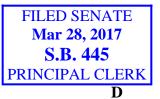
GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2017



SENATE BILL DRS45303-LH-97 (03/15)

Short Title:	Expungement Process Modifications.	(Public)
Sponsors:	Senators Tucker, Bryant, and McKissick (Primary Sponsors).	
Referred to:		

A BILL TO BE ENTITLED

2	AN ACT TO STANDARDIZE THE FILING PROCEDURES FOR EXPUNGEMENTS, TO		
3	AUTHORIZE PROSECUTORS ACCESS TO CERTAIN RECORDS OF		
4	EXPUNGEMENT, TO ALLOW CERTAIN EXPUNGED CRIMINAL ACTS TO BE		
5	CONSIDERED IN CALCULATING PRIOR RECORD LEVELS DURING		
6	SENTENCING FOR SUBSEQUENT OFFENSES, AND TO MAKE OTHER		
7	MODIFICATIONS TO THE EXPUNGEMENT PROCESS.		
8	The General Assembly of North Carolina enacts:		
9	SECTION 1. Article 5 of Chapter 15A of the General Statutes reads as rewritten:		
10	"Article 5.		
11	"Expunction of Records.		
12	"§ 15A-145. Expunction of records for first offenders under the age of 18 at the time of		
13	conviction of misdemeanor; expunction of certain other misdemeanors.		
14	(a) Whenever any person who has not previously been convicted of any felony, or		
15	misdemeanor other than a traffic violation, under the laws of the United States, the laws of this		
16	State or any other state, (i) pleads guilty to or is guilty of a misdemeanor other than a traffic		
17	violation, and the offense was committed before the person attained the age of 18 years, or (ii)		
18	pleads guilty to or is guilty of a misdemeanor possession of alcohol pursuant to		
19	G.S. 18B-302(b)(1), and the offense was committed before the person attained the age of 21		
20	years, he may file a petition in the court of the county where he was convicted for expunction		
21	of the misdemeanor from his criminal record. The petition cannot be filed earlier than: (i) two		
22	years after the date of the conviction, or (ii) the completion of any period of probation,		
23	whichever occurs later, and the petition shall contain, but not be limited to, the following:		
24	(1) An affidavit by the petitioner that he has been of good behavior for the		
25	two-year period since the date of conviction of the misdemeanor in question		
26	and has not been convicted of any felony, or misdemeanor other than a		
27	traffic violation, under the laws of the United States or the laws of this State		
28	or any other state.		
29	(2) Verified affidavits of two persons who are not related to the petitioner or to		
30	each other by blood or marriage, that they know the character and reputation		
31	of the petitioner in the community in which he lives and that his character		
32	and reputation are good.		
33	(3) A statement that the petition is a motion in the cause in the case wherein the		
34	petitioner was convicted.		
35	(4) Repealed by Session Laws 2010-174, s. 2, effective October 1, 2010, and		
36	applicable to petitions for expunctions filed on or after that date.		



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	(4a)	An application on a form approved by the Administr Courts requesting and authorizing a name-based State a record check by the Department of Public Safety usi	nd national criminal ng any information
		required by the Administrative Office of the Courts to id and a search of the confidential record of expunctions	s maintained by the
		Administrative Office of the Courts. The application sha with the clerk of superior court. The clerk of superior c	
		authorizing signature of the judge then presiding in that	county and forward
)		the signed application to the Department of Public Administrative Office of the Courts, which shall condu	•
		report their findings to the court.	
	(5)	An affidavit by the petitioner that no restitution orders	• •
		representing amounts ordered for restitution entered outstanding.	d against him are
	The petition	shall be served upon the district attorney of the court w	herein the case was
		conviction. The district attorney shall have 10 days therea	
	• •	reto and shall be duly notified as to the date of the hearing	1
		whom the petition is presented is authorized to call upor	-
	-	I investigation or verification of the petitioner's conduct	during the two-year
	period that he dee (a1) Nothin	ng in this section shall be interpreted to allow the expund	ction of any offense
		ed driving as defined in G.S. 20-4.01(24a).	the strang offense
	(b) If the	court, after hearing, finds that the petitioner had remained	6
		conviction of any felony or misdemeanor, other than a traff	
	•	date of conviction of the misdemeanor in question, th	-
	-	tution orders or civil judgments representing amounts or	
		nim, and (i) petitioner was not 18 years old at the tim petitioner was not 21 years old at the time of the offen	
	· · · · · · · · · · · · · · · · · · ·	to G.S. 18B-302(b)(1), it shall order that such person	1
	-	f the law, to the status he occupied before such arrest	
	information.		
	·	erson as to whom such order has been entered shall be h	
	• 1	any laws to be guilty of perjury or otherwise giving a are to recite or acknowledge such arrest, or indictment, inf	•
		inquiry made of him for any purpose. This subsection a	
		g when the person has been convicted of a subsequent crir	
	(c) The co	ourt shall also order that the misdemeanor conviction, or a	civil revocation of a
		s the result of a criminal charge, be expunged from the r	
		lirect all law-enforcement agencies, the Division of Adu	
	-	ublic Safety, the Division of Motor Vehicles, and any cies identified by the petitioner as bearing record of the sa	
		titioner's conviction or a civil revocation of a drivers licer	
	_	This subsection does not apply to civil or criminal charges	
	U	civil revocations under G.S. 20-16.2. The clerk shall no	1
	-	ourt's order as provided in G.S. 15A-150. The clerk shall	
		r to the Division of Motor Vehicles for the expunction of	
	-	lerlying criminal charge is also expunded. The civil reve	
	based upon the ci	be expunged prior to a final disposition of any pending civ vil revocation.	n or criminal charge
	-	lerk shall notify State and local agencies of the court's of	order as provided in
	G.S. 15A-150.		Ĩ

1 (d1) Repealed by Session Laws 2012-191, s. 3, effective December 1, 2012. 2 A person who files a petition for expunction of a criminal record under this section (e) 3 must pay the clerk of superior court a fee of one hundred seventy-five dollars (\$175.00) at the 4 time the petition is filed. Fees collected under this subsection are payable to the Administrative 5 Office of the Courts. The clerk of superior court shall remit one hundred twenty-two dollars 6 and fifty cents (\$122.50) of each fee to the North Carolina Department of Public Safety for the 7 costs of criminal record checks performed in connection with processing petitions for 8 expunctions under this section. The remaining fifty-two dollars and fifty cents (\$52.50) of each 9 fee shall be retained by the Administrative Office of the Courts and used to pay the costs of 10 processing petitions for expunctions under this section. This subsection does not apply to 11 petitions filed by an indigent.

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"§ 15A-145.1. Expunction of records for first offenders under the age of 18 at the time of conviction of certain gang offenses.

14 Whenever any person who has not previously been convicted of any felony or (a) 15 misdemeanor other than a traffic violation under the laws of the United States or the laws of this State or any other state pleads guilty to or is guilty of (i) a Class H felony under Article 16 17 13A of Chapter 14 of the General Statutes or (ii) an enhanced offense under G.S. 14-50.22, or 18 has been discharged and had the proceedings against the person dismissed pursuant to 19 G.S. 14-50.29, and the offense was committed before the person attained the age of 18 years, 20 the person may file a petition in the court of the county where the person was convicted for 21 expunction of the offense from the person's criminal record. Except as provided in 22 G.S. 14-50.29 upon discharge and dismissal, the petition cannot be filed earlier than (i) two 23 years after the date of the conviction or (ii) the completion of any period of probation, 24 whichever occurs later. The petition shall contain, but not be limited to, the following:

- 25 An affidavit by the petitioner that the petitioner has been of good behavior (1)26 (i) during the period of probation since the decision to defer further 27 proceedings on the offense in question pursuant to G.S. 14-50.29 or (ii) 28 during the two-year period since the date of conviction of the offense in 29 question, whichever applies, and has not been convicted of any felony or 30 misdemeanor other than a traffic violation under the laws of the United 31 States or the laws of this State or any other state. 32
 - (2) Verified affidavits of two persons who are not related to the petitioner or to each other by blood or marriage, that they know the character and reputation of the petitioner in the community in which the petitioner lives, and that the petitioner's character and reputation are good.
 - (3) If the petition is filed subsequent to conviction of the offense in question, a statement that the petition is a motion in the cause in the case wherein the petitioner was convicted.
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- (4) Repealed by Session Laws 2010-174, s. 4, effective October 1, 2010, and applicable to petitions for expunctions filed on or after that date.
- 41 An application on a form approved by the Administrative Office of the (4a) 42 Courts requesting and authorizing a name-based State and national criminal 43 record check by the Department of Public Safety using any information 44 required by the Administrative Office of the Courts to identify the individual 45 and a search of the confidential record of expunctions maintained by the Administrative Office of the Courts. The application shall be forwarded filed 46 47 with the clerk of superior court. The clerk of superior court shall obtain the 48 authorizing signature of the judge then presiding in that county and forward 49 the signed application to the Department of Public Safety and to the 50 Administrative Office of the Courts, which shall conduct the searches and 51 report their findings to the court.

