

State of South Carolina
SEX OFFENDER REGISTRATION
Offender Information Form

NOTICE OF SEX OFFENDER REGISTRY FORM

Pursuant to S.C. Code Ann. §23-3-430, "Any person, regardless of age, residing in the State of South Carolina, who has been convicted of, adjudicated delinquent for, pled guilty or nolo contendere to an offense described below, or who has been convicted, adjudicated delinquent, pled guilty or nolo contendere in any comparable court in the United States, or who has been convicted, adjudicated delinquent, pled guilty or nolo contendere in the United States federal courts of a similar offense, or who has been convicted of, adjudicated delinquent for, pled guilty or nolo contendere to an offense for which the person was required to register in the state where the conviction or plea occurred, shall be required to register pursuant to the provisions of this article. In addition, upon conviction, adjudication of delinquency, guilty plea, or plea of nolo contendere of a person of an offense not listed in this article, the presiding judge may order as a condition of sentencing that the person be included in the sex offender registry if good cause is shown by the solicitor."

All offenders must register bi-annually or quarterly for life depending upon his/her classification as a Tier II or Tier III offender (See Attachment "A").

I understand that I am required to register and I MUST:

_____ Present myself in person to register and re-register at the sheriff's office of my primary county of registration and provide information on any and all county or state locations where I reside, own real property, am employed, or attend, am enrolled, volunteer, intern, or carry on a vocation at any public or private school including but not limited to a secondary school, adult education school, college or university and any vocational, technical or occupational school within the prescribed time frames as set forth below:

- An offender being released from DOC or DJJ at the completion of their sentence, to an early release program, to extended work release, or upon parole or release to the custody of a parent, custodian, or guardian MUST register within one (1) business day of his/her release.
- An offender sentenced to probation or new resident of the state that are to be supervised by PPP MUST register within one (1) business day of his/her sentencing or establishing residency.
- An offender who is not under the jurisdiction of the DOC, PPP, or DJJ at the time of moving into the State of South Carolina MUST register within three (3) business days of establishing residency.

_____ Provide all information, as prescribed by SLED, in order to be considered registered. (For a complete list of information required see Attachment "B")

_____ Provide written notification in person within three (3) business days of establishing a new residence, or acquiring real property in the *same county*, to the sheriff's office of the offender's primary county of registration (S.C. Code Ann. §23-3-460(C))

_____ Provide written notification in person within three (3) business days of the change of his/her permanent or temporary address to a *new county* with the county sheriff in the new county and in person to the county sheriff in the previous county with whom he/she last registered. (S.C. Code Ann. §23-3-460(D))

_____ Provide written notification in person within three (3) business days of change of address to a *new jurisdiction* to the county sheriff with whom the person last registered. (S.C. Code Ann. §23-3-460(F))

_____ Comply with the new jurisdiction's registration requirements; Note: Under the Adam Walsh Child Protection and Safety Act of 2006, 18 United States Code 2250, if you travel to another jurisdiction and fail to register as required, you are also subject to federal prosecution that carries penalties of a fine and/or imprisonment up to ten years.

I attest that the information that I have provided and listed above is accurate _____ so dated _____,

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_____ Provide written notification in person within three (3) business days to the sheriff of the county where he/she is employed, or attends, is enrolled, volunteers, interns, or carries on a vocation of *each change in* attendance, enrollment, volunteer status, intern status, employment or vocation status *at any public or private school*, including, but not limited to, a kindergarten, elementary school, middle school or junior high, high school, secondary school, adult education school, college or university, and any vocational, technical, or occupational school. (S.C. Code Ann. §23-3-460(E))

_____ Provide written notice in person of termination of employment or school affiliation within three (3) business days to the sheriff office in the offender's primary county of registration; this includes residents, non-resident school affiliation, and non-resident employment

_____ Understand that I may be required to register in any jurisdiction where I am employed, carry on a vocation, am a student, or temporarily visit. It is MY responsibility to check with the local law enforcement about registration requirements in that jurisdiction

_____ Notify the sheriff of my county of primary registration of any intention to move out of country or travel out of country twenty-one (21) days in advance of the date of departure. Provide all required information as prescribed by SLED and the Sex Offender Registration and Notification Act (SORNA)

