

6129--A

2015-2016 Regular Sessions

I N A S S E M B L Y

March 16, 2015

Introduced by M. of A. DenDEKKER -- read once and referred to the Committee on Governmental Operations -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the executive law, the correction law and the penal law, in relation to the establishment of the New York state terrorist registry

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

1 Section 1. This act shall be known and may be cited as the "New York
2 state terrorist registry act".

3 S 2. The executive law is amended by adding a new section 719 to read
4 as follows:

5 S 719. TERRORIST REGISTRY INFORMATION SHARING. 1. UPON REQUEST, THE
6 DIVISION OF CRIMINAL JUSTICE SERVICES SHALL PROVIDE ANY AND ALL INFORMA-
7 TION IT OBTAINS, ON ANY TERRORIST REQUIRED TO BE REGISTERED PURSUANT TO
8 ARTICLE SIX-D OF THE CORRECTION LAW, TO THE DIVISION OF HOMELAND SECURI-
9 TY AND EMERGENCY SERVICES, AND THE PROVISION OF SUCH INFORMATION SHALL
10 BE IN THE FORM AND MANNER AS THE DIVISION OF HOMELAND SECURITY AND EMER-
11 GENCY SERVICES MAY SO REQUEST.

12 2. UPON REQUEST, THE DIVISION OF CRIMINAL JUSTICE SERVICES SHALL
13 FURTHER REGULARLY SUPPLEMENT THE INFORMATION PROVIDED PURSUANT TO SUBDI-
14 VISION ONE OF THIS SECTION, SO AS TO DELIVER ANY NEW, DIFFERENT OR ADDI-
15 TIONAL INFORMATION NOT PREVIOUSLY PROVIDED TO THE DIVISION OF HOMELAND
16 SECURITY AND EMERGENCY SERVICES.

17 3. THE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES SHALL
18 PROVIDE THE DIVISION OF CRIMINAL JUSTICE SERVICES WITH ANY AND ALL
19 INFORMATION THE DIVISION OF CRIMINAL JUSTICE SERVICES SHALL REQUIRE, IN
20 ORDER TO MAINTAIN AN ACCURATE AND COMPLETE REGISTRATION OF TERRORISTS
21 PURSUANT TO ARTICLE SIX-D OF THE CORRECTION LAW, AND THE PROVISION OF

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

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1 SUCH INFORMATION SHALL BE IN THE FORM AND MANNER AS THE DIVISION OF
2 CRIMINAL JUSTICE SERVICES SHALL SO REQUEST.

3 S 3. The executive law is amended by adding a new section 232 to read
4 as follows:

5 S 232. TERRORIST REGISTRY INFORMATION SHARING. 1. UPON REQUEST, THE
6 DIVISION OF CRIMINAL JUSTICE SERVICES SHALL PROVIDE ANY AND ALL INFORMA-
7 TION IT OBTAINS, ON ANY TERRORIST REQUIRED TO BE REGISTERED PURSUANT TO
8 ARTICLE SIX-D OF THE CORRECTION LAW, TO THE DIVISION OF STATE POLICE,
9 AND THE PROVISION OF SUCH INFORMATION SHALL BE IN THE FORM AND MANNER AS
10 THE DIVISION OF STATE POLICE MAY SO REQUEST.

11 2. UPON REQUEST, THE DIVISION OF CRIMINAL JUSTICE SERVICES SHALL
12 FURTHER REGULARLY SUPPLEMENT THE INFORMATION PROVIDED PURSUANT TO SUBDI-
13 VISION ONE OF THIS SECTION, SO AS TO DELIVER ANY NEW, DIFFERENT, OR
14 ADDITIONAL INFORMATION NOT PREVIOUSLY PROVIDED TO THE DIVISION OF STATE
15 POLICE.

16 3. THE DIVISION OF STATE POLICE SHALL PROVIDE THE DIVISION OF CRIMINAL
17 JUSTICE SERVICES WITH ANY AND ALL INFORMATION THE DIVISION OF CRIMINAL
18 JUSTICE SERVICES SHALL REQUIRE, IN ORDER TO MAINTAIN AN ACCURATE AND
19 COMPLETE REGISTRATION OF TERRORISTS PURSUANT TO ARTICLE SIX-D OF THE
20 CORRECTION LAW, AND THE PROVISION OF SUCH INFORMATION SHALL BE IN THE
21 FORM AND MANNER AS THE DIVISION OF CRIMINAL JUSTICE SERVICES SHALL SO
22 REQUEST.

23 S 4. The correction law is amended by adding a new article 6-D to read
24 as follows:

25 ARTICLE 6-D

26 TERRORIST REGISTRY

27 SECTION 169-A. LEGISLATIVE FINDINGS.

28 169-B. DEFINITIONS.

29 169-C. DUTIES OF THE DIVISION.

30 169-D. REGISTRATION INFORMATION.

31 169-E. REGISTRANT NOTIFICATION; STANDARDIZED REGISTRATION AND
32 VERIFICATION FORMS.

33 169-F. INVESTIGATION OF POTENTIAL REGISTRANTS.

34 169-G. INITIAL ASSEMBLY OF THE REGISTRY.

35 169-H. REGISTRATION AND VERIFICATION OF TERRORISTS.

36 169-I. DUTIES OF THE COURT.

37 169-J. RESPONSIBILITIES OF A CONFINEMENT ENTITY PRIOR TO
38 DISCHARGE OF A TERRORIST.

39 169-K. RESPONSIBILITIES DURING COMMUNITY SUPERVISION OR
40 PROBATION.

41 169-L. DURATION OF REGISTRATION AND VERIFICATION.

42 169-M. NOTIFICATION OF CHANGE OF ADDRESS.

43 169-N. REGISTRY INFORMATION SHARING.

44 169-O. DNA AND FINGERPRINT CUSTODY AND ANALYSIS.

45 169-P. REGISTRY AND VERIFICATION FEES.

46 169-Q. SPECIAL TELEPHONE NUMBER.

47 169-R. INTERNET DIRECTORY.

48 169-S. IMMUNITY FROM LIABILITY.

49 169-T. ANNUAL REPORT.

50 169-U. PENALTY.

51 169-V. UNAUTHORIZED RELEASE OF INFORMATION.

52 169-W. SEPARABILITY.

53 S 169-A. LEGISLATIVE FINDINGS. THE LEGISLATURE FINDS AND DETERMINES
54 THAT TERRORISM IS A SERIOUS THREAT TO THE PUBLIC SAFETY OF THE PEOPLE OF
55 THE STATE OF NEW YORK.

1 THE LEGISLATURE ADDITIONALLY FINDS AND DETERMINES, THAT IT IS THE
2 FIRST RESPONSIBILITY OF ANY GOVERNMENT TO PROVIDE FOR THE PUBLIC
3 PROTECTION AND SAFETY OF ITS CITIZENS, AND THAT IN ORDER TO ASSURE SUCH
4 PUBLIC PROTECTION AND SAFETY, NEW YORK MUST TAKE ACTIVE STEPS TO ADVANCE
5 A PROGRAM OF PREVENTION OF, RESPONSE TO, AND RECOVERY FROM, TERRORIST
6 ATTACKS.

7 THE LEGISLATURE ALSO FINDS AND DETERMINES, THAT IN ORDER TO ADVANCE A
8 PROGRAM TO PREVENT TERRORIST ATTACKS, WHILE STILL PRESERVING THE ESSEN-
9 TIAL CIVIL LIBERTIES AND FREEDOMS THAT NEW YORK'S CITIZENS HOLD DEAR AS
10 AN IRREPLACEABLE, FOUNDATIONAL ELEMENT OF SOCIETY, THE STATE MUST TAKE
11 RESPONSIBLE ACTION TO REGISTER THOSE INDIVIDUALS, WHO HAVE DEMONSTRATED
12 THROUGH THEIR PAST ACTIONS, THAT THEY WOULD COMMIT AN ACT OF TERRORISM.

13 THE LEGISLATURE FURTHER FINDS AND DETERMINES, THAT THE PURPOSE OF THE
14 NEW YORK STATE TERRORIST REGISTRY ESTABLISHED BY THIS ARTICLE, IS TO
15 MONITOR THOSE INDIVIDUALS, WHO HAVE DEMONSTRATED THROUGH THEIR PAST
16 ACTIONS, THAT THEY WOULD COMMIT AN ACT OF TERRORISM, SO THAT THROUGH
17 SUCH MONITORING, SUCH PERSONS WILL BE DISCOURAGED AND/OR PREVENTED FROM
18 COMMITTING ANY NEW ACTS OF TERRORISM, AGAINST THE PEOPLE AND PROPERTY OF
19 THE STATE OF NEW YORK.

20 S 169-B. DEFINITIONS. AS USED IN THIS ARTICLE, THE FOLLOWING DEFINI-
21 TIONS SHALL APPLY:

22 1. "TERRORIST" MEANS ANY PERSON WHO IS CONVICTED OF ANY TERRORIST
23 OFFENSE SET FORTH IN SUBDIVISION TWO OF THIS SECTION, AND/OR WHO HAS
24 ENGAGED IN ANY VERIFIABLE ACT OF TERRORISM PURSUANT TO SUBDIVISION THREE
25 OF THIS SECTION.

26 2. "TERRORIST OFFENSE" MEANS ANY OFFENSE:

27 (A) SET FORTH IN ARTICLE FOUR HUNDRED NINETY OF THE PENAL LAW;

28 (B) IN ANY OTHER JURISDICTION, WHETHER WITHIN THE UNITED STATES OR A
29 FOREIGN COUNTRY, WHICH INCLUDES ALL OF THE ESSENTIAL ELEMENTS OF ANY
30 OFFENSE SET FORTH IN ARTICLE FOUR HUNDRED NINETY OF THE PENAL LAW;

31 (C) SET FORTH IN SECTIONS 32, 37, 81, 175, 175B, 229, 351, 831, 844
32 (F), 844 (I), 930 (C), 956, 1038, 1114, 1116, 1203, 1362, 1363, 1366,
33 1751, 1992, 1993, 2155, 2280, 2281, 2332, 2332A, 2332B, 2332C, 2332D,
34 2332E, 2332F, 2332G, 2332H, 2339, 2339A, 2339B, 2339C, AND/OR 2339D OF
35 TITLE 18 OF THE UNITED STATES CODE;

36 (D) SET FORTH IN SECTION 2284 OF TITLE 42 OF THE UNITED STATES CODE;

37 (E) SET FORTH IN SECTION 46504, 46505 (B) (3), 46506, AND/OR 60123 (B)
38 OF TITLE 49 OF THE UNITED STATES CODE; AND/OR

39 (F) IN ANY OTHER JURISDICTION, WHETHER WITHIN THE UNITED STATES OR A
40 FOREIGN COUNTRY, OF ANY OFFENSE WHICH INCLUDES ALL OF THE ESSENTIAL
41 ELEMENTS OF ANY OFFENSE SET FORTH WITHIN PARAGRAPHS (C), (D) OR (E) OF
42 THIS SUBDIVISION.

43 3. "VERIFIABLE ACT OF TERRORISM" MEANS ANY ACT COMMITTED BY A PERSON
44 OR PERSONS THAT HAS RESULTED IN SUCH PERSON OR PERSONS BEING:

45 (A) CONVICTED BY A COMBAT STATUS REVIEW TRIBUNAL OR MILITARY COMMIS-
46 SION OF ANY ACT OF TERRORISM, TERRORIST ACTIVITIES, OR THE HARBORING,
47 SUPPORT AND/OR PROMOTION OF TERRORISTS OF TERRORIST ACTIVITIES;

48 (B) CONVICTED BY A MILITARY OR CIVILIAN COURT OF COMPETENT JURISDIC-
49 TION OF ANY ACT OF TERRORISM, TERRORIST ACTIVITIES, OR THE HARBORING,
50 SUPPORT AND/OR PROMOTION OF TERRORISTS OR TERRORIST ACTIVITIES IN
51 VIOLATION OF THE UNIFORM CODE OF MILITARY JUSTICE;

52 (C) SUBJECT TO AN ORDER OF DETENTION BY THE ARMED FORCES OF THE UNITED
53 STATES, ANY OTHER GOVERNMENT AGENCY OF THE UNITED STATES, OR ANY
54 CONTRACTOR OF THE GOVERNMENT OF THE UNITED STATES THAT IS AUTHORIZED BY
55 THE GOVERNMENT OF THE UNITED STATES TO MAKE SUCH DETENTIONS, UPON A

1 DETERMINATION THAT SUCH PERSON WAS AT ANY TIME, A FOREIGN ENEMY COMBA-
2 TANT OR AN ILLEGAL ENEMY COMBATANT;

3 (D) DEPORTED OR TRANSPORTED, TO A COUNTRY, OTHER THAN THE UNITED
4 STATES, BY THE GOVERNMENT OF THE UNITED STATES, OR ANY DEPARTMENT OR
5 AGENCY THEREOF, UPON A DETERMINATION OF INVOLVEMENT IN TERRORIST ACTIV-
6 ITIES, OR THE HARBORING, SUPPORT AND/OR PROMOTION OF TERRORISTS OR
7 TERRORIST ACTIVITIES; OR

8 (E) DESIGNATED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY,
9 THE UNITED STATES DEPARTMENT OF STATE, THE UNITED STATES DEPARTMENT OF
10 JUSTICE, THE UNITED STATES DEPARTMENT OF DEFENSE OR ANY OF ITS ARMED
11 SERVICES, THE UNITED STATES CENTRAL INTELLIGENCE AGENCY, AND/OR THE
12 OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, AS A PERSON WHO HAS
13 COMMITTED A TERRORIST ACT AGAINST THE UNITED STATES OR ANY OF ITS CITI-
14 ZENS, AND/OR WHO IS A MEMBER OF A DESIGNATED TERRORIST ORGANIZATION
15 PURSUANT TO SECTION 1189 OF TITLE 8 OF THE UNITED STATES CODE.

16 4. "TERRORIST INCIDENT" MEANS ANY INCIDENT WHICH WAS THE BASIS OF A
17 CONVICTION FOR ANY TERRORIST OFFENSE, AS DEFINED BY SUBDIVISION TWO OF
18 THIS SECTION, OR ANY INCIDENT WHICH WAS THE BASIS FOR A VERIFIABLE ACT
19 OF TERRORISM, AS DEFINED BY SUBDIVISION THREE OF THIS SECTION.

20 5. "LAW ENFORCEMENT AGENCY HAVING JURISDICTION" MEANS:

21 (A) THE CHIEF LAW ENFORCEMENT OFFICER IN THE VILLAGE, TOWN OR CITY IN
22 WHICH THE TERRORIST EXPECTS TO RESIDE, OR ACTUALLY RESIDES, UPON HIS OR
23 HER DISCHARGE, PROBATION, PAROLE, RELEASE TO POST-RELEASE SUPERVISION,
24 OR UPON ANY OTHER FORM OF FEDERAL, STATE OR LOCAL CONDITIONAL RELEASE;
25 OR

26 (B) IF THE TERRORIST DOES NOT RECEIVE DISCHARGE, PROBATION, PAROLE,
27 RELEASE TO POST-RELEASE SUPERVISION, OR ANY OTHER FORM OF FEDERAL, STATE
28 OR LOCAL CONDITIONAL RELEASE, THEN THE CHIEF LAW ENFORCEMENT OFFICER IN
29 THE VILLAGE, TOWN OR CITY IN WHICH THE TERRORIST ACTUALLY RESIDES; OR

30 (C) IF THERE IS NO CHIEF LAW ENFORCEMENT OFFICER IN SUCH VILLAGE, TOWN
31 OR CITY, THE CHIEF LAW ENFORCEMENT OFFICER OF THE COUNTY; OR

32 (D) IF THERE IS NO CHIEF ENFORCEMENT OFFICER IN SUCH VILLAGE, TOWN,
33 CITY OR COUNTY, THE DIVISION OF STATE POLICE.

34 6. "DIVISION" MEANS THE DIVISION OF CRIMINAL JUSTICE SERVICES AS
35 DEFINED BY SECTION EIGHT HUNDRED THIRTY-SEVEN OF THE EXECUTIVE LAW.

36 7. "DEPARTMENT" MEANS THE DEPARTMENT OF CORRECTIONS AND COMMUNITY
37 SUPERVISION, AS DEFINED IN SUBDIVISION ONE OF SECTION TWO, AND SECTION
38 FIVE, OF THIS CHAPTER.

39 8. "OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES" MEANS THE
40 OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES AS DESCRIBED IN
41 SECTION TWO HUNDRED FORTY OF THE EXECUTIVE LAW.

42 9. "HOSPITAL" MEANS A HOSPITAL AS DEFINED IN SUBDIVISION TWO OF
43 SECTION FOUR HUNDRED OF THIS CHAPTER AND APPLIES TO PERSONS COMMITTED TO
44 SUCH HOSPITAL BY ORDER OF COMMITMENT MADE PURSUANT TO ARTICLE SIXTEEN OF
45 THIS CHAPTER.

46 10. "LOCAL CORRECTIONAL FACILITY" MEANS THE LOCAL CORRECTIONAL FACILI-
47 TY AS THAT TERM IS DEFINED IN SUBDIVISION SIXTEEN OF SECTION TWO OF THIS
48 CHAPTER.

49 11. "PROBATION" MEANS A SENTENCE OF PROBATION IMPOSED PURSUANT TO
50 ARTICLE SIXTY-FIVE OF THE PENAL LAW AND SHALL INCLUDE A SENTENCE OF
51 IMPRISONMENT IMPOSED IN CONJUNCTION WITH A SENTENCE OF PROBATION.

52 12. "INTERNET ACCESS PROVIDER" MEANS ANY BUSINESS, ORGANIZATION OR
53 OTHER ENTITY ENGAGED IN THE BUSINESS OF PROVIDING A COMPUTER AND COMMU-
54 NICATIONS FACILITY THROUGH WHICH A CUSTOMER MAY OBTAIN ACCESS TO THE
55 INTERNET.

1 13. "INTERNET SERVICE PROVIDER" MEANS ANY BUSINESS, ORGANIZATION OR
2 OTHER ENTITY ENGAGED IN THE BUSINESS OF PROVIDING TELECOMMUNICATION,
3 CABLE AND/OR BROADBAND SERVICES TO CONNECT TO, AND COMMUNICATE ON, THE
4 INTERNET, OR ANY OTHER BROAD MULTI-USER COMPUTER SYSTEM.

5 14. "INTERNET IDENTIFIERS" MEANS ANY ELECTRONIC MAIL ADDRESSES AND
6 DESIGNATIONS USED FOR THE PURPOSES OF CHAT, INSTANT MESSAGING, SOCIAL
7 NETWORKING OR OTHER SIMILAR INTERNET COMMUNICATION.

8 15. "CELLULAR SERVICE PROVIDER" MEANS ANY BUSINESS, ORGANIZATION OR
9 OTHER ENTITY ENGAGED IN THE BUSINESS OF PROVIDING CELLULAR TELEPHONE OR
10 DEVICE SERVICE THROUGH WHICH A CUSTOMER MAY MAKE CELLULAR TELEPHONE
11 CALLS OR OBTAIN ACCESS TO THE INTERNET, BUT DOES NOT INCLUDE A BUSINESS,
12 ORGANIZATION OR OTHER ENTITY TO THE EXTENT THAT IT PROVIDES ONLY LAND
13 LINE OR CABLE TELECOMMUNICATIONS SERVICES.

14 16. "REGISTRY" MEANS THE NEW YORK STATE TERRORIST REGISTRY ESTABLISHED
15 AND MAINTAINED BY THE DIVISION OF CRIMINAL JUSTICE SERVICES PURSUANT TO
16 THIS ARTICLE.

17 17. "REGISTRANT" MEANS A TERRORIST, THAT UPON INVESTIGATION, PURSUANT
18 TO SECTION ONE HUNDRED SIXTY-NINE-F OF THIS ARTICLE, THE DIVISION HAS
19 DETERMINED SHALL BE REQUIRED TO REGISTER WITH, AND BE ADDED TO, THE NEW
20 YORK STATE TERRORIST REGISTRY.

