

1463--A

2013-2014 Regular Sessions

I N   S E N A T E

(PREFILED)

January 9, 2013

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Introduced by Sen. PARKER -- read twice and ordered printed, and when printed to be committed to the Committee on Crime Victims, Crime and Correction -- recommitted to the Committee on Crime Victims, Crime and Correction in accordance with Senate Rule 6, sec. 8 -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the correction law, in relation to creating a felony possession of a firearm registration act

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1     Section 1. The correction law is amended by adding a new article 6-D  
2     to read as follows:

3                                 ARTICLE 6-D

4                         FELONY POSSESSION OF A FIREARM REGISTRATION ACT

5     SECTION 168-AA. SHORT TITLE.

6             168-BB. DEFINITIONS.

7             168-CC. DUTIES OF THE DIVISION; REGISTRATION INFORMATION.

8             168-DD. OFFENDER; RELOCATION; NOTIFICATION.

9             168-EE. DUTIES OF THE COURT.

10            168-FF. DISCHARGE OF OFFENDER FROM CORRECTIONAL FACILITY; DUTIES  
11            OF OFFICIAL IN CHARGE.

12            168-GG. DUTY TO REGISTER AND TO VERIFY.

13            168-HH. DURATION OF REGISTRATION AND VERIFICATION REQUIREMENTS.

14            168-II. REGISTRATION AND VERIFICATION REQUIREMENTS.

15            168-JJ. NOTIFICATION OF LOCAL LAW ENFORCEMENT AGENCIES OF CHANGE  
16            OF ADDRESS.

17            168-KK. SPECIAL TELEPHONE NUMBER.

18            168-LL. IMMUNITY FROM LIABILITY.

19            168-MM. PENALTY.

20            168-NN. UNAUTHORIZED RELEASE OF INFORMATION.

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets  
[ ] is old law to be omitted.

LBD04300-06-4

168-00. SEPARABILITY.

S 168-AA. SHORT TITLE. THIS ARTICLE SHALL BE KNOWN AND MAY BE CITED AS THE "FELONY POSSESSION OF A FIREARM REGISTRATION ACT".

S 168-BB. DEFINITIONS. AS USED IN THIS ARTICLE, THE FOLLOWING DEFINITIONS APPLY:

1. "ANTIQUE FIREARM" MEANS ANY UNLOADED MUZZLE LOADING PISTOL OR REVOLVER WITH A MATCHLOCK, FLINTLOCK, PERCUSSION CAP, OR SIMILAR TYPE OF IGNITION SYSTEM, OR A PISTOL OR REVOLVER WHICH USES FIXED CARTRIDGES WHICH ARE NO LONGER AVAILABLE IN THE ORDINARY CHANNELS OF COMMERCIAL TRADE.

2. "ASSAULT WEAPON" MEANS:

A. A SEMIAUTOMATIC RIFLE THAT HAS AN ABILITY TO ACCEPT A DETACHABLE MAGAZINE AND HAS AT LEAST TWO OF THE FOLLOWING CHARACTERISTICS:

(I) A FOLDING OR TELESCOPING STOCK;

(II) A PISTOL GRIP THAT PROTRUDES CONSPICUOUSLY BENEATH THE ACTION OF THE WEAPON;

(III) A BAYONET MOUNT;

(IV) A FLASH SUPPRESSOR OR THREADED BARREL DESIGNED TO ACCOMMODATE A FLASH SUPPRESSOR;

(V) A GRENADE LAUNCHER; OR

B. A SEMIAUTOMATIC SHOTGUN THAT HAS AT LEAST TWO OF THE FOLLOWING CHARACTERISTICS:

(I) A FOLDING OR TELESCOPING STOCK;

(II) A PISTOL GRIP THAT PROTRUDES CONSPICUOUSLY BENEATH THE ACTION OF THE WEAPON;

(III) A FIXED MAGAZINE CAPACITY IN EXCESS OF FIVE ROUNDS;

(IV) AN ABILITY TO ACCEPT A DETACHABLE MAGAZINE; OR

C. A SEMIAUTOMATIC PISTOL THAT HAS AN ABILITY TO ACCEPT A DETACHABLE MAGAZINE AND HAS AT LEAST TWO OF THE FOLLOWING CHARACTERISTICS:

(I) AN AMMUNITION MAGAZINE THAT ATTACHES TO THE PISTOL OUTSIDE OF THE PISTOL GRIP;

(II) A THREADED BARREL CAPABLE OF ACCEPTING A BARREL EXTENDER, FLASH SUPPRESSOR, FORWARD HANDGRIP, OR SILENCER;

