


1



**Topics**

- Duties of Registration Overview
  - CR-32 Notification of Registration Duties
  - When to Notify
  - Non-Compliance
- Questions

2



## Important Notes

- Registrants on Probation or Parole may have additional requirements / restrictions per their conditions of supervision.
- Registrants in a location that has an ordinance may have additional requirements / restrictions per the ordinance.


3



## Important Notes

- Creating an SOR Collaborative Team can assist with developing how your agency handles all aspects of your SOR program management
  - Internal and external stakeholders such as registrar, compliance officer, investigator, city attorney, DA's office, etc.
  - SOPs covering registrations, record keeping, verifications, compliance checks, and how to proceed when there is a non-compliance.


4



**NOTIFICATION OF REGISTRATION DUTIES**  
**TEXAS SEX OFFENDER REGISTRATION PROGRAM**


ARTICLE 62.053, Code of Criminal Procedure - Release or Discharge from a Penal Institution or Release to Community Supervision, Parole, Mandatory Supervision or the Law Enforcement Registering Authority

CR-32 (Rev. 04/20)



Full Name (Last, First, Middle)							
Date of Birth <small>mm/dd/yyyy</small>	Sex	Race	Hgt	Wgt	Eyes	Hair	Social Security Number
DL Number	State	ID Number	State	SID Number	FBI Number	TDCJ-ID Number	
Offense (Title) and Statute	State	<input type="checkbox"/> Federal <input type="checkbox"/> Military <input type="checkbox"/> OOC	Offense Date	Disposition Date	Discharge Date	Victim(s) Sex/Age	
Offense (Title) and Statute	State	<input type="checkbox"/> Federal <input type="checkbox"/> Military <input type="checkbox"/> OOC	Offense Date	Disposition Date	Discharge Date	Victim(s) Sex/Age	
Offense (Title) and Statute	State	<input type="checkbox"/> Federal <input type="checkbox"/> Military <input type="checkbox"/> OOC	Offense Date	Disposition Date	Discharge Date	Victim(s) Sex/Age	
Length of Duty: <input type="checkbox"/> Lifetime <input type="checkbox"/> Post 10 Yr <input type="checkbox"/> At Discharge (Court/Board Ordered) <input type="checkbox"/> 15 Yrs <input type="checkbox"/> 25 Yrs                                      enter discharge date _____ <input type="checkbox"/> Other: ending registration date _____ <input type="checkbox"/> ICC: ending registration date _____							
Verification requirement: <input type="checkbox"/> Annual (on birthday) <input type="checkbox"/> Every 90 Days <input type="checkbox"/> Every 30 Days							

5



## Verification of Registration

\_\_\_\_\_ **Initial Verification of Registration Upon Release or Discharge from a Penal Institution or Release to Community Supervision, Parole, Mandatory Supervision, or the Law Enforcement Registering Authority:** No later than the 7<sup>th</sup> day after \_\_\_\_\_ (date of release/placement on community supervision or juvenile probation), I must personally appear at the following local law enforcement authority to verify and complete my registration:

No later than the 7<sup>th</sup> day after XX/XX/XXXX (date \_\_\_\_\_ **Verification of Registration:** of move to new address), appear in person at the following local law enforcement authority:

Local Law Enforcement Agency Name: \_\_\_\_\_

Agency Address/City/State/Zip: \_\_\_\_\_

6



## Initial Verification of Registration

§62.053

A registrant will initially verify with local law enforcement:

- Within 7 days after being released from a penal institution
- Within 7 days after being placed on community supervision

Agencies may set an appointment for a date outside of the registrant's deadline to verify

Law enforcement must verify and make any corrections

7



## Supervision (Conditional)

- If registrant is on juvenile probation, adult probation, or parole, and
- Registrant does not move to the address intended, then
- Registrant must notify supervising officer no later than the 7<sup>th</sup> day after release

8



## Registration

### §62.051(a)

No later than the 7<sup>th</sup> day after arrival, registrant must register with the local law enforcement authority where residing, or intending to reside, for more than seven days.

