

OFFENDER ACKNOWLEDGEMENT

NOTICE: Duty to Register

Instructions

- Agencies with responsibilities under North Carolina General Statutes, Article 27A, Sex Offender and Public Protection Registration Programs may choose to use this document to assist the agency with their requirements in this area.
- This form may be used in conjunction with CIIS - 59, North Carolina Sex Offender Registration Card.
- Read carefully. Print legibly.

TO BE COMPLETED BY AGENCY

Date: _____ NC SRN #: _____ FBI #: _____ NC SID #: _____ NC DOC #: _____ Address Verified by Agency: ☐ Y ☐ N Conducted Home Visit Verified for Mail Delivery: ☐ Y ☐ N Use www.USPS.COM Photos: ☐ Y ☐ N All Photo Profiles to SBI Fingerprinted: ☐ Y ☐ N On Probation: ☐ Y ☐ N AND Probation Contacted	Notifying Agency: _____ Offender Name: _____ LAST, FIRST MIDDLE Telephone# INCLUDE AREA CODE _____ Home _____ WORK _____ MOBILE Physical Address: _____ _____ COMPLETE STREET ADDRESS (INCLUDE BLDG, APT #, CITY, ZIP CODE + 4) NO POST OFFICE BOXES Vehicle(s): <table border="0"> <tr> <td></td> <td>TAG</td> <td>STATE</td> <td>MAKE DESCRIPTION</td> <td>MODEL</td> </tr> </table> 1. _____ 2. _____ Probation Officer: _____ Telephone#: _____		TAG	STATE	MAKE DESCRIPTION	MODEL
	TAG	STATE	MAKE DESCRIPTION	MODEL		

**TO BE COMPLETED BY OFFENDER
WITH AGENCY**

Offender must initial their understanding of each of the following

1. _____ **DUTY TO REGISTER**

I am hereby being notified of my responsibility to register as a convicted offender, pursuant to North Carolina General Statutes (NCGS) 14-208.5 through 14-208.24, North Carolina Sex Offender and Public Protection Registration Programs, and in accordance with the Jacob Wetterling Crimes Against Children and Sexually Violent Offender Registration Act; Pam Lychner Sexual Offender Tracking and Identification Act; Megan's Law; Jessica Lunsford Act for North Carolina; and the Campus Sex Crimes Prevention Act.

2. _____ I understand registration is required for reportable convictions as defined by NCGS 14-208.6, including but not limited to the following:

- Conviction for one or more reportable offenses
- Out-of-state conviction which requires registration in the other state
- Non-Resident Students and Non-Resident Workers who are registered in their state of residence
- A final out-of-state or federal conviction for an offense which is substantially similar to a North Carolina offense against a minor or sexually violent offense.

3. _____ I understand I must initially register according to the time frames set forth in NCGS 14-208.7 as follows:

- Immediately upon a North Carolina conviction when an active time of imprisonment is not imposed
- If convicted and sentenced to prison, within three (3) business days of being released from any penal institution (jail or prison)
- If I move to NC from out of state- within three (3) business days of establishing residency in North Carolina or being present in North Carolina for 15 days, whichever comes first
- When enrolling in a North Carolina school on a full-time or part-time basis
- When employed in North Carolina for more than 14 days, or for an aggregate (total) period exceeding 30 days in a calendar year.

4. _____ It is my responsibility to understand and obey the law and it is my legal duty to register as an offender.

I understand that failure to comply with one or more requirements as outlined may result in arrest, Felony charges and prosecution for violation of North Carolina law including NCGS 14-208.11.

**TO BE COMPLETED BY OFFENDER
WITH AGENCY**

Offender must initial their understanding of each of the following

5. _____

ADDRESS VERIFICATION REQUIRED 14-208.9A:

Offenders are required to verify their address within specified time periods of the anniversary date of their initial registration. I will receive a certified letter which must be completed, signed and returned IN-PERSON to the registering county sheriff listed within three (3) business days.

I understand it is my responsibility to know my anniversary dates, all IN-PERSON verification dates, correct deliverable mailing address and any subsequent IN-PERSON appearance dates.

I understand I should not rely on my receipt of my letter to ensure that I meet my requirements.

I understand a county sheriff may attempt to verify my address at any time during the year.

TO BE COMPLETED BY AGENCY

CHECK BOX(ES) THAT APPLY. CLASSIFICATION SUBJECT TO CHANGE.

