2018 Regular Session

HOUSE BILL NO. 762

BY REPRESENTATIVE HILFERTY

HOMELAND SECURITY: Provides relative to persons convicted of certain terrorism offenses

1	AN ACT
2	To enact Chapter 3-G of Title 15 of the Louisiana Revised Statutes of 1950, to be comprised
3	of R.S. 15:563 through 563.3, relative to terrorism; to create a registry of persons
4	who commit certain acts of terrorism; to provide for registration and notification
5	requirements; to provide relative to the duty to report certain types of registration
6	information; to provide for the failure to register; to provide for the duties of the
7	Louisiana Bureau of Criminal Identification and Information; to require certain
8	entities to inform persons of registration and notification requirements; to provide
9	for the duration of registration and notification requirements; to provide procedures
10	for determining the end date for compliance with registration and notification
11	requirements; to create the crime of harboring a terrorist offender; to prohibit the
12	employment of offenders in certain occupations; to provide criminal penalties; to
13	provide relative the release of registration information; to provide for a limitation of
14	liability; to provide for protocols to be used in circumstances involving an
15	emergency or an escape; and to provide for related matters.
16	Be it enacted by the Legislature of Louisiana:
17	Section 1. Chapter 3-G of Title 15 of the Louisiana Revised Statutes of 1950,
18	comprised of R.S. 15:563 through 563.3, is hereby enacted to read as follows:

Page 1 of 48

1	CHAPTER 3-G. STATE TERRORIST OFFENDER REGISTRY
2	§563. Findings; purpose
3	The legislature finds that persons who commit offenses involving acts of
4	terrorism and aiding others in acts of terrorism, even after being released from
5	incarceration or commitment, are of paramount governmental interest. The
6	legislature further finds that local law enforcement officers' efforts to protect their
7	communities, conduct investigations, and quickly apprehend persons who commit
8	offenses involving terrorism are impaired by the lack of information available to law
9	enforcement agencies about persons convicted of offenses involving terrorism, who
10	live within the agencies' jurisdiction. In addition, the legislature finds that the penal
11	and mental health components of our justice system are largely hidden from public
12	view and that lack of information from either may result in failure of both systems
13	to meet this paramount concern of public safety. Release of information about
14	persons who commit offenses involving terrorism to law enforcement agencies will
15	further the governmental interests of public safety. Therefore, this state's policy is
16	to assist local law enforcement agencies' efforts to protect their communities by
17	requiring persons who commit offenses involving terrorism to register with the local
18	sheriff and to require the exchange of relevant information about persons who
19	commit offenses involving terrorism among state, local, and federal public agencies
20	and officials.
21	§563.1. Definitions
22	For the purposes of this Chapter, the definitions of terms in this Section shall
23	apply:
24	(1) "Act of terrorism" has the same meaning as provided in R.S. 14:128.1.
25	(2) "Administration of criminal justice" means performance of any of the
26	following activities: detection, apprehension, detention, pretrial release, post-trial
27	release, prosecution, adjudication, correctional supervision, or rehabilitation of
28	accused persons or criminal offenders. The term also includes criminal identification

1	activities, the collection, storage, and dissemination of criminal history record
2	information, and the compensation of victims of crime.
3	(3) "Aiding others in terrorism", has the same meaning as provided in R.S.
4	<u>14:128.2.</u>
5	(4) "Bureau" means the Louisiana Bureau of Criminal Identification and
6	Information as established in Chapter 6 of this Title.
7	(5) "Conviction" means any disposition of charges adverse to the defendant,
8	including a plea of guilty, deferred adjudication, or adjudication withheld for the
9	perpetration or attempted perpetration of or conspiracy to commit a "terrorism
10	offense" as defined by this Section. "Conviction" shall not include a decision not to
11	prosecute, a dismissal, or an acquittal, except when the acquittal is due to a finding
12	of not guilty by reason of insanity and the person was committed. A dismissal
13	entered after a period of probation, suspension, or deferral of sentence shall be
14	included in the definition of "conviction" for purposes of this Chapter.
15	(6) "Conviction record" means criminal history record information relating
16	to an incident which has led to a conviction or other disposition adverse to the
17	subject.
18	(7) "Criminal history record information" means information contained in
19	records collected by criminal justice agencies, other than courts, on individuals,
20	consisting of identifiable descriptions and notations of arrests, detention,
21	indictments, information, or other formal criminal charges, and any disposition
22	arising therefrom, including sentences, correctional supervision, and release. The
23	term includes information contained in records maintained by or obtained from
24	criminal justice agencies, other than courts, which records provide individual
25	identification of a person together with any portion of the individual's record of
26	involvement in the criminal justice system as an alleged or convicted offender,
27	except:
28	(a) Posters, announcements, or lists for identifying or apprehending fugitives
29	or wanted persons.

1	(b) Original records of entry maintained by criminal justice agencies to the
2	extent that such records are compiled and maintained chronologically and are
3	accessible only on a chronological basis.
4	(c) Court indices and records of public judicial proceedings, court decisions,
5	and opinions, and information disclosed during judicial proceedings.
6	(d) Records of traffic violations which are not punishable by a maximum
7	term of imprisonment of more than ninety days.
8	(e) Records of any traffic offenses as maintained by the office of motor
9	vehicles for the purpose of regulating the issuance, suspension, revocation, or
10	renewal of drivers' or other operators' licenses.
11	(f) Records of any aviation violation or offenses as maintained by the
12	Department of Transportation and Development for the purpose of regulating pilots
13	or other aviation operators.
14	(g) Announcements of pardons.
15	(8) "Criminal justice agency" means:
16	(a) A court.
17	(b) A government agency which performs the administration of criminal
18	justice pursuant to a statute or executive order and which allocates a substantial part
19	of its annual budget to the administration of criminal justice.
20	(9) "Disposition" means the formal conclusion of a criminal proceeding at
21	whatever stage it occurs in the criminal justice system.
22	(10) "Dissemination" means disclosing criminal history record information
23	or disclosing the absence of criminal history record information to any person or
24	agency outside the agency possessing the information, subject to the following
25	exceptions:
26	(a) When criminal justice agencies jointly participate in the maintenance of
27	a single recordkeeping department as an alternative to maintaining separate records,
28	the furnishing of information by that department to personnel of any participating
29	agency.

1	(b) The furnishing of information by any criminal justice agency to another
2	for the purpose of processing a matter through the criminal justice system, such as
3	a police department providing information to a prosecutor for use in preparing a
4	charge.
5	(c) The reporting of an event to a recordkeeping agency for the purpose of
6	maintaining the record.
7	(11) "Instant message address" means an identifier that allows a person to
8	communicate with another person using the internet.
9	(12) "Institution of postsecondary education" means any public or private
10	institution of postsecondary education in the state licensed by the Board of Regents
11	under the provisions of R.S. 17:1808 or each proprietary school licensed by the
12	Board of Regents under the provisions of R.S. 17:3141.4.
13	(13) "Interactive computer service" means any information service, system,
14	or access software provider that offers users the capability for generating, acquiring,
15	storing, transforming, processing, retrieving, utilizing, or making available
16	information, including a service or system that provides or enables computer access
17	by multiple users to a computer server, including specifically a service or system that
18	provides access to the internet and such systems operated or services offered by
19	libraries or educational institutions.
20	(14) "Mental abnormality" means a congenital or acquired condition of a
21	person that affects the emotional or volitional capacity of the person in a manner that
22	predisposes that person to the commission of terrorist acts to a degree that makes the
23	person a menace to the health and safety of others. Nothing in this definition is
24	intended to supersede the provisions of R.S. 14:10 or 14 regarding criminal intent or
25	insanity.
26	(15) "Nonconviction data" consists of all criminal history record information
27	relating to an incident which has not led to a conviction or other disposition adverse
28	to the subject, and for which proceedings are no longer actively pending. There shall
29	be a rebuttable presumption that proceedings are no longer actively pending if more

1	than one year has elapsed since arrest, citation, or service of warrant and no
2	disposition has been entered.
3	(16) "Online identifier" means any electronic e-mail address, instant message
4	name, chat name, social networking name, or other similar internet communication
5	name.
6	(17) "Out-of-state offender" means any offender convicted or adjudicated in
7	any court system, other than a court in this state, of any offense having elements
8	equivalent to a "terrorism offense" as defined in this Section.
9	(18) "Out-of-state offense" means any offense, as defined by the laws of any
10	jurisdiction other than the state of Louisiana, the elements of which are comparable
11	to a Louisiana "terrorism offense" as defined in this Section.
12	(19) "Residence" means a dwelling where an offender regularly resides,
13	regardless of the number of days or nights spent there. For those offenders who lack
14	a fixed abode or dwelling, "residence" shall include the area or place where the
15	offender habitually lives, including but not limited to a rural area with no address or
16	<u>a shelter.</u>
17	(20) "School" includes any public or nonpublic school which the person
18	attends, including but not limited to institutions of postsecondary education.
19	(21) "Social networking website" means an internet website that does either
20	of the following:
21	(a) Allows users to create web pages or profiles about themselves that are
22	available publicly or available to other users.
23	(b) Offers a mechanism for communication among users, such as a forum,
24	chat room, electronic e-mail, or instant messaging.
25	(22) "Student at an institution of postsecondary education" means a person
26	who is enrolled in and attends, on a full-time or part-time basis, any course of
27	academic or vocational instruction conducted at an institution of postsecondary
28	education.

1	(23) "Terrorism offense" means deferred adjudication, adjudication withheld,
2	or conviction for the perpetration or attempted perpetration of, or conspiracy to
3	commit an act of terrorism as defined in R.S. 14:128.1, or aiding others in terrorism
4	as defined in R.S. 14:128.2, and this Section. A conviction for any offense provided
5	in this definition includes a conviction for the offense under the laws of another state,
6	or military, territorial, foreign, tribal, or federal law which is equivalent to an offense
7	provided for in this Chapter.
8	(24) "Terrorist offender" means any person who has committed a "terrorism
9	offense" as defined in this Section.
10	(25)(a) "Worker" or "employee" means a person who engages in or who
11	knows or reasonably should know that he will engage in any type of occupation,
12	employment, work, or volunteer service on a full-time or part-time basis, with or
13	without compensation, within this state for more than seven consecutive days, or an
14	aggregate of thirty days or more in a calendar year.
15	(b) The term includes but is not limited to:
16	(i) A person who is self-employed.
17	(ii) An employee or independent contractor.
18	(iii) A paid or unpaid intern, extern, aide, assistant, or volunteer.
19	§563.1.1. Registration of terrorist offenders
20	A. The following persons shall be required to register and provide
21	notification as a terrorist offender in accordance with the provisions of this Chapter:
22	(1) Any adult residing in this state who has pled guilty to, has been convicted
23	of, or where adjudication has been deferred or withheld for the perpetration or
24	attempted perpetration of, or any conspiracy to commit a terrorism offense.
25	(2) Any juvenile who has pled guilty or has been convicted of a terrorism
26	offense, including any conviction for an offense under the laws of another state, or
27	military, territorial, foreign, tribal, or federal law which is equivalent to a terrorism
28	offense for which a juvenile would have to register.

