

ALLEGHENY COUNTY OFFICE OF THE PUBLIC DEFENDER

Expungement Process Guide



TABLE OF CONTENTS

TABLE OF CONTENTS	1
EXPUNGEMENT SUMMARY	2
QUALIFICATIONS	3
PROCEDURES - OVERVIEW	4
PROCEDURES - STEP ONE: OBTAIN A BACKGROUND CHECK	4
PROCEDURES - STEP TWO: FILE PETITION FOR EXPUNGEMENT	8
PROCEDURES – STEP 3: WAIT FOR AND RECEIVE EXPUNGEMENT ORDER	11
Appendix A: Full Expungement Cover Sheet	12
Appendix B: Full Expungement Charges and Dispositions	13
Appendix C: Full Expungement Order of Court	14
Appendix D: Partial Expungement Cover Sheet	15
Appendix E: Partial Expungement Charges and Dispositions	16
Appendix F: Partial Expungement Order of Court	17
Appendix G: Limited Access Cover Sheet	18
Appendix H: Limited Access Charges and Disposition	19
Appendix I: Limited Access Order of Court	20
Appendix J: Summary Expungement Cover Sheet	21
Appendix K: List of Charges and Disposition	22
Appendix L: Summary Expungement Order of Court	23
Clean Slate Law	24
QUESTIONS AND ANSWERS	25

EXPUNGEMENT SUMMARY

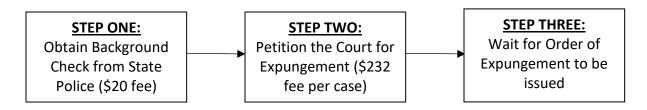
All criminal and summary court cases, including those that do not result in convictions, are available online for public viewing and may be discoverable in a criminal history background check. An expungement is a legal order that destroys and removes a criminal record from the public record and restricts access to law-enforcement agencies.

Some people can have their criminal records expunged, or deleted, from criminal record searches. Having your record expunged means that your past crime will not be discovered by an employer or landlord doing a criminal background check with the state police or other public record.

Note that third-party websites and agencies, such as credit agencies, may have already obtained access to your record, which cannot be deleted or expunged. Even if your full criminal record is expunged from public agency records, you may be required to provide the Order of Expungement to potential employers.

Only certain, non-violent crimes can be expunged, and it must be a first-time offense. There are four types of expungements full, partial, limited access, and summary charges. Which type of expungement is right for you depends on the details and disposition of your charges, which is further explained in this guide.

To have your record expunged, you have to obtain a background check from the State Police, then file a petition for expungement in the Allegheny County Department of Court Records, Criminal Division, then wait for an Order of Expungement to be granted by the Court of Common Pleas of Allegheny County.



This guide walks you through the details of each step. Note that most people use a lawyer to assist them with this process.

QUALIFICATIONS

Charges with No Conviction

In Pennsylvania, charges that resulted in nonconviction are eligible for expungement. This includes being found not guilty of charges, as well as charges that are withdrawn or dismissed and not prosecuted "nolle prosequi." 1

Persons who complete the Accelerated Rehabilitative Disposition (ARD) program are eligible to have their record expunged. To qualify, they must be a first-time offender, have paid all fines and costs, and have successfully completed all of the terms and conditions of the program. For persons completing ARD after 1990, the Allegheny County Department of Adult Probation automatically files to have those records expunged. A person who completed ARD prior to 1990 is still eligible but must file a motion to expunge.

Persons who receive Probation Without Verdict (PWV) are eligible if they are a first-time offender. The Allegheny County Department of Adult Probation will automatically file for expungement when all fines and costs have been paid, and the defendant successfully completes all of the terms and conditions of the program.

Note: Allegheny Service Institute (ASI) programs: expungements are not automatic; the individual who completes the program must file a motion to expunge.

Charges with Convictions

Charges that resulted in a conviction are eligible for expungement if one of the following conditions is present:

- (1) The conviction is a summary offense, and the individual has not been arrested for five or more years. Common summary offenses include disorderly conduct, simple trespass, public consumption of alcoholic beverages and retail theft (if it is the first offense and the value of the merchandise is less than \$150);
- (2) The individual is over the age of 70 and has not been arrested for 10 or more years;
- (3) The subject of the expungement petition has been dead for three years or more; or
- (4) The individual receives a pardon from the governor for a conviction.