☐

Sexual /
General Offender

Every year on the anniversary of my initial registration date and again six (6) months after that date

☐

Violent Predator
Aggravated Offender
Recidivist

Every 90 days, after my initial registration date

**TO BE COMPLETED BY OFFENDER
WITH AGENCY**

Offender must initial their understanding of each of the following

6. _____

RESIDENTIAL RESTRICTION NCGS 14-208.16:

I understand that registered sex offenders are generally prohibited from living within 1,000 feet of a public or non-public school or childcare center in North Carolina.

7. _____

CERTAIN OFFENDERS PROHIBITED FROM PROTECTED LOCATIONS NCGS 14-208.18:

I understand that the following persons are prohibited from the locations listed below: persons required to register under North Carolina Sex Offender and Public Protection Registration Programs for an offense in Article 7B of Chapter 14 of the North Carolina General Statutes or; for a federal offense or offense in another state if the offense is substantially similar to an offense in Article 7B; and for an offense where the victim was under the age of 18 years at the time of offense. The prohibited locations include:

- The premises of any place intended primarily for the use, care, or supervision of minors, including, but not limited to, schools, children's museums, child care centers, nurseries and playgrounds;
- Any place where minors frequently congregate, including, but not limited to, libraries, arcades, amusement parks, recreation parks, and swimming pools, when minors are present.
- On the State Fairgrounds during the period of time each year that the State Fair is conducted, on the Western North Carolina Agricultural Center ground during the period of time each year that the North Carolina Mountain State Fair is conducted, and on any other fairgrounds during the period of time that an agricultural fair is being conducted.

I understand that the following persons are prohibited from the locations listed below: persons required to register under North Carolina Sex Offender and Public Protection Registration Programs for an offense in Article 7B of Chapter 14 of the North Carolina General Statutes if found by a court to present a danger to minors under age 18; for a federal offense or offense in another state if the offense is substantially similar to an offense in Article 7B and if the person is also found by a court to present a danger to minors under age 18; and for an offense where the victim was under the age of 18 years at the time of offense. The prohibited locations include:

- Within 300 feet of any location intended primarily for the use, care, or supervision of minors when the place is located on premises that are not intended primarily for the use, care, or supervision of minors, including, but not limited to, places described above that are located in malls, shopping centers, or other property open to the general public.

NOTE: Refer to Appendix A for information on specific North Carolina Offenses, including what constitutes an Article 7B offense and which offenses always involve a victim under the age of 18 for purposes of these location restrictions. Also refer to Appendix A for exceptions to the location restrictions for covered offenders.

**TO BE COMPLETED BY OFFENDER
WITH AGENCY**

Offender must initial their understanding of each of the following

8. _____ **CHANGE OF ADDRESS, CHANGE OF ACADEMIC STATUS OR EDUCATIONAL
EMPLOYMENT STATUS 14-208.9:**

When an offender that is required to register changes addresses, they must appear IN-PERSON and provide **written notification** of this address change to the sheriff in the county where they have most currently registered. This IN-PERSON notification must be made to the county sheriff within three (3) business days of the address change. If the offender moves to another county within North Carolina, the person shall also report IN-PERSON to the sheriff of the new county and provide written notice of the person's address not later than the tenth day after the change of address.

I shall report the address or a detailed description of every location where I reside or live.

I understand I must report a location even if it does not have a street address.

I understand that if I maintain either a valid North Carolina operator license or a North Carolina personal identification card, the address on this card should match my current address on the public North Carolina Sex Offender and Public Protection Registry.

If I fail to report any address changes, subsequent address changes, to include change of address within the same county, within the time specified, I will be out of compliance and may be charged with a Felony under North Carolina law.

If a person required to register changes his or her academic status either by enrolling as a student or by terminating enrollment as a student, then the person shall, within three (3) business days, report IN-PERSON to the sheriff of the county with whom the person registered and provide written notice of the person's new status. The written notice shall include the name and address of the institution of higher education at which the student is or was enrolled.

If a person required to register changes their employment status either by obtaining employment at an institution of higher education or by terminating employment at an institution of higher education, then the person shall, within three (3) business days, report IN-PERSON to the sheriff of the county with whom the person registered and provide written notice of the person's new status not later than the tenth (10th) day after the change to the sheriff of the county with whom the person registered. The written notice shall include the name and address of the institution of higher education at which the person is or was employed.

"Employed" includes employment that is full-time or part-time for a period of time exceeding 14 days, or for an aggregate (total) period of time exceeding 30 days during any calendar year, whether financially compensated, volunteered, or for the purpose of government or educational benefit.