_____ Re-register with the sheriff's office of my county of primary registration within three (3) business days of my return

_____ Understand I am prohibited from living in campus housing at a public institution of higher learning supported in whole or in part by the state. (S.C. Code Ann. §23-3-465)

_____ Understand if I am convicted of certain offenses against a minor, I am prohibited from living within one thousand feet of a school, daycare center, children's recreational facility, park or public playground. If I am living at a prohibited address, I may be ordered to leave within thirty days. (S.C. Code Ann. §23-3-535)

_____ Understand that failure to register or provide notification of change of address, telephone number (fixed location phone or cell phone), vehicle information, or notification of permanent or temporary changes in employment, or attendance, enrollment, employment, volunteer status, intern status, or vocation status at any public or private school is a crime. (S.C. Code Ann. §23-3-470 and SORNA §114)

_____ Understand that willfully giving false information or omitting required information when registering or re-registering is a crime. (S.C. Code Ann. §23-3-475)

_____ Understand that failing to provide internet account(s) or internet identifier(s) information, or failing to provide notification of change of my internet account(s) or internet identifier(s) is a crime. (S.C. Code Ann. §23-3-555(B)(3))

_____ Understand that knowingly and willfully giving false information regarding my internet account(s) or internet identifier(s) is a crime. (S.C. Code Ann §23-3-555(B)(3))

_____ Under penalty of perjury, I certify that to my knowledge all the information I have provided this agency is true and accurate.

I attest that the information that I have provided and listed above is accurate _____ so dated _____.

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Below is an outline indicating what months you will be required to register in the future. For instance, if you are required to register bi-annually and your birthday is in January, you will register in January and July. If you are required to register quarterly and your birthday is in January, you will register in January, April, July and October.

Birth Month	2nd Quarter	3rd Quarter	4th Quarter
January	April	July	October
February	May	August	November
March	June	September	December
April	July	October	January
May	August	November	February
June	September	December	March
July	October	January	April
August	November	February	May
September	December	March	June
October	January	April	July
November	February	May	August
December	March	June	September

MY NEXT REGISTRATION IS IN THE MONTH OF _____
 (TO BE COMPLETED BY SHERIFF'S OFFICE)

I understand that I am required to register pursuant to S.C. Code Ann. § 23-3-430 and that I have received notice of the registry conditions listed, both verbally and in writing. I understand that I must abide by the registry conditions set forth in Title 23, Chapter 3, Article 7. By initialing beside each condition, I indicate that I understand my responsibilities.

SECTION 23-3-470 Failure to register or provide required notifications, penalties. (A) It is the duty of the offender to contact the sheriff in order to register, provide notification of change of permanent or temporary address, or notification of change of employment, or in attendance, enrollment, employment, volunteer status, intern status, or vocation status at any public or private school, including, but not limited to, a kindergarten, elementary school, middle school or junior high, high school, secondary school, adult education school, college or university, and any vocational, technical, or occupational school. If an offender fails to register, provide notification of change of address, or notification of permanent or temporary change in employment, or attendance, enrollment, employment, volunteer status, intern status, or vocation status at any public or private school, as required by this article, he must be punished as provided in subsection (B). (B)(1) A person convicted for a first offense is guilty of a misdemeanor and may be fined not more than one thousand dollars, or imprisoned for not more than three hundred sixty-six days, or both. Notwithstanding the provisions of Sections 22-3-540, 22-3-545, 22-3-550, or any other provision of law, a first offense may be tried in magistrates court. (2) A person convicted for a second offense is guilty of a misdemeanor and must be imprisoned for a mandatory period of three hundred sixty-six days, no part of which shall be suspended nor probation granted. (3) A person convicted for a third or subsequent offense is guilty of a felony and must be imprisoned for a mandatory period of five years, three years of which shall not be suspended nor probation granted.

