

FLORIDA DEPARTMENT OF LAW ENFORCEMENT APPLICATION FOR A JUVENILE DIVERSION EXPUNCTION (s. 943.0582, F.S.)

| Last Name | | First Name | e | | Middle Name | | | | | |
|--|------------------------|--------------|-----------------|---|--------------------------------|------------------------|----------------------|------------|------|--|
| Alias Last Name(s) | ame(s) Alias | | | as First Name(s) | | | Alias Middle Name(s) | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| Date of Birth (MM/DD/YYYY) | Race Se | ex | Phone | | Social Security No. (optional) | | | | | |
| Mailing Address | | | () | City | | 1 | State | Zip | | |
| Permanent Address | | | | City | | : | State | Zip | | |
| Florida Driver's License No. | | | Email Add | ress | | | | | | |
| | | | | | Dive | ersion Progra | am Comp | letion Dat | e | |
| Arresting Agency: | | | | | <u> </u> | | | | | |
| Date(s) of Arrest | | | | Charge(s) Desc | ription | Ì | | | | |
| 1 | | | | | | | | | | |
| 2 | | | | | | | | | | |
| 3 | | | | | | | | | | |
| 4 | | | | | | | | | | |
| 5 | | | | | | | | | | |
| 6 | | | | | | | | | | |
| 7 | | | | | | | | | | |
| 8 | | | | | | | | | | |
| I hereby certify that the information of | contained herein is tr | ue and corre | ct to the bes | t of my knowledge. | | | | | | |
| | | | | | | | | | | |
| Applicant's Signature | Da | ate | Sign (Rec | ature of Parent/Leg uired if applicant is | al Gua under | rdian 18 years of a | age) | Date | | |
| | | | NOTARY | | | | | | | |
| STATE OF | | | | | | | | | | |
| The foregoing instrument was acknow | wledged before me t | his | _ day of | | | | , 20 | | , by | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| Signature of Notary Public | | | | Print/Type/Stamp Commissioned Name of Notary or Deputy Clerk of the Court | | | | | | |
| Personally Known or Produ | ced Identification | Туре | e of Identifica | ation Produced: | | | | | | |

WRITTEN CERTIFIED STATEMENT

EXPUNCTION APPLICATIONS ONLY

Page 1 and 2 of this application must be submitted to the state attorney/statewide prosecutor's office.

| Name (Last, First Middle) | DOB (MM/DD/YYYY) Phone | | | | | |
|---|--|---|---|--|--|--|
| *The section below <u>must</u> be | completed by | the state attorney/sta | atewide pros | secutor.* | | |
| State Attorney/Statewide Prosecutor | | Reviewing Officer | | | | |
| County | Circuit | | | | | |
| Charge(s) Description | Statute Violation | Case Numbe | r | Action | | |
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| 4 5. | | | | | | |
| 6. | | | | | | |
| 7 | | | | | | |
| 8. | | | | | | |
| I certify that the person named above had county as authorized by s. 985.3065, the misdemeanor, and that, to my knowledg not otherwise been charged with or four ordinance violation. Therefore, pursuant history record expunged with the intent of | at participation ge and based or nd to have comi t to s. 943.0582 | in this program was ba n the information availa mitted, any criminal off , this person is eligible | ased on an ar able to me, th ense or comp | rest for a is person has parable | | |
| Diversion Program Completion Date (Month/Day/ | Year) | | | | | |
| Signature | | Date | | | | |
| Title (Prosecuting Authority) | | | | | | |

FINGERPRINTS FOR APPLICATION FOR CERTIFICATION OF ELIGIBILITY

| Name: Last | | _ First | | | Middle | | | |
|--|----------------------|---------|----------|---------|-----------|----------------------|---------------------|--|
| Alias/AKA Name(s): Last | | _ First | | | I | _Middle | | |
| RACE: SEX: | DOB: | _*SOC: | | | | Place of Birth: | | |
| Signature of Official | Taking Fingerprints: | | | | | **ORI: | | |
| Signature of Person | Fingerprinted: | | | | | Date: | | |
| | | | | | | | | |
| | | | | | | | | |
| 1. R.Thumb | 2. R.Index | 3. F | R.Middle | | 4. R.Ring | | 5. R.Little | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 6. L.Thumb | 7. L.Index | 8. L | Middle | | 9. L.Ring | | 10. L.Little | |
| | | | | | | | | |
| Left Four Fingers Taken Simultaneously | | L.T | humb | R.Thumb | | Right Four Fingers T | aken Simultaneously | |

*Social Security Number: This information is voluntary; however, failure to disclose may delay the processing time of your application. **Fingerprints must be taken at a law enforcement entity. Agency stamp can substitute for ORI.