(III) A SHROUD THAT IS ATTACHED TO, OR PARTIALLY OR COMPLETELY ENCIRCLES, THE BARREL AND THAT PERMITS THE SHOOTER TO HOLD THE FIREARM WITH THE NONTRIGGER HAND WITHOUT BEING BURNED;

(IV) A MANUFACTURED WEIGHT OF FIFTY OUNCES OR MORE WHEN THE PISTOL IS UNLOADED;

(V) A SEMIAUTOMATIC VERSION OF AN AUTOMATIC RIFLE, SHOTGUN OR FIREARM; OR

D. ANY OF THE WEAPONS, OR FUNCTIONING FRAMES OR RECEIVERS OF SUCH WEAPONS, OR COPIES OR DUPLICATES OF SUCH WEAPONS, IN ANY CALIBER, KNOWN AS:

(I) NORINCO, MITCHELL, AND POLY TECHNOLOGIES AVTOMAT KALASHNIKOV (ALL MODELS);

(II) ACTION ARMS ISRAELI MILITARY INDUSTRIES UZI AND GALIL;

(III) BERETTA AR70 (SC-70);

(IV) COLT AR-15;

(V) FABRIQUE NATIONAL FN/FAL, FN/LAR, AND FNC;

(VI) SWD M-10, M-11, M-11/9, AND M-12;

(VII) STEYR AUG;

(VIII) INTRATEC TEC-9, TEC-DC9 AND TEC-22; AND

(IX) REVOLVING CYLINDER SHOTGUNS, SUCH AS (OR SIMILAR TO) THE STREET SWEEPER AND STRIKER 12;

E. PROVIDED, HOWEVER, THAT SUCH TERM DOES NOT INCLUDE:

1 (I) ANY RIFLE, SHOTGUN OR PISTOL THAT (A) IS MANUALLY OPERATED BY  
2 BOLT, PUMP, LEVER OR SLIDE ACTION; (B) HAS BEEN RENDERED PERMANENTLY  
3 INOPERABLE; OR (C) IS AN ANTIQUE FIREARM AS DEFINED IN 18 U.S.C. 921  
4 (A)(16);

5 (II) A SEMIAUTOMATIC RIFLE THAT CANNOT ACCEPT A DETACHABLE MAGAZINE  
6 THAT HOLDS MORE THAN FIVE ROUNDS OF AMMUNITION;

7 (III) A SEMIAUTOMATIC SHOTGUN THAT CANNOT HOLD MORE THAN FIVE ROUNDS  
8 OF AMMUNITION IN A FIXED OR DETACHABLE MAGAZINE;

9 (IV) A RIFLE, SHOTGUN OR PISTOL, OR A REPLICAS OR DUPLICATE THEREOF,  
10 SPECIFIED IN APPENDIX A TO SECTION 922 OF 18 U.S.C. AS SUCH WEAPON WAS  
11 MANUFACTURED ON OCTOBER FIRST, NINETEEN HUNDRED NINETY-THREE. THE MERE  
12 FACT THAT A WEAPON IS NOT LISTED IN APPENDIX A SHALL NOT BE CONSTRUED TO  
13 MEAN THAT SUCH WEAPON IS AN ASSAULT WEAPON; OR

14 (V) A SEMIAUTOMATIC RIFLE, A SEMIAUTOMATIC SHOTGUN OR A SEMIAUTOMATIC  
15 PISTOL OR ANY OF THE WEAPONS DEFINED IN PARAGRAPH D OF THIS SUBDIVISION  
16 LAWFULLY POSSESSED PRIOR TO SEPTEMBER FOURTEENTH, NINETEEN HUNDRED NINE-  
17 TY-FOUR.

18 3. "CONVICTION" MEANS THE ENTRY OF A PLEA OF GUILTY TO, OR A VERDICT  
19 OF GUILTY UPON, AN ACCUSATORY INSTRUMENT OTHER THAN A FELONY COMPLAINT,  
20 OR TO ONE OR MORE COUNTS OF SUCH INSTRUMENT.

21 4. "DISGUISED GUN" MEANS ANY WEAPON OR DEVICE CAPABLE OF BEING  
22 CONCEALED ON THE PERSON FROM WHICH A SHOT CAN BE DISCHARGED THROUGH THE  
23 ENERGY OF AN EXPLOSIVE AND IS DESIGNED AND INTENDED TO APPEAR TO BE  
24 SOMETHING OTHER THAN A GUN.

