

Clearing your criminal record through expungement can help you find a job and move on from a criminal charge

# Expungement Guidebook

### What is expungement?

In Kentucky, when you are charged with a crime or convicted of a crime, that information stays on your criminal record. Expungement is the legal process of completely removing an arrest, charge, or conviction from your record.

# Why should I get an expungement?

If you get an expungement, all records relating to the charge or conviction are deleted. It means that you can answer "NO" when asked on an application if you have been convicted of a crime. This can help you find a job or a place to live.

### How do I know if I'm eligible to get an expungement?

Only certain things can be removed from your record in Kentucky. You may be eligible if:

- You have misdemeanor or Class D felony convictions
- You were acquitted or charges against you were dismissed
- You received a pardon from the governor

# Don't charges automatically fall off my record after 5 or 10 years?

No. Nothing is removed from your record without getting an expungement.

# Before seeking an expungement, figure out if you are eligible under Kentucky law by using the following flowcharts.

#### Clean Slate Kentucky is a free public service that provides information and training.

## We aim to make expungement more accessible to all Kentuckians. www.CleanSlateKentucky.com

# Use this chart if you were convicted of misdemeanors.

You can apply to expunge an unlimited number of misdemeanors, even if they were in different cases or counties.

Are there any criminal charges currently pending against you?

YES  $\rightarrow$  You are not currently eligible.

 $NO \rightarrow$ 

Have you been convicted of any misdemeanors or felonies in the past

five years?

You cannot have any misdemeanor or

**YES**  $\rightarrow$  **You are not yet eligible.** felony convictions on your record for the five years before you apply for

 $NO \rightarrow$ 

expungement.

Have five years passed since the completion of your sentence (including

payment of fines and probation)?

 $NO \rightarrow You$  are not yet eligible.

You must wait five years after you

complete your sentence, pay any fines/fees, or

complete probation - whichever

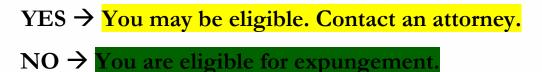
YES  $\rightarrow$ 

was later.

Do you have a conviction for a sex offense or an offense against a child?

YES  $\rightarrow$  You are not eligible to expunge that misdemeanor.  $NO \rightarrow$ 

Was your offense subject to enhancement for a second or subsequent offense?



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# Use this chart if you were convicted of Class D felonies (Class A, B, and C felonies are not eligible).

You can expunge more than one Class D felony conviction <u>only if</u> they are part of the same case or arose from the same incident.

Does your Class D felony appear on the eligible felonies list (pages 6-7)?

 $NO \rightarrow You$  are not eligible.

 $YES \rightarrow$ 

Are there any criminal charges currently pending against you?

YES  $\rightarrow$  You are not currently eligible.

# $NO \rightarrow$

Have you been convicted of any misdemeanors or felonies in the past

five years?

You cannot have any misdemeanor or

YES  $\rightarrow$  You are not yet eligible. felony convictions on your record for the five years

before you apply for

 $NO \rightarrow$ 

expungement.

Have five years passed since the completion of your sentence (including payment of fines and probation)?

NO  $\rightarrow$  You are not yet eligible.

You must wait five years after you complete your sentence, pay any fines/ fees, or complete probation - whichever was later

# $YES \rightarrow$

Have you ever expunged a Class D felony from your record before?

YES  $\rightarrow$  You are not eligible. NO  $\rightarrow$  You are eligible for expungement.

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# I think I'm eligible! How do I get an expungement?

# STEP 1: Get a Certificate of Eligibility.

- You must have a Certificate of Eligibility to request an expungement. This costs \$40, and you can get it online here: courts.ky.gov/expungement o You can also request your certificate by mail. Send the Certification Form with a \$40 money order to: Records Unit / Administrative Office of the Courts / 1001 Vandalay Drive / Frankfort, KY 40601
- Your packet will confirm whether you are eligible to expunge your record. If the packet says that you are not eligible, its always possible there was a mistake. You may still file for expungement if you'd like, but you may want to consult with an attorney first.

