EXPUNGEMENT OF POLICE AND COURT RECORDS PACKAGE

NOTICE

You are first advised to consult an attorney. The information provided in this package is not

intended to be legal advice and you should not rely on it as such. The staff of the Circuit Court

Clerk's Office and the judicial law clerks can not assist you by answering legal questions or

questions regarding what the law is or what your rights are, etc.

This package is provided as a guide if you should decide to represent yourself before the

Court in your Petition for Expungement. **YOU** will be responsible for following the instructions.

We take no responsibility beyond making this package available to you, and these samples may

not be suitable for some situations.

This sample package is **NOT** intended to be used as a fill-in the blank form. You must type

all your papers in the acceptable format.

Clerk of the Circuit Court Prince William County Civil Section—Room 314

9311 Lee Avenue

Manassas, Virginia 20110-5598

(703) 792-6029

Revised: 03/19/12 tlw

1

GENERAL INFORMATION FOR ALL PETITION FOR EXPUNGEMENT (Virginia Code Section 19.2-392.2)

There are no specific forms to fill out to complete your Petition for Expungement. Instead, all documents are prepared by you and only you. Should you not meet the requirements for expungement as set forth below, we highly recommend you contact an attorney to assist you. We cannot make recommendations for specific attorneys, but you may call the Virginia Lawyer's Referral Service at 1-800-552-7977 or the Prince William County Bar Association at 703-393-2306 for referral to an attorney.

Each document you submit must be typed and double-spaced, on 8 ½ inch by 11 inch white paper, allowing proper margins in all directions. Each document submitted must contain your name, address, and a **daytime phone number**, and you must sign each document. Provide information specific to your situation and change the documents as necessary. If you submit materials, which are lacking in either substance or form, you may be asked to correct and re-submit your documents. Each document must be submitted at the proper time.

Before you begin, you may wish to review the appropriate expungement laws in the Code of Virginia. These books may be found at your local library, in the Law Library at the Judicial Center on the lower level, or online. A review of these laws may be helpful in your understanding of the expungement process.

Send all mail to: Clerk of the Circuit Court, Civil Section, Room 314, 9311 Lee Avenue, Manassas, Virginia 20110-5598. If you bring in your papers in person, take them to Room 314. Visit the Case Management System (http://wasdmz2.courts.state.va.us/CJISWeb/circuit.html) for the status of your case.

If any of your pleadings or orders is incorrect, a Judicial Law Clerk will notify you. The Law Clerk **CANNOT** give you legal advice or help you with preparation of your documents. Once advised that you have a problem, it is your responsibility to correct it. You may wish to contact an attorney if there is a problem. You will be representing yourself "pro se" if you make the decision to move ahead and not hire an attorney. We cannot assist you beyond this hand out and sample forms.

INSTRUCTIONS FOR FILING:

As you will be representing yourself, you will be responsible for following the format of the samples provided in typing your pleadings. You must follow the samples exactly as to content, spacing and margins. Spell out all names correctly, do not use initials for middle names. If there is no middle name, type (NMN).

1. Where to File:

Prince William County Circuit Court Civil Division, 9311 Lee Avenue, Room 314, Manassas, VA 20110-5598. Office hours are 8:30 a.m. to 5:00 a.m. weekdays.

2. <u>Filing Fee</u>:

\$98.00 Make checks payable to: Clerk of the Circuit Court.

3. Materials To Be Submitted For Filing:

1) An original Petition and four copies; 2) Four certified copies of the record(s) to be expunged (records(s) can be obtained from the court in which the charge was originally heard); 3) Original Order to expunge; and 4) Original notice of Hearing and two copies.

INSTRUCTIONS FOR EXPUNGEMENT OF RECORDS

The following individuals are qualified to file a Petition for Expungement in the Commonwealth of Virginia:

- 1. If a person is charged with the commission of a crime: **AND**
 - a. Is acquitted, **OR**
 - b. A nolle prosequi is taken or the charge is otherwise dismissed, including dismissal by accord and satisfaction, **OR**
 - c. Is granted an absolute pardon for the commission of a crime for which he has been unjustly convicted.
- 2. If any person whose name or other identification has been used without his consent or authorization by another person who has been charged or arrested using such name or identification.

If you fall under either Category 1 or 2 above, you may file a petition with the court setting forth the relevant facts and requesting expungement of the police records and the court records relating to the charge. The petition (and four copies of the same) with five certified copies of the warrant or indictment, if reasonably available, shall be filed in the circuit court of the county or city in which the case was disposed of by acquittal or being otherwise dismissed. You should also request five certified copies of the disposition of the charge should it not be listed on the warrant.

The petition shall contain, except where not reasonably available, 1) the date of arrest, and 2) the name of the arresting agency. Where this information is not reasonably available, the petition shall state the reason for such unavailability. The petition shall further state: 1) specific criminal charge to be expunged, 2) date of final disposition of the charge, 3) your date of birth, and 4) full name used by you at the time of arrest.