25 5. "FIREARM" MEANS (A) ANY PISTOL OR REVOLVER; OR (B) A SHOTGUN HAVING  
26 ONE OR MORE BARRELS LESS THAN EIGHTEEN INCHES IN LENGTH; OR (C) A RIFLE  
27 HAVING ONE OR MORE BARRELS LESS THAN SIXTEEN INCHES IN LENGTH; OR (D)  
28 ANY WEAPON MADE FROM A SHOTGUN OR RIFLE WHETHER BY ALTERATION, MODIFICA-  
29 TION, OR OTHERWISE IF SUCH WEAPON AS ALTERED, MODIFIED, OR OTHERWISE HAS  
30 AN OVERALL LENGTH OF LESS THAN TWENTY-SIX INCHES; OR (E) AN ASSAULT  
31 WEAPON. FOR THE PURPOSE OF THIS SUBDIVISION THE LENGTH OF THE BARREL ON  
32 A SHOTGUN OR RIFLE SHALL BE DETERMINED BY MEASURING THE DISTANCE BETWEEN  
33 THE MUZZLE AND THE FACE OF THE BOLT, BREECH, OR BREECHLOCK WHEN CLOSED  
34 AND WHEN THE SHOTGUN OR RIFLE IS COCKED; THE OVERALL LENGTH OF A WEAPON  
35 MADE FROM A SHOTGUN OR RIFLE IS THE DISTANCE BETWEEN THE EXTREME ENDS OF  
36 THE WEAPON MEASURED ALONG A LINE PARALLEL TO THE CENTER LINE OF THE  
37 BORE. FIREARM DOES NOT INCLUDE AN ANTIQUE FIREARM.

38 6. "FIREARM SILENCER" MEANS ANY INSTRUMENT, ATTACHMENT, WEAPON OR  
39 APPLIANCE FOR CAUSING THE FIRING OF ANY GUN, REVOLVER, PISTOL OR OTHER  
40 FIREARMS TO BE SILENT, OR INTENDED TO LESSEN OR MUFFLE THE NOISE OF THE  
41 FIRING OF ANY GUN, REVOLVER, PISTOL OR OTHER FIREARMS.

42 7. "GUN POSSESSION OFFENDER OR OFFENDER" MEANS ANY PERSON WHO IS  
43 CONVICTED OF OR HAS A CONVICTION FOR AN ATTEMPT TO COMMIT ANY OF THE  
44 PROVISIONS OF SECTION 265.02, 265.03 OR 265.04 OF THE PENAL LAW. ANY  
45 CONVICTION SET ASIDE PURSUANT TO LAW IS NOT A CONVICTION FOR THE  
46 PURPOSES OF THIS ARTICLE.

47 8. "LOADED FIREARM" MEANS ANY FIREARM LOADED WITH AMMUNITION OR ANY  
48 FIREARM WHICH IS POSSESSED BY ONE WHO, AT THE SAME TIME, POSSESSES A  
49 QUANTITY OF AMMUNITION WHICH MAY BE USED TO DISCHARGE SUCH FIREARM.

50 9. "MACHINE-GUN" MEANS A WEAPON OF ANY DESCRIPTION, IRRESPECTIVE OF  
51 SIZE, BY WHATEVER NAME KNOWN, LOADED OR UNLOADED, FROM WHICH A NUMBER OF  
52 SHOTS OR BULLETS MAY BE RAPIDLY OR AUTOMATICALLY DISCHARGED FROM A MAGA-  
53 ZINE WITH ONE CONTINUOUS PULL OF THE TRIGGER AND INCLUDES A SUB-MACHINE  
54 GUN.

55 10. "RIFLE" MEANS A WEAPON DESIGNED OR REDESIGNED, MADE OR REMADE, AND  
56 INTENDED TO BE FIRED FROM THE SHOULDER AND DESIGNED OR REDESIGNED AND

MADE OR REMADE TO USE THE ENERGY OF THE EXPLOSIVE IN A FIXED METALLIC CARTRIDGE TO FIRE ONLY A SINGLE PROJECTILE THROUGH A RIFLED BORE FOR EACH SINGLE PULL OF THE TRIGGER.

11. "SEMIAUTOMATIC" MEANS ANY REPEATING RIFLE, SHOTGUN OR PISTOL, REGARDLESS OF BARREL OR OVERALL LENGTH, WHICH UTILIZES A PORTION OF THE ENERGY OF A FIRING CARTRIDGE OR SHELL TO EXTRACT THE FIRED CARTRIDGE CASE OR SPENT SHELL AND CHAMBER THE NEXT ROUND, AND WHICH REQUIRES A SEPARATE PULL OF THE TRIGGER TO FIRE EACH CARTRIDGE OR SHELL.