1	(3) Any juvenile, who has attained the age of fourteen years at the time of
2	commission of the offense, who has been adjudicated delinquent based upon the
3	perpetration, attempted perpetration, or conspiracy to commit any terrorism offense.
4	B.(1) The persons listed in Subsection A of this Section shall register in
5	person with the sheriff of the parish of the person's residence, or residences, if there
6	is more than one, and with the chief of police if the address of any of the person's
7	residences is located in an incorporated area which has a police department. If the
8	offender resides in a municipality with a population in excess of three hundred
9	thousand persons, he shall register in person with the police department of his
10	municipality of residence.
11	(2) The offender shall also register in person with the sheriff of the parish or
12	parishes where the offender is an employee and with the sheriff of the parish or
13	parishes where the offender attends school. If the offender is employed or attends
14	school in a municipality with a population in excess of three hundred thousand
15	persons, he shall register only, pursuant to this Paragraph, with the police department
16	of the municipality where he is employed or attends school. The offender shall also
17	register in the parish of conviction for the initial registration only. No registration in
18	the parish of conviction is necessary if the offender is incarcerated at the time of
19	conviction or immediately taken into custody by law enforcement after the
20	conviction.
21	(3) If the terrorist offender is a student at an institution of postsecondary
22	education in this state, the offender shall also register with the campus law
23	enforcement agency of the institution at least one business day prior to the beginning
24	of the school term or semester.
25	C.(1) The offender shall register and provide all of the following information
26	to the appropriate law enforcement agencies listed in Subsection B of this Section
27	in accordance with the time periods provided for in this Subsection:
28	(a) Name and any aliases used by the offender.
29	(b) Physical address or addresses of residence.

Page 8 of 48

1	(c) Name and physical address of place of employment. If the offender does
2	not have a fixed place of employment, the offender shall provide information with
3	as much specificity as possible regarding the places where he works, including but
4	not limited to travel routes used by the offender.
5	(d) Name and physical address of the school in which he is a student.
6	(e) Two forms of proof of residence for each residential address provided,
7	including but not limited to a driver's license, bill for utility service, and bill for
8	telephone service. If those forms of proof of residence are not available, the offender
9	may provide an affidavit of an adult resident living at the same address. The
10	affidavit shall certify that the affiant understands his obligation to provide written
11	notice pursuant to R.S. 15:563.1.3 to the appropriate law enforcement agency with
12	whom the offender last registered when the offender no longer resides at the
13	residence provided in the affidavit.
14	(f) The crime for which he was convicted and the date and place of such
15	conviction, and if known by the offender, the court in which the conviction was
16	obtained, the docket number of the case, the specific statute under which he was
17	convicted, and the sentence imposed.
18	(g) A current photograph.
19	(h) Fingerprints, palm prints, and a DNA sample.
20	(i) Telephone numbers, including fixed location phone and mobile phone
21	numbers assigned to the offender or associated with any residence address of the
22	offender.
23	(j) A description of every motorized vehicle registered to or operated by the
24	offender, including license plate number and vehicle identification number, and a
25	copy of the offender's driver's license and identification card. This information shall
26	be provided prior to the offender's operation of the vehicle.
27	(k) Social security number and date of birth.

1	(1) A description of the physical characteristics of the offender, including but
2	not limited to sex, race, hair color, eye color, height, age, weight, scars, tattoos, or
3	other identifying marks on the body of the offender.
4	(m) Every electronic e-mail address, online screen name, or other online
5	identifiers used by the offender to communicate on the internet. If the offender uses
6	a static internet protocol address, that address shall also be provided to the
7	appropriate law enforcement agency. Required notice shall be given before any
8	online identifier or static internet protocol address is used to communicate on the
9	internet. For purposes of this Subparagraph, "static internet protocol address" is a
10	numerical label assigned to a computer by an internet service provider to be the
11	computer's permanent address on the internet.
12	(n)(i) Temporary lodging information regarding any place where the
13	offender plans to stay for seven or more days. This information shall be provided at
14	least three days prior to the date of departure unless an emergency situation has
15	prevented the timely disclosure of the information.
16	(ii) Temporary lodging information regarding international travel shall be
17	provided regardless of the number of days or nights the offender plans to stay. This
18	information shall be provided at least twenty-one days prior to the date of departure
19	unless an emergency situation has prevented the timely disclosure of the information.
20	(o) Travel and immigration documents, including but not limited to passports
21	and documents establishing immigration status.
22	(2) Unless an earlier time period is specified in the provisions of Paragraph
23	(1) of this Subsection, every offender required to register in accordance with this
24	Section shall appear in person and provide the information required by Paragraph (1)
25	of this Subsection to the appropriate law enforcement agencies within three business
26	days of establishing residence in Louisiana. If the offender is a current resident of
27	Louisiana and is not immediately taken into custody or incarcerated after conviction
28	or adjudication, he shall provide the information on the date of conviction to the
29	sheriffs of the parish where the offender was convicted or adjudicated and shall,

1	within three business days after conviction or adjudication, provide the information
2	to the sheriff of the parishes of the offender's residence, employment, and school. If
3	incarcerated immediately after conviction or placed in a secure facility immediately
4	after adjudication, the information required by Paragraph (1) of this Subsection shall
5	be provided to the secretary of the Department of Public Safety and Corrections, or
6	his designee, or the deputy secretary for youth services, or his designee, whichever
7	has custody of the offender, within ten days prior to release from confinement. Once
8	released from confinement, every offender shall appear in person within three
9	business days to register with the appropriate law enforcement agencies pursuant to
10	the provision of this Section. The offender shall register with the sheriff of the
11	parish in which the residence address he initially supplied to the Department of
12	Public Safety and Corrections is located, unless his residence address has changed
13	and he has registered with the sheriff of the parish in which his new residence
14	address is located.
15	(3) Knowingly providing false information to any law enforcement officer,
16	office, or agency required to receive registration information pursuant to the
17	provisions of this Chapter shall constitute a failure to register pursuant to R.S.
18	<u>15:563.1.5(A)(1).</u>
19	D. The offender shall pay to the appropriate law enforcement agencies with
20	whom he is required to register, except for the campus law enforcement agency of
21	an institution of postsecondary education, an annual registration fee of sixty dollars
22	to defray the costs of maintaining the record of the offender. The payment of such
23	a fee shall be made in accordance with any rule regarding indigency adopted by the
24	judges of the judicial district court in the jurisdiction or as determined by criteria
25	established by the Department of Public Safety and Corrections. The offender shall
26	pay such fee upon the initial registration and on each anniversary thereof. Failure
27	by the offender to pay the fee within thirty days of initial registration shall constitute
28	a failure to register and shall subject the offender to prosecution under the provisions

1	of R.S. 15:563.1.5(A)(3). The offender shall not be prevented from registering in
2	accordance with this Section for failure to pay the annual registration fee.
3	E. Upon receipt of the registration information as required by the provisions
4	of this Section, the law enforcement agency shall immediately forward such
5	information to the bureau electronically.
6	F. The terrorist offender registration and notification requirements required
7	by this Chapter are mandatory and shall not be waived or suspended by any court.
8	Any order waiving or suspending terrorist offender registration and notification
9	requirements shall be null, void, and of no effect. Any order waiving or suspending
10	registration and notification requirements shall not be construed to invalidate an
11	otherwise valid conviction.
12	§563.1.2. In-person periodic renewal of registration by offenders
13	A.(1) Any person convicted of a terrorism offense or any person with a prior
14	conviction or adjudication for an offense which requires registration pursuant to this
15	Chapter, regardless of whether or not the prior offense required registration at the
16	time of commission or conviction, who is subsequently convicted of or adjudicated
17	for an offense which requires registration pursuant to the provisions of this Chapter,
18	shall renew and update his registration required by R.S. 15:563.1.1 in person every
19	three months from the date of initial registration.
20	(2) Any other person subject to registration as provided in R.S. 15:563.1.1
21	shall update his registration in person annually from the date of initial registration.
22	(3)(a) Notwithstanding any other provision of this Section, any person
23	required to register as a terrorist offender pursuant to the provisions of this Chapter
24	who does not have a fixed place of residence, or who is homeless, shall renew and
25	update his registration with the sheriff of the parish in which he is homeless, or is
26	living without a fixed residence, in person every fourteen days from the date on
27	which the offender initially appeared to register with the sheriff of that parish
28	pursuant to the provisions of this Chapter. If the offender regularly resides homeless,
29	or without a fixed place of residence, in more than one parish, he shall register with

1	the sheriff of each parish in which he regularly resides and shall renew and update
2	his registration every fourteen days with each sheriff of those parishes. If an
3	offender no longer plans to reside without a fixed residence in a particular parish, he
4	shall give notice, in person, to the sheriff of the parish in which he intends to no
5	longer reside. Failure to update or to give notice of change of residence pursuant to
6	the provisions of this Paragraph shall be a violation of R.S. 15:563.1.3.
7	(b) For purposes of this Section, the "parish of residence" for such offenders
8	shall be the parish in which the offender is living homeless or without a fixed
9	residence address.
10	<u>B.(1)</u> Each periodic renewal shall occur with the sheriff of the parish of
11	residence or residences of the offender. Such periodic registration renewals shall
12	continue for the period of registration required by the provisions of R.S. 15:563.2.
13	The sheriff of the parish of residence shall immediately forward the information
14	obtained through the periodic renewals to each law enforcement agency and to the
15	bureau for inclusion in the State Terrorist Offender Registry. The sheriff shall also
16	comply with the requirements in R.S. 15:563.1.8. at least annually with each
17	offender.
18	(2) Notwithstanding the in-person periodic renewals with the sheriff required
19	by the provisions of this Subsection, any offender who lives within the jurisdiction
20	of a municipality with a police department shall appear in person annually on the
21	anniversary of his registration period start date at the police department in his
22	municipality of residence to update his registration and pay the annual registration
23	fee as provided in R.S. 15:563.1.1.
24	§563.1.3. Duty of offenders to notify law enforcement of change of address,
25	residence, or other registration information
26	A. Unless an earlier time period is otherwise specified in the provisions of
27	this Chapter, those persons required to register pursuant to the provisions of this
28	Chapter shall appear in person at the sheriff's office in the parish of residence, or the
29	police department in the case of a municipality with a population in excess of three

