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Introduction, Brief History, and Overview

Unit 1.0

➤ Code of Criminal Procedure Chapter 65

**Why do we register?**

Who needs to register?

Non-Texas Offense Determinations

Registration Process

Required Updates / Notifications

Compliance

Forms

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TERRORISM CONCERNS

Unit 1.1



Public Service Announcement

Alert Number: I-011325-PSA

January 13, 2025

Threat of Copycat Attacks after ISIS-Inspired Vehicle Attack in New Orleans

- New Year's Day, 2025, Houston man drove rental truck to New Orleans' Bourbon Street, dozens injured and 14 people killed
- He intended to kill friends and family, but decided that wasn't enough to cause focus on the "war between the believers and the disbelievers"

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TERRORISM CONCERNS

Unit 1.1

Barstow County, TX:

04/20/24 – Two men arrested for:  
\$46.08 Hoax Bomb and \$76.02 Terrorism

12/2024 – Both men convicted of \$76.02 Terrorism and sentenced to 5 years TDCJ (hoax bomb charge was dismissed)

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## TERRORISM CONCERNS

Unit 1.1

12 July 2024 – Pakistani man arrested in Houston

- Had ties to Iran
- Paid \$5,000 down payment to:
  - ✓ Steal documents
  - ✓ Organize protests at political rallies
  - ✓ Hire a hitman to kill a high-ranking U.S. Official

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## TERRORISM CONCERNS

Unit 1.1

29 June 2024 – Teen arrested in Collin County, TX

- Made hoax bomb threats to:
  - ✓ Brookshire's grocery stores
  - ✓ Tyler, Cypress-Fairbanks, and Mission School Districts
- Attempted to stay hidden using various sophisticated techniques
- Believed to be responsible for at least 100 hoax bomb / swatting calls in Texas, Arkansas, Louisiana, West Virginia, North Carolina, Arizona, Pennsylvania, Oregon, Tennessee, and Wisconsin

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## WHY REGISTER OFFENDERS?

Unit 1.2

- Enhances officer safety
- Coordination and information sharing
- Public safety



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## HISTORY

Unit 1.2

When did Texas start registering Terrorist Offenders?

**2023**

As of April 2025

**0 registrants**



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## Terrorist Screening Center (TSC)

Unit 1.3

Federal Watchlist managed by the F.B.I.

No Conviction required

The criteria for placement on the list is not disclosed

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## Texas Terrorist Offender Registry (TOR)

Unit 1.3

State registry managed by Texas DPS

Conviction or Adjudication required

Established criteria

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<div>  <b>TOR vs SOR</b> <span>Unit 1.4</span> </div>		
Action	TOR	SOR
Time on Registry	Lifetime	Post 10 or Lifetime
Public Registration?	No	Yes
Failure to Register	Up to 2 <sup>nd</sup> Degree Felony	Felony no limit

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<div>  <b>TOR vs SOR</b> <span>Unit 1.4</span> </div>		
Action	TOR	SOR
Duties on Form?	Yes on TOR-32 and TOR-35	Yes on SOR-32 and SOR-35
Time to Register	7 Days	7 Days
Eligible Convictions / Adjudications	On or after 01/01/2024	On or after 09/01/1970

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<div>  <b>TOR vs SOR</b> <span>Unit 1.4</span> </div>		
Action	TOR	SOR
Employment Restrictions	No restrictions	Some restrictions
School Notifications	Not required upon entering premises	Required upon entering premises (Daycare, Primary or Secondary Schools)
Risk Assessment	No	Yes

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TOR vs SOR			Unit 1.4
Action	TOR	SOR	
IHE Campus Residence Restrictions	Requires approval from IHE	Requires approval from IHE and has a Low Risk	
Driver's License/State ID	Must apply for the annually renewable CTO DL/ID	Must apply for the annually renewable CSO DL/ID	
Early Termination	Judge in a court of competent jurisdiction	Judge in the court where case was tried	

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## UNIT 1 REVIEW

The Terrorist Screening Center (TSC) and the Texas Terrorist Offender Registry have the same requirements for registry.