12. "SHOTGUN" MEANS A WEAPON DESIGNED OR REDESIGNED, MADE OR REMADE, AND INTENDED TO BE FIRED FROM THE SHOULDER AND DESIGNED OR REDESIGNED AND MADE OR REMADE TO USE THE ENERGY OF THE EXPLOSIVE IN A FIXED SHOTGUN SHELL TO FIRE THROUGH A SMOOTH BORE EITHER A NUMBER OF BALL SHOT OR A SINGLE PROJECTILE FOR EACH SINGLE PULL OF THE TRIGGER.

13. "DIVISION" MEANS THE DIVISION OF CRIMINAL JUSTICE SERVICES.

S 168-CC. DUTIES OF THE DIVISION; REGISTRATION INFORMATION. 1. THE DIVISION SHALL ESTABLISH AND MAINTAIN A FILE OF INDIVIDUALS REQUIRED TO REGISTER PURSUANT TO THE PROVISIONS OF THIS ARTICLE WHICH SHALL INCLUDE THE FOLLOWING INFORMATION OF EACH REGISTRANT:

A. THE OFFENDER'S NAME, ALL ALIASES USED, DATE OF BIRTH, SEX, RACE, HEIGHT, WEIGHT, EYE COLOR, DRIVER'S LICENSE NUMBER, HOME ADDRESS AND/OR EXPECTED PLACE OF DOMICILE.

B. A PHOTOGRAPH AND SET OF FINGERPRINTS. THE DIVISION SHALL, DURING THE PERIOD OF REGISTRATION, UPDATE SUCH PHOTOGRAPH ONCE EVERY THREE YEARS. THE DIVISION SHALL NOTIFY THE OFFENDER BY MAIL OF THE DUTY TO APPEAR AND BE PHOTOGRAPHED AT THE SPECIFIED LAW ENFORCEMENT AGENCY HAVING JURISDICTION. SUCH NOTIFICATION SHALL BE MAILED AT LEAST THIRTY DAYS AND NOT MORE THAN SIXTY DAYS BEFORE THE PHOTOGRAPH IS REQUIRED TO BE TAKEN.

C. A DESCRIPTION OF THE OFFENSE FOR WHICH THE OFFENDER WAS CONVICTED, THE DATE OF CONVICTION AND THE SENTENCE IMPOSED.

D. THE NAME AND ADDRESS OF ANY INSTITUTION OF HIGHER EDUCATION AT WHICH THE OFFENDER IS OR EXPECTS TO BE ENROLLED, ATTENDING OR EMPLOYED, WHETHER FOR COMPENSATION OR NOT, AND WHETHER SUCH OFFENDER RESIDES IN OR WILL RESIDE IN A FACILITY OWNED OR OPERATED BY SUCH INSTITUTION.

E. ANY OTHER INFORMATION DEEMED PERTINENT BY THE DIVISION.

2. A. THE DIVISION IS AUTHORIZED TO MAKE THE REGISTRY AVAILABLE TO ANY REGIONAL OR NATIONAL REGISTRY OF OFFENDERS FOR THE PURPOSE OF SHARING INFORMATION. THE DIVISION SHALL ACCEPT FILES FROM ANY REGIONAL OR NATIONAL REGISTRY OF OFFENDERS AND SHALL MAKE SUCH FILES AVAILABLE WHEN REQUESTED PURSUANT TO THE PROVISIONS OF THIS ARTICLE.

B. THE DIVISION SHALL REQUIRE THAT NO INFORMATION INCLUDED IN THE REGISTRY SHALL BE MADE AVAILABLE EXCEPT IN THE FURTHERANCE OF THE PROVISIONS OF THIS ARTICLE.

3. THE DIVISION SHALL DEVELOP A STANDARDIZED REGISTRATION FORM TO BE MADE AVAILABLE TO THE APPROPRIATE AUTHORITIES AND PROMULGATE RULES AND REGULATIONS TO IMPLEMENT THE PROVISIONS OF THIS SECTION. SUCH FORM SHALL BE WRITTEN IN CLEAR AND CONCISE LANGUAGE AND SHALL ADVISE THE OFFENDER OF HIS OR HER DUTIES AND OBLIGATIONS UNDER THIS ARTICLE.

4. THE DIVISION SHALL MAIL A NONFORWARDABLE VERIFICATION FORM TO THE LAST REPORTED ADDRESS OF THE PERSON FOR ANNUAL VERIFICATION REQUIREMENTS.

5. THE DIVISION SHALL ALSO ESTABLISH AND OPERATE A TELEPHONE NUMBER AS PROVIDED FOR IN SECTION ONE HUNDRED SIXTY-EIGHT-KK OF THIS ARTICLE.