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1	(5) An affidavit by the petitioner that no restitution orders or civil judgments
2	representing amounts ordered for restitution entered against the petitioner
3	are outstanding.
4	The petition shall be served upon the district attorney of the court wherein the case was
5	tried resulting in conviction. The district attorney shall have 10 days thereafter in which to file
6	any objection thereto and shall be duly notified as to the date of the hearing of the petition.
7	The judge to whom the petition is presented is authorized to call upon a probation officer
8	for any additional investigation or verification of the petitioner's conduct during the
9	probationary period or during the two-year period after conviction.
10	(b) If the court, after hearing, finds that (i) the petitioner was dismissed and the
11	proceedings against the petitioner discharged pursuant to G.S. 14-50.29 and that the person had
12 13	not yet attained 18 years of age at the time of the offense or (ii) the petitioner has remained of good behavior and been free of conviction of any felony or misdemeanor other than a traffic
13 14	violation for two years from the date of conviction of the offense in question, the petitioner has
14	no outstanding restitution orders or civil judgments representing amounts ordered for restitution
16	entered against the petitioner, and the petitioner had not attained the age of 18 years at the time
17	of the offense in question, it shall order that such person be restored, in the contemplation of
18	the law, to the status occupied by the petitioner before such arrest or indictment or information,
19	and that the record be expunged from the records of the court.
20	(b1) No person as to whom such order has been entered shall be held thereafter under
21	any provision of any laws to be guilty of perjury or otherwise giving a false statement by
22	reason of the person's failure to recite or acknowledge such arrest, or indictment or information,
23	or trial, or response to any inquiry made of the person for any purpose. This subsection shall
24	not apply to a sentencing hearing when the person has been convicted of a subsequent criminal
25	offense.
26	(b2) The court shall also direct all law enforcement agencies, the Division of Adult
27	Correction of the Department of Public Safety, the Division of Motor Vehicles, and any other
28 29	State or local government agencies identified by the petitioner as bearing record of the same to expunge their records of the petitioner's criminal charge and any conviction resulting from the
29 30	charge. The clerk shall notify State and local agencies of the court's order as provided in
31	G.S. 15A-150.
32	(c) This section is supplemental and in addition to existing law and shall not be
33	construed so as to repeal any existing provision contained in the General Statutes of North
34	Carolina.
35	(d) A person who files a petition for expunction of a criminal record under this section
36	must pay the clerk of superior court a fee of one hundred seventy-five dollars (\$175.00) at the
37	time the petition is filed. Fees collected under this subsection are payable to the Administrative
38	Office of the Courts. The clerk of superior court shall remit one hundred twenty-two dollars
39	and fifty cents (\$122.50) of each fee to the North Carolina Department of Public Safety for the
40	costs of criminal record checks performed in connection with processing petitions for
41	expunctions under this section. The remaining fifty-two dollars and fifty cents (\$52.50) of each
42	fee shall be retained by the Administrative Office of the Courts and used to pay the costs of processing petitions for expunctions under this section. This subsection does not apply to
	processing petitions for explinations linder this section. This subsection does not apply to
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44	petitions filed by an indigent.
44 45	petitions filed by an indigent. "§ 15A-145.2. Expunction of records for first offenders not over 21 years of age at the
44	petitions filed by an indigent.

48 pursuant to G.S. 90-96(a) or (a1), and the person was not over 21 years of age at the time of the 49 offense, the person may apply to the court <u>of the county where charged</u> for an order to expunge 50 from all official records, other than the confidential files retained under G.S. 15A-151, all 51 recordation relating to the person's arrest, indictment or information, trial, finding of guilty, and

1	dismissal and discharge pursuant to this section. The applicant shall attach to the application		
2	petition the following:		
3	(1) An affidavit by the petitioner that he or she has been of good behavior		
4	during the period of probation since the decision to defer further proceedings		
5	on the offense in question and has not been convicted of any felony or		
6	misdemeanor other than a traffic violation under the laws of the United		
7	States or the laws of this State or any other state;		
8	(2) Verified affidavits by two persons who are not related to the petitioner or to		
9	each other by blood or marriage, that they know the character and reputation		
10	of the petitioner in the community in which he or she lives, and that the		
11	petitioner's character and reputation are good;		
12	(3) Repealed by Session Laws 2010-174, s. 5, effective October 1, 2010, and		
13	applicable to petitions for expunctions filed on or after that date.		
14	(3a) An application on a form approved by the Administrative Office of the		
15	Courts requesting and authorizing a name-based State and national criminal		
16	record check by the Department of Public Safety using any information		
17	required by the Administrative Office of the Courts to identify the individual		
18	and a search of the confidential record of expunctions maintained by the		
19	Administrative Office of the Courts. The application shall be forwarded filed		
20	with the clerk of superior court. The clerk of superior court shall obtain the		
21	authorizing signature of the judge then presiding in that county and forward		
22	the signed application to the Department of Public Safety and to the		
23	Administrative Office of the Courts, which shall conduct the searches and		
24	report their findings to the court.		
25	The judge to whom the petition is presented is authorized to call upon a probation officer		
26	for any additional investigation or verification of the petitioner's conduct during the		
27	probationary period deemed desirable.		
28	If the court determines, after hearing, that such person was discharged and the proceedings		
29	against him or her dismissed and that the person was not over 21 years of age at the time of the		
30	offense, it shall enter such order. The effect of such order shall be to restore such person in the		
31	contemplation of the law to the status the person occupied before such arrest or indictment or		
32	information.		
33	(a1) No person as to whom such order was entered shall be held thereafter under any		
34	provision of any law to be guilty of perjury or otherwise giving a false statement by reason of		
35	the person's failures to recite or acknowledge such arrest, or indictment or information, or trial		
36	in response to any inquiry made of him or her for any purpose. This subsection shall not apply		
37	to a sentencing hearing when the person has been convicted of a subsequent criminal offense.		
38	(a2) The court shall also order that all records of the proceeding be expunged from the		
39	records of the court and direct all law enforcement agencies, the Division of Adult Correction,		
40	the Division of Motor Vehicles, and any other State and local government agencies identified		
41	by the petitioner as bearing records of the same to expunge their records of the proceeding. The		
42	clerk shall notify State and local agencies of the court's order as provided in G.S. 15A-150.		
43	(b) Whenever any person is charged with a misdemeanor under Article 5 of Chapter 90		
44	of the General Statutes by possessing a controlled substance included within Schedules I		
45	through VI of Article 5 of Chapter 90 of the General Statutes or a felony under		
46	G.S. 90-95(a)(3), upon dismissal by the State of the charges against the person, upon entry of a		
47	nolle prosequi, or upon a finding of not guilty or other adjudication of innocence, such person		
48	may apply to the court for an order to expunge from all official records all recordation relating		
49	to his or her arrest, indictment or information, or trial. If the court determines, after hearing,		

49 to his or her arrest, indictment or information, or trial. If the court determines, after hearing, 50 that such person was not over 21 years of age at the time the offense for which the person was 51 charged occurred, it shall enter such order. The clerk shall notify State and local agencies of the

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1 court's order as provided in G.S. 15A-150. No person as to whom such order has been entered 2 shall be held thereafter under any provision of any law to be guilty of perjury or otherwise 3 giving a false statement by reason of the person's failures to recite or acknowledge such arrest, 4 or indictment or information, or trial in response to any inquiry made of him or her for any 5 purpose.

6 (c) Whenever any person who has not previously been convicted of (i) any felony 7 offense under any state or federal laws; (ii) any offense under Chapter 90 of the General 8 Statutes; or (iii) an offense under any statute of the United States or any state relating to 9 controlled substances included in any schedule of Chapter 90 of the General Statutes or to that 10 paraphernalia included in Article 5B of Chapter 90 of the General Statutes, pleads guilty to or 11 has been found guilty of a misdemeanor under Article 5 of Chapter 90 of the General Statutes 12 by possessing a controlled substance included within Schedules I through VI of Chapter 90, or 13 by possessing drug paraphernalia as prohibited by G.S. 90-113.22 or pleads guilty to or has 14 been found guilty of a felony under G.S. 90-95(a)(3), the court may, upon application of the person not sooner than 12 months after conviction, order cancellation of the judgment of 15 16 conviction and expunction of the records of the person's arrest, indictment or information, trial, 17 and conviction. A conviction in which the judgment of conviction has been canceled and the 18 records expunged pursuant to this subsection shall not be thereafter deemed a conviction for 19 purposes of this subsection or for purposes of disqualifications or liabilities imposed by law 20 upon conviction of a crime, including the additional penalties imposed for second or subsequent convictions of Article 5 of Chapter 90 of the General Statutes.except as provided in 21 22 G.S. 15A-151.5. Cancellation and expunction under this subsection may occur only once with 23 respect to any person. Disposition of a case under this subsection at the district court division of 24 the General Court of Justice shall be final for the purpose of appeal.

The granting of an application filed under this subsection shall cause the issue of an order to expunge from all official records, other than the confidential files retained under G.S. 15A-151, all recordation relating to the petitioner's arrest, indictment or information, trial, finding of guilty, judgment of conviction, cancellation of the judgment, and expunction of records pursuant to this subsection.