¹ The Latin term *nolle prosequi* means to unwilling to pursue, so the charges were dropped.

PROCEDURES - OVERVIEW

The steps in a criminal record expungement include: (i) obtaining a background check from the Pennsylvania State Police; (ii) filing a Petition for Expungement in the Allegheny County Department of Court Records, Criminal Division; and (iii) receiving an Expungement Order from the Court of Common Pleas of Allegheny County. Petitions for expungements in Allegheny County are only for cases that occurred in Allegheny County.

PROCEDURES - STEP ONE: OBTAIN A BACKGROUND CHECK

This section provides instruction on how to obtain an "Access and Review Background Check" from The Pennsylvania State Police. A copy of the Access and Review document is needed for petitioning the Court for an expungement. The Background Check is only valid for 60 days, so you must complete and file your Petition for Expungement within 60 days of receiving your Background Check.

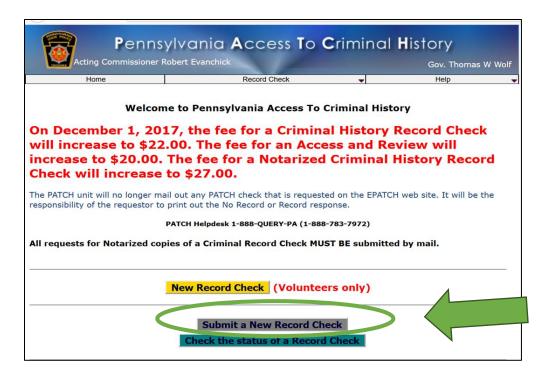
There are two methods for requesting the Access and Review Background Check:

- (1) Online Request: The Pennsylvania State Police has an online application called "Pennsylvania Access To Criminal History," (PATCH).
- (2) By mail: The Pennsylvania State Police will accept a completed Review and Access Background request via US mail.

Request Access and Review Background Check Online

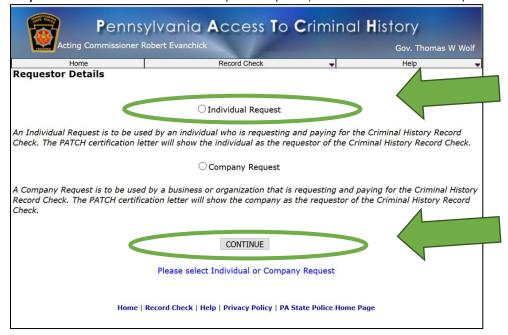
Step #1: Go to https://epatch.state.pa.us/Home.jsp; note as of 11/2018 the fee is \$22. Fees are subject to change.

Step #2: Select the "Submit a New Record Check" button (see screenshot below)

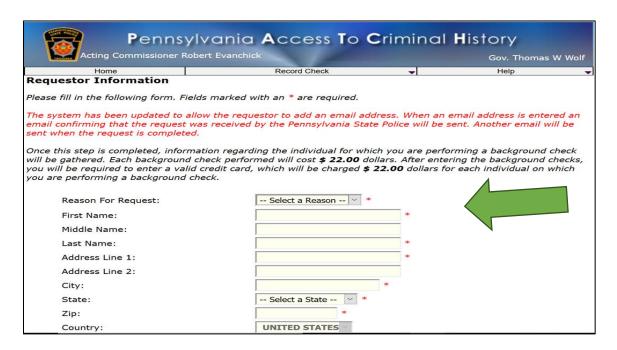


Step #3: Read & Accept the Terms and Conditions for the use of PATCH

Step #4: Select the "Individual Request" option, then click "Continue." (see screenshot below)



Step #5: Select "A Reason for Request"; reasons include: Adoption, Employment, Foster Care, Other and VISA, then enter the requested information – required fields are marked with a asterisk (*). Request information includes: first & last name, address and phone number, then click "Next."



Step #6: Verify the entered information, then click the "Proceed" button to advance to the next page or the "Back" button to correct information before proceeding.

Step #7: Enter the information of the person the background check will get performed on, next, click "Enter This Request," then click "finished."

Note: if you're requesting criminal records on your own behalf, you will be the person requesting the background check AND the person the background check will get performed on.

Step #8: Click "Submit" to check out and pay the fee for requesting criminal records.

Step #9: Complete.

Note: For questions about PATCH, contact their helpdesk at 1-888-783-7972.

