

HB 990 -- WHITE COLLAR CRIME OFFENDER REGISTRY

SPONSOR: Gregory (96)

This bill creates the "White Collar Crime Offender Registry", which will be maintained by the Attorney General's Office. The Attorney General's Office must also maintain a White Collar Crime Offender Registry website, and the bill specifies the information required to be available through the website. Subject to exceptions, a person convicted of certain offenses, specified in the bill, will be required to register with the Attorney General and will be required to remain on the Registry for a certain amount of time, depending on various factors. An offender required to register on the White Collar Crime Offender Registry may petition the court in which he or she was convicted for removal from the Registry if the offender meets certain criteria.