30 The judge to whom the petition is presented is authorized to call upon a probation officer 31 for additional investigation or verification of the petitioner's conduct since conviction. If the 32 court determines that the petitioner was convicted of (i) a misdemeanor under Article 5 of 33 Chapter 90 of the General Statutes for possessing a controlled substance included within 34 Schedules I through VI of Article 5 of Chapter 90 of the General Statutes or for possessing 35 drug paraphernalia as prohibited in G.S. 90-113.22 or (ii) a felony under G.S. 90-95(a)(3), that 36 the petitioner has no disqualifying previous convictions as set forth in this subsection, that the petitioner was not over 21 years of age at the time of the offense, that the petitioner has been of 37 38 good behavior since his or her conviction, that the petitioner has successfully completed a drug 39 education program approved for this purpose by the Department of Health and Human 40 Services, and that the petitioner has not been convicted of a felony or misdemeanor other than a 41 traffic violation under the laws of this State at any time prior to or since the conviction for the 42 offense in question, it shall enter an order of expunction of the petitioner's court record. The 43 effect of such order shall be to restore the petitioner in the contemplation of the law to the 44 status the petitioner occupied before arrest or indictment or information or conviction. No 45 person as to whom such order was entered shall be held thereafter under any provision of any 46 law to be guilty of perjury or otherwise giving a false statement by reason of the person's failures to recite or acknowledge such arrest, or indictment or information, or conviction, or 47 48 trial in response to any inquiry made of him or her for any purpose. The judge may waive the 49 condition that the petitioner attend the drug education school if the judge makes a specific 50 finding that there was no drug education school within a reasonable distance of the defendant's

residence or that there were specific extenuating circumstances which made it likely that the
 petitioner would not benefit from the program of instruction.

The court shall also order all law enforcement agencies, the Department of Correction, <u>Public Safety</u>, the Division of Motor Vehicles, and any other State or local agencies identified by the petitioner as bearing records of the conviction and records relating thereto to expunge their records of the conviction. The clerk shall notify State and local agencies of the court's order as provided in G.S. 15A-150.

8 A person who files a petition for expunction of a criminal record under this section (d) 9 must pay the clerk of superior court a fee of one hundred seventy-five dollars (\$175.00) at the 10 time the petition is filed. Fees collected under this subsection are payable to the Administrative 11 Office of the Courts. The clerk of superior court shall remit one hundred twenty-two dollars and fifty cents (\$122.50) of each fee to the North Carolina Department of Public Safety for the 12 13 costs of criminal record checks performed in connection with processing petitions for 14 expunctions under this section. The remaining fifty-two dollars and fifty cents (\$52.50) of each fee shall be retained by the Administrative Office of the Courts and used to pay the costs of 15 16 processing petitions for expunctions under this section. This subsection does not apply to 17 petitions filed by an indigent.

18 "§ 15A-145.3. Expunction of records for first offenders not over 21 years of age at the
 19 time of the offense of certain toxic vapors offenses.

20 (a) Whenever a person is discharged and the proceedings against the person dismissed 21 under G.S. 90-113.14(a) or (a1), such person, if he or she was not over 21 years of age at the 22 time of the offense, may apply to the court <u>of the county where charged</u> for an order to expunge 23 from all official records, other than the confidential files retained under G.S. 15A-151, all 24 recordation relating to the person's arrest, indictment or information, trial, finding of guilty, and 25 dismissal and discharge pursuant to this section. The applicant shall attach to the <u>application</u> 26 <u>petition</u> the following:

- (1) An affidavit by the petitioner that the petitioner has been of good behavior
 during the period of probation since the decision to defer further proceedings
 on the misdemeanor in question and has not been convicted of any felony or
 misdemeanor other than a traffic violation under the laws of the United
 States or the laws of this State or any other state;
 - (2) Verified affidavits by two persons who are not related to the petitioner or to each other by blood or marriage, that they know the character and reputation of the petitioner in the community in which the petitioner lives, and that his or her character and reputation are good;
 - (3) Repealed by Session Laws 2010-174, s. 6, effective October 1, 2010, and applicable to petitions for expunctions filed on or after that date.
- 38 An application on a form approved by the Administrative Office of the (3a) 39 Courts requesting and authorizing a name-based State and national criminal 40 record check by the Department of Public Safety using any information 41 required by the Administrative Office of the Courts to identify the individual 42 and a search of the confidential record of expunctions maintained by the 43 Administrative Office of the Courts. The application shall be forwarded filed 44 with the clerk of superior court. The clerk of superior court shall obtain the 45 authorizing signature of the judge then presiding in that county and forward the signed application to the Department of Public Safety and to the 46 47 Administrative Office of the Courts, which shall conduct the searches and 48 report their findings to the court.

The judge to whom the petition is presented is authorized to call upon a probation officer for any additional investigation or verification of the petitioner's conduct during the probationary period deemed desirable.

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1 If the court determines, after hearing, that such person was discharged and the proceedings 2 against the person dismissed and that he or she was not over 21 years of age at the time of the 3 offense, it shall enter such order. The effect of such order shall be to restore such person in the 4 contemplation of the law to the status the person occupied before such arrest or indictment or 5 information. No person as to whom such order was entered shall be held thereafter under any 6 provision of any law to be guilty of perjury or otherwise giving a false statement by reason of 7 the person's failures to recite or acknowledge such arrest, or indictment or information, or trial 8 in response to any inquiry made of him or her for any purpose.

9 The court shall also order that all records of the proceeding be expunged from the records 10 of the court and direct all law enforcement agencies bearing records of the same to expunge 11 their records of the proceeding. The clerk shall notify State and local agencies of the court's 12 order as provided in G.S. 15A-150.

13 Whenever any person is charged with a misdemeanor under Article 5A of Chapter (b) 14 90 of the General Statutes or possessing drug paraphernalia as prohibited by G.S. 90-113.22, upon dismissal by the State of the charges against the person or upon entry of a nolle prosequi 15 16 or upon a finding of not guilty or other adjudication of innocence, such person may apply to the 17 court for an order to expunge from all official records all recordation relating to the person's 18 arrest, indictment or information, and trial. If the court determines, after hearing that such 19 person was not over 21 years of age at the time the offense for which the person was charged 20 occurred, it shall enter such order. The clerk shall notify State and local agencies of the court's 21 order as provided in G.S. 15A-150.

22 (b1) No person as to whom such order has been entered shall be held thereafter under 23 any provision of any law to be guilty of perjury or otherwise giving a false statement by reason 24 of the person's failures to recite or acknowledge such arrest, or indictment or information, or 25 trial in response to any inquiry made of him or her for any purpose. This subsection shall not 26 apply to a sentencing hearing when the person has been convicted of a subsequent criminal 27 offense.

28 (c) Whenever any person who has not previously been convicted of an offense under 29 Article 5 or 5A of Chapter 90 of the General Statutes or under any statute of the United States 30 or any state relating to controlled substances included in any schedule of Article 5 of Chapter 31 90 of the General Statutes or to that paraphernalia included in Article 5B of Chapter 90 of the 32 General Statutes pleads guilty to or has been found guilty of a misdemeanor under Article 5A 33 of Chapter 90 of the General Statutes, the court may, upon application of the person not sooner 34 than 12 months after conviction, order cancellation of the judgment of conviction and 35 expunction of the records of the person's arrest, indictment or information, trial, and conviction. 36 A conviction in which the judgment of conviction has been cancelled and the records expunged 37 pursuant to this subsection shall not be thereafter deemed a conviction for purposes of this 38 subsection or for purposes of disqualifications or liabilities imposed by law upon conviction of 39 a crime, including the additional penalties imposed for second or subsequent convictions of 40 violation of Article 5A of Chapter 90 of the General Statutes. except as provided in 41 G.S. 15A-151.5. Cancellation and expunction under this subsection may occur only once with 42 respect to any person. Disposition of a case under this subsection at the district court division of 43 the General Court of Justice shall be final for the purpose of appeal.

The granting of an application filed under this subsection shall cause the issue of an order to expunge from all official records, other than the confidential files retained under G.S. 15A-151, all recordation relating to the person's arrest, indictment or information, trial, finding of guilty, judgment of conviction, cancellation of the judgment, and expunction of records pursuant to this subsection.

The judge to whom the petition is presented is authorized to call upon a probation officer for additional investigation or verification of the petitioner's conduct since conviction. If the court determines that the petitioner was convicted of a misdemeanor under Article 5A of

1 Chapter 90 of the General Statutes, or for possessing drug paraphernalia as prohibited by 2 G.S. 90-113.22, that the petitioner was not over 21 years of age at the time of the offense, that 3 the petitioner has been of good behavior since his or her conviction, that the petitioner has 4 successfully completed a drug education program approved for this purpose by the Department 5 of Health and Human Services, and that the petitioner has not been convicted of a felony or 6 misdemeanor other than a traffic violation under the laws of this State at any time prior to or 7 since the conviction for the misdemeanor in question, it shall enter an order of expunction of 8 the petitioner's court record. The effect of such order shall be to restore the petitioner in the 9 contemplation of the law to the status he occupied before such arrest or indictment or 10 information or conviction. No person as to whom such order was entered shall be held 11 thereafter under any provision of any law to be guilty of perjury or otherwise giving a false statement by reason of the person's failures to recite or acknowledge such arrest, or indictment 12 or information, or conviction, or trial in response to any inquiry made of him or her for any 13 14 purpose. The judge may waive the condition that the petitioner attend the drug education school 15 if the judge makes a specific finding that there was no drug education school within a 16 reasonable distance of the defendant's residence or that there were specific extenuating 17 circumstances which made it likely that the petitioner would not benefit from the program of 18 instruction.

The clerk shall notify State and local agencies of the court's order as provided inG.S. 15A-150.

