

CORI How to Seal and Expunge Criminal Records

October 2023



The CORI Problem



The number of people with criminal records has reached epidemic proportions.

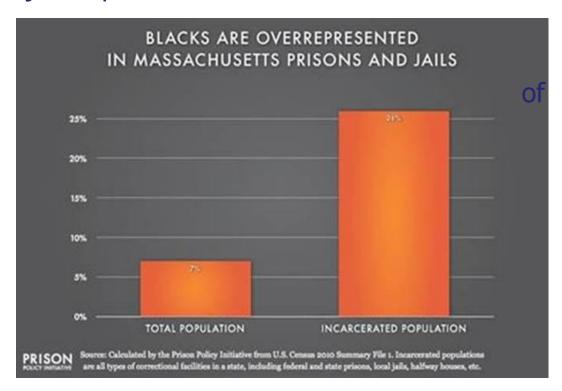
Nationally, as many as 1 in 3 people and over 100 million people have criminal arrest records on file in a state repository.

Sources: Bureau of Justice Statistics. Survey of Criminal History Systems, 2012 (US Dept. of Justice 2014). U.S. Dept. of Justice Bureau of Statistics (2007); Pew Center on the States, <u>One in 100: Behind Bars in America 2008</u> (2008); The Attorney General's Report on Criminal History Background Checks (U.S. Department of Justice, Office of the Attorney General, June 2006).



Racial Disparities

Media and government officials often focus on MA having lower incarceration than other states, not on rates of people of color in jail or prison in our state.



Blacks and Latinx people are over 50% those incarcerated, but only 17% of the MA population.

Blacks are 7% of MA population and 26% of those incarcerate

www.prisonpolicy.org/profiles/MA.html



Getting Ready for Sealing



- Get certified copies of the complaint, docket <u>before</u> sealing in case you need them later.
- You can no longer get copies at the courthouse unless you UNSEAL your cases.
- If you are not a citizen, get a consult with an immigration lawyer.





Check if You Can Re-Open Convictions Before Sealing

- Dookhan and Farak drug lab scandals.
- CPCS no longer has special unit to re-open drug convictions but a form is online to ask for help. https://www.publiccounsel.net/dlclu/old/ or call 1-888-999-2881
- Certain convictions or CWOF's can be grounds for removal or deportation as well as loss of jobs and other opportunities so you'll want to re-open them before sealing them..





How Can I Seal CORI?

There are two ways to seal most cases:

- Through probation by mail <u>after</u> a 7 year wait for a felony and a 3 year waiting period for a misdemeanor (G. L. c. 276, § 100A) or with no wait if offense decriminalized (2 ounces or less marijuana); OR
- by a judge <u>without</u> a waiting period in court in some types of cases. (G. L. c. 276, § 100C). (Discussed later.)





Sealing Through Probation

- The administrative process under G.L. c. 276, § 100A is free and involves filling in and mailing or hand-delivering a form to the Commissioner of Probation after a waiting period.
- The waiting period is 3 years for a misdemeanor and 7 years for a felony. <u>USE ONLY THE NEWER FORM</u>.
- You cannot have any OPEN cases in any court. If you are on probation, your case is open.
- CAVEAT: Felony larceny increased from \$250 to \$1200 so cases at or below \$1200 should be treated as misdemeanors, but not currently screened by OCP as to whether the cases should have a shorter waiting period. If you see felony larceny before 2019, ask your client for amount!

