# Changes in the Failure to Register Statutes 2015

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#### Disclosing Information: Public Disclosure

- WASPC no longer handles these. Rather, WASPC "shall refer the requester in writing to the appropriate law enforcement agency or agencies for submission of such a request." RCW 4.24.550(5)(c).
- WASPC then has "no further obligation under" the Public Records Act.
- This is retroactive, so WASPC could send you older ones.



#### Sex Offender Level: Internal Review Process

- The registering agency is responsible for assigning a risk level. RCW 4.24.550(6)(a).
- Agencies may develop a process to allow an offender to petition for the review of their assigned risk level classification.
   RCW 4.24.550(6)(d).
- The "timing frequency, and process for review are at the sole discretion of the agency" that sets up the process.



#### Sex Offender Level: Guidelines

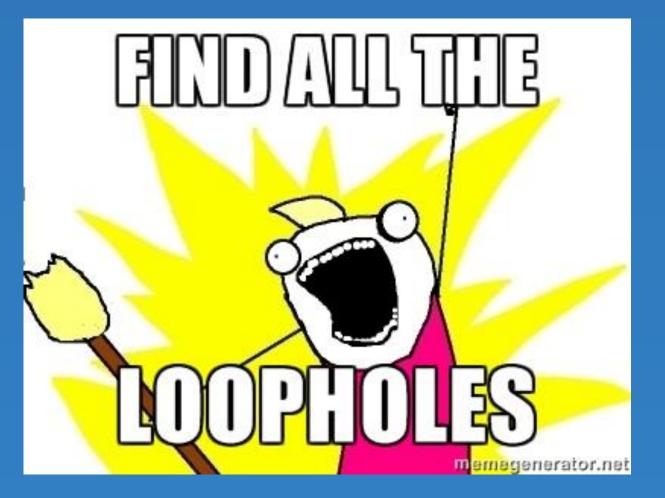
Previous Guideline:

1. Risk level classification of DOC, DSHS, or ISRB.

Additional New Guidelines added to RCW 4.24.550(6)

- 1. Agency's own application of a sex offender risk assessment tool
- 2. Other information and aggravating or mitigating factors known to the agency and deemed rationally related to the risk posed by the offender to the community at large.

- International Travelers
- Temporary Visitors
- Partial Confinement
- Federal Priors
- DNA Evaders



#### • International Travelers RCW 9A.44.130(3)

#### **OFFENDER must...**

- Signed Notice in writing by certified mail 21 days before travel
- **Provide information:** (a) Name; (b) passport number and country; (c) destination; (d) itinerary details (departure and return dates); (e) means of travel; and (f) purpose of travel.
- Notice of cancellation within 3 days or on departure date of cancellation, whichever is earlier.
- Emergencies or routine work travel: Submit at least 24 hours before travel w/ written explanation why couldn't comply with other requirements.

#### **COUNTY SHERIFF must...**

• Notify the United States marshals service as soon as practicable.

- International Travelers
- Temporary Visitors
  - **10 day rule**. Applies to offenders who intend to be present in WA for 10 days or more
  - Each County Rule. The offender must register their temporary address with the County Sheriff in *each* county where they will be staying within 3 days of arrival.
  - Information. The offender must provide the same information as a resident offender except not photograph or fingerprints.

- International Travelers
- Temporary Visitors
- Partial Confinement
  - Offenders must now register at the time they begin partial confinement, not after the confinement is served.
  - The agency with jurisdiction over the offender will provide the notice to the County Sheriff.
  - When defendant is released from all confinement, then must register normally (and agency with jurisdiction must notify them of this requirement).
  - Partial Confinement includes work release, home detention, electronic home monitoring, work crew, and a combination of work crew and home detention

- International Travelers
- Temporary Visitors
- Partial Confinement
- Federal Priors
  - Prior convictions for FTRASO in Federal Court now counts as a prior for elevating our charges to Class B and Class C ranked felonies.