21 (d) A person who files a petition for expunction of a criminal record under this section 22 must pay the clerk of superior court a fee of one hundred seventy-five dollars (\$175.00) at the 23 time the petition is filed. Fees collected under this subsection are payable to the Administrative 24 Office of the Courts. The clerk of superior court shall remit one hundred twenty-two dollars 25 and fifty cents (\$122.50) of each fee to the North Carolina Department of Public Safety for the 26 costs of criminal record checks performed in connection with processing petitions for 27 expunctions under this section. The remaining fifty-two dollars and fifty cents (\$52.50) of each 28 fee shall be retained by the Administrative Office of the Courts and used to pay the costs of 29 processing petitions for expunctions under this section. This subsection does not apply to 30 petitions filed by an indigent.

31 "§ 15A-145.4. Expunction of records for first offenders who are under 18 years of age at 32 the time of the commission of a nonviolent felony.

33 (a) For purposes of this section, the term "nonviolent felony" means any felony except34 the following:

35 (1)A Class A through G felony. 36 (2) A felony that includes assault as an essential element of the offense. 37 A felony that is an offense requiring registration pursuant to Article 27A of (3) 38 Chapter 14 of the General Statutes, whether or not the person is currently 39 required to register. 40 Repealed by Session Laws 2012-191, s. 2, effective December 1, 2012. (4) 41 Any felony offense under the following sex-related or stalking offenses: (5) 42 G.S. 14-27.25(b), 14-27.30(b), 14-190.7, 14-190.8, 14-202, 14-208.11A, 43 14-208.18, 14-277.3, 14-277.3A, 14-321.1. 44 Any felony offense in Chapter 90 of the General Statutes where the offense (6) 45 involves methamphetamines, heroin, or possession with intent to sell or 46 deliver or sell and deliver cocaine; except that if a prayer for judgment 47 continued has been entered for an offense classified as either a Class G, H, 48 or I felony, the prayer for judgment continued shall be subject to expunction 49 under the procedures in this section.

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(7)	A felony offense under G.S. 14-12.12(b), 14-12.13, or felony offense for which punishment was determin G.S. 14-3(c).	•
(8)	A felony offense under G.S. 14-401.16.	
(9)	Any felony offense in which a commercial motor vehicle	was used in the
	commission of the offense.	
(10)		as defined in
(10)	G.S. 20-4.01(24a).	us defined in
(b) Notwi	ithstanding any other provision of law, if the person is convic	rted of more than
	elony in the same session of court and none of the nonvic	
	ccurred after the person had already been served with crimin	
-		-
	nonviolent felony, then the multiple nonviolent felony con	
	nviolent felony conviction under this section, and the expund	
	on shall provide that the multiple nonviolent felony con-	victions shall be
1 0	ne person's record in accordance with this section.	
	ever any person who had not yet attained the age of 18 years	
	the offense and has not previously been convicted of	• •
	er than a traffic violation under the laws of the United Stat	
	other state pleads guilty to or is guilty of a nonviolent felony	
_	the court of the county where the person was convicted for e	-
	from the person's criminal record. The petition shall not be	
-	he date of the conviction or when any active sentence, period	-
1 I	rvision has been served, whichever occurs later. The person s	1
at least 100 hour	s of community service, preferably related to the conviction	n, before filing a
petition for expur	nction under this section. The petition shall contain the follow	ing:
(1)	An affidavit by the petitioner that the petitioner has been	n of good moral
	character since the date of conviction of the nonviolent fe	elony in question
	and has not been convicted of any other felony or any mil	isdemeanor other
	than a traffic violation under the laws of the United States of	or the laws of this
	State or any other state.	
(2)	Verified affidavits of two persons who are not related to the	e petitioner or to
	each other by blood or marriage, that they know the charact	er and reputation
	of the petitioner in the community in which the petitioner	lives and that the
	petitioner's character and reputation are good.	
(3)	A statement that the petition is a motion in the cause in the	case wherein the
	petitioner was convicted.	
(4)	An application on a form approved by the Administration	ve Office of the
	Courts requesting and authorizing (i) a State and national	
	record check by the Department of Public Safety using	•
	required by the Administrative Office of the Courts	•
	individual; (ii) a search by the Department of Public	-
	outstanding warrants or pending criminal cases; and (iii)	
	confidential record of expunctions maintained by the Adm	
	of the Courts. The application shall be forwarded filed y	
	superior court. The clerk of superior court shall obtain	
	signature of the judge then presiding in that county and fo	rward the signed
	<u>application</u> to the Department of Public Safety and to the	
	Office of the Courts, which shall conduct the searches	
	findings to the court.	and report them

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1	(5)	An affidavit by the petitioner that no restitution order	
2		representing amounts ordered for restitution entered a	gainst the petitioner
3	(\mathbf{f})	are outstanding.	mformed at locat 100
4	(6)	An affidavit by the petitioner that the petitioner has pe	
5		hours of community service since the conviction for the	•
6		The affidavit shall include a list of the community servi	-
7	(7)	of the recipients of the services, and a detailed description	
8 9	(7)	An affidavit by the petitioner that the petitioner possibility of the petitioner of the petitioner possibility of the petitioner of the pe	U
9		diploma, a high school graduation equivalency certif	licate, of a General
1	The potition	Education Development degree. shall be served upon the district attorney of the court w	barain the agent was
12		conviction. The district attorney shall have 30 days there	
12	0	ereto and shall be duly notified as to the date of the hearing	
4	• •	shall make his or her best efforts to contact the victim,	
15	•	uest for expunction prior to the date of the hearing.	If any, to notify the
16	-	court in which the petition was filed shall take the follow	wing steps and shall
17		owing issues in rendering a decision upon a petition for e	
18		elony under this section:	xpunction of records
9	(1)	Call upon a probation officer for additional investigati	on or verification of
20	(1)	the petitioner's conduct during the four-year period	
21		conviction of the nonviolent felony in question.	
22	(2)	Review the petitioner's juvenile record, ensuring that the	e petitioner's juvenile
23		records remain separate from adult records and files ar	1 0
24		public inspection as provided under Article 30 of Chapt	
25		Statutes.	
26	(3)	Review the amount of restitution made by the petitioner	r to the victim of the
27		nonviolent felony to be expunged and give consideration	on to whether or not
28		restitution was paid in full.	
29	(4)	Review any other information the court deems relevant	t, including, but not
30		limited to, affidavits or other testimony provided b	by law enforcement
31		officers, district attorneys, and victims of nonviolent fe	lonies committed by
32		the petitioner.	
33		court may order that the person be restored, in the contemp	
34	-	rson occupied before the arrest or indictment or information	ion if the court finds
35		ng after a hearing:	
36	(1)	The petitioner has remained of good moral character a	
37		conviction of any felony or misdemeanor, other than a	
38		four years from the date of conviction of the nonviolent	• •
39		any active sentence, period of probation, or post-rele	ease supervision has
40		been served, whichever is later.	C C 1
41 12	(2)	The petitioner has not previously been convicted	· · ·
12 12		misdemeanor other than a traffic violation under the	laws of the United
13 14	(2)	States or the laws of this State or any other state.	iminal acces
14 15	(3)	The petitioner has no outstanding warrants or pending or The petitioner has no outstanding restitution orders	
+5 16	(4)	The petitioner has no outstanding restitution orders representing amounts ordered for restitution entered again	
+0 17	(5)	The petitioner was less than 18 years old at the time of	-
+7 48	(\mathbf{J})	the offense in question.	
+o 19	(6)	The petitioner has performed at least 100 hours of com	munity service since
50	(0)	the time of the conviction and possesses a high sch	-
		the time of the conviction and possesses a night sent	oor arpronia, a mgn