			TION TO SEAL							
ELECT appro	nissioner of Pro	bation, One Ashburton	Place, Room 405, Bost	on, MA 02108						
	priate box(es). If	1, 2, or 3 are selected you	u must sign the correspon	ding numbered Affidavit	below.					
ART A -4 1	Section 100B - Chapter 276. Delinquency (juvenile) cases, all sentence elements of which, and of any subsequent court appearances, were completed 3 years prior to this request.									
2	co	Section 100A - Chapter 276. Misdemeanor cases, all sentence elements of which, and of any subsequent court appearances, were completed 3 years prior to this request (or, which was a felony when committed, and is presently a misdemeanor).								
3	a _l	Section 100A - Chapter 276. Felony cases, all sentence elements of which, and of any subsequent court appearances, were completed 7 years prior to this request. For eligible sex offenses 15 years prior to this request.								
4		Section 100A - Chapter 276. Recorded offense which is no longer a crime, except where the elements of the offense continue to be a crime under a different designation.								
rint				Date of Birth						
	Last Name	First Name	Middle Name							
lias/Maiden/Pre	vious Name									
ailing address_			City	State	Zip					
ccupation		Socia	I Security #	Place of Birth						
			's Maiden Name							
atitio acric Sina	ature									
	a) My delinquency court appearances or dispositions including court supervision, probation, commitment or parole, the records for which are to be sealed, terminated not less than three years prior to said request; b) I have not been adjudicated delinquent or found guilty of any criminal offense within the commonwealth in the three years preceding such request, except motor vehicle offenses in which the penalty does not exceed a fine of fiftly dollars nor been imprisoned under sentence or committed as a delinquent within the commonwealth within the preceding three years; and o) I have not been adjudicated delinquent or found guilty of any criminal offenses in any other state, United States possession or in a court of federal jurisdiction, except such motor vehicle offenses as aforesaid, and have not been imprisoned under sentence or committed as a delinquent in any state or county within the preceding three years.									
	To the best of my k	nowledge:	Signatur	e of Petitioner						
	a) All of my court appearance and court disposition records, including any period of incarceration or custody for any misdemeanor occurred not less than three years prior to this request; b) that my court appearance and court disposition records, including any period of incarceration or custody for any felony occurred not less than seven years prior to this request; c) that I have not been found guilty of any criminal offense within the commonwealth in the case of a misdemeanor, three years before such request, except motor vehicle offenses in which the penalty does not exceed a fine of fifty dollars; all have not been convicted of any criminal offense in any other state, United States possession or in a court of federal jurisdiction, except such motor vehicle offenses as aforesaid, and have not been imprisoned in any state or county in the case of a misdemeanor within the preceding three years and in the case of a felony the preceding seven years; and e) my record does not include convictions of offenses other than those to which the scion applies, or convictions for violations of sections 121 to 131H, inclusive, of chapter 140 or for violations of chapter 268 or chapter 268A, except for convictions for resisting arrest.									
			Signatur	e of Petitioner						
		PETITIONER	Signatur							



How Waiting Periods Work

Starting the CORI clock. For any conviction, the waiting period starts from the date you were found guilty <u>OR</u> released from incarceration-- <u>whichever is</u> <u>later</u>. For example:

Joe was found guilty of a misdemeanor on May 4, 2020 which has a 3 year waiting period. He was then on probation for a year and the case was closed on May 4, 2021. He can seal the case by mail on May 4, 2023-- 3 years after he was found guilty.





Special Waiting Periods

Some convictions have longer waiting periods.

- Abuse prevention and harassment order conviction exception. Convictions for violations of abuse prevention and harassment prevention orders are treated as felonies for purposes of sealing records and have a 7 year waiting period.
- Sex offense conviction exception. Any conviction for a sex offense that required registering with the Sex Offender Registry is not eligible for sealing until 15 years after the very last event in the case, including the end of any period of supervision, probation, parole, or release from incarceration.



Sex Offender Status

- Persons in the sex offender registry. Person
 <u>presently</u> registered as a sex offender is NOT permitted to
 seal <u>any</u> sex offense conviction. Person can seal other
 types of cases that are eligible for sealing.
- Level 1 status and no longer in Registry. Person can seal all types of cases that are eligible for sealing once no longer required to register as a sex offender, but 15 yr. wait applies to sex offense convictions.
- Level 2 and 3 Sex Offender Status. If ever registered as a Level 2 or Level 3 sex offender, he or she can NEVER seal convictions for certain sex offenses (*i.e.* rape of a child, assault with intent to rape, drugging a person for sex and other offenses as defined by Section 178C of Chapter 6 of the Mass. General Laws). But see, SJC Koe case. Person can seal other offenses.