### STEP 2: File your packet and expungement request form with the court.

- Once you receive your certification packet, you or your attorney have **30 days to file** your documents with the court. After that time, your certification packet will expire.
- You must file in the county where the conviction took place. Find location information here: **courts.ky.gov/courts/clerks**

- For an acquittal or dismissal, file the Acquittal/Dismissal Expungement Form along with your certification packet.
  - There is no fee to expunge an acquittal or dismissal.
- For a misdemeanor conviction, file the Misdemeanor Conviction
   Expungement Form along with your certification packet. O Expunging a
   misdemeanor conviction costs \$100 per case. If your expungement is not
   granted, you will be refunded \$50. A judge may schedule a hearing. If so, it will
   be within one month of filing.
- For a Class D felony conviction, file the Application to Vacate Felony Conviction Form and attach your certification packet. O Expunging a Class D felony costs \$500 per case. If your expungement is not granted, you will be refunded \$450. It may take up to four months for the judge to make a decision.
- If you can't afford these fees, use this link to find free/low-cost legal help: www.CleanSlateKentucky.com/get-help.html

# **Frequently Asked Questions**

### Can I expunge an acquittal or dismissal?

If you were found not guilty or charges against you were dismissed with prejudice, you will be eligible to expunge those charges 60 days later. If you went to a grand jury and were not indicted, you will be eligible to expunge those charges 12 months later.

### If I expunge my felony, will I be able to vote?

Your voting rights will be restored as long as you have no other felonies remaining on your record. Register here: https://vrsws.sos.ky.gov/ovrweb/

### I got a pardon from the governor. Does that mean my record is clear?

No. After receiving a pardon, convictions will remain on your record, and you still must acknowledge them. You may apply to expunge your pardoned convictions to completely remove them from your record.

#### Can I expunge a federal conviction?

Currently, there is no procedure for expunging federal convictions. Some legislators are working to pass a law, the REDEEM Act, which would create a federal expungement process.

#### What if I have convictions in different counties?

If you have convictions in different counties, you will need to file separately in each county as well as paying the expungement fee in each county. You can use the same Certificate of Eligibility for each.

#### How could an expungement affect my immigration status?

If you are not a United States citizen, speak with an immigration attorney before filing for expungement. Expungement of your criminal case may be harmful to any current or future immigration action.

#### Do I need an attorney?

You may file for expungement on your own, without an attorney. However, the law can be tricky! Clean Slate Kentucky has a list of resources – private attorneys and low income options – on our website.

Disclaimer of Liability: This information is provided as a public service. The information is

not legal advice or legal representation.



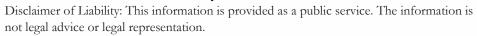
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# **Class D Felonies eligible for expungement under HB40**

Statute	Offense								
218A.1415	Possession	of	contro	lled	substa	ance,	1st		
	degree								
530.050	Flagrant	non	suppor	rt					
516.060	Criminal	posse	ession	of	forged	ł			
	instrument,	2nd	degree	5					
514.030	Theft by	unlav	vful	taking					
512.020	Criminal	misch	nief,	1st	degre	e			
514.110	Receiving	stole	n	proper	ty	under			
	\$10	0,000							
511.040	Burglary,	3rd	degree	5					
524.100	Tampering	with	physic	al	evider	nce			
516.030	Forgery,	2nd	degree	5					
514.040	Theft by	dece	ption	under		\$10,000	)		
514.160	Theft of	ident	ity						
514.070	Theft by	failur	e	to	make	require	d		
	dis	position	of	proper	ty				
218A.140	Prohibited	acts	relatin	g	to	control	led		
	sub	ostances							
218A.140(1A	) Attempting			а	р	rescriptic	on for	а	controlled
substar	nce by	fraud o	or fo	rgery					
• •	) Making	a f	alse sta	atemen	t to	o pro	ocure	а	controlled
substar									
• •	) Use of	false r	name or	ad	ldress	to	procu	ire	а
controlled									
•	) Making	a f		atemen		egarding			-
218A.140(2)				ossess,		nanufactu	ire,	sell,	dispense,
etc. a			CO	unterfei		ubstance			
218A.140(3)				0	btain				without
having formed					=		erpatier		relationship
218A.284	Criminal		ession	of	а	forged		escriptic	on
186.990	Theft of	moto		vehicle	ġ	plates/	decal		
514.140	Theft of	mail	matter						
218A.1418	Theft of	contr	olled	substa	nce				