**TO BE COMPLETED BY OFFENDER
WITH AGENCY**

Offender must initial their understanding of each of the following

9. _____ MOVING OUT-OF-STATE NCGS 14-208.9:

If I intend to move to another state, I must report IN-PERSON at least three (3) business days prior to the date I intend to move out of North Carolina to the last registering county sheriff. I must also provide to that sheriff a written notification that includes all of the following information: the address, municipality, county, and state of intended residence.

I understand that if the new state requires registration, I must register with the designated law enforcement agency of the new state. I will comply with any registration requirements in the new state of residence to which I move, obtain employment or attend school. If I have questions, I will contact the nearest law enforcement agency to my new location.

I understand North Carolina may forward my information to the gaining state.

If I indicated my intent to reside in another state or jurisdiction and later decide to remain in North Carolina, I shall within three (3) business days after the date upon which I indicated I would leave North Carolina, report IN-PERSON to the county sheriff's office to which I reported the intended change of residence of my intent to remain here.

10. _____ VISITING OR ENTERING ANOTHER STATE, TERRITORY OR JURISDICTION:

I understand that each state has its own registration laws.

I understand I may have an obligation to register in other states I enter.

I understand it is my obligation to know the law of each state I enter.

I should contact each state before entering to ensure compliance.

11. _____ OUT OF COUNTY EMPLOYMENT / RESIDENCY 14-208.8A:

I understand I should notify the sheriff of my county of registration when I will be working and residing outside of that county for more than ten (10) days in a 30 day period for an aggregate (total) period of 30 days in a calendar year.

**TO BE COMPLETED BY OFFENDER
WITH AGENCY**

Offender must initial their understanding of each of the following

12. _____ EMPLOYMENT AND VOLUNTEER RESTRICTIONS 14-208.17:

I understand that I am prohibited from working, conducting any activity or volunteering at any place where a minor is present and my responsibilities or activities would include instruction, supervision, or care of a minor or minors.

It is unlawful for any person to conduct any activity in their residence where the person accepts a minor or minors into their care, and knows that a person resides at the same location, who is required to register under North Carolina laws.

13. _____ NAME CHANGE 14-202.6 and 14-208.9(f):

I understand that it is unlawful for a sex offender registered in North Carolina's Sex Offender and Public Protection Programs to obtain a change of name under Chapter 101 of the North Carolina General Statutes. I also understand that if I change my name by any other means that I must report in person to the sheriff with whom I am registered within three business days and provide the name change to the sheriff.

I understand that if I lawfully change my name, I must notify the sheriff IN-PERSON within three (3) business days of the change.

14. _____ ONLINE IDENTIFIERS 14-208.7(b)(7), 14-208.9 and 14-208.9A(a)(3):

I am required to provide and verify my use of any Online Identifiers with the registering sheriff's office.

"Online Identifier" means electronic mail address, instant message screen name, user ID, chat or other Internet communication name, but it does not mean social security number, date of birth, or pin number [NCGS 14-208.6 (1n)].

I understand that if I change an online identifier, or obtain a new online identifier, then I must report IN-PERSON within 10 days to the registering sheriff to provide the new or changed online identifier information.

**TO BE COMPLETED BY OFFENDER
WITH AGENCY**

Offender must initial their understanding of each of the following

15. _____ **OFFENDERS WORKING OR ATTENDING INSTITUTIONS OF HIGHER
EDUCATION 14-208.6(1k) and (1i) and 14-208.9:**

Any person registered in North Carolina as an offender must notify the county sheriff, IN-PERSON within three (3) business days, if they enroll or terminate enrollment in any institution of higher education in North Carolina on a full-time or part-time basis, or any sort of full-time or part-time employment at any institution of higher education in North Carolina, with or without compensation, for more than 14 days, or for an aggregate (total) period exceeding 30 days in a calendar year.

I must also notify the county sheriff of any change of employment or enrollment.

TO BE COMPLETED BY OFFENDER

1. I am currently employed or enrolled at such an institution. ☐ Y ☐ N
- Status: ☐ EMPLOYEE ☐ STUDENT
- LOCATION _____ Include complete address

2. At this time, I expect to become employed or enrolled at such an institution. ☐ Y ☐ N
- Status: ☐ EMPLOYEE ☐ STUDENT
- LOCATION _____ Include complete address

- Intended Date(s): _____

**TO BE COMPLETED BY OFFENDER
WITH AGENCY**

Offender must initial their understanding of each of the following

16. _____ PHOTOGRAPHS AND UPDATED INFORMATION 14-208.9 and 14-208.9A:

If it appears to the sheriff, that my appearance has changed, the sheriff has the right to take another photograph of me, or to order me to appear at the county sheriff's office during normal business hours within three (3) business days to have another photograph taken.

