Research Guide: Motion for Sealing and Destroying Arrest Records Law Library for San Bernardino County

Research Guide, <u>www.sblawlibrary.org</u>, (909) 885-3020. Updated as of May 24, 2021

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Disclaimer

The information in this research guide is intended to assist patrons with their legal research and is in no way intended to replace the counsel of an Attorney. Any decisions about how to proceed must be determined by the patron. The library staff can recommend and refer you to print and web-based resources that will help you find answers to your law-related questions. The staff at the Law Library for San Bernardino County cannot explain or interpret the law itself and we are not permitted to give legal advice.

I want to seal and destroy my arrest records. Do I have any options?

According to California Penal Code § 851.8, the court has authority to order the records be destroyed:

Penal Code § 851.8

(a) In any case where a person has been arrested and no accusatory pleading has been filed, the person arrested may petition the law enforcement agency having jurisdiction over the offense to destroy its records of the arrest. The law enforcement agency having jurisdiction over the offense, upon a determination that the person arrested is factually innocent, shall, with the concurrence of the prosecuting attorney, seal its arrest records, and the petition for relief under this section for three years from the date of the arrest and thereafter destroy its arrest records and the petition.

The full text of the code can be reviewed at the law library or online at https://leginfo.legislature.ca.gov/faces/codesTOCSelected.xhtml?tocCode=PEN&tocTitle=+Penall+Code+-+PEN.

Is there a form for this procedure?

The Judicial Council has not provided a form for mandatory or optional use for this procedure.

There is no form available, now what?

When there is no Judicial Council Form available this usually means that you have to draft your own form. The Judicial Council has created an information guide to help you understand the Basics of Court Forms at http://www.courts.ca.gov/selfhelp-forms.htm.

1 How do I draft my own form? 2 First you need to do some research to see what the law says you can and cannot do. Based on the law you can decide if the courts have provided a remedy for your legal situation. Usually this means drafting a motion with all of the necessary parts. 4 For more information about motions see 5 http://www.sblawlibrary.org/uploads/7/3/1/1/7311175/sbcll_what_is_a_motion.pdf For information on how to draft your own pleading form see our guide on Forms at 6 http://www.sblawlibrary.org/uploads/7/3/1/1/7311175/sbcll_forms.pdf. 7 So how do I draft a Motion to Seal and Destroy Arrest Records? 8 A sample of what a Motion might look like is provided below. But you will have to decide whether the sample is the correct form for your situation. You may need to modify the forms for 10 your specific case. Blank Pleading paper is available at http://www.sblawlibrary.org/uploads/7/3/1/1/7311175/sbcll_forms.pdf. 11 What are the different parts of the motion? 12 13 ➤ Generally, the **Notice of Motion** tells the court what you want to do. In other words, it notifies the court of the action you want the court to take. 14 15 ➤ The **Memorandum of Points and Authorities** tells the court the law or authority you are relying on for your motion request. 16 In the **Declaration** you should tell the court how you have fulfilled the terms of the law. 17 Provide your statement of the facts and how they relate to your motion. 18 The **Proposed Order** is for the judge to sign. Generally, the order is the document that 19 allows your arrest record to be sealed and destroyed. 20 What do I do after I draft my forms? 21 Once you have drafted the forms to your specifications you can file them with the court. 22 Typically, the clerk will assign a hearing date for your motion. You will need to serve the District Attorney and the arresting agency and file a **Proof of Service**. Some courts will serve the 23 papers for you. 24 For information about service of papers and proof of service, please refer to one of the following 25 research guides: 26