9



## Periodic Verification of Registration

### §62.058

- **30 Day** – Civilly committed as a sexually violent predator and not residing at a civil commitment treatment facility  
(3 days before and 3 days after)
- **90 Day** – Two or more times been convicted or received deferred adjudication for a sexually violent offense  
(7 days before and 7 days after)
- **Annual** – All other sex offenders (including juveniles, board / court ordered, extra-jurisdictional) on their birthday  
(30 days before and 30 days after)

10



### Additional Information as Required by the Department

§62.051(c)(9)

Includes, but not limited to:

- ✓ Blood type
- ✓ Nearest relative’s name and address
- ✓ Identification of any vehicle(s) owned or operated by registrant



11



### Change of Address

§62.055(a), (c), & (e)

Not later than the 7<sup>th</sup> day before a registrant moves from their current address, they shall report to their verifying agency (and supervising officer if applicable) the anticipated move date and new address

1	2	3	4	5	6	7 
8	9	10	11	12	13	14 
15	16	17	18	19	20	21

12



### Change of Address

§62.055(a), (c), & (e)

Not later than the 3<sup>rd</sup> day after receipt of notice, the verifying agency shall forward this information to the local law enforcement where the registrant intends to move if it is within another municipality or county

1	2	3	4	5	6	7 
8	9	10 	11	12	13	14 
15	16	17	18	19	20	21



13



### Change of Address

§62.055(a), (c), & (e)

Not later than the 7<sup>th</sup> day after the anticipated move date, the registrant shall report to the local law enforcement and register in the new jurisdiction (or 10<sup>th</sup> day after the anticipated move date if out of state)

1	2	3	4	5	6	7
8	9	10	11	12	13	14 
15	16	17	18	19	20	21 

14



## Change of Address

§62.055(a), (c), & (e)

If registrant has not moved by the 7<sup>th</sup> day after the anticipated move date:

Registrant must report weekly to their verifying agency (and supervising officer if applicable).

15



## Change of Address

§62.055(a), (c), & (e)

What if....

Registrant resides in Houston and is verifying with Houston Police Department and decides to take a 2 week vacation in Dallas

Registrant resides in Fort Worth and is verifying with Fort Worth Police Department and decides to take a 5 day ski vacation to Colorado. On the last day, he breaks his leg on the slopes and cannot return home as expected. Another 3 days go by before he can return home.

16





## Lack of Address

§62.055(i)

If a person required to register:

Resides for more than 7 days at a location or locations to which a physical address has not been assigned by a governmental entity,

They shall, not less than once in each 30-day period, confirm their location or locations with their verifying agency and provide a detailed description of the location

17



## Lack of Address

§62.055(i)

What if....

Registrant has been homeless but is now residing at a hotel. Is he still considered a Lack of Address (Transient)?

Registrant is living in a car on some land he owns. Is he considered Lack of Address (Transient)?

18



## Texas DL/ID Requirement

§62.060

A person subject to registration shall apply in person for the issuance of an Annually Renewable Classified Sex Offender (CSO) Driver License or Identification within 30 days of registration

Then must maintain the annually renewable CSO DL or ID

Failure to apply or maintain will result in automatic revocation

19



## Status Changes

§62.057(b)

Registrant must report to the verifying agency no later than the 7<sup>th</sup> day after the date of change for the following:

- Name
- Online Identifiers
- Physical Health
- Employment
- Education

20



## Prohibited Employment (Conditional)

§62.063

- ✓ Was the registrant convicted or adjudicated on or after Sept. 1, 2013?
- ✓ Was the registrant tried in a Texas Judicial Court?
- ✓ Was the registrant 17 years of age or older at the time of the offense?
- ✓ Was this a sexually violent offense?
- ✓ Was there an affirmative finding the victim was younger than 14 years of age at the time of the offense?

If the answer is YES to ALL of the questions...

21



## Prohibited Employment (Conditional)

§62.063

The registrant can NOT operate / provide or offer to operate / provide for compensation:

- Bus
- Taxi
- Limousine
- Amusement ride
- Any type of service in the residence of another person unless that provision of service will be supervised

22



## Change in Online Identifiers

§62.0551

No later than the 7<sup>th</sup> day after changing an online identifier or establishing a new online identifier, the registrant must report the change to their verifying agency

§62.001(12)

The term includes an assumed name, nickname, pseudonym, moniker, or user name established by a person for use in connection with an electronic mail address, chat or instant chat room platform, commercial social networking site, or online picture-sharing service.

23



## Change in Online Identifiers

Examples of Online Identifiers include, but not limited to:

- Facebook
- Snapchat
- Instagram
- Twitter
- XBox
- Dating Sites
- eBay
- TikTok
- Words with Friends
- Playstation

24



## Institutions of Higher Education

§62.153

No later than the 7<sup>th</sup> day after starting employment, carrying on a vocation, or attending classes at an IHE, a registrant must notify:

- ✓ Authority for Campus Security;
- ✓ Their verifying agency; and
- ✓ Their supervising officer if on parole or probation

The verifying agency shall also notify the Authority for Campus Security

The Authority for Campus Security shall then notify the Administrative Office for the institution

25



## Definition of Employment or Vocation

§62.151

A person is employed or carries on a vocation if the person works or volunteers on a full-time or part-time basis:

- ✓ for a consecutive period exceeding 14 days or for an aggregate period exceeding 30 days in a calendar year
- ✓ regardless if the person works for compensation or for governmental or educational benefit.