A. True  
B. False

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## Registration Requirements

Unit 2.0

- Code of Criminal Procedure Chapter 65
  - Why do we register?
  - Who needs to register?**
  - Non-Texas Offense Determinations
  - Registration Process
  - Required Updates / Notifications
  - Compliance
  - Forms

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## WHO IS REQUIRED TO REGISTER?

Unit 2.1

§65.001(10)& 65.002

A person with a reportable conviction, deferred adjudication, or adjudication of delinquent conduct on or after Jan. 1, 2024, shall register:

- If sentenced to community supervision, at time of sentencing; or
- If sentenced to incarceration, at time of release

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## WHAT IS A REPORTABLE OFFENSE?

Unit 2.1

**TOR Lifetime Registration**

**Texas Offenses:**

8-Digit Code	Texas Penal Code Offense Literal	Texas PC Statute(s)
73997602	Terrorism	§76.02
16037603	Aiding in Commission of Terrorism	§76.03
50067604	Hindering Prosecution of Terrorism	§76.04

**Federal Offenses:**

8-Digit Code	Federal Offense Literal	Federal Statute(s)
9999332b	Acts of Terrorism	18 USC §2332b(g)(5)
9999332f	Bombings	18 USC §2332f
9999332g	Missile Systems	18 USC §2332g
9999332h	Radiological Dispersal Devices	18 USC §2332h
9999332i	Acts of Nuclear Terrorism	18 USC §2332i

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## TEXAS PENAL CODE, CHAPTER 76

Unit 2.2

**§76.02 Terrorism (included offenses)**

§19 Homicide	§22.07 Terroristic Threat*
§20.02 Unlawful Restraint	§22.09 Tampering w/Consumer Product
§20.03 Kidnapping	§28.02 Arson
§20A.02 Trafficking of Persons	§28.07 Interference w/Railroad Property*
§22.02 Aggravated Assault	§29.03 Aggravated Robbery
§22.021 Aggravated Sexual Assault	§38.152 Interference w/Radio Frequency*
§22.05 Deadly Conduct*	§46.08 Hoax Bombs

\* If punishable as a felony

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## TEXAS PENAL CODE, CHAPTER 76

Unit 2.2

With the Intent to:

- intimidate or coerce the public or a substantial group of the public; OR
- influence, by intimidation or coercion, the policy, conduct, or activities of this state, a political subdivision of this state, or the United States.

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## TEXAS PENAL CODE, CHAPTER 76

Unit 2.2

### Ch 76.03 Aiding in the Commission of Terrorism

Material Support or resources means:

- *Financing;*
- *instruments of value;*
- *lodging; safehouses; facilities;*
- *training; personnel; transportation;*
- *false documentation or identification;*
- *communications equipment; computer equipment; software;*
- *a deadly weapon; lethal substances; an explosive weapon or components of an explosive weapon, a chemical dispensing device, or a hoax bomb; and*
- *other tangible assets, other than medical care provided by a licensed health care provider or religious materials.*

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## TEXAS PENAL CODE, CHAPTER 76

Unit 2.2

### Ch 76.04 Hindering Prosecution of Terrorism

- harbors or conceals the other;
- provides or aids in providing the other with any means of avoiding arrest or effecting escape;
- warns the other of impending discovery or apprehension; or
- tampers with any physical evidence that might aid in the discovery or apprehension of the other.

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## FEDERAL CRIMES OF TERRORISM

Unit 2.3

- 2332b(g)(5) "Federal crime of terrorism" means an offense that is calculated to influence or affect the conduct of government by intimidation or coercion, or to retaliate against government conduct.
- 2332f Bombings of places of Public Use, Government Facilities, Public Transportation Systems, and Infrastructure Facilities
- 2332g Missile Systems Designed to Destroy Aircraft
- 2332h Radiological Dispersal Devices
- 2332i Acts of Nuclear Terrorism

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## UNIT 2 REVIEW

Which of the following is considered Material Support/Resources?