1	hundred thousand, where the offender is currently registered to update information
2	within three business days of establishing a new or additional physical residential
3	address or of changes in information previously provided when any of the following
4	occur:
5	(1) The offender changes his place of residence or establishes a new or
6	additional residence.
7	(2) The offender has vacated his current address of registration with the
8	intent not to return.
9	(3) The offender has been absent from his current address of registration for
10	more than thirty consecutive days or an aggregate of thirty days or more per calendar
11	year and is physically present at another address during that same time period.
12	(4) The offender has a change in name, place of employment, or any
13	information previously provided pursuant to R.S. 15:563.1.1(C).
14	B. If the new or additional residence is located in a different parish than
15	where the offender was previously registered, he shall appear in person with the
16	sheriff of the parish of the new or additional residence to register within the same
17	time period established in Subsection A of this Section.
18	C.(1) Any person required to register in accordance with the provisions of
19	this Chapter shall also be required to send a written notice of change of address or
20	other information to the law enforcement agency with whom he was previously
21	registered within three business days of establishing a new or additional residence.
22	(2) Upon receipt of a notice of change of address or updated information, the
23	sheriff shall forward such information immediately to each law enforcement agency
24	with which the offender is required to register pursuant to R.S. 15:563.1.1(B) and to
25	the bureau.
26	D. The notice of change of address required by this Section shall include
27	proof of residence as required by R.S. 15:563.1.1(C).

1	E. Any terrorist offender who fails to provide change of address or other
2	information as provided in this Section shall be subject to criminal prosecution as
3	provided in R.S. 15:563.1.3.
4	F.(1) The offender shall appear in person at the sheriff's office in the parish
5	of residence at least three days prior to establishing temporary lodging to provide
6	temporary lodging information regarding any place where the offender plans to stay
7	for seven consecutive days or more.
8	(2) If the location of the temporary lodging is outside of the boundaries of
9	the parish of registration, the sheriff shall notify the sheriff of the parish of temporary
10	lodging. If the location of the temporary lodging is out of state, the sheriff shall
11	notify the bureau.
12	§563.1.4. Procedures for offenders convicted or adjudicated under the laws of
13	another state, or military, territorial, foreign, tribal, or federal law; procedures
14	for Louisiana offenders with out-of-state activities
15	A. Any person who is convicted or adjudicated of an offense under the laws
16	of another state, or military, territorial, foreign, tribal, or federal law for which R.S.
17	15:563.1.1 requires registration shall be subject to and shall comply with all of the
18	registration requirements of this Chapter within three business days of establishing
19	a residence in Louisiana. Such person shall also notify the bureau within three
20	business days of establishing residence in Louisiana and shall provide the bureau,
21	within thirty days of establishing residence in Louisiana, certified copies of court
22	records pertaining to the offense or offenses which require registration as a terrorist
23	offender, including but not limited to the bill of information, indictment, court
24	minutes, and final disposition.
25	B.(1) When the bureau receives notification that a person described in
26	Subsection A of this Section is establishing residence in Louisiana, it shall
27	immediately notify the appropriate law enforcement agencies as provided in R.S.
28	<u>15:563.1.1.</u>

1	(2)(a) Except as provided in Subparagraph (c) of this Paragraph, within sixty
2	days of receiving the certified copies of court records from the offender as required
3	by the provisions of Subsection A of this Section, the bureau shall determine which
4	time period of registration under the provisions of R.S. 15:563.2.1 and the frequency
5	of in-person periodic renewals under the provisions of R.S. 15:563.1.2 is applicable
6	to the offender while residing in Louisiana. This determination shall be based on a
7	comparison of the elements of the offense of conviction or adjudication with the
8	elements of the most comparable Louisiana offense.
9	(b) Until the bureau makes a determination and posts an official notification
10	as to the frequency of in-person periodic renewals, the offender shall renew and
11	update his registration required by R.S. 15:563.1.1 in person every three months
12	from the date of establishing a residence in Louisiana. Thereafter, the frequency of
13	in-person periodic renewals of the offender shall be pursuant to the provisions of
14	R.S. 15:563.1.2, based on the determination made by the bureau, comparing the
15	elements of the offense of conviction or adjudication with the elements of the most
16	comparable Louisiana offense, as required by Subparagraph (a) of this Paragraph.
17	(c) If the period of registration required by the offender's jurisdiction of
18	conviction is for the duration of the offender's lifetime, the bureau shall not be
19	required to determine which time period of registration and the frequency of
20	in-person periodic renewals that would be applicable to the offender while residing
21	in Louisiana as required by Subparagraph (a) of this Paragraph. The duration of the
22	registration for any such offender shall be for the duration of his lifetime pursuant
23	to R.S. 15:563.2.1, and the frequency of in-person periodic renewals for the offender
24	shall be every three months from the date of initial registration as required by R.S.
25	<u>15:563.1.2(A)(1).</u>
26	(3) Within ninety days of the effective date of the provisions of Paragraph
27	(2) of this Subsection, the bureau shall make a determination of the appropriate time
28	period of registration under R.S. 15:563.2.1 and the number of required in-person
29	periodic renewals under the provisions of R.S. 15:563.1.2 applicable to each terrorist

1	offender convicted under the laws of another state, or military, territorial, foreign,
2	tribal, or federal law who established a residence in this state prior to April 23, 2002.
3	C. Any nonresident full-time or part-time worker employed in this state who
4	would be required to register in his state of residence shall register with the
5	appropriate law enforcement agencies as provided in R.S. 15:563.1.1 within three
6	business days of employment. The provisions of this Subsection shall apply to any
7	person employed in this state, with or without compensation.
8	D. Nonresident full-time or part-time students enrolled in this state who are
9	required to register in their state of residence shall register within three business days
10	with the appropriate law enforcement agencies as provided in R.S. 15:563.1.1.
11	E. Any resident of this state required to register as required by R.S.
12	15:563.1.1 shall notify the appropriate law enforcement agencies as provided in R.S.
13	15:563.1.1 if he leaves the state for full-time or part-time employment in another
14	state, with or without compensation, for a period of more than seven consecutive
15	days or for an aggregate of thirty days or more during the calendar year.
16	F. Any resident of this state required to register under the provisions of this
17	Chapter shall notify the appropriate law enforcement agencies as provided in R.S.
18	15:563 within three business days if he leaves the state to enroll in any school as a
19	full-time or part-time student.
20	G. Any resident of this state required to register under the provisions of this
21	Chapter shall notify the bureau of his intent to establish a residence in another state
22	within three days prior to establishing residence in the other state.
23	H. When an offender who was convicted of or adjudicated for an offense
24	under the laws of another state, or military, territorial, foreign, tribal, or federal law
25	requiring registration pursuant to the provisions of this Chapter appears in person for
26	initial registration with the appropriate law enforcement agency in his parish of
27	residence, the law enforcement agency shall follow the procedures set forth in R.S.
28	<u>15:563.1.8(B)(1) through (7).</u>

1	§563.1.5. Failure to register as a terrorist offender; penalties
2	A.(1) A person who fails to timely register, fails to timely provide any
3	information required by the provisions of this Chapter, fails to timely and
4	periodically renew and update registration as required by the provisions of this
5	Chapter, fails to timely provide proof of residence, fails to timely provide
6	notification of change of address or other registration information, or fails to provide
7	notification as required by the provisions of this Chapter, and a person who
8	knowingly provides false information as provided in R.S. 15:563.1.1(C)(3) shall,
9	upon first conviction, be fined not more than one thousand dollars and imprisoned
10	with hard labor for not less than two years nor more than ten years without benefit
11	of parole, probation, or suspension of sentence.
12	(2) Upon second or subsequent convictions, the offender shall be fined three
13	thousand dollars and imprisoned with hard labor for not less than five years nor more
14	than twenty years without benefit of parole, probation, or suspension of sentence.
15	(3) An offender who fails to pay the annual registration fee in accordance
16	with the provisions of R.S. 15:563.1.1 shall be fined not more than five hundred
17	dollars, imprisoned for not more than six months, or both. Upon a second or
18	subsequent conviction for the failure to pay the annual registration fee, the offender
19	shall be punished in accordance with the provisions of Paragraphs (1) and (2) of this
20	Subsection.
21	<u>B.(1)</u> Any person who certifies by affidavit the location of the residence of
22	the offender shall send written notice to the appropriate law enforcement agency with
23	whom the person last registered when the offender no longer resides at the residence
24	provided in the affidavit. This notification shall be made any time the terrorist
25	offender is absent from the residence for a period of thirty days or more, or the
26	offender vacates the residence with the intent to establish a new residence at another
27	location. This notification shall be sent within three days of the end of the thirty-day
28	period or within three days of the offender vacating the residence with the requisite
29	intent.

Page 18 of 48

1	(2) Any person who fails to provide the notice required by this Subsection
2	shall be fined not more than five hundred dollars, imprisoned for not more than six
3	months, with or without hard labor, or both.
4	§563.1.6. State Terrorist Offender Registry; duties of the Louisiana Bureau of
5	Criminal Identification and Information
6	A. The Louisiana Bureau of Criminal Identification and Information shall
7	develop and maintain the central registry known as the State Terrorism Offender
8	Registry (TOR). The registry shall contain the information transmitted to the bureau
9	pursuant to the provisions of this Chapter. Upon receipt of the registration and
10	information of any person subject to the provisions of this Chapter, including
11	juveniles required to register, the bureau shall immediately enter the appropriate
12	information in the registry. The bureau shall accept electronically submitted
13	information and registration renewal information from law enforcement.
14	B.(1) Immediately upon entry of the required information into the registry,
15	the bureau shall notify the sheriff of the parish in which the offender's address of
16	residence is located, and the chief of police if the address is located in an
17	incorporated area which has a police department. Additionally, the bureau shall
18	notify the sheriff of the parish in which the offender is employed or attends school.
19	(2) Immediately upon entry of the required information into the registry, the
20	bureau shall transmit to the Federal Bureau of Investigation the conviction data and
21	fingerprints of the offender registered.
22	(3) Immediately upon entry of information that a person required to register
23	under this Section is enrolled as a student or employed as a worker at any institution
24	of postsecondary education into the registry, the bureau shall notify all law
25	enforcement agencies having jurisdiction over the institution at which the offender
26	is enrolled or employed, including but not limited to the campus law enforcement
27	agency.