- International Travelers
- Temporary Visitors
- Partial Confinement
- Federal Priors
- DNA Evaders
  - Creates the misdemeanor crime of refusal to provide DNA: "if the person has a duty to register under RCW 9A.44.130 and the person willfully refuses to comply with a legal request for a DNA sample as required under RCW 43.43.754(1)(b). The refusal to provide DNA is a gross misdemeanor." RCW 9A.44.132(4)

### Incorporating Tribal Convictions/Requirements

Definitions of Sex/Kidnapping Offense
no need for comparability analysis

• Lifetime registration

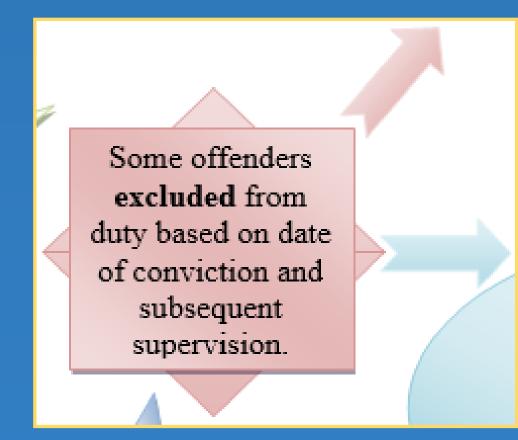
• Incorporated into the Relief from Registration Statute



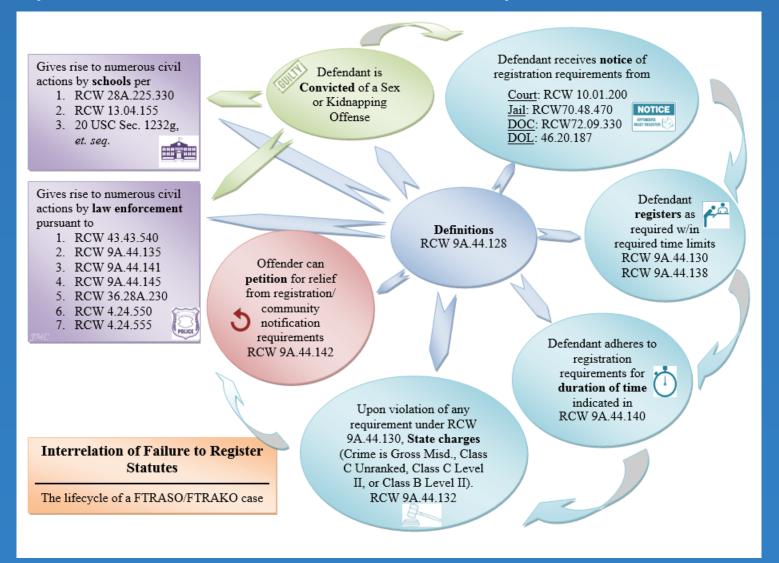
Washington's tribal governments are building a better future for all of us