6. THE DIVISION SHALL ALSO ESTABLISH A PUBLIC AWARENESS CAMPAIGN TO ADVISE THE PUBLIC OF THE PROVISIONS OF THIS ARTICLE.

1 7. THE DIVISION SHALL CHARGE A FEE OF TEN DOLLARS EACH TIME AN OFFEN-  
2 DER REGISTERS ANY CHANGE OF ADDRESS OR ANY CHANGE OF HIS OR HER STATUS  
3 OF ENROLLMENT, ATTENDANCE, EMPLOYMENT OR RESIDENCE AT ANY INSTITUTION OF  
4 HIGHER EDUCATION AS REQUIRED BY SUBDIVISION THREE OF SECTION ONE HUNDRED  
5 SIXTY-EIGHT-GG OF THIS ARTICLE. THE FEE SHALL BE PAID TO THE DIVISION BY  
6 THE OFFENDER. THE STATE COMPTROLLER IS HEREBY AUTHORIZED TO DEPOSIT SUCH  
7 FEES INTO THE GENERAL FUND.

8 S 168-DD. OFFENDER; RELOCATION; NOTIFICATION. IN THE CASE OF ANY  
9 OFFENDER ON PROBATION, IT SHALL BE THE DUTY OF THE OFFENDER'S PROBATION  
10 OFFICER TO NOTIFY THE DIVISION WITHIN FORTY-EIGHT HOURS OF THE NEW PLACE  
11 OF RESIDENCE ON A FORM PROVIDED BY THE DIVISION. IF SUCH OFFENDER  
12 CHANGES THE STATUS OF HIS OR HER ENROLLMENT, ATTENDANCE, EMPLOYMENT OR  
13 RESIDENCE AT ANY INSTITUTION OF HIGHER EDUCATION WHILE ON PROBATION,  
14 SUCH NOTIFICATION OF THE CHANGE OF STATUS SHALL BE SENT BY THE  
15 OFFENDER'S PROBATION OFFICER WITHIN FORTY-EIGHT HOURS TO THE DIVISION ON  
16 A FORM PROVIDED BY THE DIVISION.

17 S 168-EE. DUTIES OF THE COURT. UPON CONVICTION OF ANY OF THE OFFENSES  
18 SET FORTH IN SUBDIVISION SEVEN OF SECTION ONE HUNDRED SIXTY-EIGHT-BB OF  
19 THIS ARTICLE THE COURT SHALL CERTIFY THAT THE PERSON IS AN OFFENDER AND  
20 SHALL INCLUDE THE CERTIFICATION IN THE ORDER OF COMMITMENT, IF ANY, AND  
21 JUDGMENT OF CONVICTION. THE COURT SHALL ALSO ADVISE THE OFFENDER OF HIS  
22 OR HER DUTIES UNDER THIS ARTICLE. FAILURE TO INCLUDE THE CERTIFICATION  
23 IN THE ORDER OF COMMITMENT OR THE JUDGMENT OF CONVICTION SHALL NOT  
24 RELIEVE AN OFFENDER OF THE OBLIGATIONS IMPOSED BY THIS ARTICLE.

25 S 168-FF. DISCHARGE OF OFFENDER FROM CORRECTIONAL FACILITY; DUTIES OF  
26 OFFICIAL IN CHARGE. ANY OFFENDER, TO BE DISCHARGED, PAROLED, RELEASED  
27 TO POST-RELEASE SUPERVISION OR RELEASED FROM ANY STATE OR LOCAL CORREC-  
28 TIONAL FACILITY OR INSTITUTION WHERE HE OR SHE WAS CONFINED OR COMMIT-  
29 TED, SHALL AT LEAST FIFTEEN CALENDAR DAYS PRIOR TO DISCHARGE, PAROLE OR  
30 RELEASE, BE INFORMED OF HIS OR HER DUTY TO REGISTER UNDER THIS ARTICLE,  
31 BY THE FACILITY IN WHICH HE OR SHE WAS CONFINED OR COMMITTED. THE  
32 FACILITY SHALL REQUIRE THE OFFENDER TO READ AND SIGN SUCH FORM AS MAY BE  
33 REQUIRED BY THE DIVISION STATING THE DUTY TO REGISTER AND THE PROCEDURE  
34 FOR REGISTRATION HAS BEEN EXPLAINED TO HIM OR HER AND TO COMPLETE THE  
35 REGISTRATION PORTION OF SUCH FORM. THE FACILITY SHALL OBTAIN ON SUCH  
36 FORM THE ADDRESS WHERE THE OFFENDER EXPECTS TO RESIDE UPON HIS OR HER  
37 DISCHARGE OR PAROLE AND THE NAME AND ADDRESS OF ANY INSTITUTION OF HIGH-  
38 ER EDUCATION HE OR SHE EXPECTS TO BE EMPLOYED BY, ENROLLED IN, ATTENDING  
39 OR EMPLOYED, WHETHER FOR COMPENSATION OR NOT, AND WHETHER HE OR SHE  
40 EXPECTS TO RESIDE IN A FACILITY OWNED OR OPERATED BY SUCH AN INSTITU-  
41 TION, AND SHALL REPORT SUCH INFORMATION TO THE DIVISION. THE FACILITY  
42 SHALL GIVE ONE COPY OF THE FORM TO THE OFFENDER, RETAIN ONE COPY AND  
43 SHALL SEND ONE COPY TO THE DIVISION WHICH SHALL PROVIDE THE INFORMATION  
44 TO THE LAW ENFORCEMENT AGENCIES HAVING JURISDICTION. THE FACILITY SHALL  
45 GIVE THE OFFENDER A FORM PREPARED BY THE DIVISION, TO REGISTER WITH THE  
46 DIVISION AT LEAST FIFTEEN CALENDAR DAYS PRIOR TO RELEASE AND SUCH FORM  
47 SHALL BE COMPLETED, SIGNED BY THE OFFENDER AND SENT TO THE DIVISION BY  
48 THE FACILITY AT LEAST TEN DAYS PRIOR TO THE OFFENDER'S RELEASE OR  
49 DISCHARGE.

