

Tohono O'odham Nation

Sex Offender Registration, Tracking & Enforcement (S.O.R.T.)

Presented by:

Detective Karin Ashby

520-383-6422 or 879-8910 desk

Karin.ashby@tonation-nsn.gov

TOLL FREE: 1-866-573-TOPD (8673)



Experience:

- Certified Arizona Peace Officer through the Arizona Law Enforcement Academy in 1992. Federal Criminal Investigations Certification in 2000, BIA Criminal Jurisdiction in Indian Country Trained in 2006.
- Patrol Officer experience with three Police Departments. Previously a Detention Officer at Pima County Adult Maximum Security Facility.
- General Instructor, Field Training Officer, Mountain Bike Patrol, Peer Support Personnel, Crisis Intervention, & Child Forensic Interviewer.
- Investigation of sexually related & physical abuse crimes against children for 8 years.
- Specialized in Sex Offender Registration, Tracking and Enforcement and Investigations of Sexually related offenses against adults and children.

Management:

- Maintain all records and files of registered offenders, Community and Public Notifications, and investigate persons suspected of violations or failure to register.
- Track Offenders in Field to verify compliance and utilize electronic records & other sources for verification of whereabouts. Assist other agencies to locate their absconders suspected to be on Nation.
- Assist other Tribal Agencies across the United States in establishing their Registration Programs and with issues surrounding sexual offenders.
- Collaborate and assist any outside Law Enforcement Agencies. Network with Federal, State, and Tribal Probation and all other law enforcement jurisdictions and programs.
- Public education presentations
- Registers, updates, records and collects specific SORNA data and DNA, photographs, fingerprints, and enforces violations of applicable laws.
- Make community and public notifications of offenders entering or remaining, residing in, working in, attending school or college in, or those that take extended vacation in, our jurisdiction.

“Working Together”



“C.A.S.E.”

- Collaborate: with Tribal, State & Federal law enforcement; Probation; and Parole agencies
- Assist: locating, apprehending offenders
- Share: sensitive information with law enforcement
- Educate: law enforcement, probation, CPS, Schools, & community...

Authority to share sensitive information & Collaborate:

- Tohono O'odham Nation Ordinance 2000-02 was enacted on May 10, 2000
 - Specifically allows sharing of information with any law enforcement agency.
 - Allows Chief of Police or “designee” to use any additional means necessary to make community notice of persons that pose a danger to community or its members.
 - Included entries into NCIC for warrants and sex crime convictions.

PROFESSIONALISM & INTEGRITY

– Trust in Law Enforcement counterparts

- they have a duty to protect,
- duty to safeguard information,
- and duty to act upon and investigate violations
- and visa versa with our agency with assisting other law enforcement.

- **PROFESSIONALISM and INTEGRITY**

- Oath of Office as a State Certified Officer



Demographics

- Nation has a land mass comparable to the size of Connecticut covering approx. 2.8 million acres.
- Nation had 27,706 enrolled members as of August 2007.
- Currently 237 registered offenders and increasing almost daily with releases and caseload.
- Three counties within our exterior boundaries:
 - Pima, Pinal, and Maricopa





Tohono O'odham Nation

Ordinance #2000-02 requirements

1. Mandatory Registration of all convicted offenders that **ENTER OR REMAIN** in our jurisdiction.
-whether a member or non-member.
2. Outlines the time periods to register and to change information or addresses.
3. Requires certain information to be provided by offender.
4. Requires offender to keep information current at all times and on file with T.O.P.D.
5. The Penalties if they violate law or fail to register.
6. Mandates Community Notification **WITHIN 10 DAYS OF REGISTRY.**

Registration & Updates

- Offender required to show up at Police Department
 - either jail release, court order, or by detective making contact with offender to come in.
 - Probationers are met by detective at the Probation office or half way houses for registration.
 - There is a substation in San Xavier, Tucson.
 - Recorded onto DVD-R and preserved in case file.
 - Offender must provide identification and required information
 - In accordance with Ordinance of the Nation
 - In accordance with SORNA requirements

Registry & updates

- Offenders out of custody and found out of compliance
 - located in field & transported to police station
 - Given opportunity to comply with registry process
 - If proven that the individual clearly failed or refused to comply, offender was booked into our jail (if applicable) on a PC arrest.
 - Historically, (PRIOR to S.O.R.N.A.,) Non-Indian offenders who refused to register would be booked into County jail and excluded from the Nation.
 - Extradite offenders back to TON when in State Custody or other custody. Demand for extradition completed by Prosecutor.
 - Offenders are now subject to S.O.R.N.A. violation and referral to the USM.

