# SECTION A - <u>ALL</u> APPLICANTS

### FOR EXPUNCTION APPLICATIONS ONLY SECTION B - STATE ATTORNEY

SECTION C

### FLORIDA DEPARTMENT OF LAW ENFORCEMENT APPLICATION FOR CERTIFICATION OF ELIGIBILITY

		PLE	<u>ASE TYPE O</u>	R PRINT	ALL IN	FORMATI	ON			
Last Name First Name			Name				Middle Name			
Aliases: Maiden: Divorce Re			Resid	sidence Phone				Business Phone		
Date of Birth (I MONT	,	YEAR		Race	Sex		Social Sec	urity No.		
Mailing Addres	S			City	•		•	State		Zip
Permanent Add	dress			City			State		Zip	
Arresting Agen	су	Date(s) of Arrest			Florida	Drivers L	icense No.		-	
Select One:	Ехри	ngeSeal	NOTE: Fo	r Expunctio	n applicat	ons, the Sta	te Attorney or S	Statewide Prosec	cutor mus	st complete Section B.
2		s)					NOT subscribed Day of	before me	, 20_	
4						(Sig	nature of N	lotary Public	)	
I hereby certify that the information contained herein is true and correct to the best of my knowledge.					(Print, Type, or Stamp Commissioned Name of Notary or Deputy Clerk of the Court)  Personally Known or Produced Identification					
Signature		Date			Тур					
State Attorney	/Statewide Pro	osecutor	County			Circu	it	Rev	riewing	Officer
1		cription	Statu	ite Violat	ion	Ca	se Number			Action
3 4		DDLL							<u>_</u>	
or other charging or (b) that an inc issued in the cass statewide prosecut to trial, adjudicatic history record doe chapter 794, s.7' chapter 839, s8-violation enumeral registration as a s offender under s.9 withheld, where contendere to any have committed, o as a delinquent act	document was not dictment, informat e, was dismissed tor, or was dismissed tor, or the withhold is not relate to a v. 96.03, s.800.04, 47.0133. s847.01 ted in s.907.041, textual predator ur 43.0435, Fla. Stat. the defendant was ur pled guilty or not.	certify (1)(a) that an indic filed or issued in the abo ion, or other charging do or nolle prosequi by the sed by a court of compete ing of adjudication: and (iolation of s.393.135, s.3135, s.3135, s.347.014, s.893.1 or a violation of any offider s.775.21 or for register of the second pullity of the second pullity of, or part of the second pullity of	ve-referenced cocument, if file state attorney ent jurisdiction p 2) that the crim 94.4593, s.787, 125.1025, s827.35, s.916.1075 fernse qualifying stration as a serer adjudication pled guilty or iminor, was foun ng, such an offer criteria have be	ase; bd or fo	elieve that or the follo All cha pertain adjuding for at I I The c s.787.0 s.827-6 qualify as a s adjuding guilty minor, commi	this applica wing reason arges related is were not cartion, and a ceast 10 year riminal histo 125, chapter 71, chapter 1075, a violating for regis exual offendation was vor nolo con was found titing, such a	nt is not eligible (s), pursuant to I to the arrest dismissed pric is such, said cri s before It may be such, said cri s before It may be such, s.796.0 r 839, s.847 attation as a sey der under s.94 withheld, where tendere to any to have comin offense as a such such such such such such such such	e to have the cris.943.0585, Fla or criminal act r to trial, adjud minal history rec be eligible to be tes to a violati 3, s.800.04, s.8, 2.0133, s.847.07 ed in_s.907.041, ual predator und 3.0435 Fla. Stat e the defendant such offense, o	iminal his. Stat.:  civity to vidication, if ele expunge ion of s. 810.14 s. 135, s.8, or a vidication or where guilty or and/or	393.135, s.394.4593, 817.034, s.825.1025, 347.0145, s.893.135, olation of any offense 5.21 or for registration ut regard to whether and guilty of, or pled the defendant, as a r nolo contendere to
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Signature	Title(Prosecut	ing Authority)	Date	· s	Signature		Title(Pros	ecuting Author	rity)	Date
Date Received	Acct/Budget	I.D.#	Expunge/S					Date Received		
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Processed By	<del></del> -	Seal				⊒		Date Mailed _		