50 S 168-GG. DUTY TO REGISTER AND TO VERIFY. 1. ANY OFFENDER SHALL, AT  
51 LEAST TEN CALENDAR DAYS PRIOR TO DISCHARGE, PAROLE, RELEASE TO POST-RE-  
52 LEASE SUPERVISION OR RELEASE FROM ANY STATE OR LOCAL CORRECTIONAL FACIL-  
53 ITY OR INSTITUTION WHERE HE OR SHE WAS CONFINED OR COMMITTED, REGISTER  
54 WITH THE DIVISION IN A FORM PREPARED BY THE DIVISION.

55 2. FOR AN OFFENDER REQUIRED TO REGISTER UNDER THIS ARTICLE ON EACH  
56 ANNIVERSARY OF THE OFFENDER'S INITIAL REGISTRATION DATE DURING THE PERI-

OD IN WHICH HE OR SHE IS REQUIRED TO REGISTER UNDER THIS SECTION THE FOLLOWING APPLIES:

A. THE OFFENDER SHALL MAIL THE VERIFICATION FORM TO THE DIVISION WITHIN TEN CALENDAR DAYS AFTER RECEIPT OF THE FORM.

B. THE VERIFICATION FORM SHALL BE SIGNED BY THE OFFENDER, AND STATE THAT HE OR SHE STILL RESIDES AT THE ADDRESS LAST REPORTED TO THE DIVISION.

C. IF THE OFFENDER FAILS TO MAIL THE SIGNED VERIFICATION FORM TO THE DIVISION WITHIN TEN CALENDAR DAYS AFTER RECEIPT OF THE FORM, HE OR SHE SHALL BE IN VIOLATION OF THIS SECTION UNLESS HE OR SHE PROVES THAT HE OR SHE HAS NOT CHANGED HIS OR HER RESIDENCE ADDRESS.

3. ANY OFFENDER SHALL REGISTER WITH THE DIVISION NO LATER THAN TEN CALENDAR DAYS AFTER ANY CHANGE OF ADDRESS OR ANY CHANGE OF HIS OR HER STATUS OF ENROLLMENT, ATTENDANCE, EMPLOYMENT OR RESIDENCE AT ANY INSTITUTION OF HIGHER EDUCATION. A FEE OF TEN DOLLARS, AS AUTHORIZED BY SUBDIVISION SEVEN OF SECTION ONE HUNDRED SIXTY-EIGHT-CC OF THIS ARTICLE, SHALL BE SUBMITTED BY THE OFFENDER EACH TIME SUCH OFFENDER REGISTERS ANY CHANGE OF ADDRESS OR ANY CHANGE OF HIS OR HER STATUS OF ENROLLMENT, ATTENDANCE, EMPLOYMENT OR RESIDENCE AT ANY INSTITUTION OF HIGHER EDUCATION. ANY FAILURE OR OMISSION TO SUBMIT THE REQUIRED FEE SHALL NOT AFFECT THE ACCEPTANCE BY THE DIVISION OF THE CHANGE OF ADDRESS OR CHANGE OF STATUS.

4. THE DUTY TO REGISTER UNDER THE PROVISIONS OF THIS ARTICLE SHALL NOT BE APPLICABLE TO ANY OFFENDER WHOSE CONVICTION WAS REVERSED UPON APPEAL OR WHO WAS PARDONED BY THE GOVERNOR.

