SENATE BILL No. 1560

November 3, 2010, Introduced by Senator KUIPERS and referred to the Committee on Judiciary.

A bill to amend 1994 PA 295, entitled
"Sex offenders registration act,"
by amending sections 2, 3, 4, 4a, 5, 5a, 5b, 6, 7, 8, 8c, 8d, 9,
and 10 (MCL 28.722, 28.723, 28.724, 28.724a, 28.725, 28.725a,
28.725b, 28.726, 28.727, 28.728, 28.728c, 28.728d, 28.729, and
28.730), section 2 as amended by 2005 PA 301, section 3 as amended
by 1999 PA 85, sections 4 and 8 as amended and sections 8c and 8d
as added by 2004 PA 240, sections 4a and 7 as amended and section
5b as added by 2004 PA 237, section 5 as amended by 2006 PA 402,
section 5a as amended by 2005 PA 322, section 6 as amended by 1996
PA 494, section 9 as amended by 2005 PA 132, and section 10 as
amended by 2006 PA 46, and by adding section 8a; and to repeal acts
and parts of acts.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 2. As used in this act:
- 2 (A) "AIRCRAFT" MEANS THAT TERM AS DEFINED IN SECTION 2 OF THE
- 3 AERONAUTICS CODE OF THE STATE OF MICHIGAN, 1945 PA 327, MCL 259.2.
- 4 (B) (a) "Convicted" means 1 of the following:
- 5 (i) Having a judgment of conviction or a probation order
- 6 entered in any court having jurisdiction over criminal offenses,
- 7 including, but not limited to, a tribal court or a military court,
- 8 and including a conviction subsequently set aside under 1965 PA
- 9 213, MCL 780.621 to 780.624.
- 10 $\frac{(ii)}{}$ Either of the following:
- 11 (ii) (A)—Being assigned to youthful trainee status under
- 12 sections 11 to 15 of chapter II of the code of criminal procedure,
- 13 1927 PA 175, MCL 762.11 to 762.15. , before October 1, 2004.
- 14 (B) Being assigned to youthful trainee status under sections
- 15 11 to 15 of chapter II of the code of criminal procedure, 1927 PA
- 16 175, MCL 762.11 to 762.15, on or after October 1, 2004 if the
- 17 individual's status of youthful trainee is revoked and an
- 18 adjudication of quilt is entered.
- 19 (iii) Having an order of disposition entered under section 18 of
- 20 chapter XIIA of the probate code of 1939, 1939 PA 288, MCL 712A.18,
- 21 that is open to the general public under section 28 of chapter XIIA
- 22 of the probate code of 1939, 1939 PA 288, MCL 712A.28, —IF BOTH
- 23 THE FOLLOWING APPLY:
- 24 (A) THE INDIVIDUAL IS 14 YEARS OR OLDER AT THE TIME OF THE
- 25 OFFENSE.
- 26 (B) THE ADJUDICATION OF DELINQUENCY OR FINDING OF GUILT IS FOR
- 27 THE COMMISSION OF AN OFFENSE THAT WOULD CLASSIFY THE INDIVIDUAL AS

- 1 A TIER III OFFENDER.
- 2 (iv) Having an order of disposition or other adjudication in a
- 3 juvenile matter in another state or country.
- 4 (C) (b)—"Department" means the department of state police.
- 5 (D) "EMPLOYEE" MEANS AN INDIVIDUAL WHO IS SELF-EMPLOYED OR
- 6 WORKS FOR ANY OTHER ENTITY AS A FULL-TIME OR PART-TIME EMPLOYEE,
- 7 CONTRACTUAL PROVIDER, OR VOLUNTEER, REGARDLESS OF WHETHER HE OR SHE
- 8 IS FINANCIALLY COMPENSATED.
- 9 (E) "FELONY" MEANS THAT TERM AS DEFINED IN SECTION 1 OF
- 10 CHAPTER I OF THE CODE OF CRIMINAL PROCEDURE, 1927 PA 174, MCL
- 11 761.1.
- 12 (F) "IMMEDIATELY" MEANS WITHIN 3 BUSINESS DAYS.
- 13 (G) "INDIGENT" MEANS AN INDIVIDUAL TO WHOM 1 OR MORE OF THE
- 14 FOLLOWING APPLIES:
- 15 (i) HE OR SHE HAS BEEN FOUND BY A COURT TO BE INDIGENT WITHIN
- 16 THE LAST 6 MONTHS.
- 17 (ii) HE OR SHE QUALIFIES FOR AND RECEIVES ASSISTANCE FROM THE
- 18 DEPARTMENT OF HUMAN SERVICES FOOD ASSISTANCE PROGRAM.
- 19 (iii) HE OR SHE DEMONSTRATES AN ANNUAL INCOME BELOW THE CURRENT
- 20 FEDERAL POVERTY GUIDELINES.
- 21 (H) (c) "Institution of higher education" means 1 or more of
- 22 the following:
- 23 (i) A public or private community college, college, or
- 24 university.
- 25 (ii) A public or private trade, vocational, or occupational
- 26 school.
- 27 (I) (d) "Local law enforcement agency" means the police

- 1 department of a municipality.
- 2 (J) (e)—"Listed offense" means any of the following:
- 3 (i) A violation of section 145a, 145b, $\frac{1}{2}$ or 145c, OR 145D of the
- 4 Michigan penal code, 1931 PA 328, MCL 750.145a, 750.145b, and
- 5 750.145c, AND 750.145D.
- 6 (ii) A violation of section 158 of the Michigan penal code,
- 7 1931 PA 328, MCL 750.158, if a victim is an individual less than 18
- 8 years of age A MINOR.
- 9 (iii) A violation of section 335a(2)(b) of the Michigan penal
- 10 code, 1931 PA 328, MCL 750.335a, if that individual was previously
- 11 convicted of violating section 335a of that act.
- 12 ——— (iv) A third or subsequent violation of any combination of the
- 13 following:
- 14 (A) Section 167(1)(f) of the Michigan penal code, 1931 PA 328,
- 15 MCL 750.167.
- 16 (B) Section 335a(2)(a) of the Michigan penal code, 1931 PA
- 17 328, MCL 750.335a.
- 18 ———— (C) A local ordinance of a municipality substantially
- 19 corresponding to a section described in sub-subparagraph (A) or
- 20 (B).
- 21 (iii) A VIOLATION OF SECTION 335A(2)(B) OF THE MICHIGAN PENAL
- 22 CODE, 1931 PA 328, MCL 750.335A, IF A VICTIM IS A MINOR.
- 23 (iv) (v) Except for a juvenile disposition or adjudication, a A
- 24 violation of section 338, 338a, or 338b of the Michigan penal code,
- 25 1931 PA 328, MCL 750.338, 750.338a, and 750.338b, if a victim is an
- 26 individual less than 18 years of age A MINOR.
- (v) $\frac{(vi)}{(vi)}$ A violation of section 349 of the Michigan penal code,

- 1 1931 PA 328, MCL 750.349, if a victim is an individual less than 18
- 2 years of age A MINOR.
- 3 (vi) (vii)—A violation of section 350 of the Michigan penal
- 4 code, 1931 PA 328, MCL 750.350.
- 5 (vii) (viii)—A violation of section 448 of the Michigan penal
- 6 code, 1931 PA 328, MCL 750.448, if a victim is an individual less
- 7 than 18 years of age A MINOR.
- 8 (viii) (ix) A violation of section 455 of the Michigan penal
- 9 code, 1931 PA 328, MCL 750.455.
- 10 (ix) $\frac{(x)}{(x)}$ A violation of section 520b, 520c, 520d, 520e, or 520g
- 11 of the Michigan penal code, 1931 PA 328, MCL 750.520b, 750.520c,
- 12 750.520d, 750.520e, and 750.520g.
- 13 (x) A VIOLATION OF SECTION 539J OF THE MICHIGAN PENAL CODE,
- 14 1931 PA 328, MCL 750.539J, IF A VICTIM IS A MINOR.
- 15 (xi) Any other violation of a law of this state or a local
- 16 ordinance of a municipality that by its nature constitutes a sexual
- 17 offense against an individual who is less than 18 years of age A
- 18 MINOR.
- 19 (xii) An offense committed by a person who was, at the time of
- 20 the offense, a sexually delinquent person as defined in section 10a
- 21 of the Michigan penal code, 1931 PA 328, MCL 750.10a.
- 22 (xiii) An attempt or conspiracy to commit an offense described
- 23 in subparagraphs (i) to (xii).
- (xiv) An offense substantially similar to an offense described
- 25 in subparagraphs (i) to (xiii) under a law of the United States **THAT**
- 26 IS SPECIFICALLY ENUMERATED IN 42 USC 16911, UNDER A LAW OF any
- 27 state —or any country, or under tribal or military law.

- 1 (K) "MINOR" MEANS A VICTIM OF A LISTED OFFENSE WHO WAS LESS
- 2 THAN 18 YEARS OF AGE AT THE TIME THE OFFENSE WAS COMMITTED.
- 3 (l) (f)—"Municipality" means a city, village, or township of
- 4 this state.
- 5 (M) "REGISTERING AUTHORITY" MEANS ANY PERSON OR ENTITY
- 6 DESIGNATED TO RECEIVE, ENTER, OR MAINTAIN SEX OFFENDER REGISTRATION
- 7 INFORMATION WITHIN A REGISTRATION JURISDICTION.
- 8 (N) "REGISTRATION JURISDICTION" MEANS EACH OF THE 50 STATES,
- 9 THE DISTRICT OF COLUMBIA, THE COMMONWEALTH OF PUERTO RICO, GUAM,
- 10 THE NORTHERN MARIANA ISLANDS, THE UNITED STATES VIRGIN ISLANDS,
- 11 AMERICAN SAMOA, AND THE INDIAN TRIBES WITHIN THE UNITED STATES THAT
- 12 ELECT TO FUNCTION AS A REGISTRATION JURISDICTION.
- (0) (g) "Residence", as used in this act, for registration and
- 14 voting purposes means that place at which a person habitually
- 15 sleeps, keeps his or her personal effects, and has a regular place
- 16 of lodging. If a person has more than 1 residence, or if a wife has
- 17 a residence separate from that of the husband, that place at which
- 18 the person resides the greater part of the time shall be his or her
- 19 official residence for the purposes of this act. This section shall
- 20 not be construed to affect existing judicial interpretation of the
- 21 term residence.
- 22 (P) (h)—"Student" means an individual enrolled on a full- or
- 23 part-time basis in a public or private educational institution,
- 24 including, but not limited to, a secondary school, trade school,
- 25 professional institution, or institution of higher education.
- 26 (Q) "TIER I OFFENDER" MEANS AN INDIVIDUAL CONVICTED OF A TIER
- 27 1 OFFENSE WHO IS NOT A TIER II OR TIER III OFFENDER.

- 1 (R) "TIER I OFFENSE" MEANS 1 OR MORE OF THE FOLLOWING:
- 2 (i) A VIOLATION OF SECTION 145C(4) OF THE MICHIGAN PENAL CODE,
- 3 1931 PA 328, MCL 750.145C.
- 4 (ii) A VIOLATION OF SECTION 335A(2)(B) OF THE MICHIGAN PENAL
- 5 CODE, 1931 PA 328, MCL 750.335A, IF A VICTIM IS A MINOR.
- 6 (iii) A VIOLATION OF SECTION 539J OF THE MICHIGAN PENAL CODE,
- 7 1931 PA 328, MCL 750.539J, IF A VICTIM IS A MINOR.
- 8 (iv) AN ATTEMPT OR CONSPIRACY TO COMMIT AN OFFENSE DESCRIBED IN
- 9 SUBPARAGRAPHS (i) TO (iii).
- 10 (v) AN OFFENSE SUBSTANTIALLY SIMILAR TO AN OFFENSE DESCRIBED
- 11 IN SUBPARAGRAPHS (i) TO (iv) UNDER A LAW OF THE UNITED STATES THAT IS
- 12 SPECIFICALLY ENUMERATED IN 42 USC 16911, UNDER A LAW OF ANY STATE
- 13 OR ANY COUNTRY, OR UNDER TRIBAL OR MILITARY LAW.
- 14 (S) "TIER II OFFENDER" MEANS EITHER OF THE FOLLOWING:
- 15 (i) A TIER I OFFENDER CONVICTED OF A SECOND OR SUBSEQUENT
- 16 OFFENSE THAT IS A TIER I OFFENSE.
- 17 (ii) AN INDIVIDUAL CONVICTED OF A TIER II OFFENSE WHO IS NOT A
- 18 TIER III OFFENDER.
- 19 (T) "TIER II OFFENSE" MEANS 1 OR MORE OF THE FOLLOWING:
- 20 (i) A VIOLATION OF SECTION 145A OF THE MICHIGAN PENAL CODE,
- 21 1931 PA 328, MCL 750.145A.
- 22 (ii) A VIOLATION OF SECTION 145B OF THE MICHIGAN PENAL CODE,
- 23 1931 PA 328, MCL 750.145B.
- 24 (iii) A VIOLATION OF SECTION 145C(2) OR (3) OF THE MICHIGAN
- 25 PENAL CODE, 1931 PA 328, MCL 750.145C.
- 26 (iv) A VIOLATION OF SECTION 145D OF THE MICHIGAN PENAL CODE,
- 27 1931 PA 328, MCL 750.145D.