21 18. "CONFINEMENT ENTITY" MEANS THE DEPARTMENT, OR ANY OTHER OFFICE,
22 AGENCY, GOVERNMENT, CORPORATION OR OTHER INSTITUTION WHICH MAINTAINS THE
23 CORRECTIONAL FACILITY, HOSPITAL, LOCAL CORRECTIONAL FACILITY, OR ANY
24 OTHER SIMILAR TYPE OF SECURE FACILITY, AT WHICH A TERRORIST, AS DEFINED
25 IN SUBDIVISION ONE OF THIS SECTION, IS CONFINED.

26 S 169-C. DUTIES OF THE DIVISION. 1. TERRORIST REGISTRY. THE DIVISION
27 SHALL ESTABLISH AND MAINTAIN AN INFORMATION FILE ON ALL TERRORISTS
28 REQUIRED TO REGISTER PURSUANT TO THE PROVISIONS OF THIS ARTICLE, WHICH
29 SHALL INCLUDE ALL THE INFORMATION SET FORTH IN SECTION ONE HUNDRED
30 SIXTY-NINE-D OF THIS ARTICLE, AND WHICH SHALL BE KNOWN AS THE NEW YORK
31 STATE TERRORIST REGISTRY.

32 2. REGISTRANT NOTIFICATION. THE DIVISION SHALL NOTIFY EVERY TERRORIST
33 REQUIRED TO BE REGISTERED UNDER THIS ARTICLE, PURSUANT TO THE PROVISIONS
34 OF SECTION ONE HUNDRED SIXTY-NINE-E OF THIS ARTICLE, BUT IN NO EVENT
35 SHALL THE FAILURE OF A TERRORIST TO RECEIVE SUCH NOTICE, OR THE DIVI-
36 SION'S FAILURE TO PROVIDE SUCH NOTICE, RELIEVE SUCH TERRORIST FROM ANY
37 OBLIGATION REQUIRED BY THIS ARTICLE.

38 3. INITIAL ASSEMBLY OF THE REGISTRY. THE DIVISION, PURSUANT TO SECTION
39 ONE HUNDRED SIXTY-NINE-F OF THIS ARTICLE, SHALL CONDUCT INVESTIGATIONS
40 TO DETERMINE WHAT TERRORISTS SHALL BE INITIALLY ADDED TO THE REGISTRY,
41 AND UPON SUCH INVESTIGATIONS AND DETERMINATIONS, IN ACCORDANCE WITH
42 SECTION ONE HUNDRED SIXTY-NINE-G OF THIS ARTICLE, SHALL ADD SUCH TERROR-
43 ISTS TO THE NEW YORK STATE TERRORIST REGISTRY.

44 4. INVESTIGATIONS OF POTENTIAL REGISTRANTS. THE DIVISION, IN ACCORD-
45 ANCE WITH SECTION ONE HUNDRED SIXTY-NINE-F OF THIS ARTICLE, SHALL MAKE
46 REGULAR INVESTIGATIONS TO DETERMINE WHAT TERRORISTS SHALL BE ADDED TO
47 THE REGISTRY.

48 5. STANDARDIZED REGISTRATION INFORMATION FORM, PERSONALIZED REGISTRA-
49 TION INFORMATION FORM AND STANDARDIZED REGISTRATION FORM. THE DIVISION
50 SHALL DEVELOP A STANDARDIZED REGISTRATION INFORMATION FORM, A PERSONAL-
51 IZED REGISTRATION INFORMATION FORM AND A STANDARDIZED REGISTRATION FORM,
52 PURSUANT TO SECTION ONE HUNDRED SIXTY-NINE-E OF THIS ARTICLE.

53 6. STANDARDIZED VERIFICATION INFORMATION FORM, PERSONALIZED VERIFICA-
54 TION FORM AND STANDARDIZED VERIFICATION FORM. THE DIVISION SHALL DEVELOP
55 A STANDARDIZED VERIFICATION INFORMATION FORM, A PERSONALIZED VERIFICA-

1 TION FORM AND A STANDARDIZED VERIFICATION FORM, PURSUANT TO SECTION ONE
2 HUNDRED SIXTY-NINE-E OF THIS ARTICLE.

3 7. REGISTRATION AND VERIFICATION OF TERRORISTS. THE DIVISION, PURSUANT
4 TO SECTION ONE HUNDRED SIXTY-NINE-H OF THIS ARTICLE, SHALL PROVIDE FOR
5 THE REGISTRATION AND VERIFICATION OF TERRORISTS ADDED TO THE NEW YORK
6 STATE TERRORIST REGISTRY.

7 8. NOTIFICATION OF CHANGE OF ADDRESS. THE DIVISION, PURSUANT TO
8 SECTION ONE HUNDRED SIXTY-NINE-M OF THIS ARTICLE, SHALL PROVIDE FOR THE
9 NOTIFICATION OF LAW ENFORCEMENT AGENCIES HAVING JURISDICTION, WHEN A
10 REGISTRANT NOTIFIES THE DIVISION OF A CHANGE OF ADDRESS.

11 9. REGISTRY INFORMATION SHARING. THE DIVISION, PURSUANT TO SECTION ONE
12 HUNDRED SIXTY-NINE-N OF THIS ARTICLE, IS AUTHORIZED TO SHARE THE NEW
13 YORK STATE TERRORIST REGISTRY, AND ALL THE INFORMATION CONTAINED THERE-
14 IN, TO ADVANCE THE PURPOSES OF THIS ARTICLE.

15 10. SECURE INFORMATION. THE DIVISION, PURSUANT TO SECTION ONE HUNDRED
16 SIXTY-NINE-N OF THIS ARTICLE, IN CONSULTATION WITH THE DIVISION OF HOME-
17 LAND SECURITY AND EMERGENCY SERVICES AND THE DIVISION OF STATE POLICE,
18 SHALL REVIEW THE INFORMATION CONTAINED ON THE REGISTRY, AND SHALL DETER-
19 MINE WHETHER THE DISCLOSURE OF ANY PARTICULAR INFORMATION CONTAINED ON
20 THE REGISTRY MAY CAUSE A SECURITY RISK TO THE PEOPLE OR PROPERTY OF THE
21 STATE OF NEW YORK, AND UPON SUCH DETERMINATION THAT SUCH PARTICULAR
22 INFORMATION NEEDS TO BE DEEMED SECURE, THE DIVISION SHALL REMOVE SUCH
23 SECURE INFORMATION FROM PUBLIC ACCESSIBILITY.

24 11. DNA CUSTODY AND ANALYSIS. THE DIVISION, PURSUANT TO SECTION ONE
25 HUNDRED SIXTY-NINE-O OF THIS ARTICLE, SHALL PROVIDE FOR THE SECURE,
26 CUSTODIAL TRANSFER OF THE DNA SAMPLE COLLECTED FROM THE REGISTRANT, FOR
27 THE PRESERVATION, STORAGE AND ANALYSIS OF SUCH DNA SAMPLE, AND SHALL
28 FURTHER PROVIDE FOR THE SUBSEQUENT SECURE CUSTODIAL TRANSFER OF THE DNA
29 SAMPLE, AND/OR THE ANALYSIS PRODUCED THEREFROM, TO THE STATE DNA IDEN-
30 TIFICATION INDEX, MAINTAINED PURSUANT TO SECTION NINE HUNDRED
31 NINETY-FIVE-C OF THE EXECUTIVE LAW.

32 12. FINGERPRINT CUSTODY AND ANALYSIS. THE DIVISION, PURSUANT TO
33 SECTION ONE HUNDRED SIXTY-NINE-O OF THIS ARTICLE, SHALL PROVIDE FOR THE
34 SECURE, CUSTODIAL TRANSFER OF THE FINGERPRINTS COLLECTED FROM THE REGIS-
35 TRANT, TO THE LABORATORY MAINTAINED BY THE DIVISION OF STATE POLICE, OR
36 ANOTHER APPROVED FINGERPRINT ANALYSIS ENTITY AS CONTRACTED WITH BY THE
37 DIVISION, FOR THE PRESERVATION, STORAGE AND ANALYSIS OF SUCH FINGER-
38 PRINTS.

39 13. REGISTRY AND VERIFICATION FEES. THE DIVISION, PURSUANT TO SECTION
40 ONE HUNDRED SIXTY-NINE-P OF THIS ARTICLE, SHALL BE AUTHORIZED TO CHARGE
41 REGISTRATION AND VERIFICATION FEES TO BE PAID TO THE DIVISION BY THE
42 REGISTRANT, AT THE TIME AND MANNER PRESCRIBED BY THE DIVISION, WITH THE
43 STATE COMPTROLLER BEING AUTHORIZED TO DEPOSIT SUCH FEES INTO THE GENERAL
44 FUND.

45 14. SPECIAL TELEPHONE NUMBER. THE DIVISION SHALL ESTABLISH AND OPERATE
46 A SPECIAL TELEPHONE NUMBER PURSUANT TO SECTION ONE HUNDRED SIXTY-NINE-Q
47 OF THIS ARTICLE.

48 15. INTERNET DIRECTORY. THE DIVISION SHALL ESTABLISH AN INTERNET
49 DIRECTORY PURSUANT TO SECTION ONE HUNDRED SIXTY-NINE-R OF THIS ARTICLE.

50 S 169-D. REGISTRATION INFORMATION. THE DIVISION, PURSUANT TO SUBDIVI-
51 SION ONE OF SECTION ONE HUNDRED SIXTY-NINE-C OF THIS ARTICLE, SHALL
52 ESTABLISH AND MAINTAIN AN INFORMATION FILE ON ALL TERRORISTS REQUIRED TO
53 REGISTER PURSUANT TO THE PROVISIONS OF SECTION ONE HUNDRED SIXTY-NINE-H
54 OF THIS ARTICLE, WHICH SHALL BE KNOWN AS THE NEW YORK STATE TERRORIST
55 REGISTRY, AND WHICH SHALL INCLUDE THE FOLLOWING INFORMATION ON EACH SUCH
56 REGISTRANT:

- 1 1. PERSONAL INFORMATION, INCLUDING:
2 (A) THE TERRORIST'S NAME;
3 (B) ALL ALIASES CURRENTLY OR EVER USED BY THE TERRORIST;
4 (C) THE DATE OF BIRTH OF THE TERRORIST;
5 (D) THE SEX OF THE TERRORIST;
6 (E) THE RACE OF THE TERRORIST;
7 (F) THE HEIGHT, WEIGHT, EYE COLOR, DISTINCTIVE MARKINGS, AND BUILD OF
8 THE TERRORIST;
9 (G) THE NATION OF ORIGIN AND COUNTRY OR COUNTRIES OF CITIZENSHIP OF
10 THE TERRORIST;
11 (H) THE DRIVER'S LICENSE NUMBER OR NON-DRIVER'S IDENTIFICATION CARD
12 NUMBER OF THE TERRORIST;
13 (I) THE PASSPORT NUMBER OF THE MOST RECENT PASSPORT OF THE TERRORIST;
14 (J) THE HOME ADDRESS AND/OR EXPECTED PLACE OF DOMICILE AND/OR ACTUAL
15 PLACE OF DOMICILE OF THE TERRORIST;
16 (K) THE SOCIAL SECURITY NUMBER, OR TAXPAYER IDENTIFICATION NUMBER, OF
17 THE TERRORIST;
18 (L) ANY AND ALL INTERNET ACCOUNTS WITH INTERNET SERVICE/ACCESS PROVID-
19 ERS BELONGING TO SUCH TERRORIST;
20 (M) ANY AND ALL INTERNET IDENTIFIERS THAT SUCH TERRORIST USES, OR HAS
21 USED; AND
22 (N) ANY AND ALL CELLULAR ACCOUNTS AND CELLULAR TELEPHONE NUMBERS WITH
23 CELLULAR SERVICE PROVIDERS BELONGING TO THE TERRORIST, OR ANY AND ALL
24 CELLULAR ACCOUNTS AND CELLULAR TELEPHONE NUMBERS WITH CELLULAR SERVICE
25 OF WHICH THE TERRORIST HAS AUTHORIZED USE;
- 26 2. FORENSIC INFORMATION, INCLUDING:
27 (A) A PHOTOGRAPH OF THE TERRORIST, TAKEN IN ACCORDANCE WITH THE
28 PROVISIONS OF THIS ARTICLE, WHICH SHALL BE UPDATED ANNUALLY;
29 (B) A COMPLETE SET OF FINGERPRINTS OF THE TERRORIST, COLLECTED IN
30 ACCORDANCE WITH THE PROVISIONS OF THIS ARTICLE;
31 (C) A DNA SAMPLE, COLLECTED IN ACCORDANCE WITH THE PROVISIONS OF THIS
32 ARTICLE, WITH SUCH SAMPLE BEING COMPLIANT WITH TESTING FOR THE COMBINED
33 DNA INDEX SYSTEM (CODIS), AND WITH SUCH SAMPLE CAPABLE OF PROVIDING A
34 REPORT AND ANALYSIS OF AUTOSOMAL DNA (ATDNA), MITOCHONDRIAL DNA (MTDNA)
35 AND Y-CHROMOSOME DNA (Y-DNA), TOGETHER WITH ANY OTHER SCREENING OR DNA
36 TESTING AS MAY BE REQUIRED BY THE DIVISION; AND
37 (D) A DNA ANALYSIS OF THE DNA SAMPLE COLLECTED FROM THE TERRORIST,
38 PERFORMED BY A LABORATORY APPROVED BY THE DIVISION, WITH SUCH ANALYSIS
39 BEING COMPLIANT WITH THE COMBINED DNA INDEX SYSTEM (CODIS), AND WITH
40 SUCH ANALYSIS CAPABLE OF PROVIDING A REPORT AND ANALYSIS OF AUTOSOMAL
41 DNA (ATDNA), MITOCHONDRIAL DNA (MTDNA) AND Y-CHROMOSOME DNA (Y-DNA),
42 TOGETHER WITH ANY OTHER SCREENING OR DNA TESTING AS MAY BE REQUIRED BY
43 THE DIVISION;
- 44 3. TERRORIST INCIDENT INFORMATION, INCLUDING, FOR EACH AND EVERY
45 TERRORIST INCIDENT INVOLVING THE TERRORIST:
46 (A) A COMPLETE DESCRIPTION OF THE INCIDENT AND ITS SURROUNDING EVENTS
47 FOR WHICH THE TERRORIST WAS CONVICTED, DETAINED, DEPORTED, TRANSPORTED,
48 OR DESIGNATED;
49 (B) THE DATE OF THE INCIDENT AND ITS SURROUNDING EVENTS FOR WHICH THE
50 TERRORIST WAS CONVICTED, DETAINED, DEPORTED, TRANSPORTED, OR DESIGNATED;
51 (C) A COMPLETE DESCRIPTION OF EACH AND EVERY CONSEQUENCE OF THE INCI-
52 DENT AND ITS SURROUNDING EVENTS FOR WHICH THE TERRORIST WAS CONVICTED,
53 DETAINED, DEPORTED, TRANSPORTED, OR DESIGNATED, INCLUDING EACH AND EVERY
54 SENTENCE, FINE, PUNISHMENT AND/OR SANCTION IMPOSED AS A RESULT OF THE
55 INCIDENT; AND

1 (D) THE DATE OF EACH AND EVERY CONVICTION, DETAINMENT, DEPORTATION,
2 TRANSPORTATION, AND/OR DESIGNATION THAT OCCURRED AS A RESULT OF THE
3 INCIDENT, AND EACH AND EVERY SENTENCE, FINE, PUNISHMENT AND/OR SANCTION
4 IMPOSED AS A RESULT OF THE INCIDENT;

5 4. EMPLOYMENT INFORMATION OF THE TERRORIST, INCLUDING:

6 (A) IN THE CASE OF A TERRORIST WHO IS EMPLOYED, OR WHO EXPECTS TO BE
7 EMPLOYED:

8 (I) THE NAME AND ADDRESS OF THE TERRORIST'S CURRENT OR EXPECTED
9 EMPLOYER;

10 (II) A COMPLETE DESCRIPTION OF THE TERRORIST'S EMPLOYMENT DUTIES, WORK
11 LOCATIONS, JOB TITLES AND TOOLS AND MATERIALS UTILIZED DURING THE COURSE
12 OF EMPLOYMENT; AND

13 (III) A COMPLETE LIST OF THE TERRORIST'S SUPERVISORS; AND

14 (B) IN THE CASE OF A TERRORIST WHO IS A STUDENT, OR WHO EXPECTS TO BE
15 A STUDENT:

16 (I) THE NAME AND ADDRESS OF THE TERRORIST'S EDUCATIONAL INSTITUTION OR
17 EXPECTED EDUCATIONAL INSTITUTION;

18 (II) A COMPLETE DESCRIPTION OF THE TERRORIST'S CLASSES TAKEN, OR
19 EXPECTED TO BE TAKEN, CLASSROOM LOCATIONS, AND EDUCATIONAL CREDITS; AND

20 (III) A COMPLETE LIST OF THE TERRORIST'S PROFESSORS.

21 5. SUPPLEMENTAL AND VERIFICATION INFORMATION OF THE TERRORIST, INCLUD-
22 ING:

23 (A) AN ANNUAL UPDATE OF THE TERRORIST'S PHOTOGRAPH; AND

24 (B) ANY OTHER ADDITIONAL AND FURTHER INFORMATION DEEMED PERTINENT BY
25 THE DIVISION.

26 S 169-E. REGISTRANT NOTIFICATION; STANDARDIZED REGISTRATION AND
27 VERIFICATION FORMS. 1. REGISTRATION PACKET. THE DIVISION SHALL CREATE A
28 NON-FORWARDABLE REGISTRATION PACKET, WHICH SHALL CONSIST OF A STANDARD-
29 IZED REGISTRATION INFORMATION FORM, A PERSONALIZED REGISTRATION INFORMA-
30 TION FORM, AND A STANDARDIZED REGISTRATION FORM.

31 2. STANDARDIZED REGISTRATION INFORMATION FORM. THE DIVISION SHALL
32 CREATE A STANDARDIZED REGISTRATION INFORMATION FORM, IN CLEAR AND
33 CONCISE LANGUAGE, WITH THE PURPOSE OF PROVIDING INFORMATION TO EVERY
34 TERRORIST, REQUIRED TO REGISTER WITH THE NEW YORK STATE TERRORIST REGIS-
35 TRY, ON THE FOLLOWING:

36 (A) DUTY AND OBLIGATION TO REGISTER. THE STANDARDIZED REGISTRATION
37 INFORMATION FORM SHALL PROVIDE INFORMATION CONCERNING THE REGISTRANT'S
38 DUTY AND OBLIGATION TO REGISTER WITH THE DIVISION;

39 (B) FURTHER DUTIES AND OBLIGATIONS OF REGISTRANTS. THE STANDARDIZED
40 REGISTRATION INFORMATION FORM SHALL ALSO PROVIDE INFORMATION ADVISING
41 THE REGISTRANT OF HIS OR HER DUTIES AND OBLIGATIONS UNDER THIS ARTICLE;
42 AND

43 (C) MANNER OF REGISTRATION. THE STANDARDIZED REGISTRATION INFORMATION
44 FORM SHALL ADDITIONALLY PROVIDE INFORMATION CONCERNING THE MANNER AND
45 PROCEDURES THAT A REGISTRANT SHALL BE REQUIRED TO FOLLOW, IN ORDER TO
46 PROPERLY REGISTER IN ACCORDANCE WITH THE PROVISIONS OF THIS ARTICLE,
47 INCLUDING:

48 (I) DETAILED DIRECTIONS AND INFORMATION AS TO HOW TO COMPLETE THE
49 STANDARDIZED REGISTRATION FORM;

50 (II) DETAILED DIRECTIONS AND INFORMATION AS TO HOW THE REGISTRANT MUST
51 APPEAR BEFORE THE LAW ENFORCEMENT AGENCY HAVING JURISDICTION, AS WELL AS
52 INFORMATION CONCERNING THE REGISTRANT'S REQUIREMENT TO PROVIDE HIS OR
53 HER PHOTOGRAPH, FINGERPRINTS AND A DNA SAMPLE TO SUCH LAW ENFORCEMENT
54 AGENCY; AND

55 (III) DETAILED DIRECTIONS AND INFORMATION CONCERNING THE REGISTRANT'S
56 RESPONSIBILITY TO PAY A ONE HUNDRED DOLLAR REGISTRATION FEE TO THE DIVI-

1 SION, PURSUANT TO SECTION ONE HUNDRED SIXTY-NINE-P OF THIS ARTICLE, AND
2 THE AVAILABLE MEANS AND MANNER IN WHICH SUCH FEE SHALL BE PAID.