S 168-HH. DURATION OF REGISTRATION AND VERIFICATION REQUIREMENTS. AN OFFENDER'S DUTY TO REGISTER AND VERIFY TERMINATES WHEN SUCH OFFENDER IS DISCHARGED FROM PROBATION.

S 168-II. REGISTRATION AND VERIFICATION REQUIREMENTS. REGISTRATION AND VERIFICATION AS REQUIRED BY THIS ARTICLE SHALL CONSIST OF A STATEMENT IN WRITING SIGNED BY THE OFFENDER GIVING THE INFORMATION THAT IS REQUIRED BY THE DIVISION AND THE DIVISION SHALL ENTER THE INFORMATION INTO AN APPROPRIATE ELECTRONIC DATA BASE OR FILE.

S 168-JJ. NOTIFICATION OF LOCAL LAW ENFORCEMENT AGENCIES OF CHANGE OF ADDRESS. UPON RECEIPT OF A CHANGE OF ADDRESS BY AN OFFENDER REQUIRED TO REGISTER UNDER THIS ARTICLE, THE DIVISION SHALL NOTIFY THE LOCAL LAW ENFORCEMENT AGENCY HAVING JURISDICTION OF THE NEW PLACE OF RESIDENCE AND THE LOCAL LAW ENFORCEMENT AGENCY WHERE THE OFFENDER LAST RESIDED OF THE NEW PLACE OF RESIDENCE.

S 168-KK. SPECIAL TELEPHONE NUMBER. 1. PURSUANT TO SECTION ONE HUNDRED SIXTY-EIGHT-CC OF THIS ARTICLE, THE DIVISION SHALL ALSO OPERATE A TELEPHONE NUMBER THAT MEMBERS OF THE PUBLIC MAY CALL FREE OF CHARGE AND INQUIRE WHETHER A NAMED INDIVIDUAL REQUIRED TO REGISTER PURSUANT TO THIS ARTICLE IS LISTED. THE DIVISION SHALL ASCERTAIN WHETHER A NAMED PERSON REASONABLY APPEARS TO BE A PERSON SO LISTED AND PROVIDE THE CALLER WITH THE RELEVANT INFORMATION. THE DIVISION SHALL DECIDE WHETHER THE NAMED PERSON REASONABLY APPEARS TO BE A PERSON LISTED, BASED UPON INFORMATION FROM THE CALLER PROVIDING INFORMATION THAT SHALL INCLUDE (A) AN EXACT STREET ADDRESS, INCLUDING APARTMENT NUMBER, DRIVER'S LICENSE NUMBER OR BIRTH DATE, ALONG WITH ADDITIONAL INFORMATION THAT MAY INCLUDE SOCIAL SECURITY NUMBER, HAIR COLOR, EYE COLOR, HEIGHT, WEIGHT, DISTINCTIVE MARKINGS, ETHNICITY; OR (B) ANY COMBINATION OF THE ABOVE LISTED CHARACTERISTICS IF AN EXACT BIRTH DATE OR ADDRESS IS NOT AVAILABLE. IF THREE OF THE CHARACTERISTICS PROVIDED INCLUDE ETHNICITY, HAIR COLOR, AND EYE COLOR, OTHER IDENTIFYING CHARACTERISTICS SHALL BE PROVIDED. ANY INFORMA-

1 TION IDENTIFYING THE VICTIM BY NAME, BIRTH DATE, ADDRESS OR RELATION TO  
2 THE PERSON LISTED BY THE DIVISION SHALL BE EXCLUDED BY THE DIVISION.

3 2. WHEN THE TELEPHONE NUMBER IS CALLED, A PREAMBLE SHALL BE PLAYED  
4 WHICH SHALL PROVIDE THE FOLLOWING INFORMATION:

5 A. NOTICE THAT THE CALLER'S TELEPHONE NUMBER WILL BE RECORDED;

6 B. THAT THERE IS NO CHARGE FOR USE OF THE TELEPHONE NUMBER;

7 C. NOTICE THAT THE CALLER IS REQUIRED TO IDENTIFY HIMSELF OR HERSELF  
8 TO THE OPERATOR AND PROVIDE CURRENT ADDRESS AND SHALL BE MAINTAINED IN A  
9 WRITTEN RECORD;