IMPORTANT: A CERTIFICATE OF ELIGIBILITY IS VALID FOR 12 MONTHS FROM THE DATE OF ISSUANCE. AFTER THAT TIME, A NEW CERTIFICATE MUST BE APPLIED FOR. Revised July 2006 FDLE 40-021

### GENERAL INSTRUCTIONS & INFORMATION:

- Applicable law: Sections 943.0585 and 943.059, Florida Statutes, and Chapter 11C-7, Florida Administrative Code (FAC), govern the use of this application, for the expunction or sealing of non-judicial criminal history records by criminal justice agencies. These statutes and the implementing rules require that you obtain a Certificate of Eligibility from the Florida Department of Law Enforcement (FDLE) prior to requesting a court for an order to seal or expunge your non-judicial criminal history records, and that you provide the information required by this application process.
- 2. Please type or print all information, except signatures. Complete all required portions of the application and submit all required documents and the processing fee noted below, under Section A. Failure to disclose your social security number (SOC) may delay the processing time of your application. If your application is submitted without all the required information, documentation, or the processing fee, FDLE may reject your application.
- 3. Mailing information: Mail your completed application package and fee to the following address:

Florida Department of Law Enforcement ATTN: Expunge/Seal Section P.O. Box 1489 Tallahassee, Florida 32302-1489

- 4. Contact Information: FDLE's Expunge/Seal Section (850) 410-7870.
- 5. Optional <u>Personal Review</u> of your Florida criminal history record: If you have questions about what appears in your Florida criminal history record maintained by FDLE, you may wish to obtain a Personal Review of your record from FDLE, pursuant to Chapter 11C-8, FAC, <u>before submitting this application form</u>. The Personal Review is **optional** and is not required for FDLE to process your Application for Certification of Eligibility for expunction or sealing of your record. To obtain a Personal Review, please complete and submit the enclosed FDLE Fingerprint form and a <u>letter</u> requesting a personal review to FDLE at the address above. <u>If you submit the fingerprint form and a letter for your Personal Review</u>, please <u>DO NOT</u> send in the <u>APPLICATION</u> or the <u>\$75.00 processing fee</u> until the Personal Review is completed; the results of your personal review may influence your decision to request the expunction or sealing of your criminal history record.

### SECTION A: FOR ALL APPLICANTS

- 1. Complete every part of SECTION A. Make sure your signature, as the applicant, is notarized.
- 2. <u>If</u> you were given a **Notice to Appear** and <u>not</u> physically arrested for the charge(s), indicate the date of the Notice to Appear in the box marked "Date of Arrest."
- 3. <u>NON-REFUNDABLE Processing Fee</u>: Submit <u>with your application</u> a **money order or Cashier's check** in the amount of **\$75.00**, made payable to the Florida Department of Law Enforcement (FDLE).
- 4. Submit the attached fingerprint form with your fingerprints, as part of your application packet. This form must be completed by authorized personnel at a law enforcement or criminal justice agency, using only the attached FDLE Fingerprint form. (If you have obtained a Personal Review; send the fingerprint card back with the enclosed fingerprint form, please resubmit the same form for the Expunge/Seal "Certificate of Eligibility" application.)
- 5. Provide a **certified copy of the final disposition(s)** for **each** of the charges you list on your application. Dispositions can usually be obtained from the office of the Clerk of Courts in the county where you were charged. For <u>Pretrial Intervention and other Diversion programs</u>, a **certified letter of completion** from the State Attorney or Statewide Prosecutor may substitute for a certified disposition. If you received <u>probation</u> for any of the charges, you must also submit a **certified copy of the termination of your probation**.

### **SECTION B**: FOR <u>EXPUNCTION</u> APPLICANTS ONLY

Submit the application to the State Attorney or Statewide Prosecutor for completion of SECTION B
 only if you are applying to have your records <u>EXPUNGED</u>. NOTE: In addition to proper completion of
 Section B, you must also submit the certified copies of disposition(s) and termination of probation required under
 Section A.