3 3. PERSONALIZED REGISTRATION INFORMATION FORM. THE DIVISION SHALL
4 CREATE A PERSONALIZED REGISTRATION INFORMATION FORM, IN CLEAR AND
5 CONCISE LANGUAGE, WITH THE PURPOSE OF PROVIDING INFORMATION TO EVERY
6 TERRORIST REQUIRED TO REGISTER WITH THE NEW YORK STATE TERRORIST REGIS-
7 TRY WITH DETAILED DIRECTIONS AND INFORMATION AS TO WHERE THE REGISTRANT
8 MUST APPEAR BEFORE THE LAW ENFORCEMENT AGENCY HAVING JURISDICTION, WHICH
9 SHALL SPECIFY THE ADDRESS, TELEPHONE NUMBER AND DESIGNATED CONTACT
10 PERSON OF SUCH LAW ENFORCEMENT AGENCY.

11 4. STANDARDIZED REGISTRATION FORM. THE DIVISION SHALL CREATE A STAND-
12 ARDIZED REGISTRATION FORM, IN CLEAR AND CONCISE LANGUAGE, WITH THE
13 PURPOSE OF COLLECTING THE REGISTRATION INFORMATION IDENTIFIED IN SECTION
14 ONE HUNDRED SIXTY-NINE-D OF THIS ARTICLE, FROM EVERY TERRORIST REQUIRED
15 TO REGISTER WITH THE NEW YORK STATE TERRORIST REGISTRY.

16 5. VERIFICATION PACKET. THE DIVISION SHALL CREATE A NON-FORWARDABLE
17 VERIFICATION PACKET, WHICH SHALL CONSIST OF A STANDARDIZED VERIFICATION
18 INFORMATION FORM, A PERSONALIZED VERIFICATION INFORMATION FORM, AND A
19 STANDARDIZED VERIFICATION FORM.

20 6. STANDARDIZED VERIFICATION INFORMATION FORM. THE DIVISION SHALL
21 CREATE A STANDARDIZED VERIFICATION INFORMATION FORM, IN CLEAR AND
22 CONCISE LANGUAGE, WITH THE PURPOSE OF PROVIDING INFORMATION TO EVERY
23 TERRORIST, REQUIRED TO REGISTER WITH THE NEW YORK STATE TERRORIST REGIS-
24 TRY, ON THE FOLLOWING:

25 (A) DUTY AND OBLIGATION TO PROVIDE VERIFICATION. THE STANDARDIZED
26 VERIFICATION INFORMATION FORM SHALL PROVIDE INFORMATION CONCERNING THE
27 REGISTRANT'S DUTY AND OBLIGATION TO PROVIDE QUARTERLY VERIFICATION WITH
28 THE DIVISION;

29 (B) FURTHER DUTIES AND OBLIGATIONS OF REGISTRANTS. THE STANDARDIZED
30 VERIFICATION INFORMATION FORM SHALL ALSO PROVIDE INFORMATION ADVISING
31 THE REGISTRANT OF HIS OR HER DUTIES AND OBLIGATIONS UNDER THIS ARTICLE;
32 AND

33 (C) MANNER OF REGISTRATION. THE STANDARDIZED VERIFICATION INFORMATION
34 FORM SHALL ADDITIONALLY PROVIDE INFORMATION CONCERNING THE MANNER AND
35 PROCEDURES THAT A REGISTRANT SHALL BE REQUIRED TO FOLLOW, IN ORDER TO
36 PROPERLY PROVIDE VERIFICATION IN ACCORDANCE WITH THE PROVISIONS OF THIS
37 ARTICLE, INCLUDING:

38 (I) DETAILED DIRECTIONS AND INFORMATION AS TO HOW TO COMPLETE THE
39 STANDARDIZED VERIFICATION FORM;

40 (II) DETAILED DIRECTIONS AND INFORMATION AS TO HOW TO APPEAR BEFORE
41 THE LAW ENFORCEMENT AGENCY HAVING JURISDICTION, CONCERNING THE REGIS-
42 TRANT'S REQUIREMENT TO ANNUALLY UPDATE HIS OR HER PHOTOGRAPH WITH SUCH
43 LAW ENFORCEMENT AGENCY; AND

44 (III) DETAILED DIRECTIONS AND INFORMATION CONCERNING THE TERRORIST'S
45 RESPONSIBILITY TO PAY A TEN DOLLAR CHANGE OF ADDRESS FEE TO THE DIVI-
46 SION, AS WELL AS A TEN DOLLAR ANNUAL UPDATED PHOTOGRAPH FEE, PURSUANT TO
47 SECTION ONE HUNDRED SIXTY-NINE-P OF THIS ARTICLE, AND THE AVAILABLE
48 MEANS AND MANNER IN WHICH SUCH FEE OR FEES SHALL BE PAID.

49 7. PERSONALIZED VERIFICATION INFORMATION FORM. THE DIVISION SHALL
50 CREATE A PERSONALIZED VERIFICATION INFORMATION FORM, IN CLEAR AND
51 CONCISE LANGUAGE, WITH THE PURPOSE OF PROVIDING INFORMATION TO EVERY
52 TERRORIST REQUIRED TO REGISTER WITH THE NEW YORK STATE TERRORIST REGIS-
53 TRY WITH DETAILED DIRECTIONS AND INFORMATION AS TO WHERE THE REGISTRANT
54 MUST APPEAR BEFORE THE LAW ENFORCEMENT AGENCY HAVING JURISDICTION, WHICH
55 SHALL SPECIFY THE ADDRESS, TELEPHONE NUMBER AND DESIGNATED CONTACT
56 PERSON OF SUCH LAW ENFORCEMENT AGENCY. SUCH PERSONAL VERIFICATION INFOR-

1 MATION INFORMATION FORM SHALL FURTHER INDICATE THE DATE BY WHICH THE
2 REGISTRANT MUST APPEAR BEFORE THE LAW ENFORCEMENT AGENCY HAVING JURIS-
3 DICTION TO PROVIDE SUCH UPDATED PHOTOGRAPH.

4 8. STANDARDIZED VERIFICATION FORM. THE DIVISION SHALL CREATE A STAND-
5 ARDIZED VERIFICATION FORM, IN CLEAR AND CONCISE LANGUAGE, WITH THE
6 PURPOSE OF COLLECTING THE QUARTERLY SUPPLEMENTAL AND VERIFICATION INFOR-
7 MATION IDENTIFIED IN SECTION ONE HUNDRED SIXTY-NINE-D OF THIS ARTICLE,
8 FROM EVERY TERRORIST REQUIRED TO REGISTER WITH THE NEW YORK STATE
9 TERRORIST REGISTRY.

10 9. AVAILABILITY OF INFORMATION AND FORMS. IN ADDITION TO THE OTHER
11 PROVISIONS OF THIS SECTION, THE DIVISION SHALL FURTHER MAKE INFORMATION
12 AND FORMS AVAILABLE AS FOLLOWS:

13 (A) THE DIVISION SHALL MAKE PAPER COPIES OF THE STANDARDIZED REGISTRA-
14 TION INFORMATION FORM, THE STANDARDIZED REGISTRATION FORM, THE STANDARD-
15 IZED VERIFICATION INFORMATION FORM AND THE STANDARDIZED VERIFICATION
16 FORM AVAILABLE TO REGISTRANTS, ATTORNEYS REPRESENTING REGISTRANTS, THE
17 UNIFIED COURT SYSTEM, THE DEPARTMENT, FEDERAL, STATE AND LOCAL LAW
18 ENFORCEMENT, AND SUCH OTHER AND FURTHER INDIVIDUALS AND ENTITIES AS THE
19 DIVISION DEEMS APPROPRIATE;

20 (B) THE DIVISION SHALL FURTHER POST ELECTRONIC COPIES OF THE STANDARD-
21 IZED REGISTRATION INFORMATION FORM, THE STANDARDIZED REGISTRATION FORM,
22 THE STANDARDIZED VERIFICATION INFORMATION FORM AND THE STANDARDIZED
23 VERIFICATION FORM, PRODUCED IN ACCORDANCE WITH THIS SECTION, ON THE
24 OFFICIAL WEBSITE OF THE DIVISION, AND SUCH ELECTRONIC FORMS SHALL ALL BE
25 IN A DOWNLOADABLE FORMAT, TO ALLOW FOR THE SUBMISSION OF A COMPLETED
26 COPY OF SUCH FORM OR FORMS TO THE DIVISION, REGARDLESS OF WHETHER ANY
27 SUCH FORM OR FORMS HAVE BEEN PROVIDED TO, OR RECEIVED BY, THE REGIS-
28 TRANT, OR REGARDLESS OF WHETHER SUCH REGISTRANT HAS IN FACT RECEIVED
29 NOTICE OF HIS OR HER DUTY AND OBLIGATION TO REGISTER AS REQUIRED BY THIS
30 ARTICLE; AND

31 (C) THE DIVISION SHALL ALSO MAINTAIN A TOLL FREE TELEPHONE NUMBER,
32 WHICH SHALL BE DISPLAYED ON THE OFFICIAL WEBSITE OF THE DIVISION, TO
33 PROVIDE, UPON REQUEST OF ANY PERSON REQUIRED TO REGISTER WITH THE NEW
34 YORK STATE TERRORIST REGISTRY, OR THEIR REPRESENTATIVE, ALL INFORMATION
35 THAT IS NECESSARY FOR A REGISTRANT TO COMPLETE THEIR REGISTRATION WITH
36 THE NEW YORK STATE TERRORIST REGISTRY, OR FOR A REGISTRANT TO COMPLETE
37 THEIR VERIFICATION, INCLUDING INFORMATION THAT WOULD BE PROVIDED IN A
38 PERSONALIZED REGISTRATION INFORMATION FORM OR A PERSONALIZED VERIFICA-
39 TION INFORMATION FORM.

40 10. ADVERTISEMENT. THE DIVISION SHALL ADVERTISE ON ITS OFFICIAL
41 WEBSITE THAT ALL TERRORISTS ADDED TO THE NEW YORK STATE TERRORIST REGIS-
42 TRY SHALL BE REQUIRED TO REGISTER AND PROVIDE VERIFICATION UNDER PENALTY
43 OF LAW, AND THAT THE INFORMATION AND FORMS NECESSARY TO COMPLETE SUCH
44 REGISTRATION AND PROVIDE SUCH VERIFICATION ARE AVAILABLE FOR DOWNLOAD ON
45 THE DIVISION'S WEBSITE AND THAT FURTHER INFORMATION CAN BE OBTAINED FROM
46 THE TOLL FREE TELEPHONE NUMBER ESTABLISHED IN ACCORDANCE WITH PARAGRAPH
47 (C) OF SUBDIVISION NINE OF THIS SECTION.

48 11. PURPOSE OF THE REGISTRATION PACKET. THE PURPOSE OF THE NON-FOR-
49 FORWARDABLE REGISTRATION PACKET CREATED IN ACCORDANCE WITH SUBDIVISION ONE
50 OF THIS SECTION, SHALL BE TO INFORM EVERY TERRORIST ADDED TO THE NEW
51 YORK STATE TERRORIST REGISTRY OF SUCH TERRORIST'S DUTY AND OBLIGATION TO
52 REGISTER AS REQUIRED BY THIS ARTICLE, AND TO COLLECT THE NECESSARY
53 INFORMATION FROM SUCH TERRORIST AS REQUIRED BY THIS ARTICLE.

54 12. MAILING OF REGISTRATION PACKET. THE NON-FORWARDABLE REGISTRATION
55 PACKET, AS DEFINED IN SUBDIVISION ONE OF THIS SECTION, SHALL BE MAILED
56 BY THE DIVISION, BY FIRST CLASS MAIL, TO THE LAST KNOWN ADDRESS OF SUCH

1 TERRORIST, IN ACCORDANCE WITH THE TIMELINES ESTABLISHED BY SUBDIVISION
2 FIFTEEN OF THIS SECTION.

3 13. PURPOSE OF THE VERIFICATION PACKET. THE PURPOSE OF THE NON-FOR-
4 WARDABLE VERIFICATION PACKET, CREATED IN ACCORDANCE WITH SUBDIVISION
5 FIVE OF THIS SECTION, SHALL BE TO INFORM EVERY REGISTRANT ADDED TO THE
6 NEW YORK STATE TERRORIST REGISTRY OF SUCH REGISTRANT'S DUTY AND OBLI-
7 GATION TO PROVIDE VERIFICATION AS REQUIRED BY THIS ARTICLE, AND TO
8 COLLECT THE NECESSARY VERIFICATION INFORMATION FROM SUCH REGISTRANT AS
9 REQUIRED BY THIS ARTICLE.

10 14. MAILING OF VERIFICATION PACKET. THE NON-FORWARDABLE VERIFICATION
11 PACKET, AS DEFINED IN SUBDIVISION FIVE OF THIS SECTION, SHALL BE MAILED
12 BY THE DIVISION, BY FIRST CLASS MAIL, TO THE LAST KNOWN ADDRESS OF SUCH
13 REGISTRANT, IN ACCORDANCE WITH THE TIMELINES ESTABLISHED BY SUBDIVISION
14 FIFTEEN OF THIS SECTION.

15 15. TIMELINES. WITH RESPECT TO THE REQUIREMENTS OF THIS ARTICLE, THE
16 FOLLOWING TIMELINES SHALL APPLY:

17 (A) THE MAILING REQUIRED IN ACCORDANCE WITH THE PROVISIONS OF SUBDIVI-
18 SION TWELVE OF THIS SECTION SHALL BE COMPLETED BY THE DIVISION WITHIN
19 TEN CALENDAR DAYS OF THE DATE ON WHICH THE DIVISION ADDS THE TERRORIST
20 TO WHOM THE MAILING IS DIRECTED TO THE NEW YORK STATE TERRORIST REGIS-
21 TRY;

22 (B) THE MAILING REQUIRED IN ACCORDANCE WITH SUBDIVISION FOURTEEN OF
23 THIS SECTION SHALL BE COMPLETED BY THE DIVISION WITHIN SEVENTY-FIVE
24 CALENDAR DAYS OF THE DATE ON WHICH THE REGISTRANT TO WHOM THE MAILING IS
25 DIRECTED PROVIDES THE DIVISION WITH ALL THE INFORMATION REQUIRED IN THE
26 STANDARDIZED REGISTRATION FORM, AND THEN AGAIN, EVERY NINETY DAYS THERE-
27 AFTER;

28 (C) THE REGISTRANT, WITHIN TEN CALENDAR DAYS OF THE RECEIPT OF THE
29 REGISTRATION PACKET FROM THE DIVISION, OR WITHIN THIRTY CALENDAR DAYS OF
30 THE MAILING OF REGISTRATION PACKET BY THE DIVISION, OR WITHIN FIVE
31 CALENDAR DAYS OF DOWNLOADING THE STANDARDIZED REGISTRATION FORM FROM THE
32 DIVISION'S WEBSITE, OR WITHIN FIVE DAYS OF BEING PERSONALLY NOTIFIED BY
33 THE DIVISION OR ITS REPRESENTATIVE, WHICHEVER IS EARLIER, SHALL RETURN A
34 FULLY EXECUTED, SIGNED AND COMPLETED COPY OF THE STANDARDIZED REGISTRA-
35 TION FORM TO THE DIVISION, EITHER BY MEANS OF UNITED STATES FIRST CLASS
36 MAIL, OR BY MEANS OF PERSONAL DELIVERY TO THE LAW ENFORCEMENT AGENCY
37 HAVING JURISDICTION;

38 (D) THE REGISTRANT, WITHIN TEN CALENDAR DAYS OF THE RECEIPT OF THE
39 VERIFICATION PACKET FROM THE DIVISION, OR WITHIN FIFTEEN CALENDAR DAYS
40 OF THE MAILING OF VERIFICATION PACKET BY THE DIVISION, OR WITHIN FIVE
41 CALENDAR DAYS OF DOWNLOADING THE STANDARDIZED VERIFICATION FORM FROM THE
42 DIVISION'S WEBSITE, OR WITHIN FIVE CALENDAR DAYS OF BEING PERSONALLY
43 NOTIFIED BY THE DIVISION OR ITS REPRESENTATIVE, WHICHEVER IS EARLIER,
44 SHALL RETURN A FULLY EXECUTED, SIGNED AND COMPLETED COPY OF THE STAND-
45 ARDIZED VERIFICATION FORM TO THE DIVISION, EITHER BY MEANS OF UNITED
46 STATES FIRST CLASS MAIL, OR BY MEANS OF PERSONAL DELIVERY TO THE LAW
47 ENFORCEMENT AGENCY HAVING JURISDICTION;

48 (E) THE REGISTRANT, WITHIN FIFTEEN CALENDAR DAYS OF THE RECEIPT OF THE
49 REGISTRATION PACKET FROM THE DIVISION, OR WITHIN THIRTY-FIVE CALENDAR
50 DAYS OF THE MAILING OF REGISTRATION PACKET BY THE DIVISION, OR WITHIN
51 TEN CALENDAR DAYS OF DOWNLOADING THE STANDARDIZED REGISTRATION FORM FROM
52 THE DIVISION'S WEBSITE, OR WITHIN FIVE CALENDAR DAYS OF BEING PERSONALLY
53 NOTIFIED BY THE DIVISION OR ITS REPRESENTATIVE, WHICHEVER IS EARLIER,
54 SHALL APPEAR BEFORE THE LAW ENFORCEMENT AGENCY HAVING JURISDICTION, TO
55 PROVIDE FINGERPRINTS, AN INITIAL PHOTOGRAPH AND A DNA SAMPLE, UNLESS
56 SUCH REGISTRANT HAS PREVIOUSLY HAD THEIR INITIAL PHOTOGRAPH PREVIOUSLY

1 TAKEN, AND THEIR FINGERPRINTS AND DNA SAMPLE PREVIOUSLY COLLECTED, IN
2 ACCORDANCE WITH SUBDIVISIONS THREE AND FIVE OF SECTION ONE HUNDRED
3 SIXTY-NINE-J OF THIS ARTICLE, OR IN ACCORDANCE WITH SUBDIVISIONS THREE
4 AND FIVE OF SECTION ONE HUNDRED SIXTY-NINE-K OF THIS ARTICLE; AND

5 (F) THE REGISTRANT SHALL ANNUALLY APPEAR BEFORE THE LAW ENFORCEMENT
6 AGENCY HAVING JURISDICTION, NOT LATER THAN ONE YEAR AFTER, AND NOT PRIOR
7 TO THREE HUNDRED THIRTY DAYS BEFORE, THE ANNIVERSARY DATE OF THE TAKING
8 OR HIS OR HER INITIAL PHOTOGRAPH IN ORDER TO PROVIDE THE DIVISION WITHIN
9 AN UPDATED PHOTOGRAPH.

10 16. DUTY AND OBLIGATION TO REGISTER AND PROVIDE VERIFICATION ABSOLUTE.
11 IN NO EVENT SHALL THE FAILURE OF A TERRORIST TO RECEIVE ANY NOTICE,
12 REGISTRATION PACKET OR VERIFICATION PACKET, OR OF THE DIVISION TO FAIL
13 TO PROVIDE SUCH NOTICE, REGISTRATION PACKET OR VERIFICATION PACKET, OR
14 OF THE FAILURE OF THE DIVISION TO PROVIDE SUCH NOTICE, REGISTRATION
15 PACKET OR VERIFICATION PACKET WITHIN THE TIME REQUIRED PURSUANT TO THIS
16 SECTION, RELIEVE ANY SUCH TERRORIST FROM ANY DUTY OR OBLIGATION REQUIRED
17 BY THIS ARTICLE.