You should submit all requested materials to the Clerk of the Circuit Court. The court will return one copy of your petition and attachments to you with a case number and a file stamp. These materials are to be submitted to the appropriate law enforcement agency: i.e., Prince William County, City of Manassas or City of Manassas Park police departments, or the Prince William County Sheriff's Office. At the time you submit the materials to the appropriate law enforcement agency, you are also required to obtain one complete set of your fingerprints from that agency. The law enforcement agency will then submit your set of fingerprints to the Central Criminal Records Exchange (CCRE) with a copy of the petition for expungement attached. The CCRE will then forward under seal to the court: 1) a copy of your criminal history, 2) a copy of the source documents that resulted in the CCRE entry that you wish to expunge, and 3) the set of fingerprints. Upon completion of the hearing, the court will return the fingerprint card to you.

The petition will also need to be served on the attorney for the Commonwealth of the city or county in which the petition is filed. The attorney for the Commonwealth may then file an objection or answer to the petition within twenty-one days after it is served on him/her. The court will serve the Commonwealth Attorney with the petition. The filing fee of \$98.00 includes the fee for this service.

Once the CCRE forwards the required materials to the court, you will need to submit a Notice to set your case on the docket to be heard by the court. You must select a date that is on a Friday. All petitions for expungement are heard at 9:00 a.m. on a Friday. You may call the clerk's office to check if

the required materials have been forwarded to the clerk's office by the CCRE. It usually takes about four weeks for the records to be forwarded to the clerk's office. At the time you submit your notice to the court, you will also be required to send a copy of the notice to the Commonwealth Attorney's office. It will be your responsibility to send the notice to the Commonwealth Attorney's office notifying them of the hearing date.

On the Friday date you pick, you should arrive at the courthouse well before 9:00 a.m. so that you can determine the courtroom in which your case will be heard. Court begins at 9:00 a.m. and you MUST be in the courtroom at that time. If your case is called and you are not present in the courtroom, your case will be passed over, continued or dismissed. When you case is called, you should come forward and answer any questions the Judge or the Commonwealth Attorney may have for you. You should know that the Commonwealth Attorney's office is there to represent the community and may object to the expungement if he/she believes your offense is not eligible for expungement.

If the Judge finds that the continued existence and possible dissemination of information relating to your arrest causes or may cause circumstances which constitute a manifest injustice, he will enter the order requiring the expungement of the records relating to the charge. Otherwise, he may deny the petition. However, if you have no prior criminal record and the arrest was for a misdemeanor violation, you are entitled, in the absence of good cause shown to the contrary by the Commonwealth Attorney, to expungement of the records relating to the charge.

If the Judge finds that you are entitled to expungement and signs the order, the clerk's office will send the order to the State Police who will begin the process necessary to expunge the record(s). This process may take up to several weeks.

* * * THIS IS A <u>SAMPLE</u> ONLY AND <u>NOT</u> TO BE USED AS A FILL IN THE BLANK FORM. <u>DO NOT</u> retype the language in the parenthesis () when you retype this form. The information in each paragraph needs to be changed as necessary for your particular case. This form is <u>NOT</u> intended to be legal advice and should <u>NOT</u> be relied upon as such. You are encouraged to consult Virginia Code §19.2-392.2. * * *

Your Full Peti	Name) tioner	
v.		CL No(No. will be assigned)
	WEATH OF VIRGINIA, endant	
SERVE:	Paul B. Ebert Commonwealth Attorney Prince William County 9311 Lee Avenue Manassas, Virginia 20110	
		MENT OF RECORDS PURSUANT TO 2 OF THE VIRGINIA CODE
This	is a Petition for Expungement of	police and court records pursuant to § 19.2-392.2 of
the Code of	Virginia, as amended. Petitioner	(your full name), pro se,
respectfully	represents to the Court as follows	::
1.	The Petitioner was arrested on	(date of arrest) by
(name of the	e arresting agency).	
	mation required in #1 above is no availability).	t reasonably available, please state the specific reason
2.	The Petitioner was charged wi	th (specific criminal charge to
be expunged	d).	

:	3.	The charged was	(list the disposition of the charge, i.e.,
dismisse	ed, nol	le prosequie, etc.) by	(list the full name of the court
disposii	ng of th	ae charge) and the date of the final d	isposition of the charge was
	4.	The Petitioner's date of birth is	·
;	5.	The full name used by the Petitione	r at the time of arrest was
	6.	Petitioner has no prior record and n	o good cause exists as to why Petitioner's record
of arres	t shoul	d not be expunged.	
		prior criminal record, this package ed to contact an attorney.)	may not be suitable for your particular case and
	7.	The continued existence and possib	le dissemination of information relating to the
arrest o	f the Po	etitioner causes or may cause circum	stances which constitute a manifest injustice to
the Peti	tioner.		
	8.	The Petitioner is entitled to relief as	s provided under Section 19.2-392.2 of the Code of
Virginia	a, as ar	nended, and is entitled to have the po	olice and court records relating to the criminal
charge s	set fort	h and the warrant expunged.	
	WHER	REFORE, your Petitioner,	(your full name), respectfully
moves t	this Co	urt to enter an order requiring expun	gement of the police and court records relating to
the char	rge pro	vided by statute and such further rel	ief as the Court may deem appropriate.
I ASK I	FOR T	HIS:	
· · · ·		(Signature)	
(Type y	our coi	of Petitioner) mplete address) one number)	

