



Texas SOR

Successful Program Management



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TOPICS

Unit 1.00

- Registration Requirements
- Program Components
 - Administrative
 - Compliance
 - Non-Compliance
- Questions

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IMPORTANT NOTES

Unit 1.00

- Creating an SOR Collaborative Team can assist with developing how your agency handles all aspects of your SOR program management
- A Local Law Enforcement Agency's Standard Operating Procedures (SOP) can be used to reinforce a Failure to Comply case
- The following are recommendations only and should not replace your agency's policies or procedures. DPS does not have the authority to dictate your agency's policies or procedures.

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REGISTRATION REQUIREMENTS

Unit 1.00

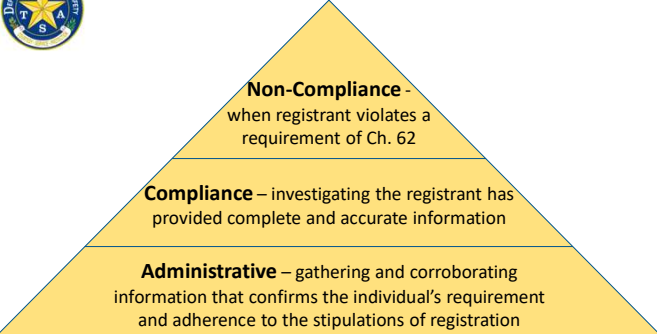
- Duty to Register?
- Length of Duty to Register
- Frequency of Verification

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SOR PROGRAM COMPONENTS

Unit 1.01




Non-Compliance - when registrant violates a requirement of Ch. 62

Compliance - investigating the registrant has provided complete and accurate information

Administrative - gathering and corroborating information that confirms the individual's requirement and adherence to the stipulations of registration

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SOR ADMINISTRATIVE COMPONENT

Unit 1.01

How many registrants does your agency have?

Texas Resident Immigration


US Marshal Relocation Deceased

Out of Country Incarcerated Out of State Absconded

 Unknown Departed

Certain Workers and Students Transient

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REGISTRAR ADMINISTRATIVE COMPONENT Unit 1.01

ORI Event Search

Lists all registrants under your ORI

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Popular Searches

- SID Search
- Name Search
- Map Search
- Texas Secure Sex Offender Registry
- Notices, Forms, Resources
- Texas, State, and National Contacts
- Non-Texas Offense Determinations
- SORNA Portal Task Management
- Account Management
- My Account
- New User Signup

Search Registry

Search Method

Search Type: SID

- Address (City)
- Address (County)
- Address (Map)
- Address (Street)
- Address (ZIP)
- Combination Search
- Combination Query
- Drivers License
- Higher Education
- FBI Number
- Identification Card
- MNU
- Name
- ORI Event Search
- Occupation

Notice: DPS cannot guarantee the person above is based on names, and not always accurate if criminal record is...

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Search Method

Search Type: ORI Event Search

ORI

ORI Prefix (Required): ORI Suffix: Include Non-Current Events:

Submit

Filters

Event	Risk Level	Verification Requirement	Address Type	Days Since Last Verification	Days Until Next Verification	Days Past Expected Verification
All	All	All	All			

Fields to be displayed

Is Current SID Sex Race Ethnicity Birth Date DL NIC TIC Eyes Hair Height Weight DNA Risk Level ERD Public Event ORI Officer Officer Phone Address Address Type Verification Requirement Last Verified Next Verification Days Until Next Verification Days Since Last Verification Publication

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Event	Risk Level	Verification Requirement	Address Type	Days Since Last Verification	Days Until Next Verification	Days Past Expected Verification
All	All	All	All			

Fields to be displayed

Is Current SID Sex Race Ethnicity Birth Date DL NIC TIC Eyes Hair Height Weight DNA Risk Level ERD Public Event ORI Officer Officer Phone Address Address Type Verification Requirement Last Verified Next Verification Days Until Next Verification Days Since Last Verification Publication

Excel Search:

Is Current	Name	SID	Sex	Race	Ethnicity
Y	HODGES,CHRISTOPHER JAMES	02923784	M	B	
Y	CORTEZ,JUAN MORALES	06497311	M	W	
Y	MILES,ROBERT GARY	03589671	M	W	
Y	HUDDLESTON,CURTIS RAY	04859671	M	W	
Y	MENDOZA,DIEGO JUAN	05741237	M	W	

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Event	Risk Level	Verification Requirement	Address Type	Days Since Last Verification	Days Until Next Verification	Days Past Expected Verification
All	All	All	All			

Fields to be displayed

Is Current SID Sex Race Ethnicity Birth Date DL NIC TIC Eyes Hair Height Weight DNA Risk Level ERD Public Event ORI Officer Officer Phone Address Address Type Verification Requirement Last Verified Next Verification Days Until Next Verification Days Since Last Verification Publication

Excel Search:

Name	ERD	Address Type	Verification Requirement	Days Since Last Verification
HODGES,CHRISTOPHER JAMES		TEXAS RESIDENT	A	216
CORTEZ,JUAN MORALES		TEXAS RESIDENT	Q	40
MILES,ROBERT GARY	10/25/2015	DECEASED	A	1247
HUDDLESTON,CURTIS RAY		OUT OF STATE	A	5498

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Event	Risk Level	Verification Requirement	Address Type	Days Since Last Verification	Days Until Next Verification	Days Past Expected Verification
All	All	All	All			

Fields to be displayed

Is Current SID Sex Race Ethnicity Birth Date DL NIC TIC Eyes Hair Height Weight DNA Risk Level ERD Public Event ORI Officer Officer Phone Address Address Type Verification Requirement Last Verified Next Verification Days Until Next Verification Days Since Last Verification Publication

Excel Search:

Name	ERD	Address Type	Verification Requirement	Days Since Last Verification
ALVAREZ,CARLOS RAMIREZ		TEXAS RESIDENT	A	352
ANDERSON,CRAIG ANTHONY		INCARCERATED	A	3741
BAGWELL,WAYNE ALAN		OUT OF STATE	A	7836
BAIRD,CHARLES RYAN		TEXAS RESIDENT	Q	73

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SOR ADMINISTRATIVE COMPONENT Unit 1.02

Recommendation for what to include in the file:

- ✓ Court Documents for all reportable offenses
- ✓ Recent signed SOR-32 Notification of Registration Duties
- ✓ Signed SOR-35 Registration after each update
- ✓ Copies of any other documents provided by the registrant to substantiate the registration information

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SOR ADMINISTRATIVE COMPONENT Unit 1.02

- Ensure the record is accurate and complete
- Maintain a file of the registrant's documents that conforms with your agency's SOP
- Keep up with when verifications are due and follow your agency's policy and procedures for delinquent registrants

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SOR ADMINISTRATIVE COMPONENT Unit 1.03

Notice of new registrant to your jurisdiction:

- ✓ Make note of registrant's last day to report to your agency
- ✓ Confirm duty to register, length of duty to register, and frequency of verification

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SOR ADMINISTRATIVE COMPONENT Unit 1.03

Notice of new registrant to your jurisdiction:

- Individual reported to your agency
 - ✓ Complete paperwork and update SOR
- OR
- Individual did not report to your agency
 - ✓ Advise the agency that sent you notice

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SOR ADMINISTRATIVE COMPONENT Unit 1.03

Periodic Verification:

§62.058, 62.051(e-1), & 62.202

- **30 Day** – Civilly committed as a sexually violent predator (3 days before and 3 days after)
- **90 Day** – 2 or more counts of sexually violent offenses (7 days before and 7 days after)
- **Annual** – All other sex offenders on their birthday (30 days before and 30 days after)

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SOR ADMINISTRATIVE COMPONENT Unit 1.03

Verification of Registration:

§62.058(c)

- **Local law enforcement agency** – require registrant to produce proof of identity and residence.
- **Registrant** – confirms registration information is complete and accurate by signing the form.