18 17. VIOLATIONS. IN THE EVENT THAT A COMPLETED STANDARDIZED REGISTRA-
19 TION FORM OR A COMPLETED STANDARDIZED VERIFICATION FORM IS NOT RETURNED
20 TO THE DIVISION BY A REGISTRANT WITHIN THE TIMELINES REQUIRED PURSUANT
21 TO SUBDIVISION FIFTEEN OF THIS SECTION, THE DIVISION SHALL IMMEDIATELY
22 NOTIFY THE DIVISION OF STATE POLICE, THE STATE DIVISION OF HOMELAND
23 SECURITY AND EMERGENCY SERVICES, AND THE UNITED STATES DEPARTMENT OF
24 HOMELAND SECURITY, WHEREUPON THE DIVISION OF STATE POLICE SHALL IMME-
25 DIATELY CAUSE SUCH TERRORIST TO BE ARRESTED AND CHARGED WITH A FAILURE
26 TO REGISTER IN ACCORDANCE WITH THIS ARTICLE, AND PURSUANT TO SECTION
27 490.23 OF THE PENAL LAW.

28 18. LATE FILINGS. THE DIVISION MAY BY REGULATION IDENTIFY CERTAIN
29 CIRCUMSTANCES WHEN THE COMMISSIONER MAY AUTHORIZE THE LATE SUBMISSION OF
30 A STANDARDIZED REGISTRATION FORM, A STANDARDIZED VERIFICATION FORM, OR
31 THE LATE COLLECTION OF FINGERPRINTS, DNA SAMPLE, INITIAL PHOTOGRAPH OR
32 UPDATED PHOTOGRAPH, BUT IN NO EVENT SHALL A LATE SUBMISSION OR LATE
33 COLLECTION BE AUTHORIZED MORE THAN NINETY DAYS AFTER THE REGISTRANT, IF
34 OF LEGAL CAPACITY, RECEIVED ACTUAL NOTICE, OF THEIR DUTY AND OBLIGATION
35 TO SUBMIT OR HAVE COLLECTED SUCH STANDARDIZED REGISTRATION FORM, STAND-
36 ARDIZED VERIFICATION FORM, FINGERPRINTS, DNA SAMPLE, INITIAL PHOTOGRAPH
37 OR UPDATED PHOTOGRAPH.

38 19. REGULATIONS. THE DIVISION SHALL PROMULGATE RULES AND REGULATIONS
39 TO IMPLEMENT THE PROVISIONS OF THIS SECTION.

40 S 169-F. INVESTIGATION OF POTENTIAL REGISTRANTS. 1. GENERALLY. THE
41 DIVISION SHALL MAKE REGULAR INVESTIGATIONS TO DETERMINE WHETHER TERROR-
42 ISTS SHALL BE ADDED TO THE REGISTRY, AND UPON ANY SUCH INVESTIGATION AND
43 DETERMINATION THAT A TERRORIST SHALL BE ADDED TO THE REGISTRY, IN
44 ACCORDANCE WITH THE PROVISIONS OF THIS SECTION, THE DIVISION SHALL ADD
45 SUCH TERRORIST TO THE REGISTRY, AND SHALL NOTIFY SUCH TERRORIST PURSUANT
46 TO SECTION ONE HUNDRED SIXTY-NINE-E OF THIS ARTICLE.

47 2. RELEASE NOTIFICATION. IN THE CASE OF ANY TERRORIST, IT SHALL BE THE
48 DUTY OF THE CONFINEMENT ENTITY IN WHOSE CUSTODY SUCH TERRORIST IS HELD,
49 AT LEAST SIXTY CALENDAR DAYS PRIOR TO THE RELEASE OF SUCH TERRORIST FROM
50 SUCH CUSTODY, TO NOTIFY THE DIVISION, IN A FORM AND MANNER PROVIDED BY
51 THE DIVISION, OF THE CONTEMPLATED RELEASE OR DISCHARGE OF SUCH TERROR-
52 IST. THE NOTIFICATION PROVIDED SHALL INCLUDE THE ADDRESS AT WHICH SUCH
53 TERRORIST PROPOSES TO RESIDE. IF SUCH TERRORIST CHANGES HIS OR HER PLACE
54 OF RESIDENCE WHILE ON PAROLE, SUCH NOTIFICATION OF THE CHANGE OF RESI-
55 DENCE SHALL BE SENT BY THE TERRORIST'S PAROLE OFFICER WITHIN FORTY-EIGHT
56 HOURS TO THE DIVISION, ON A FORM AND IN A MANNER PROVIDED BY THE DIVI-

1 SION. IN THE EVENT THAT THE CONFINEMENT ENTITY IS UNABLE TO NOTIFY THE
2 DIVISION OF THE CONTEMPLATED RELEASE OR DISCHARGE OF SUCH TERRORIST AT
3 LEAST SIXTY DAYS PRIOR TO SUCH RELEASE, THE CONFINEMENT ENTITY MUST
4 PROVIDE AN EMERGENCY NOTIFICATION TO THE DIVISION, IN A FORM AND MANNER
5 PROVIDED BY THE DIVISION.

6 3. PROBATION NOTIFICATION. IN THE CASE OF ANY TERRORIST ON PROBATION,
7 IT SHALL BE THE DUTY OF THE TERRORIST'S PROBATION OFFICER TO NOTIFY THE
8 DIVISION, WITHIN FORTY-EIGHT HOURS, OF ANY INITIAL OR CHANGED PLACE OF
9 RESIDENCE OF SUCH TERRORIST, IN THE FORM AND MANNER PROVIDED BY THE
10 DIVISION.

11 4. ESCAPE NOTIFICATION. IN THE EVENT THAT ANY TERRORIST ESCAPES FROM
12 THE CUSTODY OF ANY CONFINEMENT ENTITY, THE DESIGNATED OFFICIAL OF THE
13 CONFINEMENT ENTITY, SHALL IMMEDIATELY NOTIFY, BY TELEPHONE AND/OR EMAIL,
14 THE DIVISION OF SUCH ESCAPE. WITHIN TWENTY-FOUR HOURS, THE CONFINEMENT
15 ENTITY SHALL FURTHER PROVIDE THE DIVISION AND THE LAW ENFORCEMENT AGENCY
16 HAVING JURISDICTION AT, AND IMMEDIATELY PRIOR TO, THE TIME OF THE
17 TERRORIST'S CONFINEMENT, WITH:

18 (A) THE NAME AND ALIASES OF THE TERRORIST;

19 (B) THE ADDRESS AT WHICH THE TERRORIST RESIDED AT THE TIME OF HIS OR
20 HER CONFINEMENT;

21 (C) THE AMOUNT OF TIME REMAINING ON THE TERRORIST'S CONFINEMENT TO BE
22 SERVED, IF ANY;

23 (D) THE NATURE OF THE OFFENSE FOR WHICH THE TERRORIST WAS CONFINED;

24 (E) A RECENT PHOTOGRAPH OF THE TERRORIST; AND

25 (F) THE FINGERPRINTS OF THE TERRORIST.

26 5. PURPOSE. IT SHALL BE THE PURPOSE OF THE DIVISION'S INVESTIGATIONS
27 UNDER THIS SECTION TO DETERMINE WHAT TERRORISTS ARE OR WILL BE RESIDING,
28 WORKING, OR ATTENDING EDUCATIONAL INSTITUTIONS, IN NEW YORK STATE, AND
29 WHETHER, PURSUANT TO THE PROVISIONS OF THIS ARTICLE, SUCH TERRORISTS
30 SHOULD BE ADDED TO THE NEW YORK STATE TERRORIST REGISTRY.

31 6. COMMUNICATION WITH OTHER ENTITIES. (A) IN CONDUCTING ITS INVESTI-
32 GATIONS, PURSUANT TO THIS SECTION, TO DETERMINE WHAT TERRORISTS ARE OR
33 WILL BE RESIDING, WORKING, OR ATTENDING EDUCATIONAL INSTITUTIONS IN NEW
34 YORK STATE, THE DIVISION SHALL COMMUNICATE WITH THE FOLLOWING STATE
35 ENTITIES:

36 (I) THE DEPARTMENT;

37 (II) THE DIVISION OF PAROLE;

38 (III) THE OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES;

39 (IV) THE DEPARTMENT OF HEALTH;

40 (V) THE DEPARTMENT OF EDUCATION;

41 (VI) THE OFFICE OF COURT ADMINISTRATION, AND ANY COURT OF THE UNIFIED
42 COURT SYSTEM;

43 (VII) THE DIVISION OF STATE POLICE;

44 (VIII) THE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES;
45 AND/OR

46 (IX) ANY OTHER STATE OR LOCAL ENTITY THE DIVISION DEEMS APPROPRIATE.

47 (B) IN FURTHER CONDUCTING ITS INVESTIGATIONS, PURSUANT TO THIS
48 SECTION, TO DETERMINE WHAT TERRORISTS ARE OR WILL BE RESIDING, WORKING,
49 OR ATTENDING EDUCATIONAL INSTITUTIONS, IN NEW YORK STATE, THE DIVISION
50 SHALL ALSO COMMUNICATE WITH THE FOLLOWING FEDERAL, INTERSTATE OR INTER-
51 NATIONAL ENTITIES:

52 (I) THE FEDERAL BUREAU OF PRISONS;

53 (II) THE UNITED STATE DEPARTMENT OF DEFENSE, AND ITS ARMED SERVICES
54 BRANCHES;

55 (III) THE UNITED STATE DEPARTMENT OF STATE;

56 (IV) THE UNITED STATES DEPARTMENT OF JUSTICE;

1 (V) THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY;
2 (VI) THE CENTRAL INTELLIGENCE AGENCY;
3 (VII) THE OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE;
4 (VIII) THE INTERNATIONAL CRIMINAL POLICE ORGANIZATION (INTERPOL); AND
5 (IX) ANY OTHER FEDERAL, INTERSTATE, OR INTERNATIONAL ENTITY THE DIVI-
6 SION DEEMS APPROPRIATE.

7 7. GROUNDS TO ADD A TERRORIST TO THE REGISTRY. UPON INVESTIGATION IN
8 ACCORDANCE WITH THIS SECTION, THE DIVISION SHALL ADD A TERRORIST, AS
9 DEFINED BY SUBDIVISION ONE OF SECTION ONE HUNDRED SIXTY-NINE-B OF THIS
10 ARTICLE, TO THE NEW YORK STATE TERRORIST REGISTRY, AND PROVIDE SUCH
11 TERRORIST WITH NOTIFICATION THAT THEY HAVE BEEN SO ADDED TO THE REGISTRY
12 IN ACCORDANCE WITH SECTION ONE HUNDRED SIXTY-NINE-E OF THIS ARTICLE, IF
13 THE DIVISION DETERMINES THAT SUCH TERRORIST IS:

14 (A) NOT PRESENTLY SUBJECT TO CONFINEMENT BUT IS CURRENTLY, HAS BEEN,
15 OR WILL BE WITHIN THE NEXT NINETY DAYS, LIVING, WORKING OR ATTENDING AN
16 EDUCATIONAL INSTITUTION WITHIN NEW YORK STATE, OR

17 (B) IS PRESENTLY IN THE CUSTODY OF A CONFINEMENT ENTITY, OR IS SUBJECT
18 TO COMMUNITY SUPERVISION OR PROBATION, AND IS SCHEDULED FOR A CONDI-
19 TIONAL RELEASE OR ANY OTHER DISCHARGE IN NEW YORK STATE, OR

20 (C) IS PRESENTLY IN THE CUSTODY OF A CONFINEMENT ENTITY, OR IS SUBJECT
21 TO COMMUNITY SUPERVISION OR PROBATION, AND IS SCHEDULED FOR A CONDI-
22 TIONAL RELEASE OR ANY OTHER DISCHARGE OUTSIDE OF NEW YORK STATE AND SUCH
23 TERRORIST HAS EVIDENCED ANY INTENTION TO RESIDE, WORK OR ATTEND AN
24 EDUCATIONAL INSTITUTION IN NEW YORK STATE.

25 8. COURT APPLICATION TO ADD A PERSON TO THE REGISTRY. UPON INVESTI-
26 GATION IN ACCORDANCE WITH THIS SECTION, AND UPON A FINDING THAT THE
27 PERSON INVESTIGATED MAY NOT HAVE COMMITTED A TERRORIST OFFENSE AS
28 DEFINED IN SUBDIVISION TWO OF SECTION ONE HUNDRED SIXTY-NINE-B OF THIS
29 ARTICLE, OR A VERIFIABLE ACT OF TERRORISM, AS DEFINED IN SUBDIVISION
30 THREE OF SECTION ONE HUNDRED SIXTY-NINE-B OF THIS ARTICLE, BUT IN THE
31 JOINT DETERMINATION OF THE DIVISION AND THE DIVISION OF HOMELAND SECURI-
32 TY AND EMERGENCY SERVICES, THAT SUCH PERSON NONETHELESS STILL PRESENTS A
33 SERIOUS AND IMMEDIATE RISK OF PERFORMING, PROMOTING, SUPPORTING AND/OR
34 FACILITATING A TERRORIST ACT AGAINST THE PEOPLE AND/OR PROPERTY OF THE
35 STATE OF NEW YORK, THEN THE DIVISION MAY MAKE AN APPLICATION TO A
36 SUPREME COURT, IN ACCORDANCE WITH SECTION ONE HUNDRED SIXTY-NINE-I OF
37 THIS ARTICLE, TO ADD SUCH PERSON TO THE NEW YORK STATE TERRORIST REGIS-
38 TRY, AND IF SUCH COURT ISSUES THE CERTIFICATION, THEN THE DIVISION SHALL
39 ADD SUCH PERSON TO THE REGISTRY, AND PROVIDE SUCH PERSON WITH NOTIFICA-
40 TION IN ACCORDANCE WITH SECTION ONE HUNDRED SIXTY-NINE-E OF THIS ARTI-
41 CLE.

42 9. ADDITION TO THE REGISTRY BY COURT ORDER. WHERE A COURT OF THE
43 UNIFIED COURT SYSTEM IN NEW YORK, ISSUES A CERTIFICATION TO ADD A PERSON
44 TO THE NEW YORK STATE TERRORIST REGISTRY, IN ACCORDANCE WITH SECTION ONE
45 HUNDRED SIXTY-NINE-I OF THIS ARTICLE, THEN THE DIVISION SHALL ADD SUCH
46 PERSON TO THE REGISTRY, AND PROVIDE SUCH PERSON WITH NOTIFICATION IN
47 ACCORDANCE WITH SECTION ONE HUNDRED SIXTY-NINE-E OF THIS ARTICLE.

48 10. REMOVAL FROM THE REGISTRY BY COURT ORDER. WHERE THE SUPREME COURT
49 IN THE COUNTY WHERE A REGISTRANT RESIDES, OR THE SUPREME COURT OF ALBANY
50 COUNTY WHERE A PERSON DOES NOT RESIDE IN NEW YORK STATE, ISSUES A DECI-
51 SION AND/OR ORDER TO REMOVE A PERSON FROM THE NEW YORK STATE TERRORIST
52 REGISTRY, IN ACCORDANCE WITH SECTION ONE HUNDRED SIXTY-NINE-I OF THIS
53 ARTICLE, THEN THE DIVISION SHALL REMOVE SUCH PERSON FROM THE REGISTRY,
54 AND PROVIDE SUCH PERSON WITH NOTIFICATION OF THEIR REMOVAL FROM THE
55 REGISTRY, BUT THE DIVISION MAY APPEAL SUCH DECISION AND/OR ORDER, AND
56 SUCH REMOVAL SHALL NOT BE PERFORMED BY THE DIVISION UNTIL THE FINAL

1 APPEAL IS DECIDED IN FAVOR OF THE PERSON SEEKING REMOVAL FROM THE REGIS-
2 TRY.

3 S 169-G. INITIAL ASSEMBLY OF THE REGISTRY. THE DIVISION, WITHIN SIXTY
4 DAYS OF THE EFFECTIVE DATE OF THIS ARTICLE, SHALL COMMENCE INVESTI-
5 GATIONS AND MAKE DETERMINATIONS, IN ACCORDANCE WITH SECTION ONE HUNDRED
6 SIXTY-NINE-F OF THIS ARTICLE, TO DETERMINE WHAT TERRORISTS SHALL BE
7 INITIALLY ADDED TO THE REGISTRY, AND UPON SUCH INVESTIGATIONS AND DETER-
8 MINATIONS, SHALL ADD SUCH TERRORISTS TO THE REGISTRY, AND SHALL THERE-
9 AFTER NOTIFY SUCH TERRORISTS THAT THEY HAVE BEEN ADDED TO THE REGISTRY
10 PURSUANT TO SECTION ONE HUNDRED SIXTY-NINE-E OF THIS ARTICLE.

11 S 169-H. REGISTRATION AND VERIFICATION OF TERRORISTS. 1. DUTY AND
12 OBLIGATION TO REGISTER AND VERIFY. ANY PERSON ADDED TO THE NEW YORK
13 STATE TERRORIST REGISTRY BY THE DIVISION, IN ACCORDANCE WITH SECTION ONE
14 HUNDRED SIXTY-NINE-F OF THIS ARTICLE, SHALL BE REQUIRED, AND HAVE THE
15 DUTY AND OBLIGATION TO REGISTER AND VERIFY, AND SHALL FURTHER BE
16 REQUIRED AND HAVE THE DUTY AND OBLIGATION TO PROVIDE THE REQUIRED REGIS-
17 TRATION AND QUARTERLY VERIFICATION INFORMATION, IN ACCORDANCE WITH THIS
18 ARTICLE.

19 2. SPECIFIC DUTIES AND OBLIGATIONS. ANY TERRORIST ADDED TO THE NEW
20 YORK STATE TERRORIST REGISTRY BY THE DIVISION SHALL BE REQUIRED, AND
21 SHALL HAVE THE DUTY AND OBLIGATION TO:

22 (A) REGISTER UNDER THIS ARTICLE;

23 (B) PROVIDE THE DIVISION WITH A COMPLETED, SIGNED, STANDARDIZED REGIS-
24 TRATION FORM, CONTAINING ALL THE REQUIRED REGISTRATION INFORMATION IN
25 ACCORDANCE WITH SECTION ONE HUNDRED SIXTY-NINE-D OF THIS ARTICLE, WITHIN
26 THE TIMES, AND PURSUANT TO THE MEANS OF DELIVERY, REQUIRED BY THIS ARTI-
27 CLE;

28 (C) UNLESS SUCH TERRORIST HAS PREVIOUSLY HAD THEIR INITIAL PHOTOGRAPH
29 PREVIOUSLY TAKEN, IN ACCORDANCE WITH SUBDIVISIONS THREE AND FIVE OF
30 SECTION ONE HUNDRED SIXTY-NINE-J OF THIS ARTICLE, OR IN ACCORDANCE WITH
31 SUBDIVISIONS THREE AND FIVE OF SECTION ONE HUNDRED SIXTY-NINE-K OF THIS
32 ARTICLE, APPEAR TO, AND BE PHOTOGRAPHED BY, THE SPECIFIED LAW ENFORCE-
33 MENT AGENCY HAVING JURISDICTION, WITHIN THE TIMES, AND AT THE LOCATIONS,
34 REQUIRED PURSUANT TO THIS ARTICLE;

35 (D) UNLESS SUCH TERRORIST HAS PREVIOUSLY HAD THEIR FINGERPRINTS
36 COLLECTED, IN ACCORDANCE WITH SUBDIVISIONS THREE AND FIVE OF SECTION ONE
37 HUNDRED SIXTY-NINE-J OF THIS ARTICLE, OR IN ACCORDANCE WITH SUBDIVISIONS
38 THREE AND FIVE OF SECTION ONE HUNDRED SIXTY-NINE-K OF THIS ARTICLE,
39 APPEAR TO, AND BE FINGERPRINTED BY, THE SPECIFIED LAW ENFORCEMENT AGENCY
40 HAVING JURISDICTION, WITHIN THE TIMES, AND AT THE LOCATIONS, REQUIRED
41 PURSUANT TO THIS ARTICLE;

42 (E) UNLESS SUCH TERRORIST HAS PREVIOUSLY HAD THEIR DNA SAMPLE
43 COLLECTED, IN ACCORDANCE WITH SUBDIVISIONS THREE AND FIVE OF SECTION ONE
44 HUNDRED SIXTY-NINE-J OF THIS ARTICLE, OR IN ACCORDANCE WITH SUBDIVISIONS
45 THREE AND FIVE OF SECTION ONE HUNDRED SIXTY-NINE-K OF THIS ARTICLE,
46 APPEAR TO, AND SUBMIT TO A DNA SAMPLE TAKEN BY THE SPECIFIED LAW
47 ENFORCEMENT AGENCY HAVING JURISDICTION, WITHIN THE TIMES, AND AT THE
48 LOCATIONS, REQUIRED PURSUANT TO THIS ARTICLE; AND

49 (F) PROVIDE THE DIVISION WITH ANY OTHER AND FURTHER REGISTRATION
50 INFORMATION REQUIRED BY THIS ARTICLE.