- 1 (ν) A VIOLATION OF SECTION 338, 338A, OR 338B OF THE MICHIGAN
- 2 PENAL CODE, 1931 PA 328, MCL 750.338, 750.338A, AND 750.338B,
- 3 COMMITTED AGAINST AN INDIVIDUAL 13 YEARS OF AGE OR OLDER BUT LESS
- 4 THAN 18 YEARS OF AGE.
- 5 (vi) A VIOLATION OF SECTION 455 OF THE MICHIGAN PENAL CODE,
- 6 1931 PA 328, MCL 750.455.
- 7 (vii) A VIOLATION OF SECTION 520C, 520E, OR 520G(2) OF THE
- 8 MICHIGAN PENAL CODE, 1931 PA 328, MCL 750.520C, 750.520E, AND
- 9 750.520G, COMMITTED AGAINST AN INDIVIDUAL 13 YEARS OF AGE OR OLDER
- 10 BUT LESS THAN 18 YEARS OF AGE.
- 11 (viii) AN ATTEMPT OR CONSPIRACY TO COMMIT AN OFFENSE DESCRIBED
- 12 IN SUBPARAGRAPHS (i) TO (vii).
- 13 (ix) AN OFFENSE SUBSTANTIALLY SIMILAR TO AN OFFENSE DESCRIBED
- 14 IN SUBPARAGRAPHS (i) TO (viii) UNDER A LAW OF THE UNITED STATES THAT
- 15 IS SPECIFICALLY ENUMERATED IN 42 USC 16911, UNDER A LAW OF ANY
- 16 STATE OR ANY COUNTRY, OR UNDER TRIBAL OR MILITARY LAW.
- 17 (U) "TIER III OFFENDER" MEANS EITHER OF THE FOLLOWING:
- 18 (i) A TIER II OFFENDER CONVICTED OF A SECOND OR SUBSEQUENT
- 19 OFFENSE THAT IS A TIER I OR II OFFENSE.
- 20 (ii) AN INDIVIDUAL CONVICTED OF A TIER III OFFENSE.
- 21 (V) "TIER III OFFENSE" MEANS 1 OR MORE OF THE FOLLOWING:
- 22 (i) A VIOLATION OF SECTION 158 OF THE MICHIGAN PENAL CODE, 1931
- 23 PA 328, MCL 750.158, COMMITTED AGAINST A MINOR.
- 24 (ii) A VIOLATION OF SECTION 338, 338A, OR 338B OF THE MICHIGAN
- 25 PENAL CODE, 1931 PA 328, MCL 750.338, 750.338A, AND 750.338B,
- 26 COMMITTED AGAINST AN INDIVIDUAL LESS THAN 13 YEARS OF AGE.
- 27 (iii) A VIOLATION OF SECTION 349 OF THE MICHIGAN PENAL CODE,

- 1 1931 PA 328, MCL 750.349, COMMITTED AGAINST A MINOR.
- 2 (iv) A VIOLATION OF SECTION 350 OF THE MICHIGAN PENAL CODE,
- 3 1931 PA 328, MCL 750.350.
- 4 (v) A VIOLATION OF SECTION 520B, 520D, OR 520G(1) OF THE
- 5 MICHIGAN PENAL CODE, 1931 PA 328, MCL 750.520B, 750.520D, AND
- 6 750.520G, COMMITTED AGAINST A MINOR.
- 7 (vi) A VIOLATION OF SECTION 520C, 520E, OR 520G(2) OF THE
- 8 MICHIGAN PENAL CODE, 1931 PA 328, MCL 750.520C, MCL 750.520E, AND
- 9 750.520G, COMMITTED AGAINST AN INDIVIDUAL LESS THAN 13 YEARS OF
- 10 AGE.
- 11 (vii) AN ATTEMPT OR CONSPIRACY TO COMMIT AN OFFENSE DESCRIBED
- 12 IN SUBPARAGRAPHS (i) TO (vi).
- 13 (viii) AN OFFENSE SUBSTANTIALLY SIMILAR TO AN OFFENSE DESCRIBED
- 14 IN SUBPARAGRAPHS (i) TO (vii) UNDER A LAW OF THE UNITED STATES THAT
- 15 IS SPECIFICALLY ENUMERATED IN 42 USC 16911, UNDER A LAW OF ANY
- 16 STATE OR ANY COUNTRY, OR UNDER TRIBAL OR MILITARY LAW.
- 17 (W) "VEHICLE" MEANS THAT TERM AS DEFINED IN SECTION 79 OF THE
- 18 MICHIGAN VEHICLE CODE, 1949 PA 300, MCL 257.79.
- 19 (X) "VESSEL" MEANS THAT TERM AS DEFINED IN SECTION 44501 OF
- 20 THE NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION ACT, 1994 PA
- 21 451, MCL 324.44501.
- 22 Sec. 3. (1) Subject to subsection (2), the following
- 23 individuals who are domiciled or temporarily reside in this state
- 24 for 14 or more consecutive days, OR who work with or without
- 25 compensation or are students in this state for 14 or more
- 26 consecutive days, or who are domiciled, reside, or work with or
- 27 without compensation or are students in this state for 30 or more

- 1 total days in a calendar year are required to be registered under
- 2 this act:
- 3 (a) An individual who is convicted of a listed offense after
- 4 October 1, 1995.
- 5 (b) An individual convicted of a listed offense on or before
- 6 October 1, 1995 if on October 1, 1995 he or she is on probation or
- 7 parole, committed to jail, committed to the jurisdiction of the
- 8 department of corrections, or under the jurisdiction of the
- 9 juvenile division of the probate court or the department of social
- 10 HUMAN services for that offense or is placed on probation or
- 11 parole, committed to jail, committed to the jurisdiction of the
- 12 department of corrections, placed under the jurisdiction of the
- 13 juvenile division of the probate court or family division of
- 14 circuit court, or committed to the department of social services or
- 15 family independence agency HUMAN SERVICES after October 1, 1995 for
- 16 that offense.
- 17 (c) An individual convicted of an offense described in section
- 18 2(d)(xiii) on or before October 1, 1995 if on October 1, 1995 he or
- 19 she is on probation or parole that has been transferred to this
- 20 state for that offense or his or her probation or parole is
- 21 transferred to this state after October 1, 1995 for that offense.
- 22 (d) An individual from another state who is required to
- 23 register or otherwise be identified as a sex or child offender or
- 24 predator under a comparable statute of that state.
- 25 (E) AN INDIVIDUAL CONVICTED OF A LISTED OFFENSE BEFORE APRIL
- 26 1, 2011 WHO IS CONVICTED OF ANY FELONY ON OR AFTER APRIL 1, 2011.
- 27 (2) An individual convicted of an offense added on September

- 1 1, 1999 to the definition of listed offense is not required to be
- 2 registered solely because of that listed offense unless 1 of the
- 3 following applies:
- 4 (a) The individual is convicted of that listed offense on or
- 5 after September 1, 1999.
- 6 (b) On September 1, 1999, the individual is on probation or
- 7 parole, committed to jail, committed to the jurisdiction of the
- 8 department of corrections, under the jurisdiction of the family
- 9 division of circuit court, or committed to the family independence
- 10 agency DEPARTMENT OF HUMAN SERVICES for that offense or the
- 11 individual is placed on probation or parole, committed to jail,
- 12 committed to the jurisdiction of the department of corrections,
- 13 placed under the jurisdiction of the family division of circuit
- 14 court, or committed to the family independence agency DEPARTMENT OF
- 15 HUMAN SERVICES on or after September 1, 1999 for that offense.
- 16 (c) On September 1, 1999, the individual is on probation or
- 17 parole for that offense which has been transferred to this state or
- 18 the individual's probation or parole for that offense is
- 19 transferred to this state after September 1, 1999.
- 20 (d) On September 1, 1999, in another state or country the
- 21 individual is on probation or parole, committed to jail, committed
- 22 to the jurisdiction of the department of corrections or a similar
- 23 type of state agency, under the jurisdiction of a court that
- 24 handles matters similar to those handled by the family division of
- 25 circuit court in this state, or committed to an agency with the
- 26 same authority as the family independence agency DEPARTMENT OF
- 27 HUMAN SERVICES for that offense.

- 1 (3) AN INDIVIDUAL CONVICTED OF A LISTED OFFENSE IN THIS STATE
- 2 ON OR AFTER APRIL 1, 2011 WHO IS NOT DOMICILED OR TEMPORARILY
- 3 RESIDING, WORKING WITH OR WITHOUT COMPENSATION, OR A STUDENT IN
- 4 THIS STATE IS NEVERTHELESS REQUIRED TO BE REGISTERED UNDER THIS
- 5 ACT.
- 6 Sec. 4. (1) Registration of an individual under this act shall
- 7 proceed as provided in this section.
- 8 (2) For an individual convicted of a listed offense on or
- 9 before October 1, 1995 who on or before October 1, 1995 is
- 10 sentenced for that offense, has a disposition entered for that
- 11 offense, or is assigned to youthful trainee status for that
- 12 offense, the following shall register the individual by December
- **13** 31, 1995:
- 14 (a) If the individual is on probation for the listed offense,
- 15 the individual's probation officer.
- 16 (b) If the individual is committed to jail for the listed
- 17 offense, the sheriff or his or her designee.
- 18 (c) If the individual is under the jurisdiction of the
- 19 department of corrections for the listed offense, the department of
- 20 corrections.
- 21 (d) If the individual is on parole for the listed offense, the
- 22 individual's parole officer.
- 23 (e) If the individual is within the jurisdiction of the
- 24 juvenile division of the probate court or the department of social
- 25 services under an order of disposition for the listed offense, the
- 26 juvenile division of the probate court or the department of social
- 27 services.

- 1 (3) Except as provided in subsection (4), for an individual
- 2 convicted of a listed offense on or before October 1, 1995:
- 3 (a) If the individual is sentenced for that offense after
- 4 October 1, 1995 or assigned to youthful trainee status after
- 5 October 1, 1995, the probation officer shall register the
- 6 individual before sentencing or assignment.
- 7 (b) If the individual's probation or parole is transferred to
- 8 this state after October 1, 1995, the probation or parole officer
- 9 shall register the individual within 14 days after the transfer.
- 10 (c) If the individual is placed within the jurisdiction of the
- 11 juvenile division of the probate court or family division of
- 12 circuit court or committed to the department of social services or
- 13 family independence agency under an order of disposition entered
- 14 after October 1, 1995, the juvenile division of the probate court
- 15 or family division of circuit court shall register the individual
- 16 before the order of disposition is entered.
- 17 (4) For an individual convicted on or before September 1, 1999
- 18 of an offense that was added on September 1, 1999 to the definition
- 19 of listed offense, the following shall register the individual:
- (a) If the individual is on probation or parole on September
- 21 1, 1999 for the listed offense, the individual's probation or
- 22 parole officer not later than September 12, 1999.
- 23 (b) If the individual is committed to jail on September 1,
- 24 1999 for the listed offense, the sheriff or his or her designee not
- 25 later than September 12, 1999.
- 26 (c) If the individual is under the jurisdiction of the
- 27 department of corrections on September 1, 1999 for the listed

- 1 offense, the department of corrections not later than November 30,
- **2** 1999.
- 3 (d) If the individual is within the jurisdiction of the family
- 4 division of circuit court or committed to the family independence
- 5 agency or county juvenile agency on September 1, 1999 under an
- 6 order of disposition for the listed offense, the family division of
- 7 circuit court, the family independence agency, or the county
- 8 juvenile agency not later than November 30, 1999.
- 9 (e) If the individual is sentenced or assigned to youthful
- 10 trainee status for that offense after September 1, 1999, the
- 11 probation officer shall register the individual before sentencing
- 12 or assignment.
- 13 (f) If the individual's probation or parole for the listed
- 14 offense is transferred to this state after September 1, 1999, the
- 15 probation or parole officer shall register the individual within 14
- 16 days after the transfer.
- 17 (g) If the individual is placed within the jurisdiction of the
- 18 family division of circuit court or committed to the family
- 19 independence agency for the listed offense after September 1, 1999,
- 20 the family division of circuit court shall register the individual
- 21 before the order of disposition is entered.
- 22 (5) FOR AN INDIVIDUAL WHO WAS PREVIOUSLY CONVICTED OF A LISTED
- 23 OFFENSE FOR WHICH HE OR SHE WAS NOT REQUIRED TO REGISTER UNDER THIS
- 24 ACT, BUT WHO IS CONVICTED OF ANY OTHER FELONY ON OR AFTER APRIL 1,
- 25 2011, THE FOLLOWING SHALL REGISTER THE INDIVIDUAL FOR THAT LISTED
- 26 OFFENSE BY JULY 1, 2011:
- 27 (A) IF THE INDIVIDUAL IS ON PROBATION OR PAROLE ON APRIL 1,