1	C. The bureau is hereby designated as the state agency to receive information
2	regarding out-of-state terrorist offenders who establish a residence in this state
3	pursuant to R.S. 15:563.1.4.
4	D.(1) The bureau shall provide for the capability which would allow a social
5	networking website to compare the database of registered users of that social
6	networking website to the list of electronic e-mail addresses, instant message
7	addresses, and other similar online identifiers of persons in the State Terrorist
8	Offender Registry.
9	(2) A social networking website desiring to compare its database of
10	registered users to the list of electronic e-mail addresses, instant message addresses,
11	and other online identifiers of persons in the registry shall provide to the bureau all
12	of the following information:
13	(a) The name, address, and telephone number of the entity operating the
14	social networking website.
15	(b) The legal nature and corporate status of the entity operating the social
16	networking website.
17	(c) A statement signed by the chief legal officer of the social networking
18	website to the effect that the information obtained from the registry shall not be
19	disclosed for any purpose other than for comparing the database of registered users
20	of the social networking website against the list of electronic e-mail addresses,
21	instant message addresses, and other online identifiers of persons contained in the
22	state registry, and that disclosure of this information for any other purpose may be
23	<u>unlawful.</u>
24	(d) The name, address, and telephone number of a natural person who is
25	authorized to receive service of process for the entity operating the social networking
26	website.
27	(3) After complying with the requirements of Paragraph (2) of this
28	Subsection, the entity operating the social networking website may screen users or
29	compare its database of registered users to the list of electronic e-mail addresses,

Page 20 of 48

1	instant message addresses, and other online identifiers of persons contained in the
2	State Terrorist Offender Registry as frequently as the bureau will allow for the
3	purpose of identifying, monitoring, or removing a registered user associated with
4	electronic e-mail addresses, instant message addresses, and other online identifiers
5	contained in the registry.
6	(4) An entity operating a social networking website which complies with the
7	provisions of Paragraphs (2) and (3) of this Subsection, the entity, its directors,
8	officers, employees, or agents may claim such compliance as a defense to a claim for
9	liability arising against the entity or such persons.
10	§563.1.7. Court records; disclosure
11	Notwithstanding any other provision of law to the contrary, any records in
12	the possession of any court are subject to disclosure to the district attorney, sheriff,
13	or any other law enforcement officers including agents of the Department of Public
14	Safety and Corrections, division of probation and parole, for the purpose of fulfilling
15	their duties with regard to the provisions of this Chapter, and without the necessity
16	of obtaining any order of the court or other authorization for the release of such
17	records.
18	§563.1.8. Duties of the courts, sheriffs, and the Department of Public Safety and
19	Corrections and the office of juvenile justice; informing the offender of the
20	registration and notification requirements
21	A. The court shall provide written notification to any person convicted of a
22	terrorism offense of the registration requirements and the notification requirements
23	of this Chapter. For purposes of this Subsection, the court shall use the form
24	contained in R.S. 15:563.1.9 and shall provide a copy of the registration and
25	notification statutes to the offender. Such notice shall be included on any guilty plea
26	forms and judgment and sentence forms provided to the defendant, and an entry shall
27	be made in the court minutes stating that the written notification was provided to
28	such offenders. If the offender is not sentenced to incarceration, then the court shall
29	notify the bureau of the conviction of the offender.

Page 21 of 48

1	B. When a person who is required to register under this Chapter is released
2	from incarceration or placed under parole, supervised release, or probation, the
3	Department of Public Safety and Corrections for adult offenders, or the office of
4	juvenile justice for juvenile offenders, or the sheriff if the offender is housed in the
5	parish jail, or the court if the offender is not incarcerated or placed in the
6	jurisdictional custody of the Department of Public Safety and Corrections or the
7	office of juvenile justice, shall:
8	(1) Inform the person of the duty to register in accordance with the
9	provisions of this Chapter.
10	(2) Inform the person of the duty to provide notification as required by the
11	provisions of this Chapter.
12	(3) Inform the person of the duty to provide in-person verification as
13	required by the provisions of this Chapter.
14	(4) Inform the person of the duty to provide information regarding a change
15	of address and other information and proof of residence as required by the provisions
16	of this Chapter.
17	(5) Inform the person that if the person changes residence to another state,
18	the person shall notify in writing both to the bureau and the law enforcement agency
19	designated for terrorist offender reporting under the laws of the state in which the
20	new address is located if that state has a registration requirement, within three days
21	from the date the person establishes residence in the new state.
22	(6) Obtain fingerprints, if not already on file, the registration information
23	required by the provisions of R.S. 15:563.1.1 for inclusion into the State Terrorist
24	Offender Registry, and a current photograph of the person. The agency responsible
25	in this Section for collecting the registration information shall, before release of the
26	offender, transfer that information to the bureau for immediate inclusion in the
27	registry which shall constitute preregistration, but which shall only be deemed
28	completed registration upon the in-person verification by the offender with the
29	appropriate law enforcement agency as provided in R.S. 15:563.1.1, within three

1	business days of conviction, if not incarcerated immediately after conviction, or of
2	release from confinement.
3	(7) Require the person to read and sign a form stating that the requirements
4	of the provisions of this Chapter and the penalty for failure to comply with those
5	requirements have been explained.
6	C. The Department of Public Safety and Corrections shall provide written
7	notification to an individual convicted of a terrorism offense from another state of
8	the registration and notification requirements of this Chapter at the time the
9	department accepts supervision and has legal authority of the individual under the
10	terms and conditions of the interstate compact agreement under R.S. 15:574.31. The
11	sheriff of the parish of the offender's residence shall also provide written notification
12	of the registration and notification requirements contained in this Chapter to every
13	offender who presents himself to the sheriff for the purpose of fulfilling the
14	registration requirements contained in this Chapter as well as a copy of the
15	registration and notification statutes. The offender shall sign an affidavit confirming
16	receipt of such notification.
17	D. At the time a person renews his driver's license or identification card, or
18	surrenders a driver's license from another jurisdiction and makes an application for
19	a driver's license or an identification card, the Department of Public Safety and
20	Corrections shall provide the applicant with written information on the registration
21	requirements of R.S. 15:563.1.1.
22	§563.1.9. Written notification by the courts; form to be used
23	STATE V. JUDICIAL DISTRICT COURT
24	DOCKET #
25 _	PARISH OF
26	DIVISION STATE OF LOUISIANA
27	Notification to Terrorist Offender
28	In accordance with R.S. 15:563.1.8, this court has the duty to provide
29	(name of offender) with the information necessary for awareness

1	of terrorist offender registration and notification requirements. has
2	pled guilty to, been found guilty of, or been adjudicated delinquent of a violation of
3	Title 14, Section of the Louisiana Revised Statutes of 1950.
4	This crime of conviction or adjudication is:
5	() Under R.S. 15:563, defined as a terrorism offense or, with regard to
6	offenders adjudicated as juveniles, an offense listed in R.S. 15:563.1.1(A)(3) which,
7	pursuant to R.S. 15:563.2.1, requires lifetime registration and notification under
8	Chapter 3-G of Title 15 of the Louisiana Revised Statutes of 1950.
9	() A second conviction for an offense requiring registration and notification
10	under the provisions of Chapter 3-G of Title 15 of the Louisiana Revised Statutes of
11	1950 which, pursuant to R.S. 15:563.2.1, requires lifetime registration and
12	notification under Chapter 3-G of Title 15 of the Louisiana Revised Statutes of 1950.
13	The above registration and notification periods shall begin to toll from the
14	date you are released from prison, from the date of being placed on parole,
15	supervised release or probation, or from the date of your conviction, if you are not
16	sentenced to a term of imprisonment or jail.
17	Based on the foregoing, you are hereby notified of the following:
18	(1) That you, within three (3) business days of establishing residence in
19	Louisiana or if a current resident, within three (3) business days after conviction or
20	adjudication if not immediately incarcerated or taken into custody, or within three
21	(3) business days after release from confinement, shall obtain and provide the
22	following information to each sheriff or police department in accordance with R.S.
23	15:563.1.1(B) (except in Orleans Parish where registration shall take place with the
24	New Orleans Police Department):
25	(a) Name and any aliases used by you.
26	(b) Physical address or addresses of residence.
27	(c) Name and physical address of place of employment. If you do not have
28	a fixed place of employment, you shall provide information with as much specificity

1	as possible regarding the places where you work, including but not limited to travel
2	routes used by you.
3	(d) Name and physical address of the school in which you are a student.
4	(e) Two (2) forms of proof of residence for each residential address
5	provided, including but not limited to a driver's license, bill for utility service, and
6	bill for telephone service. If those forms of proof of residence are not available, you
7	may provide an affidavit of an adult resident living at the same address. The
8	affidavit shall certify that the affiant understands his obligation to provide written
9	notice pursuant to R.S. 15:563.1.5 to the appropriate law enforcement agency with
10	whom you last registered when you no longer reside at the residence provided in the
11	affidavit.
12	(f) The crime for which you were convicted and the date and place of such
13	conviction, and if known by you, the court in which the conviction was obtained, the
14	docket number of the case, the specific statute under which you were convicted, and
15	the sentence imposed.
16	(g) A current photograph, fingerprints, palm prints, and a DNA sample.
17	(h) Telephone numbers, including fixed location phone and mobile phone
18	numbers assigned to you or associated with your residence address.
19	(i) A description of every motorized vehicle registered to or operated by you,
20	including license plate number and vehicle identification number, and a copy of your
21	driver's license and identification card. This information should always be provided
22	before the vehicle is operated and, if the vehicle is registered to you, no more than
23	three days after the vehicle is registered, even if it has not yet been operated.
24	(j) Social security number and date of birth.
25	(k) A description of your physical characteristics, including but not limited
26	to sex, race, hair color, eye color, height, age, weight, scars, tattoos, or other
27	identifying marks on your body.
28	(1) Every electronic e-mail address, online screen name, or other online
29	identity used by you to communicate on the internet.