Failure to appear in person at the sheriff's office within three (3) business days is a class one misdemeanor. (NCGS 14-208.9A(c)).

I understand that it is my responsibility to report changes that occur during my registration, to include, but not limited to, the following:

- Address status
- Employment and work status
- Use of online identifiers
- Scars, marks, and tattoos
- Hair styles
- Facial features
- Accessibility to vehicles

17. _____ LENGTH OF REGISTRATION:

TO BE COMPLETED BY AGENCY

CHECK BOX(ES) THAT APPLY. CLASSIFICATION SUBJECT TO CHANGE.

☐

Sexual /
General Offender

Registration record will be maintained for a period of at least 30 years from the date of initial county registration in North Carolina

☐

Violent Predator
Aggravated Offender
Recidivist

Registration record will be maintained for life

**TO BE COMPLETED BY OFFENDER
WITH AGENCY**

Offender must initial their understanding of each of the following

18. _____ PERIOD OF REGISTRATION:

Offenders who are not classified as recidivists, aggravated offenders, or sexually violent predators may petition for removal after being registered in North Carolina for ten (10) years.

In order to be removed from the Registry, I must petition the Superior Court in the district where I was convicted. I understand that if I have a conviction from a jurisdiction outside of North Carolina that required me to register in North Carolina, I must petition the Superior Court in the district where I currently reside. If I meet the criteria specified in NCGS 14-208.12A, then the court, in its discretion may terminate my requirements to register.

I understand my registration information, which is deemed public record, will be available at the sheriff's office, on the North Carolina Sex Offender Registry Public Website, and on the Dru Sjodin National Sex Offender Public Website.

19. _____ PARTIAL LISTING OF VIOLATIONS AND PENALTIES UNDER NORTH CAROLINA LAW 14-208.11:

I understand a person, or persons required to register, that do any of the following, are guilty of a Class F felony:

- Fails to register
- Fails to notify the last registering county sheriff of a change of address
- Fails to return an address verification notice
- Forges or submits under false pretenses information or verification notices
- Fails to inform the registering county sheriff of enrollment or termination of enrollment as a student
- Fails to inform the registering county sheriff of employment at an institution of higher education or termination of employment at an institution of higher education
- Reports their intent to reside in another state or jurisdiction but remains in North Carolina without reporting to the county sheriff as required
- Fails to report IN-PERSON to the county sheriff's office
- Fails to notify the registering sheriff of out-of-county employment if temporary residence is established as required under NCGS 14-208.8A
- Fails to inform the registering sheriff of any new or changes to existing online identifiers that the person uses or intends to use

**TO BE COMPLETED BY OFFENDER
WITH AGENCY**

OFFENDER ACKNOWLEDGEMENT:

1. I have read and understand the rules outlined in this document regarding my registration as an offender.
2. A copy of this document has been provided to me by the below notifying agency.
3. I understand that I should not depend solely on this notice to meet my registration requirements.

TO BE COMPLETED BY OFFENDER

Print Name: _____

Signature: _____

Initials: _____ Date: _____

TO BE COMPLETED BY AGENCY

CHECK BOX(ES) THAT APPLY.
CLASSIFICATION SUBJECT TO CHANGE

☐	Sexual/General Offender
☐	Violent Predator
☐	Aggravated Offender
☐	Recidivist
☐	Non-Resident Student
☐	Non-Resident Worker

NC SRN #: _____

TO BE COMPLETED BY AGENCY

Notifying Agency: _____ Agency
Official: _____

Telephone #: _____ Signature: _____

Copy to Offender: ☐ Y ☐ N Date: _____

*AGENCY should retain ORIGINAL
COPY

North Carolina Article 7A Offenses

Prior to December 1, 2015

14-27.2	First Degree Rape
14-27.2A	Rape of a Child; Adult Offender
14-27.3	Second Degree Rape
14-27.4	First Degree Sexual Offense
14-27.4A	Sexual Offense with a child; adult offender
14-27.5	Second Degree Sexual Offense
14-27.5A	Sexual Battery
14-27.6	Attempted Rape or Sexual Offense (Repealed in 1994)
14-27.7	Intercourse and Sexual Offense with Certain Victims
14-27.7A(a)	Statutory Rape or Sexual Offense of a Person Who is 13, 14, or 15 Years-of-Age, Where the Defendant is at Least Six (6) Years Older