Request Access and Review Background Check by Mail

Step #1: go to https://www.psp.pa.gov/Pages/Request-a-Criminal-History-Record.aspx, next, select the "Individual Access and Review Request Form SP4-170"; download, print and complete the form.

Note: if you're requesting criminal records on your own behalf, you will be the person requesting the background check AND the person the background check is being performed on.

Mail completed form to:

Pennsylvania State Police Central Repository RCPU 1800 Elmerton Avenue Harrisburg, PA 17110-9758.

Include a certified check or money order in the amount of \$22 payable to the Commonwealth of Pennsylvania and a photocopy of your government-issued photo ID (driver's license, state ID or passport). Fees are subject to change; please refer to the SP4-170 form that you downloaded for up-to-date information.

Photo ID address must be the same mailing address as entered on the form. If different, contact PennDOT (or you no longer live in PA contact your local Department of Transportation office) to update photo ID address.

PROCEDURES - STEP TWO: FILE PETITION FOR EXPUNGEMENT

A criminal record may be expunged, but only after a Petition for Expungement is filed in the Department of Court Records, Criminal Division and granted by an Order of Court from the Court of Common Pleas of Allegheny County.

There are four types of expungements full, partial, limited access, and summary charges; the explanation of the differences appears in the next section. Each type of expungement has its own checklist of documents to include in an expungement petition packet to deliver to the Department of Court Records.

Please read all instructions carefully before completing the expungement petition packet. The Department of Court Records is not responsible for incomplete information, incorrect information, or any other information that may result in the petition for expungement being rejected by the judge or objected to by the District Attorney.

All expungement types require you to include a list of charges, noting Docket Number, Offense Tracking Number (OTN#), date of arrest, disposition status, arresting agency, statute description. To find charges, go to https://ujsportal.pacourts.us/CaseInformation.aspx and follow the directions on the website. **Note:** search both the Court of Common Pleas and Magisterial District Court of Common Pleas and Magisterial District Court of Common Pleas and Magisterial District Court of Common Pleas and Magisterial District Court of Common Pleas and Magisterial District Court of Common Pleas and Magisterial District Court of Common Pleas and Magisterial District Court of Common Pleas and Magisterial District Court of Common Pleas and Magisterial District Court of Common Pleas and Magisterial District <a href="Magisterial Di

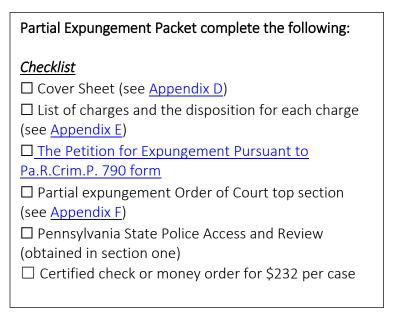
Full Expungement of Charges

The Court can be petitioned for expungement of any charge that is disposed of as not guilty, withdrawn, dismissed, or not prosecute nolle prosequi. If all charges in a case meet this requirement (no convictions on any charges in the case), the case is eligible for a Full Expungement.

Full Expungement Petition Packet:
Checklist ☐ Cover Sheet (see Appendix A) ☐ List of charges and the disposition for each charge (see Appendix B) ☐ The Petition for Expungement Pursuant to Pa.R.Crim.P. 790 form ☐ Expungement Order of Court top section (see Appendix C)
Pennsylvania State Police Access and Review (obtained in section one) Certified check or money order for \$232 per case

Partial Expungement of Charges

Partial expungement applies to cases where some charges were held to a conviction and others were dismissed or held as a non-conviction result. The case is eligible for a Partial Expungement, by which the non-conviction charges would be expunged, but the convicted charges would remain.



Note: include all guilty and not guilty charges in the list of charges and cases to get expunged/ remain (pertains to the second item on the checklist). Also, include all original charges, including those that were dismissed at the Magisterial District Judge's office or Common Pleas Court. Docket transcripts and case disposition information can be found at the Court of Common Pleas and Magisterial District Court websites.

Limited Access Expungements

An amended law, effective November 14, 2016, allows for limited access to information about some misdemeanor convictions to specific entities such as law enforcement and state licensing agencies.