Page 25 of 48

1	(m)(i) Temporary lodging information regarding any place where you plan
2	to stay for seven (7) or more days and the length of the stay. This information shall
3	be provided at least three (3) days prior to the date of departure unless an emergency
4	situation has prevented the timely disclosure of the information.
5	(ii) Temporary lodging information regarding international travel shall be
6	provided regardless of the number of days or nights you plan to stay. This
7	information shall be provided at least twenty-one (21) days prior to the date of
8	departure unless an emergency situation has prevented the timely disclosure of the
9	information.
10	(n) Travel and immigration documents, including but not limited to passports
11	and documents establishing immigration status.
12	(2) You shall register with the sheriff and police chief in each parish and
13	municipality where you maintain your residence(s) and with the sheriff of the parish
14	in which you are employed and attend school in accordance with R.S. 15:563.1.1.
15	For initial registration only, you, if you are not immediately taken into physical
16	custody, shall register on the date of conviction or adjudication with the sheriff in the
17	parish of your conviction or adjudication in accordance with R.S. 15:563.1.1. If you
18	live, work, or attend school in Orleans Parish, however, you shall register with the
19	New Orleans Police Department and not with the sheriff of that parish.
20	(3) If you are incarcerated as a result of the crime, you shall provide all
21	information listed in Paragraph (1) of this Section to the Department of Public Safety
22	and Corrections, or if a juvenile, to the office of juvenile justice, within ten (10) days
23	prior to release from confinement. You shall still appear in person at the sheriff's
24	office within three (3) business days of release from confinement. You shall register
25	with the sheriff of the parish in which the residence address you initially supplied to
26	the department is located, unless the residence has changed and you have registered
27	with the sheriff of the parish in which the new residence address is located.
28	(4) During the declaration of an emergency, if you enter an emergency
29	shelter you shall, within the first twenty-four (24) hours of admittance, notify the

Page 26 of 48

1	management of the facility, the chief of police of the municipality, and the sheriff of
2	the parish in which the shelter is located of your terrorist offender status in
3	accordance with R.S. 15:563.2.
4	(5) You have a duty to provide notice of change of address or other
5	registration information to the sheriff of the parish of residence within three (3)
6	business days. If the new or additional residence is located in a different parish, then
7	you must register with the sheriff of the parish in which the new or additional
8	residence is located. You shall also send written notice within three (3) business
9	days of re-registering in the new parish to the sheriff of the parish of former
10	registration in accordance with R.S. 15:563.1.3. If the new address is situated within
11	a municipality, you must also register with the police department of that municipality
12	within three (3) business days of establishing the residence.
13	(6) In accordance with R.S. 15:563.1.1(C)(2), you must, within ten (10) days
14	prior to release from a correctional facility, provide a photograph and all other
15	required registration information to the Department of Public Safety and Corrections.
16	Providing false information during this process constitutes failure to register
17	exposing you to prosecution and the penalties detailed at the end of this document.
18	The address provided to the Department of Public Safety and Corrections through
19	this process shall be presumed to be your residence address. In accordance with R.S.
20	15:563.1.1(C)(2), you must register with the sheriff of the parish in which this
21	address is located within three (3) business days of your release from confinement,
22	whether or not you actually establish a residence there, unless you establish a
23	residence elsewhere AND register with that jurisdiction within three (3) business
24	days of your release from confinement. Failure to do so is a violation of the
25	registration statutes and will subject you to prosecution under R.S. 15:563.1.5.
26	(7) In accordance with R.S. 15:563.1.3, if you change your place of
27	residence or establish a new or additional residence, you shall appear in person at the
28	office of the sheriff of your parish of residence where you are currently registered
29	within three (3) business days of the change to register the new address. If the new

1	address is located in a different parish, then you shall also appear in person at the
2	office of the sheriff of your new parish of residence within the same time period. If
3	your parish of residence is in Orleans Parish, then the registration shall take place at
4	the New Orleans Police Department and not with the Orleans Parish Sheriff.
5	(8) In accordance with R.S. 15:563.1.3, if you are absent from your current
6	address of registration for more than thirty (30) consecutive days or an aggregate of
7	thirty (30) days or more in a calendar year, and are physically present at another
8	address during that same period of time, you shall register in person the new address
9	as one of your addresses of residence. If the new address is in a parish different from
10	your current address, you shall also register in person with the sheriff of the new
11	parish within three (3) business days of the tolling of the time periods listed. This
12	requirement notwithstanding, you shall still notify the sheriff of one of your parishes
13	of residence in person if you are to take up temporary lodging for seven (7) or more
14	days. It is only after the thirty-day limit is exceeded that the new registration shall
	<u></u>
15	<u>occur.</u>
15	occur.
15 16	occur. (9) You shall also appear in person at the office of the sheriff of any of your
15 16 17	<u>occur.</u> <u>(9) You shall also appear in person at the office of the sheriff of any of your</u> parishes of residence when there is a change in your name, place of employment, or
15 16 17 18	<u>occur.</u> <u>(9) You shall also appear in person at the office of the sheriff of any of your</u> parishes of residence when there is a change in your name, place of employment, or enrollment. This appearance shall occur within three (3) business days of the
15 16 17 18 19	<u>occur.</u> <u>(9) You shall also appear in person at the office of the sheriff of any of your</u> parishes of residence when there is a change in your name, place of employment, or <u>enrollment.</u> This appearance shall occur within three (3) business days of the change. If your address of residence is in Orleans Parish, this registration update
15 16 17 18 19 20	<u>occur.</u> <u>(9) You shall also appear in person at the office of the sheriff of any of your</u> <u>parishes of residence when there is a change in your name, place of employment, or</u> <u>enrollment. This appearance shall occur within three (3) business days of the</u> <u>change. If your address of residence is in Orleans Parish, this registration update</u> <u>shall take place at the New Orleans Police Department and not with the Orleans</u>
15 16 17 18 19 20 21	Occur. (9) You shall also appear in person at the office of the sheriff of any of your parishes of residence when there is a change in your name, place of employment, or enrollment. This appearance shall occur within three (3) business days of the change. If your address of residence is in Orleans Parish, this registration update shall take place at the New Orleans Police Department and not with the Orleans Parish Sheriff's Office.
15 16 17 18 19 20 21 22	occur. (9) You shall also appear in person at the office of the sheriff of any of your parishes of residence when there is a change in your name, place of employment, or enrollment. This appearance shall occur within three (3) business days of the change. If your address of residence is in Orleans Parish, this registration update shall take place at the New Orleans Police Department and not with the Orleans Parish Sheriff's Office. (10) You shall be prohibited from certain types of employment in accordance
15 16 17 18 19 20 21 22 23	occur. (9) You shall also appear in person at the office of the sheriff of any of your parishes of residence when there is a change in your name, place of employment, or enrollment. This appearance shall occur within three (3) business days of the change. If your address of residence is in Orleans Parish, this registration update shall take place at the New Orleans Police Department and not with the Orleans Parish Sheriff's Office. (10) You shall be prohibited from certain types of employment in accordance with R.S. 15:563.3 for the duration of the registration period. A copy of this statute
 15 16 17 18 19 20 21 22 23 24 	occur. (9) You shall also appear in person at the office of the sheriff of any of your parishes of residence when there is a change in your name, place of employment, or enrollment. This appearance shall occur within three (3) business days of the change. If your address of residence is in Orleans Parish, this registration update shall take place at the New Orleans Police Department and not with the Orleans Parish Sheriff's Office. (10) You shall be prohibited from certain types of employment in accordance with R.S. 15:563.3 for the duration of the registration period. A copy of this statute is provided to you with this notification.
 15 16 17 18 19 20 21 22 23 24 25 	occur. (9) You shall also appear in person at the office of the sheriff of any of your parishes of residence when there is a change in your name, place of employment, or enrollment. This appearance shall occur within three (3) business days of the change. If your address of residence is in Orleans Parish, this registration update shall take place at the New Orleans Police Department and not with the Orleans Parish Sheriff's Office. (10) You shall be prohibited from certain types of employment in accordance with R.S. 15:563.3 for the duration of the registration period. A copy of this statute is provided to you with this notification. (11) In accordance with R.S. 15:563.1.1 you shall update your registration

1	(12) Failure to comply with any of these registration and notification
2	requirements is a felony for which you shall be punished by a fine of up to one
3	thousand dollars (\$1,000.00) and imprisonment at hard labor for not less than two
4	(2) years nor more than ten (10) years without benefit of parole, probation, or
5	suspension of sentence. Upon a second or subsequent conviction, you shall be
6	punished by a fine of up to three thousand dollars (\$3,000.00) and imprisonment at
7	hard labor for not less than five (5) years, nor more than twenty (20) years without
8	benefit of parole, probation, or suspension of sentence.
9	THUS DONE AND SIGNED this day of ,20 in open
10	court, in , Louisiana.
11	
12	Judge, Judicial District Court
13	I hereby certify that the above requirements have been explained to me, that
14	I have received a copy of the above notice of terrorist offender registration and
15	notification requirements, and a copy of the statutes providing for such requirements.
16	I also understand that I will be subject to any changes made by the legislature to the
17	registration laws from this day forward.
18	
19	(Name of Terrorist Offender)
20	
21	Defense Counsel Signature
22	§563.2. Terrorist offenders; emergency situations
23	A.(1) Notwithstanding any other provision of law to the contrary, during a
24	declaration of emergency, any person who has been required to register as a terrorist
25	offender as provided for in this Section who enters an emergency shelter shall, within
26	the first twenty-four hours of admittance, notify the management of the emergency
27	shelter, the chief of police of the municipality, if the shelter is located in a
28	municipality, and the sheriff of the parish in which the shelter is located of their
29	terrorist offender status. The terrorist offender shall provide his full name, date of

1	birth, social security number, and last address of registration prior to the declaration
2	of emergency. Within seventy-two hours of receiving the notification required by
3	the provisions of this Paragraph, the chief of police and the sheriff shall forward that
4	information to the Louisiana Bureau of Criminal Identification and Information.
5	(2) For purposes of this Subsection, "emergency shelter" includes the use of
6	any facility, building, or structure operated by a nonprofit, tax-exempt organization
7	under Section 501(c)(3) of the Internal Revenue Code, which provides the basic
8	necessities of life, including but not limited to water, food, and shelter, to persons
9	who are displaced from their homes due to a man-made or natural emergency or
10	disaster.
11	(3) The manager or director of the emergency shelter shall make a
12	reasonable effort to notify the chief law enforcement officer of the parish or
13	municipality in which the shelter is located of the presence of the terrorist offender
14	in the emergency shelter. No person associated with a nonprofit organization which
15	operates an emergency shelter shall be liable for any injury or claim arising out of
16	the failure of the manager or operator to communicate the presence of a terrorist
17	offender in the shelter to the appropriate law enforcement official.
18	B. The Department of Public Safety and Corrections shall provide
19	information to every terrorist offender who is under the supervision of the
20	department with respect to the protocol to be followed in emergency situations. To
21	implement the provisions of this Section, the department shall adopt rules in
22	accordance with the Administrative Procedure Act which include but are not limited
23	to the following:
24	(1) The establishment of a toll-free telephone number which shall be
25	provided to each terrorist offender for use in contacting the department in emergency
26	situations.
27	(2) Dissemination of information to each terrorist offender of his obligation
28	to notify the management of an emergency shelter of his terrorist offender status in