26



## Prohibited Location of Residence (Conditional)

§62.064

If a registrant wants to reside on the campus of a public or private institution of higher education:

If offense was committed on or after 09/01/2017, registrant is prohibited **unless**:

- ✓ Received approval from the IHE to reside on campus and
- ✓ Has been assessed a Low risk level

27



## Certain Workers and Students



A registrant may be required to register concurrently in Texas and another state

28



## Certain Workers and Students

§62.152

### Residing outside of Texas

If an offender resides outside of Texas, yet:

- ✓ Attends school,
- ✓ Is employed, or
- ✓ Carries on a vocation in Texas,

they shall register with the local law enforcement in Texas no later than the 7<sup>th</sup> day after school or work begins

29



## Certain Workers and Students

§62.051(i)

### Working or Attending School outside of Texas

If an offender resides within Texas, yet:

- ✓ Attends school,
- ✓ Is employed, or
- ✓ Carries on a vocation outside of Texas,

they shall register with the local law enforcement in the other state no later than the 10<sup>th</sup> day after school or work begins

30



## Certain Workers and Students

### Examples:

Individual resides in Texarkana, Texas, and is registering in Texas. He has started a new job that is located in Texarkana, Arkansas. The job is Monday thru Friday, he returns home at the end of each work day.

Individual resides in Vicksburg, Mississippi, however, his job has him traveling to Texas for work. He arrives in Texas on Monday and stays in a hotel until he returns home on Friday. His Mississippi offense is substantially similar to a Texas reportable offense.

31



## Entry Onto School Premises

### §62.065

Any person subject to registration is required to immediately notify school administration upon:

- Entering the premises of any private or public elementary or secondary school or daycare
- During the standard operating hours of the school

32





## Entry Onto School Premises

### Exemptions:

- Registrant is a student enrolled at the school
- Registrant is from another school participating at an event at the school
- Registrant has entered into a written agreement with the school

33



## Visiting Locations

§62.059

If a registrant has on at least 3 occasions during any month spent more than 48 consecutive hours in a city or county other than the one they are registered in, they must report before the last day of the month to the local law enforcement in the visited area:

- ✓ All information required for registration
  - ✓ Address
  - ✓ When returning
- All paperwork is to be kept in-house, entry on the Secure Site is not required
  - Notification to the superintendent / administrators of schools in the district of the registrant's visiting location is not required

34



## Visiting Locations

### Examples:

Registrant resides in San Antonio and verifies with San Antonio Police Department. He travels to Bandera to visit his girlfriend every Friday evening and stays until Monday morning before returning to San Antonio.

Registrant resides in Beaumont and verifies with Beaumont Police Department. He travels to Louisiana to gamble every Friday evening and stays until Monday morning before returning to Beaumont.

35



## Visiting Locations

### Examples:

Registrant resides in Austin and verifies with Austin Police Department. He travels for work and one week he goes to Dallas staying Monday thru Friday. The next week he travels to Corpus Christi, staying Monday thru Friday. The following week he travels to Houston, staying Monday thru Friday.

Registrant resides in Del Rio and verifies with Del Rio Police Department. He travels to Mexico to visit family every Friday evening and stays until Monday morning before returning to Del Rio.

36



## Postcard Notification Costs

§62.056(c)

Every Monday a written notice of all high risk and civil commit registrants that have a recent address change will have a postcard sent to all addresses within a:

- One mile radius – non-subdivided (rural)
- Three block radius – subdivided (urban)

Registrants (excluding juvenile registrants) will be billed the fees for printing and mailing these postcard notifications

37



## Local Law Enforcement Policies

§62.051(a)(2)

All registrations, verifications, and notifications of change of status must be provided in person and within the time-periods defined by Chapter 62

A registrant is compliant if appeared within the time-period defined yet was instructed by the verifying agency to return on a date outside the time-period

38



## DNA Specimen

§62.061

A person required to register under this chapter shall comply with a request for a DNA specimen made by a law enforcement agency.

39



## Criminal Penalties

Adam Walsh Child Protection and Safety Act of 2006 and  
Sex Offender Registration and Notification Act (SORNA)

If a registrant fails to comply with registration requirements and travels across state lines or into another country, the registrant may be prosecuted under federal law.

Regardless of travel, if the registrant fails to comply and is required to register based on a federal, military, tribal, or US territorial conviction for a sex offense, the registrant may be prosecuted under federal law.