51 3. CONTINUING DUTIES AND OBLIGATIONS. ANY TERRORIST ADDED TO THE NEW
52 YORK STATE TERRORIST REGISTRY BY THE DIVISION SHALL FURTHER BE REQUIRED,
53 AND SHALL HAVE THE CONTINUING DUTY TO:

54 (A) VERIFY UNDER THIS ARTICLE;

55 (B) PROVIDE THE DIVISION WITH A COMPLETED, SIGNED, STANDARD VERIFICA-
56 TION FORM, CONTAINING ALL THE REQUIRED VERIFICATION INFORMATION IN

1 ACCORDANCE WITH SECTION ONE HUNDRED SIXTY-NINE-D OF THIS ARTICLE, WITHIN
2 THE TIMES, AND PURSUANT TO THE MEANS OF DELIVERY, REQUIRED BY THIS ARTI-
3 CLE;

4 (C) APPEAR TO, AND BE ANNUALLY PHOTOGRAPHED BY, THE SPECIFIED LAW
5 ENFORCEMENT AGENCY HAVING JURISDICTION, WITHIN THE TIMES, AND AT THE
6 LOCATIONS, REQUIRED PURSUANT TO THIS ARTICLE; AND

7 (D) PROVIDE THE DIVISION WITH ANY OTHER AND FURTHER VERIFICATION
8 INFORMATION REQUIRED BY THIS ARTICLE.

9 4. DISCONTINUED DUTIES AND OBLIGATIONS. THE DUTY TO REGISTER AND/OR
10 VERIFY UNDER THE PROVISIONS OF THIS ARTICLE SHALL NOT BE APPLICABLE TO
11 ANY PERSON WHOSE CONVICTION WAS REVERSED UPON APPEAL OR WHO WAS PARDONED
12 BY THE GOVERNOR OR THE PRESIDENT FOR THE OFFENSE WHICH WAS THE REASON
13 THE DIVISION ADDED SUCH PERSON TO THE NEW YORK STATE TERRORIST REGISTRY.

14 5. CHANGE OF ADDRESS. ANY TERRORIST ADDED TO THE NEW YORK STATE
15 TERRORIST REGISTRY SHALL, IN ADDITION TO ANY OTHER INFORMATION REQUIRED
16 BY THIS ARTICLE, REGISTER HIS OR HER CURRENT RESIDENTIAL ADDRESS, AND
17 THE ADDRESS OF HIS OR HER PLACE OF EMPLOYMENT OR EDUCATIONAL INSTITUTION
18 ATTENDED, WITH THE DIVISION, AND SHALL NOTIFY THE DIVISION OF ANY CHANGE
19 OF RESIDENCE, EMPLOYMENT OR EDUCATIONAL INSTITUTION ADDRESS IN ACCORD-
20 ANCE WITH THE PROVISIONS OF THIS ARTICLE.

21 S 169-I. DUTIES OF THE COURT. 1. CERTIFICATION OF TERRORIST. (A) UPON
22 CONVICTION OF ANY OF THE OFFENSES SET FORTH IN ARTICLE FOUR HUNDRED
23 NINETY OF THE PENAL LAW, THE COURT SHALL CERTIFY THAT THE PERSON IS A
24 TERRORIST, AND SHALL INCLUDE THE CERTIFICATION IN THE ORDER OF COMMIT-
25 MENT, IF ANY, AND JUDGMENT OF CONVICTION, AND SHALL ADDITIONALLY DIRECT
26 THE DIVISION TO ADD SUCH PERSON, SO CONVICTED, TO THE NEW YORK STATE
27 TERRORIST REGISTRY.

28 (B) IF THE PERSON CERTIFIED AS THE REGISTRANT IS PRESENT IN COURT,
29 THEN THE COURT SHALL ADVISE SUCH PERSON OF HIS OR HER DUTIES AND OBLI-
30 GATIONS UNDER THIS ARTICLE, BUT IN THE EVENT OF HIS OR HER ABSENCE FROM
31 COURT, THE COURT SHALL DIRECT THE DIVISION TO MAIL SUCH TERRORIST A
32 REGISTRATION PACKET IN ACCORDANCE WITH THE PROVISIONS OF SECTION ONE
33 HUNDRED SIXTY-NINE-E OF THIS ARTICLE.

34 (C) ANY FAILURE OF THE COURT TO INCLUDE THE CERTIFICATION IN THE ORDER
35 OF COMMITMENT OR THE JUDGMENT OF CONVICTION SHALL NOT RELIEVE A TERROR-
36 IST OF THE DUTIES AND OBLIGATIONS IMPOSED BY THIS ARTICLE, NOR PROHIBIT
37 THE DIVISION FROM ADDING SUCH PERSON TO THE NEW YORK STATE TERRORIST
38 REGISTRY IN ACCORDANCE WITH THE PROVISIONS OF THIS ARTICLE.

39 (D) ANY PERSON WHO A COURT CERTIFIES AS A REGISTRANT, WHO IS RELEASED
40 ON PROBATION OR DISCHARGED UPON PAYMENT OF A FINE, CONDITIONAL DISCHARGE
41 OR UNCONDITIONAL DISCHARGE, SHALL, PRIOR TO SUCH RELEASE OR DISCHARGE,
42 BE INFORMED OF HIS OR HER DUTY AND OBLIGATION TO REGISTER UNDER THIS
43 ARTICLE BY THE COURT IN WHICH HE OR SHE WAS CONVICTED, AND AT THE TIME
44 SENTENCE IS IMPOSED, SUCH TERRORIST SHALL REGISTER WITH THE DIVISION ON
45 THE STANDARDIZED REGISTRATION FORM PREPARED BY THE DIVISION IN ACCORD-
46 ANCE WITH THIS ARTICLE AS FOLLOWS:

47 (I) THE COURT SHALL REQUIRE THE TERRORIST TO READ AND COMPLETE THE
48 STANDARDIZED REGISTRATION FORM, SIGN THE SAME IN THE PRESENCE OF THE
49 COURT, AND SUBMIT SUCH COMPLETED DOCUMENT BACK TO THE COURT;

50 (II) UPON COMPLETION OF THE STANDARDIZED REGISTRATION FORM, THE COURT
51 SHALL GIVE ONE COPY OF SUCH FORM TO THE TERRORIST, AND SHALL DIRECT THE
52 IMMEDIATE TRANSMISSION OF THE ORIGINAL COMPLETED AND SIGNED STANDARDIZED
53 REGISTRATION FORM TO THE DIVISION, WHICH SHALL, UPON RECEIPT OF SUCH
54 FORM, ADD SUCH PERSON TO THE REGISTRY AND FORWARD THE INFORMATION
55 COLLECTED TO THE LAW ENFORCEMENT AGENCIES HAVING JURISDICTION, IN
56 ACCORDANCE WITH THIS ARTICLE;

1 (III) THE COURT SHALL FURTHER NOTIFY THE TERRORIST THAT WITHIN FIVE
2 CALENDAR DAYS, SUCH TERRORIST SHALL APPEAR BEFORE THE LAW ENFORCEMENT
3 AGENCY HAVING JURISDICTION, OR THE OFFICE OF PROBATION AND CORRECTIONAL
4 ALTERNATIVES, TO PROVIDE FINGERPRINTS, AN INITIAL PHOTOGRAPH AND A DNA
5 SAMPLE; AND

6 (IV) FROM THE COMPLETED STANDARDIZED REGISTRATION FORM, THE COURT
7 SHALL PLACE UPON THE RECORD THE FACT THAT THE TERRORIST SHALL BE ADDED
8 TO THE NEW YORK STATE TERRORIST REGISTRY, AND THE ADDRESS WHERE THE
9 TERRORIST WILL BE DEEMED TO RESIDE UPON HIS OR HER RELEASE.

10 (E) ANY PERSON WHO A COURT CERTIFIES AS A REGISTRANT, WHO IS NOT PRES-
11 ENT IN THE COURT AT THE TIME OF THE ISSUANCE OF ORDER PROVIDING FOR SUCH
12 CERTIFICATION, SHALL BE ADDED BY THE DIVISION TO THE NEW YORK STATE
13 TERRORIST REGISTRY, AND SHALL REGISTER WITH THE DIVISION, AND PROVIDE
14 ALL REQUIRED INFORMATION, TOGETHER WITH THE DNA SAMPLE, FINGERPRINTS AND
15 INITIAL PHOTOGRAPH, IN ACCORDANCE WITH THE PROVISIONS AND TIMELINES OF
16 SECTION ONE HUNDRED SIXTY-NINE-E OF THIS ARTICLE.

17 2. APPLICATION TO ADD A PERSON TO THE REGISTRY. (A) COURT ORDER. IN
18 ACCORDANCE WITH SUBDIVISION EIGHT OF SECTION ONE HUNDRED SIXTY-NINE-F OF
19 THIS ARTICLE, THE DIVISION, AFTER INVESTIGATION, MAY PETITION THE
20 SUPREME COURT, ON NOTICE TO THE PERSON WHO IS THE SUBJECT OF THE INVE-
21 TIGATION BY MAILING A COPY OF THE PETITION TO THE LAST KNOWN ADDRESS OF
22 SUCH PERSON, FOR A CERTIFICATION THAT SUCH PERSON THAT IS THE SUBJECT OF
23 SUCH INVESTIGATION IN THE JOINT DETERMINATION OF THE DIVISION AND THE
24 DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, PRESENTS A SERIOUS
25 AND IMMEDIATE RISK OF PERFORMING, PROMOTING, SUPPORTING AND/OR FACILI-
26 TATING A TERRORIST ACT AGAINST THE PEOPLE AND/OR PROPERTY OF THE STATE
27 OF NEW YORK, AND THAT A CERTIFICATION SHOULD BE ISSUED TO ADD SUCH
28 PERSON TO THE NEW YORK STATE TERRORIST REGISTRY. IF THE COURT ISSUES THE
29 CERTIFICATION REQUESTED UNDER THIS SUBDIVISION, THEN THE DIVISION SHALL
30 ADD SUCH PERSON TO THE NEW YORK STATE TERRORIST REGISTRY, AND PROVIDE
31 SUCH PERSON WITH NOTIFICATION IN ACCORDANCE WITH SECTION ONE HUNDRED
32 SIXTY-NINE-E OF THIS ARTICLE.

33 (B) APPEALS. THE DIVISION MAY APPEAL ANY DECISION AND/OR ORDER WHERE
34 THE COURT DENIES A CERTIFICATION SOUGHT UNDER THIS SUBDIVISION AND FAILS
35 TO DIRECT THE DIVISION TO ADD THE PERSON WHO IS THE SUBJECT OF THE
36 APPLICATION TO THE NEW YORK STATE TERRORIST REGISTRY. AN APPEAL OF SUCH
37 DENIAL SHALL GO, AS OF RIGHT, TO THE COURT OF APPEALS, WHICH SHALL HEAR
38 SUCH APPEAL WITHIN NINETY DAYS OF THE ISSUANCE OF THE DECISION OR THE
39 ENTRY OF THE ORDER DENYING THE CERTIFICATION SOUGHT BY THE DIVISION IN
40 ACCORDANCE WITH THIS SUBDIVISION, WHICHEVER IS EARLIER. ANY PERSON WHOM
41 THE COURT DIRECTS SHALL HAVE THEIR NAME ADDED TO THE REGISTRY MAY ALSO
42 APPEAL SUCH DECISION AND/OR ORDER. AN APPEAL OF SUCH DECISION AND/OR
43 ORDER ADDING SUCH PERSON TO THE REGISTRY BY THE PERSON WHOSE NAME WOULD
44 BE SO ADDED SHALL GO, AS OF RIGHT, TO THE APPELLATE DIVISION IN THE
45 DEPARTMENT IN WHICH SUCH PERSON SO RESIDES, OR IF SUCH PERSON DOES NOT
46 RESIDE IN NEW YORK STATE, TO THE APPELLATE DIVISION OF THE THIRD DEPART-
47 MENT, WHICH SUCH APPELLATE DIVISION SHALL HEAR SUCH APPEAL WITHIN NINETY
48 DAYS OF THE ISSUANCE OF THE DECISION OR THE ENTRY OF THE ORDER ISSUING
49 THE CERTIFICATION SOUGHT IN ACCORDANCE WITH THIS SECTION, WHICHEVER IS
50 EARLIER.

51 3. APPLICATION TO REMOVE A PERSON FROM THE REGISTRY. ANY PERSON ADDED
52 BY THE DIVISION TO THE NEW YORK STATE TERRORIST REGISTRY MAY SEEK AN
53 ORDER OF THE SUPREME COURT IN THE COUNTY WHERE SUCH REGISTRANT RESIDES,
54 OR THE SUPREME COURT OF THE COUNTY OF ALBANY IF SUCH REGISTRANT DOES NOT
55 RESIDE IN THE STATE OF NEW YORK, TO HAVE THEIR NAME AND INFORMATION
56 REMOVED FROM THE REGISTRY AS FOLLOWS:

1 (A) GROUNDS FOR ORDER OF REMOVAL. THAT IN ORDER TO ISSUE AN ORDER TO
2 REMOVE THE REGISTRANT AND THEIR INFORMATION FROM THE NEW YORK STATE
3 TERRORIST REGISTRY, THE COURT MUST FIND CONSIDERABLE GROUNDS THAT:

4 (I) THE NATURE AND CIRCUMSTANCES OF THE OFFENSE OR INCIDENT CAUSING
5 THE PERSON TO BE DEFINED AS A TERRORIST DOES NOT MERIT THE PERSON'S NAME
6 AND INFORMATION BEING ADDED TO THE REGISTRY;

7 (II) THE HISTORY AND CHARACTER OF SUCH PERSON DOES NOT MERIT THE
8 PERSON'S NAME AND INFORMATION BEING ADDED TO THE REGISTRY;

9 (III) THE DIVISION, IN ADDING SUCH PERSON'S NAME TO THE REGISTRY ACTED
10 IN AN ARBITRARY AND CAPRICIOUS MANNER, FAILED TO COMPLY WITH THE
11 PROVISIONS OF THIS ARTICLE AND/OR THE PAST ACTIONS AND CURRENT BEHAVIOR
12 OF THE REGISTRANT DOES NOT MERIT HIS OR HER REGISTRATION FOR ANY REASON;
13 AND

14 (IV) THE COURT IS OF THE OPINION THAT SUCH REGISTRATION WOULD BE UNDU-
15 LY HARSH AND INAPPROPRIATE.

16 (B) REMOVAL OF PERSON FROM THE REGISTRY. THAT WHERE THE SUPREME COURT
17 FINDS THE CONSIDERABLE GROUNDS REQUIRED IN PARAGRAPH (A) OF THIS SUBDI-
18 VISION, AND ISSUES AN ORDER TO REMOVE A PERSON FROM THE NEW YORK STATE
19 TERRORIST REGISTRY, THE DIVISION SHALL, IN ACCORDANCE WITH THIS PARA-
20 GRAPH AND PARAGRAPH (C) OF THIS SUBDIVISION, REMOVE SUCH PERSON FROM THE
21 REGISTRY, AND PROVIDE SUCH PERSON WITH NOTIFICATION OF THEIR REMOVAL
22 FROM THE REGISTRY.

23 (C) APPEALS. THE DIVISION MAY APPEAL ANY DECISION AND/OR ORDER WHERE
24 THE COURT DIRECTS THE DIVISION TO REMOVE A PERSON FROM THE NEW YORK
25 STATE TERRORIST REGISTRY. AN APPEAL OF SUCH DECISION AND/OR ORDER SHALL
26 GO, AS OF RIGHT, TO THE COURT OF APPEALS WHICH SHALL HEAR SUCH APPEAL
27 WITHIN NINETY DAYS OF THE ISSUANCE OF THE DECISION OR THE ENTRY OF THE
28 ORDER DIRECTING THE DIVISION TO REMOVE SUCH PERSON FROM THE REGISTRY,
29 WHICHEVER IS EARLIER. WHERE THE DIVISION APPEALS AN ORDER TO REMOVE A
30 PERSON FROM THE NEW YORK STATE TERRORIST REGISTRY, SUCH REMOVAL SHALL
31 NOT BE PERFORMED BY THE DIVISION UNTIL THE FINAL APPEAL IS DECIDED IN
32 FAVOR OF THE PERSON SEEKING SUCH REMOVAL. ANY PERSON TO WHOM THE COURT
33 DENIES A PETITION TO HAVE THEIR NAME REMOVED FROM THE NEW YORK STATE
34 TERRORIST REGISTRY MAY ALSO APPEAL SUCH DECISION AND/OR ORDER. AN APPEAL
35 OF SUCH DECISION AND/OR ORDER DENYING THE PETITION TO REMOVE SUCH PERSON
36 FROM THE REGISTRY BY THE PERSON SEEKING TO HAVE THEIR NAME REMOVED SHALL
37 GO, AS OF RIGHT, TO THE APPELLATE DIVISION IN THE DEPARTMENT IN WHICH
38 SUCH PERSON SO RESIDES, OR IF SUCH PERSON DOES NOT RESIDE IN NEW YORK
39 STATE, TO THE APPELLATE DIVISION OF THE THIRD DEPARTMENT, WHICH SUCH
40 APPELLATE DIVISION SHALL HEAR SUCH APPEAL WITHIN NINETY DAYS OF THE
41 ISSUANCE OF THE DECISION OR ENTRY OF THE ORDER DENYING THE PETITION
42 SOUGHT IN ACCORDANCE WITH THIS SECTION, WHICHEVER IS EARLIER.

43 S 169-J. RESPONSIBILITIES OF A CONFINEMENT ENTITY PRIOR TO DISCHARGE
44 OF A TERRORIST. 1. NOTIFICATION OF THE DIVISION. FOR EVERY TERRORIST,
45 AS DEFINED IN SUBDIVISION ONE OF SECTION ONE HUNDRED SIXTY-NINE-B OF
46 THIS ARTICLE, WITHIN ITS CUSTODY, THE CONFINEMENT ENTITY, AS DEFINED IN
47 SUBDIVISION EIGHTEEN OF SECTION ONE HUNDRED SIXTY-NINE-B OF THIS ARTI-
48 CLE, SHALL NOTIFY THE DIVISION, IN A FORM AND MANNER PROVIDED FOR BY THE
49 DIVISION, OF CERTAIN INFORMATION ON SUCH TERRORIST, INCLUDING, BUT NOT
50 LIMITED TO, THE TERRORIST'S NAME, THE ADDRESS OF THE TERRORIST PRIOR TO
51 CONFINEMENT, THE EXPECTED LENGTH OF CONFINEMENT OF THE TERRORIST, AND
52 THE DATE OF EXPECTED RELEASE OF THE TERRORIST FROM THE FACILITY MAIN-
53 TAINED BY THE CONFINEMENT ENTITY. THE NOTIFICATION REQUIRED BY THIS
54 SUBDIVISION SHALL TAKE PLACE WITHIN THIRTY DAYS OF THE EFFECTIVE DATE OF
55 THIS ARTICLE, OR IF THE CONFINEMENT ENTITY TAKES CUSTODY OF SUCH TERROR-
56 IST AFTER THE EFFECTIVE DATE OF THIS ARTICLE, THEN SUCH NOTICE SHALL

1 TAKE PLACE WITHIN THIRTY DAYS OF THE COMMENCEMENT OF THE DATE OF SUCH
2 CUSTODY OF SUCH TERRORIST.

3 2. NOTIFICATION OF DUTY AND OBLIGATION TO REGISTER. FOR EVERY TERROR-
4 IST, AS DEFINED IN SUBDIVISION ONE OF SECTION ONE HUNDRED SIXTY-NINE-B
5 OF THIS ARTICLE, WITHIN ITS CUSTODY, THE CONFINEMENT ENTITY, AS DEFINED
6 IN SUBDIVISION EIGHTEEN OF SECTION ONE HUNDRED SIXTY-NINE-B OF THIS
7 ARTICLE, SHALL INFORM SUCH TERRORIST OF THEIR DUTY AND OBLIGATION TO
8 REGISTER UNDER THIS ARTICLE. SUCH NOTIFICATION SHALL BE IN A FORM AND
9 MANNER PROVIDED BY THE DIVISION. THE FAILURE OF THE DIVISION, OR OF THE
10 CONFINEMENT ENTITY, TO PROVIDE, OR THE FAILURE OF THE TERRORIST TO
11 RECEIVE, SUCH NOTICE, SHALL NOT RELIEVE THE TERRORIST OF ANY DUTY AND/OR
12 OBLIGATION UNDER THIS ARTICLE. THE NOTIFICATION REQUIRED BY THIS SUBDI-
13 VISION SHALL TAKE PLACE NOT LESS THAN SIXTY CALENDAR DAYS PRIOR TO THE
14 RELEASE, DISCHARGE, PAROLE, RELEASE TO POST-RELEASE SUPERVISION OR ANY
15 OTHER RELEASE, OF THE TERRORIST, FROM THE CUSTODY OF THE CONFINEMENT
16 ENTITY, BUT IN THE EVENT THE CONFINEMENT ENTITY IS UNABLE TO NOTIFY THE
17 TERRORIST AT LEAST SIXTY DAYS PRIOR TO SUCH RELEASE, DISCHARGE, PAROLE,
18 RELEASE TO POST-RELEASE SUPERVISION OR ANY OTHER RELEASE, AS REQUIRED BY
19 THIS SUBDIVISION, THE CONFINEMENT ENTITY SHALL PROVIDE AN EMERGENCY
20 NOTIFICATION TO THE TERRORIST, IN A FORM AND MANNER BY THE DIVISION.