1	accordance with the provisions of R.S. 15:563 and of his obligation to report to the
2	Department of Public Safety and Corrections, division of probation and parole.
3	C. For purposes of this Section, "terrorist offender" shall mean any person
4	who has committed a terrorist offense as defined in R.S. 15:563.1.
5	D. The failure of the offender to comply with the provisions of this Section
6	shall be considered a violation of a condition of probation and parole and subject the
7	offender to revocation.
8	§563.2.1. Duration of registration and notification period
9	A.(1) A person required to register and provide notification pursuant to the
10	provisions of this Chapter shall comply with the requirement for a period of fifteen
11	years from the date of the initial registration in Louisiana, or the duration of the
12	lifetime of the offender as provided in Subsection D of this Section, unless the
13	underlying conviction is reversed, set aside, or vacated, except for those convictions
14	that were reversed, set aside, or vacated pursuant to Code of Criminal Procedure
15	Article 893 or 894, or a similar provision of federal law or law from another state or
16	military jurisdiction. The requirement to register shall apply to an offender who
17	receives a pardon as a first-time offender pursuant to Article IV, Section 5(E)(1) of
18	the Constitution of Louisiana and R.S. 15:572.
19	(2) A person with a prior conviction or adjudication for an offense for which
20	registration is required by the provisions of this Chapter, whether or not the prior
21	offense required registration at the time of commission or conviction, who
22	subsequently is convicted of or adjudicated for an offense which requires registration
23	under the provisions of this Chapter shall register and provide notification for the
24	duration of their lifetime, even if granted a first offender pardon, unless the
25	underlying conviction is reversed, set aside, or vacated, except for those convictions
26	that were reversed, set, aside, or vacated pursuant to Code of Criminal Procedure
27	Article 893 or 894, or a similar provision of federal law or law from another state or
28	military jurisdiction.

1	B. A person who is required to register pursuant to the provisions of R.S.
2	15:563.1.1 shall register and maintain his registration pursuant to the provisions of
3	this Chapter for the period of registration provided by the jurisdiction of conviction
4	or for the period of registration provided by the provisions of this Section, whichever
5	period is longer.
6	$\underline{C.(1)}$ If an offender begins the period of registration and notification and is
7	subsequently incarcerated for any reason other than a misdemeanor arrest or a
8	misdemeanor conviction or for a felony arrest which does not result in a conviction,
9	then the period of registration and notification shall begin anew on the day the
10	offender is released from incarceration, with no credit for the period of time in which
11	the offender complied with registration and notification requirements prior to his
12	incarceration.
13	(2) An offender required to register pursuant to the provisions of this Chapter
14	shall receive credit only for the period of time in which he resides in this state and
15	is in compliance with all registration and notification requirements of this state.
16	D.(1) Notwithstanding the provisions of Subsection A or Paragraph (B) of
17	this Section, the court, upon motion of the district attorney, and after a contradictory
18	hearing, shall have the authority to order a person required to register and provide
19	notification pursuant to the provisions of this Chapter to register and notify for the
20	duration of the lifetime of the offender upon a showing by a preponderance of the
21	evidence that the offender poses a substantial risk of committing another offense
22	requiring registration pursuant to this Chapter. The district attorney and the offender
23	may enter into a plea agreement requiring the offender to register and provide
24	notification for the duration of the lifetime of the offender without a contradictory
25	hearing.
26	(2) Whenever the registration and notification period of a terrorist offender
27	has been increased to lifetime pursuant to the provisions of Paragraph (1) of this
28	Subsection, upon maintenance of a clean record for the minimum time period
29	applicable to the offense of conviction as provided by the provisions of Subsection

1	A or Paragraph (B) of this Section, the offender may petition the court in the
2	jurisdiction of conviction, or if convicted under the laws of another state, or military,
3	territorial, foreign, tribal, or federal law, in the jurisdiction of the offender's
4	residence, to be relieved of the registration and notification requirements of this
5	Chapter. The district attorney shall be served with the petition, and the matter shall
6	be set for contradictory hearing. Upon a finding by clear and convincing evidence
7	that the offender has maintained a "clean record" as defined in this Section and that
8	the offender does not pose a substantial risk of committing another offense requiring
9	registration pursuant to this Chapter, the court may order that the offender be
10	relieved of the obligation to register and notify pursuant to this Chapter.
11	§563.2.2. Petitions for injunctive relief or declaratory judgments
12	Any petition for injunctive relief or for declaratory judgment regarding the
13	application or interpretation of the registration and notification requirements of this
14	Chapter, other than the summary proceeding provided for in R.S. 15:563.1.1 and
15	563.2.1 shall be filed through ordinary civil proceedings in the district court for the
16	parish where the state capitol is situated. Appeals from determinations made
17	pursuant to R.S. 15:563.1.4 shall comply with the deadlines and other procedures as
18	required by R.S. 15:563.1.4.
19	§563.2.3. Registration and notification period end date; determination; procedures
20	A.(1) For an offender who is required to register as a terrorist offender
21	pursuant to the provisions of this Chapter, at least fourteen years from the initial date
22	of registration in Louisiana after the date of conviction for which the offender is
23	required to register pursuant to the provisions of this Chapter or from the date of the
24	offender's latest release from any incarceration, except pursuant to a misdemeanor
25	arrest or conviction or a felony arrest that does not result in a felony conviction,
26	whichever is later, the following procedures shall apply:
27	(a) The office of state police and the sheriff of each parish in which the
28	offender resides, or has resided, shall upload the offender's registration history to the
29	offender's file in the State Terrorist Offender Registry (TOR).

1	(b) The Department of Justice shall review the offender's criminal history
2	and registration history and post a prospective registration and notification period
3	end date to the offender's file in the TOR. When posting the prospective registration
4	and notification period end date, the Department of Justice shall include any details
5	relied upon at the time to calculate the registration and notification period end date.
6	If at any time after the determination of the registration and notification period end
7	date the offender's criminal history or registration history reflects actions or inaction
8	that, pursuant to the provisions of this Chapter, requires the running of the
9	registration period to begin anew or to be suspended, the registration and notification
10	period end date shall be revised by the Department of Justice accordingly.
11	(c) Within thirty days from the date on which the Department of Justice posts
12	its determination of the registration and notification period end date to the offender's
13	file in the State Terrorist Offender Registry, the Department of Justice or its
14	authorized agent shall give the offender written notice of the prospective registration
15	and notification period end date which shall inform the offender that the registration
16	and notification period end date shall be revised if the offender's criminal history or
17	registration history subsequently reflects actions or inaction that, pursuant to the
18	provisions of this Chapter, requires the end date to be recalculated. The written
19	notice shall also inform the offender of his right to seek review of the Department
20	of Justice's determination as provided in Subsections C and E of this Section. The
21	date on which the letter is sent notifying the offender of his registration and
22	notification period end date shall be entered by the Department of Justice or its
23	authorized agent in the offender's registry profile.
24	(2) The provisions of this Subsection shall not apply to any person who has
25	been convicted of more than one offense that requires registration pursuant to the
26	provisions of this Chapter.
27	B. The registration and notification period end date, calculated and
28	maintained by the Department of Justice pursuant to the provisions of Subsections
29	A of this Section, shall be set in accordance with the provisions of this Chapter and

1	shall be binding for purposes of enforcement of the registration and notification
2	provisions of this Chapter unless overturned by the court of competent jurisdiction
3	pursuant to R.S. 15:563.2.2.
4	C. If an offender, who is currently residing in this state and is under an active
5	obligation to register pursuant to the provisions of this Chapter, believes that the
6	determined registration and notification period end date is incorrect, the offender
7	may seek further review of the end date determination by the Department of Justice
8	within forty-five days of the date on which the notice was sent pursuant to
9	Subparagraph (A)(1)(c) of this Section. The request shall be made in writing and
10	addressed to: Office of the Attorney General, Post Office Box 94005, Baton Rouge,
11	Louisiana 70804-9005. The request for review shall include all of the following:
12	(1) Name, date of birth, social security number, and phone number of the
13	offender.
14	(2) Address of residence and parish in which the offender is currently
15	residing.
16	(3) The offense for which the offender was convicted that requires
17	registration and notification pursuant to the provisions of this Chapter, the
18	jurisdiction of conviction, the court of conviction, the date of conviction, and the
19	latest release from incarceration for the conviction that requires registration and
20	notification pursuant to the provisions of this Chapter.
21	(4) Specific legal or factual reasons why the offender believes the current
22	registration and notification period end date as determined by the Department of
23	Justice is incorrect.
24	(5) A copy of the most recent offender contract signed by the offender at the
25	office of the sheriff of the parish in which the offender resides.
26	(6) An affidavit of verification that all allegations of fact are true and
27	accurate.
28	D. If the request for review meets all of the requirements set forth in
29	Subsection C of this Section, the request shall be reviewed by the Department of

1	Justice. The Department of Justice shall post its decision, and any pertinent law and
2	facts relied upon in making its decision, to the offender's registry file. The
3	Department of Justice or its authorized agent shall provide written notice of the
4	department's decision to the offender within thirty days from the date on which the
5	decision was posted to the offender's file in the State Terrorist Offender Registry by
6	the Department of Justice. If the request for review submitted by the offender does
7	not meet the procedural requirements set forth in Subsection C of this Section, the
8	request for review shall be rejected and the offender shall be given notice of the
9	rejection through the same method as the notification of the prospective registration
10	and notification end date determination and the date of such notice shall be entered
11	into the offender's registry profile.
12	E. Within one hundred eighty days of the issuance of notice pursuant to
13	Subsection A, C, or D of this Section, whichever is later, the offender may file a
14	petition for injunctive relief or for a declaratory judgment pursuant to the provisions
15	of R.S. 15:563.2.2. Failure to timely file a petition for such relief pursuant to the
16	provisions of this Subsection shall constitute a waiver by the offender and shall make
17	the registration and notification period end date determination by the Department of
18	Justice final, unless the registration and notification period end date is revised by the
19	Department of Justice because the offender's criminal history or registration history
20	reflects actions or inaction that, pursuant to the provisions of this Chapter, requires
21	the running of the registration period to begin anew or to be suspended.
22	F. When an offender has complied with all registration and notification
23	requirements for the period of time required by the provisions of this Chapter, the
24	Department of Justice shall, upon request by the offender, issue a formal letter
25	verifying that the offender has completed all his requirements. This letter shall state
26	that the offender is no longer required to register as a terrorist offender for the
27	underlying terrorist offense, as defined by R.S. 15:563.1, which gave rise to his
28	obligation to register, unless the offender is convicted of another offense which
29	requires registration and notification pursuant to the provisions of this Chapter.

