# SECTION A - ALL APPLICANTS

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

	PLEASE	TYPE OR	PRINT A	LL INF	ORMATI	ON					
Last Name	First Name				Midd	Middle Name					
Aliases: Maiden: Divorce	ses: Maiden: Divorce Residence				Phone				Business Phone		
Date of Birth (DOB)  MONTH DAY YEAR			Race	Sex Social Sec		Security N	urity No.				
Mailing Address		C	City			<u> </u>	Stat	te	Zip		
Permanent Address		С	City					te	Zip		
Arresting Agency Date	(s) of Arrest		F	Florida Drivers License No.							
Select One:Expunge	Seal	NOTE: For E	Expunction a	pplication	ns, the Stat	e Attorney	or Statewide	Prosecutor mi	ust complete Section B.		
Charge(s)  1 2 3 4 I hereby certify that the informatio true and correct to the best of my	n contained here knowledge.			This(Print, or Dep	(Sig Type, coputy Cleinally Known	EASE ST subscribe oay of nature of or Stamp rk of the	f Notary F Commiss Court) or Produ	me, 20 Public) ioned Nam	ne of Notary		
Signature	Date			Type			Producea:				
State Attorney/Statewide Prosecuto	or (	County			Circui	t		Reviewin	g Officer		
Charge(s) Descriptio	n	Statute	e Violation	1	Ca	se Numb	per		Action		
2	DR E	EX	PL	小							
If one of the paragraphs below is checked, my sig disposition of all charges related to the above-ref expunged, if the applicant is otherwise eligible to have signature does not imply that the applicant has saits that this Office would not oppose a petition to expun paragraph 1, 2, or 3, I certify that the above-referenc assuming that the applicant is otherwise eligible, becauses; OR  1. An indictment, information, or other charges in the composition of the charges (acts) related to the dismissed by a court of competent jurisdiction.  3. (a) None of the charges (acts) related to the application for certificate of eligibility to expunge pertains the control of the arrest or alleged cricertificate of eligibility to expunge pertains the (c) None of the charges (if any) for which withheld relates to a violation of s. 393.135 796.03, s. 800.04, s. 817.034, 847.0133, s. 847.0135, s. 847.0145, s. 893.13 907.041, or any violation specified as a prepredator pursuant to s. 775.21, without regar to require such registration, or for registration.	erenced case, that case his or her record expung fied all other statutory elige the above-referenced of case is presently eligiblise: and case is presently eligiblise: ing document was not file ing document, if filed or it attempts and the case of the case o	is eligible to ged under law. It igibility criteria, case. By checkile to be expunge and or issued in the castrosecutor, or w all activity to whi an adjudication to personal control of delinquency w for chapter 839, and chapter 839, and chapter 839, and control of the control	be My Corong Coro	One or mor applicati of delinq SECAUSE OI The record eligibility One or m relate to 800.04, s. 847.0 specified without registrat Records a adjudica	re of the cha on for certific juency; F ONE OR MC d of the arret to expunge sore of the close a to a viole s. 810.14 s. it 145, s. 893.1 d as a predic regard to while one as a sexu	rges (acts) rer tate of eligibili PRE OF THE Fi st or alleged pertains has r harges for wh tition of s. 39: 317.034, s. 82: 3135, s. 916.11 ate offense fr elether that of al offender pu	ity to expunge   COLLOWING RE. criminal activi not been sealed hich an adjudica 3.135, s. 394.4 25.1025, s. 825. 075, a violation or registration or registration fense alone is ursuant to s. 94 isclose some c case; previous e	rest or alleged coertains resulted  ASONS:  ty to which the for at least 10 yr ation of guilt or or 1593, s. 787.025.  1071, chapter 83 enumerated in as a sexual precupition of summer of the coefficient to require 3.0435;  10ther ground of expunction or sea	of delinquency was withheld, chapter 794, s. 796.03, s. 9. s. 847.0133, s. 847.0135, s. 907.041, or any violation lator pursuant to s. 775.21, uire such registration, or for statutory ineligibility (e.g., ling).		
Signature Title(Prosecuting Aut								ing Authority) Date			
Acct/Budget	I.D.#	Expunge/Se						Expunge/Seal Section			
Date Received			ORI Approved	ORI proved Denied				Date Received  Date Entered			
Check Certification Status Appr Processed By Seal			Approved	Date Mailed							

Expunge 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.

#### 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 to FDLE</u> 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 <u>FDLE Fingerprint form</u>. (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 Eliqibility" 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

Alias(aka)		First		Middle				
		First	FirstMiddle					
RACE: SEX:	* SOC:	Place of C: Birth:						
				d fingerprints to: ttn: Expunge/Seal				
Signature of official ta	king fingerprints:			ORI:				
Signature of person fin					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			
	s Taken 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, ra	ace/sex,	date of	birth,	social	security	number
and signature on the	fingerpri	nt 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.