

Instructions for Sealing or Expunging a Criminal Record

If you have a criminal case that has been dismissed or if you have been convicted of a criminal offense in this court and wish to have it sealed, you need to complete and file the attached form. There is a fifty-dollar fee for filing the application, regardless of the number of records the application requests to have sealed or expunged. **IF YOU BELIEVE YOU ARE INDIGENT OR BELIEVE THAT YOU CAN NOT AFFORD THE FIFTY-DOLLAR FEE, YOU SHOULD FILE A FINANCIAL DISCLOSURE FORM, WHICH IS ALSO ATTACHED.**

Below is an explanation of the sealing and expunging process. This packet provides general information and is not a substitute for individualized legal advice. For answers to specific questions, you should consult an attorney.

What is the Sealing of a Criminal Record?

In Ohio, an adult criminal record can be sealed so that the conviction or criminal charge is filed separately from a person's record. A record sealing can occur after a conviction, a finding of not guilty, or a dismissal of proceedings. Once an eligible offender's record is sealed, generally speaking, no record will appear on a record check. However, the record can never be completely erased. It is still available to some, for instance, judges, law enforcement, certain employers (such as schools), and most professional licensing boards can gain access to the sealed record, but most employers, landlords, and the public cannot see the record.

What is the Expunging of a Criminal Record?

In Ohio, a record can also be expunged. Unlike sealing, an expungement is a deletion of a record so that it is permanently irretrievable.

What cannot be sealed?

The following matters cannot be sealed:

- Any conviction for a driver's license violation, traffic law violation, or motor vehicle crime under Chapter 4506, 4507, 4510, 4511, or 4549 of the Ohio Revised Code or a conviction for a violation of a municipal ordinance that is substantially similar to any section contained in any of those chapters.
- Convictions of a felony offense of violence that is not a sexually oriented offense.

- Convictions of a sexually oriented offense when the offender is subject to the requirements of Chapter 2950 of the Revised Code or Chapter 2950 of the Revised Code as it existed prior to January 1, 2008.
- Convictions of an offense in circumstances in which the victim of the offense was less than thirteen years of age, except for convictions under section 2919.21 of the Revised Code.
- Convictions of a felony of the first or second degree or of more than two felonies of the third degree.
- Convictions for a violation of section 2919.25 (domestic violence) or 2919.27 of the Revised Code (violating a protection order) or a conviction for a violation of a municipal ordinance that is substantially similar to either section.

What is the timeframe for having something sealed?

An application to seal or expunge a record of conviction may generally be made after the following time:

- Three years after the final discharge if convicted of one or two felonies of the third degree.
- One year after the final discharge if convicted of one or more felonies of the fourth or fifth degree or one or more misdemeanors.
- Six months after the final discharge if convicted of a minor misdemeanor.

Final discharge from a conviction generally means that the individual has served and completed any sentence previously imposed by the court (i.e., paid all fines, served all jail time imposed, and completed any probation).

If you have been found not guilty of an offense by a jury or a court, or your case has been dismissed, the application may be filed at any time after the finding of not guilty or the dismissal of the complaint, indictment, or information is entered upon the minutes of the court or the journal, whichever entry occurs first.

Steps You Must Follow to Get Your Record Sealed

- Obtain the case number for each of the cases you wish to seal. You can locate it by searching the <u>online docket</u>. If your conviction was before October of 1990, you will have to do a manual search of the docket books to determine your case number.
- 2. Fill in the blanks on the form included in this packet called "Application to Seal a Criminal Record."
- 3. Pay a nonrefundable filing fee of \$100.00, or file the Financial Disclosure Form if you cannot afford it.
- 4. File the original with the clerk's office or file it <u>electronically</u>.
- 5. Be sure to complete the Certificate of Service and serve a copy on the city prosecutor.
- 6. Appear for the hearing and present any verbal or written proof of rehabilitation.

What happens at the hearing?

After an application is filed, the court will set the matter for a hearing. You must attend that hearing.