21 3. REGISTRATION AT THE FACILITY. IMMEDIATELY AFTER PROVIDING THE
22 TERRORIST WITH THE NOTIFICATION REQUIRED PURSUANT TO SUBDIVISION TWO OF
23 THIS SECTION, THE CONFINEMENT ENTITY SHALL PRESENT EVERY TERRORIST IN
24 THEIR CUSTODY WHO HAS NOT PREVIOUSLY REGISTERED WITH THE NEW YORK STATE
25 TERRORIST REGISTRY WITH A REGISTRATION PACKET AS DEFINED IN SUBDIVISION
26 ONE OF SECTION ONE HUNDRED SIXTY-NINE-E OF THIS ARTICLE, AS PROVIDED BY
27 THE DIVISION, AND SHALL FURTHER ARRANGE TO HAVE SUCH PACKET READ AND
28 EXPLAINED TO THE TERRORIST, AND AFTER SUCH READING AND EXPLANATION,
29 SHALL ADDITIONALLY REQUIRE THE TERRORIST TO:

30 (A) COMPLETE AND SIGN THE STANDARDIZED REGISTRATION FORM CONTAINED
31 WITHIN SUCH REGISTRATION PACKET;

32 (B) PRESENT HIMSELF OR HERSELF FOR THE TAKING OF AN INITIAL REGISTRA-
33 TION PHOTOGRAPH;

34 (C) PRESENT HIMSELF OR HERSELF FOR THE TAKING OF A COMPLETE SET OF
35 FINGERPRINTS; AND

36 (D) PRESENT HIMSELF OR HERSELF FOR THE TAKING OF A DNA SAMPLE.

37 4. FAILURE OF A TERRORIST TO REGISTER. NO CONFINEMENT ENTITY SHALL
38 RELEASE, DISCHARGE, PAROLE, RELEASE TO POST-RELEASE SUPERVISION, OR
39 PROVIDE ANY OTHER RELEASE FOR ANY TERRORIST REQUIRED TO REGISTER UNDER
40 THIS ARTICLE, WHO HAS NOT PREVIOUSLY REGISTERED WITH THE NEW YORK STATE
41 TERRORIST REGISTRY, WITHOUT FIRST OBTAINING A COMPLETED AND SIGNED
42 STANDARDIZED REGISTRATION FORM, AN INITIAL PHOTOGRAPH, A COMPLETE SET OF
43 FINGERPRINTS, AND A DNA SAMPLE FROM SUCH TERRORIST PURSUANT TO SUBDIVI-
44 SION THREE OF THIS SECTION.

45 5. SATISFACTION OF DUTY TO INITIALLY APPEAR BEFORE LAW ENFORCEMENT
46 AGENCY HAVING JURISDICTION. THE COLLECTION BY THE CONFINEMENT ENTITY OF
47 THE INITIAL PHOTOGRAPH, THE COMPLETE SET OF FINGERPRINTS, AND THE DNA
48 SAMPLE FROM THE TERRORIST IN ACCORDANCE WITH SUBDIVISION THREE OF THIS
49 SECTION, SHALL RELIEVE THE TERRORIST FROM THEIR DUTY TO INITIALLY APPEAR
50 BEFORE THE LAW ENFORCEMENT AGENCY HAVING JURISDICTION FOR THE COLLECTION
51 OF THE INITIAL PHOTOGRAPH, THE COMPLETE SET OF FINGERPRINTS, AND THE DNA
52 SAMPLE, BUT SHALL NOT RELIEVE SUCH TERRORIST FROM THEIR DUTY TO PAY,
53 WITHIN FIFTEEN DAYS OF RELEASE FROM THE CONFINEMENT ENTITY, THE ONE
54 HUNDRED DOLLAR FEE REQUIRED PURSUANT TO SECTION ONE HUNDRED SIXTY-NINE-P
55 OF THIS ARTICLE, OR THE DUTY TO APPEAR BEFORE SUCH LAW ENFORCEMENT AGEN-
56 CY HAVING JURISDICTION FOR THE PURPOSE OF PROVIDING A CHANGE OF ADDRESS

1 FORM, OR THE DUTY TO APPEAR OR RE-APPEAR BEFORE SUCH LAW ENFORCEMENT
2 AGENCY HAVING JURISDICTION FOR THE PURPOSE OF PROVIDING AN ANNUAL UPDATE
3 TO THE TERRORIST'S INITIAL PHOTOGRAPH.

4 6. RECORDING OF ADDRESS. UPON THE COMPLETION OF THE STANDARDIZED
5 REGISTRATION FORM BY THE TERRORIST, THE CONFINEMENT ENTITY SHALL IMME-
6 DIATELY RECORD FROM SUCH STANDARDIZED REGISTRATION FORM, THE ADDRESS
7 WHERE THE TERRORIST EXPECTS TO RESIDE UPON HIS OR HER DISCHARGE, PAROLE,
8 RELEASE TO POST-RELEASE SUPERVISION OR ANY OTHER RELEASE, AND SHALL KEEP
9 AND MAINTAIN A RECORD OF SUCH ADDRESS.

10 7. TRANSMISSION OF THE STANDARDIZED REGISTRATION FORM. UPON THE
11 COMPLETION OF THE STANDARDIZED REGISTRATION FORM BY THE TERRORIST IN
12 ACCORDANCE WITH SUBDIVISION THREE OF THIS SECTION, THE CONFINEMENT ENTI-
13 TY SHALL IMMEDIATELY GIVE ONE COPY OF THE COMPLETED AND SIGNED STANDARD-
14 IZED REGISTRATION FORM TO THE TERRORIST, MAINTAIN ONE COPY OF SUCH
15 COMPLETED AND SIGNED FORM FOR THE CONFINEMENT ENTITY'S OWN RECORDS, AND
16 SHALL FURTHER IMMEDIATELY TRANSMIT TO THE DIVISION, BY THE MEANS AND
17 MANNER PROVIDED BY THE DIVISION, THE ORIGINAL COMPLETED AND SIGNED
18 STANDARDIZED REGISTRATION FORM.

19 8. TRANSMISSION OF THE REGISTRATION MATERIALS. UPON THE COLLECTION OF
20 THE INITIAL PHOTOGRAPH, THE COMPLETE SET OF FINGERPRINTS, AND THE DNA
21 SAMPLE FROM THE TERRORIST IN ACCORDANCE WITH SUBDIVISION THREE OF THIS
22 SECTION, THE CONFINEMENT ENTITY SHALL IMMEDIATELY TRANSMIT TO THE DIVI-
23 SION THE INITIAL PHOTOGRAPH, THE COMPLETE SET OF FINGERPRINTS, AND THE
24 DNA SAMPLE, BY THE MEANS AND MANNER PROVIDED BY THE DIVISION.

25 9. CONVICTION DATA AND PERSONAL INFORMATION. AT ANY TIME AFTER THE
26 EFFECTIVE DATE OF THIS ARTICLE, THE DIVISION MAY REQUEST, AND THE
27 CONFINEMENT ENTITY SHALL THEN IMMEDIATELY PROVIDE AND TRANSMIT TO THE
28 DIVISION, ANY AND ALL THE CONVICTION DATA AND PERSONAL INFORMATION OF
29 ANY TERRORIST, AS DEFINED IN SUBDIVISION ONE OF SECTION ONE HUNDRED
30 SIXTY-NINE-B OF THIS ARTICLE, WITHIN THE CUSTODY OF THE CONFINEMENT
31 ENTITY.

32 10. SHARING OF CONVICTION DATA AND PERSONAL INFORMATION. UPON RECEIPT
33 OF THE CONVICTION DATA AND PERSONAL INFORMATION OF THE TERRORIST IN
34 ACCORDANCE WITH SUBDIVISION NINE OF THIS SECTION, THE DIVISION SHALL
35 IMMEDIATELY TRANSMIT SUCH CONVICTION DATA AND PERSONAL INFORMATION TO
36 THE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, THE FEDERAL
37 BUREAU OF INVESTIGATION, AND THE UNITED STATES DEPARTMENT OF HOMELAND
38 SECURITY.

39 S 169-K. RESPONSIBILITIES DURING COMMUNITY SUPERVISION OR PROBATION.
40 1. NOTIFICATION OF THE DIVISION. FOR EVERY TERRORIST, AS DEFINED IN
41 SUBDIVISION ONE OF SECTION ONE HUNDRED SIXTY-NINE-B OF THIS ARTICLE, ON
42 COMMUNITY SUPERVISION OR PROBATION, THE DEPARTMENT OR OFFICE OF
43 PROBATION AND CORRECTIONAL ALTERNATIVES SHALL NOTIFY THE DIVISION, IN A
44 FORM AND MANNER PROVIDED FOR BY THE DIVISION, OF CERTAIN INFORMATION ON
45 SUCH TERRORIST, INCLUDING, BUT NOT LIMITED TO, THE TERRORIST'S NAME, THE
46 ADDRESS OF THE TERRORIST PRIOR TO THE COMMUNITY SUPERVISION OR
47 PROBATION, THE CURRENT ADDRESS OF THE TERRORIST, THE EXPECTED LENGTH OF
48 COMMUNITY SUPERVISION OR PROBATION OF THE TERRORIST, AND THE DATE OF
49 EXPECTED RELEASE OF THE TERRORIST FROM THE COMMUNITY SUPERVISION OR
50 PROBATION. THE NOTIFICATION REQUIRED BY THIS SUBDIVISION SHALL TAKE
51 PLACE WITHIN THIRTY DAYS OF THE EFFECTIVE DATE OF THIS ARTICLE, OR IF
52 THE TERRORIST COMMENCES COMMUNITY SUPERVISION OR PROBATION AFTER THE
53 EFFECTIVE DATE OF THIS ARTICLE, THEN SUCH NOTICE SHALL TAKE PLACE WITHIN
54 THIRTY DAYS OF THE COMMENCEMENT OF THE DATE OF SUCH COMMUNITY SUPER-
55 VISION OR PROBATION.

1 2. NOTIFICATION OF DUTY AND OBLIGATION TO REGISTER. FOR EVERY TERROR-
2 IST, AS DEFINED IN SUBDIVISION ONE OF SECTION ONE HUNDRED SIXTY-NINE-B
3 OF THIS ARTICLE, ON COMMUNITY SUPERVISION OR PROBATION, THE DEPARTMENT
4 OR OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES SHALL INFORM SUCH
5 TERRORIST OF THEIR DUTY AND OBLIGATION TO REGISTER UNDER THIS ARTICLE.
6 SUCH NOTIFICATION SHALL BE IN A FORM AND MANNER PROVIDED BY THE DIVI-
7 SION. THE FAILURE OF THE DIVISION, OR OF THE DEPARTMENT OR OFFICE OF
8 PROBATION AND CORRECTIONAL ALTERNATIVES, TO PROVIDE, OR THE FAILURE OF
9 THE TERRORIST TO RECEIVE, SUCH NOTICE, SHALL NOT RELIEVE THE TERRORIST
10 OF ANY DUTY AND/OR OBLIGATION UNDER THIS ARTICLE. THE NOTIFICATION
11 REQUIRED BY THIS SUBDIVISION SHALL TAKE PLACE NOT LESS THAN THIRTY
12 CALENDAR DAYS AFTER THE EFFECTIVE DATE OF THIS ARTICLE, BUT IN THE EVENT
13 THE DEPARTMENT OR OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES IS
14 UNABLE TO NOTIFY THE TERRORIST AS REQUIRED BY THIS SUBDIVISION, THE
15 DEPARTMENT OR OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES SHALL
16 PROVIDE AN EMERGENCY NOTIFICATION TO THE TERRORIST, IN A FORM AND MANNER
17 PROVIDED BY THE DIVISION.

18 3. REGISTRATION BY THE DEPARTMENT OR OFFICE OF PROBATION AND CORREC-
19 TIONAL ALTERNATIVES. IMMEDIATELY AFTER PROVIDING THE TERRORIST WITH THE
20 NOTIFICATION REQUIRED PURSUANT TO SUBDIVISION TWO OF THIS SECTION, THE
21 DEPARTMENT OR OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES SHALL
22 PRESENT EVERY TERRORIST, AS DEFINED IN SUBDIVISION ONE OF SECTION ONE
23 HUNDRED SIXTY-NINE-B OF THIS ARTICLE, ON COMMUNITY SUPERVISION OR
24 PROBATION, WHO HAS NOT PREVIOUSLY REGISTERED WITH THE NEW YORK STATE
25 TERRORIST REGISTRY, WITH A REGISTRATION PACKET, AS DEFINED IN SUBDIVI-
26 SION ONE OF SECTION ONE HUNDRED SIXTY-NINE-E OF THIS ARTICLE, AS
27 PROVIDED BY THE DIVISION, AND SHALL FURTHER ARRANGE TO HAVE SUCH PACKET
28 READ AND EXPLAINED TO THE TERRORIST, AND AFTER SUCH READING AND EXPLANA-
29 TION, SHALL ADDITIONALLY REQUIRE THE TERRORIST TO:

30 (A) COMPLETE AND SIGN THE STANDARDIZED REGISTRATION FORM CONTAINED
31 WITHIN SUCH REGISTRATION PACKET;

32 (B) PRESENT HIMSELF OR HERSELF FOR THE TAKING OF AN INITIAL REGISTRA-
33 TION PHOTOGRAPH;

34 (C) PRESENT HIMSELF OR HERSELF FOR THE TAKING OF A COMPLETE SET OF
35 FINGERPRINTS; AND

36 (D) PRESENT HIMSELF OR HERSELF FOR THE TAKING OF A DNA SAMPLE.

37 4. FAILURE OF A TERRORIST TO REGISTER. NEITHER THE DEPARTMENT NOR THE
38 OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES SHALL RELEASE OR
39 DISCHARGE FROM PROBATION OR COMMUNITY SUPERVISION ANY TERRORIST REQUIRED
40 TO REGISTER UNDER THIS ARTICLE WHO HAS NOT PREVIOUSLY REGISTERED WITH
41 THE NEW YORK STATE TERRORIST REGISTRY, WITHOUT FIRST OBTAINING A
42 COMPLETED AND SIGNED STANDARDIZED REGISTRATION FORM, AN INITIAL PHOTO-
43 GRAPH, A COMPLETE SET OF FINGERPRINTS, AND A DNA SAMPLE, FROM SUCH
44 TERRORIST PURSUANT TO SUBDIVISION THREE OF THIS SECTION.

45 5. SATISFACTION OF DUTY TO INITIALLY APPEAR BEFORE LAW ENFORCEMENT
46 AGENCY HAVING JURISDICTION. THE COLLECTION BY THE DEPARTMENT OR THE
47 OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES, OF THE INITIAL PHOTO-
48 GRAPH, THE COMPLETE SET OF FINGERPRINTS, AND THE DNA SAMPLE, FROM THE
49 TERRORIST, IN ACCORDANCE WITH SUBDIVISION THREE OF THIS SECTION, SHALL
50 RELIEVE THE TERRORIST FROM THEIR DUTY TO INITIALLY APPEAR BEFORE THE LAW
51 ENFORCEMENT AGENCY HAVING JURISDICTION, FOR THE COLLECTION OF THE
52 INITIAL PHOTOGRAPH, THE COMPLETE SET OF FINGERPRINTS, AND THE DNA
53 SAMPLE, BUT SHALL NOT RELIEVE SUCH TERRORIST FROM THEIR DUTY TO PAY,
54 WITHIN FIFTEEN DAYS OF RELEASE FROM PROBATION OR COMMUNITY SUPERVISION,
55 THE ONE HUNDRED DOLLAR FEE REQUIRED PURSUANT TO SECTION ONE HUNDRED
56 SIXTY-NINE-P OF THIS ARTICLE, OR THE DUTY TO APPEAR BEFORE SUCH LAW

1 ENFORCEMENT AGENCY HAVING JURISDICTION FOR THE PURPOSE OF PROVIDING A
2 CHANGE OF ADDRESS FORM, OR THE DUTY TO APPEAR OR RE-APPEAR BEFORE SUCH
3 LAW ENFORCEMENT AGENCY HAVING JURISDICTION FOR THE PURPOSE OF PROVIDING
4 AN ANNUAL UPDATE TO THE TERRORIST'S INITIAL PHOTOGRAPH.

5 6. RECORDING OF ADDRESS. UPON THE COMPLETION OF THE STANDARDIZED
6 REGISTRATION FORM BY THE TERRORIST, THE DEPARTMENT OR THE OFFICE OF
7 PROBATION AND CORRECTIONAL ALTERNATIVES SHALL IMMEDIATELY RECORD FROM
8 SUCH STANDARDIZED REGISTRATION FORM, THE ADDRESS WHERE THE TERRORIST
9 EXPECTS TO RESIDE UPON HIS OR HER RELEASE OR DISCHARGE FROM COMMUNITY
10 SUPERVISION OR PROBATION, AND SHALL KEEP AND MAINTAIN A RECORD OF SUCH
11 ADDRESS.

12 7. TRANSMISSION OF THE STANDARDIZED REGISTRATION FORM. UPON THE
13 COMPLETION OF THE STANDARDIZED REGISTRATION FORM BY THE TERRORIST, IN
14 ACCORDANCE WITH SUBDIVISION THREE OF THIS SECTION, THE DEPARTMENT OR THE
15 OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES SHALL IMMEDIATELY GIVE
16 ONE COPY OF THE COMPLETED AND SIGNED STANDARDIZED REGISTRATION FORM TO
17 THE TERRORIST, MAINTAIN ONE COPY OF SUCH COMPLETED AND SIGNED FORM FOR
18 THE CONFINEMENT ENTITY'S OWN RECORDS, AND SHALL FURTHER IMMEDIATELY
19 TRANSMIT TO THE DIVISION, BY THE MEANS AND MANNER PROVIDED BY THE DIVI-
20 SION, THE ORIGINAL COMPLETED AND SIGNED STANDARDIZED REGISTRATION FORM.

21 8. TRANSMISSION OF THE REGISTRATION MATERIALS. UPON THE COLLECTION OF
22 THE INITIAL PHOTOGRAPH, THE COMPLETE SET OF FINGERPRINTS, AND THE DNA
23 SAMPLE, FROM THE TERRORIST, IN ACCORDANCE WITH SUBDIVISION THREE OF THIS
24 SECTION, THE DEPARTMENT OR THE OFFICE OF PROBATION AND CORRECTIONAL
25 ALTERNATIVES SHALL IMMEDIATELY TRANSMIT TO THE DIVISION, THE INITIAL
26 PHOTOGRAPH, THE COMPLETE SET OF FINGERPRINTS, AND THE DNA SAMPLE, BY THE
27 MEANS AND MANNER PROVIDED BY THE DIVISION.