**SECTION C:** FOR <u>FDLE</u> USE ONLY

### REASONS AN APPLICATION FOR CERTIFICATE OF ELIGIBILITY TO SEAL OR EXPUNGE A CRIMINAL HISTORY RECORD WILL BE DENIED

Pursuant to Sections <u>s.943.0585</u> and <u>s.943.059</u>, Florida Statutes, a Certificate of Eligibility to expunge or seal a criminal history record **cannot** be issued under any of the following circumstances:

- 1. The criminal history record reflects that you have been adjudicated guilty of a criminal offense or comparable ordinance violation or adjudicated delinquent for committing any felony or a misdemeanor specified in <a href="mailto:s.943.051(3)b">s.943.051(3)b</a>. Certain driving violations are classified as criminal, such as DUI, reckless driving, and (with some exceptions) driving while license is suspended/canceled/revoked.
- 2. The criminal history record reflects that you have been adjudicated guilty of or adjudicated delinquent for committing one or more of the acts stemming from the arrest or alleged criminal activity to which the application pertains.
- 3. The criminal history record reflects that you have received a prior sealing or expunction of a criminal history record under <u>s.943.0585</u>, <u>s.943.059</u>, former s.893.14, former s.901.33, former s.943.058, or from any jurisdiction outside the state.
- 4. The criminal history record to which the application pertains relates to a violation of <u>s</u> 393.135, <u>s</u>. 394.4593, <u>s</u>.787.025, <u>chapter 794</u>, <u>s</u>.796.03, <u>s</u>.800.04, <u>s</u>.810.14, <u>s</u>.817.034, <u>s</u>.825.1025, <u>s</u>.827.071, <u>chapter 839</u>, <u>s</u>.847.0133, <u>s</u>.847.0135, <u>s</u>.847.0145, <u>s</u>.893.135, <u>s</u>.916.1075, a violation enumerated in <u>s</u>.907.041, or a violation of any offense qualifying for registration as a sexual predator under <u>s</u>.775.21 or for registration as a sexual offender under <u>s</u>.943.0435, <u>Fla</u>. <u>Stat.</u>, with a finding of guilt, or a plea or guilty or nolo contendre (without regard to whether adjudication was withheld).
- 5. The criminal history record reflects that you have another petition to seal or expunge pending before a court of competent jurisdiction.
- The criminal history record reflects that the court supervision applicable to the disposition of the arrest or alleged criminal activity to which the application pertains has not been completed.
- 7. [For expunction only] The criminal history record reflects that some or all of the charges related to the arrest or criminal activity to which the application pertains were not dismissed prior to trial, adjudication, or the withholding of adjudication, If no other disqualification applies, the record would be eligible to be sealed.

**PLEASE NOTE**: The Governor and Cabinet of Florida, acting in the capacity of the Board of Executive Clemency, declared on June 10, 1999, that the granting of a full pardon does not remove any condition of ineligibility for sealing or expunging a criminal history record which would otherwise be imposed by a conviction or withholding of adjudication pursuant to Sections 943.0585 and 943.059, Florida Statutes, and, acting in the capacity of agency head of the Department of Law Enforcement, the Board directed FDLE to deny a Certificate of Eligibility to any person receiving a pardon who is otherwise ineligible for the sealing or expunging of the person's criminal history record.