SECTION 23-3-475 Registering with false information, penalties. (A) Anyone who knowingly and wilfully gives false information when registering as an offender pursuant to this article must be punished as provided in subsection (B). (B)(1) A person convicted for a first offense is guilty of a misdemeanor and may be fined not more than one thousand dollars, or imprisoned for not more than three hundred sixty-six days, or both. Notwithstanding the provisions of Sections 22-3-540, 22-3-545, 22-3-550, or any other provision of law, a first offense may be tried in magistrates court. (2) A person convicted for a second offense is guilty of a misdemeanor and must be imprisoned for a mandatory period of three hundred sixty-six days, no part of which shall be suspended nor probation granted. (3) A person convicted for a third or subsequent offense is guilty of a felony and must be imprisoned for a mandatory period of five years, three years of which shall not be suspended nor probation granted.

Signature of Offender	Print Last Name	Date
SCDC/DJJ Number	SID Number	SRS/Reg/OCA
Signature of Agency Employee	Print Last Name	Date
Witness Signature	Witness (Print Name)	Date

I attest that the information that I have provided and listed above is accurate _____ so dated _____,

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ATTACHMENT "A"

Offenses which Require Registration (S.C. Code Ann. §23-3-430(C), 460(A) and 460(B)):

Tier III Quarterly Registration:

- Criminal Sexual Conduct in the 1st Degree (S.C. Code Ann. § 16-3-652);
- Criminal Sexual Conduct in the 2nd Degree (S.C. Code Ann. § 16-3-653);
- Criminal Sexual Conduct in the 3rd Degree (S.C. Code Ann. § 16-3-654);
- Criminal Sexual Conduct with Minors, 1st Degree (S.C. Code Ann. § 16-3-655(A)(1)); (residency restrictions)
- Criminal Sexual Conduct with Minors, 2nd Degree (S.C. Code Ann. § 16-3-655(B)(1)(2)); (residency restrictions)
- Criminal Sexual Conduct: Assaults with the Intent to Commit (S.C. Code Ann. § 16-3-656); (residency restrictions if victim is a minor)
- Incest (S.C. Code Ann. § 16-15-20) (Victim under 16);
- Buggery (S.C. Code Ann. § 16-15-120);
- Criminal Sexual Conduct with Minors, 3rd Degree, Lewd Act Victim Under 16, Actor Over 14 (S.C. Code Ann. §16-3-655(C); (Victim under age of 13) or (involves sexual act per 18 USC §2246 and victim is 13 to 15 years old);
- Kidnapping (S.C. Code Ann. § 16-3-910) of a person under eighteen years of age except when the offense is committed by a parent; (residency restrictions if victim is a minor)
- Criminal Sexual Conduct When the Victim is a Spouse (S.C. Code Ann. § 16-3-658);
- Sexual Battery of a Spouse (S.C. Code Ann. § 16-3-615);
- Sexual Intercourse with a Patient or Trainee (S.C. Code Ann. § 44-23-1150) (where misconduct involves a sexual act, as defined by 18 U.S.C. §2246) (where misconduct involves sexual contact, as defined by 18 U.S.C. §2246 and the victim is less than 13);
- Administering, distributing, dispensing, delivering, or aiding, abetting, attempting, or conspiring to administer, distribute, dispense, or deliver a controlled substance or Gamma Hydroxy Butyrate (GHB) to an individual with the intent to commit a crime listed in S.C. Code Ann. § 44-53-370(f), except petit larceny or grand larceny.
- Any other offense specified by Title I of the federal Adam Walsh Child Protection and Safety Act of 2006 (Pub. L. 109-248), the Sex Offender Registration and Notification Act (SORNA);
- Accessory before and after the fact to commit an offense enumerated in this item and as provided for in S.C. Code Ann. §16-1-40;
- Attempt to commit an offense enumerated in item (2) as provided by S.C. Code Ann. § 16-1-80.