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school graduation equivalency certificate, or a General Education
Development degree.
(7) The search of the confidential records of expunctions conducted by the
Administrative Office of the Courts shows that the petitioner has not been
previously granted an expunction.
(f) No person as to whom an order has been entered pursuant to subsection (e) of this
section shall be held thereafter under any provision of any laws to be guilty of perjury or
otherwise giving a false statement by reason of that person's failure to recite or acknowledge the arrest, indictment, information, trial, or conviction. Persons pursuing certification under the
provisions of Chapter 17C or 17E of the General Statutes, however, shall disclose any and all
felony convictions to the certifying Commission regardless of whether or not the felony
convictions were expunged pursuant to the provisions of this section. <u>This subsection shall not</u>
apply to a sentencing hearing when the person has been convicted of a subsequent criminal
offense.
(f1) Persons required by State law to obtain a criminal history record check on a
prospective employee shall not be deemed to have knowledge of any convictions expunged
under this section.
(g) The court shall also order that the nonviolent felony conviction be expunged from
the records of the court and direct all law enforcement agencies bearing record of the same to
expunge their records of the conviction. The clerk shall notify State and local agencies of the
court's order as provided in G.S. 15A-150.
(h) Any other applicable State or local government agency shall expunge from its
records entries made as a result of the conviction ordered expunged under this section. The
agency shall also vacate any administrative actions taken against a person whose record is
expunged under this section as a result of the charges or convictions expunged. A person whose
administrative action has been vacated by an occupational licensing board pursuant to an
expunction under this section may then reapply for licensure and must satisfy the board's then
current education and preliminary licensing requirements in order to obtain licensure. This
subsection shall not apply to the Department of Justice for DNA records and samples stored in the State DNA Database and the State DNA Databank.
(i) Any person eligible for expunction of a criminal record under this section shall be
notified about the provisions of this section by the probation officer assigned to that person. If
no probation officer is assigned, notification of the provisions of this section shall be provided
by the court at the time of the conviction of the felony which is to be expunged under this
section.
(j) A person who files a petition for expunction of a criminal record under this section
must pay the clerk of superior court a fee of one hundred seventy-five dollars (\$175.00) at the
time the petition is filed. Fees collected under this subsection are payable to the Administrative
Office of the Courts. The clerk of superior court shall remit one hundred twenty-two dollars
and fifty cents (\$122.50) of each fee to the North Carolina Department of Public Safety for the
costs of criminal record checks performed in connection with processing petitions for
expunctions under this section. The remaining fifty-two dollars and fifty cents (\$52.50) of each
fee shall be retained by the Administrative Office of the Courts and used to pay the costs of
processing petitions for expunctions under this section. This subsection does not apply to
petitions filed by an indigent.
"§ 15A-145.5. Expunction of certain misdemeanors and felonies; no age limitation.
(a) For purposes of this section, the term "nonviolent misdemeanor" or "nonviolent following:
felony" means any misdemeanor or felony except the following: (1) A Class A through G felony or a Class A1 misdemeanor
 A Class A through G felony or a Class A1 misdemeanor. An offense that includes assault as an essential element of the offense.
(2) An offense that includes assault as an essential element of the offense.
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1 2 3	(3)	An offense requiring registration pursuant to Artic the General Statutes, whether or not the person	
4 5	(4)	register. Any of the following sex-related or stalking of 14-27.30(b), 14-190.7, 14-190.8, 14-190.9, 14-202	
6		14-277.3, 14-277.3A, 14-321.1.	
7 3	(5)	Any felony offense in Chapter 90 of the General S involves methamphetamines, heroin, or possession	
)) l	(6)	deliver or sell and deliver cocaine. An offense under G.S. 14-12.12(b), 14-12.13, or 14 which punishment was determined pursuant to G.S.	•
2	(7)	An offense under G.S. 14-401.16.	
	(7a)	An offense under G.S. 14-54(a), 14-54(a1), or 14-54	6.
	(8)	Any felony offense in which a commercial motor commission of the offense.	vehicle was used in the
	(8a)	An offense involving impaired driving as defined in	
,	(9)	Any offense that is an attempt to commit a	n offense described in
		subdivisions (1) through (8a) of this subsection.	
		ithstanding any other provision of law, if the person	
		elony or nonviolent misdemeanor in the same session	
		ies or nonviolent misdemeanors are alleged to have	_
	•	n served with criminal process for the commission of emeanor, then the multiple nonviolent felony or	-
		1	
	convictions shall be treated as one nonviolent felony or nonviolent misdemeanor conviction under this section, and the expunction order issued under this section shall provide that the		
	under this section, and the expunction order issued under this section shall provide that the multiple nonviolent felony convictions or nonviolent misdemeanor convictions shall be		
	expunged from the person's record in accordance with this section.		
CA	(c) A person may file a petition, in the court <u>of the county</u> where the person was		
cc	· · · •	punction of a nonviolent misdemeanor or nonvioler	-
th	e person's crin	ninal record if the person has no other misdemean fic violation. The petition shall not be filed earlier the	or or felony convictions,
da	te of the conv	iction <u>for a nonviolent felony or five years for a no</u> sentence, period of probation, and post-release sup	nviolent misdemeanor or
		s later. The petition shall contain, but not be limited to	
	(1)	An affidavit by the petitioner that the petitioner	
		character since the date of conviction for the nor	Ū.
		nonviolent felony and has not been convicted	of any other felony or
		misdemeanor, other than a traffic violation, unde	r the laws of the United
		States or the laws of this State or any other state.	
	(2)	Verified affidavits of two persons who are not rela	-
		each other by blood or marriage, that they know the	_
		of the petitioner in the community in which the pe	titioner lives and that the
		petitioner's character and reputation are good.	
	(3)	A statement that the petition is a motion in the cause	se in the case wherein the
		petitioner was convicted.	
	(4)	An application on a form approved by the Adm	
		Courts requesting and authorizing a name-based St	
		history record check by the Department of P	
		information required by the Administrative Office	-
		the individual, a search by the Department of outstanding warrants on pending criminal case	
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confidential record of expunctions main	tained by the Administrative Office
of the Courts. The application shall be	e forwarded-filed with the clerk of
superior court. The clerk of superior	court shall obtain the authorizing
signature of the judge then presiding in	that county and forward the signed
application to the Department of Publi	c Safety and to the Administrative
Office of the Courts, which shall con findings to the court.	duct the searches and report their
(5) An affidavit by the petitioner that no r	restitution orders or civil judgments
representing amounts ordered for restit	5 0
are outstanding.	
Upon filing of the petition, the petition shall be served u	- · · ·
wherein the case was tried resulting in conviction. The	
thereafter in which to file any objection thereto and shall b	-
hearing of the petition. Upon good cause shown, the cour	
additional 30 days to file objection to the petition. The di	•
best efforts to contact the victim, if any, to notify the victir	n of the request for expunction prior
to the date of the hearing.	
The presiding judge is authorized to call upon a p	•
investigation or verification of the petitioner's conduct si	
review any other information the court deems relevant, inc	-
or other testimony provided by law enforcement officers	s, district attorneys, and victims of
crimes committed by the petitioner.	
If the court, after hearing, finds that the petitioner h	1
expunction under this section, G.S. 15A-145, 15A-1	
15A-145.4; the petitioner has remained of good mora	-
outstanding warrants or pending criminal cases; the	•
misdemeanor convictions other than a traffic violation;	1
restitution orders or civil judgments representing amou	
against the petitioner; and the petitioner was convicted of	e 1
under this section and was convicted of, and complet	
nonviolent misdemeanor or <u>a</u> nonviolent felony at least 1	
petition, petition or a nonviolent misdemeanor at least f	• • •
petition, it may order that such person be restored, in the co	1
the person occupied before such arrest or indictment or	
provided in G.S. 15A-151.5. If the court denies the petition	i, the order shall include a finding as
to the reason for the denial.	
(d) No person as to whom an order has been enter	-
section shall be held thereafter under any provision of	any law to be guilty of perjury of

38 section shall be held thereafter under any provision of any law to be guilty of perjury or 39 otherwise giving a false statement by reason of that person's failure to recite or acknowledge 40 the arrest, indictment, information, trial, or conviction. This subsection shall not apply to a 41 sentencing hearing when the person has been convicted of a subsequent criminal offense.

42 (d1) Persons pursuing certification under the provisions of Chapter 17C or 17E of the 43 General Statutes, however, shall disclose any and all convictions to the certifying Commission, 44 regardless of whether or not the convictions were expunged pursuant to the provisions of this 45 section.

Persons required by State law to obtain a criminal history record check on a prospective
employee shall not be deemed to have knowledge of any convictions expunged under this
section.

49 (e) The court shall also order that the conviction be expunged from the records of the 50 court and direct all law enforcement agencies bearing record of the same to expunge their

1	records of the conviction. The clerk shall notify State and local agencies of the court's order, as		
2	provided in G.S. 15A-150.		
3	(f) Any other applicable State or local government agency shall expunge from its		
4	records entries made as a result of the conviction ordered expunged under this section upon		
5	receipt from the petitioner of an order entered pursuant to this section. The agency shall also		
6	vacate any administrative actions taken against a person whose record is expunged under this		
7	section as a result of the charges or convictions expunged. A person whose administrative		
8	action has been vacated by an occupational licensing board pursuant to an expunction under		
9	this section may then reapply for licensure and must satisfy the board's then current education		
10	and preliminary licensing requirements in order to obtain licensure. This subsection shall not		
11	apply to the Department of Justice for DNA records and samples stored in the State DNA		
12	Database and the State DNA Databank.		
13	(g) A person who files a petition for expunction of a criminal record under this section		
14	must pay the clerk of superior court a fee of one hundred seventy-five dollars (\$175.00) at the		
15	time the petition is filed. Fees collected under this subsection shall be deposited in the General		
16	Fund. This subsection does not apply to petitions filed by an indigent.		
17	"§ 15A-145.6. Expunctions for certain defendants convicted of prostitution.		
18	(a) The following definitions apply in this section:		
19	(1) Prostitution offense. – A conviction for (i) violation of G.S. 14-204 or (ii)		
20	engaging in prostitution in violation of G.S. 14-204(7) for an offense that		
21	occurred prior to October 1, 2013.		
22	(2) Violent felony or violent misdemeanor. – A Class A through G felony or a		
23	Class A1 misdemeanor that includes assault as an essential element of the		
24	offense.		
25	(b) A person who has been convicted of a prostitution offense may file a petition in the		
26	court of the county where the person was convicted for expunction of the prostitution offense		
27	from the person's criminal record provided that all the following criteria are met:		
28	(1) The person has not previously been convicted of any violent felony or		
29	violent misdemeanor under the laws of the United States or the laws of this		
30	State or any other state.		
31	(2) The person satisfies any one of the following criteria:		
32	a. The person's participation in the prostitution offense was a result of		
33	having been a trafficking victim under G.S. 14-43.11 (human		
34 25	trafficking) or G.S. 14-43.13 (sexual servitude) or a victim of a		
35	severe form of trafficking under the federal Trafficking Victims		
36	Protection Act (22 U.S.C. § 7102(13)).		
37	b. The person has no prior convictions for a prostitution offense and at		
38	least three years have passed since the date of conviction or the		
39 40	completion of any active sentence, period of probation, and		
40 41	post-release supervision, whichever occurs later. c. The person received a conditional discharge pursuant to		
41	c. The person received a conditional discharge pursuant to G.S. 14-204(b).		
42	(c) The petition shall contain all of the following:		
43 44	(1) An affidavit by the petitioner that the petitioner (i) has no prior conviction of		
44 45	a violent felony or violent misdemeanor, (ii) has been of good moral		
46	character since the date of conviction of the prostitution offense in question,		
40 47	and (iii) has not been convicted of any felony or misdemeanor under the		
48	laws of the United States or the laws of this State or any other state since the		
49	date of the conviction of the prostitution offense in question.		
50	(2) Verified affidavits of two persons, who are not related to the petitioner or to		
51	each other by blood or marriage, that they know the character and reputation		
~ -			