Nation Opt in

- Tohono O'odham Resolution 07-453 mandates for election to carry out Subtitle A-Sex Offender Registration and Notification of the Adam Walsh Child Protection of 2006.
- This was passed by Legislative Council in July 2007.



Duties of registering jurisdiction

- Inform the offender of their duties under SORNA.
- Explain SORNA duties to offender.
- Require offender to read and sign a form stating that the duty to register has been explained and that the offender understands the registration requirement.
- Ensure the offender is properly registered.
- Immediately forward information to any involved jurisdiction within 72 hours:
 - Residency jurisdiction, employment, or student jurisdiction
 - if they are separate and different jurisdictions, we notify all of them immediately.

Offender must verify in person their information

- Frequency and Duration of verification by offenders
 - Tier ONE = Once a year / 15 years
 - Tier TWO = every 6 months / 25 years
 - Tier THREE = every 3 months / LIFE

I have already begun the Tier assessments and assign schedules for the offenders to return for updates.



Considerations

- **Training**
 - Relevant disciplines & specialty units within and surrounding your area
- **Interaction**
 - with own agency, outside law enforcement, and specialty units
 - With other Tribal agencies for prevention of “leapers” that avoid detection
 - Find fluent native language speakers
 - With various courts, establish a streamlined process for receiving the necessary registry documents for SORNA.



Collaborate

- State, Federal, and Tribal Law Enforcement agencies & disciplines

- Curtail evasion & residency violations
 - Curtail violations of court conditions of release
 - Curtail avoidance of notification
 - Enhances verification of residence, DNA collection, rapid apprehension.
 - Proactive approach and Info sharing
 - Less duplication of efforts in reaching a common goal.
- 

Collaborate

- Probation and Parole Divisions
- **EXAMPLE – PIMA COUNTY ADULT PROBATION SUPERVISOR BARBARA JOHNSON**
 - Assist them
 - with required info for their PSR.
 - Joint efforts
 - in checking on offender in field and validating info provided by offenders.
 - In knowing court release conditions and supervision conditions.
 - **PIMA COUNTY PROBATION has offenders sign an acknowledgement of Tohono O'odham Registry laws. This concept has now begun with Pinal County Probation.**
 - Group mobile registration project
 - at Half Way houses, Pima County Probation, or substation.
 - Offenders have an itinerary or schedule they must report to probation officer.
 - Many times, the offender deviates from the schedule or fails to report police contact to the probation officer.



Police Dispatch Center

- Aware of
 - offender laws and requirements from training and on going discussion.
 - Inform me
 - when an offender is involved in an incident
 - Call me after hours and weekends if necessary.
 - Connect me with police officer in field or other tribe needing assistance.
 - Run
 - registry backgrounds and criminal justice inquires needed for registry.
 - Input
 - alerts and registry profile information into criminal justice information systems.
- 

Gaming and Casinos

- Bring in
 - tourism, events, employment, and patrons
- Notify police
 - if they have an incident with an offender.
- Surveillance
 - and Security Officer awareness of offender listing
- Receive notices
 - At the Gaming, H.R. department, and contracted companies



Corrections system & Retroactive Cases

- Connected to their RMS system:
 - Look up records of offenders, then
 - calendar and schedule registration prior to inmate release or movement.
- Informs registry detective
 - when an offender housed on a general crime but knowledge inmate also has sexual offense history.
 - if they discover an inmate convicted of a sex crime from past but the inmate has not yet registered.
 - State DOC now aware of TON registry requirements and we collaborate to aid one another's investigations.
 - **FEDERAL BOP does NOT share inmate information. Majority of my cases come from BOP. Need solution for this issue.**
- Inserted a paragraph in the inmate handbook
 - Informing the inmate of their duty to register and the consequences for failing to register.
- Placed a poster on the TON Corrections Center inmate booking area wall
 - Visible to inmates and advising them of SORNA requirements.