GENERAL INFORMATION

1. <u>Applicable Law:</u> Pursuant to Section 943.0582, F.S., and Chapter 11C-7.009, Florida Administrative Code, eligibility for a juvenile diversion expunction requires the successful completion of a diversion program and that the applicant's participation in the program was based on an arrest for a misdemeanor. The term "expunction" as used in s. 943.0582, F.S., differs significantly in operation and the effect from the term "expunction" as used in s. 943.0585, F.S.

This is an application form for juvenile diversion expunction (s. 943.0582, F.S.) which is an administrative process and is completed by the agencies concerned. It does not require filing a petition with the court and does not require or authorize the issuance of a certificate of eligibility by FDLE. Please consult the applicable law or seek legal advice is you are uncertain of the differences between juvenile diversion expunction and court-ordered expunction (s. 943.0585, F.S.), or between juvenile diversion expunction and other forms of expunction for which you may qualify.

2 <u>Application and Required Documents:</u> Type or print all information, except signatures. Complete all required portions of the application, and submit all required documents, along with the processing fee. If your application is submitted without all required information, documentation, or the processing fee, FDLE will reject your application.

Refer to the Application Checklist & Instruction page in this packet for further information regarding submitting a complete application packet.

3 Mailing Instructions: Mail your completed application packet and fee to:

Florida Department of Law Enforcement ATTN: Seal & Expunge Section P.O. Box 1489 Tallahassee, FL 32302-1489

REASONS AN APPLICATION WILL BE DENIED

Pursuant to s. <u>943.0582</u>, F.S., the non-judicial arrest record of a minor cannot be expunged under any of the following circumstances:

- 1. The Florida criminal history record reflects you did not successfully complete a diversion program.
- 2 The arrest to which the application pertains is for a felony offense.
- 3 You have been charged by the state attorney with, or found guilty/adjudicated delinquent of, a criminal offense or comparable ordinance violation stemming from the arrest to which the application pertains.
- 4. You have been charged by the state attorney with, or found guilty/adjudicated delinquent of, a criminal offense or comparable ordinance violation prior to the application being received by FDLE.

FULL PARDONS: The Florida Supreme Court held in <u>*R.J.L. v. State*</u>, 887 So. 2d 1268 (Fla. 2004) held that an individual who has received a full pardon is not entitled to a certificate of eligibility because a pardon does not have the effect of eliminating guilt or the fact of a conviction.

Application Checklist & Instructions

All documentation submitted must be originals. Copies will not be accepted.

Completed Application Page

- The application page must be filled out in full including last name, first name, date of birth, race, sex, mailing address, permanent address, arresting agency, date of arrest, and charge(s).
- If you were given a Notice to Appear and not physically arrested, indicate the date of the Notice to Appear in place of the date of arrest.
- Applicant must sign the application in the presence of a notary public or a deputy clerk of the court.

Completed Written Certified Statement Page (Expunction Applications Only)

• For <u>all</u> expunction applications (including juveniles), the written certified statement page completed by the appropriate state attorney or statewide prosecutor is required.

Certified Disposition

- The applicant must provide a certified disposition for each case/criminal charge(s) listed on the application. This may be obtained from the clerk of court in the county where the case/charge(s) originated.
- If placed on probation, provide documentation showing termination of probation.
- For pre-trial intervention cases and other diversion programs, the applicant must provide a copy of the pretrial completion certificate or a letter of successful completion which may substitute for a certified disposition.

Completed Fingerprint Form/Card

- The applicant must be fingerprinted by an authorized member of law enforcement or other criminal justice agency.
- The fingerprint form/card must include the applicant's name, date of birth, signature, and date.
- The fingerprint form/card must include the signature of the official taking the fingerprints and the agency's ORI/stamp.

Processing Fee

- A NONREFUNDABLE money order, cashier's check, or personal check in the amount of \$75.00 made payable to FDLE must accompany the application. FDLE does not accept cash, gift cards, or temporary personal checks.
- Make sure to completely fill out and sign the check/money order.
- EXCEPTION: This fee is not required for juvenile diversion expunction applications.

Attorney Letterhead (if applicable)

- If you are represented by an attorney, a letter of representation from the attorney on letterhead must be submitted with the application. If an attorney letter is not received, FDLE will only correspond with the applicant.
- Make sure the appropriate mailing address is clearly indicated on this letter.

SPECIAL NOTE: It is **highly recommended** that you obtain and keep a copy of all pertinent documents (arrest report, certified disposition, order to seal/expunge, etc.) for your records before you secure the sealing or expunction of your criminal history record(s). Once a record(s) has been expunged under s. 943.0585, F.S., it is no longer available to be disseminated to anyone (including the subject of the record), under any circumstances, without a court order so authorizing. FDLE, as well as any other state or local agency, is statutorily prohibited from releasing copies of court-ordered expunged records. FDLE may only release a copy of an expunged record upon receipt of a court order.