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Tier II Bi-Annual Registration:

- Engaging a Child for Sexual Performance (S.C. Code Ann. § 16-3-810);
- Producing, Directing, or Promoting Sexual Performance by a Child (S.C. Code Ann. § 16-3-820);
- Peeping, Voyeurism, or Aggravated Voyeurism (S.C. Code Ann. § 16-17-470);
- Violations of Article 3, Chapter 15 of Title 16 involving a minor including but not limited to S.C. Code Ann. § 16-15-305, 315, 325, 335, 342, 345, 355, 365, 375, 385, 387, 395, 405, 410, 415, and 425;
- A person, regardless of age, who has been convicted, adjudicated delinquent, pled guilty or nolo contendere in this State, or who has been convicted, adjudicated delinquent, pled guilty or nolo contendere in a comparable court in the United States, or who has been convicted, adjudicated delinquent, pled guilty or nolo contendere in the United States federal courts of indecent exposure or of a similar offense in other jurisdictions is required to register pursuant to the provisions of this article if the court makes a specific finding on the record that based on the circumstances of the case the convicted person should register as a sex offender;
- Kidnapping (S.C. Code Ann. § 16-3-910) of a person eighteen years of age or older except when the court makes a finding on the record that the offense did not include a criminal sexual offense or an attempted criminal sexual offense;
- Trafficking in persons (S.C. Code Ann. § 16-3-930) except when the court makes a finding on the record that the offense did not include a criminal sexual offense or an attempted criminal sexual offense; (residency restrictions if victim is a minor)
- Any other offense specified by Title I of the federal Adam Walsh Child Protection and Safety Act of 2006 (Pub. L. 109-248), the Sex Offender Registration and Notification Act (SORNA);
- Criminal Sexual Conduct with Minors, 3rd Degree, Lewd Act Victim Under 16, Actor Over 14 (S.C. Code Ann. § 16-3-655(C); (Victim under age of 13) or (involves sexual act per 18 USC §2246 and victim is 13 to 15 years old);
- Sexual Intercourse with a Patient or Trainee (S.C. Code Ann. § 44-23-1150) (where misconduct involves sexual contact as defined therein by §18 U.S.C. 2246 and the sexual contact is not of the naked genitalia and victim is 13-15 years old or the victim is 15-17 years old);
- Accessory before and after the fact to commit an offense enumerated in this item and as provided for in S.C. Code Ann. §16-1-40;
- Attempt to commit an offense enumerated in item (2) as provided by S.C. Code Ann. § 16-1-80.

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ATTACHMENT "B"

Registration Criteria (S.C. Code Ann. § 23-3-430 (A))

Any person, regardless of age, residing in the State of South Carolina, who has been convicted of, adjudicated delinquent for, pled guilty or nolo contendere to an offense described below, or who has been convicted, adjudicated delinquent, pled guilty or nolo contendere in any comparable court in the United States, or who has been convicted, adjudicated delinquent, pled guilty or nolo contendere in the United States federal courts of a similar offense, or who has been convicted of, adjudicated delinquent for, pled guilty or nolo contendere to an offense for which the person was required to register in the state where the conviction or plea occurred, shall be required to register pursuant to the provisions of this article. In addition, upon conviction, adjudication of delinquency, guilty plea, or plea of nolo contendere of a person of an offense not listed in this article, the presiding judge may order as a condition of sentencing that the person be included in the sex offender registry if good cause is shown by the solicitor.

Local law enforcement officers must accept registrations from non-resident workers and/or non-resident full time and part-time students. The information collected must include individuals who are enrolled at or employed by public or private school(s), including but not limited to, a secondary school, adult education school, college or university and any vocational, technical or occupational school. Additionally, registration information must be accepted from individuals convicted in comparable courts, including but not limited to federal courts, military courts, and foreign country courts.

Registration will be accomplished using the out of state conviction and entering the correct crime code in the sex offender database. A corresponding South Carolina offense must be provided for the purposes of classifying the offender per the Sex Offender Registration and Notification Act (SORNA). This will be provided by SLED legal after request is made from the agency for a state equivalent review. This can only be requested after all court documents and incident reports are made available for review.