- A) Providing Training
- B) Providing Deadly Weapon
- C) Providing Software
- D) All of the Above

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## Registration Requirements

Unit 3.0

- Code of Criminal Procedure Chapter 65
  - Why do we register?
  - Who needs to register?
- Non-Texas Offense Determinations**
- Registration Process
- Required Updates / Notifications
- Compliance
- Forms

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## NON-TEXAS OFFENSE REGISTRATION

**Does this person have a duty to register as a Terrorist Offender in Texas?**

- Residing more than 7 days in your jurisdiction,

**AND**

- Has a substantially similar offense (SSO),
- Is required to register per an Extra-Jurisdictional agreement (EJO),  
OR
- Is required to register as a condition of supervision (BOO/COO/ICC)

Unit 3.0

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## NON-TEXAS OFFENSE DETERMINATION

- Review court documents, criminal history is not always accurate
- If needed, contact your Field Representative for assistance
- A person's duty to register or not register in another state has no impact on a duty to register in Texas

Unit 3.0

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## SUBSTANTIALLY SIMILAR OFFENSE (SSO)

§65.001(10)(D)

- Conviction, deferred adjudication, or adjudication of delinquent conduct on or after January 1, 2024, for an offense with substantially similar elements
- **DEFERRED ADJUDICATIONS ARE INCLUDED**

Unit 3.1

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## SUBSTANTIALLY SIMILAR OFFENSE (SSO)

§65.003

DPS legal determines if offenses under the laws of:

- Out of State
- Out of Country
- Federal
- Military
- Tribal

are substantially similar to Texas offenses

Unit 3.1

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## SUBSTANTIALLY SIMILAR OFFENSE (SSO)

Determinations require the following:

- Offense Literal of the other State
- Statute Citation of the other State
- Date of offense

Unit 3.1

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## EXTRA-JURISDICTIONAL REGISTRANT

§65.001(5)

Offense is not SSO; however, required to register under:

- The laws of another state which DPS has entered into a reciprocal registration agreement

Unit 3.2

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## EXTRA-JURISDICTIONAL REGISTRANT

§65.052

- ✓ Registration expires based on the other jurisdiction
- ✓ Annual Verification

Unit 3.2

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## CONDITION OF SUPERVISION (BOO/COO/ICC)

Unit 3.3

Offense is not SSO or EJO; however, required to register if:

- Board ordered to register while on parole (BOO)
- Court ordered to register while on probation (COO)
- Interstate Compact Condition requiring registration while on supervision (ICC), also known as Interstate Compact Offender Tracking System (ICOTS)

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## CONDITION OF SUPERVISION (BOO/COO/ICC)

Unit 3.3

- Use 8-digit code in criminal history
- Need the order requiring registration
- Registered only while on supervision
- Upon discharge from supervision, send discharge paperwork and TOR-33 Request for Removal form

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## Reading a Determination List

Unit 3.4

- DPS maintains lists of offenses that have been pre-determined
- These lists are not exhaustive
- If you are unsure about an offense on / not on the list, please contact your field rep

(Request a certified copy via [TxTOR@dps.Texas.gov](mailto:TxTOR@dps.Texas.gov))

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## UNIT 3 REVIEW

Texas is the only state with terrorism laws.

- A. True
- B. False

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# BREAK

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### Registration Process

Unit 4.0

- Code of Criminal Procedure Chapter 65
  - Why do we register?
  - Who needs to register?
  - Non-Texas Offense Determinations
  - Registration Process**
  - Required Updates / Notifications
  - Compliance
  - Forms

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### THE REGISTRATION EVENT TYPES

Unit 4.0

- **Registration** – adds the offender to TOR website
- **Verification** – initially within 7 days after a registration and then on a set schedule after that
- **Change of Status** – within 7 days of a change

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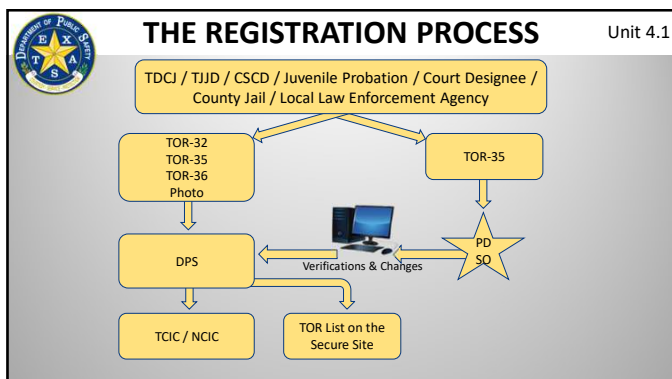
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## UNIT 4 REVIEW