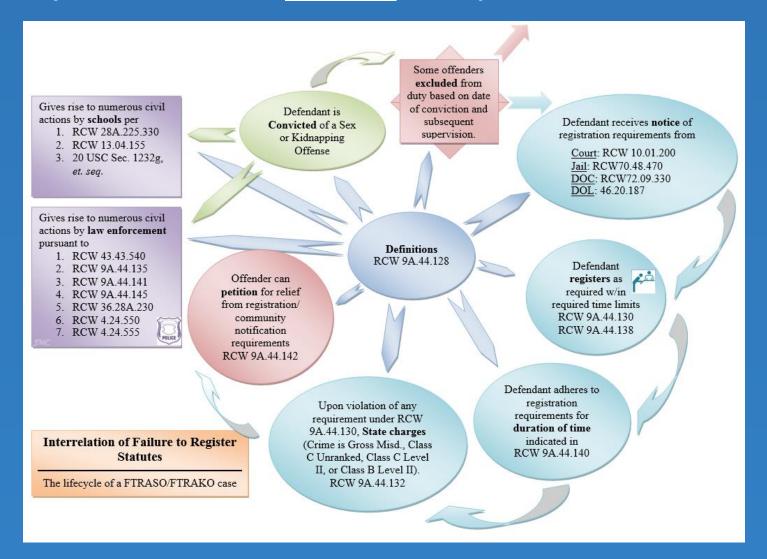
http://www.washingtontribes.org

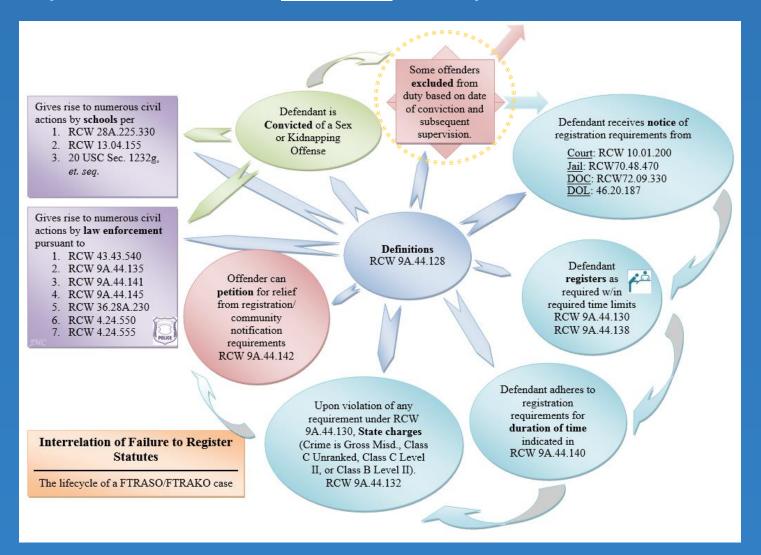
#### A new Statute for FTRASOS: Time Frames

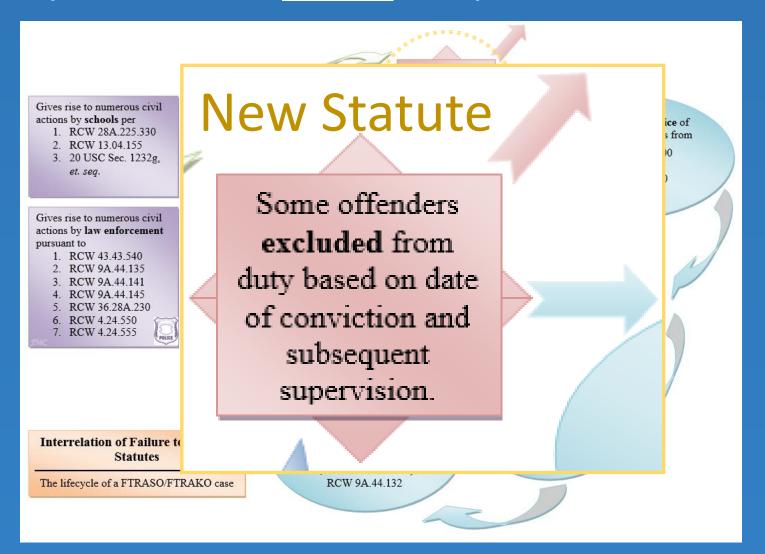


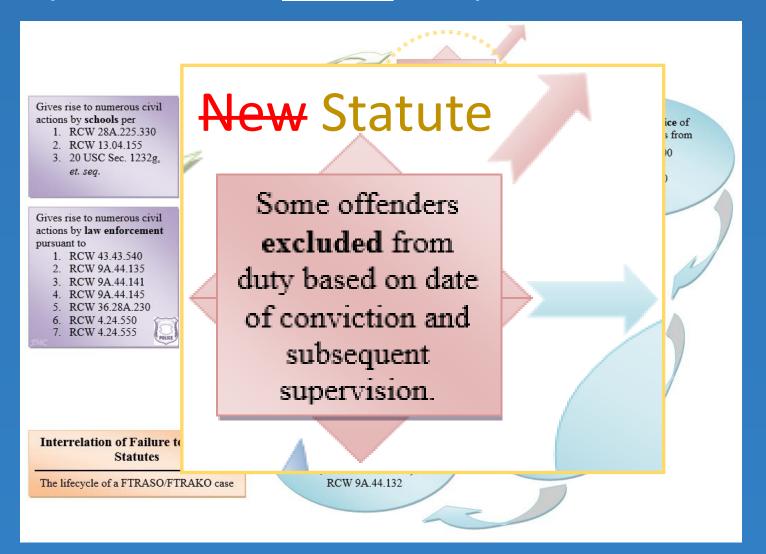
#### Statutory Scheme before July 24, 2015