### DISQUALIFYING CHARGES FOR EXPUNCTION/SEALING

A request for a certificate of eligible for an expunction or sealing of a criminal history record will be denied if the defendant was found guilty or pled guilty or nolo contrendere, even if the adjudication was withheld, on any violation of the following:

### Offenses listed in S.907.041, F.S.

- 1. Arson
- 2. Aggravated Assault
- 3. Aggravated Battery
- 4. Illegal use of explosives
- 5. Child abuse or Aggravated Child Abuse
- 6. Abuse of an elderly person or disabled adult, or aggravated abuse of an elderly person or disabled adult
- 7. Aircraft piracy
- 8. Kidnapping
- 9. Homicide
- 10. Manslaughter
- 11. Sexual Battery
- 12. Robbery
- 13. Carjacking
- 14. Lewd, lascivious, or indecent assault or act upon or in the presence of a child under the age of 16 years
- 15. Sexual activity with a child, who is 12 years of age or older but less than 18 years of age, by or at solicitation of a person in familial or custodial authority
- 16. Burglary of a dwelling
- 17. Stalking of Aggravated Stalking
- 18. Act of Domestic Violence, as defined in s.741.28
- 19. Home-invasion Robbery
- 20. Act of Terrorism as defined by s.775.30
- 21. Attempting or conspiring to commit any of the above crimes
- 22. Manufacturing any substances in violation of chapter 893

### S.393.135, F.S.

Sexual misconduct with developmentally disabled person and related offenses

### S.394.4593, F.S.

Sexual misconduct with mentally ill person and related offenses

### S.787.025, F.S.

Luring or enticing a child

### Chapter 794, F.S.

Sexual Battery and related offense

### S.796.03, F.S.

Procuring person under 18 for prostitution

### S.800.04, F.S.

Lewd or lascivious offenses committed upon or in the presence of persons less than 16 years of age

### S.810.14, F.S.

Voyeurism

### S.817.034, F.S.

Florida Communication Fraud Act

(Scheme to Defraud or Organized Fraud, as defined in s.817.034, F.S.)

### S.825.1025, F.S.

Lewd or lascivious offense upon or in presence of elderly person or disabled adult

### S.827.071, F.S.

Sexual performance by a child

### Chapter 839, F.S.

Offenses by Public Officers and Employees

### S.847.0133, F.S.

Showing, etc., obscene literature to minor

### S.847.0135, F.S.

Computer pornography

### S.847.0145, F.S.

Selling or buying of minors

### S.893.135, F.S.

Trafficking in controlled substances

### S.916.1075

Sexual misconduct with mentally deficient or mentally ill defendant and related offenses

A violation of any offense qualify for registration as a sexual predator under s.775.21 or for registration as a sexual offender under s.943.0435.

All references are from Florida Statutes

### FINGERPRINTS FOR APPLICATION FOR CERTIFICATION OF ELIGIBILITY

Name: Last		First		Middle			
Alias(aka) Name: Last	First	FirstMiddle					
RACE: SEX:	SOC:	Place of C: Birth:					
		nail completed ap 1489, Tallahassee,					
Signature of official takin	ng fingerprints:			ORI:			
Signature of person finge					Date:		
1. R. Thumb  6. L. Thumb	2. R. Index 7. L. Index	3. R. Middle		4. R. Ring  9. L. Ring	5. R. Little		
	aken Simultaneously	L. Thumb	R. Thumb		r Fingers Taken Simultaneously		

• Social Security Number, this information is voluntary; failure to disclose may delay the processing time of your application.

## ✓ DID YOU REMEMBER TO: □ Complete the application? Did you Sign and date the application in front of a notary? □ Provide a certified (stamped copy) disposition of your case you want to have sealed/expunged?

Include your name, rac	e/sex, date of	birth, s	ocial securi	ty number
and signature on the fir	ngerprint form	?		

Provide a \$75.00 check or money order made payable to FDLE? Did you sign and completely fill out the check or money order?

Include an Attorney's letterhead, if you (applicant) are represented by an attorney?

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☐ Make copies of your application and documents for your records?

For Expunge Applicants only: Is Section B completed and signed by the State Attorney's Office?

For Juvenile Expunge Applicants only: Is Section B completed and signed by the State Attorney's Office?

FDLE asks that you provide your social security number (SSN). The decision to provide your SSN is at your option, and if you provide your SSN, FDLE will use it for purposes of identification, and may share the information with other agencies for the same purpose. FDLE's request for your SSN is authorized by state law because use of it is imperative for FDLE to fulfill its lawful duties and responsibilities. Your failure to provide your SSN may result in a delay in processing your application or request.