1	G. If at any time after the determination of the registration and notification	
2	period end date is made pursuant to the provisions of this Chapter, the offender's	
3	criminal history or registration history reflects actions or inaction that, pursuant to	
4	the provisions of this Chapter, requires the running of the registration period to begin	
5	anew or to be suspended, and the registration and notification period end date is	
6	revised by the Department of Justice, the Department of Justice shall post the	
7	updated registration and notification period end date to the offender's file in the State	
8	Terrorist Offender Registry. Within thirty days from the date on which the	
9	Department of Justice posts the revised registration and notification period end date	
10	to the offender's file, the Department of Justice or its authorized agent shall give the	
11	offender written notice by mail of the revised end date and notify the offender of his	
12	right to seek review of the determination by the Department of Justice as provided	
13	in Subsections C and E of this Section.	
14	H. The Department of Justice is not required to make the determination of	
15	the registration and notification period end date for any offender who is incarcerated	
16	or living out of state and is, therefore, not under an active obligation to register and	
17	provide notification in Louisiana. Once the offender is released from incarceration	
18	or returns to live in Louisiana and is under an active obligation to register and	
19	provide notification in this state, the determination of registration and notification	
20	period end date shall be made pursuant to the provisions of this Section.	
21	I. Nothing in this Section shall be construed to relieve an offender of the	
22	obligation to register and provide notification pursuant to the provisions of this	
23	Chapter prior to complying with the obligations of this Chapter for the requisite	
24	period of time.	
25	§563.2.4. Duty of law enforcement	
26	A.(1) It shall be the duty of the sheriff of every parish, the chief of police of A	
27	each municipality, and every chief officer of every other law enforcement agency	
28	operating within this state to record the fingerprints of all persons held in or	
29	remanded to their custody when convicted of any terrorism offense for which the	

1	penalty of imprisonment might be imposed and to disseminate and file such		
2	fingerprints in the same manner as those recorded upon every arrest. The sheriff and		
3	the police chief or, if the residence is in a municipality with a population in excess		
4	of three hundred thousand, the police department shall forward the fingerprints and		
5	information obtained pursuant to R.S. 15:563.1.1 a copy of the criminal history of		
6	the offender, and the text of the law defining the criminal offense which requires		
7	registration to the Louisiana Bureau of Criminal Identification and Information		
8	within three business days for inclusion into the State Terrorism Offender Registry.		
9	(2) Each emergency shelter opened or operating in the state of Louisiana in		
10	anticipation of a state of emergency being declared or a state of emergency having		
11	been declared in the state or any portion of the state may request that the Bureau of		
12	Criminal Identification and Information provide the shelter with a copy of the most		
13	recent central registry of terrorist offenders registered under provisions of R.S.		
14	<u>15:563.1.1.</u>		
15	B. Every time a furlough is authorized, the Department of Public Safety and		
16	Corrections shall notify, forty-eight hours prior to the beginning of such furlough,		
17	the bureau that the named prisoner has been granted a furlough, the place to which		
18	furloughed, and the dates and times during which the prisoner will be on furlough		
19	status. In the case of an emergency furlough the forty-eight hour time period shall		
20	not be required but notification shall be made as promptly as possible and before the		
21	prisoner is released on furlough. Upon receipt of furlough information pursuant to		
22	this Subsection, the bureau shall notify the sheriff of the parish or the chief of police		
23	of the municipality to which the prisoner is being furloughed, the nearest Louisiana		
24	state police troop unit wherein the furloughed prisoner shall be residing, and such		
25	other criminal justice agencies as the bureau may deem necessary.		
26	C. Disposition of the charge for which the arrest was made shall be reported		
27	to the bureau at whatever stage in the proceedings a final disposition occurs by the		
28	arresting law enforcement agency, district attorney, parish attorney, city attorney, or		
29	court having jurisdiction over the offense.		

1	D. Whenever a person serving a sentence for a term of incarceration in a	
2	state correctional facility for convicted felons, pursuant to court commitment, is	
3	released on an order of the committee on parole or office of adult services, or is	
4	discharged from custody on expiration of sentence, the Department of Public Safety	
5	and Corrections shall promptly notify the bureau that the named person has been	
6	released or discharged, and the conditions of his release or discharge, and shall	
7	additionally notify the bureau of change in residence or conditions of release or	
8	discharge of a person on active parole supervision, and shall notify the bureau when	
9	the person is discharged from active parole supervision. Any person released or	
10	discharged shall register with the sheriff pursuant to R.S. 15:563.1.1. In addition,	
11	nothing in this Chapter shall be construed to prevent any local law enforcement	
12	agency from recording the residency and other information concerning any convicted	
13	felon or other person convicted of a criminal offense when such information is	
14	obtained from a source other than from registration pursuant to R.S. 15:563.1.1,	
15	which source may include any law enforcement officer or other agency or	
16	subdivision of the state.	
17	§563.2.5. Release of information	
18	A. Criminal justice agencies shall release relevant and necessary information	
19	regarding terrorist offenders to law enforcement agencies as the release of the	
20	information is necessary for public protection.	
21	B.(1) An elected official, public employee, public agency, or criminal justice	
22	agency shall be immune from civil liability for damages for any discretionary	
23	decision to release relevant and necessary information, unless it is shown that the	
24	official, employee, or agency acted with gross negligence or in bad faith. The	
25	authorization and immunity in this Chapter apply to information regarding:	
26	(a) A person who has been convicted of a terrorism offense as defined in this	
27	Chapter.	
28	(b) A person found not guilty by reason of insanity of a terrorism offense as	
29	define in this Chapter.	

1	(c) A person found incompetent to stand trial for a terrorism offense and	
2	subsequently committed to a treatment facility or institution or hospital.	
3	(2) The immunity provided under this Section applies to the release of	
4	relevant information to other employees or officials or local, state, or federal law	
5	enforcement agencies.	
6	(3) The identity of a victim, or information leading to the identity of a	
7	victim, of an offense that requires registration under this Section shall not be	
8	released.	
9	C. Nothing in this Chapter, except as otherwise provided, shall impose any	
10	liability upon a public official, public employee, or public agency for failing to	
11	release information as provided in this Chapter.	
12	D. An offender's pending appeal or writ of habeas corpus shall not restrict	
13	the agency's, official's, or employee's authority to release relevant information	
14	concerning an offender's prior criminal history. However, the agency shall release	
15	the latest dispositions of the charges as they are provided.	
16	§563.2.6. Committee on parole	
17	A. The committee on parole, hereinafter referred to as "the committee", shall	
18	cause a complete record to be kept of every prisoner released on parole. Such	
19	records shall be organized in accordance with the most modern methods of filing and	
20	indexing so that there will be always immediately available complete information	
21	about such prisoner. The committee may make rules as to the privacy of such	
22	records and their use by persons other than the committee and its staff. In	
23	determining the rules regarding dissemination of information regarding convicted	
24	terrorist offenders under the committee's jurisdiction, the committee shall institute	
25	rules pursuant to the provisions of R.S. 15:563.2.5 and shall be immune from	
26	liability for the release of information concerning any terrorist offender.	
27	B. In addition to any other information required to be released under this	
28	Chapter, the committee may, pursuant to R.S. 15:563.2.5, release information	

1	concerning any inmate under the jurisdiction of the committee who is convicted of	
2	any terrorism offense.	
3	§563.2.7. Dissemination policy	
4	A. Conviction records may be disseminated to local, state, or federal law	
5	enforcement authorities without restriction.	
6	B. The State Terrorist Offender Registry will not be available to the genera	
7	public.	
8	C. Any criminal history record information which pertains to an incident for	
9	which a person is currently being processed by the criminal justice system, including	
10	the entire period of correctional supervision extending through final discharge from	
11	parole, when applicable, may be disseminated to local, state, or federal law	
12	enforcement authorities without restriction.	
13	D. Criminal history record information which includes nonconviction data	
14	may be disseminated by a criminal justice agency to another criminal justice agency	
15	for any purpose associated with the administration of criminal justice, or in	
16	connection with the employment of the subject of the record by a criminal justice or	
17	juvenile justice agency. A criminal justice agency may respond to any inquiry from	
18	another criminal justice agency without any obligation to ascertain the purpose for	
19	which the information is to be used by the agency making the inquiry.	
20	E. Criminal history record information which includes nonconviction data	
21	may be disseminated by a criminal justice agency to implement a statute, ordinance,	
22	executive order, or a court rule, decision, or order which expressly refers to records	
23	of arrest, charges, or allegations of criminal conduct or other nonconviction data and	
24	authorizes or directs that it be available or accessible for a specific purpose.	
25	F. Criminal history record information which includes nonconviction data	
26	may be disseminated to individuals and agencies pursuant to a contract with a	
27	criminal justice agency to provide services related to the administration of criminal	
28	justice. Such contract must specifically authorize access to criminal history record	
29	information, but need not specifically state that access to nonconviction data is	

1	included. The agreement must limit the use of the criminal history record	
2	information to stated purposes and insure the confidentiality and security of the	
3	information consistent with state law and any applicable federal statutes and	
4	regulations.	
5	G. Criminal history record information which includes nonconviction data	
6	may be disseminated to individuals and agencies for the express purpose of research,	
7	evaluative, or statistical activities pursuant to an agreement with a criminal justice	
8	agency. Such agreement must authorize the access to nonconviction data, limit the	
9	use of that information which identifies specific individuals to research, evaluative,	
10	or statistical purposes, and contain provisions giving notice to the person or	
11	organization to which the records are disseminated that the use of information	
12	obtained therefrom and further dissemination of such information are subject to this	
13	Chapter and applicable federal statutes and regulations, which shall be cited with	
14	express reference to the penalties provided for a violation thereof.	
15	H.(1) Every criminal justice agency that maintains and disseminates criminal	
16	history record information shall maintain information pertaining to each	
17	dissemination of criminal history record information, except a dissemination to the	
18	effect that the agency has no record concerning an individual. Information pertaining	
19	to disseminations shall include:	
20	(a) An indication as to which agency or person to whom the criminal history	
21	record information was disseminated.	
22	(b) The date on which the information was disseminated.	
23	(c) The individual to whom the information relates.	
24	(d) A brief description of the information disseminated.	
25	(2) The information pertaining to dissemination required to be maintained	
26	shall be retained for a period of not less than one year.	
27	I. In addition to the other provisions in this Chapter allowing dissemination	
28	of criminal history record information to law enforcement agencies, R.S. 15:563.2.5	
29	governs dissemination of information concerning any offender who commits a	