Limited Access expungements limit access to criminal records for eligible individuals convicted of second or third-degree misdemeanors that carry a maximum penalty of no more than two years imprisonment. After completing all sentencing terms, a waiting period of ten (10) years is required to be eligible for a limited access expungement. During the ten (10) years waiting period, any arrest or prosecution for another crime will thwart the capability to qualify for a Limited Access expungement.

Limited Access will remove arrest and/or court records from public access. However, law-enforcement and state licensing agencies will continue to have access to arrest and court records.

For more information for understanding Limited Access to criminal records and questions concerning expungements visit:

http://www.pabar.org/pdf/expungement10042016.pdf

Limited Access Expungement Packet
<u>Checklist</u>
\square Order of Sentence (click the link to print and complete the form)
☐ Limited Access Cover sheet (see <u>Appendix G</u>)
☐ Petition for Order for Limited Access Pursuant to Pa.R.Crim.P. 791 form
☐ List of charges and the disposition for each charge (<u>Appendix H</u>)
☐ Limited Access Order of Court top section (see <u>Appendix I</u>)
☐ Pennsylvania State Police Access and Review (obtained in section one)
☐ A copy of the case disposition and docket transcript from the applicable
Court of Common Pleas or Magisterial District Court (optional)
☐ Certified check or money order for \$232 per case

Expungement of Summary Charges

These instructions are for cases in which the only charge(s) are summary charges. The court can be petitioned for an expungement of summary charge(s) that have a plea of guilty either by the individual or the Magisterial District Judge or Judge, pursuant of PA. R. Crim.P. 490. To be eligible for an expungement of a summary charge, it is required that no arrest, charges or convictions occurred for a minimum of five (5) years since the conviction of the summary offense for which expungement is requested.

Expungement of Summary Charges Packet
<u>Checklist</u>
☐ Cover Sheet (see <u>Appendix J</u>)
☐ List of charges and the disposition for each charge (see <u>Appendix K</u>)
☐ The Petition for Expungement Pursuant to Pa.R.Crim.P. 490 form
☐ Expungement Order of Court top section (see <u>Appendix L</u>)
☐ Pennsylvania State Police Access and Review (obtained in section one)
☐ A copy of the case disposition and docket transcript from the applicable
Court of Common Pleas or Magisterial District Court (optional)
☐ Certified check or money order for \$232 per case

Once you have the packet ready, bring the original documents AND three (3) copies for filing in the <u>Department of Court Records</u>, Criminal Division, Room 220 Courthouse, 436 Grant Street, Pittsburgh Pa. 15219. Bring an extra copy of any certified documents.

{If filing by mail, mail original and both copies (total of 3 copies) to the following address along with a self-addressed, postage stamped envelope and money order or certified check to: Department of Court Records/ Criminal Division, 114 Courthouse, 436 Grant Street, Pittsburgh Pa. 15219.}

Note that the filing fee is \$232.00 per case. Contact the Department of Court Records for filing fee waiver information. Fees are subject to change.

PROCEDURES – STEP 3: WAIT FOR AND RECEIVE EXPUNGEMENT ORDER

After the Petition for Expungement is filed, the District Attorney has the right to challenge the petition and request a hearing before a judge to decide if the request for expungement should be granted or denied. If the District Attorney does not object, then the expungement is generally granted without a court hearing.

When the Court of Common Pleas issues an Expungement Order, the Department of Court Records, Criminal Division, eliminates all non-conviction data from its physical case files and electronic database and notifies the appropriate criminal justice agencies, such as Adult Probation, Behavior Clinic, Bureau of Criminal Investigations, District Attorney, Magisterial District Judge, the Pennsylvania State Police, Allegheny County Jail, Arresting Agency, and Sheriff.

It is important to note that complete removal of non-conviction data applies only to criminal justice agencies, such as Adult Probation, Behavior Clinic, Bureau of Criminal Investigations, District Attorney, Magisterial District Judge, the Pennsylvania State Police, Allegheny County Jail, Arresting Agency, and Sheriff. It may take up to one (1) year for the expungement process to be completed after a judge signs an Expungement Order.

Expungement orders will not remove arrest and court records from consumer reporting agencies or third-party websites. In cases where potential employment is in question due to arrest and court records that remain on third-party websites, the requestor must provide the potential employer with a copy of the signed expungement order.