40



## Criminal Penalties

### §62.102

A registrant commits an offense if the registrant is required to register and fails to comply with any requirement of this chapter.

For 1<sup>st</sup> Failure to Comply conviction:

Registering as Post-10 / Annual – State Jail Felony

Registering as Lifetime / Annual – 3<sup>rd</sup> Degree Felony

Registering as Lifetime / Quarterly or Civil Commit – 2<sup>nd</sup> Degree Felony

For subsequent Failure to Comply convictions punishment is increased to the next highest degree of felony

41



## Registrant Confirms All Information is Complete and Accurate

### §62.051(g)

The registrant shall ensure each item of information required is complete and accurate

### §62.051(k)

The registrant may not refuse or otherwise fail to provide any information required.

### 62.058(c)

If the information in the registration form is complete and accurate, the registrant confirms by signing the form. If the information is not complete or accurate, the registrant shall make additions or corrections before signing the form.

42



## Suggestions of When to Notify

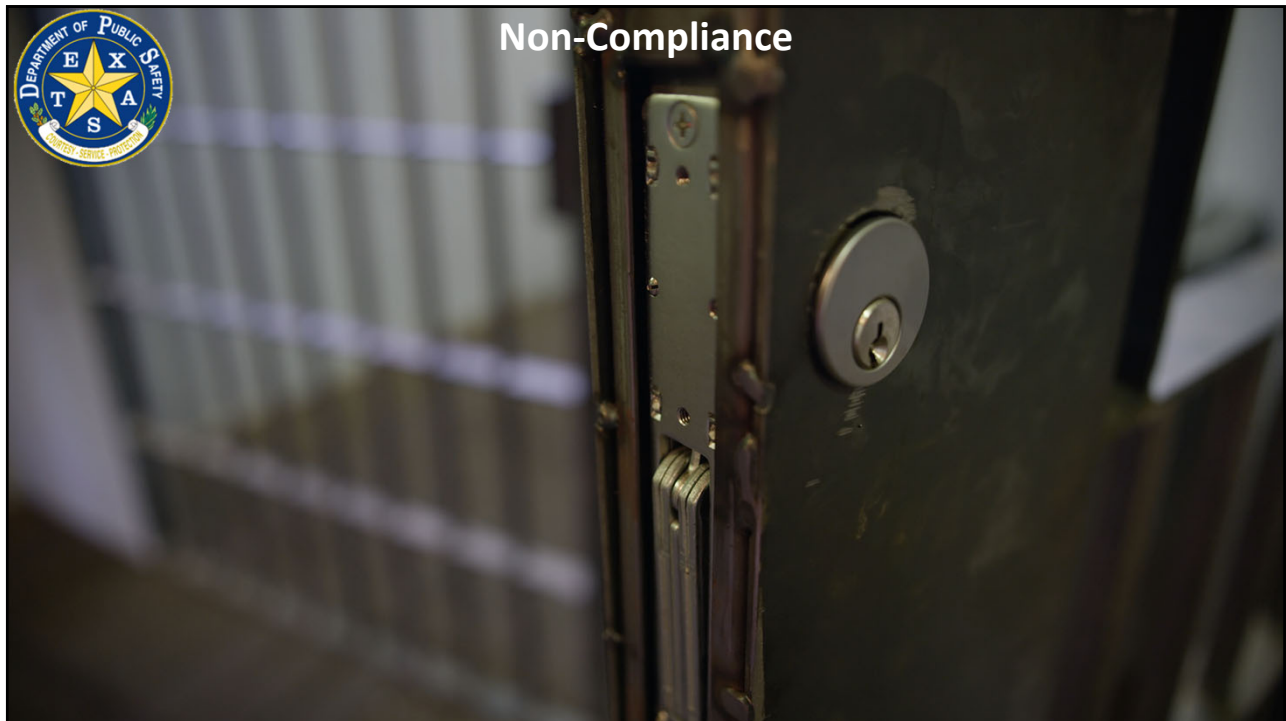
### CR-32 Notification of Registration Duties, not just for Pre-Release

- ✓ Registrant first arrives to your jurisdiction
- ✓ New reportable offenses
- ✓ End Registration Date or Verification requirement changes
- ✓ Every time the form changes or at least no less than once every two years
- ✓ Registrant leaving your jurisdiction

43



## Non-Compliance



44



## Non-Compliance Exception

Board Imposed or Court Ordered registrants:

**Not** subject to arrest for non-compliance

However, contact their supervising officer as they may be in violation of their conditions of supervision and may have their Parole or Probation revoked

