient to comply with the general community notification portion of SORNA:			
<ul style="list-style-type: none"> An automated notification system⁴ is adopted by the jurisdiction that incorporates the following features: 	Y	VIII(C)(1), Page 15	V(A,C), Page 9
<ul style="list-style-type: none"> Any initial registration, and any changes in a sex offender's registration information, are posted to the jurisdiction's public registry website within three business days 	Y	VIII(C)(1), Page 15	V(A,C), Page 9
<ul style="list-style-type: none"> An email notification (including a sex offender's identity) is made available to the general public whenever a sex offender commences: <ul style="list-style-type: none"> Residence Employment School attendance Within a certain zip code or geographic radius 	Y	VIII(C)(2), Page 15	V(E), Page 10
	Y	VIII(C)(2), Page 15	V(E), Page 10
	Y	VIII(C)(2), Page 15	V(E), Page 10
	Y	VIII(C)(2), Page 15	V(E), Page 10
	Y	VIII(C)(2), Page 15	V(E), Page 10

XII. FAILURE TO REGISTER AS A SEX OFFENDER: STATE PENALTY

SORNA Requirement	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
Each jurisdiction, other than a Federally recognized Indian tribe, shall provide a criminal penalty that includes a maximum term of imprisonment that is greater than 1 year for the failure of a sex offender to comply with the requirements of their registration and notification requirements in a jurisdiction.		Civil Jurisdiction. See Section XVI. This does not apply to federally recognized Tribe.	Does not apply to federally recognized Tribe.

⁴ Jurisdictions are not required to adopt an automated notification system in order to implement this general community notification portion of SORNA. If a jurisdiction chooses not to do so, however, it will still be held to SORNA's baseline requirements. Please contact the SMART office for assistance in determining which alternate procedures would substantially implement this portion of SORNA.

XIII. WHEN SEX OFFENDER FAILS TO APPEAR FOR REGISTRATION

When a jurisdiction is notified that a sex offender intends to reside, be employed, or attend school in their jurisdiction, and that offender fails to appear for registration as required, the jurisdiction receiving that notice must take the following actions.

SORNA Requirement	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
Inform the jurisdiction that provided the notification (that the offender was to commence employment, residence, and/or school in the new jurisdiction) that the sex offender failed to appear for registration.	Y	XV(A,B), Page 26	IX(A,B), Page 25

XIV. WHEN A JURISDICTION HAS INFORMATION THAT A SEX OFFENDER MAY HAVE ABSCONDED

When a jurisdiction has information that a sex offender may have absconded, certain actions must be taken.

SORNA Requirement	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
An effort must be made to determine whether the sex offender has actually absconded	Y	XV(A,B), Page 26	IX(A), Page 25
If no determination can be made, then a law enforcement agency with jurisdiction to investigate the matter must be notified	Y	XV(B)(1), Page 26	IX(B), Page 25
If the information indicating the possible absconding came through notice from another jurisdiction or federal authorities, the authorities that provided the notification must be informed that the sex offender has failed to appear and register	Y	XV(B)(2), Page 26	IX(C), Page 25
If an absconded sex offender cannot be located, then the jurisdiction must take the following steps:	Y	XV(B)(3), Page 26	IX(C), Page 25
The information in the registry must be revised to reflect that the sex offender is an absconder or unlocatable	Y	XV(B)(3)(a), Page 26	IX(C)(3), Page 25
A warrant must be sought for the sex offender’s arrest, if the legal requirements for doing so are satisfied	Y	XV(B)(3)(b), Page 27	IX(C)(4), Page 25
The United States Marshals Service, which is the lead federal agency for investigating sex offender registration violations, must	Y	XV(B)(3)(c), Page 27	IX(C)(4), Page 25

SORNA Requirement	Y/N	Statute Citation or Regulation Page #	LTBB SORN Law Enforcement Manual Cites and Notes
be notified			
The jurisdiction must update NCIC/NSOR to reflect the sex offender's status as an absconder or unlocatable	Y	XV(B)(3)(d), Page 27	IX(C)(2)(3), Page 25
The jurisdiction must enter the sex offender into the National Crime Information Center Wanted Person File (assuming issuance of a warrant meeting the requirement for entry into that file)	Y	XV(B)(3)(e), Page 27	IX(C)(2)(3), Page 25