IN THE FIFTH JUDICIAL DISTRICT OF PENNSYLVANIA, COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

COMMONWEALTH OF PENNSYLVANIA	DOCKET NO. CP-02-
V.	
	PETITION FOR EXPUNGEMENT
	If Petition is filed by an attorney:
	Name: Attorney ID#:
	Address:
Aliases: (other names you may be known as):	Telephone number:
Address:	
Phone:	
OTN#:	
CR#:	
SSN#:	
MDJ#:	
Do not write below this line:	
Date Petition Filed:;	Date to DA:
Date to Judge:;	Date of Order:
	APPEAL DATE:

Appendix B: Full Expungement Charges and Dispositions

CHARGES AND DISPOSITIONS MUST BE ENTERED BELOW, AND THIS LIST MUST BE ATTACHED TO THE ORDER AND THE PETITION FOR EXPUNGEMENT.

Charge	Disposition
Charge	
Charge	Disposition
Charge	
Charge	Disposition
Charge	
Charge	Disposition
Charge	Disposition
Charge	Disposition
Charge	
Charge	
Charge	
Charge	
Charge	-

IN THE FIFTH JUDICIAL DISTRICT OF PENNSYLVANIA, COURT OF COMMON PLEAS OF ALLEGHENY COUNTY, CRIMINAL DIVISION

COMMONWEALTH OF		
PENNSYLVANIA	DOB:	Docket #CP-02-
VS.	SSN: SEX:	Date of Complaint or Arrest: Arresting Agency:
	OTN:	Lower Court #:
Aliases of Defendant: Address of Defendant (as it appear Name and Court address of Judge Name and address of Affiant as sh MDJ Name and Court Address: Reason for Expungement: Charges: See Attached page(s)	who accepted the guilty p own on Complaint or Cita	
	EXPUNGEMENT OF	RDER OF COURT
AND NOW, to-wit this _	day of	, 20, the within petition havin
been presented in open Court and,	upon consideration thereof f Records shall serve a cer	of, IT IS HEREBY ORDERED, ADJUDGED, AND crtified copy of this Order upon the following persons,
Allegheny County District Atto	rnev	5. Pennsylvania State Police Central Repository
2. Allegheny County Pre-Trial Ser	rvices	6. Administrative Offices of Pennsylvania Courts
 Magisterial District Judge: Arresting Agency: 		7. Allegheny County Department of Adult Probation8. Allegheny County Jail
records shall expunge and destropertaining to the arrest or prose proceedings (excluding intelligendefined in 18 Pa.C.S. §9102), and available to State or Federal age the exception of District Attorne purpose of determining subsequing records shall file with this Court It is hereby ORDERED expunge the indices of the official	by the official and unofficution or both of the about the information, investiged that each shall request notices and immediately upy's records concerning A ent eligibility for ARD at an Affidavit stating that, ADJUDGED, and DEC all and unofficial arrest and and unofficial arrest and and incomplete the content of the co	CREED that the aforementioned keepers of criminal icial arrest, expungement, and other documents ove-named defendant in the above-captioned criminal gative information, and treatment information as the return of such records, which its agency made upon receipt thereof shall destroy such records, with ARD and PWV, which shall be used solely for the and PWV, and that said keepers of such criminal at the mandates of this Order have been fulfilled. CREED that the Department of Court Records shall and other documents pertaining to the arrest or he above-captioned criminal proceedings.
		BY THE COURT:J.
Balance:		
AFFIDAVIT OF EXPUNGEMENT		
		d other documents filed pertaining to the particular arrest or prosecution ceedings, which are in the custody of and in control of this office, have
Date:	Certifyi	ying Officer

IN THE FIFTH JUDICIAL DISTRICT OF PENNSYLVANIA, COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

COMMONWEALTH OF PENNSYLVANIA	DOCKET NO. CP-02-
v.	
	PETITION FOR PARTIAL EXPUNGEMENT
	If Petition is filed by an attorney:
	Name:
	Address:
	Address:
Aliases: (other names you may be known as):	Telephone number:
Address:	•
Phone:	
OTN#:	
CR#:	
SSN#:	
Do not write below this line:	
Date Petition Filed:;	Date to DA:
Date to Judge:;	Date of Order:
	APPEAL DATE:

Appendix E: Partial Expungement Charges and Dispositions		
Name:	OTN:	
It is MANDATORY THAT BELOW.	T ALL CHARGES AND DISPOSITIONS BE ENTERED	
Charge (s) to be Expunç	ged:	
Charge	Disposition	
Charge (s) Remain:		
Charge	Disposition	

