



October 1, 2014

## **SORNA Substantial Implementation Review Seminole Tribe of Florida**

The U.S. Department of Justice, Office of Justice Programs, Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking (SMART) would like to thank the Seminole Tribe of Florida for the extensive work that has gone into its effort to substantially implement Title I of the Adam Walsh Act, the Sex Offender Registration and Notification Act (SORNA). The SMART Office has completed its review of the Seminole Tribe of Florida's SORNA substantial implementation packet and has found that the Seminole Tribe of Florida has substantially implemented SORNA.

On October 22, 2013, the Seminole Tribe of Florida submitted a substantial implementation package. The substantial implementation package included the Florida code, a thorough policies and procedures manual, a description of the community and the criminal justice system, memoranda of understanding, as well as copies of registration and notice forms.

Our review of these materials follows the outline of the SMART Office Substantial Implementation Checklist-Revised, which contains 14 sections addressing the SORNA requirements. Under each section, we indicate that Seminole Tribe of Florida meets the SORNA requirements of that section.

### **I. Immediate Transfer of Information**

SORNA requires that when an offender initially registers and/or updates his or her information in a jurisdiction, that the initial registration information or updated information be immediately sent to other jurisdictions where the offender has to register, as well as to NCIC/NSOR and the jurisdiction's public sex offender registry website.

The Seminole Tribe of Florida entered into a memorandum of understanding with the State of Florida to perform these duties.

The Seminole Tribe of Florida meets all of the SORNA requirements in this section.

### **II. Offenses that Must Be Included in the Registry**

SORNA requires that certain federal, military, and foreign offenses are included in a jurisdiction's registration scheme. In addition, SORNA requires that the jurisdiction capture certain sex offenses, both offenses from its jurisdiction and from other SORNA registration jurisdictions, in its registration scheme. SORNA also requires that certain adjudications of delinquency are included in a jurisdiction's registration scheme.

The Seminole Tribe of Florida has elected to adopt Florida law on the Seminole Reservations and use the State of Florida court systems as well as Federal law and the United States court systems. The State of Florida was found to have substantially implemented in 2010.

The Seminole Tribe of Florida meets all of the SORNA requirements in this section.

### **III. Tiering of Offenses**

SORNA requires that offenses be classified based on the nature of the offense of conviction. The Seminole Tribe of Florida has elected to adopt Florida law and tiering on the Seminole Reservations. The State of Florida was found to have substantially implemented in 2010.

The Seminole Tribe of Florida meets all of the SORNA requirements in this section.

### **IV. Required Registration Information**

SORNA requires that the jurisdiction collect certain pieces of information from and for each offender that it registers, and requires that the jurisdiction keep that registration information, in a digitized form, in its registry.

The Seminole Tribe of Florida entered into an MOU with the State of Florida to collect initial registration information. The Seminole Police Department will supplement that initial information via access to the Florida criminal justice databases.

The Seminole Tribe of Florida meets all of the SORNA requirements in this section.

### **V. Where Registration is Required**

SORNA requires that the jurisdiction register an offender if the jurisdiction is the one in which he or she is convicted or incarcerated. In addition, SORNA requires that the jurisdiction register offenders who reside, work, or attend school in the jurisdiction.

The Seminole Tribe of Florida meets all of the SORNA requirements in this section.

### **VI. Initial Registration: Timing and Notice**

SORNA requires that when an offender is incarcerated within the jurisdiction, registration must occur before release from imprisonment for the registration offense. Similarly, when an offender is sentenced within the jurisdiction, but not incarcerated, SORNA requires that registration occur within three business days of sentencing. Finally, when an offender has been convicted, sentenced, or incarcerated in another jurisdiction (including federal or military court), the jurisdiction must register the offender within three business days of the offender establishing residence, employment, or school attendance within the jurisdiction. SORNA also requires that, during the initial registration process, the jurisdiction inform the offender of his registration duties and require the offender to acknowledge in writing that he understands those duties.

The Seminole Tribe of Florida entered into an MOU with the State of Florida to initially register all offenders. The Seminole Police Department will supplement that initial information via access to the Florida criminal justice databases. There are clear policies and procedures for informing an offender of their obligation to register and for the Seminole Police Department to follow up to ensure that offenders did actually register.

The Seminole Tribe of Florida meets all of the SORNA requirements in this section.

## **VII. Initial Registration: Retroactive Classes of Offenders**

SORNA requires that each registration jurisdiction have a procedure in place to recapture three categories of sex offenders: those who are currently incarcerated or under supervision, either for the predicate sex offense or for some other crime; those who are already registered or subject to a pre-existing sex offender registration requirement under the jurisdiction's law; and those who reenter the jurisdiction's criminal justice system because of a conviction for some other felony crime (whether or not it is a sex offense).