At that hearing concerning a conviction, the court will do each of the following:

- Determine whether you seek to seal or expunge a conviction that cannot be sealed or expunged.
- Determine whether the application was filed after waiting for the appropriate time.
- Determine whether criminal proceedings are pending against the applicant.
- Determine whether the applicant has been rehabilitated to the satisfaction of the court.
- If the prosecutor has filed a written objection, consider the reasons against granting the application specified by the prosecutor in the objection.
- If the victim has objected, consider the reasons against granting the application specified by the victim in the objection.
- Weigh your interests in having the records sealed or expunged against the legitimate needs, if any, of the government to maintain those records.

At a hearing concerning a not guilty or dismissal, the court will do each of the following:

- Determine whether the case is one in which you were found not guilty or dismissed.
- Determine whether the dismissal was with prejudice or without prejudice.
- Determine whether criminal proceedings are pending against the applicant.
- Determine whether the applicant has been rehabilitated to the satisfaction of the court.
- If the prosecutor has filed a written objection, consider the reasons against granting the application specified by the prosecutor in the objection.
- If the victim has objected, consider the reasons against granting the application specified by the victim in the objection.
- Weigh your interests in having the records sealed against the legitimate needs, if any, of the government to maintain those records.

ADDITIONAL INFORMATION

- Even if your record is allowed to be sealed and you have waited the appropriate time, the judge can still refuse to seal your record.
- The judge must make a decision weighing your interests in having the records sealed against the government's need to keep these records. The judge may make a decision at the hearing or later. If no decision is made in court, a copy of the decision will be mailed to you. Be sure the court has your current address.
- Once the sealing of the record is granted, the information will be sent to Ohio Bureau of Criminal Identification and Investigation.
- Even though the court may grant the sealing of your record/arrest, there are certain occupations that require a background check and fingerprinting. In those instances, the Ohio Bureau of Criminal Identification and Investigation will be required by R.C. 109.57 and

109.572 to reveal the sealed records. A few of these professions are teaching, nursing, law enforcement, child or elderly care.

 If the record is expunged, that means it is completely deleted and destroyed. Therefore, if you should ever need proof that it was expunged, you would not be able to get it from the court.

By completing the attached forms, you are serving as your own attorney. This packet aims to help you represent yourself in the sealing of your record. No attorney/client relationship has been created, and this material is not to be considered legal advice. If at any point you feel that the process is too confusing or intimidating, you should speak to an attorney. The Legal Aid Society of Cleveland may assist with record sealing for qualified low-income people. Otherwise, you can contact the local bar associations to find an attorney to assist you. This packet provides general information and is not a substitute for individualized legal advice. For answers to specific questions, you should consult an attorney.

IN THE CLEVELAND HEIGHTS MUNICIPAL COURT CUYAHOGA COUNTY, OHIO

State of Ohio / City of Cleveland Heights, Plaintiff

vs.

Defendant

Case No(s). CRB

APPLICATION TO SEAL A CRIMINAL RECORD OF CONVICTION PURSUANT TO R.C. 2953.32

Now comes the Defendant, pro se, and respectfully moves for an order pursuant to section 2953.32 of the Revised Code sealing the record of the following conviction(s):

Charge(s):	
Date of Conviction(s):	
\Box I successfully completed all conditions o	f probation as applicable.
\Box I paid all of the fines and costs as application	able
□ No criminal or traffic charges are pendin	ng against me.
I believe I have been rehabilitated because	:
Respectfully submitted,	
Defendant's Signature	Printed Name
Address	
Phone	Email
<u>CERTIFI</u>	CATE OF SERVICE
	ne prosecutor for the City of Cleveland Heights by on this day of
///	

Defendant's Signature

IN THE CLEVELAND HEIGHTS MUNICIPAL COURT CUYAHOGA COUNTY, OHIO

State of Ohio / City of Cleveland Heights,	Case No. CRB			
Plaintiff vs.	Judge J.J. Costello			
Defendant	APPLICATION TO SEAL A CRIMINAL RECORD PURSUANT TO R.C. 2953.33 (after not guilty finding or dismissal of proceedings)			
Now comes the Defendant, pro se, and respectf 2953.33 of the Revised Code sealing the following case was a DISMISSAL or NOT GUILTY entry:	, .			
Charge(s):				
	Date of Dismissal/Not Guilty Order:			
No criminal or traffic charges are pending age Descent full as builted.	ainst me.			
Respectfully submitted,				
Defendant's Signature	Printed Name			
Address				
Phone	Email			
CERTIFICATE	OF SERVICE			
A copy of the foregoing was served upon the pro-	osecutor for the City of Cleveland Heights by on this day of			

Defendant's Signature

ADDITIONAL INFORMATION RECORD

For purposes of identification of the record to be sealed, the following information will be provided to arresting agencies and any and all known custodians of arrest and conviction records. This information must be filled out to the best of your knowledge. Please print all information.