Also consider

- Housing office Zero Tolerance program
 - No felony convictions of persons housed in government houses or rentals.
 - Offenders move into housing without informing registry and Housing informs us of any suspected violations of registry.
- Half way houses have transient population that need medical, dental, or Indian Health Services
 - T.O. Ordinance mandates registry once the offender enters our jurisdiction.



Considerations

- Provide notification fliers to Indian Health Hospital and clinics for public safety.
 - Offenders attending general clinic sitting among general population when they are not authorized contact with minor children.
 - One case history of sexual offender walking off hospital grounds into a residential community nearby.
 - In effort to reduce the risk to public by having the security monitor their locations when on the premises.
- Using your network e-mail for sending PSA
 - Urgent notices, wanted posters, notifications, missing and exploited persons poster...
 - Upcoming public training
- Job training and employment programs-
 - educate them about registry, court conditions, and general registration requirements.

Tribal Prosecutor's Office and Court

- Extradite SORT violations back here.
- Prepare Exclusion documents
- Domesticated outside warrants for service on TON.
- Reverse domesticated warrants for offenders suspected to be fugitive off Tribal land
- Provide TRE and sentencing information
- Protocol to ensure the court informs and instructs offender of their obligation to register as a sexual offender in any jurisdiction affected.



Tribal Court & Retroactive Cases

- **Reviews files**
 - for every person on the court docket to see if they were ever convicted in our system for any sexual offense.
 - **Receives and reviews the registry list**
 - to see if the person is registered. If not, they will notify registry detective.
 - **Informs registry detective**
 - of suspected registry violations.
 - **Sends certified notices**
 - to un-registered people informing them of their obligation.
 - **Informs offender in writing**
 - that they shall register as a sexual offender on a TRE as part of the sentencing or hearing.
- 

Assistant U.S. Attorney's

- Prepare my cases for USM to present
 - to show that the offender was informed of his/her duty or obligation to register and remain current.
 - All registrations and updates are recorded onto DVD-R to support evidence and curtail allegations of abuse by TOPD.
- Obtain items from court records and registry files
 - to support that the offender had knowledge of their responsibilities to register and keep current.
- ***Declinations from AUSA:
 - were occurring on SORNA violations due to lack of a supporting document “in writing” that would show the offender signed a duty to register or that they even had knowledge that they were required to register.
- ***Tucson AUSA and USM have assisted with at least 8 successful SORNA violations from our jurisdiction.

U.S. MARSHAL (USM)

- **Identify USM** in your jurisdiction
 - assigned SORNA case violations
- **Provide information of suspected violations**
 - as well as to State DPS offender compliance
 - and US Atty. General Office by electronic referral.
- **I created a referral** tracking form.
- **Meet and communicate** frequently.
- **Provide them**
 - with any supporting documents or evidence to assist with SORNA convictions and apprehensions.

Considerations

- **Victim Advocacy Programs**

- Ordinance requires us to provide victim with flier and offender change of status.
- Detective created a contact form that is 3 deep.
- Consider a waiver of notification form as some victims never want contact about the offender.
- Pamphlets on Victim Bill of Rights.
- Keep accurate records of notification to victim.
- Victim Advocate or Victim Witness will assist you with the notification to victim.

Public Notifications

- Established a protocol with Arizona DPS Sex Offender Compliance Team (SOCT)–
Supervisor Patty Morris
 - SOCT staff have been very considerate for about 8 years of free technical support and website notifications.
 - for information sharing and website posting of our registered offenders meeting state criteria.
 - In process of firming agreement with a MOU.



With Other Agencies:

Welcome to Arizona's Sex Offender InfoCenter - Windows Internet Explorer

https://az.gov/webapp/offender/main.do

File Edit View Favorites Tools Help

Welcome to Arizona's Sex Offender InfoC...

Home RSS Print Page Tools ?



STATE OF ARIZONA
DEPARTMENT OF PUBLIC SAFETY
Courteous Vigilance

SEX OFFENDER INFOCENTER

Home

SERVICES

- >> SEARCH
- >> LAWS
- >> NOTIFICATION PROCESS
 - >> FAQ
 - >> CONTACTS
- >> SEX OFFENDER FACTS
 - >> SITE MAP
- >> DOWNLOADS
- >> HOME

Sex Offender InfoCenter

Welcome

The purpose of this site is to provide information to the public concerning the location of sex offenders within Arizona. This site is NOT intended to supplant the community notification process, but rather, it allows the criminal justice community to promote public awareness concerning the potential threat that sex offenders pose to Arizona citizens. An informed public is a safer public!