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1 2		of the petitioner in the community in which the petitioner's character and reputation are good.	etitioner lives and that the
3 4	(3)	A statement that the petition is a motion in the cau petitioner was convicted.	se in the case wherein the
5	(4)	An application on a form approved by the Adm	ninistrative Office of the
6	(4)	Courts requesting and authorizing (i) a State and	
7		record check by the Department of Public Safe	
8		required by the Administrative Office of the	
9		individual; (ii) a search by the Department of	•
10		outstanding warrants or pending criminal cases;	• •
11		confidential record of expunctions maintained by	
12		of the Courts. The application shall be forwarde	
13		superior court. The clerk of superior court sha	
14		signature of the judge then presiding in that count	
15		application to the Department of Public Safety a	
16		Office of the Courts, which shall conduct the	
17		findings to the court.	Ĩ
18	(5)	An affidavit by the petitioner that no restitution	orders or civil judgments
19		representing amounts ordered for restitution ente	red against the petitioner
20		are outstanding.	
21	(d) The	petition shall be served upon the district attorney of t	the court wherein the case
22		ng in conviction. The district attorney shall have 30 d	•
23		n thereto and shall be duly notified as to the date of th	
24	. ,	court in which the petition was filed shall take the	0 1
25		owing issues in rendering a decision upon a petition	for expunction of records
26	-	offense under this section:	
27	(1)	Call upon a probation officer for additional inves	-
28		the petitioner's conduct during the period since the	e date of conviction of the
29		prostitution offense in question.	1
30	(2)	Review any other information the court deems re	-
31		limited to, affidavits or other testimony provid	led by law enforcement
32 33	(f) The	officers and district attorneys. court shall order that the person be restored, in the co	ntemplation of the law to
33 34	. ,	rson occupied before the arrest or indictment or info	1
34 35		ing after a hearing:	simation if the court finds
36	(1)	The criteria set out in subsection (b) of this section	are satisfied
37	(1) (2)	The petitioner has remained of good moral chara	
38	(2)	conviction of any felony or misdemeanor, other that	
39		the date of conviction of the prostitution offense in	
40	(3)	The petitioner has no outstanding warrants or pend	
41	(4)	The petitioner has no outstanding restitution of	-
42	()	representing amounts ordered for restitution entered	
43	(5)	The search of the confidential records of expur	
44	~ /	Administrative Office of the Courts shows that the	•
45		previously granted an expunction, other than an ex	punction for a prostitution
46		offense.	
47	(g) No p	erson as to whom an order has been entered pursuar	nt to subsection (f) of this
48		held thereafter under any provision of any laws t	
49		g a false statement by reason of that person's failure	
50		tment, information, trial, or conviction. This subsect	
51	sentencing heari	ng when the person has been convicted of a subseque	nt criminal offense.

51 <u>sentencing hearing when the person has been convicted of a subsequent criminal offense.</u>

1 (g1) Persons pursuing certification under the provisions of Chapter 17C or 17E of the 2 General Statutes, however, shall disclose any and all prostitution convictions to the certifying 3 Commission regardless of whether or not the prostitution convictions were expunged pursuant 4 to the provisions of this section.

5 Persons required by State law to obtain a criminal history record check on a prospective 6 employee shall not be deemed to have knowledge of any convictions expunged under this 7 section.

8 (h) The court shall also order that the conviction of the prostitution offense be expunged 9 from the records of the court and direct all law enforcement agencies bearing record of the 10 same to expunge their records of the conviction. The clerk shall notify State and local agencies 11 of the court's order as provided in G.S. 15A-150.

(i) Any other applicable State or local government agency shall expunge from its
 records entries made as a result of the conviction ordered expunged under this section. The
 agency shall also reverse any administrative actions taken against a person whose record is
 expunged under this section as a result of the charges or convictions expunged. This subsection
 shall not apply to the Department of Justice for DNA records and samples stored in the State
 DNA Database and the State DNA Databank.

18 (j) Any person eligible for expunction of a criminal record under this section shall be 19 notified about the provisions of this section by the probation officer assigned to that person. If 20 no probation officer is assigned, notification of the provisions of this section shall be provided 21 by the court at the time of the conviction of the prostitution offense which is to be expunged 22 under this section.

23 "§ 15A-146. Expunction of records when charges are dismissed or there are findings of
 24 not guilty.

25 If any person is charged with a crime, either a misdemeanor or a felony, or was (a) 26 charged with an infraction under G.S. 18B-302(i) prior to December 1, 1999, and the charge is 27 dismissed, or a finding of not guilty or not responsible is entered, that person may apply to 28 petition the court of the county where the charge was brought for an order to expunge from all 29 official records any entries relating to his apprehension or trial. The court shall hold a hearing 30 on the application petition and, upon finding that the person had not previously received an 31 expungement under this section, G.S. 15A-145, 15A-145, 1, 15A-145, 2, 15A-145, 3, 15A-145, 4, 32 or 15A-145.5, and that the person had not previously been convicted of any felony under the 33 laws of the United States, this State, or any other state, the court shall order the expunction. No 34 person as to whom such an order has been entered shall be held thereafter under any provision 35 of any law to be guilty of perjury, or to be guilty of otherwise giving a false statement or 36 response to any inquiry made for any purpose, by reason of his failure to recite or acknowledge 37 any expunged entries concerning apprehension or trial.

38 Notwithstanding subsection (a) of this section, if a person is charged with multiple (a1) 39 offenses and all the charges are dismissed, or findings of not guilty or not responsible are made, 40 then a person may apply petition to have each of those the dismissed charges expunged if the 41 offenses occurred within the same 12-month period of time or if the charges are dismissed or 42 findings are made at the same term of court. Unless circumstances otherwise clearly provide, 43 the phrase "term of court" shall mean one week for superior court and one day for district court. There is no requirement that the multiple offenses arise out of the same transaction or 44 45 occurrence or that the multiple offenses were consolidated for judgment. expunged. The court 46 shall hold a hearing on the application. petition. If the court finds (i) that the person had not 47 previously received an expungement under this subsection, or that any previous expungement 48 received under this subsection occurred prior to October 1, 2005 and was for an offense that 49 occurred within the same 12-month period of time, or was dismissed or findings made at the 50 same term of court, as the offenses that are the subject of the current application, (ii) that the person had not previously received an expungement under G.S. 15A-145, 15A-145.1, 51

1 15A-145.2, 15A-145.3, 15A-145.4, or 15A-145.5, and (iii) that the person had not previously 2 been convicted of any felony under the laws of the United States, this State, or any other state, 3 the court shall order the expunction. 4 If any person is charged with a crime, either a misdemeanor or a felony, or an (a2) 5 infraction under G.S. 18B-302(i) prior to December 1, 1999, and a finding of not guilty or not 6 responsible is entered, that person may petition the court of the county where the charge was 7 brought for an order to expunge from all official records any entries relating to apprehension or 8 trial of that crime. The court shall hold a hearing on the petition and upon finding that the 9 person had not previously been convicted of any felony under the law of the United States, this 10 State, or any other state, the court shall order the expunction. No person as to whom such an 11 order has been entered shall be held thereafter under any provision of any law to be guilty of perjury, or to be guilty of otherwise giving a false statement or response to any inquiry made 12 13 for any purpose, by reason of failure to recite or acknowledge any expunsed entries concerning 14 that crime. If a person is charged with multiple offenses and finding of not guilty or not responsible are made on charges, then a person may petition to have each of the charges 15 16 disposed by a finding of not guilty or not responsible expunged. The court shall hold a hearing 17 on the petition. If the court finds that the person had not previously been convicted of any felony under the laws of the United States, this State, or any other state, the court shall order 18 19 the expunction.

20 (a3) No person as to whom such an order has been entered <u>under this section shall</u> be 21 held thereafter under any provision of any law to be guilty of perjury, or to be guilty of 22 otherwise giving a false statement or response to any inquiry made for any purpose, by reason 23 of his failure to recite or acknowledge any expunged entries concerning apprehension or trial.

24 (b) The court may also order that the said entries, including civil revocations of drivers 25 licenses as a result of the underlying charge, shall be expunged from the records of the court, 26 and direct all law-enforcement agencies, the Division of Adult Correction of the Department of 27 Public Safety, the Division of Motor Vehicles, and any other State or local government 28 agencies identified by the petitioner as bearing record of the same to expunge their records of 29 the entries, including civil revocations of drivers licenses as a result of the underlying charge 30 being expunged. This subsection does not apply to civil or criminal charges based upon the 31 civil revocation, or to civil revocations under G.S. 20-16.2. The clerk shall notify State and 32 local agencies of the court's order as provided in G.S. 15A-150. The clerk shall forward a 33 certified copy of the order to the Division of Motor Vehicles for the expunction of a civil 34 revocation provided the underlying criminal charge is also expunged. The civil revocation of a 35 drivers license shall not be expunged prior to a final disposition of any pending civil or criminal 36 charge based upon the civil revocation. The costs of expunging the records, as required under 37 G.S. 15A-150, shall not be taxed against the petitioner.