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SOR ADMINISTRATIVE COMPONENT Unit 1.04

Notice to Superintendent or School Administrator:
§62.053 & 62.055

Within 8 days of receiving a registration or change of address, verify:

- ✓ age of the victim(s) at the time of the offense
- ✓ reportable offense(s)
- ✓ risk level

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SOR ADMINISTRATIVE COMPONENT Unit 1.04

Notice to Superintendent or School Administrator:
§62.053, 62.054, & 62.055

Immediately provide notice if any of the following are true:

- ✓ The victim was younger than 17 or a student enrolled in a public or private secondary school;
- ✓ The registrant currently is a student in a public or private secondary school; or
- ✓ The offender is registered for the offense of:
 - Sexual Performance by a Child (PC §43.25) or
 - Possession or Promotion of Child Pornography (PC §43.26)

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SOR ADMINISTRATIVE COMPONENT Unit 1.04

Notice to Superintendent or School Administrator:
§62.053(f) & 62.055(g)

Include in the notice any information the authority determines is necessary to protect the public, EXCEPT:

- ✓ social security number;
- ✓ driver's license number;
- ✓ any home, work, or cellular telephone number;
- ✓ any information that would identify the victim of the offense

§62.054(b)

EXCLUDED:
Notice will NOT occur if the offender is registered for the offense of Prohibited Sexual Conduct (incest), PC §25.02

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SOR ADMINISTRATIVE COMPONENT Unit 1.05

Registrant shows up today:

Doe, John

Says he is moving to a new address

- still within your jurisdiction

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DNA must be collected per Chapter 62, Art. 62.061

SID	12345678	Ending Registration Date (Projected)	LIFETIME
Date of Birth	07/02/1996	FBI Number	123456789
Sex	MALE	TIC Number	
Race	WHITE	NIC Number	
Ethnicity	NON-HISPANIC	Ill	M
Height	5'10"	Place of Birth	FLORIDA
Weight	170 LBS	Citizenship	UNITED STATES OF AMERICA (USA)
Eye Color	BROWN	Skin Tone	FAIR
Hair Color	BLACK	DNA	NO
Risk Level	HIGH	Shoe Size	14
Public	PUBLIC	Shoe Width	UNKNOWN
Verification Requirement	ANNUALLY	Blood Type	AB+

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Reported DL/ID Cards

Primary	Type	State/Number	Expiration Date	Modify
<input checked="" type="checkbox"/>	DRIVERS LICENSE	TX12345678	07/02/2024	Modify

[Add New Drivers License](#)

Modify: Information no longer current, needs to be modified

TEXAS R
Add New: Information is still current, need to add another

[Add New Address](#)

Reported Telephone Numbers

Primary	Telephone Number	Type	Modify
<input checked="" type="checkbox"/>	213 987-6543	C.CELL	Modify

[Add New Telephone](#)

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TRN	Victim Sex/Age/Relation	Weapon	Disposition Date	Discharge Date	Offense Date	
	F/11/FR.VICTIM WAS FRIEND		03/20/2018	03/20/2022	04/14/2017	
Sentence Type	Status	Sentence Length	Discharged	County of Offense	Juvenile	Cause Number
LENGTH OF SENTENCE	APRO	4Y	<input type="checkbox"/>	123.ANY	N	17CR0056
Registration/Verification/Change of Status Information						
Type	Date	Event Type	Agency	Official		
C	06/17/2024	VERIFICATION	ANYTOWN PD TX1230100	SMITH,JAMES 210 567-8910 Modify		
	06/03/2023	VERIFICATION	ANYTOWN PD TX1230100	SMITH,JAMES 210 567-8910 Modify		
	05/26/2023	REGISTRATION	ANY COUNTY CSCD TX123035G	GARCIA,JOSE 210 234-5678 Modify		

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DOE,JOHN MICHAEL

Warning
This registrant is postcard eligible due to the risk level accessed. Please ensure the address is entered correctly to prevent erroneous postcard publication to the community.