1	terrorism offense. Criminal justice agencies, their employees, and officials shall be	
2	immune from civil liability for dissemination of criminal history record information	
3	concerning terrorist offenders as provided in this Chapter.	
4	§563.2.8. Notification of release or escape of inmate	
5	A. At the earliest possible date, and in no event later than ten days before	
6	release, except in the event of escape or emergency furloughs, the Department of	
7	Public Safety and Corrections shall send written notice of parole, community	
8	placement, work release placement, furlough, or escape, about a specific inmate	
9	convicted of a terrorism offense to all of the following:	
10	(1) The chief of police of the municipality, in which the inmate will reside	
11	or in which placement will be made in a work release program.	
12	(2) The sheriff of the parish in which the inmate will reside or in which	
13	placement will be made in a work release program.	
14	B. The same notice as required in Subsection A of this Section shall be sent	
15	to the following if such notice has been requested in writing about a specific inmate	
16	convicted of a terrorism offense:	
17	(1) The victim of the crime for which the inmate was convicted, if	
18	applicable.	
19	(2) Any witnesses who testified against the inmate in any court proceedings	
20	involving the offense.	
21	(3) Any person specified in writing by the prosecuting district attorney.	
22	C. Information regarding any victim, a relative of the victim, or witness	
23	requesting the notice, information regarding any other person specified in writing by	
24	the prosecuting district attorney to receive the notice, and the notice are confidential	
25	and shall not be available to the inmate.	
26	D. If an inmate convicted of a terrorism offense escapes from a correctional	
27	facility, the Department of Public Safety and Corrections shall immediately notify,	
28	by the most reasonable and expedient means available, the chief of police of the	
29	municipality and the sheriff of the parish in which the inmate resided immediately	

Page 43 of 48

1	before the inmate's arrest and conviction. If previously requested, the department	
2	shall also notify the witnesses and the victim of the crime for which the inmate was	
3	convicted. If the inmate is recaptured, the department shall send notice to the	
4	persons designated in this Subsection as soon as possible but in no event later than	
5	two working days after the department learns of such recapture.	
6	E. If the victim or any witness is under the age of sixteen, the notice required	
7	by this Section shall be sent to the parents, tutor or legal guardian of the child.	
8	F. The Department of Public Safety and Corrections shall send the notices	
9	required by this Chapter to the last address provided to the department by the	
10	requesting party. The requesting party shall furnish the department with a current	
11	address.	
12	G. Nothing in this Section shall impose any liability upon a chief of police	
13	of a municipality or sheriff of a parish for failing to request in writing a notice as	
14	provided in this Section.	
15	§563.2.9. Harboring or concealing a terrorist offender; penalties	
16	A. Harboring or concealing a terrorist offender is committed when a person	
17	knows or has reason to know that a terrorist offender convicted of a terrorism offense	
18	and required to register as a terrorist offender as provided for in Chapter 3-G of this	
19	Title has failed to comply with the registration requirements of this Chapter and with	
20	the intent of assisting the terrorist offender in eluding a state or local law	
21	enforcement agency does any of the following:	
22	(1) Withholds information from or does not notify the law enforcement	
23	agency about a terrorist offender's noncompliance with the requirements of this	
24	Chapter.	
25	(2) Harbors or attempts to harbor or assists another person in harboring or	
26	attempting to harbor a terrorist offender.	
27	(3) Conceals or attempts to conceal or assists another person in concealing	
28	or attempting to conceal a terrorist offender.	

1	(4) Provides information to the law enforcement agency regarding a terrorist	
2	offender which the person knows to be false.	
3	B. Whoever commits the crime of harboring or concealing a terrorist	
4	offender shall be imprisoned not more than five years or fined not more than five	
5	thousand dollars, or both. At least two years of the sentence imposed shall be served	
6	without benefit of parole, probation, or suspension of sentence.	
7	§563.3. Prohibition of employment for certain terrorist offenders	
8	A. It shall be unlawful for any person who is required to maintain	
9	registration pursuant to Chapter 3-G of Title 15 to operate any bus, taxicab, or	
10	limousine for hire.	
11	B. For the purposes of this Section, the following terms and phrases shall	
12	have the meanings ascribed to them:	
13	(1) "Bus" means a motor vehicle with a seating capacity of six or more	
14	persons, exclusive of the operator, which is used in the transportation of passengers	
15	for hire, excluding any vehicle leased without the provision of a driver.	
16	(2) "Taxicab" means all motor vehicles for hire, carrying six passengers or	
17	less, including the driver thereof, which are subject to call from a garage, office, taxi	
18	stand, or otherwise.	
19	C. Any person who violates the provisions of this Section shall be fined not	
20	more than ten thousand dollars and imprisoned for not less than five years nor more	
21	than ten years at hard labor. Three years shall be served without the benefit of	
22	parole, probation, or suspension of sentence.	

DIGEST

The digest printed below was prepared by House Legislative Services. It constitutes no part of the legislative instrument. The keyword, one-liner, abstract, and digest do not constitute part of the law or proof or indicia of legislative intent. [R.S. 1:13(B) and 24:177(E)]

HB 762 Original	2018 Regular Session	Hilferty
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Abstract: Requires persons convicted of a terrorism offense to register with law enforcement and provide notification, and provides for this information to be included in a state registry.

<u>Present law</u> provides for the crime of terrorism and defines it as the commission of any of the following acts when the offender has the intent to intimidate or coerce the civilian population, influence the policy of a unit of government by intimidation or coercion, or affect the conduct of a unit of government by intimidation or coercion:

- (1) Intentional killing of a human being.
- (2) Intentional infliction of serious bodily injury upon a human being.
- (3) Kidnapping of a human being.
- (4) Aggravated arson upon any structure, watercraft, or movable.
- (5) Intentional aggravated criminal damage to property.

<u>Present law</u> provides for the crime of aiding others in terrorism and defines it as the raising, soliciting, collecting, or providing material support or resources with intent that it will be used, in whole or in part, to plan, prepare, carry out, or aid in any act of terrorism or to hinder the prosecution of terrorism or the concealment of, or escape from, an act of terrorism.

<u>Proposed law</u> creates registration and notification requirements for persons who have committed an offense of terrorism, which includes a <u>present law</u> act of terrorism or aiding others in terrorism.

<u>Proposed law</u> provides for the following registration requirements:

- (1) Requires that terrorist offenders register with the sheriff, and in some cases, with the municipal police department, where the offender resides, works, and attends school.
- (2) Provides for the type of information to be provided to law enforcement upon registration by the offender, including names used; address of residence, school, or place of employment; conviction information; photograph; fingerprints, palm prints, and a DNA sample; telephone numbers; description of the offender's vehicles; social security number and date of birth; e-mail address and online identifiers; physical description; temporary lodging information; and travel and immigration documents.
- (3) Requires registration within three business days of establishing residence, being convicted, or being released from incarceration.
- (4) Requires the payment of an annual registration fee of \$60 to the appropriate law enforcement agency to defray the cost of registration, and makes provisions for those who are unable to pay the registration fee.

Page 46 of 48

- (5) Requires in-person periodic renewals with law enforcement, and requires the offender to notify law enforcement of a change of address, residence, or other registration information.
- (6) Contains registration procedures for out-of-state offenders.
- (7) Requires law enforcement to forward registration information to the La. Bureau of Criminal Identification and Information (bureau). Requires the bureau to create and maintain a registry of information transmitted to the bureau pursuant to <u>proposed</u> <u>law</u>. Provides for the sharing of this information with law enforcement agencies and designate the bureau as the state agency who will receive information regarding outof-state offenders. Requires the bureau to provide for the capability of comparing the database of registered users of a social networking site to the list of online identifiers of persons included in the registry.
- (8) Provides for the uses of the information stored in the registry and provides that the registry shall not be available to the public.

With regard to records in possession of any court, <u>proposed law</u> provides that these records are subject to disclosure to the district attorney, sheriff, and any law enforcement officials for the purpose of implementing <u>proposed law</u>.

<u>Proposed law</u> requires the courts and the Dept. of Public Safety and Corrections to utilize the <u>proposed</u> written notification form to notify offenders of their registration and notification requirements.

Provides that offenders required to register pursuant to <u>proposed law</u> who enter an emergency shelter during a declaration of emergency must notify the management of the shelter and certain law enforcement officials within 24 hours of entering the shelter. Further requires the Dept. of Public Safety and Corrections to provide information to the offender who is under the supervision of the department regarding the protocol to be followed in emergency situations.

<u>Proposed law</u> requires that a person register and provide notification for a period of 15 years from the date of initial registration in this state. If the person has a prior offense which requires registration, he must register and provide notification for the duration of his lifetime. <u>Proposed law</u> contains some exceptions.

<u>Proposed law</u> contains procedures to be used to determine the registration and notification period end date, including a review of the offender's criminal history and registration history by the Dept. of Justice.

Requires law enforcement agencies to record the fingerprints of persons in their custody who are convicted of a terrorism offense.

Proposed law creates the following crimes:

- (1) Harboring or concealing a terrorist offender, punishable by imprisonment up to five years or a fine of not more than \$5,000, or both, with at least two years to be served without benefit of probation, parole, or suspension of sentence.
- (2) Prohibition of employment for certain terrorist offenders (operating a bus, taxicab, or limousine for hire), punishable by imprisonment for five to 10 years at hard labor and a fine of not more than \$10,000, with three years served without benefit of probation, parole, or suspension of sentence.
- (3) Failure to register as a terrorist offender by failing to register, provide information periodically renew and update registration information, provide proof of residence,

provide notification of a change in registration information, or the failure to provide notification. Also prohibits a person from knowingly providing false information or failing the pay the registration fee. <u>Proposed law</u> contains criminal penalties for these offenses, and the penalties differ according to the specific violation committed.

<u>Proposed law</u> provides for the release or dissemination of information by criminal justice agencies, including the committee on parole, and provides for a limitation of liability.

(Adds R.S. 15:563-563.3)