When an individual is identified as being required to register as a terrorist offender in Texas, select all the possible registering agencies:

- A. Penal Institution (TDCJ, TJJD, County Jail)
- B. Probation or Parole (Adult, Juvenile)
- C. Court Designee
- D. Local Law Enforcement Agency
- E. All of the Above

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## Required Updates and Notification

Unit 5.0

- Code of Criminal Procedure Chapter 65
  - Why do we register?
  - Who needs to register?
  - Non-Texas Offense Determinations
  - Registration Process
  - Required Updates / Notifications**
  - Compliance
  - Forms

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## INITIAL VERIFICATION

Unit 5.1

§65.053

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

The local law enforcement agency shall require the registrant to provide proof of identity and residence §65.056(c)

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## PERIODIC VERIFICATION

Unit 5.2

§65.054(h)(1) & 65.056(a)

- **90 Day** – 2 or more qualifying offenses (7 days before and 7 days after)
- **Annual** – All other terrorist offenders on their birthday (30 days before and 30 days after)

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## VERIFICATION OR CHANGE OF STATUS

Is update within a Verification timeframe?

- Yes – use Verification
- No – use Change of Status

**NOTE:** Agencies may set an appointment for a date outside of the registrant's Event deadline

Unit 5.3

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## REGISTRANT'S PHOTO

Unit 5.3

- Update photo every time their appearance changes or yearly
- Face only
- No logos displaying
- Plain background
- When sending in a photo, include name, DOB, SID and date the photo was taken:  
*John Doe DOB 06/21/1994 SID 12345678 Taken 9/5/2024*

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## UNIT 5 REVIEW

A person with two qualifying convictions must report every \_\_\_\_ days

- A. 30
- B. 60
- C. 90
- D. 365

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## Compliance

Unit 6.0

- Code of Criminal Procedure Chapter 65
  - Why do we register?
  - Who needs to register?
  - Non-Texas Offense Determinations
  - Registration Process
  - Required Updates / Notifications
- Compliance**
  - Forms

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## TOR COMPLIANCE COMPONENT

Unit 6.1

- Compliance checks are not specifically addressed in Chapter 65
- Create a Collaborative Team
- Failure to cooperate with a compliance check is not a violation of Chapter 65
- The following are recommendations only

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## TOR COMPLIANCE COMPONENT

Unit 6.2

For Fusion Center assistance or for questions regarding  
Terrorism

Texas Fusion Center (512)424-7981/(866)786-5972

Austin Regional Intelligence Center (512)974-2742

Dallas Fusion Center (214)671-3482

Fort Worth Fusion Center (817)392-4697

El Paso Multi-Agency Tactical Response Information eXchange (MATRIX) (915)832-3485

Houston Regional Intelligence Service Center (713)884-4710

North Texas Fusion Center (214)491-6800

Southwest Texas Fusion Center (210)207-7680

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## CHANGE OF ADDRESS

Unit 6.3

§65.054(a),(C), & (e)

- Registrant notifies verifying agency no less than 7 days before a move
- Verifying agency notifies other jurisdiction within 3 days
- Registrant notifies verifying agency no more than 7 days after a move

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## CHANGE OF ADDRESS

Unit 6.3

§65.054

- If registrant has not moved by the 7<sup>th</sup> day after the anticipated move:
- Registrant must report weekly to their verifying agency (and supervising officer if applicable)

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## LACK OF ADDRESS

Unit 6.3

§65.054(h)

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

- Report every 30 days
- Provide a detailed description of the location(s)

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## PERSONS REGULARLY VISITING

Unit 6.4

§65.057

If registrant stays:

- 48 or more consecutive hours in another jurisdiction
- 3 or more times in any month

Must report before the last day of that month:

- All information required for registration
- Address visiting
- Statement if returning the following month

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## DL / ID REQUIREMENTS

Unit 6.5

§65.058

- Apply for the Annually Renewable Classified Terrorist Offender (CTO) Driver License or Identification within 30 days of registration
- Must maintain the annually renewable CTO DL or ID

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## CHANGE OF STATUS

Unit 6.6

§65.055(b)

Report within 7 days of the following changes:

- Name
- Health
- Education
- Job

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## Status Report By Supervising Officer