Realizing that it is impossible to notify every citizen about a sex offender's presence in their community, this site will empower you to obtain information and take the appropriate precautions. Furnishing the public with information regarding convicted sex offenders is a critical step towards encouraging the public to protect themselves from potential future acts.

The Arizona Department of Public Safety (DPS) has established this site according to the requirements of [A.R.S. 13-3827](#). DPS is responsible for maintaining the site and annually verifying the addresses of all registered sex offenders.

WARNING This site does not contain information on all convicted sex offenders! Information is only provided for sex offenders with risk assessment scores of [Level 2 \(Intermediate\)](#) or [Level 3 \(High\)](#)!

Internet 100%

Dru Sjodin National Website

Dru Sjodin National Sex Offender Public Registry - Windows Internet Explorer provided by Yahoo!

http://www.nsopr.gov/

Google

File Edit View Favorites Tools Help

Go RS Bookmarks 0 blocked Check AutoLink AutoFill Send to Settings

Web Search Bookmarks Settings

Dru Sjodin National Sex Offender Public Registry

Home RSS Print Page Tools

Accessibility Information



United States Department of JUSTICE

Attorney General
Alberto R. Gonzales

[DOJ HOMEPAGE](#) | [PRIVACY POLICY](#)

Dru Sjodin National Sex Offender Public Website

Search Results:

8 hits from 1 zip code (85634)

Name ▲	ST	County	City/Town	Zip Code
ANTONE, LUCAS	AZ	N/A	COCKLEBURR	85634
HARVEY, JOSEPH M	AZ	N/A	SELLS	85634
JOHNSON, MARLON R	AZ	N/A	SELLS	85634
LOPEZ, GEORGE D	AZ	N/A	SELLS	85634
PABLO, JOE F	AZ	N/A	SELLS	85634
PAREDES, ROY	AZ	N/A	SELLS	85634
PARLEY, LESTER F	AZ	N/A	SELLS	85634
ROMO, ROBERT	AZ	N/A	SELLS	85634

New Search

Return to Search Form

Considerations

- Utilize e-mail for the Nation network
 - to circulate notices to public and employees of the Nation for their safety and awareness.
 - resource that provides immediate response from Nation's employees when offender whereabouts are unknown.
- In process of obtaining hosted website
 - web based software and website for public notices that will allow public to sign up for notices, review geographic areas, look up offender names, etc.
 - **Historically delivered in person (Xerox copies) or mailed to over 120 locations across the Nation.**



Notifications

- Inform
 - Community Representative or person in charge of Village of offender's intended return.
 - Sometimes asked to sit in on emergency meetings in the village or to provide additional offender registry training.
- Inform
 - District Chairpersons of offenders intended return.
 - Sometimes, presented registry law training to the District Representatives in person.
- Community/District
 - depending on the designated authority determines which level can reject offender through their normal banishment process.
- Inform Victim (s)
 - of change of address of offender immediately and document in file.
- Inform any involved jurisdiction and public in accordance with SORNA - WITHIN 72 HOURS.

Verify Residency

- Detective physically responds
 - to the residence or residences listed by offender.
- Take GPS coordinates and digital photos
 - of home or residences listed.
- Talk
 - to neighbors, household residents, and offender should show you his living area to validate his address.
- Offenders must also physically come in to TOPD
 - In accordance with SORNA Tier schedules
 - on a scheduled basis to verify information
 - Submit to photographs and fingerprints
 - Sign their duty to register.



Notifications to communities

- **After residence verification:**
 - Team responds to community door to door to deliver fliers.
 - Team always professional
 - they could be talking to a prior victim, family of victim, or unreported abuse victim.
 - Team will document any threats to offender
 - in a police report and warn person making threats in writing if you don't have PC to arrest.
 - Team delivers fliers and overview of law
 - to each door and records onto a form provided the places delivered.