218A.282	Forgery	of	a prescri		ription	iption for		controlled		
	substance,	1st	offens	se						
218A.286	Theft, crimir	nal	possession,		or	traffic	king	of	а	
	prescription	for	contr	controlled		substance				
514.060	Theft of	servic	es							
217.181	Theft of	а	legend		drug					
514.150	Possession	of	stolen		mail	-				
218A.1423	Cultivation	of	mariju	uana						
			·····,							
218A.1416	Possession	of	contro	olled	substa	ance	in	2nd	degre	e
	*ENH*								0	
514.050	Theft of	prope	ertv	lost,	mislai	d.	or	delive	red	by
	mistake	6.000		,			•			~ /
218A.1417	Possession	of	controlled		subst	substance		3rd	3rd degree	
210, 11 11,	*ENH*	01	contra	oneu	54,550		in	010	46816	C
516.090	Possession	of	а	forge	r.v	device	2			
217.208	Forgery	of	a	-	ription	for	a	legen	Ч	drug,
217.200	1st offens		a	prese	inption	101	a	legen	u	urug,
F 20 010		se								
530.010	Bigamy									
514.080	Theft by	extor								
514.100	Unauthorized	use	of	auton	nobile	or	other	prope	lled	
	vehicle									

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# Class D Felonies eligible for expungement under HB40

			0					
17.175		Unautho	rized use/c	lissemination/r	eceipt	of	DNA	info
217.207			Theft,	criminal	posse	ssion,	or	trafficking
of			а	prescription	for	legend	1	drug
218A.1439		Traffickir	ng in	or transf	erring	а	dietar	У
supplement								
528.020	Promoting	gamblir	ng					
Unlawful	sale/shipment	of	alcoholic	beverages	by	out	ofs	state
		seller	to	a KY				
244.165	consumer							
365.241	Counter	rfeiting	intellectual	property				
434.155	Filing illega	al	lien					

434.675 reencoder				Use to	of obtain	scann	ing paymo	device	e card	or	
information				10	UDLaii		payin	ent	caru		
434.872			Disclos	ure	of	inforn	nation	from	financ	ial	
information			reposi								
514.065	Possession,	use, or	trans		of	device	ē	for	theft	of	
	ommunication	services 51	5.108	Crimina	I	simula	ation	in	the	first	
degre	е										
525.113	Institu	tional vand	dalism								
194A.505			Fa	alse	staten	nent	or	misre	present	ation	to
receive			be	nefits	under		\$100				
	False	statement	or	misre	present	ation	to	receiv	e		
	benefits	under	\$100	(repea	aled	in					
194B.505	2005)										
218A.320		Criminal	posse	ession	of	а	medic	al	record	d	
218A.322	Tł	neft of	а	medic	al	record	k				
218A.324		Criminal	falsifi	cation	of	а	medic	al	record	ł	
286.11057	7		False	Stater	nent/Ce	ertificat	ion	in	mone	У	
transmission			record								
304.47025	5			Felo	ny	offens	se	involv	ing	disho	nesty
or				bre	ach	of	trust		Fraud	ulent	
Insurance				A	ct						
324.990		Enga	ging	in	real	estate	9	broke	rage	withc	out
license											
434.850		Unl	awful	access	5	to	а	comp	uter	in	the
second		d	egree								
514.090	Theft	of labo									
514.120		Obscu	iring	identi	ty	of	machi	ine	or	other	
property											
517.120		Operating	а	sham	or	front	compa	any			
518.040	Sports	bribery									
522.040		Misuse	of	confid	lential	inforn	nation				
526.020	Eavesdropp	0									
526.030	I	nstalling	eaves	droppin	g	device					
528.040	C	Conspiracy	to	promo		gamb					
528.050		Posse	ssion	of	gambl	ing	record	ds	in	the	
first degree											