- 1 2011 FOR THAT OTHER FELONY, THE INDIVIDUAL'S PROBATION OR PAROLE
- 2 OFFICER.
- 3 (B) IF THE INDIVIDUAL IS COMMITTED TO JAIL ON APRIL 1, 2011
- 4 FOR THAT OTHER FELONY, THE SHERIFF OR HIS OR HER DESIGNEE.
- 5 (C) IF THE INDIVIDUAL IS UNDER THE JURISDICTION OF THE
- 6 DEPARTMENT OF CORRECTIONS ON APRIL 1, 2011 FOR THAT OTHER FELONY,
- 7 THE DEPARTMENT OF CORRECTIONS.
- 8 (D) IF THE INDIVIDUAL IS WITHIN THE JURISDICTION OF THE FAMILY
- 9 DIVISION OF CIRCUIT COURT OR COMMITTED TO THE FAMILY INDEPENDENCE
- 10 AGENCY OR COUNTY JUVENILE AGENCY ON APRIL 1, 2011 UNDER AN ORDER OF
- 11 DISPOSITION FOR THAT OTHER FELONY, THE FAMILY DIVISION OF CIRCUIT
- 12 COURT, THE FAMILY INDEPENDENCE AGENCY, OR THE COUNTY JUVENILE
- 13 AGENCY.
- 14 (E) IF THE INDIVIDUAL IS SENTENCED OR ASSIGNED TO YOUTHFUL
- 15 TRAINEE STATUS FOR THAT OTHER FELONY AFTER APRIL 1, 2011, THE
- 16 PROBATION OFFICER SHALL REGISTER THE INDIVIDUAL BEFORE SENTENCING
- 17 OR ASSIGNMENT.
- 18 (F) IF THE INDIVIDUAL'S PROBATION OR PAROLE FOR THAT OTHER
- 19 FELONY IS TRANSFERRED TO THIS STATE AFTER APRIL 1, 2011, THE
- 20 PROBATION OR PAROLE OFFICER SHALL REGISTER THE INDIVIDUAL WITHIN 3
- 21 DAYS AFTER THE TRANSFER.
- 22 (G) IF THE INDIVIDUAL IS PLACED WITHIN THE JURISDICTION OF THE
- 23 FAMILY DIVISION OF CIRCUIT COURT OR COMMITTED TO THE FAMILY
- 24 INDEPENDENCE AGENCY FOR THAT OTHER FELONY AFTER APRIL 1, 2011, THE
- 25 FAMILY DIVISION OF CIRCUIT COURT SHALL REGISTER THE INDIVIDUAL
- 26 BEFORE THE ORDER OF DISPOSITION IS ENTERED.
- 27 (6) (5)—Subject to section 3, an individual convicted of a

- 1 listed offense in this state after October 1, 1995 AND AN
- 2 INDIVIDUAL WHO WAS PREVIOUSLY CONVICTED OF A LISTED OFFENSE FOR
- 3 WHICH HE OR SHE WAS NOT REQUIRED TO REGISTER UNDER THIS ACT, BUT
- 4 WHO IS CONVICTED OF ANY OTHER FELONY ON OR AFTER APRIL 1, 2011,
- 5 shall register before sentencing, entry of the order of
- 6 disposition, or assignment to youthful trainee status FOR THAT
- 7 LISTED OFFENSE OR THAT OTHER FELONY. The probation officer or the
- 8 family division of circuit court shall give the individual the
- 9 registration form after the individual is convicted, explain the
- 10 duty to register and to pay a registration fee, to verify his or
- 11 her address, and to provide notice of address changes, and accept
- 12 the completed registration for processing under section 6. The
- 13 court shall not impose sentence, enter the order of disposition, or
- 14 , before October 1, 2004, assign the individual to youthful trainee
- 15 status, until it determines that the individual's registration was
- 16 forwarded to the department as required under section 6.
- 17 (7) (6)—All of the following shall register with the local law
- 18 enforcement agency, sheriff's department, or the department within
- 19 14 days IMMEDIATELY after becoming domiciled or temporarily
- 20 residing, working, or being a student in this state: for the
- 21 periods specified in section 3(1):
- 22 (a) Subject to section 3(1), an individual convicted in
- 23 another state or country ON OR after October 1, 1995 of a listed
- 24 offense as defined before September 1, 1999.
- 25 (b) Subject to section 3(2), an individual convicted in
- 26 another state or country of an offense added on September 1, 1999
- 27 to the definition of listed offenses.

- 1 (C) SUBJECT TO SECTION 3(1), AN INDIVIDUAL CONVICTED IN
- 2 ANOTHER STATE OR COUNTRY OF A LISTED OFFENSE BEFORE OCTOBER 1, 1995
- 3 AND, SUBJECT TO SECTION 3(2), AN INDIVIDUAL CONVICTED IN ANOTHER
- 4 STATE OR COUNTRY OF AN OFFENSE ADDED ON SEPTEMBER 1, 1999 TO THE
- 5 DEFINITION OF LISTED OFFENSES, WHO IS CONVICTED OF ANY OTHER CRIME
- 6 ON OR AFTER APRIL 1, 2011.
- 7 (D) (c) An individual required to be registered as a sex
- 8 offender in another state or country regardless of when the
- 9 conviction was entered.
- 10 Sec. 4a. (1) An individual required to be registered under
- 11 this act who is not a resident of this state shall report his or
- 12 her status in person to the local law enforcement agency or
- 13 sheriff's department having jurisdiction over a campus of an
- 14 institution of higher education, or to the department post nearest
- 15 to that campus, if any of the following occur:
- 16 (a) Regardless of whether he or she is financially compensated
- 17 or receives any governmental or educational benefit, the individual
- 18 is or becomes a full or part time employee, contractual provider,
- 19 or volunteer with that institution of higher education and his or
- 20 her position will require that he or she be present on that campus
- 21 for 14 or more consecutive days or 30 or more total days in a
- 22 calendar year.
- 23 (b) The individual is or becomes an employee of a contractual
- 24 provider described in subdivision (a) and his or her position will
- 25 require that he or she be present on that campus for 14 or more
- 26 consecutive days or 30 or more total days in a calendar year.
- 27 (c) The status described in subdivision (a) or (b) is

- 1 discontinued.
- 2 (d) The individual changes the campus on which he or she is an
- 3 employee, a contractual provider, an employee of a contractual
- 4 provider, or a volunteer as described in subdivision (a) or (b).
- 5 (A) (e) The individual is or enrolls as a student with that
- 6 institution of higher education or the individual discontinues that
- 7 enrollment.
- 8 (B) (f) As part of his or her course of studies at an
- 9 institution of higher education in this state, the individual is
- 10 present at any other location in this state, another state, a
- 11 territory or possession of the United States, or another country
- 12 for 14 or more consecutive days or 30 or more total days in a
- 13 calendar year, or the individual discontinues his or her studies at
- 14 that location.
- 15 (2) An individual required to be registered under this act who
- 16 is a resident of this state shall report his or her status in
- 17 person to the local law enforcement agency or sheriff's department
- 18 having jurisdiction where his or her new residence or domicile is
- 19 located or the department post nearest to the individual's new
- 20 residence or domicile, if any of the events described under
- 21 subsection (1) occur.
- 22 (3) The report required under subsections (1) and (2) shall be
- 23 made as follows:
- 24 (a) For an individual registered under this act before October
- 25 1, 2002 who is required to make his or her first report under
- 26 subsections (1) and (2), not later than January 15, 2003.
- 27 (b) For an individual who is an employee, a contractual

- 1 provider, an employee of a contractual provider, or a volunteer on
- 2 that campus on October 1, 2002, or who is a student on that campus
- 3 on October 1, 2002, who is subsequently required to register under
- 4 this act, on the date he or she is required to register under this
- 5 act.
- 6 (B) (c) Except as provided under subdivisions (a) and (b),
- 7 within 10 days after the individual becomes an employee, a
- 8 contractual provider, an employee of a contractual provider, or a
- 9 volunteer on that campus, or discontinues that status, or changes
- 10 location, or within 10 days IMMEDIATELY after he or she enrolls or
- 11 discontinues his or her enrollment as a student on that campus
- 12 including study in this state or another state, a territory or
- 13 possession of the United States, or another country.
- 14 (4) The additional registration reports required under this
- 15 section shall be made in the time periods described in section
- 16 $\frac{5a(4)(a)}{and(b)}$ 5A(2)(A) TO (C) for reports under that section.
- 17 (5) The local law enforcement agency, sheriff's department, or
- 18 department post to which an individual reports under this section
- 19 shall require the individual to pay the registration fee required
- 20 under section 5a or section 7(1) and to present written
- 21 documentation of employment status, contractual relationship,
- 22 volunteer status, or student status. Written documentation under
- 23 this subsection may include, but need not be limited to, any of the
- 24 following:
- 25 (a) A W-2 form, pay stub, or written statement by an employer.
- 26 (b) A contract.
- 27 (c) A student identification card or student transcript.

- 1 Sec. 5. (1) An individual required to be registered under this
- 2 act WHO IS A RESIDENT OF THIS STATE shall notify the local law
- 3 enforcement agency or sheriff's department having jurisdiction
- 4 where his or her new residence or domicile is located or the
- 5 department post of the individual's new-residence or domicile
- 6 within 10 days IMMEDIATELY after the ANY OF THE FOLLOWING OCCUR:
- 7 (A) THE individual changes or vacates his or her residence τ
- 8 OR domicile. , or place of work or education, including any change
- 9 required to be reported under section 4a.
- 10 (B) THE INDIVIDUAL CHANGES HIS OR HER PLACE OF EMPLOYMENT, OR
- 11 EMPLOYMENT IS DISCONTINUED.
- 12 (C) THE INDIVIDUAL ENROLLS AS A STUDENT WITH AN INSTITUTION OF
- 13 HIGHER EDUCATION, OR ENROLLMENT IS DISCONTINUED.
- 14 (D) THE INDIVIDUAL CHANGES HIS OR HER NAME.
- 15 (E) THE INDIVIDUAL INTENDS TO TEMPORARILY RESIDE AT ANY PLACE
- 16 OTHER THAN HIS OR HER RESIDENCE FOR MORE THAN 7 DAYS.
- 17 (F) THE INDIVIDUAL ESTABLISHES ANY ELECTRONIC MAIL OR INSTANT
- 18 MESSAGE ADDRESS, OR ANY OTHER DESIGNATIONS USED IN INTERNET
- 19 COMMUNICATIONS OR POSTINGS.
- 20 (G) THE INDIVIDUAL PURCHASES OR BEGINS OPERATING ANY VEHICLE,
- 21 OR WHEN OWNERSHIP OR USE OF THE VEHICLE IS DISCONTINUED.
- 22 (H) ANY CHANGE REQUIRED TO BE REPORTED UNDER SECTION 4A.
- 23 (2) AN INDIVIDUAL REQUIRED TO BE REGISTERED UNDER THIS ACT WHO
- 24 IS NOT A RESIDENT OF THIS STATE SHALL NOTIFY THE LOCAL LAW
- 25 ENFORCEMENT AGENCY OR SHERIFF'S DEPARTMENT HAVING JURISDICTION
- 26 WHERE HIS OR HER PLACE OF EMPLOYMENT IS LOCATED OR THE DEPARTMENT
- 27 POST OF THE INDIVIDUAL'S PLACE OF EMPLOYMENT IMMEDIATELY AFTER THE

- 1 INDIVIDUAL CHANGES HIS OR HER PLACE OF EMPLOYMENT OR EMPLOYMENT IS
- 2 DISCONTINUED.
- 3 (3) $\frac{(2)}{(2)}$ If an individual who is incarcerated in a state
- 4 correctional facility and is required to be registered under this
- 5 act is granted parole or is due to be released upon completion of
- 6 his or her maximum sentence, the department of corrections, before
- 7 releasing the individual, shall provide notice of the location of
- 8 the individual's proposed place of residence or domicile to the
- 9 sheriff's department having jurisdiction over that location or to
- 10 the appropriate state police department post.
- 11 (4) (3) Within 10 days IMMEDIATELY after either of the
- 12 following occurs, the department of corrections shall notify the
- 13 local law enforcement agency or sheriff's department having
- 14 jurisdiction over the area to which the individual is transferred
- 15 or the department post of the transferred residence or domicile of
- 16 an individual required to be registered under this act:
- 17 (a) The individual is transferred to a community residential
- 18 program.
- 19 (b) The individual is transferred into a minimum custody
- 20 correctional facility of any kind, including a correctional camp or
- 21 work camp.
- 22 (5) (4)—An individual required to be registered under this act
- 23 shall notify the department on a form prescribed by the department
- 24 not later than 10 days IMMEDIATELY before he or she changes his or
- 25 her domicile or residence to another state. The individual shall
- 26 indicate the new state and, if known, the new address. The
- 27 department shall update the registration and compilation databases

- 1 and promptly notify the appropriate law enforcement agency and any
- 2 applicable sex or child offender registration authority in the new
- 3 state.
- 4 (6) (5) If the probation or parole of an individual required
- 5 to be registered under this act is transferred to another state or
- 6 an individual required to be registered under this act is
- 7 transferred from a state correctional facility to any correctional
- 8 facility or probation or parole in another state, the department of
- 9 corrections shall promptly notify the department and the
- 10 appropriate law enforcement agency and any applicable sex or child
- 11 offender registration authority in the new state. The department
- 12 shall update the registration and compilation databases.
- 13 (7) (6) An individual registered under this act shall comply
- 14 with the verification procedures and proof of residence procedures
- 15 prescribed in sections 4a and 5a.
- 16 (8) (7) Except as OTHERWISE provided in subsections (8) and
- 17 (9), an individual THIS SECTION, A TIER I OFFENDER shall comply
- 18 with this section for 25-15 years. after the date of initially
- 19 registering or, if the individual is in a state correctional
- 20 facility, for 10 years after release from the state correctional
- 21 facility, whichever is longer.
- 22 (9) (8) Except as OTHERWISE provided in subsection (9), an
- 23 individual THIS SECTION, A TIER II OFFENDER shall comply with this
- 24 section for 25 YEARS. life if the individual is convicted of any of
- 25 the following or a substantially similar offense under a law of the
- 26 United States, any state, or any country or under tribal or
- 27 military law:

- 1 (a) A violation of section 520b of the Michigan penal code,
- 2 1931 PA 328, MCL 750.520b.
- 3 (b) A violation of section 520c(1)(a) of the Michigan penal
- 4 code, 1931 PA 328, MCL 750.520c.
- 5 (c) A violation of section 349 of the Michigan penal code,
- 6 1931 PA 328, MCL 750.349, if the victim is less than 18 years of
- 7 age.
- 8 (d) A violation of section 350 of the Michigan penal code,
- 9 1931 PA 328, MCL 750.350.
- 10 (e) A violation of section 145c(2) or (3) of the Michigan
- 11 penal code, 1931 PA 328, MCL 750.145c.
- 12 (f) An attempt or conspiracy to commit an offense described in
- 13 subdivisions (a) to (e).
- 14 (g) Except as provided in this subdivision, a second or
- 15 subsequent listed offense after October 1, 1995 regardless of when
- 16 any earlier listed offense was committed. An individual is not
- 17 required to comply with this section for life if his or her first
- 18 or second listed offense is for a conviction on or before September
- 19 1, 1999 for an offense that was added on September 1, 1999 to the
- 20 definition of listed offense, unless he or she is convicted of a
- 21 subsequent listed offense after September 1, 1999.
- 22 (9) An individual who is ordered to register as provided in
- 23 section 8d shall register subject to that section.
- 24 (10) EXCEPT AS PROVIDED IN THIS SECTION, A TIER III OFFENDER
- 25 SHALL COMPLY WITH THIS SECTION FOR LIFE.
- 26 (11) THE REGISTRATION PERIODS UNDER THIS SECTION EXCLUDE ANY
- 27 PERIOD OF INCARCERATION FOR COMMITTING A CRIME AND ANY PERIOD OF

- 1 CIVIL COMMITMENT.
- 2 (12) FOR AN INDIVIDUAL CONVICTED OF A LISTED OFFENSE BEFORE
- 3 APRIL 1, 2011 WHO IS CONVICTED OF ANY FELONY ON OR AFTER APRIL 1,
- 4 2011, ANY PERIOD OF TIME THAT HE OR SHE WAS NOT INCARCERATED FOR
- 5 THAT LISTED OFFENSE OR THAT OTHER FELONY AND WAS NOT CIVILLY
- 6 COMMITTED COUNT TOWARD SATISFYING THE REGISTRATION PERIOD FOR THAT
- 7 LISTED OFFENSE AS DESCRIBED IN THIS SECTION. IF THOSE PERIODS EQUAL
- 8 OR EXCEED THE REGISTRATION PERIOD DESCRIBED IN THIS SECTION, THE
- 9 INDIVIDUAL HAS SATISFIED HIS OR HER REGISTRATION PERIOD FOR THE
- 10 LISTED OFFENSE AND IS NOT REQUIRED TO REGISTER UNDER THIS ACT. IF
- 11 THOSE PERIODS ARE LESS THAN THE REGISTRATION PERIOD DESCRIBED IN
- 12 THIS SECTION FOR THAT LISTED OFFENSE, THE INDIVIDUAL SHALL COMPLY
- 13 WITH THIS SECTION FOR THE PERIOD OF TIME REMAINING.
- 14 Sec. 5a. (1) Not later than December 1, 2004, the department
- 15 shall mail a notice to each individual registered under this act
- 16 who is not in a state correctional facility explaining the
- 17 individual's duties under this section and this act as amended and
- 18 the procedure for registration, notification, and verification and
- 19 paying the registration fee prescribed under subsection (7) or
- 20 $\frac{\text{section } 7(1)}{\text{section } 7(1)}$
- 21 (1) (2)—Upon the release of an individual registered under
- 22 this act who is in a state correctional facility, the department of
- 23 corrections shall provide written notice to that individual
- 24 explaining his or her duties under this section and this act as
- 25 amended and the procedure for registration, notification, and
- 26 verification and payment of the registration fee prescribed under
- 27 subsection $\frac{7}{5}$ or section 7(1). The individual shall sign and

- 1 date the notice. The department of corrections shall maintain a
- 2 copy of the signed and dated notice in the individual's file. The
- 3 department of corrections shall forward the original notice to the
- 4 department within 30 days IMMEDIATELY, regardless of whether the
- 5 individual signs it.
- 6 (3) Not later than January 15, 2000, an individual registered
- 7 under this act who is not incarcerated shall report in person to
- 8 the local law enforcement agency or sheriff's department having
- 9 jurisdiction where he or she is domiciled or resides or to the
- 10 department post in or nearest to the county where he or she is
- 11 domiciled or resides. The individual shall present proof of
- 12 domicile or residence and update any information that changed since
- 13 registration, including information that is required to be reported
- 14 under section 4a. An individual registered under this act who is
- 15 incarcerated on January 15, 2000 shall report under this subsection
- 16 not less than 10 days after he or she is released.
- 17 (2) (4) Except as provided in subsection (5), following
- 18 initial verification under subsection (3), or registration under
- 19 this act after January 15, 2000, an AN individual required to be
- 20 registered under this act who is not incarcerated shall report in
- 21 person to the local law enforcement agency or sheriff's department
- 22 having jurisdiction where he or she is domiciled or resides or to
- 23 the department post in or nearest to the county where he or she is
- 24 domiciled or resides for verification of domicile or residence as
- 25 follows:
- 26 (a) If the person is registered only for 1 or more listed
- 27 offenses that are misdemeanors, A TIER I OFFENDER SHALL REPORT not

- 1 earlier than January 1 or later than January 15 of each year after
- 2 the initial verification or registration. As used in this
- 3 subdivision, "misdemeanor" means that term as defined in section 1
- 4 of chapter I of the code of criminal procedure, 1927 PA 175, MCL
- 5 761.1.
- 6 (B) A TIER II OFFENDER SHALL REPORT NOT EARLIER THAN THE FIRST
- 7 DAY OR LATER THAN THE FIFTEENTH DAY OF EACH JANUARY AND JULY AFTER
- 8 THE INITIAL VERIFICATION OR REGISTRATION.
- 9 (C) (b) If the person is registered for 1 or more listed
- 10 offenses that are felonies, A TIER III OFFENDER SHALL REPORT not
- 11 earlier than the first day or later than the fifteenth day of each
- 12 April, July, October, and January following AFTER THE initial
- 13 verification or registration. As used in this subdivision, "felony"
- 14 means that term as defined in section 1 of chapter I of the code of
- 15 criminal procedure, 1927 PA 175, MCL 761.1.
- 16 (3) WHEN AN INDIVIDUAL REPORTS UNDER SUBSECTION (2), THE
- 17 INDIVIDUAL SHALL REVIEW ALL REGISTRATION INFORMATION FOR ACCURACY.
- 18 (4) (6) When an individual reports under subsection (3) or
- 19 (4), SUBSECTION (2), an officer or authorized employee of the local
- 20 law enforcement agency, sheriff's department, or department post
- 21 shall verify the individual's residence or domicile and any
- 22 information required to be reported under section 4a. THE OFFICER
- 23 OR AUTHORIZED AUTHORITY SHALL ALSO DETERMINE WHETHER THE
- 24 INDIVIDUAL'S PHOTOGRAPH REQUIRED UNDER THIS ACT MATCHES THE
- 25 APPEARANCE OF THE INDIVIDUAL SUFFICIENTLY TO PROPERLY IDENTIFY HIM
- 26 OR HER FROM THAT PHOTOGRAPH. IF NOT, THE OFFICER OR AUTHORIZED
- 27 AUTHORITY SHALL REQUIRE THE INDIVIDUAL TO OBTAIN A CURRENT

- 1 PHOTOGRAPH BEFORE COMPLETING THE INDIVIDUAL'S VERIFICATION UNDER
- 2 THIS SECTION. WHEN ALL OF THE VERIFICATION INFORMATION HAS BEEN
- 3 PROVIDED, THE OFFICER OR AUTHORIZED AUTHORITY SHALL REVIEW THAT
- 4 INFORMATION WITH THE INDIVIDUAL AND MAKE ANY CORRECTIONS,
- 5 ADDITIONS, OR DELETIONS THE OFFICER OR AUTHORIZED AUTHORITY
- 6 DETERMINES ARE NECESSARY BASED ON THE REVIEW. The officer or
- 7 authorized employee shall sign and date a verification form
- 8 RECEIPT. The officer shall give a copy of the signed form RECEIPT
- 9 showing the date of verification to the individual. The officer or
- 10 employee shall forward verification information to the department
- 11 by the law enforcement information network in the manner the
- 12 department prescribes. The department shall revise the databases
- 13 LAW ENFORCEMENT DATABASE AND PUBLIC INTERNET WEBSITE maintained
- 14 under section 8 as necessary and shall indicate verification in the
- 15 compilation PUBLIC INTERNET WEBSITE MAINTAINED under section 8(2).
- 16 (5) (7)—Except as otherwise provided in section 5b, beginning
- 17 October 16, 2004, an individual who reports as prescribed under
- 18 subsection $\frac{(3) \text{ or } (4)}{(2)}$ and who has not already paid the fee
- 19 prescribed under section 7(1) shall pay a \$35.00 registration fee.
- 20 An individual shall only be required to pay a fee once under this
- 21 subsection.
- 22 (6) (8)—An individual required to be registered under this act
- 23 shall maintain either a valid operator's or chauffeur's license
- 24 issued under the Michigan vehicle code, 1949 PA 300, MCL 257.1 to
- 25 257.923, or an official state personal identification card issued
- 26 under 1972 PA 222, MCL 28.291 to 28.300, with the individual's
- 27 current address. The license or card may be used as proof of

- 1 domicile or residence under this section. In addition, the officer
- 2 or authorized employee may require the individual to produce
- 3 another document bearing his or her name and address, including,
- 4 but not limited to, voter registration or a utility or other bill.
- 5 The department may specify other satisfactory proof of domicile or
- 6 residence.
- 7 (7) (9) Not earlier than January 1, 2000 or later than January
- 8 15, 2000, an individual registered under this act who is not
- 9 incarcerated shall report in person to a secretary of state office
- 10 and have his or her digitized photograph taken. An individual
- 11 registered under this act who is incarcerated on January 15, 2000
- 12 shall report TO THE SECRETARY OF STATE under this subsection not
- 13 less than 10 days IMMEDIATELY after he or she is released TO HAVE
- 14 HIS OR HER DIGITALIZED PHOTOGRAPH TAKEN. The individual is not
- 15 required to report under this subsection if he or she had a
- 16 digitized photograph taken for an operator's or chauffeur's license
- 17 or official state personal identification card before January 1,
- 18 2000, or within 2 years before he or she is released UNLESS HIS OR
- 19 HER APPEARANCE HAS CHANGED FROM THE DATE OF THAT PHOTOGRAPH. The
- 20 photograph shall be used on the individual's operator's or
- 21 chauffeur's license or official state personal identification card.
- 22 The individual shall have a new photograph taken when he or she
- 23 renews the license or identification card as provided by law. The
- 24 secretary of state shall make the digitized photograph available to
- 25 the department for a registration under this act.
- 26 (8) (10) If an individual does not report under subsection (3)
- 27 or (4)—THIS SECTION or UNDER section 4a, the department shall

- 1 notify the local law enforcement agency, sheriff's department, or
- 2 department post. An appearance ticket may be issued for the
- 3 individual's failure to report as provided in sections 9a to 9g of
- 4 chapter IV of the code of criminal procedure, 1927 PA 175, MCL
- 5 764.9a to 764.9g ALL REGISTERING AUTHORITIES AS PROVIDED IN SECTION
- 6 8A AND INITIATE ENFORCEMENT ACTION AS SET FORTH IN THAT SECTION.
- 7 (9) (11) The department shall prescribe the form for the
- 8 notices and verification procedures required under this section.
- 9 Sec. 5b. (1) Of the money collected by a court, local law
- 10 enforcement agency, sheriff's department, or department post from
- 11 each registration fee prescribed under this act, \$25.00 shall be
- 12 forwarded to the department, which shall deposit the money in the
- 13 sex offenders registration fund created under subsection (2), and
- 14 \$10.00 shall be retained by the court, local law enforcement
- 15 agency, sheriff's department, or department post.
- 16 (2) The sex offenders registration fund is created as a
- 17 separate fund in the department of treasury. The state treasurer
- 18 shall credit the money received from the payment of the
- 19 registration fee prescribed under this act to the sex offenders
- 20 registration fund. Money credited to the fund shall only be used by
- 21 the department for training concerning, and the maintenance and
- 22 automation of, the databases LAW ENFORCEMENT DATABASE, compilation
- 23 PUBLIC INTERNET WEBSITE, and information required under section 8,
- 24 NOTIFICATION AND OFFENDER REGISTRATION DUTIES UNDER SECTION 4A, AND
- 25 COMMUNITY EDUCATION. Money in the sex offenders registration fund
- 26 at the close of the fiscal year shall remain in the fund and shall
- 27 not lapse to the general fund.