Unit 6.6

§65.055(a)

Supervising officer must promptly notify the local law enforcement agency of:

any changes they are aware of, such as a change in:

- Name
- Physical health
- Job or educational status
- Incarceration or terms of release

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## LOCAL LAW ENFORCEMENT POLICIES

Unit 6.7

§65.056

All registrations, verifications, and notifications of change of status must be provided in person and within the time-periods defined by Chapter 65

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

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## COMPLETE AND ACCURATE

§65.051(g)

Registrant is required to provide complete and accurate information

§65.051(k)

Registrant may not refuse or fail to provide any information required

Unit 6.7

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## FAILURE TO COMPLY WITH REQUIREMENTS

§65.102(a),(b)&(c)

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

- 3<sup>rd</sup> degree felony for 1<sup>st</sup> failure to comply  
Elevated to 2<sup>nd</sup> degree felony for 2<sup>nd</sup> failure to comply

Unit 6.7

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## UNIT 6 REVIEW

Once made aware it is the responsibility of the supervising officer to inform local law enforcement of an persons change of status.

- A. True
- B. False

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Forms

Unit 7.0

- Code of Criminal Procedure Chapter 65
  - Why do we register?
  - Who needs to register?
  - Non-Texas Offense Determinations
  - Registration Process
  - Required Updates / Notifications
  - Compliance
  - Forms**

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INDIVIDUAL SHOWS UP				Unit 7.0
OFFENSE	STATUS	REGISTERING AGENCY	LAW ENFORCEMENT AGENCY ACTION	
Texas Current	Probation	Adult/Juvenile Probation	Electronic Verification*	
	Incarceration	TDCJ / TJJD / County Jail	Electronic Verification*	
Texas Previous		Law Enforcement Agency	Registration & Verification	
Non-Texas Current	ICOTS	Adult/Juvenile Parole / Probation	Electronic Verification*	
Non-Texas Previous		Law Enforcement Agency	Registration & Verification	

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TOR-32 NOTIFICATION OF REGISTRATION DUTIES

Unit 7.1

- First time reporting to your agency
- Updated reportable offense(s)
- Updated Ending Registration Date or Verification period
- Annually or when the form changes
- Leaving your jurisdiction

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**NOTIFICATION OF REGISTRATION DUTIES**  
**TEXAS TERRORIST OFFENDER REGISTRATION PROGRAM**  
CHAPTER 65, 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

TOR-32 (Rev. 1/9/23)

Full Name (Last, First, Middle)

Date of Birth (mm/dd/yyyy) 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 ☐ Federal ☐ Military ☐ OOC Offense Date Disposition Date Discharge Date

Offense (Title) and Statute State ☐ Federal ☐ Military ☐ OOC Offense Date Disposition Date Discharge Date

Offense (Title) and Statute State ☐ Federal ☐ Military ☐ OOC Offense Date Disposition Date Discharge Date

Length of Duty: Lifetime At Discharge (Court/Board Ordered) enter discharge date  
Length of duty is lifetime unless a judge enters a date ICC ending registration date

Verification requirement: Annual (on birthday) Every 90 Days

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**TOR-35 REGISTRATION FORM** Unit 7.2



➤ Initial Registration

➤ Verification

- Form can be used if TOR not available
- Form or printout from TOR can be used for registrant to sign after confirming accurate and complete

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**TERRORIST OFFENDER REGISTRATION PROGRAM**

PLEASE PRINT LEGIBLY - Illegible information or incomplete data sets will be omitted or cause delay of entry into the registry.

**REGISTRATION FORM**

REGISTRATION DATE TX SID NO. LENGTH OF DUTY VERIFICATION RECORD TYPE

NAME (LAST, FIRST, MIDDLE) DOB

POB CTZ SEX RAC ETH HGT WGT EYE HAI SKN SSN MNU (Code - No.) BLOOD SHOE SIZE WIDTH UNK

ALIAS NAME(S) SCARS, MARKS, TATTOOS AND OTHER CHARACTERISTICS

CAUTION / MEDICAL CONDITIONS

☐ ALCOHOLIC ☐ DIABETIC ☐ EXPLOSIVE EXPERTISE ☐ INTERNATIONAL FLIGHT RISK ☐ MEDICATION REQUIRED

☐ ALLERGIES ☐ EPILEPSY ☐ HEART CONDITION ☐ KNOWN TO ABUSE DRUGS ☐ SUICIDAL

☐ ARMED & DANGEROUS ☐ ESCAPE RISK ☐ HEMOPHILIC ☐ MARTIAL ARTS EXPERT ☐ VIOLENT TENDENCIES

TYPE CATEGORY STATE 8 DIGIT TEXAS OFFENSE CODE GOC TX TRN COURT CAUSE / CASE NO.