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form is \underline{NOT} intended to be legal advice and should \underline{NOT} be relied upon as such. You are encouraged to consult Virginia Code §8.01-217. * * *

v.	Full No Petition MONW Defen	veath of Virginia,))) CL No(No.))	o. will be assigned)
		NOT	ICE OF HEARING	
TO:		Paul B. Ebert Commonwealth Attorney Prince William County 9311 Lee Avenue Manassas, Virginia 20110		
	On		(pick a Friday date) at 9:00 a.m	., the Petitioner,
		(your full name), wi	ll hereby move the Court to grant	the Petition for
Expun	gement	filed in this case.		
			(Typed name of Petitioner) (Type your complete address) (Type your phone number)	_ (Signature)
		<u>CERTIF</u>	FICATE OF SERVICE	
9311 I this no	Lee Ave		Notice to the Office of the Comm	
				_ (Signature)

*** THIS IS A SAMPLE ONLY AND NOT TO BE USED AS A FILL IN THE BLANK FORM. DO NOT retype the language in the parenthesis () when you retype this form. The information in each paragraph needs to be changed as necessary for your particular case. This form is \underline{NOT} intended to be legal advice and should \underline{NOT} be relied upon as such. You are encouraged to consult Virginia Code §8.01-217. ***

VIRGINIA:			
IN THE CIRCUIT COURT OF P	PRINCE	WILLIAM	COUNTY
(Your Full Name))		
Petitioner)		
v.)	CL No	(No. will be assigned)
COMMONWEATH OF VIRGINIA,)		

ORDER OF EXPUNGEMENT OF RECORDS PURSUANT TO SECTION 19.2-392.2 OF THE VIRGINIA CODE

THIS MATTER came before the Court on _____ (hearing date) upon

Petitioner's, _____ (your full name), Petition for Expungement of Records Pursuant

)

Defendant

to Section 19.2-392.2 of the Code of Virginia, as amended.
IT APPEARING that the Petitioner appeared, pro se, and the Commonwealth appeared
through her counsel; that Petitioner filed a Petition for Expungement of Records Pursuant to Section
19.2-392.2 of the Code of Virginia, as amended; that Petitioner has obtained from the
(name of law enforcement agency who took your fingerprints) one
complete set of his/her (circle one) fingerprints; that the Central Criminal Records Exchange
(CCRE) has filed with the Court a copy of Petitioner's criminal history, a copy of the source
documents that resulted in the CCRE entry that Petitioner wishes to expunge, and a set of
Petitioner's fingerprints; and

IT FURTHER APPEARING that the Court makes the following findings of fact:

1.	The Petitioner was arrested on	(date of arrest) by
(name of the	arresting agency);	
(If the inform for such una	÷	onably available, please state the specific reason
2.	The Petitioner was charged with	(specific criminal charge to
be expunged	·);	
3.	The charged was	_(list the disposition of the charge, i.e.,
dismissed, no	olle prosequie, etc.) by	(list the full name of the court
disposing of	the charge) and the date of the final dis	sposition of the charge was
	;	
4.	The Petitioner's date of birth is	;
5.	The full name used by the Petitioner	at the time of arrest was;
6.	Petitioner has no prior record and no good cause exists as to why Petitioner's record	
of arrest show	uld not be expunged;	
	a prior criminal record, this package n sed to contact an attorney.)	nay not be suitable for your particular case and
7.	The continued existence and possible	e dissemination of information relating to the
arrest of the	Petitioner causes or may cause circums	tances which constitute a manifest injustice to
the Petitione	r;	
8.	The Petitioner is entitled to relief as	provided under Section 19.2-392.2 of the Code of
Virginia, as a	amended, and is entitled to have the po	lice and court records relating to the criminal

ADJUDGED, ORDERED AND DECREED the following:

1. The Petition for Expungement is hereby granted.

charge set forth and the warrant expunged; and it is therefore,

2. The fingerprint card will be returned to the Petitioner.

	3.	The Department of State Police shall, in accordance with rules and regulations	
adopted pursuant to Section 9.1-134 of the Code of Virginia, as amended, direct the manner by			
which the appropriate expungement or removal of such records shall be effected.			
	4.	That the Clerk of Court forward a copy of this Order to the Petitioner, the	
Comn	nonweal	th Attorney's Office and Department of State Police,	

	Entered on
	Judge of the Circuit Court of Prince William County
REQUESTED BY:	SEEN AND AGREED:
(Typed name of Petitioner) (Type your complete address) (Type your phone number)	Assistant Commonwealth Attorney