- 1 (3) If an individual required to pay a registration fee under
- 2 this act is indigent, the registration fee shall be temporarily
- 3 waived FOR A PERIOD OF 90 DAYS. The burden is on the individual
- 4 claiming indigence to prove the fact of indigence to the
- 5 satisfaction of the local law enforcement agency, sheriff's
- 6 department, or department post where the individual is reporting.
- 7 (4) Payment of the registration fee prescribed under this act
- 8 shall be made in the form and by means prescribed by the
- 9 department. Upon payment of the registration fee prescribed under
- 10 this act, the officer or employee shall forward verification of the
- 11 payment to the department by the law enforcement information
- 12 network in the manner the department prescribes. The department
- 13 shall revise the databases—LAW ENFORCEMENT DATABASE AND PUBLIC
- 14 INTERNET WEBSITE maintained under section 8 as necessary and shall
- 15 indicate verification of payment in the compilation LAW ENFORCEMENT
- 16 DATABASE under section 8(2) 8(1).
- Sec. 6. (1) The officer, court, or agency registering an
- 18 individual or receiving or accepting a registration under section 4
- 19 or receiving notice under section 5(1) shall provide the individual
- 20 with a copy of the registration or notification at the time of
- 21 registration or notice.
- 22 (2) The officer, court, or agency registering an individual or
- 23 receiving or accepting a registration under section 4 or notified
- 24 of an address change under section 5(1) shall forward the
- 25 registration or notification to the department by the law
- 26 enforcement information network within 3 business days IN A MANNER
- 27 PRESCRIBED BY THE DEPARTMENT IMMEDIATELY after registration or

- 1 notification.
- 2 Sec. 7. (1) A registration REGISTRATION INFORMATION OBTAINED
- 3 under this act shall be made on a form provided by the department
- 4 and shall be forwarded to the department in the format the
- 5 department prescribes. , along with EXCEPT AS PROVIDED IN SECTION
- 6 5B(3), a \$35.00 registration fee for SHALL ACCOMPANY each original
- 7 registration. , except as otherwise provided in section 5b. A
- 8 registration shall contain all of the following:ALL OF THE
- 9 FOLLOWING INFORMATION SHALL BE OBTAINED OR OTHERWISE PROVIDED FOR
- 10 REGISTRATION PURPOSES:
- 11 (a) The individual's **LEGAL** name , social security number, date
- 12 of birth, and address or expected address. AND ANY ALIASES,
- 13 NICKNAMES, ETHNIC OR TRIBAL NAMES, OR OTHER NAMES BY WHICH THE
- 14 INDIVIDUAL IS OR HAS BEEN KNOWN. An individual who is in a witness
- 15 protection and relocation program is only required to use the name
- 16 and identifying information reflecting his or her new identity in a
- 17 registration under this act. The registration and compilation
- 18 databases shall not contain any information identifying the
- 19 individual's prior identity or locale. The department shall request
- 20 each individual to provide his or her date of birth if it is not
- 21 included in the registration, and that individual shall comply with
- 22 the request within 10 days.
- 23 (B) THE INDIVIDUAL'S SOCIAL SECURITY NUMBER AND ANY SOCIAL
- 24 SECURITY NUMBERS OR ALLEGED SOCIAL SECURITY NUMBERS PREVIOUSLY USED
- 25 BY THE INDIVIDUAL.
- 26 (C) THE INDIVIDUAL'S DATE OF BIRTH, ANY ALLEGED DATES OF BIRTH
- 27 PREVIOUSLY USED BY THE INDIVIDUAL, AND THE INDIVIDUAL'S VILLAGE,

- 1 CITY, OR COUNTY OF BIRTH AS APPLICABLE AND STATE OF BIRTH.
- 2 (D) THE ADDRESS WHERE THE INDIVIDUAL RESIDES OR WILL RESIDE.
- 3 IF THE INDIVIDUAL DOES NOT HAVE A RESIDENTIAL ADDRESS, INFORMATION
- 4 UNDER THIS SUBSECTION SHALL IDENTIFY THE LOCATION OR AREA USED OR
- 5 TO BE USED BY THE INDIVIDUAL IN LIEU OF A RESIDENCE.
- 6 (E) THE NAME AND ADDRESS OF ANY PLACE OF TEMPORARY LODGING
- 7 USED OR TO BE USED BY THE INDIVIDUAL DURING ANY PERIOD IN WHICH THE
- 8 INDIVIDUAL IS AWAY, OR IS EXPECTED TO BE AWAY, FROM HIS OR HER
- 9 RESIDENCE. INFORMATION UNDER THIS SUBDIVISION SHALL INCLUDE THE
- 10 DATES THE LODGING IS USED OR TO BE USED.
- 11 (F) THE NAME AND ADDRESS OF EACH OF THE INDIVIDUAL'S
- 12 EMPLOYERS. FOR PURPOSES OF THIS SUBDIVISION, "EMPLOYER" INCLUDES A
- 13 CONTRACTOR AND ANY INDIVIDUAL WHO HAS AGREED TO HIRE OR CONTRACT
- 14 WITH THE INDIVIDUAL FOR HIS OR HER SERVICES. INFORMATION UNDER THIS
- 15 SUBSECTION SHALL INCLUDE THE ADDRESS OR LOCATION OF EMPLOYMENT IF
- 16 DIFFERENT FROM THE ADDRESS OF THE EMPLOYER.
- 17 (G) THE NAME AND ADDRESS OF ANY SCHOOL ATTENDED BY THE
- 18 INDIVIDUAL AND ANY SCHOOL THAT HAS ACCEPTED THE INDIVIDUAL AS A
- 19 STUDENT THAT HE OR SHE PLANS TO ATTEND. FOR PURPOSES OF THIS
- 20 SUBDIVISION, "SCHOOL" MEANS A PUBLIC OR PRIVATE PRIMARY OR
- 21 SECONDARY SCHOOL OR SCHOOL OF HIGHER EDUCATION, INCLUDING A TRADE
- 22 SCHOOL.
- 23 (H) ALL TELEPHONE NUMBERS REGISTERED IN WHOLE OR IN PART TO
- 24 THE INDIVIDUAL OR ROUTINELY USED BY THE INDIVIDUAL.
- 25 (I) ALL ELECTRONIC MAIL ADDRESSES AND INSTANT MESSAGE
- 26 ADDRESSES ASSIGNED TO THE INDIVIDUAL OR ROUTINELY USED BY THE
- 27 INDIVIDUAL AND ALL LOGIN NAMES OR OTHER IDENTIFIERS USED BY THE

- 1 INDIVIDUAL WHEN USING ANY ELECTRONIC MAIL ADDRESS OR INSTANT
- 2 MESSAGING SYSTEM.
- 3 (J) THE LICENSE PLATE NUMBER, REGISTRATION NUMBER, AND
- 4 DESCRIPTION OF ANY MOTOR VEHICLE, AIRCRAFT, OR VESSEL OWNED OR
- 5 OPERATED BY THE INDIVIDUAL AND THE LOCATION AT WHICH THE MOTOR
- 6 VEHICLE, AIRCRAFT, OR VESSEL IS STORED OR KEPT.
- 7 (K) THE INDIVIDUAL'S DRIVER LICENSE NUMBER OR STATE PERSONAL
- 8 IDENTIFICATION CARD NUMBER.
- 9 (1) A DIGITAL COPY OF THE INDIVIDUAL'S PASSPORT AND OTHER
- 10 IMMIGRATION DOCUMENTS.
- 11 (M) THE INDIVIDUAL'S OCCUPATIONAL AND PROFESSIONAL LICENSING
- 12 INFORMATION, INCLUDING ANY LICENSE THAT AUTHORIZES THE INDIVIDUAL
- 13 TO ENGAGE IN ANY OCCUPATION, PROFESSION, TRADE, OR BUSINESS.
- 14 (N) (b) A brief summary of the individual's convictions for
- 15 listed offenses regardless of when the conviction occurred,
- 16 including where the offense occurred and the original charge if the
- 17 conviction was for a lesser offense.
- 18 (O) (e)—A complete physical description of the individual.
- 19 (P) (d)—The photograph required under section 5a.
- 20 (Q) (e)—The individual's fingerprints if not already on file
- 21 with the department AND THE INDIVIDUAL'S PALM PRINTS. An individual
- 22 required to be registered on September 1, 1999 UNDER THIS ACT shall
- 23 have his or her fingerprints OR PALM PRINTS OR BOTH taken not later
- 24 than September 12, 1999-2010 if HIS OR HER FINGERPRINTS OR PALM
- 25 PRINTS ARE not already on file with the department. The department
- 26 shall forward a copy of the individual's fingerprints AND PALM
- 27 PRINTS to the federal bureau of investigation if not already on

- 1 file with that bureau.
- 2 (R) (f)—Information that is required to be reported under
- 3 section 4a.
- 4 (2) A registration may SHALL contain the individual's blood
- 5 type and whether a DNA identification profile of the individual is
- 6 available.ALL OF THE FOLLOWING:
- 7 (A) AN ELECTRONIC COPY OF THE OFFENDER'S MICHIGAN DRIVER
- 8 LICENSE OR MICHIGAN PERSONAL IDENTIFICATION CARD, INCLUDING THE
- 9 PHOTOGRAPH REQUIRED UNDER THIS ACT.
- 10 (B) THE TEXT OF THE PROVISION OF LAW THAT DEFINES THE CRIMINAL
- 11 OFFENSE FOR WHICH THE SEX OFFENDER IS REGISTERED.
- 12 (C) ANY OUTSTANDING ARREST WARRANT INFORMATION.
- 13 (D) THE INDIVIDUAL'S TIER CLASSIFICATION.
- 14 (E) AN IDENTIFIER THAT INDICATES WHETHER A DNA SAMPLE HAS BEEN
- 15 TAKEN AND THE LOCATION WHERE THE DNA SAMPLE IS STORED.
- 16 (F) THE INDIVIDUAL'S COMPLETE CRIMINAL HISTORY RECORD,
- 17 INCLUDING THE DATES OF ALL ARRESTS AND CONVICTIONS.
- 18 (G) THE INDIVIDUAL'S MICHIGAN DEPARTMENT OF CORRECTIONS NUMBER
- 19 AND STATUS OF PAROLE, PROBATION, OR SUPERVISED RELEASE.
- 20 (H) THE INDIVIDUAL'S FEDERAL BUREAU OF INVESTIGATION NUMBER.
- 21 (3) The form used for registration or verification
- 22 NOTIFICATION OF DUTIES under this act shall contain a written
- 23 statement that explains the duty of the individual being registered
- 24 to provide notice of a change of address under section 5, CHANGES
- 25 IN HIS OR HER REGISTRATION INFORMATION, the procedures for
- 26 providing that notice, and the verification procedures under
- 27 section 5a.

- 1 (4) The individual shall sign a registration $\overline{}$ AND notice. $\overline{}$
- 2 and verification. However, the registration, notice, or
- 3 verification shall be forwarded to the department regardless of
- 4 whether the individual signs it or pays the registration fee
- 5 required under subsection (1).
- 6 (5) The officer, court, or an employee of the agency
- 7 registering the individual or receiving or accepting a registration
- 8 under section 4 shall sign the registration form.
- 9 (6) An individual shall not knowingly provide false or
- 10 misleading information concerning a registration, notice, or
- 11 verification.
- 12 (7) The department shall prescribe the form for a notification
- 13 required under section 5 and the format for forwarding the
- 14 notification to the department.
- 15 (8) The department shall promptly provide registration,
- 16 notice, and verification information to the federal bureau of
- 17 investigation and to local law enforcement agencies, sheriff's
- 18 departments, department posts, and agencies of other states
- 19 requiring the information, OTHER REGISTERING JURISDICTIONS, as
- 20 provided by law.
- 21 Sec. 8. (1) The department shall maintain a computerized LAW
- 22 ENFORCEMENT database of registrations and notices required under
- 23 this act. THE LAW ENFORCEMENT DATABASE SHALL CONTAIN ALL OF THE
- 24 FOLLOWING INFORMATION FOR EACH INDIVIDUAL REGISTERED UNDER THIS
- 25 ACT:
- 26 (A) THE INDIVIDUAL'S LEGAL NAME AND ANY ALIASES, NICKNAMES,
- 27 ETHNIC OR TRIBAL NAMES, OR OTHER NAMES BY WHICH THE INDIVIDUAL IS