TEX TEXAS COMPLETE STATUTORY REFERENCE (see 130.35(3)(b))

OFFENSE TITLE (see)

DATE OF OFFENSE COUNTY WEAPON DISPO DATE STATUS ☐ LIFETIME CREDIT TIME FINE & COURT SENTENCE ☐ SERVED ☐ COSTS ONLY

SENTENCE LENGTH DISCHARGE DATE DISCHARGED ☐ YES

Y M D

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		<p align="center"><b>USE FOR TERRORIST REGISTRATION PURPOSES ONLY</b></p>												<p align="center"><b>LEAVE BLANK</b></p>										
		<p align="center"><b>TERRORIST REGISTRANT</b></p> <p align="center">TEXAS DEPARTMENT OF PUBLIC SAFETY CRIME RECORDS SERVICE PO BOX 4143, MSC 0280 AUSTIN TX 78766-4143</p>																						
NAME (LAST, FIRST, MIDDLE)								TX SID NO.				DATE OF BIRTH		POB										
SEX	RACE	ETH	HGT	WGT	EYE	HAIR	CTZ	SKIN	ALIAS NAMES															
CONTRIBUTING AGENCY								SOCIAL SECURITY NO.				SCARS, MARKS, TATTOOS, AMPUTATIONS												
ORI: _____ NAME: _____								DRIVER LICENSE NO.				STATE		TYPE		IDENTIFICATION CARD NO.		STATE						
CITY:								STATE:				REGISTRANT'S ADDRESS				CITY		STATE		ZIP				
<b>TERRORIST REGISTRANT</b>								DATE PRINTS TAKEN				PRINTED BY				SIGNATURE OF REGISTRANT								
1. R THUMB					2. R INDEX					3. R MIDDLE					4. R RING					5. R LITTLE				

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# TOR-33 REQUEST FOR REMOVAL

Unit 7.4

- No longer required to register
- Removals are not automatic upon ERD
- Include supporting documents

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# UNIT 7 REVIEW

During initial verification, registrants are required to verify with the local law enforcement agency within

- 7 Days
- 10 Days
- 30 Days

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### What to Report

A report usually takes fewer than five minutes to complete, and once submitted, each report is reviewed by law enforcement analysts. All reports are confidential and can be reported anonymously. However, providing contact information will allow for follow-up questions.

**What should you report?**

**Who:** Identify all of the individuals involved in the incident, including suspect(s), victim(s) and other witnesses. Describe each individual in as much detail as possible: Name, date of birth, eye color, hair color, height, build, etc.


**What:** What safety concern and/or threat did you observe? Provide as much detail as possible about the incident, including multimedia attachments.

**When:** When did you observe the safety concern and/or threat? Is there a safety concern or threat planned for a future date? If so, when?


**Where:** Where did you observe the safety concern and/or threat? Where is it directed?

### 3 Ways to Submit a Tip

**For iPhone**




**For Android**




**iWatchTexas app**

Available in the app stores for iPhone and Android. Search "iWatchTexas"



**Website**

[www.iWatchTexas.org](http://www.iWatchTexas.org)



**Phone**

844-643-2251

*Submit! (24/7)*

### iWatchTexas Process

**Step 1**

Submit confidential report

Students, parents, teachers, or concerned individuals can confidentially report potential threats or criminal activities.

**Step 2**

iWatchTexas receives, analyzes and forwards report.

**Step 3**

Officials respond to, investigate and resolve report.

Law enforcement and school officials may also enter the report to appropriate authorities, such as child protective services, mental health services, etc.

iWatchTexas is not designed to report emergencies. For emergencies, dial 911.

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## TOR CONTACTS

Contact Information

**Katie Stangle**  
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