THIS IS NOT PUBLIC INFORMATION



DNA must be collected per Chapter 62, Art. 62.061

Print Options

- Event
- Notification of Registration Duties
- Event & Notification of Registration Duties

SID: 12345678 Ending Registration Date (Projected): LIFETIME

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 **Texas Secure Sex Offender Registry** 


Printed: 6/17/2024

DOE,JOHN MICHAEL

THIS IS NOT PUBLIC INFORMATION
DNA must be collected per Chapter 62, Art. 62.061


SID	12345678	Ending Registration Date (Projected)	LIFETIME
Date of Birth	07/02/1996	FBI Number	123456789
Sex	MALE	TIC Number	
Race	WHITE	NIC Number	
Ethnicity	NON-HISPANIC	III	M
Height	5'10"	Place of Birth	FLORIDA

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 **SOR COMPLIANCE COMPONENT** Unit 2.00

- Compliance checks are not specifically addressed in Chapter 62
- Create a Collaborative Team
- Failure to cooperate with a compliance check is not a violation of Chapter 62
- The following are recommendations only


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 **SOR COMPLIANCE COMPONENT** Unit 2.01

Common compliance violations:

- Not reporting for a required Verification
- Not reporting a change of address
 - ✓ Go to the registrant's last known residence
 - ✓ Mail a non-forwardable CR-35 to the registrant's last known residence, which must be returned by the registrant within 21 days after receipt §62.058(d)

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 **SOR COMPLIANCE COMPONENT** Unit 2.02


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

DPS Intelligence & Counterterrorism (ICT)
SexOffender_Compliance@dps.texas.gov

National Data Exchange (N-DEX)
Request access through LEEP by contacting TDEX@dps.texas.gov

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

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SOR NON-COMPLIANCE COMPONENT

Venue


Texas CCP §13.31 (until 12/31/2024) Or §13A.551 (effective 01/01/2025)
Subchapter J – Offenses Outside Penal Code

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

- (1) an element of the offense occurs;
- (2) defendant last registered, verified registration, or otherwise complied
- (3) defendant indicated intent to reside, regardless of whether defendant establishes or attempts to establish residency in that county;
- (4) defendant is placed under custodial arrest
- (5) defendant resides or is found by a peace officer, regardless of how long the defendant has been in the county or intends to stay in the county

Unit 3.00

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SOR NON-COMPLIANCE COMPONENT

§62.102


1st Failure to Comply conviction:

Post-10 – State Jail Felony
Lifetime / Annual – 3rd Degree Felony
Lifetime / Quarterly or Civil Commit – 2nd Degree Felony
BOO / COO / ICC – could be FTC or Revocation of Supervision
EJO – could be FTC or Federal

Subsequent FTC can be enhanced 1 degree higher

Unit 3.00

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SOR NON-COMPLIANCE COMPONENT

Establish the Facts:

- Duty to Register?
- If not Lifetime, was required to register at the time of the offense?
- Frequency of Verification
- All the evidence that either corroborates or refutes the elements of the non-compliance offense

Unit 3.01

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REVIEW


Who should your agency have an open communication with regarding what documents are needed to show non-compliance?

- A. District Attorney
- B. SOR Field Rep
- C. Registrant

How does a registrant confirm the registration information is complete and accurate?

- A. Because the registrant says it is
- B. The registrant signs the SOR-35 or print-out of the Event from the Secure Site
- C. Because the registrar believes the registrant

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REVIEW

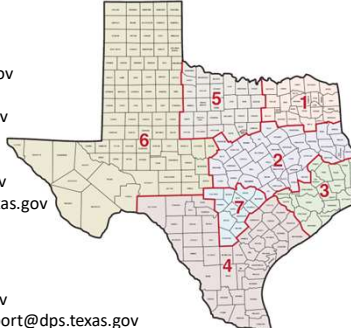
If a registrant absconds, the county where the registrant last registered, verified, or otherwise complied with a registration requirement can file a Failure to Comply.

- A. True
- B. False

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SOR Training and Development Specialists



Region 1: Tyon.Cooper@dps.texas.gov
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Region 6: Rodney.Hall@dps.texas.gov
Region 7: Michael.Holm@dps.texas.gov
Asst. Coord. Christine.Eltgroth@dps.texas.gov

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General Email: TxSOR@dps.texas.gov
Secure Site Support Email: TxSOR-Support@dps.texas.gov

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