Information to be Collected

Pursuant to 1976 SC Code of Laws as amended, Title 23, Chapter 3, Article 7, Section 530 (2) and the SC Code of Regulations, Chapter 73, Article 7, Section 260 (B), Sex Offender Registry, each sheriff's office will utilize the sex offender database in order to collect information when registering a convicted sex offender. The information collected must, at a minimum, include the data set forth below:

- Full Name including last name, first name and middle name;
- Race;
- Sex;
- Date of birth, including month, day, year, including any purported dates of birth;
- Height;
- Weight;
- Hair color;
- Eye color;
- Skin tone;

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- Blood Type;
- Aliases or other names or nicknames, ethnic or tribal;
- Social security number including any purported social security numbers;
- Driver's license number or operator's license number and expiration date;
- Full description of all scars, marks, or tattoos;
- Full description of all physical deformities or amputations;
- Full description of all speech impediments and peculiarities;
- Complete address of all residences where the offender may stay for ten (10) or more days including city, street, house, or apartment number, apartment complex, neighborhood, or housing development names and zip code or if no permanent residence the location or description where the offender habitually lives; Do not accept post office box in lieu of street address.
- Telephone number (both fixed location phones and cell phones) of all residences, including temporary residencies, where an offender may stay for ten (10) or more days, e.g. landline, cell, or any other designation used for purposes of routing or self-identification in telephone communications;
- Verification of telephone numbers should be accomplished by inquiring as to whom the phone is listed under. If there are multiple telephones, pay phones, or if there is no telephone, inquire as a number at which the offender can be contacted in case of emergency.
- The full name, address, and telephone number of the offender's next of kin;
- The full name, address, and telephone number of the offender's employer, including transient/day labor employment;
- Full description of all motor vehicles owned or operated by the offender, whether for work or personal use, to include license number, vehicle identification number, make, model, and color, including work vehicles that are used the majority of the employee's work time and the permanent or frequent location where all vehicles are kept;
- Miscellaneous numbers, e.g. selective service number;
- Specific sex crimes of which the offender has been convicted;
- Fingerprints and palm prints;
- All information regarding internet accounts with Internet access providers;
- All internet identifiers e.g. electronic mail address, user name, screen name, or similar identifier used for the purpose of Internet forum discussions, Internet chat room discussions, instant messaging, social networking, or similar Internet communication;
- Passport and immigration documents;

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- Professional licenses;
- The name, address, and county of each institution of higher learning, including specific campus locations, if the offender is enrolled, employed, volunteers, interns, or carries on a vocation there;
- Full descriptions of all motor vehicles, trailers, mobile homes, or manufactured homes the offender lives in, to include vehicle identification number, license tag number, registration number, and a description including color scheme as well as the permanent or frequent location where they are kept;
- Full descriptions of all vessels, live-aboard vessels, or houseboats the offender owns, operates, or lives in to include hull identification number, manufacturer's serial number, name of the vessel, live-aboard vessel, or houseboat, registration number, and a description of the color scheme;
- Full descriptions of all aircraft the offender owns or operates, whether for work or personal use, to include tail number, manufacturer's serial number, model of any aircraft, and a description of the aircraft including color scheme and the permanent or frequent location where all aircraft are kept;
- Current photograph of offender;
- The text of the provision of law defining the criminal offense for which the offender is registered.

Campus Affiliation Information to be Collected

According to S.C. Code Ann. § 23-3-460, "A person required to register pursuant to this article and who is employed by, attends, is enrolled, volunteers, interns, or carries on a vocation at any public or private school, including, but not limited to, a kindergarten, elementary school, middle school or junior high, high school, secondary school, adult education school, college or university, and any vocational, technical, or occupational school, must provide written notice within three (3) business days of each change in attendance, enrollment, volunteer status, intern status, employment, or vocation status at any public or private school in this State."

According to S.C. Code Ann. § 23-3-465 "Any person required to register under this article is prohibited from living in campus student housing at a public institution of higher learning supported in whole or in part by the state".

- Verification of the offender's enrollment, employment, or vocation status at any public or private school, and any vocational, technical or occupational school, shall be completed by requesting an identification card verifying their status. Financial documents demonstrating that the offender has paid semester or quarterly fees will also be accepted.
- If the offender volunteers, interns, or carries on a vocation at any public or private school, and any vocational, technical or occupational school, a letter verifying the offender's duties and status will be necessary from the agency coordinating the offender's responsibilities.
- If offender's employment requires travel to more than one campus or school, then a letter will be required from the employer listing the specific institutions.
- The offender must provide written notice in person of termination of employment or school affiliation; this includes residents, non-resident school affiliation, and non-resident employment.