38 Any person entitled to expungement under this section may also apply to the court (b1) 39 for an order expunging DNA records when the person's case has been dismissed by the trial 40 court and the person's DNA record or profile has been included in the State DNA Database and 41 the person's DNA sample is stored in the State DNA Databank. A copy of the application for 42 expungement of the DNA record or DNA sample shall be served on the district attorney for the 43 judicial district in which the felony charges were brought not less than 20 days prior to the date 44 of the hearing on the application. If the application for expungement is granted, a certified copy 45 of the trial court's order dismissing the charges shall be attached to an order of expungement. 46 The order of expungement shall include the name and address of the defendant and the 47 defendant's attorney and shall direct the North Carolina State Crime Laboratory to send a letter 48 documenting expungement as required by subsection (b2) of this section.

(b2) Upon receiving an order of expungement entered pursuant to subsection (b1) of this
 section, the North Carolina State Crime Laboratory shall purge the DNA record and all other
 identifying information from the State DNA Database and the DNA sample stored in the State

1 DNA Databank covered by the order, except that the order shall not apply to other offenses 2 committed by the individual that qualify for inclusion in the State DNA Database and the State 3 DNA Databank. A letter documenting expungement of the DNA record and destruction of the 4 DNA sample shall be sent by the North Carolina State Crime Laboratory to the defendant and 5 the defendant's attorney at the address specified by the court in the order of expungement.

6 (c) The Any petition for expungement under this section shall be on a form approved by
7 the Administrative Office of the Courts and be filed with the clerk of superior court. Upon
8 order of expungement, the clerk shall notify State and local agencies of the court's order as
9 provided in G.S. 15A-150.G.S. 15A-150 and forward the petition to the Administrative Office
10 of the Courts.

11 (d) A person charged with a crime that is dismissed pursuant to compliance with a deferred prosecution agreement or the terms of a conditional discharge and who files a petition 12 13 for expunction of a criminal record under this section must pay the clerk of superior court a fee 14 of one hundred seventy-five dollars (\$175.00) at the time the petition is filed. Fees collected 15 under this subsection are payable to the Administrative Office of the Courts. The clerk of 16 superior court shall remit one hundred twenty-two dollars and fifty cents (\$122.50) of each fee 17 to the North Carolina Department of Public Safety for the costs of criminal record checks 18 performed in connection with processing petitions for expunctions under this section. The 19 remaining fifty-two dollars and fifty cents (\$52.50) of each fee shall be retained by the 20 Administrative Office of the Courts and used to pay the costs of processing petitions for 21 expunctions under this section. This subsection does not apply to petitions filed by an indigent.

22 23

"§ 15A-147. Expunction of records when charges are dismissed or there are findings of not guilty as a result of identity theft or mistaken identity.

24 (a) If any person is named in a charge for an infraction or a crime, either a 25 misdemeanor or a felony, as a result of another person using the identifying information of the 26 named person or mistaken identity and a finding of not guilty is entered, or the conviction is set 27 aside, the named person may apply by petition or written motion to the court where the charge 28 was last pending on a form approved by the Administrative Office of the Courts supplied by the 29 clerk of court for an order to expunge from all official records any entries relating to the 30 person's apprehension, charge, or trial. The court, after notice to the district attorney, shall hold a hearing on the motion or petition and, upon finding that the person's identity was used 31 32 without permission and the charges were dismissed or the person was found not guilty, the 33 court shall order the expunction.

(a1) If any person is named in a charge for an infraction or a crime, either a misdemeanor or a felony, as a result of another person using the identifying information of the named person or mistaken identity, and the charge against the named person is dismissed, the prosecutor or other judicial officer who ordered the dismissal shall provide notice to the court of the dismissal, and the court shall order the expunction of all official records containing any entries relating to the person's apprehension, charge, or trial.

40 (a2) Any petition for expungement under this section shall be on a form approved by the
 41 Administrative Office of the Courts and be filed with the clerk of superior court. Upon order of
 42 expungement, the clerk shall forward the petition to the Administrative Office of the Courts.

(b) No person as to whom such an order has been entered under this section shall be
held thereafter under any provision of any law to be guilty of perjury, or to be guilty of
otherwise giving a false statement or response to any inquiry made for any purpose, by reason
of the person's failure to recite or acknowledge any expunged entries concerning apprehension,
charge, or trial.

48 (c) The court shall also order that the said entries shall be expunged from the records of 49 the court and direct all law enforcement agencies, the Division of Adult Correction of the 50 Department of Public Safety, the Division of Motor Vehicles, or any other State or local 51 government agencies identified by the petitioner, or the person eligible for automatic expungement under subsection (a1) of this section, as bearing record of the same to expunge
their records of the entries. The clerk shall notify State and local agencies of the court's order as
provided in G.S. 15A-150. The costs of expunging the records, as required under
G.S. 15A-150, shall not be taxed against the petitioner.

5 The Division of Motor Vehicles shall expunge from its records entries made as a (d)result of the charge or conviction ordered expunged under this section. The Division of Motor 6 7 Vehicles shall also reverse any administrative actions taken against a person whose record is 8 expunded under this section as a result of the charges or convictions expunded, including the 9 assessment of drivers license points and drivers license suspension or revocation. 10 Notwithstanding any other provision of this Chapter, the Division of Motor Vehicles shall 11 provide to the person whose motor vehicle record is expunged under this section a certified 12 corrected driver history at no cost and shall reinstate at no cost any drivers license suspended or 13 revoked as a result of a charge or conviction expunged under this section.

(e) The Division of Adult Correction of the Department of Public Safety and any other
applicable State or local government agency shall expunge its records as provided in
G.S. 15A-150. The agency shall also reverse any administrative actions taken against a person
whose record is expunged under this section as a result of the charges or convictions expunged.
Notwithstanding any other provision of law, the normal fee for any reinstatement of a license or
privilege resulting under this section shall be waived.

(f) Any insurance company that charged any additional premium based on insurance
 points assessed against a policyholder as a result of a charge or conviction that was expunged
 under this section shall refund those additional premiums to the policyholder upon notification
 of the expungement.

(g) For purposes of this section, the term "mistaken identity" means the erroneous arrest of a person for a crime as a result of misidentification by a witness or law enforcement, confusion on the part of a witness or law enforcement as to the identity of the person who committed the crime, misinformation provided to law enforcement as to the identity of the person who committed the crime, or some other mistake on the part of a witness or law enforcement as to the identity of the person who committed the crime.

30 "§ 15A-148. Expunction of DNA records when charges are dismissed on appeal or pardon 31 of innocence is granted.

32 Upon a motion by the defendant following the issuance of a final order by an (a) 33 appellate court reversing and dismissing a conviction of an offense for which a DNA analysis 34 was done in accordance with Article 13 of Chapter 15A of the General Statutes, or upon receipt 35 of a pardon of innocence with respect to any such offense, the court shall issue an order of 36 expungement of the DNA record and samples in accordance with subsection (b) of this section. 37 The order of expungement shall include the name and address of the defendant and the 38 defendant's attorney and shall direct the North Carolina State Crime Laboratory to send a letter 39 documenting expungement as required by subsection (b) of this section.

40 (b) When an order of expungement has been issued pursuant to subsection (a) of this 41 section, the order of expungement, together with a certified copy of the final appellate court 42 order reversing and dismissing the conviction or a certified copy of the instrument granting the 43 pardon of innocence, shall be provided to the North Carolina State Crime Laboratory by the 44 clerk of court. Upon receiving an order of expungement for an individual whose DNA record or 45 profile has been included in the State DNA Database and whose DNA sample is stored in the 46 State DNA Databank, the DNA profile shall be expunged and the DNA sample destroyed by 47 the North Carolina State Crime Laboratory, except that the order shall not apply to other 48 offenses committed by the individual that qualify for inclusion in the State DNA Database and 49 the State DNA Databank. A letter documenting expungement of the DNA record and 50 destruction of the DNA sample shall be sent by the North Carolina State Crime Laboratory to the defendant and the defendant's attorney at the address specified by the court in the order of 51

expungement. The North Carolina State Crime Laboratory shall adopt procedures to comply 1 2 with this subsection. Any petition for expungement under this section shall be on a form approved by the 3 (c) 4 Administrative Office of the Courts and be filed with the clerk of superior court. Upon order of 5 expungement, the clerk shall forward the petition to the Administrative Office of the Courts. 6 "§ 15A-149. Expunction of records when pardon of innocence is granted. 7 If any person is convicted of a crime and receives a pardon of innocence, the person (a) 8 may apply by petition or written motion to the court in which the person was convicted on a 9 form approved by the Administrative Office of the Courts supplied by the clerk of court for an 10 order to expunge from all official records any entries relating to the person's apprehension, charge, or trial. Upon receipt of the petition or written motion, petition, the clerk of court shall

charge, or trial. Upon receipt of the petition or written motion, petition, the clerk of court shall verify that an attested copy of the warrant and return granting a pardon of innocence has been filed with the court in accordance with G.S. 147-25. Upon verification by the clerk that the warrant and return have been filed, the court shall issue an order of expunction.