Sex Offender Notification

Tohono O'odham Police Department
Joseph Delgado, Chief of Police
P.O. Box #189, Sells Arizona 85634



520-383-3275 or 879-8900

Registration Date: 4-10-2007

Sex Offender Notification

The Tohono O'odham Police Department is releasing the following information pursuant to Ordinance #2000-02 which requires the Department to make sex offender notifications to enhance public safety and protection. The individual who appears on this notification has been convicted of a sex offense that requires registration with the Tohono O'odham Police Department.

This individual has served the sentence imposed on him/her by the courts and has advised the Tohono O'odham Police Department that he/she will be living at the location below. This notification is not intended to increase fear; rather, it is our belief that an informed public is a safer public.

Citizen abuse of this information to threaten, intimidate, or harass sex offenders, will not be tolerated. If you have information regarding current criminal activity on this or any other offense, please call 9-1-1 or (520) 383-3275.

Name: KENT RANDALL

Height: 6'00" Weig 190
DO 12-12-62 Se M
B x
: t
: :

Synopsis: In 2000, Randall was convicted in Pima County Superior Court for Sexual Conduct with a Minor. The victim was a 13 year old stranger he contacted via a chat line. Randall is a delivery driver and passes through the Nation on Interstate 19. He is not allowed contact with children under age 18 and he is on lifetime probation with Pima County.



For Questions or concerns, please contact the Tohono O'odham Police Department's Criminal Investigation Division, Detective K. Ashby #133
Sells (520) 383-6422 / Tucson 879-8910
Karin.ashby@tonation-nsn.gov



Sex Offender Public Notification



**Tohono O'odham Police Department
Joseph Delgado, Chief of Police
P.O. Box #189, Sells Arizona 85634**

520-383-3275 or 879-8900

Original Registration Date: May 2005

The Tohono O'odham Police Department is releasing the following information pursuant to Tohono O'odham Nation Ordinance #2000-02 and/or Adam Walsh Child Protection and Safety Act of 2006 which requires the Department to make sex offender notifications to enhance public safety and protection. The individual who appears on this notification has been convicted of a sex offense that requires registration with the Tohono O'odham Police Department and either they live or enter our jurisdiction. **The offender must register in any jurisdiction in which they live, work (whether compensated or not), places they visit for more than 7 days; attend any school, vocation, or college; or temporarily reside here for more than 30 days. Any convicted sex offender that even "enters this jurisdiction" shall register within 24 hours of entering this jurisdiction.** Any person who has not yet registered can be charged in U.S. District Court for failure to register. The penalty for failing is up to ten years confinement in federal corrections/jail and can also receive sentencing in Tohono O'odham Court which could result in one year confinement and additional remedies that the Nation feels would be an equitable relief. In addition, the Nation can permanently exclude or trespass offenders who are non-members or non-Indian.

This individual has served the sentence imposed on him/her by the courts and has registered with the Tohono O'odham Police Department that he/she will be living at the location below. This notification is not intended to increase fear; rather, it is our belief that an informed public is a safer public. **Citizen abuse of this information to threaten, intimidate, or harass sex offenders, or commit any criminal violation against offenders will not be tolerated.** If you have information regarding current criminal activity on this offender or any other offense, please call 9-1-1, (520) 383-3275 and **TOLL FREE AT 1-866-573-TOPD.**

Name: LUCAS ANTONE

Height: 5'07"

Weight: 175

Race: NATIVE AMERICAN – TOHONO O'ODHAM

H BLACK-MEDIUM LENGTH

Eyes: BROWN

Age: 3-21-64

Sex: MALE



Synopsis: On April 25, 2000, Lucas Antone pleaded NO CONTEST to 1 count of Incest and 3 counts of Sexual Conduct with a minor under age 12. All victims were male relatives. His primary residence is in Pisinemo but he can visit Cockleburr for 48 hours or less. Spends night at Floyd Antone home; visits Cockleburr at Frances and Clemencia Antone's but only for less than 48 hours Any other residential locations are prohibited unless documented with the Police Department.

For Questions or concerns, please contact the Tohono O'odham Police Department's Criminal Investigation Division

Detective K. Ashby #133
Sells (520) 383-6422 or Tucson 879-8910 and 1-866-573-TOPD Ext. 2133

Karin.ashby@tonation-nsn.gov

Locate and arrest non-compliant sex offenders