- 1 OR HAS BEEN KNOWN.
- 2 (B) THE INDIVIDUAL'S SOCIAL SECURITY NUMBER AND ANY SOCIAL
- 3 SECURITY NUMBERS OR ALLEGED SOCIAL SECURITY NUMBERS PREVIOUSLY USED
- 4 BY THE INDIVIDUAL.
- 5 (C) THE INDIVIDUAL'S DATE OF BIRTH, ANY ALLEGED DATES OF BIRTH
- 6 PREVIOUSLY USED BY THE INDIVIDUAL, AND THE INDIVIDUAL'S VILLAGE,
- 7 CITY, OR COUNTY OF BIRTH AS APPLICABLE AND STATE OF BIRTH.
- 8 (D) THE ADDRESS WHERE THE INDIVIDUAL RESIDES OR WILL RESIDE.
- 9 IF THE INDIVIDUAL DOES NOT HAVE A RESIDENTIAL ADDRESS, INFORMATION
- 10 UNDER THIS SUBSECTION SHALL IDENTIFY THE LOCATION OR AREA USED OR
- 11 TO BE USED BY THE INDIVIDUAL IN LIEU OF A RESIDENCE.
- 12 (E) THE NAME AND ADDRESS OF ANY PLACE OF TEMPORARY LODGING
- 13 USED OR TO BE USED BY THE INDIVIDUAL DURING ANY PERIOD IN WHICH THE
- 14 INDIVIDUAL IS AWAY, OR IS EXPECTED TO BE AWAY, FROM HIS OR HER
- 15 RESIDENCE. INFORMATION UNDER THIS SUBDIVISION SHALL INCLUDE THE
- 16 DATES THE LODGING IS USED OR TO BE USED.
- 17 (F) THE NAME AND ADDRESS OF EACH OF THE INDIVIDUAL'S
- 18 EMPLOYERS. FOR PURPOSES OF THIS SUBDIVISION, "EMPLOYER" INCLUDES A
- 19 CONTRACTOR AND ANY INDIVIDUAL WHO HAS AGREED TO HIRE OR CONTRACT
- 20 WITH THE INDIVIDUAL FOR HIS OR HER SERVICES. INFORMATION UNDER THIS
- 21 SUBSECTION SHALL INCLUDE THE ADDRESS OR LOCATION OF EMPLOYMENT IF
- 22 DIFFERENT FROM THE ADDRESS OF THE EMPLOYER.
- 23 (G) THE NAME AND ADDRESS OF ANY SCHOOL ATTENDED BY THE
- 24 INDIVIDUAL AND ANY SCHOOL THAT HAS ACCEPTED THE INDIVIDUAL AS A
- 25 STUDENT THAT HE OR SHE PLANS TO ATTEND. FOR PURPOSES OF THIS
- 26 SUBDIVISION, "SCHOOL" MEANS A PUBLIC OR PRIVATE PRIMARY OR
- 27 SECONDARY SCHOOL OR SCHOOL OF HIGHER EDUCATION, INCLUDING A TRADE

- 1 SCHOOL.
- 2 (H) ALL TELEPHONE NUMBERS REGISTERED IN WHOLE OR IN PART TO
- 3 THE INDIVIDUAL OR ROUTINELY USED BY THE INDIVIDUAL.
- 4 (I) ALL ELECTRONIC MAIL ADDRESSES AND INSTANT MESSAGE
- 5 ADDRESSES ASSIGNED TO THE INDIVIDUAL OR ROUTINELY USED BY THE
- 6 INDIVIDUAL AND ALL LOGIN NAMES OR OTHER IDENTIFIERS USED BY THE
- 7 INDIVIDUAL WHEN USING ANY ELECTRONIC MAIL ADDRESS OR INSTANT
- 8 MESSAGING SYSTEM.
- 9 (J) THE LICENSE PLATE NUMBER OR REGISTRATION NUMBER AND
- 10 DESCRIPTION OF ANY MOTOR VEHICLE, AIRCRAFT, OR VESSEL OWNED OR
- 11 OPERATED BY THE INDIVIDUAL AND THE LOCATION AT WHICH THE MOTOR
- 12 VEHICLE, AIRCRAFT, OR VESSEL IS STORED OR KEPT.
- 13 (K) THE INDIVIDUAL'S DRIVER LICENSE NUMBER OR STATE PERSONAL
- 14 IDENTIFICATION CARD NUMBER.
- 15 (l) A DIGITAL COPY OF THE INDIVIDUAL'S PASSPORT AND OTHER
- 16 IMMIGRATION DOCUMENTS.
- 17 (M) THE INDIVIDUAL'S OCCUPATIONAL AND PROFESSIONAL LICENSING
- 18 INFORMATION, INCLUDING ANY LICENSE THAT AUTHORIZES THE INDIVIDUAL
- 19 TO ENGAGE IN ANY OCCUPATION, PROFESSION, TRADE, OR BUSINESS.
- 20 (N) A BRIEF SUMMARY OF THE INDIVIDUAL'S CONVICTIONS FOR LISTED
- 21 OFFENSES REGARDLESS OF WHEN THE CONVICTION OCCURRED, INCLUDING
- 22 WHERE THE OFFENSE OCCURRED AND THE ORIGINAL CHARGE IF THE
- 23 CONVICTION WAS FOR A LESSER OFFENSE.
- 24 (O) A COMPLETE PHYSICAL DESCRIPTION OF THE INDIVIDUAL.
- 25 (P) THE PHOTOGRAPH REQUIRED UNDER SECTION 5A.
- 26 (Q) THE INDIVIDUAL'S FINGERPRINTS AND PALM PRINTS.
- 27 (R) AN ELECTRONIC COPY OF THE OFFENDER'S MICHIGAN DRIVER

- 1 LICENSE OR MICHIGAN PERSONAL IDENTIFICATION CARD, INCLUDING THE
- 2 PHOTOGRAPH REQUIRED UNDER THIS ACT.
- 3 (S) THE TEXT OF THE PROVISION OF LAW THAT DEFINES THE CRIMINAL
- 4 OFFENSE FOR WHICH THE SEX OFFENDER IS REGISTERED.
- 5 (T) ANY OUTSTANDING ARREST WARRANT INFORMATION.
- 6 (U) THE INDIVIDUAL'S TIER CLASSIFICATION.
- 7 (V) AN IDENTIFIER THAT INDICATES WHETHER A DNA SAMPLE HAS BEEN
- 8 TAKEN AND THE LOCATION WHERE THE DNA SAMPLE IS STORED.
- 9 (W) THE INDIVIDUAL'S COMPLETE CRIMINAL HISTORY RECORD,
- 10 INCLUDING THE DATES OF ALL ARRESTS AND CONVICTIONS.
- 11 (X) THE INDIVIDUAL'S MICHIGAN DEPARTMENT OF CORRECTIONS
- 12 NUMBER.
- 13 (Y) THE INDIVIDUAL'S FEDERAL BUREAU OF INVESTIGATION NUMBER.
- 14 (2) The department shall maintain a computerized database
- 15 PUBLIC INTERNET WEBSITE separate from that THE LAW ENFORCEMENT
- 16 DATABASE described in subsection (1) to implement section 10(2) and
- 17 (3). Except as provided in subsection (3), the database PUBLIC
- 18 INTERNET WEBSITE shall consist of a compilation of individuals
- 19 CONTAIN ALL OF THE FOLLOWING INFORMATION FOR EACH INDIVIDUAL
- 20 registered under this act: -
- 21 (A) THE INDIVIDUAL'S LEGAL NAME AND ANY ALIASES, NICKNAMES,
- 22 ETHNIC OR TRIBAL NAMES, OR OTHER NAMES BY WHICH THE INDIVIDUAL IS
- 23 OR HAS BEEN KNOWN.
- 24 (B) THE INDIVIDUAL'S DATE OF BIRTH.
- 25 (C) THE ADDRESS WHERE THE INDIVIDUAL RESIDES. IF THE
- 26 INDIVIDUAL DOES NOT HAVE A RESIDENTIAL ADDRESS, INFORMATION UNDER
- 27 THIS SUBSECTION SHALL IDENTIFY THE LOCATION OR AREA USED BY THE

- 1 INDIVIDUAL IN LIEU OF A RESIDENCE.
- 2 (D) THE ADDRESS OF EACH OF THE INDIVIDUAL'S EMPLOYERS. FOR
- 3 PURPOSES OF THIS SUBDIVISION, "EMPLOYER" INCLUDES A CONTRACTOR AND
- 4 ANY INDIVIDUAL WHO HAS AGREED TO HIRE OR CONTRACT WITH THE
- 5 INDIVIDUAL FOR HIS OR HER SERVICES. INFORMATION UNDER THIS
- 6 SUBSECTION SHALL INCLUDE THE ADDRESS OR LOCATION OF EMPLOYMENT IF
- 7 DIFFERENT FROM THE ADDRESS OF THE EMPLOYER.
- 8 (E) THE NAME AND ADDRESS OF ANY SCHOOL ATTENDED BY THE
- 9 INDIVIDUAL AND ANY SCHOOL THAT HAS ACCEPTED THE INDIVIDUAL AS A
- 10 STUDENT THAT HE OR SHE PLANS TO ATTEND. FOR PURPOSES OF THIS
- 11 SUBDIVISION, "SCHOOL" MEANS A PUBLIC OR PRIVATE PRIMARY OR
- 12 SECONDARY SCHOOL OR SCHOOL OF HIGHER EDUCATION, INCLUDING A TRADE
- 13 SCHOOL.
- 14 (F) THE LICENSE PLATE NUMBER OR REGISTRATION NUMBER AND
- 15 DESCRIPTION OF ANY MOTOR VEHICLE, AIRCRAFT, OR VESSEL OWNED OR
- 16 OPERATED BY THE INDIVIDUAL AND THE LOCATION AT WHICH THE MOTOR
- 17 VEHICLE, AIRCRAFT, OR VESSEL IS STORED OR KEPT.
- 18 (G) A BRIEF SUMMARY OF THE INDIVIDUAL'S CONVICTIONS FOR LISTED
- 19 OFFENSES REGARDLESS OF WHEN THE CONVICTION OCCURRED.
- 20 (H) A COMPLETE PHYSICAL DESCRIPTION OF THE INDIVIDUAL.
- 21 (I) THE PHOTOGRAPH REQUIRED UNDER THIS ACT. IF NO PHOTOGRAPH
- 22 IS AVAILABLE, THE DEPARTMENT SHALL USE AN ARREST PHOTOGRAPH OR
- 23 MICHIGAN DEPARTMENT OF CORRECTIONS PHOTOGRAPH UNTIL A PHOTOGRAPH AS
- 24 PRESCRIBED IN SECTION 5A BECOMES AVAILABLE.
- 25 (J) THE TEXT OF THE PROVISION OF LAW THAT DEFINES THE CRIMINAL
- 26 OFFENSE FOR WHICH THE SEX OFFENDER IS REGISTERED.
- 27 (K) THE INDIVIDUAL'S REGISTRATION STATUS.

- 1 (l) THE INDIVIDUAL'S TIER CLASSIFICATION.
- 2 (3) THE FOLLOWING INFORMATION SHALL NOT BE MADE AVAILABLE ON
- 3 THE PUBLIC INTERNET WEBSITE DESCRIBED IN SUBSECTION (2):
- 4 (A) THE IDENTITY OF ANY VICTIM OF THE OFFENSE.
- 5 (B) THE INDIVIDUAL'S SOCIAL SECURITY NUMBER.
- 6 (C) ANY ARRESTS NOT RESULTING IN A CONVICTION.
- 7 (D) ANY TRAVEL OR IMMIGRATION DOCUMENT NUMBERS.
- 8 (E) ANY ELECTRONIC MAIL ADDRESSES AND INSTANT MESSAGE
- 9 ADDRESSES ASSIGNED TO THE INDIVIDUAL OR ROUTINELY USED BY THE
- 10 INDIVIDUAL AND ANY LOGIN NAMES OR OTHER IDENTIFIERS USED BY THE
- 11 INDIVIDUAL WHEN USING ANY ELECTRONIC MAIL ADDRESS OR INSTANT
- 12 MESSAGING SYSTEM.
- 13 (3) The database described in subsection (2) shall not include
- 14 the following individuals:
- 15 (a) An individual registered solely because he or she had 1 or
- 16 more dispositions for a listed offense entered under section 18 of
- 17 chapter XIIA of the probate code of 1939, 1939 PA 288, MCL 712A.18,
- 18 in a case that was not designated as a case in which the individual
- 19 was to be tried in the same manner as an adult under section 2d of
- 20 chapter XIIA of the probate code of 1939, 1939 PA 288, MCL 712A.2d.
- 21 Except as provided in subdivision (b), the exclusion for juvenile
- 22 dispositions does not apply to a disposition for a violation of
- 23 section 520b or 520c of the Michigan penal code, 1931 PA 328, MCL
- 24 750.520b and 750.520c, after the individual becomes 18 years of
- 25 age.
- 26 (b) An individual who is exempt under section 8d from that
- 27 database.

