1 2 3 4 5 6 7 8		S DISTRICT COURT
9	NORTHERN DISTRICT OF CALIFORNIA OAKLAND DIVISION	
11	101D1 D0D #4	)
12	JOHN DOE #1 et al.,	)
13	Plaintiffs,	) }
14	vs.	
15	JOHN KERRY, in his official capacity as Secretary of State of the United States, et al.	) ) ) Case Number: 4:16-cv-00654-PJH
16	Defendants.	) DECLARATION OF ERIC C. MAYO
17	Defendants.	) DECLARATION OF ERIC C. MAYO
18		) }
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21   22	I, Eric C. Mayo, declare as follows:	
23	1. I am a Senior Inspector of the United States Marshals Service (USMS), assigned	
24	to the National Sex Offender Targeting Center (NSOTC). USMS is the lead agency charged	
25	with federal enforcement of sex offender registration requirements. The USMS created the	
26	NSOTC in 2009 as the office primarily responsible for the coordination of such enforcemen	
27	activities. My responsibilities as a Senior Inspector in this office include coordinating	
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	DECLARATION OF ERIC C. MAYO	

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cooperative efforts between the NSOTC and other federal agencies regarding the provision of international notifications of traveling sex offenders.

- 2. I am aware that plaintiffs in the above-captioned lawsuit seek to enjoin certain notification provisions of the International Megan's Law. I submit this declaration to describe longstanding efforts by USMS and the United States National Central Bureau, INTERPOL (INTERPOL-USNCB) to notify destination countries regarding planned international travel by registered sex offenders. The statements I make herein are based on my personal knowledge and on facts and information provided to me in the course of my official duties.
- 3. While the International Megan's Law provides additional authority for USMS to provide notifications regarding traveling sex offenders, USMS, in cooperation with INTERPOL-USNCB, has operated a Traveling Sex Offender (TSO) notification program since at least 2011 under existing authorities.
- 4. The Sex Offender Registration and Notification Act (SORNA) directs the Attorney General, in 42 U.S.C. § 16941(a), to "use the resources of Federal law enforcement, including the [USMS], to assist jurisdictions in locating and apprehending sex offenders who violate sex offender registration requirements." Pursuant to its law enforcement authority, USMS also enforces 18 U.S.C. § 2250, a provision added by SORNA which imposes criminal penalties on those who knowingly fail to register or update a registration as required by SORNA.
- 5. The Attorney General's Supplemental Guidelines issued in 2011 pursuant to SORNA generally require States and other jurisdictions with sex offender registries to direct their registrants to notify the registry 21 days in advance of any intended foreign travel. 76 Fed. Reg. 1630, 1637-38. Pursuant to 42 U.S.C. § 16921(b), upon receipt of notification, the registry must then notify USMS of the registrant's planned travel. See 76 Fed. Reg. at 1637. Since 2012, a standard notification form has been used for this purpose. The USMS NSOTC reviews the notification form for accuracy and completeness.

- 6. In connection with its law enforcement mission to enforce 18 U.S.C. § 2250, and pursuant to its law enforcement authority to share information among law enforcement agencies, the USMS then transmits the biographical, itinerary, and conviction information of the TSO to INTERPOL-USNCB. INTERPOL-USNCB then sends a notification message, akin to electronic mail, to the destination country, providing limited, concise information of the intended travel and the nature of the TSO's conviction. The notification does not include any recommendation to the destination country regarding how to use the provided information.
- 7. In some instances, USMS is not notified of intended travel by a registered sex offender because the sex offender does not report the intended travel, or because the registration jurisdiction does not collect international travel notifications or does not forward the information to USMS. In the event the registry does not notify USMS, USMS may use information obtained by coordinating with DHS, which shares with USMS the names of subjects identified as registered sex offenders via a match between passenger information and information in the National Sex Offender Registry (NSOR). A USMS NSOTC employee detailed to the facility where these comparisons are made attempts to determine if a TSO is traveling without having made the requisite advance notification, potentially in violation of federal or state registration requirements.
- 8. During the process described in the preceding paragraph, USMS NSOTC telephonically contacts the registry to verify that the traveling individual is in fact still required to register and that the information provided to USMS NSOTC based on the comparison of passenger information with NSOR information is accurate. If there is sufficient time in advance of the intended travel, USMS NSOTC offers to complete the international notification form, if the state/jurisdiction authorizes USMS to do so. If the registry indicates that the individual is not required to register, or if the registry objects to providing an international notification, USMS NSOTC does not proceed with an international notification. Otherwise, provided that the registry has confirmed that the individual is subject to registration requirements, USMS NSOTC

then sends the information to INTERPOL-USNCB to make the international notification. INTERPOL-USNCB then notifies the destination country as described above.

- 9. As part of the cooperation between INTERPOL member countries, INTERPOL-USNCB also receives and processes reciprocal TSO notifications from member INTERPOL countries regarding convicted sex offenders in those countries who intend to travel to the United States. When received, INTERPOL-USNCB immediately forwards these notifications to DHS, which has sole jurisdiction to make determinations relevant to admissibility into the United States.
- 10. While the International Megan's Law sets forth details regarding required cooperation between the USMS and the Angel Watch Center that is to be established within the Department of Homeland Security, Homeland Security Investigations, the notification process described in § 5 of the International Megan's Law is essentially the same process already underway through the USMS's TSO international notification program. The USMS anticipates continuing to use notifications provided by registries as well as passenger information provided by DHS in order to identify registered sex offenders planning international travel and to send information about such individuals to INTERPOL-USNCB and the Angel Watch Center to provide international notifications via their respective channels.
- 11. If the existing TSO international notification program were required to halt as a result of an injunction issued in this litigation, convicted sex offenders who are already required to register with sex offender registries in this country would be able to cross international borders without notice to the destination country as described above—ending a practice that has been in place since 2011. An injunction that impacts the existing international notification program would also harm efforts to encourage information sharing between the United States and other countries, potentially affecting the willingness of other countries to cooperate in providing reciprocal notifications regarding sex offenders seeking to travel to the United States.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct and that this declaration was executed on  $\underline{\mathcal{H}_{arc}}$ ,  $\underline{\mathcal{H}_{arc}}$ , 2016.

Eric C. Mayo