28 9. CONVICTION DATA AND PERSONAL INFORMATION. AT ANY TIME AFTER THE
29 EFFECTIVE DATE OF THIS ARTICLE, THE DIVISION MAY REQUEST, AND THE
30 DEPARTMENT OR THE OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES
31 SHALL THEN IMMEDIATELY PROVIDE AND TRANSMIT TO THE DIVISION, ANY AND ALL
32 THE CONVICTION DATA AND PERSONAL INFORMATION OF ANY TERRORIST, AS
33 DEFINED IN SUBDIVISION ONE OF SECTION ONE HUNDRED SIXTY-NINE-B OF THIS
34 ARTICLE, ON COMMUNITY SUPERVISION OR PROBATION.

35 10. SHARING OF CONVICTION DATA AND PERSONAL INFORMATION. UPON RECEIPT
36 OF THE CONVICTION DATA AND PERSONAL INFORMATION OF THE TERRORIST, IN
37 ACCORDANCE WITH SUBDIVISION NINE OF THIS SECTION, THE DIVISION SHALL
38 IMMEDIATELY TRANSMIT SUCH CONVICTION DATA AND PERSONAL INFORMATION TO
39 THE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, THE FEDERAL
40 BUREAU OF INVESTIGATION, AND THE UNITED STATE DEPARTMENT OF HOMELAND
41 SECURITY.

42 S 169-L. DURATION OF REGISTRATION AND VERIFICATION. THE DURATION OF
43 REGISTRATION OF A TERRORIST ADDED TO THE NEW YORK STATE TERRORIST REGIS-
44 TRY SHALL BE FOR LIFE, AND THE DUTY AND OBLIGATION TO PROVIDE VERIFICA-
45 TION BY SUCH TERRORIST SHALL BE QUARTERLY FOR LIFE.

46 S 169-M. NOTIFICATION OF CHANGE OF ADDRESS. 1. DUTY AND OBLIGATION TO
47 NOTIFY DIVISION OF CHANGE OF ADDRESS. IN ACCORDANCE WITH SUBDIVISION
48 FIVE OF SECTION ONE HUNDRED SIXTY-NINE-H OF THIS ARTICLE, ANY TERRORIST
49 ADDED TO THE NEW YORK STATE TERRORIST REGISTRY WHO IS A RESIDENT OF NEW
50 YORK STATE SHALL, IN ADDITION TO ANY OTHER INFORMATION REQUIRED BY THIS
51 ARTICLE, REGISTER HIS OR HER CURRENT RESIDENTIAL ADDRESS AND THE ADDRESS
52 OF HIS OR HER PLACE OF EMPLOYMENT OR EDUCATIONAL INSTITUTION ATTENDED
53 WITH THE DIVISION, AND SHALL NOTIFY THE DIVISION OF ANY CHANGE OF RESI-
54 DENCE, EMPLOYMENT OR EDUCATIONAL INSTITUTION ADDRESS IN ACCORDANCE WITH
55 THE PROVISIONS OF THIS ARTICLE.

1 2. NOTIFICATION OF LOCAL LAW ENFORCEMENT. UPON RECEIPT OF A CHANGE OF
2 ADDRESS BY A TERRORIST REQUIRED TO REGISTER UNDER THIS ARTICLE, IN
3 ACCORDANCE WITH SUBDIVISION ONE OF THIS SECTION, THE DIVISION SHALL
4 IMMEDIATELY NOTIFY THE LOCAL LAW ENFORCEMENT AGENCY HAVING JURISDICTION
5 OF THE NEW PLACE OF RESIDENCE, PLACE OF EMPLOYMENT OR PLACE OF EDUCA-
6 TIONAL INSTITUTION ATTENDED, AND THE LOCAL LAW ENFORCEMENT AGENCY HAVING
7 JURISDICTION WHERE THE TERRORIST LAST RESIDED, WORKED OR ATTENDED EDUCA-
8 TIONAL INSTRUCTION, OF SUCH CHANGE OF ADDRESS.

9 3. REQUIREMENTS OF LOCAL LAW ENFORCEMENT. UPON RECEIPT OF THE CHANGE
10 OF ADDRESS INFORMATION FROM THE DIVISION, SENT TO THE LAW ENFORCEMENT
11 AGENCY HAVING JURISDICTION, IN ACCORDANCE WITH SUBDIVISION TWO OF THIS
12 SECTION, THE LOCAL LAW ENFORCEMENT AGENCY HAVING JURISDICTION SHALL
13 ADHERE TO ALL THE PROVISIONS AND REQUIREMENTS SET FORTH IN THIS ARTICLE.

14 4. NOTIFICATION OF OTHER JURISDICTIONS. THE DIVISION SHALL, IF THE
15 TERRORIST CHANGES HIS OR HER RESIDENCE TO ANOTHER STATE OR NATION, NOTI-
16 FY THE APPROPRIATE AGENCY WITHIN THAT STATE OR NATION OF THE NEW PLACE
17 OF RESIDENCE.

18 169-N. REGISTRY INFORMATION SHARING. 1. SHARING OF INFORMATION WITH
19 NEW YORK AND FEDERAL ENTITIES. THE DIVISION, PURSUANT TO THIS SECTION,
20 IS AUTHORIZED TO SHARE THE NEW YORK STATE TERRORIST REGISTRY, AND ALL OF
21 ITS INFORMATION CONTAINED THEREIN, WITH THE DIVISION OF HOMELAND SECURI-
22 TY AND EMERGENCY SERVICES, THE DIVISION OF STATE POLICE, THE DEPARTMENT,
23 ANY COURT OF THE UNIFIED COURT SYSTEM, THE NEW YORK CITY POLICE DEPART-
24 MENT, THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, THE UNITED
25 STATES DEPARTMENT OF JUSTICE, THE UNITED STATES DEPARTMENT OF STATE, THE
26 OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, THE UNITED STATES
27 CENTRAL INTELLIGENCE AGENCY, AND ANY LOCAL, STATE, NATIONAL AND INTERNA-
28 TIONAL LAW ENFORCEMENT ENTITY, AND/OR ANY OTHER ENTITY THAT THE DIVISION
29 DEEMS APPROPRIATE TO ADVANCE THE PURPOSES OF THIS ARTICLE. FOR THE
30 PURPOSES OF THIS SECTION, THE SHARING OF INFORMATION SHALL INCLUDE THE
31 PROVISION OF INFORMATION FROM THE NEW YORK STATE TERRORIST REGISTRY TO
32 THE ENTITIES AUTHORIZED UNDER THIS SECTION, AS WELL AS THE RECEIPT AND
33 INCORPORATION OF INFORMATION INTO NEW YORK STATE TERRORIST REGISTRY FROM
34 THE ENTITIES AUTHORIZED UNDER THIS SECTION.

35 2. SHARING OF INFORMATION WITH OTHER REGISTRY ENTITIES. THE DIVISION,
36 PURSUANT TO THIS SECTION, IS FURTHER AUTHORIZED TO SHARE THE NEW YORK
37 STATE TERRORIST REGISTRY, AND ALL OF ITS INFORMATION CONTAINED THEREIN,
38 WITH ANY OTHER STATE, REGIONAL OR NATIONAL REGISTRY OF TERRORISTS,
39 INCLUDING BUT NOT LIMITED TO, THE TERRORIST SCREENING DATABASE MAIN-
40 TAINED BY THE FEDERAL BUREAU OF INVESTIGATION'S TERRORIST SCREENING
41 CENTER, AND/OR ANY AND ALL OTHER DATABASES MAINTAINED BY THE DIVISION OF
42 THE STATE POLICE, AND/OR ANY AND ALL OTHER DATABASES MAINTAINED BY ANY
43 LOCAL, STATE, NATIONAL AND INTERNATIONAL LAW ENFORCEMENT ENTITIES,
44 AND/OR ANY OTHER ENTITY THAT MAINTAINS A CRIMINAL JUSTICE OR TERRORIST
45 DATABASE THAT THE DIVISION DEEMS APPROPRIATE TO ADVANCE THE PURPOSES OF
46 THIS ARTICLE. FOR THE PURPOSES OF THIS SECTION, THE SHARING OF INFORMA-
47 TION SHALL INCLUDE THE PROVISION OF INFORMATION FROM THE NEW YORK STATE
48 TERRORIST REGISTRY TO THE ENTITIES AUTHORIZED UNDER THIS SECTION, AS
49 WELL AS THE RECEIPT AND INCORPORATION OF INFORMATION INTO NEW YORK STATE
50 TERRORIST REGISTRY FROM THE ENTITIES AUTHORIZED UNDER THIS SECTION.

51 3. REVIEW OF REGISTRY FOR SECURE INFORMATION. THE DIVISION, PURSUANT
52 TO THIS SECTION, IN CONSULTATION WITH THE DIVISION OF HOMELAND SECURITY
53 AND EMERGENCY SERVICES AND THE DIVISION OF STATE POLICE, SHALL REVIEW
54 THE INFORMATION CONTAINED ON THE NEW YORK STATE TERRORIST REGISTRY, AND
55 SHALL DETERMINE WHETHER THE DISCLOSURE OF ANY PARTICULAR INFORMATION
56 CONTAINED ON THE REGISTRY MAY CAUSE A SECURITY RISK TO THE PEOPLE OR

1 PROPERTY OF THE STATE OF NEW YORK. UPON THE REVIEW MADE IN ACCORDANCE
2 WITH THIS SUBDIVISION, AND UPON A DETERMINATION THAT ANY PARTICULAR
3 INFORMATION NEEDS TO BE DEEMED SECURE, THE DIVISION SHALL REMOVE SUCH
4 SECURE INFORMATION FROM PUBLIC ACCESSIBILITY, INCLUDING EXEMPTING SUCH
5 INFORMATION FROM THE REQUIREMENTS OF THE POSTING ON THE DIVISION'S
6 WEBSITE, PURSUANT TO SECTION ONE HUNDRED SIXTY-NINE-R OF THIS ARTICLE,
7 OR PROVIDING OF SUCH INFORMATION THROUGH THE SPECIAL TELEPHONE NUMBER IN
8 ACCORDANCE WITH SECTION ONE HUNDRED SIXTY-NINE-Q OF THIS ARTICLE. ANY
9 INFORMATION DEEMED SECURE PURSUANT TO THIS SUBDIVISION SHALL NOT BE
10 SUBJECT TO THE PROVISIONS OF THE NEW YORK STATE FREEDOM OF INFORMATION
11 LAW PURSUANT TO ARTICLE SIX OF THE PUBLIC OFFICERS LAW.

12 4. SECURE INFORMATION SHARABLE. IN NO EVENT SHALL A DETERMINATION MADE
13 BY THE DIVISION, THAT PARTICULAR INFORMATION SHALL BE DEEMED SECURE,
14 PURSUANT TO SUBDIVISION THREE OF THIS SECTION, PREVENT THE DIVISION FROM
15 SHARING SUCH SECURE INFORMATION WITH ANY ENTITY IDENTIFIED FOR THE
16 REGISTRY INFORMATION SHARING PURSUANT TO THIS SECTION, BUT THE DIVISION
17 MAY PLACE SHARING RESTRICTIONS ON SUCH SECURE INFORMATION, AS DETERMINED
18 BY THE DIVISION, WHEN SHARING SUCH SECURE INFORMATION WITH OTHER AUTHOR-
19 IZED SHARING ENTITIES, IN ACCORDANCE WITH SUBDIVISION ONE AND TWO OF
20 THIS SECTION, COULD RESULT IN THE INAPPROPRIATE DISCLOSURE OF SUCH
21 SECURE INFORMATION.

22 S 169-O. DNA AND FINGERPRINT CUSTODY AND ANALYSIS. 1. SECURE CUSTODIAL
23 COLLECTION. THE DIVISION, PURSUANT TO THIS SECTION, SHALL PROVIDE FOR
24 THE SECURE CUSTODIAL COLLECTION OF THE DNA SAMPLE AND FINGERPRINTS TAKEN
25 FROM THE TERRORIST BY THE LAW ENFORCEMENT AGENCY HAVING JURISDICTION,
26 THE CONFINEMENT ENTITY, OR THE DEPARTMENT OR OFFICE OF PROBATION AND
27 CORRECTIONAL ALTERNATIVES, IN ACCORDANCE WITH THE PROVISIONS OF THIS
28 ARTICLE. THE DIVISION SHALL FURTHER DEVELOP BY REGULATION, PROTOCOLS FOR
29 SUCH SECURE CUSTODIAL COLLECTION OF THE DNA SAMPLE AND FINGERPRINTS
30 COLLECTED FROM THE TERRORIST, AND SHALL MAKE AVAILABLE AN INFORMATION
31 PACKET TO EXPLAIN THE SECURE PROTOCOLS TO ALL LAW ENFORCEMENT AGENCIES
32 HAVING JURISDICTION, ALL CONFINEMENT ENTITIES, THE DEPARTMENT AND THE
33 OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES.

34 2. SECURE CUSTODIAL TRANSFER OF DNA. THE DIVISION, PURSUANT TO THIS
35 SECTION, SHALL PROVIDE FOR THE SECURE CUSTODIAL TRANSFER OF THE DNA
36 SAMPLE COLLECTED FROM THE TERRORIST BY THE LAW ENFORCEMENT AGENCY HAVING
37 JURISDICTION, THE CONFINEMENT ENTITY, THE DEPARTMENT, OR THE OFFICE OF
38 PROBATION AND CORRECTIONAL ALTERNATIVES, IN ACCORDANCE WITH THE
39 PROVISIONS OF THIS ARTICLE, TO THE LABORATORY MAINTAINED BY THE DIVISION
40 OF STATE POLICE, AND/OR ANY OTHER APPROVED DNA ANALYSIS ENTITY, AS
41 CONTRACTED WITH BY THE DIVISION, FOR THE PRESERVATION, STORAGE AND ANAL-
42 YSIS OF SUCH DNA SAMPLE.

43 3. SECURE CUSTODIAL TRANSFER OF FINGERPRINTS. THE DIVISION, PURSUANT
44 TO THIS SECTION, SHALL PROVIDE FOR THE SECURE CUSTODIAL TRANSFER OF THE
45 FINGERPRINTS COLLECTED FROM THE TERRORIST BY THE LAW ENFORCEMENT AGENCY
46 HAVING JURISDICTION, THE CONFINEMENT ENTITY, THE DEPARTMENT, OR THE
47 OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES, IN ACCORDANCE WITH
48 THE PROVISIONS OF THIS ARTICLE, TO THE LABORATORY MAINTAINED BY THE
49 DIVISION OF STATE POLICE, AND/OR ANY OTHER APPROVED FINGERPRINT ANALYSIS
50 ENTITY, AS CONTRACTED WITH BY THE DIVISION, FOR THE PRESERVATION, STOR-
51 AGE AND ANALYSIS OF SUCH FINGERPRINTS.

52 4. STATE DNA IDENTIFICATION INDEX. THE DIVISION SHALL FURTHER PROVIDE
53 FOR THE SUBSEQUENT SECURE CUSTODIAL TRANSFER OF THE DNA SAMPLE, AND/OR
54 THE ANALYSIS PRODUCED, TO THE STATE DNA IDENTIFICATION INDEX, MAINTAINED
55 PURSUANT TO SECTION NINE HUNDRED NINETY-FIVE-C OF THE EXECUTIVE LAW.

1 S 169-P. REGISTRY AND VERIFICATION FEES. 1. CHARGING OF FEES. THE
2 DIVISION, PURSUANT TO THIS SECTION, SHALL:

3 (A) CHARGE A FEE OF ONE HUNDRED DOLLARS FOR THE INITIAL REGISTRATION
4 OF THE TERRORIST;

5 (B) CHARGE A FEE OF TEN DOLLARS EACH TIME A TERRORIST REGISTERS ANY
6 CHANGE OF ADDRESS; AND

7 (C) CHARGE A FEE OF TEN DOLLARS EACH TIME A TERRORIST APPEARS TO
8 PERMIT THE TAKING OF AN UPDATED ANNUAL PHOTOGRAPH.

9 2. PAYMENT OF FEES. ALL FEES CHARGED PURSUANT TO THIS SECTION SHALL BE
10 PAID TO THE DIVISION BY THE TERRORIST AT THE TIME AND MANNER PRESCRIBED
11 BY THE DIVISION.

12 3. WAIVER OF FEES. THE DIVISION MAY PROVIDE, ON A CASE BY CASE BASIS,
13 FOR A WAIVER OF ANY FEE TO BE CHARGED PURSUANT TO THIS SECTION, OR MAY
14 FURTHER AUTHORIZE, ON A CASE BY CASE BASIS, FOR A DELAYED OR INSTALLMENT
15 PAYMENT OF A FEE TO BE CHARGED PURSUANT TO THIS SECTION.

16 4. DEPOSIT AUTHORIZATION. THE STATE COMPTROLLER IS HEREBY AUTHORIZED
17 TO DEPOSIT ANY AND ALL FEES COLLECTED PURSUANT TO THIS SECTION INTO THE
18 GENERAL FUND.

19 S 169-Q. SPECIAL TELEPHONE NUMBER. 1. TOLL FREE NUMBER. THE DIVISION
20 SHALL OPERATE A TELEPHONE NUMBER THAT MEMBERS OF THE PUBLIC MAY CALL
21 FREE OF CHARGE TO INQUIRE WHETHER A NAMED INDIVIDUAL REQUIRED TO REGIS-
22 TER PURSUANT TO THIS ARTICLE IS LISTED ON THE NEW YORK STATE TERRORIST
23 REGISTRY, AND TO OBTAIN PUBLICLY AVAILABLE REGISTRY INFORMATION WITH
24 RESPECT TO SUCH TERRORIST.

25 2. RECEIPT OF, AND RESPONSE TO, CALLS TO THE SPECIAL TELEPHONE NUMBER.
26 UPON THE RECEIPT OF A CALL TO THE SPECIAL TELEPHONE NUMBER PROVIDED FOR
27 IN THIS SECTION, THE DIVISION SHALL:

28 (A) ASK THE CALLER FOR A NAME OF AN INDIVIDUAL ON WHICH THE CALLER
29 WOULD LIKE TO OBTAIN INFORMATION.

30 (B) ASCERTAIN WHETHER SUCH NAMED INDIVIDUAL REASONABLY APPEARS TO BE A
31 PERSON LISTED ON THE REGISTRY, AND IN DECIDING WHETHER SUCH NAMED INDI-
32 VIDUAL REASONABLY APPEARS TO BE A PERSON LISTED ON THE REGISTRY, THE
33 DIVISION SHALL REQUIRE THE CALLER TO PROVIDE INFORMATION ON ANY THREE OF
34 THE FOLLOWING:

35 (I) AN EXACT STREET ADDRESS, INCLUDING APARTMENT NUMBER, IF ANY, OF
36 THE TERRORIST;

37 (II) THE DRIVER'S LICENSE NUMBER OR NON-DRIVER'S IDENTIFICATION CARD
38 NUMBER OF THE TERRORIST;

39 (III) THE DATE OF BIRTH OF THE TERRORIST;

40 (IV) THE SOCIAL SECURITY NUMBER OR TAXPAYER IDENTIFICATION NUMBER OF
41 THE TERRORIST;

42 (V) THE COUNTRY OF ORIGIN OF THE TERRORIST;

43 (VI) THE CRIME OF TERRORISM OR VERIFIABLE TERRORIST ACT COMMITTED BY
44 THE TERRORIST;

45 (VII) THE HAIR COLOR OR EYE COLOR OF THE TERRORIST;

46 (VIII) THE HEIGHT, WEIGHT, OR BUILD OF THE TERRORIST;

47 (IX) ANY DISTINCTIVE MARKINGS OR THE ETHNICITY OF THE TERRORIST;
48 AND/OR

49 (X) THE NAME AND STREET ADDRESS OF THE TERRORIST'S EMPLOYER.