I attest that the information that I have provided and listed above is accurate _____ so dated _____.

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Sex Offender Registration Fee

Pursuant to the current South Carolina General Appropriations Act; each Sheriff is authorized to charge and collect an annual amount of one hundred fifty (\$150.00) dollars from each sex offender required to register by law.

Please Print Clearly

Offender's Last Name	First	Middle	
Sex	Race	DOB	SSN

To Be Completed by Registering Agency

Agency _____

\$150.00 Annual Fee Paid

Indigent

Failure to Pay

Date _____

Receipt Number _____

*Please keep original for your records, 1 copy to Offender, and 1 copy to be forwarded along with \$50.00 for each registration to:

South Carolina Law Enforcement Division
Attn: Finance
PO Box 21398
Columbia, SC 29221

I attest that the information that I have provided and listed above is accurate _____ so dated _____.

NSOR RECORD SECOND PARTY REVIEW
THIS FORM MUST BE COMPLETED FOR EACH ENTRY!

OFFENDER'S NAME: _____

SID# _____ FBI/UCN# _____ REG # _____

ALT REG# _____ NIC# _____

	<u>ACCURATE</u>	<u>COMPLETE</u>
OFFENDER INFORMATION (CURRENT PHOTO, NAME, SSN, DOB, POB, CITIZENSHIP, FBI/UCN, SID, OCA, ETC)	<input type="checkbox"/>	<input type="checkbox"/>
PHYSICAL DESCRIPTION (SEX, RACE, HGT, WGT, EYE COLOR, HAIR COLOR, SKIN TONE, ETC.)	<input type="checkbox"/>	<input type="checkbox"/>
SCARS, MARKS, TATTOOS (INCL OTHER CHAR SUCH AS MEDICAL COND, DRUGS OF ABUSE, ART BODY PARTS)	<input type="checkbox"/>	<input type="checkbox"/>
FINGERPRINTS/PALM PRINTS (FULL SET OF PRINTS EVERY 3 YRS MIN, LOCATION OF PRINTS, FPC IF APPLICABLE)	<input type="checkbox"/>	<input type="checkbox"/>
DNA/DNA LOCATION (DATE COLLECTED AND LOCATION OF SAMPLE)	<input type="checkbox"/>	<input type="checkbox"/>
SUPPLEMENTAL IDENTIFIERS (ALIAS NAME, ALIAS DOB, ALIAS SSN, ETC.)	<input type="checkbox"/>	<input type="checkbox"/>
COMPLETE ADDRESS(ES)/PHONE NUMBERS (PRIM RESIDENCE, SECONDARY, TEMPORARY, MAILING, CELL PH, HOME PH)	<input type="checkbox"/>	<input type="checkbox"/>
COMPLETE EMPLOYMENT/SCHOOL/VOLUNTEER INFORMATION	<input type="checkbox"/>	<input type="checkbox"/>
OFFENSE/VICTIM INFORMATION (COMM DATE, DOA, CONV DATE, VICTIM AGE, SEX, RACE, RELATIONSHIP)	<input type="checkbox"/>	<input type="checkbox"/>
NEXT OF KIN/ASSOCIATES	<input type="checkbox"/>	<input type="checkbox"/>
COMPLETE VEHICLE INFORMATION (AUTOMOBILE, BOAT, MOBILE HOMES, ATV, AIRCRAFT; OWNERSHIP/ACCESS)	<input type="checkbox"/>	<input type="checkbox"/>
INTERNET IDENTIFIERS (EMAIL, USER/SCREEN NAMES, ETC USED FOR SELF IDENTIFICATION ONLINE)	<input type="checkbox"/>	<input type="checkbox"/>
MISCELLANEOUS	<input type="checkbox"/>	<input type="checkbox"/>

ORIGINAL OPERATOR'S NAME: _____ DATE: _____

NSOR ENTRY VERIFICATION

I, _____, attest that on _____, 20____, performed a second party review of all fields on this sex offender registration record, and the information required for these fields are **accurate and complete.**

Signature of Second Party Reviewer

(MM/DD)

(CCYY)