North Carolina Article 7B Offenses – Rape and Other Sex Offenses

14-27.21	First Degree Forcible Rape
14-27.22	Second Degree Forcible Rape
14-27.23	Statutory Rape of a Child by an Adult
14-27.24	First Degree Statutory Rape
14-27.25(a)	Statutory Rape of a Person Who is 15 Years of Age or Younger, Where the Defendant is at Least Six (6) Years Older
14-27.26	First Degree Forcible Sexual Offense
14-27.27	Second Degree Forcible Sexual Offense
14-27.28	Statutory Sexual Offense with a Child by an Adult
14-27.29	First Degree Statutory Sexual Offense
14-27.30(a)	Statutory Sexual Offense with a Person Who is 15 Years of Age or Younger, Where the Defendant is at Least Six (6) Years Older
14-27.31	Sexual Activity by a Substitute Parent or Custodian
14-27.32	Sexual Activity with a Student
14-27.33	Sexual Battery

North Carolina Offenses in which the Victim Will Always Be Under 18 Years Old
--

14-27.2A	Rape of a Child; Adult Offender
14-27.4A	Sexual Offense with a child; adult offender
14-27.7A(a)	Statutory Rape or Sexual Offense of a Person Who is 13, 14, or 15 Years-of-Age, Where the Defendant is at Least Six (6) Years Older
14-27.23	Statutory Rape of a Child by an Adult
14-27.25(a)	Statutory Rape of a Person Who is 15 Years of Age or Younger, Where the Defendant is at Least Six (6) Years Older
14-27.28	Statutory Sexual Offense with a Child by an Adult
14-27.29	First Degree Statutory Sexual Offense
14-27.30(a)	Statutory Sexual Offense with a Person Who is 15 Years of Age or Younger, Where the Defendant is at Least Six (6) Years Older
14-190.6	Employing or Permitting Minor to Assist in Offenses against Public Morality and Decency
14-190.9(a1)	Felonious Indecent Exposure
14-190.16	First Degree Sexual Exploitation of a Minor
14-190.17	Second Degree Sexual Exploitation of a Minor
14-190.17A	Third Degree Sexual Exploitation of a Minor
14-202.1	Taking Indecent Liberties with Children
14-318.4(a1)	Parent or Caretaker Commit or Permit Act of Prostitution with or by a Juvenile
14-318.4(a2)	Commission or Allowing Sexual Act upon a Juvenile by Parent Guardian

Even if not listed above, persons who have a reportable conviction for any other offense also fall under the location restrictions in paragraph 7 above if the offense involved a victim under 18 years old.

Exceptions for Location Restrictions

Exceptions to the location restrictions in paragraph 7 above include the following:

- a. A parent or guardian of a minor may take the minor to any location that can provide emergency medical care treatment if the minor is in need of emergency medical care.
- b. A parent or guardian of a student enrolled in a school may be present on school property if all of the following conditions are met:
 - (1) The Parent or guardian is on school property for the purpose for one of the following:
 - (a) To attend a conference at the school with school personnel to discuss the academic or social progress of the parent's or guardian's child; or
 - (b) The presence of the parent or guardian has been requested by the principal or his or her designee for any other reason relating to the welfare or transportation of the child, and
 - (2) The parent or guardian complies with all of the following:
 - (a) The parent or guardian shall notify the principal of the school of their registration and of their presence (upon arrival and departure) at the school unless they:
 - (i) have written permission to be present from the superintendent or the local board of education, who shall notify the principal of the nature of the offender's visit and the hours when the offender will be present at the school; or
 - (ii) the principal has granted ongoing permission in writing for regular visits of a routine nature.
 - (b) A parent or guardian must be under the direct supervision of school personnel at all times they are on school property.
- c. There is an exception for persons eligible to vote at a prohibited location used as a voting place as defined by NCGS 163-165. Such person shall be on the premises only for the purposes of voting and shall not be outside the voting enclosure other than for the purpose of entering and exiting the voting place. If the voting place is a school, then they shall notify the principal of the school that they are a registered offender.
- d. There is an exception for persons eligible under NCGS 115C-378 to attend public school to be present on school property if permitted by the local board of education. The student must be supervised by school personnel at all times.
- e. There is an exception for juveniles to be present at a location to receive medical treatment or mental health services if they remain under the direct supervision of an employee of the treating institution at all times.