- 1 (4) The compilation of individuals shall be indexed
- 2 ALPHABETICALLY BY VILLAGE, CITY, TOWNSHIP, AND COUNTY, numerically
- 3 by zip code area, AND GEOGRAPHICALLY AS DETERMINED APPROPRIATE BY
- 4 THE DEPARTMENT. Within each zip code area, the compilation shall
- 5 contain all of the following information:
- 6 (a) The name and aliases, address, physical description, and
- 7 birth date of each individual registered under this act who is
- 8 included in the compilation and who resides in that zip code area
- 9 and any listed offense of which the individual has been convicted.
- 10 (b) The name and campus location of each institution of higher
- 11 education to which the individual is required to report under
- 12 section 4a.
- 13 (c) Beginning May 1, 2005, the photograph of each individual
- 14 registered under this act. The department shall obtain the
- 15 photographs submitted under section 5a from the secretary of state
- 16 for purposes of implementing this subdivision.
- 17 (5) The department shall update the compilation PUBLIC
- 18 INTERNET WEBSITE with new registrations, deletions from
- 19 registrations, and address changes at the same time those changes
- 20 are made to the LAW ENFORCEMENT database described in subsection
- 21 (1). The department shall make the compilation—LAW ENFORCEMENT
- 22 DATABASE available to each department post, local law enforcement
- 23 agency, and sheriff's department by the law enforcement information
- 24 network. Upon request by a department post, local law enforcement
- 25 agency, or sheriff's department, the department shall provide to
- 26 that post, agency, or sheriff's department the information from the
- 27 compilation LAW ENFORCEMENT DATABASE in printed form for the zip

- 1 code DESIGNATED areas located in whole or in part within the
- 2 post's, agency's, or sheriff's department's jurisdiction. The
- 3 department shall provide the ability to conduct a computerized
- 4 search of the compilation LAW ENFORCEMENT DATABASE AND THE PUBLIC
- 5 INTERNET WEBSITE based upon the name and campus location of an
- 6 institution of higher education. described in subsection (4)(b).
- 7 (6) The department shall make the compilation or information
- 8 from the compilation LAW ENFORCEMENT DATABASE available to a
- 9 department post, local law enforcement agency, OR sheriff's
- 10 department , and the public by electronic, computerized, or other
- 11 similar means accessible to the post, agency, or sheriff's
- 12 department. THE DEPARTMENT SHALL MAKE THE PUBLIC INTERNET WEBSITE
- 13 AVAILABLE TO THE PUBLIC BY ELECTRONIC, COMPUTERIZED, OR OTHER
- 14 SIMILAR MEANS ACCESSIBLE TO THE PUBLIC. The electronic,
- 15 computerized, or other similar means shall provide for both—a
- 16 search by name, and by VILLAGE, CITY, TOWNSHIP, AND COUNTY
- 17 DESIGNATION, zip code, AND GEOGRAPHICAL AREA.
- 18 (7) If a court determines that the public availability under
- 19 section 10 of any information concerning individuals registered
- 20 under this act , including names and aliases, addresses, physical
- 21 descriptions, or dates of birth, violates the constitution of the
- 22 United States or this state, the department shall revise the
- 23 compilation PUBLIC INTERNET WEBSITE DESCRIBED in subsection (2) so
- 24 that it does not contain that information.
- 25 SEC. 8A. (1) IF AN INDIVIDUAL FAILS TO REGISTER OR TO UPDATE
- 26 HIS OR HER REGISTRATION INFORMATION AS REQUIRED UNDER THIS ACT, THE
- 27 LOCAL LAW ENFORCEMENT AGENCY, SHERIFF'S OFFICE, OR DEPARTMENT POST

- 1 RESPONSIBLE FOR REGISTERING THE INDIVIDUAL OR FOR VERIFYING AND
- 2 UPDATING HIS OR HER REGISTRATION INFORMATION SHALL DO ALL OF THE
- 3 FOLLOWING IMMEDIATELY AFTER THE DATE THE INDIVIDUAL WAS REQUIRED TO
- 4 REGISTER OR TO UPDATE HIS OR HER REGISTRATION INFORMATION:
- 5 (A) DETERMINE WHETHER THE INDIVIDUAL HAS ABSCONDED OR IS
- 6 OTHERWISE UNLOCATABLE.
- 7 (B) IF THE REGISTERING AUTHORITY WAS NOTIFIED BY A
- 8 REGISTRATION JURISDICTION THAT THE INDIVIDUAL WAS TO APPEAR IN
- 9 ORDER TO REGISTER OR UPDATE HIS OR HER REGISTRATION INFORMATION IN
- 10 THE JURISDICTION OF THE REGISTERING AUTHORITY, NOTIFY THE
- 11 DEPARTMENT IN A MANNER PRESCRIBED BY THE DEPARTMENT THAT THE
- 12 INDIVIDUAL FAILED TO APPEAR AS REQUIRED.
- 13 (C) REVISE THE INFORMATION IN THE REGISTRY TO REFLECT THAT THE
- 14 INDIVIDUAL HAS ABSCONDED OR IS OTHERWISE UNLOCATABLE.
- 15 (D) SEEK A WARRANT FOR THE INDIVIDUAL'S ARREST IF THE LEGAL
- 16 REQUIREMENTS FOR OBTAINING A WARRANT ARE SATISFIED.
- 17 (E) ENTER THE INDIVIDUAL INTO THE NATIONAL CRIME INFORMATION
- 18 CENTER WANTED PERSON FILE IF THE REQUIREMENTS FOR ENTERING
- 19 INFORMATION INTO THAT FILE ARE MET.
- 20 (2) IF AN INDIVIDUAL FAILS TO REGISTER OR TO UPDATE HIS OR HER
- 21 REGISTRATION INFORMATION AS REQUIRED UNDER THIS ACT, THE DEPARTMENT
- 22 SHALL DO ALL OF THE FOLLOWING IMMEDIATELY AFTER BEING NOTIFIED BY
- 23 THE REGISTERING AUTHORITY THAT THE INDIVIDUAL FAILED TO APPEAR AS
- 24 REOUIRED:
- 25 (A) NOTIFY THAT OTHER REGISTRATION JURISDICTION THAT THE
- 26 INDIVIDUAL FAILED TO APPEAR AS REQUIRED.
- 27 (B) NOTIFY THE UNITED STATES MARSHAL'S SERVICE IN THE MANNER

- 1 REQUIRED BY THE UNITED STATES MARSHAL'S SERVICE OF THE INDIVIDUAL'S
- 2 FAILURE TO APPEAR AS REQUIRED.
- 3 (C) UPDATE THE NATIONAL SEX OFFENDER REGISTRY TO REFLECT THE
- 4 INDIVIDUAL'S STATUS AS AN ABSCONDER OR AS UNLOCATABLE.
- 5 Sec. 8c. (1) An individual described in subsection (15) who is
- 6 convicted before October 1, 2004 of a violation described in that
- 7 subsection CLASSIFIED AS A TIER I OFFENDER WHO MEETS THE
- 8 REQUIREMENTS OF SUBSECTION (12) may petition the court under this
- 9 section THAT SUBSECTION for an order allowing him or her to
- 10 register DISCONTINUE REGISTRATION under this act. as provided in
- 11 $\frac{\text{section } 8d(1)}{\text{section } 8d(1)}$
- 12 (2) An individual described in subsection (15) (a) or (b) who
- 13 is convicted on or after October 1, 2004 of a violation described
- 14 in that subsection CLASSIFIED AS A TIER III OFFENDER WHO MEETS THE
- 15 REQUIREMENTS OF SUBSECTION (13) may petition the court under this
- 16 section THAT SUBSECTION for an order allowing him or her to
- 17 register DISCONTINUE REGISTRATION under this act. as provided in
- 18 $\frac{\text{section } 8d(1)}{\text{.}}$
- 19 (3) This section is the sole means by which an individual may
- 20 obtain judicial review of his or her registration requirements
- 21 under this act. This subsection does not prohibit an appeal of the
- 22 conviction or sentence as otherwise provided by law or court rule.
- 23 (4) A petition filed under this section shall be filed in the
- 24 court in which the individual was convicted of committing the
- 25 listed offense. A petition filed under subsection (1) shall be
- 26 filed before October 1, 2007 or within 3 years after the individual
- 27 is discharged from the jurisdiction of the juvenile court or, if

- 1 the individual was assigned to youthful trainee status, within 3
- 2 years after he or she has successfully completed youthful trainee
- 3 status, whichever is later, and, except as otherwise provided in
- 4 this subsection, the court shall not consider a petition filed by
- 5 the individual after that date. A petition filed under subsection
- 6 (2) shall not be filed before the individual's seventeenth birthday
- 7 or after the individual's twentieth birthday. If the individual is
- 8 charged in this state or elsewhere with committing, attempting to
- 9 commit, or conspiring to commit a felony, other than the felony for
- 10 which he or she has filed the petition for registration as provided
- 11 under section 8d, or an offense that if committed by an adult would
- 12 be a felony, the court may hold the petition in abeyance until the
- 13 charges are finally disposed of. If the court holds the petition in
- 14 abeyance, the 3-year limitation periods described in this
- 15 subsection begin to run when the period of abeyance has ended. A
- 16 petition shall not be filed under this section if a previous
- 17 petition was filed under this section and was denied by the court
- 18 after a hearing. As used in this subsection, "felony" means a crime
- 19 that is specifically designated to be a felony or that is
- 20 punishable by imprisonment for more than 1 year.
- 21 (4) (5) A petition filed under this section shall be made
- 22 under oath and shall contain all of the following:
- 23 (a) The name and address of the petitioner.
- 24 (b) A statement identifying the offense for which
- 25 DISCONTINUATION FROM registration as provided in section 8d is
- 26 being requested.
- 27 (c) A statement of whether the individual was previously

- 1 convicted of a listed offense for which registration is required
- 2 under this act.
- 3 (d) A statement specifically stating that the individual is
- 4 not disqualified under subsection (14) from filing a petition under
- 5 this section.
- 6 (5) (6) An individual who knowingly makes a false statement in
- 7 a petition filed under this section is guilty of perjury as
- 8 proscribed under section 423 of the Michigan penal code, 1931 PA
- **9** 328, MCL 750.423.
- 10 (6) (7)—A copy of the petition shall be filed with the office
- 11 of the prosecuting attorney that prosecuted the case against the
- 12 individual at least 30 days before a hearing is held on the
- 13 petition. The prosecuting attorney may appear and participate in
- 14 all proceedings regarding the petition and may seek appellate
- 15 review of any decision on the petition.
- 16 (7) (8) If the name of the victim of the offense is known by
- 17 the prosecuting attorney, the prosecuting attorney shall provide
- 18 the victim with written notice that a petition has been filed and
- 19 shall provide the victim with a copy of the petition. The notice
- 20 shall be sent by first-class mail to the victim's last known
- 21 address. The petition shall include a statement of the victim's
- 22 rights under subsection $\frac{(11)}{(9)}$.
- 23 (9) If an individual petitions the court under subsection (1)
- 24 or (2) for an offense described in subsection (15) (a) or (b) and
- 25 the individual is not on the database maintained under section 8(2)
- 26 at the time the petition is filed, the court may order the
- 27 department not to place the individual on that database during the

- 1 period in which the court is considering whether to grant the
- 2 petition as follows:
- 3 (a) Except as provided in subdivision (b), for a period of 30
- 4 days after the date the order is issued or as provided by the
- 5 court, whichever occurs first.
- 6 (b) If jurisdiction is continued by the court past the
- 7 individual's seventeenth birthday, during the period in which
- 8 jurisdiction is continued. The court shall notify the department of
- 9 the order as required under section 8d.
- 10 (8) (10)—If an individual properly files a petition with the
- 11 court under this section, the court shall conduct a hearing on the
- 12 petition as provided in this section.
- 13 (9) (11) The victim has the right to attend all proceedings
- 14 under this section and to make a written or oral statement to the
- 15 court before any decision regarding the petition is made. A victim
- 16 shall not be required to appear at any proceeding under this
- 17 section against his or her will.
- 18 (10) (12) The court shall consider all of the following in
- 19 determining whether to allow the individual to register DISCONTINUE
- 20 REGISTRATION under this act: as provided in section 8d:
- 21 (a) The individual's age and level of maturity at the time of
- 22 the offense.
- 23 (b) The victim's age and level of maturity at the time of the
- 24 offense.
- (c) The nature of the offense.
- 26 (d) The severity of the offense.
- 27 (e) The individual's prior juvenile or criminal history.

- (f) The individual's likelihood to commit further listed
 offenses.
- 3 (g) Any impact statement submitted by the victim under the
- 4 crime victim's rights act, 1985 PA 87, MCL 780.751 to 780.834, or
- 5 under this section.
- 6 (h) Any other information considered relevant by the court.
- 7 (11) (13)—If the court determines that the individual meets
- 8 the criteria for **DISCONTINUATION FROM** registration, under section
- 9 8d, the court may order the individual to register under this act
- 10 as provided in that section HIS OR HER REGISTRATION TO BE
- 11 DISCONTINUED.
- 12 (14) The court shall not grant a petition filed under this
- 13 section if any of the following apply:
- 14 (a) The individual was previously convicted of a listed
- 15 offense for which registration is required under this act.
- 16 (b) The individual fails to carry the burden of proving by
- 17 clear and convincing evidence that he or she is not likely to
- 18 commit further listed offenses.
- 19 (c) The court determines that the offense involved any of the
- 20 following:
- 21 (i) A factor set forth in section 520b(1)(b) to (h) of the
- 22 Michigan penal code, 1931 PA 328, MCL 750.520b.
- 23 (ii) A factor set forth in section 520c(1) (b) to (l) of the
- 24 Michigan penal code, 1931 PA 328, MCL 750.520c.
- 25 (iii) A factor set forth in section 520d(1)(b) to (e) of the
- 26 Michigan penal code, 1931 PA 328, MCL 750.520d.
- 27 (iv) A factor set forth in section 520e(1)(b) to (f) of the

- 1 Michigan penal code, 1931 PA 328, MCL 750.520e.
- 2 (d) The individual is charged in this state or elsewhere with
- 3 committing, attempting to commit, or conspiring to commit a felony,
- 4 other than the felony for which he or she has filed the petition
- 5 for registration as provided under section 8d, or an offense that
- 6 if committed by an adult would be a felony. This subsection does
- 7 not prohibit the court from holding the petition in abeyance under
- 8 subsection (4). As used in this subdivision, "felony" means a crime
- 9 specifically designated to be a felony or that is punishable by
- 10 imprisonment for more than 1 year.
- 11 (e) The individual was sentenced for the offense as an adult.
- 12 This subdivision does not apply to an individual described in
- 13 subsection (15)(c) who successfully completed his or her
- 14 probationary period and was discharged from youthful trainee
- 15 status.
- 16 (15) The right to petition under this section applies to all
- 17 of the following individuals:
- 18 (a) An individual who is convicted as a juvenile under section
- 19 520b, 520c, or 520d of the Michigan penal code, 1931 PA 328, MCL
- 20 750.520b, 750.520c, and 750.520d, of committing, attempting to
- 21 commit, or conspiring to commit a violation solely described in
- 22 section 520b(1)(a), 520c(1)(a), or 520d(1)(a) of the Michigan penal
- 23 code, 1931 PA 328, MCL 750.520b, 750.520c, and 750.520d, if either
- 24 of the following applies:
- 25 (i) The individual was under 13 years of age when he or she
- 26 committed the offense and is not more than 5 years older than the
- 27 victim.