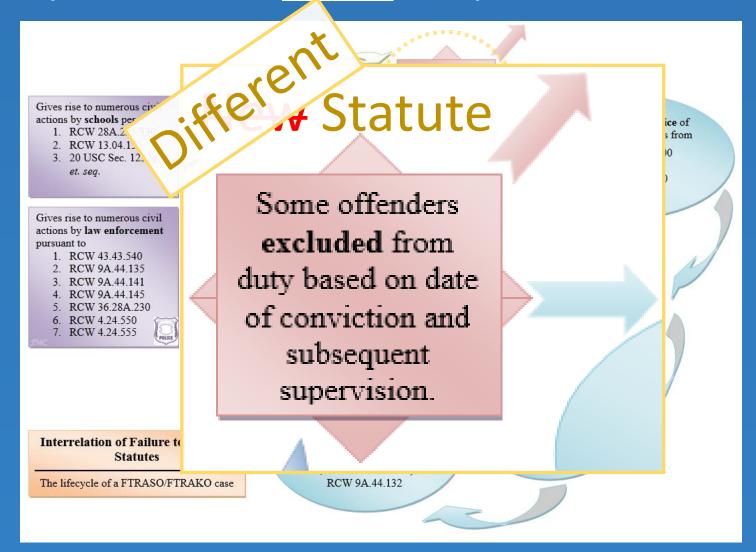






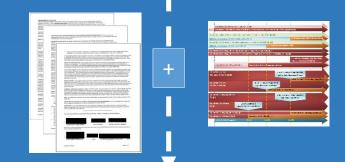






#### **Registration Requirements & Time Frames**

Registration Requirements and Time Frames all in RCW 9A.44.130(3)



7/24/15

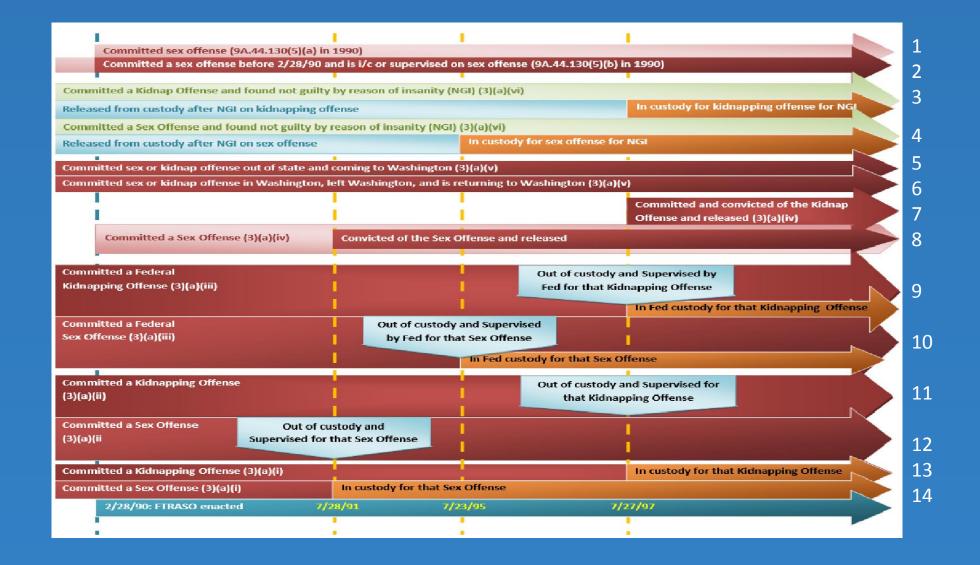
Registration Requirements still in RCW 9A.44.130(3)



Time Frames are simplified and moved to a new RCW (not yet codified)