Personal Service of Court Papers, published by the Sacramento County Public Law

Library, http://www.saclaw.org/Uploads/files/Step-by-Step/PersonalService.pdf

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1	Local San Bernardino County Proof of Service Form: https://www.courts.ca.gov/documents/pos040.pdf			
2	https://www.courts.ca.gov/documents/poso4o.pur			
3	➤ Judicial Council Proof of Service Forms: http://courts.ca.gov/forms.htm?filter=POS			
4	A 1124 1 D			
5	Additional Resources for Reference			
6	California Criminal, Practice, Motions, Jury Instructions and Sentencing, 3 rd edition, volume 5, chapter 60 on Sealing Arrest Records.			
7 8	Tips and Tricks on Filling out the Form:			
9	For the Blank Lines at the top of the Notice of Motion and the Order:			
10	You need to fill in your Name and Address on the lines that are provided.			
11	What does Defendant in Pro Per mean?			
12	It means the person filing the motion is representing himself/herself without the help of an			
13	attorney.			
14	Who is the Defendant?			
16	For this particular motion the person asking for the motion is the defendant.			
17	Fill in your name on any lines that require the name of the defendant.			
18	What is the Date, Time, and Department?			
19	Your motion will be assigned a date, time and a department. The date, time, and department will			
20	be assigned when you file the papers with the Court Clerk. You may fill in the information at that time.			
21				
22	Supporting Memorandum of Points and Authorities on page 2:			
23	The points and authorities on page 2 have already been listed, you do not need to add anything to			
24	this page.			
25	You may however want to visit the law library and review the code and the case law in its entirety for your own research on the subject.			
26				
27	The Declaration, page 3:			
28	Write your name so that you are the one making the declaration. I, write your name, declare:.			

1 The declaration is your opportunity to explain your factual innocence and anything you think might be relevant. 2 The declaration is also your opportunity to provide information about anything you believe is relevant for the Judge to decide in your favor. 4 Executed on, enter today's date, at enter the city, California. 5 Date and sign at the bottom. 6 7 The Order: 8 Fill in the information required for the order. Insert your name on the blank line for "Name of the Defendant". 10 Leave the Date line and the line for the Judge to sign blank. The Judge will sign and date the order. 11 Filing with the Court and Serving Interested Parties: 12 13 Once you have filled out the form you can file it with the Court Clerk at the appropriate court house. 14 15 You may be required to pay a filing fee. You can inquire at the Courthouse about court filing 16 Make a minimum of three (3) copies of your documents. One of these copies is to be served on 17 the District Attorney, one of the copies is to be served to the Arresting Agency, one copy will be 18 kept for your own records, and the original will be for the court. 19 The Court will certify the copies to be served to the other parties. Once you have served the other parties with the motion you will have to provide a proof of service to the court. See "What do I 20 do after I draft my forms?" section above. 21 Local San Bernardino County Proof of Service Form by Mail: 22 https://www.sb-court.org/sites/default/files/Forms%20and%20Rules/SB-37.pdf 23 Local San Bernardino County Proof of Service Form Personal Service: 24 https://www.sb-court.org/sites/default/files/Forms%20and%20Rules/SB-37.pdf 25 26 2.7 28

Defendant in Pro Per		
	THE SAN BERNARDINO SUPERIOR COURT STATE OF CALIFORNIA	
IN THE MATTER OF) Case No.:	
THE APPLICATION OF)	
) MOTION TO SEAL AND DESTROY) RECORD OF ARREST; SUPPORTING	
) MEMORANDUM OF POINTS AND	
) AUTHORITIES; SUPPORTING) DECLARATION. (Pen. Code § 851.8.)	
)	
) Date:) Time:	
) Place:	
)	
TO THE DISTRICT ATTORN		
	e, time and department listed above, or as soon thereaft in of the above-entitled court, the defendant will move t	
an order for an order sealing and there	eafter destroying the record of arrest of the defendant or	
[date].	, by the [arresting agency] of	
The motion will be made on th	, by the [arresting agency] of Code § ne ground that no reasonable cause exists to believe that	
petitioner committed the offense for w	which the arrest was made.	
	ne attached declaration and memorandum of points and on all the papers and records on file in this action and or	
	as may be presented at the hearing of the motion.	
,		
Dated:		
	Defendant in Pro Per	
	Detendant in 1101 ci	

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WHENEVER A PERSON HAS BEEN ARRESTEDAND NO ACCUSATORY PLEADING HAS BEEN FILED, AND A PETITION TO SEAL AND DESTROY HAS BEEN DENIED BY THE ARRESTING AGENCY, THE COURT MAY ORDER THE RECORD OF ARREST DESTROYED IF IT DETERMINED THAT THE ARRESTEE IS FACTUALLY INNOCENT OF THE CHARGES.