The Seminole Tribe of Florida entered into an MOU with the State of Florida to recapture and do registration.

The Seminole Tribe of Florida meets all of the SORNA requirements in this section.

## **VIII. Keeping the Registration Current**

SORNA requires that when a sex offender resides in a jurisdiction, he or she must immediately appear in-person to update his or her name, residence, employment, school attendance, and termination of residence. SORNA also requires that when an offender resides in a jurisdiction, he or she must immediately update any changes to his or her email addresses, internet identifiers, telephone communications, vehicle information, and temporary lodging information.

When an offender works in a jurisdiction, but does not reside or attend school there, SORNA requires that the offender immediately appear in-person to update employment-related information. When an offender attends school in a jurisdiction, but does not reside or work there, SORNA requires that the offender immediately appear in-person to update school-related information.

SORNA also requires that when an offender resides in a jurisdiction and intends to travel outside the United States, he or she must notify the residence jurisdiction at least 21 days in advance of such travel.

In addition, SORNA requires that when an offender notifies the jurisdiction of his or her intent to relocate to another country to live, work or attend school, that the jurisdiction do three things: immediately notify any other jurisdiction where the offender is either registered, or is required to register, of that updated information; immediately notify the United States Marshals Service; and immediately update NCIC/NSOR.

The Seminole Tribe of Florida meets all of the SORNA requirements in this section.

## **IX. Verification/Appearance Requirements**

SORNA requires that offenders register for a duration of time, and make in-person appearances at the registering agency, based on the tier of the offense of conviction. SORNA requires that offenders register for a duration of time based on the tier of the offense of conviction. Specifically, SORNA requires that SORNA Tier I offenders register for 15 years, SORNA Tier II offenders register for 25 years, and SORNA Tier III offenders register for life.

SORNA also requires that offenders make in-person appearances at the registering agency based on the tier of the offense of conviction. Specifically, SORNA requires that SORNA Tier I offenders appear once a year, that SORNA Tier II offenders appear every six months, and that SORNA Tier III offenders appear every three months.

In addition, SORNA creates certain requirements under which a jurisdiction can allow an offender to have a reduced registration period.

### **A. Duration of Registration**

Seminole Tribe of Florida adopted Florida law which exceeds the SORNA requirements related to frequency and duration of in-person appearances for Tier I offenders, and exceeds the SORNA requirements related to duration of in-person appearances for Tier II offenders. Florida meets the SORNA requirements related to frequency and duration of in-person appearances for III offenders.

### **B. Frequency of Registration**

Seminole Tribe of Florida adopted Florida law which exceeds the SORNA requirements related to frequency and duration of in-person appearances for Tier I offenders, and exceeds the SORNA requirements related to duration of in-person appearances for Tier II offenders. Florida meets the SORNA requirements related to frequency and duration of in-person appearances for III offenders.

### **C. Reduction of Registration Period:**

There is no reduction of registration periods in Florida or the Seminole Tribe of Florida.

The Seminole Tribe of Florida meets all of the SORNA requirements in this section.

## **X. Public Registry Website Requirements**

SORNA requires that each jurisdiction maintain a public sex offender registry website and publish certain registration information on that website. SORNA also requires that certain

information not be displayed on a jurisdiction's public registry website. The Seminole Tribe of Florida posts its offenders on the Florida Public Website to fulfill this requirement.

The Seminole Tribe of Florida meets all of the SORNA requirements in this section.

#### **XI. Community Notification**

SORNA requires that each jurisdiction disseminate certain initial and updated registration information to particular agencies within the jurisdiction. In addition, SORNA requires that each jurisdiction also disseminate certain initial and updated registration information to the community.

The Seminole Tribe of Florida meets all of the SORNA requirements in this section.

#### **XII. When a Sex Offender Fails to Appear for Registration**

SORNA requires that when a jurisdiction is notified that a sex offender intends to reside, be employed, or attend school in its jurisdiction, and that offender fails to appear for registration as required, that the jurisdiction receiving that notice inform the originating jurisdiction (the jurisdiction that provided the initial notification) that the sex offender failed to appear for registration.

The Seminole Tribe of Florida meets all of the SORNA requirements in this section.

#### **XIII. When a Jurisdiction has Information that a Sex Offender may have Absconded**

SORNA requires that when a jurisdiction has information that a sex offender may have absconded, that the jurisdiction take certain actions to investigate the absconder and notify various law enforcement agencies.

The Seminole Tribe of Florida meets all of the SORNA requirements in this section.

#### **XIV. Other Considerations**

There are no additional considerations.

#### **Conclusion**

The Seminole Tribe of Florida has put forth exceptional work and effort in substantially implementing SORNA and enhancing its sex offender registration and notification system.