- 1 (ii) The individual was 13 years of age or older but less than
- 2 17 years of age when he or she committed the offense and is not
- 3 more than 3 years older than the victim.
- 4 (b) An individual who was charged under section 520b, 520c, or
- 5 520d of the Michigan penal code, 1931 PA 328, MCL 750.520b,
- 6 750.520c, and 750.520d, with committing, attempting to commit, or
- 7 conspiring to commit a violation solely described in section
- 8 520b(1)(a), 520c(1)(a), or 520d(1)(a) of the Michigan penal code,
- 9 1931 PA 328, MCL 750.520b, 750.520c, and 750.520d, and is convicted
- 10 as a juvenile of violating, attempting to violate, or conspiring to
- 11 violate section 520e or 520g of the Michigan penal code, 1931 PA
- 12 328, MCL 750.520e and 750.520g, if either of the following applies:
- 14 committed the offense and is not more than 5 years older than the
- 15 victim.
- $\frac{(ii)}{(ii)}$ The individual was 13 years of age or older but less than
- 17 17 years of age when he or she committed the offense and is not
- 18 more than 3 years older than the victim.
- 19 (c) An individual who has successfully completed his or her
- 20 probationary period under sections 11 to 15 of chapter II of the
- 21 code of criminal procedure, 1927 PA 175, MCL 762.11 to 762.15, for
- 22 committing a listed offense, and has been discharged from youthful
- 23 traince status.
- 24 (12) THE COURT MAY GRANT A PETITION PROPERLY FILED UNDER THIS
- 25 SECTION BY AN INDIVIDUAL CLASSIFIED AS A TIER I OFFENDER IF ALL OF
- 26 THE FOLLOWING APPLY:
- 27 (A) TEN OR MORE YEARS HAVE ELAPSED SINCE THE DATE OF HIS OR

- 1 HER CONVICTION FOR THE LISTED OFFENSE OR FROM HIS OR HER RELEASE
- 2 FROM ANY PERIOD OF CONFINEMENT FOR THAT OFFENSE, WHICHEVER OCCURRED
- 3 LAST.
- 4 (B) THE INDIVIDUAL HAS NOT BEEN CONVICTED OF ANY FELONY SINCE
- 5 THE DATE DESCRIBED IN SUBDIVISION (A).
- 6 (C) THE INDIVIDUAL HAS NOT BEEN CONVICTED OF ANY LISTED
- 7 OFFENSE SINCE THE DATE DESCRIBED IN SUBDIVISION (A).
- 8 (D) THE INDIVIDUAL SUCCESSFULLY COMPLETED HIS OR HER ASSIGNED
- 9 PERIODS OF SUPERVISED RELEASE, PROBATION, OR PAROLE WITHOUT
- 10 REVOCATION AT ANY TIME OF THAT SUPERVISED RELEASE, PROBATION, OR
- 11 PAROLE.
- 12 (E) THE INDIVIDUAL SUCCESSFULLY COMPLETED AN APPROPRIATE SEX
- 13 OFFENDER TREATMENT PROGRAM CERTIFIED BY THE DEPARTMENT OF
- 14 CORRECTIONS OR BY THE UNITED STATES ATTORNEY GENERAL AS SPECIFIED
- 15 IN 42 USC 16915(B)(1).
- 16 (13) THE COURT MAY GRANT A PETITION PROPERLY FILED UNDER THIS
- 17 SECTION BY AN INDIVIDUAL CLASSIFIED AS A TIER III OFFENDER IF ALL
- 18 OF THE FOLLOWING APPLY:
- 19 (A) THE INDIVIDUAL IS REQUIRED TO REGISTER BASED ON AN ORDER
- 20 OF DISPOSITION ENTERED UNDER SECTION 18 OF CHAPTER XIIA OF THE
- 21 PROBATE CODE OF 1939, 1939 PA 288, MCL 712A.18, THAT IS OPEN TO THE
- 22 GENERAL PUBLIC UNDER SECTION 28 OF CHAPTER XIIA OF THE PROBATE CODE
- 23 OF 1939, 1939 PA 288, MCL 712A.28.
- 24 (B) TWENTY-FIVE OR MORE YEARS HAVE ELAPSED SINCE THE DATE OF
- 25 HIS OR HER CONVICTION FOR THE LISTED OFFENSE OR FROM HIS OR HER
- 26 RELEASE FROM ANY PERIOD OF CONFINEMENT FOR THAT OFFENSE, WHICHEVER
- 27 OCCURRED LAST.

- 1 (C) THE INDIVIDUAL HAS NOT BEEN CONVICTED OF ANY FELONY SINCE
- 2 THE DATE DESCRIBED IN SUBDIVISION (B).
- 3 (D) THE INDIVIDUAL HAS NOT BEEN CONVICTED OF ANY LISTED
- 4 OFFENSE SINCE THE DATE DESCRIBED IN SUBDIVISION (B).
- 5 (E) THE INDIVIDUAL SUCCESSFULLY COMPLETED HIS OR HER ASSIGNED
- 6 PERIODS OF SUPERVISED RELEASE, PROBATION, OR PAROLE WITHOUT
- 7 REVOCATION AT ANY TIME OF THAT SUPERVISED RELEASE, PROBATION, OR
- 8 PAROLE.
- 9 (F) THE INDIVIDUAL SUCCESSFULLY COMPLETED AN APPROPRIATE SEX
- 10 OFFENDER TREATMENT PROGRAM CERTIFIED BY THE DEPARTMENT OF
- 11 CORRECTIONS OR BY THE UNITED STATES ATTORNEY GENERAL AS SPECIFIED
- 12 IN 42 USC 16915(B)(1).
- Sec. 8d. (1) An individual who petitions the court under
- 14 section 8c to register as provided in this section shall register
- 15 under this act as follows:
- 16 (a) For a violation described in section 8c(15)(a) or (b), the
- 17 individual shall register under this act until the petition is
- 18 granted but is not subject to the requirements of section 8(2).
- 19 (b) For a violation described in section 8c(15)(c) and for
- 20 which the petition is granted, the individual shall register under
- 21 this act for a period of 10 years after the date he or she
- 22 initially registered or, if the individual was in a state
- 23 correctional facility, for 10 years after he or she is released
- 24 from that facility, whichever is greater, and is subject to the
- 25 requirements of section 8(2) during that registration period.
- 26 (2) If the court under section 8c orders an individual to
- 27 register under this section pending the court's determination of

- 1 the petition, the court shall promptly provide a copy of that order
- 2 to the department and to the individual. If the department is
- 3 provided with an order under this subsection for an individual
- 4 described in section 8c(15)(a) or (b), the department shall not
- 5 enter the individual's registration into the database maintained
- 6 under section 8(2) until ordered by the court to do so or until
- 7 expiration of the order, whichever occurs first.
- 8 (3) If the court grants a petition filed under section 8c, the
- 9 court shall promptly provide a copy of that order to the department
- 10 and to the individual. If the department is provided with an order
- 11 under this subsection for a violation described in section
- 12 8c(15)(a) or (b), the department shall not enter the individual's
- 13 registration into the database maintained under section 8(2) or, if
- 14 the person is already registered, shall promptly remove that
- 15 registration from the database maintained under section 8(2). The
- 16 department shall promptly remove an individual's registration from
- 17 the database maintained under section 8(1). upon expiration of the
- 18 applicable registration period described in subsection (1) or (2)
- 19 as provided in those subsections.
- Sec. 9. (1) Except as provided in subsections (2) -AND (3),
- 21 and (4), an individual required to be registered under this act who
- 22 willfully violates this act is guilty of a felony punishable as
- 23 follows:
- 24 (a) If the individual has no prior convictions for a violation
- 25 of this act, other than a failure to comply with section 5a, by
- 26 imprisonment for not more than 4 years or a fine of not more than
- 27 \$2,000.00, or both.

- 1 (b) If the individual has 1 prior conviction for a violation
- 2 of this act, other than a failure to comply with section 5a, by
- 3 imprisonment for not more than 7 years or a fine of not more than
- 4 \$5,000.00, or both.
- 5 (c) If the individual has 2 or more prior convictions for
- 6 violations of this act, other than a failure to comply with section
- 7 5a, by imprisonment for not more than 10 years or a fine of not
- 8 more than \$10,000.00, or both.
- 9 (2) An individual who fails to comply with section 5a, other
- 10 than payment of the fee required under section 5a(7) is guilty of a
- 11 crime punishable as follows:
- 12 (a) If the individual has no prior convictions for a violation
- of this act, the individual is guilty of a misdemeanor punishable
- 14 by imprisonment for not more than 93 days or a fine of not more
- 15 than \$1,000.00, or both.
- 16 (b) If the individual has 1 prior conviction for a violation
- 17 of this act, the individual is guilty of a misdemeanor punishable
- 18 by imprisonment for not more than 1 year or a fine of not more than
- 19 \$2,000.00, or both.
- 20 (c) If the individual has 2 or more prior convictions for a
- 21 violation of this act, the individual is guilty of a felony
- 22 punishable by imprisonment for not more than 4 years or a fine of
- 23 not more than \$2,500.00, or both.
- 24 (2) (3) An individual who willfully fails to sign a
- 25 registration AND notice or verification as provided in section
- 26 7(4) is guilty of a misdemeanor punishable by imprisonment for not
- 27 more than 93 days or a fine of not more than \$1,000.00, or both.

- 1 (3) (4) An individual who willfully refuses or fails to pay
- 2 the registration fee prescribed in section 5a(7) 5A(5) or section
- 3 7(1) within 90 days of the date the individual reports under
- 4 section 4a or 5a is guilty of a misdemeanor punishable by
- 5 imprisonment for not more than 90 days.
- 6 (4) (5) The court shall revoke the probation of an individual
- 7 placed on probation who willfully violates this act.
- 8 (5) (6) The court shall revoke the youthful trainee status of
- 9 an individual assigned to youthful trainee status who willfully
- 10 violates this act.
- 11 (6) $\frac{(7)}{}$ The parole board shall rescind the parole of an
- 12 individual released on parole who willfully violates this act.
- 13 (7) (8) An individual's failure to register as required by
- 14 this act or a violation of section 5(1), $\frac{(3)}{(4)}$, or $\frac{(4)}{(5)}$ may be
- 15 prosecuted in the judicial district of any of the following:
- 16 (a) The individual's last registered address or residence.
- 17 (b) The individual's actual address or residence.
- 18 (c) Where the individual was arrested for the violation.
- 19 Sec. 10. (1) Except as provided in this act, a registration or
- 20 report is confidential and information from that registration or
- 21 report shall not be open to inspection except for law enforcement
- 22 purposes. The registration or report and all included materials and
- 23 information are exempt from disclosure under section 13 of the
- 24 freedom of information act, 1976 PA 442, MCL 15.243.
- 25 (2) A department post, local law enforcement agency, or
- 26 sheriff's department shall make information from the compilation
- 27 PUBLIC INTERNET WEBSITE described in section 8(2) for the zip code

- 1 DESIGNATED areas located in whole or in part within the post's,
- 2 agency's, or sheriff's department's jurisdiction available for
- 3 public inspection during regular business hours. A department post,
- 4 local law enforcement agency, or sheriff's department is not
- 5 required to make a copy of the information for a member of the
- 6 public.
- 7 (3) The department may make information from the compilation
- 8 PUBLIC INTERNET WEBSITE described in section 8(2) available to the
- 9 public through electronic, computerized, or other accessible means.
- 10 The department shall provide for notification by electronic or
- 11 computerized means to any member of the public who has subscribed
- 12 in a manner required by the department when an individual who is
- 13 the subject of the compilation PUBLIC INTERNET WEBSITE described in
- 14 section 8(2) initially registers under this act, or changes his or
- 15 her registration under this act, to a location that is in a zip
- 16 code DESIGNATED area OR GEOGRAPHIC RADIUS designated by the
- 17 subscribing member of the public.
- 18 (4) Except as provided in this act, an individual other than
- 19 the registrant who knows of a registration or report under this act
- 20 and who divulges, uses, or publishes nonpublic information
- 21 concerning the registration or report in violation of this act is
- 22 guilty of a misdemeanor punishable by imprisonment for not more
- 23 than 93 days or a fine of not more than \$1,000.00, or both.
- 24 (5) An individual whose registration or report is revealed in
- 25 violation of this act has a civil cause of action against the
- 26 responsible party for treble damages.
- 27 (6) Subsections (4) and (5) do not apply to the compilation

- 1 PUBLIC INTERNET WEBSITE described in section 8(2) or information
- 2 from that compilation PUBLIC INTERNET WEBSITE that is provided or
- 3 made available under section 8(2) or under subsection (2) or (3).
- 4 Enacting section 1. This amendatory act takes effect April 1,
- **5** 2011.
- 6 Enacting section 2. Sections 11 and 12 of the sex offenders
- 7 registration act, 1994 PA 295, MCL 28.731 and 28.732, are repealed.

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