PREDATORY OFFENDER STATUTORY FRAMEWORK WORKING GROUP

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Program Administrator
Predatory Offender Registration (POR) Unit
Minnesota Bureau of Criminal Apprehension (BCA)
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BCA REGISTRY OBLIGATIONS

• Immediately investigate any non-compliant offender subject to community notification due to civil commitment as Sexually Dangerous or Sexually Psychopathic personality or level 3 offender. Must notify the law enforcement authority with jurisdiction over the offenders last reported address. (MN Statute 243.166 Subd. 4(e)(5))

• BCA - receives/maintains all POR documents offenders are required to provide (MN Statute 243.166 Subd. 3(b), 243.166 Subd. 3a (h), and 243.166 Subd. 4)

• Send verification letters to offenders based on the frequency set by state law (MN Statute 243.166 Subd. 4)

• Notify law enforcement officials in MN of offenders primary address changes in jurisdictions (MN Statute 243.166 Subd. 3(b))

• Notify other states registries of offenders moving in and out of their states (MN Statute 243.166 Subd. 3(b))
REGISTRATION

• Registration determination is based on Minnesota Statute 243.166, Subd. 1b. and made by the BCA in consultation with the Minnesota Attorney General’s Office

• Information maintained by the BCA in the MN POR Registry is NOT available to the public, except via non-compliant public website
Subd. 4a. Information required to be provided.

(a) A person required to register under this section shall provide to the corrections agent or law enforcement authority the following information:

1. The person's primary address;
2. All of the person's secondary addresses in Minnesota, including all addresses used for residential or recreational purposes;
3. The addresses of all Minnesota property owned, leased, or rented by the person;
4. The addresses of all locations where the person is employed;
5. The addresses of all schools where the person is enrolled;
6. The year, model, make, license plate number, and color of all motor vehicles owned or regularly driven by the person;
7. The expiration year for the motor vehicle license plate tabs of all motor vehicles owned by the person; and
8. All telephone numbers including work, school, and home and any cellular telephone service.

(b) The person shall report to the agent or authority the information required to be provided under paragraph (a), clauses (2) to (8), within five days of the date the clause becomes applicable. If because of a change in circumstances any information reported under paragraph (a), clauses (1) to (8), no longer applies, the person shall immediately inform the agent or authority that the information is no longer valid. If the person leaves a primary address and does not have a new primary address, the person shall register as provided in subdivision 3a.
INITIAL REGISTRATION

- Complete initial registration forms:
  - Corrections Agent
  - Intake at DOC facility
  - Law Enforcement
- Contents of registration
  - Form (contains all data fields required by statute, offense description, victim information and duty to register (synopsis of statute))
  - DNA
  - Photo
  - Fingerprints

**Must be submitted to BCA within 2 days.**
UPDATES TO OFFENDERS AFTER REGISTRATION

• Change of Information Forms:
  – Provide offender ability to update all information required by statute
  – All changes must be done in writing and in person with law enforcement or corrections agent
HOMELESS OFFENDERS

• Offenders who lack a primary residence:
  – Required to provide location weekly with as much specificity as possible.
  – Must register with local law enforcement agency within 24 hours of no longer having a primary address.
  – Required to report to the LE agency on a weekly basis between 9am-5pm.
  – Verification letter will be mailed to the LE agency to provide offender at check in.
VERIFICATION LETTERS

• BCA is required to send verification letters to offenders to confirm all current data at BCA is accurate. By statute offenders have 10 days to return the form or are marked non-compliant. Included with the letter is a self-addressed, postage paid envelope.
  – Semi Annually
    • All Level 3 offenders no longer under supervision
    • Civilly Committed Offenders (Sexually Dangerous & Sexually Psychopathic Personality)
  – Annual
    • All not assigned levels, level 1, level 2 and supervised level 3’s.
OFFENDERS MOVING OUT OF MINNESOTA

• Statute allows the BCA to inactivate registrants who move to another state once the BCA has confirmed the offender’s address in the other state via the Verification letter.

• Their registration period continues to run while they are gone. They are informed in the letter that if they return MN they need to go into law enforcement to update their address and will be required to finish their registration period.
NON-COMPLIANT PUBLIC WEBSITE

• Availability of information for non-compliant offenders:
  – Offenders must be 16 or older
  – Non-compliant for 30 days or longer
  – Amount/type of information limited to information necessary for
    the public to assist law enforcement with locating offender.