45



## Common Compliance Violations

Failing to notify as required:

Changing residence, no less than 7 days prior to move

Move to new Texas address, no more than 7 days after arrival

Job change, no more than 7 days after change

Educational status change, no more than 7 days after change

Online identifier change, no more than 7 days after change

Vehicle or phone number change, **at next verification**

46



## Venue

### Texas CCP §13.31

A failure to comply with Chapter 62 may be prosecuted in:

- (1) Any county in which an element of the offense occurs;
- (2) The county in which the person last registered, verified registration, or otherwise complied with a requirement of Chapter 62;
- (3) The county in which the person has indicated where intending to reside, regardless of whether the person establishes or attempts to establish residency in that county;
- (4) Any county in which the person is placed under custodial arrest;
- (5) The county in which the person is found by a peace officer, regardless of how long the person has been in the county or intends to stay in the county.

47



## Non-Compliance Assistance

Contact your local DPS CID agent, US Marshal, or even the Constable's office to assist with Compliance Checks

DPS Intelligence & Counterterrorism (ICT)

(512) 377-0010 or [SexOffender\\_Compliance@dps.texas.gov](mailto:SexOffender_Compliance@dps.texas.gov)

National Data Exchange (N-DEX)

Request access through LEEP by contacting [TDEX@dps.texas.gov](mailto:TDEX@dps.texas.gov)

National Center for Missing & Exploited Children's (NCMEC) Sex Offender Tracking Team (SOTT) [NSOTC@ncmec.org](mailto:NSOTC@ncmec.org)

48





### Common Questions

Is a registrant allowed to live near an elementary school?

Is a registrant allowed to participate in Halloween activities?

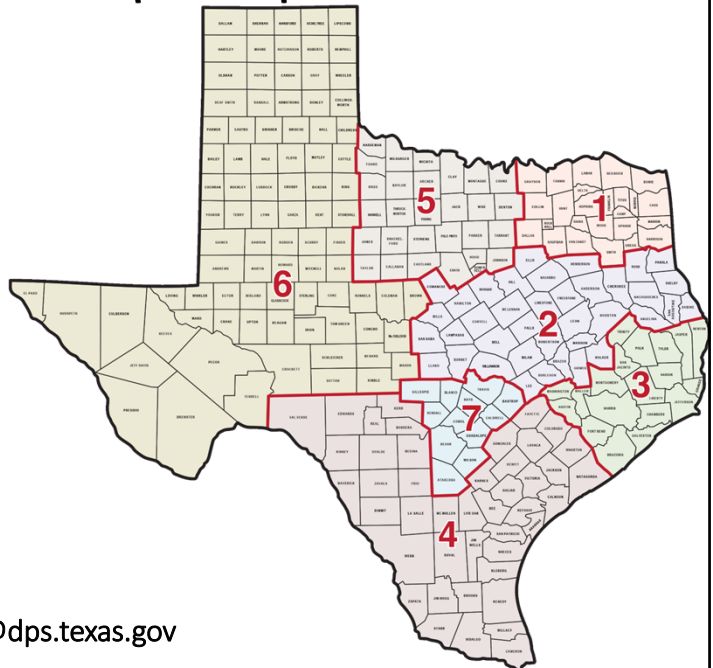
Is a registrant allowed to be a coach for a little league softball team?

Is a registrant allowed to be an over-the-road long haul truck driver?



### SOR Training and Development Specialists

- Region 1: [Tyon.Cooper@dps.texas.gov](mailto:Tyon.Cooper@dps.texas.gov)
- Region 2: [Charles.Francis@dps.texas.gov](mailto:Charles.Francis@dps.texas.gov)
- Region 3: [Barry.Ives@dps.texas.gov](mailto:Barry.Ives@dps.texas.gov)
- Region 4: [Lindsey.Simon@dps.texas.gov](mailto:Lindsey.Simon@dps.texas.gov)
- Region 5: [Irene.Munoz@dps.texas.gov](mailto:Irene.Munoz@dps.texas.gov)
- Region 6: [Michael.Holm@dps.texas.gov](mailto:Michael.Holm@dps.texas.gov)
- Region 7: [Rafael.Martinez@dps.texas.gov](mailto:Rafael.Martinez@dps.texas.gov)



Sex Offender Registration Unit  
 General Number: (512) 424-2800  
 General Fax: (512) 424-7702  
 General Email: [TxSOR@dps.texas.gov](mailto:TxSOR@dps.texas.gov)  
 Secure Site Support Email: [TxSOR-Support@dps.texas.gov](mailto:TxSOR-Support@dps.texas.gov)