IN THE FIFTH JUDICIAL DISTRICT OF PENNSYLVANIA, COURT OF COMMON PLEAS OF ALLEGHENY COUNTY, CRIMINAL DIVISION

COMMONWEALTH OF	DOD.	De aless #CD 02
PENNSYLVANIA	DOB: SSN:	Docket #CP-02- Date of Complaint or Arrest:
VS.	SEX:	Arresting Agency:
	OTN:	Lower Court #:
Aliases of Defendant:		
Address of Defendant (as it appea	ars on Petition):	
Name and Court address of Judge		
Name and address of Affiant as sl	hown on Complaint or C	itation:
MDJ Name and Court Address:		
Reason for Expungement:		
Charges: See Attached page(s)	which is hereby incorp	orated into this Order by reference.
PA	ARTIAL EXPUNCEM	ENT ORDER OF COURT
111	INTEREST OF GENERAL	ENT ONDER OF COCKE
AND NOW, to-wit this		, 20, the within petition having
		reof, IT IS HEREBY ORDERED, ADJUDGED, AND
		certified copy of this Order upon the following persons,
keepers of records, pertaining to t	ne above-captioned crift	inai proceedings:
9. Allegheny County District Atto	ornev	13. Pennsylvania State Police Central Repository
10. Allegheny County Pre-Trial Se		14. Administrative Offices of Pennsylvania Courts
11. Magisterial District Judge:		15. Allegheny County Department of Adult Probation
12. Arresting Agency:		16. Allegheny County Jail
It is hereby ORDERED), ADJUDGED, and DI	ECREED that the aforementioned keepers of criminal
		unofficial arrest and other documents pertaining to the
		ndant in the above-captioned criminal proceedings
		mation, and treatment information as defined in 18
Pa.C.S. $\S9102$), to the charge/s α		,
count(s)		aid keepers of such criminal records shall file with this
court an Affidavit stating that t	he mandates of this Or	der have been fulfilled.
It is horoby ADDEDED	ADJUDCED and DI	ECREED that the Department of Court Records shall
•		and other documents pertaining to the arrest or
		the above-captioned criminal proceedings to the
charges of	vo maniou delendaniv m	the above captioned eximinal proceedings to the
count(s)		
		BY THE COURT:
		J.
Balance:		
AFFIDAVIT OF EXPUNGEMENT		
This is to certify that the official	al arrest and criminal records	and other documents filed pertaining to the particular arrest or prosecution
		roceedings, which are in the custody of and in control of this office, have
been expunged and destroyed.	•	
Date:	Certi	fying Officer

IN THE FIFTH JUDICIAL DISTRICT OF PENNSYLVANIA, COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

COMMONWEALTH OF PENNSYLVANIA	DOCKET NO. CP-02-
V.	PETITION FOR LIMITED ACCESS PURSUANT TO Pa.R.Crim.P. 791
	If Petition of filed by attorney:
	Name:Attorney ID#:Address: Telephone#:
Aliases:	
Address:	
Phone:	
OTN#:	
CR#:	
SSN#:	
Do not write below this line:	
Date Petition Filed:;	Date to DA:
Date to Judge:;	Date of Order:
	APPEAL DATE:

IT IS RECOMMENDED THAT ALL CHARGES AND DISPOSITIONS BE ENTERED BELOW AND THAT THIS LIST BE ATTACHED TO THE PETITION FOR EXPUNGEMENT.

CHARGES TO BE SEALED FOR LIMITED ACCESS:

Charge	Disposition
Charge	Disposition
Charge	
Charge	
Charge	_ Disposition

IN THE FIFTH JUDICIAL DISTRICT OF PENNSYLVANIA, COURT OF COMMON PLEAS OF ALLEGHENY COUNTY, CRIMINAL DIVISION

COMMONWEALTH OF				
PENNSYLVANIA	DOB:		Docket:	
MO	SSN:		Arrest Date:	
VS.	SEX: OTN:		Arresting Agency: Lower Court #:	
	MDJ:		Count #:	
	WIDJ.		Count II.	
Aliases of Defendant:				
Address of Defendant:				
Name and address of issuing authorit	y who accepted the gu	ilty plea o	r heard the case:	
Name and address of Affiant as show	n on Complaint or cita	ation:		
Name and Address of MDJ:	•			
Reason for Limited Access: Employs	ment and Housing			
Charges: See Attached page(s) whi	ich is hereby incorpo	rated into	this Order by reference.	
<u>I</u>	LIMITED ACCESS C	ORDER O	F COURT	
AND NOW, to-wit this	day of		, 20, the within	netition having
been presented in open Court and, up		of ITICI		
DECREED that the Department of Ro				
keepers of records, pertaining to the a				ng persons,
keepers of records, pertaining to the a	ibove-capitoned critini	nai procee	unigs.	
17. Allegheny County District Attorne	:V	21. Pe	ennsylvania State Police Central Rep	ository
18. Allegheny County Pre-Trial Service			Iministrative Offices of Pennsylvan	
19. Magisterial District Judge: 05-2-1.			legheny County Department of Adu	
20. Arresting Agency: McKeesport Po			legheny County Jail	
IT IS HEREBY ORDERED, ADJUTECORDS shall limit dissemination of pertaining to the arrest or prosecute proceedings, in accordance with 18 records shall request that disseminagencies, be limited, and that said lest atting that the mandates of this Orbits HEREBY ORDERED, ADJUTEMENT ADJUTEMENT OF THE INDICES OF ATTICLES OF THE INDICES OF ATTICLES OF ATTICLE	f the official and unof tion or both of the ab B Pa.C.S. § 9122.1(a). ation of such records keepers of such crimin rder have been fulfille JDGED, AND DECR f the official and unof	ficial arre ove-name Each of t , with its a nal record ed. EED that fficial arre	est and any and all other document defendant in the above-capt he aforementioned keepers of agency made available to State dis shall file with this court an action the Department of Court Recest and other documents perta	ments ioned criminal criminal e or Federal Affidavit ords shall ining to the
-			BY THE C	'OURT:
			DITHEC	OURI.
				T
Balance:				J.
AFFIDAVIT OF LIMITED ACCESS				
This is to certify that access to the opposecution or both of the above-named defend Office, has been limited.			ther documents filed pertaining to the paceedings, which are in the custody of an	
Date:	Certify	ing Officer_		
	•	·		

IN THE FIFTH JUDICIAL DISTRICT OF PENNSYLVANIA, COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

COMMONWEALTH OF PENNSYLVANIA	DOCKET NO. #CP-02-	
v.		
	PETITION FOR SUMMARY EXPUNGEMENT	
	If Petition is filed by an attorney:	
	Name:Attorney ID#:Address:	
Aliases: (other names you may be known as):	Telephone number:	
Address:		
Phone:		
OTN#:		
CR#:		
SSN#:		
MDJ#:		
Do not write below this line:		
Date Petition Filed:;		
Date to Judge:;	Date to DA:	
	Date of Order:	
	APPEAL DATE:	

Appendix K: List of Charges and Disposition

IT IS RECOMMENDED THAT ALL CHARGES AND DISPOSITIONS BE ENTERED BELOW AND THAT THIS LIST BE ATTACHED TO THE PETITION FOR EXPUNGEMENT.

Charge	Disposition	
Charge		
Charge	Disposition	
Charge		
Charge	Disposition	
Charge	Disposition	
Charge	Disposition	
Charge		
Charge	Disposition	
Charge		