10 D. NOTICE THAT THE CALLER IS REQUIRED TO BE EIGHTEEN YEARS OF AGE OR  
11 OLDER;

12 E. A WARNING THAT IT IS ILLEGAL TO USE INFORMATION OBTAINED THROUGH  
13 THE TELEPHONE NUMBER TO COMMIT A CRIME AGAINST ANY PERSON LISTED OR TO  
14 ENGAGE IN ILLEGAL DISCRIMINATION OR HARASSMENT AGAINST SUCH PERSON;

15 F. NOTICE THAT THE CALLER IS REQUIRED TO HAVE THE BIRTH DATE, DRIV-  
16 ER'S LICENSE OR IDENTIFICATION NUMBER, OR ADDRESS OR OTHER IDENTIFYING  
17 INFORMATION REGARDING THE PERSON ABOUT WHOM INFORMATION IS SOUGHT IN  
18 ORDER TO ACHIEVE A POSITIVE IDENTIFICATION OF THAT PERSON;

19 G. A STATEMENT THAT THE NUMBER IS NOT A CRIME HOTLINE AND THAT ANY  
20 SUSPECTED CRIMINAL ACTIVITY SHOULD BE REPORTED TO LOCAL AUTHORITIES.

21 S 168-LL. IMMUNITY FROM LIABILITY. 1. NO OFFICIAL, EMPLOYEE OR AGENCY,  
22 WHETHER PUBLIC OR PRIVATE, SHALL BE SUBJECT TO ANY CIVIL OR CRIMINAL  
23 LIABILITY FOR DAMAGES FOR ANY DISCRETIONARY DECISION TO RELEASE RELEVANT  
24 AND NECESSARY INFORMATION PURSUANT TO THIS ARTICLE, UNLESS IT IS SHOWN  
25 THAT SUCH OFFICIAL, EMPLOYEE OR AGENCY ACTED WITH GROSS NEGLIGENCE OR IN  
26 BAD FAITH. THE IMMUNITY PROVIDED UNDER THIS SECTION APPLIES TO THE  
27 RELEASE OF RELEVANT INFORMATION TO OTHER EMPLOYEES OR OFFICIALS OR TO  
28 THE GENERAL PUBLIC.

29 2. NOTHING IN THIS SECTION SHALL BE DEEMED TO IMPOSE ANY CIVIL OR  
30 CRIMINAL LIABILITY UPON OR TO GIVE RISE TO A CAUSE OF ACTION AGAINST ANY  
31 OFFICIAL, EMPLOYEE OR AGENCY, WHETHER PUBLIC OR PRIVATE, FOR FAILING TO  
32 RELEASE INFORMATION AS AUTHORIZED IN THIS ARTICLE UNLESS IT IS SHOWN  
33 THAT SUCH OFFICIAL, EMPLOYEE OR AGENCY ACTED WITH GROSS NEGLIGENCE OR IN  
34 BAD FAITH.

35 S 168-MM. PENALTY. ANY OFFENDER REQUIRED TO REGISTER OR TO VERIFY  
36 PURSUANT TO THE PROVISIONS OF THIS ARTICLE WHO FAILS TO REGISTER OR  
37 VERIFY IN THE MANNER AND WITHIN THE TIME PERIODS PROVIDED FOR HEREIN  
38 SHALL BE GUILTY OF A CLASS A MISDEMEANOR UPON CONVICTION FOR THE FIRST  
39 OFFENSE, AND UPON CONVICTION FOR A SECOND OR SUBSEQUENT OFFENSE SHALL BE  
40 GUILTY OF A CLASS D FELONY. ANY SUCH FAILURE TO REGISTER OR VERIFY MAY  
41 ALSO BE THE BASIS FOR REVOCATION OF PAROLE PURSUANT TO SECTION TWO  
42 HUNDRED FIFTY-NINE-I OF THE EXECUTIVE LAW OR THE BASIS FOR REVOCATION OF  
43 PROBATION PURSUANT TO ARTICLE FOUR HUNDRED TEN OF THE CRIMINAL PROCEDURE  
44 LAW.

45 S 168-NN. UNAUTHORIZED RELEASE OF INFORMATION. THE UNAUTHORIZED  
46 RELEASE OF ANY INFORMATION REQUIRED BY THIS ARTICLE SHALL BE A CLASS B  
47 MISDEMEANOR.

48 S 168-OO. SEPARABILITY. IF ANY SECTION OF THIS ARTICLE, OR PART THERE-  
49 OF SHALL BE ADJUDGED BY A COURT OF COMPETENT JURISDICTION TO BE INVALID,  
50 SUCH JUDGMENT SHALL NOT AFFECT, IMPAIR OR INVALIDATE THE REMAINDER OR  
51 ANY OTHER SECTION OR PART THEREOF.

52 S 2. This act shall take effect on the first of November next succeed-  
53 ing the date on which it shall have become a law.