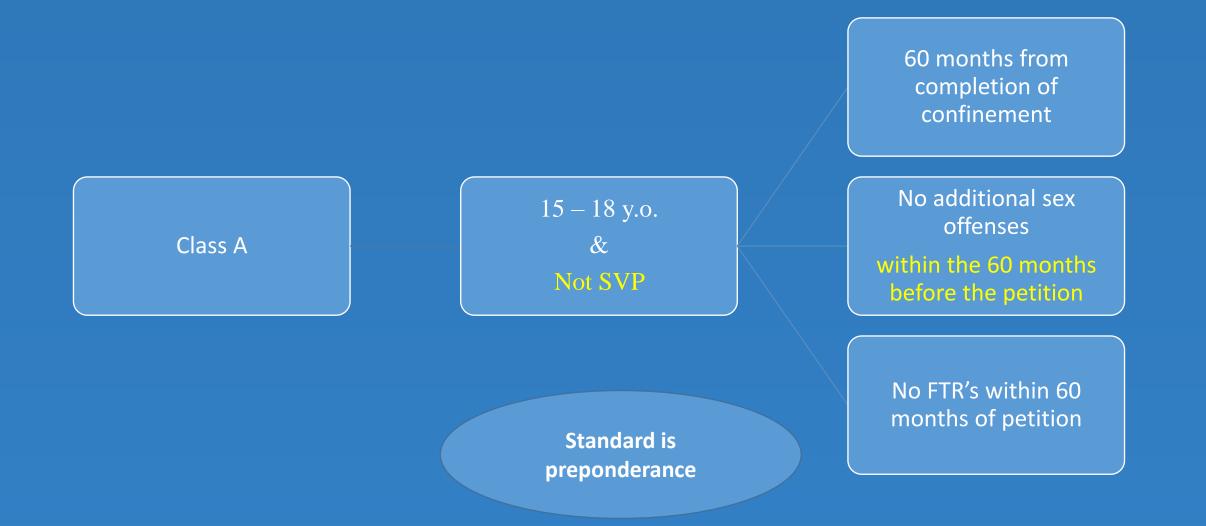
### Time Frames: The OLD



# Time Frames: The NEW

		l 1			
	Committed sex offense (9A.44.130(5)(a) in	1990) [New Sec. (2)]			
	Committed a sex offense before 2/28/90	and is i <u>/c</u> or supervised	on sex offense (9A.44.130(5)(t	a) in 1990) [New Sec. (2)]	
Deter	mined to be a sexually violent predator purs	ant to Chapter 71.09 R	W at any time		
Committed a Sex or Kidnapping Offense anywhere and found not guilty by reason of insanity (NGI) (1)(i)					
Comm	itted sex or kidnap offense anywhere and m	ove to Washington from	other state, tribe, or foreign	country (1)(h) and (1)(i)	
				Committed and convicted of the Kidnap Offense (1)(b)	
	Committed a Sex Offense (1)(a)	Convicted of the Sex	Offense		
Comm	itted a Federal Kidnapping Offense (1)(g)			In Fed custody/supervised for that offense	
Committed a Federal Sex Offense (1)(f)			In Fed custody/supervised for that offense		
Committed a Kidnapping Offense (1)(d)				In custody/supervised for that offense	
Comm	itted a Sex Offense (1)(c)	In custody/supervised for that offense			
	2/28/90: FTRASO enacted 7/2	8/91 7/2	3/95 7/2	27/97	

## Relief From Registration Juvenile Offenders - Eligibility



## Relief From Registration Juvenile Offenders - Eligibility

24 months since confinement

All other sex offenses (Class A if under 15) (All Class B, C and GM) No additional sex offenses

within the 24 months before the petition

No FTR's within 24 months of petition

Standard is preponderance

#### Relief From Registration Juvenile Offenders - Miscellaneous Changes

- Where Can they Petition to Be Relieved
  - Historically, either county of conviction or Thurston County
  - Now:
    - County of conviction
    - County where juvenile is currently registered
- Relief from Registration 🗲 restoration of firearm rights
- Juvenile convicted as an adult may not be relieved based on age/§
- Adult prosecuted for offense occurring as juvenile MAY petition based on age/§

## Miscellaneous Changes

- Definition of Sex Offender Risk Levels (RCW 4.24.550(6)(d))
- Juvenile Courts will not provide "all relevant information on offenders allowed to remain in the community in a timely manner."
- SVPs get a lifetime duty to register and cannot petition to be removed from the registry at any time.
- Sunset provisions and references removed from RCW 9A.44.142(5).
- Address Verification. If an offender moves to a new county, "The county sheriff with whom the person last registered is responsible for address verification pursuant to RCW 9A.44.135 until the person completes registration of his or her new residence address." RCW 9A.44.130(5)(b).
- When offender classified as Level III, law enforcement is required to do a new release, but does not have to publish a new notice in the paper

#### DNA Requirements

• Statute requires DNA be taken when person convicted of:

- Any Felony conviction
- Assault 4 with sexual motivation
- Communication with a minor for immoral purposes
- Failure to Register
- Harassment
- Patronizing a Prostitute
- Sexual Misconduct with a Minor
- Stalking
- Violation of SAPO
- Any person required to register per 9A.44.130
- Local Police Department or Sheriff's Office required to obtain samples
- Refusal to comply with legal request for DNA = gross misdemeanor

# Questions? Comments? Concerns? Snide Remarks?

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