Penal Code § 851.8 (a) provides in part:

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(a) In any case where a person has been arrested and no accusatory pleading has been filed, the person arrested may petition the law enforcement agency having jurisdiction over the offense to destroy its records of the arrest. A copy of the petition shall be served upon the prosecuting attorney of the county or city having jurisdiction over the offense. The law enforcement agency having jurisdiction over the offense, upon a determination that the person arrested is factually innocent, shall, with the concurrence of the prosecuting attorney, seal its arrest records, and the petition for relief under this section for three years from the date of the arrest and thereafter destroy its arrest records and the petition. The law enforcement agency having jurisdiction over the offense shall notify the Department of Justice, and any law enforcement agency that arrested the petitioner or participated in the arrest of the petitioner for an offense for which the petitioner has been found factually innocent under this subdivision, of the sealing of the arrest records and the reason therefor. The Department of Justice and any law enforcement agency so notified shall forthwith seal their records of the arrest and the notice of sealing for three years from the date of the arrest, and thereafter destroy their records of the arrest and the notice of sealing. The law enforcement agency having jurisdiction over the offense and the Department of Justice shall request the destruction of any records of the arrest which they have given to any local, state, or federal agency or to any other person or entity. Each agency, person, or entity within the State of California receiving the request shall destroy its records of the arrest and the request, unless otherwise provided in this section.

The court's findings may be made upon "declarations, affidavits, police reports or any other evidence submitted by the parties which is material, relevant and reliable." The court must hold a hearing to consider material, relevant, and reliable evidence a defendant offers before it can apply the requisite objective legal standard to determine whether reasonable cause exists to believe the defendant committed the offense. *People v. Chagoyan*, 107 Cal. App 4th 810, 129 Cal. Rptr. 2d 419 (2003).

DECLARATION IN SUPPORT OF MOTION TO SEAL & DESTROY ARREST RECORDS

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I,, declare: I am the arrestee in the above-entitled petition			
arrested on	[date], by the		[arrest
agency] on a charge of violat	ion of	Code §	·
No accusatory pleading arisinwas made.	ng out of this arrest was e	ever filed against me for	r which the arı
For the following reasons no which I was arrested:	reasonable cause exists to	o believe that I commit	ted the offense
I declare under penalty of pen	rjury that the foregoing is	true and correct.	
Executed on	, at		, California.
Dated:	R	espectfully Submitted,	
	В	y:	
		Defendant	

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4	Defendant in Pro Per			
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8	IN THE SAN BERNARDINO SUPERIOR COURT			
9	STATE OF CALIFORNIA			
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11	THE PEOPLE OF THE STATE OF) Case No.:		
12	CALIFORNIA,)) ORDER TO SEAL AND DESTROY		
13	Plaintiff,) ARREST RECORDS		
14	VS.)		
15))		
16	,))		
17	Defendant.)		
18				
19	ORDER TO SEAL ANI	D DESTROY ARREST RECORDS		
20				
21	TO THE ATTORNEY GENERAL OF THE STATE OF CALIFORNIA AND/OR			
22	HIS/HER REPRESENATIVE; THE DISTRICT ATTORNEY OF THE COUNTY OF			
23	AND/OR HIS/HER REPRESENATIVE; AND			
25	[cl	hief of police or sheriff of the law enforcement agency		
26	which arrested the petitioner] AND/OR HIS/HER REPRESENATIVE:			
27	GOOD CAUSE APPEARING THI	EREFORE, upon a finding by this court that the		
28	petitioner, whose date of birth is			
	positioner, whose dute of offilials			
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1	innocent of the charges for which [he or she] was arrested on			
2	[date], in the city of [city], County of			
3	;			
4				
5	IT IS HEREBY ORDERED that all records of this arrest be sealed forthwith, and three			
6	(3) years from the date of arrest, be destroyed.			
7	IT IS FURTHER ORDERED THAT you shall forthwith request the destruction of any			
8	records of the arrest which you have given to any local, state, or federal agency, person or entity.			
9	Dated:			
11	Judge of the Superior Court			
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