**Offenders are automatically removed once brought into compliance.
Minnesota Predatory Offender Registry

Welcome to the Predatory Offender Registration (POR) public Web site of the Minnesota Bureau of Criminal Apprehension (BCA). The purpose of this site is to enhance public safety by identifying offenders who are non-compliant with registration requirements, and to obtain assistance from the public in locating them.

You will have the opportunity to search for non-compliant predatory offenders by first name, last name, age and location. This Web site does not contain information about compliant registrants.

Minnesota’s Predatory Offender Registry was established on August 1, 1991. Since then, the BCA’s POR unit has maintained the state’s central database of information on predatory offenders.

Those who are required to register must provide information about their primary and secondary addresses, employment, and vehicles they own or operate. They are also required to return periodic verification forms to ensure all information on file with the BCA remains up to date. When predatory offenders fail to report changes in the required information or if they fail to return verification forms they are classified as “non-compliant.”

Most registration information is classified as private; however, pursuant to M.S. § 243.166, Subd. 7a, the BCA is authorized to make registration information available to the public when a registrant who is over the age of 16 has failed to provide information regarding his/her primary or secondary address and has been non-compliant for thirty days or longer. The BCA is limited by statute to release only enough information about non-compliant registrants to allow the public to assist in locating them.

The public is strongly encouraged to notify the Minnesota Predatory Offender Unit or a local law enforcement agency of any information concerning the whereabouts of non-compliant registrants.

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### Predatory Offender Search Results

**Search Criteria:** [Edit search] [New search]

Search Criteria: Last Name: chapa
1 Item(s)

Some or all of this information is supplied by the Offender and is **not** guaranteed for accuracy.

Records per page: **All**

<table>
<thead>
<tr>
<th>Offender</th>
<th>Name</th>
<th>Age</th>
<th>Last known address</th>
<th>City</th>
<th>State</th>
<th>County</th>
<th>Zip code</th>
<th>Level</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHAPA, FRANCISCO</td>
<td>45</td>
<td>E 10TH ST</td>
<td>BLUE EARTH</td>
<td>MN</td>
<td>FARIBAULT</td>
<td>56013</td>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>

1
**Offender Details [Back to search results]**

**FRANCISCO CHAPA**  
Age: 45

<table>
<thead>
<tr>
<th>Gender</th>
<th>Race</th>
<th>Ethnicity: Hispanic</th>
<th>Height: 5'10&quot;</th>
<th>Weight: 160 lbs</th>
<th>Eyes: Brown</th>
<th>Hair: Black</th>
<th>Level &amp; Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>M</td>
<td>White</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

LAST KNOWN ADDRESS:  
Address: F 18TH ST  
City:             
County: Pawhuska  
State: OK  
Zip code: 74056

Offender is NonCompliant. Address information may not be current.

OTHER ADDRESSES:
- Address:               
  City:             
  County: Pawhuska  
  State: OK  
  Zip code: 74056

IDENTIFYING MARKS:
- Tattoo: Hand, right  
- Scar/Mark: Non-specific  
- Scar/Mark: Cheek (Ear), left

NON-COMPLIANCE DATE: 4/12/2020  
NonCompliant  
Verification returned by USPS
The following data was pulled as of 8/3/2021
total of 18,072 registrants
GENDER

- Male 17,656
- Female 416
RACE

- White: 12,508
- Black: 3,877
- American Indian or Alaskan Native: 1,114
- Asian or Pacific Islander: 479
- Unknown: 94
<table>
<thead>
<tr>
<th>Age Group</th>
<th>Count</th>
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<tbody>
<tr>
<td>90-above</td>
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<tr>
<td>80-89</td>
<td>113</td>
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<td>70-79</td>
<td>493</td>
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<td>40-49</td>
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<td>14-15</td>
<td>5</td>
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Youngest Offender 14/Oldest Offender 95
OFFENDER RESIDENCE TYPE

• Residence: 12,419
• Incarcerated: 3,253
• Security Hospital: 789
• Deported: 687
• Residential Facility: 454
• Homeless: 422
• Unknown: 37
• Treatment Program: 11
OFFENDERS BY RISK LEVEL

- Level 1  4,514 (620 incarcerated/17 MSOP/153 facility*)
- Level 2  2,638 (525 incarcerated/110 MSOP/122 facility*)
- Level 3  1,273 (223 incarcerated/577 MSOP/33 facility*)
- Not Assigned  9,647 (1,885 incarcerated/85 MSOP/157 facility*)

*individual either in treatment or residential facility