50 (C) UPON ASCERTAINING THAT THE NAMED INDIVIDUAL REASONABLY APPEARS TO
51 BE A PERSON LISTED ON THE NEW YORK STATE TERRORIST REGISTRY BASED UPON
52 THE INFORMATION PROVIDED FROM THE CALLER IN ACCORDANCE WITH PARAGRAPH
53 (B) OF THIS SUBDIVISION, PROVIDE THE CALLER WITH THE FOLLOWING INFORMA-

54 TION:

55 (I) THE NAME OF THE TERRORIST;

1 (II) THE AGE, PHYSICAL DESCRIPTION AND ANY DISTINCTIVE MARKINGS OF THE
2 TERRORIST;

3 (III) THE EXACT RESIDENTIAL ADDRESS OF THE TERRORIST;

4 (IV) IF THE TERRORIST IS EMPLOYED, THE EXACT ADDRESS OF THE TERROR-
5 IST'S PLACE OF EMPLOYMENT;

6 (V) IF THE TERRORIST IS A STUDENT, THE EXACT ADDRESS OF THE EDUCA-
7 TIONAL INSTITUTION THE TERRORIST IS ATTENDING; AND

8 (VI) BACKGROUND INFORMATION ON THE TERRORIST, INCLUDING FOR EACH AND
9 EVERY TERRORIST INCIDENT INVOLVING THE TERRORIST, THE TERRORIST'S CRIME
10 OF CONVICTION, VERIFIABLE ACT OF TERRORISM, MODUS OF OPERATION, AND ANY
11 OTHER INFORMATION THE DIVISION DEEMS RELEVANT TO PROVIDE.

12 (D) PLAY, BEFORE A LIVE OPERATOR SPEAKS WITH THE CALLER, A RECORDED
13 PREAMBLE WHICH SHALL PROVIDE THE FOLLOWING NOTICES:

14 (I) THAT THE CALLER'S TELEPHONE NUMBER WILL BE RECORDED;

15 (II) THAT THERE WILL BE NO CHARGE TO THE CALLER FOR USE OF THE SPECIAL
16 TELEPHONE NUMBER;

17 (III) THAT THE CALLER SHALL BE REQUIRED TO PROVIDE THEIR NAME AND
18 ADDRESS TO THE OPERATOR AND THAT SUCH SHALL BE MAINTAINED IN A WRITTEN
19 RECORD;

20 (IV) THAT THE CALLER IS REQUIRED TO BE NOT LESS THAN EIGHTEEN YEARS OF
21 AGE;

22 (V) THAT IT IS ILLEGAL TO USE INFORMATION OBTAINED THROUGH THE TELE-
23 PHONE NUMBER TO COMMIT A CRIME AGAINST ANY PERSON REGISTERED ON THE NEW
24 YORK STATE TERRORIST REGISTRY, OR TO ENGAGE IN ILLEGAL DISCRIMINATION OR
25 HARASSMENT AGAINST SUCH PERSON;

26 (VI) THAT THE CALLER IS REQUIRED TO HAVE THE IDENTIFYING INFORMATION
27 REQUIRED TO BE PROVIDED IN PARAGRAPH (B) OF THIS SUBDIVISION REGARDING
28 THE INDIVIDUAL ABOUT WHOM INFORMATION IS SOUGHT IN ORDER TO ACHIEVE A
29 POSITIVE IDENTIFICATION OF THAT PERSON;

30 (VII) THAT THE SPECIAL TELEPHONE NUMBER IS NOT A CRIME HOTLINE AND
31 THAT ANY SUSPECTED CRIMINAL OR TERRORIST ACTIVITY SHOULD BE REPORTED TO
32 THE LOCAL, STATE OR FEDERAL AUTHORITIES; AND

33 (VIII) THAT AN INFORMATION PACKAGE, WHICH WILL INCLUDE A DESCRIPTION
34 OF THE LAW PERTAINING TO THE NEW YORK STATE TERRORIST REGISTRY, IS
35 AVAILABLE ONLINE ON THE DIVISION'S OFFICIAL WEBSITE, AND IN WRITING, BY
36 MAIL, UPON REQUEST FROM THE DIVISION.

37 3. MISUSE OF THE SPECIAL TELEPHONE NUMBER. WHENEVER THERE IS REASON-
38 ABLE CAUSE TO BELIEVE THAT ANY PERSON OR GROUP OF PERSONS IS ENGAGED IN
39 A PATTERN OR PRACTICE OF MISUSE OF THE SPECIAL TELEPHONE NUMBER, THE
40 ATTORNEY GENERAL, ANY DISTRICT ATTORNEY OR ANY PERSON AGGRIEVED BY THE
41 MISUSE OF THE NUMBER IS AUTHORIZED TO BRING A CIVIL ACTION IN THE APPRO-
42 PRIATE COURT REQUESTING PREVENTIVE RELIEF, INCLUDING AN APPLICATION FOR
43 A PERMANENT OR TEMPORARY INJUNCTION, RESTRAINING ORDER OR OTHER ORDER
44 AGAINST THE PERSON OR GROUP OF PERSONS RESPONSIBLE FOR THE PATTERN OR
45 PRACTICE OF MISUSE, AND THE FOREGOING REMEDIES SHALL BE INDEPENDENT OF
46 ANY OTHER REMEDIES OR PROCEDURES THAT MAY BE AVAILABLE TO AN AGGRIEVED
47 PARTY UNDER OTHER PROVISIONS OF LAW, AND SUCH PERSON OR GROUP OF PERSONS
48 SHALL BE SUBJECT TO A FINE OF NOT LESS THAN FIVE HUNDRED DOLLARS AND NOT
49 MORE THAN ONE THOUSAND DOLLARS.

50 4. REPORT OF CALL ACTIVITY. THE DIVISION SHALL, ON OR BEFORE THE
51 FIRST OF SEPTEMBER IN EACH YEAR, FILE A REPORT WITH THE GOVERNOR, THE
52 TEMPORARY PRESIDENT OF THE SENATE, THE SPEAKER OF THE STATE ASSEMBLY,
53 THE CHAIR OF THE SENATE STANDING COMMITTEE ON VETERANS, HOMELAND SECURI-
54 TY AND MILITARY AFFAIRS, AND THE CHAIR OF THE ASSEMBLY STANDING COMMIT-
55 TEE ON GOVERNMENTAL OPERATIONS, ON THE OPERATION OF THE TELEPHONE

1 NUMBER, AND SUCH ANNUAL REPORT SHALL INCLUDE, BUT NOT BE LIMITED TO, ALL
2 OF THE FOLLOWING:

3 (A) THE NUMBER OF CALLS RECEIVED;

4 (B) A DETAILED OUTLINE OF THE AMOUNT OF MONEY EXPENDED AND THE MANNER
5 IN WHICH IT WAS EXPENDED FOR PURPOSES OF THIS SECTION;

6 (C) THE NUMBER OF CALLS THAT RESULTED IN AN AFFIRMATIVE RESPONSE AND
7 THE NUMBER OF CALLS THAT RESULTED IN A NEGATIVE RESPONSE WITH REGARD TO
8 WHETHER A NAMED INDIVIDUAL WAS LISTED;

9 (D) A SUMMARY OF THE SUCCESS OF THE SPECIAL TELEPHONE NUMBER PROGRAM
10 BASED UPON THE ABOVE OR ANY OTHER SELECTED FACTORS THE DIVISION SHALL
11 DEEM RELEVANT;

12 (E) A COMPARISON BETWEEN THE EFFICACY OF THE SPECIAL TELEPHONE NUMBER,
13 OPERATED PURSUANT TO THIS SECTION, AND THE INTERNET DIRECTORY, OPERATED
14 PURSUANT TO SECTION ONE HUNDRED SIXTY-NINE-R OF THIS ARTICLE; AND

15 (F) RECOMMENDATIONS AS TO HOW THE DIVISION MIGHT IMPROVE THE SPECIAL
16 TELEPHONE NUMBER AND/OR THE NEW YORK STATE TERRORIST REGISTRY.

17 5. SECURE INFORMATION. THE OPERATORS OF THE SPECIAL TELEPHONE NUMBER
18 SHALL NOT PROVIDE ANY CALLER WITH ANY INFORMATION FROM THE NEW YORK
19 STATE TERRORIST REGISTRY THAT THE DIVISION HAS DEEMED SECURE IN ACCORD-
20 ANCE WITH SUBDIVISION THREE OF SECTION ONE HUNDRED SIXTY-NINE-N OF THIS
21 ARTICLE.

22 6. ADVERTISEMENT OF SPECIAL TELEPHONE NUMBER. THE DIVISION SHALL
23 PROVIDE FOR THE ADVERTISEMENT OF THE SPECIAL TELEPHONE NUMBER ESTAB-
24 LISHED PURSUANT TO THIS SECTION, INCLUDING BUT NOT LIMITED TO THE POST-
25 ING OF SUCH NUMBER ON ITS OFFICIAL WEBSITE, AND THE OFFICIAL WEBSITE OF
26 THE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES.

27 7. REGULATIONS. THE DIVISION SHALL PROMULGATE RULES AND REGULATIONS TO
28 IMPLEMENT THE PROVISIONS OF THIS SECTION.

29 S 169-R. INTERNET DIRECTORY. 1. OPERATION OF THE INTERNET DIRECTORY.
30 THE DIVISION SHALL MAINTAIN AND OPERATE AN INTERNET DIRECTORY OF THE NEW
31 YORK STATE TERRORIST REGISTRY WHICH SHALL:

32 (A) INCLUDE THE FOLLOWING INFORMATION FOR EACH TERRORIST:

33 (I) THE NAME OF THE TERRORIST;

34 (II) THE AGE, PHYSICAL DESCRIPTION AND ANY DISTINCTIVE MARKINGS OF THE
35 TERRORIST;

36 (III) THE MOST RECENT PHOTOGRAPH OF THE TERRORIST TAKEN OF THE TERROR-
37 IST FOR THE REGISTRY;

38 (IV) THE EXACT RESIDENTIAL ADDRESS OF THE TERRORIST;

39 (V) IF THE TERRORIST IS EMPLOYED, THE EXACT ADDRESS OF THE TERRORIST'S
40 PLACE OF EMPLOYMENT;

41 (VI) IF THE TERRORIST IS A STUDENT, THE EXACT ADDRESS OF THE EDUCA-
42 TIONAL INSTITUTION THE TERRORIST IS ATTENDING; AND

43 (VII) BACKGROUND INFORMATION ON THE TERRORIST, INCLUDING EACH AND
44 EVERY TERRORIST INCIDENT INVOLVING THE TERRORIST, THE TERRORIST'S CRIME
45 OF CONVICTION, VERIFIABLE ACT OF TERRORISM, MODUS OF OPERATION, AND ANY
46 OTHER INFORMATION THE DIVISION DEEMS RELEVANT TO PROVIDE;

47 (B) HAVE TERRORIST LISTINGS CATEGORIZED BY COUNTY AND ZIP CODE; AND

48 (C) BE MADE AVAILABLE AT ALL TIMES ON THE INTERNET VIA THE DIVISION'S
49 OFFICIAL HOMEPAGE, WITH A LINK TO CONNECT TO SUCH DIRECTORY ALSO APPEAR-
50 ING ON THE OFFICIAL HOMEPAGE OF THE DIVISION OF HOMELAND SECURITY AND
51 EMERGENCY SERVICES.

52 2. AUTOMATED E-MAIL NOTIFICATIONS. ANY PERSON MAY APPLY TO THE DIVI-
53 SION TO RECEIVE AUTOMATED E-MAIL NOTIFICATIONS WHENEVER A NEW OR UPDATED
54 REGISTRATION OCCURS ON THE NEW YORK STATE TERRORIST REGISTRY, IN THE
55 GEOGRAPHIC AREA SPECIFIED BY SUCH PERSON, BUT UNLESS THE APPLICANT IS AN
56 EMPLOYEE OR ENTITY OF A STATE, LOCAL OR FEDERAL GOVERNMENT, ACTING IN

1 THEIR OFFICIAL CAPACITY, SUCH E-MAIL NOTIFICATIONS SHALL BE LIMITED TO
2 THREE GEOGRAPHIC AREAS PER E-MAIL ACCOUNT.

3 3. NO CHARGE FOR THE USE OF THE DIRECTORY. THE DIVISION SHALL NOT
4 CHARGE FOR ACCESS TO THE INTERNET DIRECTORY NOR FOR THE RECEIPT OF
5 E-MAIL NOTIFICATIONS.

6 4. MISUSE OF THE INTERNET DIRECTORY. WHENEVER THERE IS REASONABLE
7 CAUSE TO BELIEVE THAT ANY PERSON OR GROUP OF PERSONS IS ENGAGED IN A
8 PATTERN OR PRACTICE OF MISUSE OF THE INTERNET DIRECTORY, THE ATTORNEY
9 GENERAL, ANY DISTRICT ATTORNEY OR ANY PERSON AGGRIEVED BY THE MISUSE OF
10 THE DIRECTORY IS AUTHORIZED TO BRING A CIVIL ACTION IN THE APPROPRIATE
11 COURT REQUESTING PREVENTIVE RELIEF, INCLUDING AN APPLICATION FOR A
12 PERMANENT OR TEMPORARY INJUNCTION, RESTRAINING ORDER OR OTHER ORDER
13 AGAINST THE PERSON OR GROUP OF PERSONS RESPONSIBLE FOR THE PATTERN OR
14 PRACTICE OF MISUSE, AND THE FOREGOING REMEDIES SHALL BE INDEPENDENT OF
15 ANY OTHER REMEDIES OR PROCEDURES THAT MAY BE AVAILABLE TO AN AGGRIEVED
16 PARTY UNDER OTHER PROVISIONS OF LAW, AND SUCH PERSON OR GROUP OF PERSONS
17 SHALL BE SUBJECT TO A FINE OF NOT LESS THAN FIVE HUNDRED DOLLARS AND NOT
18 MORE THAN ONE THOUSAND DOLLARS.

19 5. SECURE INFORMATION. THE INTERNET DIRECTORY SHALL NOT PROVIDE ANY
20 USER WITH ANY INFORMATION FROM THE NEW YORK STATE TERRORIST REGISTRY
21 THAT THE DIVISION HAS DEEMED SECURE, IN ACCORDANCE WITH SUBDIVISION
22 THREE OF SECTION ONE HUNDRED SIXTY-NINE-N OF THIS ARTICLE.

23 6. ADVERTISEMENT OF INTERNET DIRECTORY. THE DIVISION SHALL PROVIDE FOR
24 THE ADVERTISEMENT OF THE INTERNET DIRECTORY ESTABLISHED PURSUANT TO THIS
25 SECTION, INCLUDING BUT NOT LIMITED TO THE LISTING OF SUCH WEBSITE
26 ADDRESS ON ITS RECORDED MESSAGE FOR THE SPECIAL TELEPHONE NUMBER, AND
27 THE POSTING OF A LINK TO SUCH INTERNET DIRECTORY ON THE OFFICIAL WEBSITE
28 OF THE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES.

29 7. REGULATIONS. THE DIVISION SHALL PROMULGATE RULES AND REGULATIONS TO
30 IMPLEMENT THE PROVISIONS OF THIS SECTION.

31 S 169-S. IMMUNITY FROM LIABILITY. 1. NO OFFICIAL, EMPLOYEE OR AGENCY,
32 WHETHER PUBLIC OR PRIVATE, SHALL BE SUBJECT TO ANY CIVIL OR CRIMINAL
33 LIABILITY FOR DAMAGES FOR ANY DISCRETIONARY DECISION TO RELEASE RELEVANT
34 AND NECESSARY INFORMATION PURSUANT TO THIS ARTICLE, UNLESS IT IS SHOWN
35 THAT SUCH OFFICIAL, EMPLOYEE OR AGENCY ACTED WITH GROSS NEGLIGENCE OR IN
36 BAD FAITH. THE IMMUNITY PROVIDED UNDER THIS SECTION APPLIES TO THE
37 RELEASE OF RELEVANT INFORMATION TO OTHER STATE, LOCAL AND/OR FEDERAL
38 EMPLOYEES OR OFFICIALS, OR TO THE GENERAL PUBLIC.

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

45 S 169-T. ANNUAL REPORT. THE DIVISION SHALL, ON OR BEFORE THE FIRST OF
46 SEPTEMBER IN EACH YEAR, FILE A REPORT WITH THE GOVERNOR, THE TEMPORARY
47 PRESIDENT OF THE SENATE, THE SPEAKER OF THE STATE ASSEMBLY, THE CHAIR OF
48 THE SENATE STANDING COMMITTEE ON VETERANS, HOMELAND SECURITY AND MILI-
49 TARY AFFAIRS, AND THE CHAIR OF THE ASSEMBLY STANDING COMMITTEE ON
50 GOVERNMENTAL OPERATIONS, DETAILING THE NEW YORK STATE TERRORIST REGISTRY
51 PROGRAM ESTABLISHED BY THIS ARTICLE, THE DIVISION'S EXPERIENCE CONCERN-
52 ING COMPLIANCE WITH PROVISIONS OF THIS ARTICLE, AND THE DIVISION'S EXPE-
53 RIENCE CONCERNING THE EFFECTIVENESS OF THIS ARTICLE, TOGETHER WITH ANY
54 RECOMMENDATIONS THE DIVISION MAY HAVE TO FURTHER ENHANCE THE INTENT OF
55 THIS ARTICLE.

1 S 169-U. PENALTY. ANY TERRORIST REQUIRED TO REGISTER, OR TO PROVIDE
2 INFORMATION OR SUPPLEMENTAL INFORMATION, OR VERIFICATION, PURSUANT TO
3 THE PROVISIONS OF THIS ARTICLE, OR WHO FAILS TO REGISTER OR TO PROVIDE
4 INFORMATION, OR SUPPLEMENTAL INFORMATION, OR VERIFICATION, IN THE MANNER
5 AND WITHIN THE TIME PERIODS PROVIDED FOR IN THIS ARTICLE, SHALL BE GUIL-
6 TY OF A CLASS A-I FELONY, PURSUANT TO SECTION 490.23 OF THE PENAL LAW.
7 ANY SUCH FAILURE TO REGISTER OR TO PROVIDE INFORMATION, OR SUPPLEMENTAL
8 INFORMATION, OR VERIFICATION, PURSUANT TO THE PROVISIONS OF THIS ARTI-
9 CLE, MAY ALSO BE THE BASIS FOR REVOCATION OF PAROLE PURSUANT TO SECTION
10 TWO HUNDRED FIFTY-NINE-I OF THE EXECUTIVE LAW, OR THE BASIS FOR REVOCATION
11 OF PROBATION PURSUANT TO ARTICLE FOUR HUNDRED TEN OF THIS CHAPTER.

12 S 169-V. UNAUTHORIZED RELEASE OF INFORMATION. THE UNAUTHORIZED RELEASE
13 OF ANY INFORMATION CONTAINED IN THE NEW YORK STATE TERRORIST REGISTRY
14 SHALL BE A CLASS B MISDEMEANOR.

15 S 169-W. SEPARABILITY. IF ANY SECTION OF THIS ARTICLE OR PART THEREOF
16 SHALL BE ADJUDGED BY A COURT OF COMPETENT JURISDICTION TO BE INVALID,
17 SUCH JUDGMENT SHALL NOT AFFECT, IMPAIR OR INVALIDATE THE REMAINDER OR
18 ANY OTHER SECTION OR PART THEREOF.

19 S 5. The penal law is amended by adding a new section 490.23 to read
20 as follows:

21 S 490.23 FAILURE TO REGISTER OR VERIFY WITH THE NEW YORK STATE TERRORIST
22 REGISTRY.

23 A PERSON IS GUILTY OF FAILURE TO REGISTER OR VERIFY WITH THE NEW YORK
24 STATE TERRORIST REGISTRY WHEN HE OR SHE IS REQUIRED TO REGISTER OR VERI-
25 FY WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES PURSUANT TO ARTICLE
26 SIX-D OF THE CORRECTION LAW, AND FAILS TO REGISTER AS REQUIRED PURSUANT
27 TO ARTICLE SIX-D OF THE CORRECTION LAW, OR FAILS TO PROVIDE REQUIRED
28 INFORMATION, OR SUPPLEMENTAL INFORMATION, OR VERIFICATION AS REQUIRED
29 PURSUANT TO ARTICLE SIX-D OF THE CORRECTION LAW.

30 FAILURE TO REGISTER OR VERIFY WITH THE NEW YORK STATE TERRORIST REGIS-
31 TRY IS A CLASS A-I FELONY.

32 S 6. This act shall take effect on the first of November next succeed-
33 ing the date on which it shall have become a law.