Full Name:						
Maiden name (or other names known as):						
Address:						
City:	State:	Zip:				
Gender:	_Race:	_ Date of Birth:				
Court Case Number(s):						
Charge(s) at Arrest:						
Charge(s) CONVICTED of:						
Ohio BCI Number (if known):						
FBI Number (if known):						
Social Security Number:						
THIS MUST BE FILED WITH EITHER THE APPLICATION TO SEAL A CRIMINAL RECORD PURSUANT TO R.C. 2953.32 OR THE APPLICATION TO SEAL A CRIMINAL RECORD PURSUANT TO R.C. 2953.52 RECORD OF CONVICTION						

DO NOT WRITE IN THIS BO	X. TO BE COMPLETED ONLY BY PROBATION.

After interviewing the applicant and upon thorough review, and I \square DO \square DO NOT recommend that the record be sealed.

Probation Officer's Signature

Probation Officer's Name

Date

FINANCIAL DISCLOSURE FORM

			I. PERSON	AL INFORMA	TION			
Applicant's N	lame		D.O.B.	Name of Pe	erson Being Represented (if juve	nile)	D.O.B.	
Mailing Address		City	City		Zip Code			
_				-				
Case No.				Phone		Cell Phone	1	
				()	-	()	-	
SSN Last 4	Gender	Race (double-click to	n Alaska Nativa 🔲 Asis					
		Spanish or Latino	or Alaska Native 🗌 Asia 🗌 Whi			Native Hawaii	an or Pacific Islander	
			II. OTHER PE	RSONS LIVIN	G IN HOUSEHOLD			
Name		D.O.B.	Relationship	Name		D.O.B.	Relationship	
1)				3)				
2)				4)				
2)			III. PRESUM	↔) IPTIVE ELIGII	BILITY			
The appoint	ment of coun	sel is presumed if the r			qualifications below. Please pl	ace an 'X'		
				-				
Ohio Works	First / TANF: _	SSI: SSD:	Medicaid: Po	verty Related	Veterans' Benefits: Foo	d Stamps:		
Refugee Sett	lement Benef	its: Incarcerated	in state penitentiary:	Committe	ed to a Public Mental Health Fa	cility:		
						,		
Other (please	e describe): _							
			IV. INCOM	E AND EMPL	OYER			
			Analisent		Spouse		Tatal Income	
			Applicant		(Do not include spouse's income if spou	se is alleged victim)	Total Income	
Gross Month	nly Employme	ntincomo						
			\$		\$			
	ent, Worker's her Types of In	Compensation, Child	\$		\$		Ś	
Support, Oti	ier rypes of in	icome	*		-		•	
						DTAL INCOME	<u>ې</u>	
Employer's N	lame:			PI	none Number: ()	-		
Employer's A	ddress:							
Type of Asse	h t		V. LIC	QUID ASSETS Estimate				
		Market Assounts						
Checking, Sa	vings, ivioney	Market Accounts		Ş	\$			
Stocks, Bonds, CDs			\$	\$				
Other Liquid	Assets or Cas	h on Hand		\$				
			Total Liquid Asset					
			-	THLY EXPEN	SES			
Type of Expe	ense		Amount		e of Expense		Amount	
Child Suppor			\$	Tel	ephone		\$	
	working only)	\$		nsportation / Fuel		\$	
	nedical, dental							
-		s or Associated Costs of	\$	lax	es Withheld or Owed		\$	
	firm Family M		\$	Cre	redit Card, Other Loans		\$	
Rent / Morta			\$	1 1+3	ities (Gas, Electric, Water / Sew			
	ouge						\$	
Food			\$	Oth	er (Specify)		\$	
		EXPENSES	\$			EXPENSES	\$	
			VI. APPLICANT	CERTIFICAT	TION			
I hereby certify that the information I have provided on this financial disclosure form is true to the best of my knowledge.								
Date Signature								