IN THE FIFTH JUDICIAL DISTRICT OF PENNSYLVANIA, COURT OF COMMON PLEAS OF ALLEGHENY COUNTY, CRIMINAL DIVISION

COMMONWEALTH OF PENNSYLVANIA VS.	DOB: SSN: SEX: OTN:	Docket #CP-02- Date of Complaint or Arrest: Arresting Agency:
Aliases of Defendant: Address of Defendant (as it appea Name and Court address of Judge Name and address of Affiant as sh Magisterial District Court#: MDJ Name and Court Address: Reason for Expungement:	who accepted the guilty	
Charges: See Attached page(s)	which is hereby incorp	orated into this Order by reference.
	EXPUNGEMENT (ORDER OF COURT
	, upon consideration then f Records shall serve a c	, 20, the within petition having reof, IT IS HEREBY ORDERED, ADJUDGED, AND certified copy of this Order upon the following persons, minal proceedings:
 Allegheny County District Atto Allegheny County Pre-Trial Se Magisterial District Judge: Arresting Agency: 	ervices	 Pennsylvania State Police Central Repository Administrative Offices of Pennsylvania Courts Allegheny County Department of Adult Probation Allegheny County Jail
records shall expunge and destr pertaining to the arrest or prose proceedings (excluding intelliged defined in 18 Pa.C.S. §9102), an available to State or Federal age the exception of District Attorno purpose of determining subseque records shall file with this Cour- It is hereby ORDERED expunge the indices of the official	oy the official and unofecution or both of the ance information, invested that each shall requested and immediately ey's records concerning that eligibility for ARD than Affidavit stating the ADJUDGED, and DE all and unofficial arrest	ECREED that the aforementioned keepers of criminal fficial arrest, expungement, and other documents above-named defendant in the above-captioned criminal tigative information, and treatment information as est the return of such records, which its agency made a upon receipt thereof shall destroy such records, with g ARD and PWV, which shall be used solely for the p and PWV, and that said keepers of such criminal that the mandates of this Order have been fulfilled. ECREED that the Department of Court Records shall a and other documents pertaining to the arrest or the above-captioned criminal proceedings.
		BY THE COURT:J.
Balance:		
A FEIDA VIT OF EXPLINGEMENT.		

Content within this guide is designed to inform and not to advise. Statements are based on PA law. Individual facts in a given case may alter their application or involve other laws not referred to in this guide. This guide applies to petitioning for charges that occurred in Allegheny County only.

been expunged and destroyed.

This is to certify that the official arrest and criminal records and other documents filed pertaining to the particular arrest or prosecution or both of the above-named defendant in the above-captioned criminal proceedings, which are in the custody of and in control of this office, have

Clean Slate Law

Clean Slate is a new Pennsylvania law that *expands criminal record sealing* to include more types of offenses, including some first-degree misdemeanors, which can be sealed by filing petitions.

Clean Slate will also create an *automated computer process* to seal arrests that did not result in convictions within 60 days, summary convictions after 10 years, and some second and third-degree misdemeanor convictions if there are no subsequent misdemeanor or felony convictions for a period of 10 years after the time of conviction.

Individuals convicted of the following offenses are eligible for Clean Slate:

- Second and third-degree misdemeanors, and misdemeanors punishable by two years or less in prison
- Summary convictions
- Charges not resulting in convictions

Individuals convicted of the following offenses are not eligible for Clean Slate:

- Crimes involving danger to persons
- Crimes against families
- Firearm offenses
- Full list of ineligible offenses

Also, individuals convicted of any of the following are not eligible for Clean Slate at any time:

- A felony
- Two or more offenses punishable by more than two years in prison
- Four or more offenses punishable by one or more years in prison
- Indecent exposure, sexual intercourse with animals, failure to register upon conviction of certain sexual offenses, weapons or implements for escape, abuse of a corpse and unlawful paramilitary training.

For additional information, refer to the following links:

- https://clsphila.org/learn-about-issues/clean-slate-changing-lives-sealing-criminal-records
- https://www.legis.state.pa.us/cfdocs/billInfo/billInfo.cfm?sYear=2017&sInd=0&body=H&typ e=B&bn=1419
- http://www.pacourts.us/learn/learn-about-the-judicial-system/clean-slate-expungement-and-limited-access

QUESTIONS AND ANSWERS

(1) What is an expungement?

In Pennsylvania, in some cases, a criminal record can be cleared or expunged under law 18 Pa. C. S. § 9122. Once granted a signed expungement will remove criminal records from public view, the Department of Court Records and criminal justice agencies.

(2) Why should I seek an expungement?

Under Pennsylvania law, potential employers are permitted to conduct background checks on job applicants. Conviction and non-conviction charges and arrest may appear in the background check.

(3) What charges are eligible for expungement?

Charges with the following dispositions may be eligible for expungement:

- ➤ Withdrawn
- Dismissed
- Nolle Prossed
- ➤ Not Guilty
- Summary Charges

(4) What is the difference between a full and partial expungement?

A full petition for expungement is used when none of the charges in a particular case resulted in a conviction.

A partial petition for expungement is used when there are both conviction and non-conviction dispositions in the same case. The non-conviction charges may be eligible for expungement.

(5) What charges cannot get expunged?

Misdemeanor or felony offense charges with a guilty plea or found guilty are not eligible for expungement.