15 The order of expunction shall include an instruction that any entries relating to the (b) 16 person's apprehension, charge, or trial shall be expunged from the records of the court and 17 direct all law enforcement agencies, the Division of Adult Correction of the Department of 18 Public Safety, the Division of Motor Vehicles, or any other State or local government agencies 19 identified by the petitioner as bearing record of the same to expunge their records of the entries. 20 The clerk shall notify State and local agencies of the court's order as provided in G.S. 15A 150. 21 G.S. 15A-150 and shall forward the petition to the Administrative Office of the Courts. The 22 costs of expunging the records, as required under G.S. 15A-150, shall not be taxed against the 23 petitioner.

(c) No person as to whom such an order has been entered under this section shall be held thereafter under any provision of any law to be guilty of perjury, or to be guilty of otherwise giving a false statement or response to any inquiry made for any purpose, by reason of the person's failure to recite or acknowledge any expunged entries concerning apprehension, charge, or trial.

29 "§ 15A-150. Notification requirements.

30 (a) Notification to AOC. – The clerk of superior court in each county in North Carolina 31 shall, as soon as practicable after each term of court, file with the Administrative Office of the 32 Courts the <u>petitions received under this Article, any orders of expunction, and the</u> names of the 33 following:

34

35 36

- (1) Persons granted an expunction under this Article.
- (2), (3) Repealed by Session Laws 2015-40, s. 3, effective December 1, 2015, and applicable to conditional discharges granted on or after that date.
- 37 38
- (4) Repealed by Session Laws 2010-174, s. 7, effective October 1, 2010.
 (5) Repealed by Session Laws 2015-40, s. 3, effective December 1, 2015, and
- applicable to conditional discharges granted on or after that date.
- 39 40 41
- (6) Persons granted a dismissal upon completion of a conditional discharge under G.S. 14-50.29, 14-204, 14-313(f), 15A-1341(a4), 90-96, or 90-113.14.

42 Notification to Other State and Local Agencies. - Unless otherwise instructed by the (b) 43 Administrative Office of the Courts pursuant to an agreement entered into under subsection (e) 44 of this section for the electronic or facsimile transmission of information, the clerk of superior 45 court in each county in North Carolina shall send a certified copy of an order granting an 46 expunction to a person named in subsection (a) of this section to all of the agencies listed in this 47 subsection. subsection and the person. An agency receiving an order under this subsection shall 48 expunge purge from its records all entries made as a result of the charge or conviction ordered 49 expunged, except as provided in G.S. 15A-151. The list of agencies is as follows:

- 50 51
- (1) The sheriff, chief of police, or other arresting agency.
- (2) When applicable, the Division of Motor Vehicles.

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1 2	(3)	Any State or local agency identified by the petition as be offense that has been expunged.	earing record of the	
3	(4)	The Department of Public Safety. Safety, Division of Ac	dult Correction and	
4		Juvenile Justice.		
5	<u>(5)</u>	The Department of Public Safety, North Carolina	State Bureau of	
6		Investigation.		
7	(c) Notification to FBI. – The Department of Public <u>Safety Safety</u> , North Carolina State			
8	Bureau of Investigation, shall forward the order received under this section to the Federal			
9	Bureau of Investigation.			
10	(d) Notification to Private Entities. – A State agency that receives a certified copy of an			
11 12	order under this section shall notify any private entity with which it has a licensing agreement for bulk extracts of data from the agency griminal record database to delete the record in			
	for bulk extracts of data from the agency criminal record database to delete the record in guestion. The private entity shall point any other entity to which it subsequently provides in a			
13 14	question. The private entity shall notify any other entity to which it subsequently provides in a bulk extract data from the agency oriminal database to delate the record in question from its			
14 15	bulk extract data from the agency criminal database to delete the record in question from its database.			
15 16		Director of the Administrative Office of the Courts may ente	r into on ograamant	
10 17		State agencies listed in subsection (b) of this section for electron		
17				
18 19	transmission of any information that must be provided under this section. "§ 15A-151. Confidential agency files; exceptions to expunction.			
20		Administrative Office of the Courts shall maintain a co	onfidential file for	
20				
22	<u>expungements</u> containing the <u>petitions granted under this Article and the</u> names of those people for whom it received a notice under G.S. 15A-150. The information contained in the file may			
23	be disclosed only as follows:			
23 24	(1)	To Upon request of a judge of the General Court of Justic	e of North Carolina	
25	(1)	for the purpose of ascertaining whether a person charged		
26		been previously granted a discharge or an expunction.	with an offense has	
27	(2)	To Upon request of a person requesting confirmation of	of the person's own	
28	(-)	discharge or expunction, as provided in G.S. 15A-152.exp	-	
29	(3)	To the General Court of Justice of North Carolina in resp		
30		or other court order issued pursuant to a civil action under	-	
31	(4)	If-Upon request of State or local law enforcement, if the		
32		expunged pursuant to G.S. 15A-145.4, 15A-145.5, or 4		
33		and local law enforcement agencies 15A-145.6 for em		
34		only.		
35	(5)	If-Upon the request of the North Carolina Criminal Jus	stice Education and	
36		Training Standards Commission, if the criminal reco		
37		pursuant to G.S. 15A-145.4, 15A-145.5, or [15A-]14		
38		Carolina Criminal Justice Education and Training Stan		
39		<u>15A-145.6</u> for certification purposes only.		
40	(6)	If-Upon request of the North Carolina Sheriff's Standards	Commission, if the	
41		criminal record was expunged pursuant to G.S. 15A-14	5.4, 15A-145.5, or	
42		15A-145.6, to the North Carolina Sheriffs' Education and	Training Standards	
43		Commission <u>15A-145.6</u> for certification purposes only.		
44	<u>(7)</u>	To the district attorney in accordance with G.S. 15A-151.		
45	(b) All ag	gencies required under G.S. 15A-150 to expunge from record	rds all entries made	
46	as a result of a charge or conviction ordered expunged who maintain a licensing agreement to			
47	provide record information to a private entity shall maintain a confidential file containing			
48	information verifying the expunction and subsequent notification to private entities as required			
49		(d). The information contained in the file shall be disclose		
50	requesting confirmation of expunction of the record of the person's own discharge or			

by G.S. 15A-150(d). The information contained in the file shall be disclosed only to a person
requesting confirmation of expunction of the record of the person's own discharge or
expunction, as provided in G.S. 15A-152.

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1	(c) The	Division of Motor Vehicles shall not be required to expunge a record if the			
2	expunction of the record is expressly prohibited by the federal Commercial Motor Vehicle				
3	Safety Act of 1986, the federal Motor Carrier Safety Improvement Act of 1999, or regulations				
4	adopted pursuan	adopted pursuant to either act.			
5	"§ 15A-151.5. Prosecutor access to expunged files.				
6	(a) <u>Notwithstanding any other provision of this Article, the Administrative Office of the</u>				
7	Courts shall make all confidential files maintained under G.S. 15A-151 electronically available				
8	to all prosecutors of this State if the criminal record was expunged on or after December 1,				
9	2017, under any of the following:				
10	<u>(1)</u>	G.S. 15A-145. Expunction of records for first offenders under the age of 18			
11		at the time of conviction of misdemeanor; expunction of certain other			
12		misdemeanors.			
13	<u>(2)</u>	G.S. 15A-145.1. Expunction of records for first offenders under the age of			
14		18 at the time of conviction of certain gang offenses.			
15	<u>(3)</u>	G.S. 15A-145.2. Expunction of records for first offenders not over 21 years			
16		of age at the time of the offense of certain drug offenses.			
17	<u>(4)</u>	G.S. 15A-145.3. Expunction of records for first offenders not over 21 years			
18		of age at the time of the offense of certain toxic vapors offenses.			
19	<u>(5)</u>	G.S. 15A-145.4. Expunction of records for first offenders who are under 18			
20		years of age at the time of the commission of a nonviolent felony.			
21	<u>(6)</u>	G.S. 15A-145.5. Expunction of certain misdemeanors and felonies; no age			
22		limitation.			
23	<u>(7)</u>	G.S. 15A-145.6. Expunctions for certain defendants convicted of			
24		prostitution.			
25	<u>(8)</u>	G.S. 15A-146(a). Expunction of records when charges are dismissed or there			
26		are findings of not guilty.			
27	<u>(9)</u>	G.S. 15A-146(a1). Expunction of records when charges are dismissed or			
28		there are findings of not guilty.			
29		ny expungement granted on or after December 1, 2017, the expunged criminal			
30		ubdivisions (1) through (7) of subsection (a) of this section may be used to			
31		cord level if the named person is convicted of a subsequent criminal offense.			
32		any expungement granted on or after December 1, 2017, the information			
33		e Administrative Office of the Courts, and made available under subsection (a)			
34		of this section, shall be prima facie evidence of the expunged conviction for the purposes of			
35	calculating prior record level of the named person and shall be admissible into evidence at a				
36		inal sentencing hearing.			
37	" SEC	FION 2 This set have a first in D 1 1 2017 1 1' to			
38		FION 2. This act becomes effective December 1, 2017, and applies to $x = x^{2}$			
39	petitions filed or	or after that date.			