Never Sealable Offenses

- A conviction of any person for a crime against public justice, such as witness intimidation, or escape from jail can NEVER be sealed. Public justice crimes and state ethics and conflicts of interest offenses are under c. 268 and c. 268A.
- Law changed in 2018. Resisting arrest conviction is sealable.
- Some firearms convictions and convictions for violations of the state ethics and conflicts of interest laws (i.e. bribery of an elected official, etc.) can NEVER be sealed. S. 121-131H, c.140.

IMPORTANT. Even if you have a *conviction* that can never be sealed, you can still seal other cases that are eligible for sealing. If your case for one of these never sealable crimes was dismissed, etc., the case can be sealed. **Only convictions can't be sealed**.





Sealing Juvenile Records

Don't forget to seal juvenile cases that also can create barriers to employment or other opportunities.

- Process is free and the same form used as for adult cases is used to seal juvenile records.
- Send the form to the Office of the Commissioner of Probation by mail <u>after</u> a 3 year wait from the date after the last case closed. (G. L. c. 276, § 100B).





Youthful Offender cases

- New controversy.
- Commissioner is treating youthful offender cases as adult cases by imposing felony 7 year waiting periods and treating certain YO offenses as never sealable.
- SJC case now pending (SJC-13465)





Cases That Can Be Sealed in Court Without Waiting

A judge in the court that handled the criminal case has the power to seal:

- (a) any case where you were found not guilty;
- (b) any case that was dismissed or ended in a nolle prosequi (a case dropped by the District Attorney); and
- (c) a first time drug **possession** conviction where the person did not violate any court orders connected to being on probation such as going to drug treatment or doing community service.

Statutory Authority: G. L. c. 276, § 100C; G.L. c. 94C, §§ 34, 44.



New SJC Case on Not Guilty Dispositions

- New court decision requires immediate sealing of offenses that end in a not guilty finding. Commonwealth. v. J.F., 491 Mass. 824 (2023).
- SJC found it was not unconstitutional to seal cases upon entry of a not guilty finding.
- Court will set up process for this to happen automatically, but for now request sealing order until there is a protocol.





Court Process to Seal Cases

- The process to seal cases in court is free under G.L. c. 276 Section 100C.
- It involves filing a petition to seal and going to court for 1 or 2 hearings.
- Limited to District Court, Superior Court and Boston Municipal Court.
- No sealing of federal court or out-ofstate case sealing cases.





What to File in Court

- Petition to seal in court which handled the case. One exception: Boston Municipal Court Standing Order 1-09.
- Affidavit is usually helpful.
- Also helpful to file support letters, certificates, favorable documents.
- Deliver or mail copy to D.A. when you file the petition in court.



Petition Form



TRIAL COURT OF MASSACHUSETTS PETITION TO SEAL RECORD(S) under G. L. c. 276, § 100C DIVISION/COUNTY: ☐ BOSTON MUNICIPAL COURT ☐ DISTRICT COURT ☐ SUPERIOR COURT D JUVENILE COURT Tel.# Petitioner's Name: (please print) Petitioner's Address: (please print) PCF# COURT DISPOSITION DISPOSITION DOCKET NUMBER OFFENSE/CHARGE (Please list each **USE ONLY** one on a separate line.) DATE □ seal □ seal □ seal □ seal □ seal □ seal ☐ Please see the attached continuation sheet listing additional case(s). I request this Court to order that the record(s) of the criminal charge(s) listed above be sealed, for the following specific reasons: (Please print and attach documents as necessary) DATE: SIGNED UNDER THE PENALTIES OF PERJURY Petitioner's Signature: ORDER OF COURT A hearing on the merits of the petition to seal is scheduled on _____ AM/PM (no sooner than 7 days). The clerk-magistrate shall ensure that notice of the hearing is given to the probation department and the prosecutor's office, and shall post a copy of the petition on a public bulletin board until the scheduled hearing. The prosecutor's office is advised to give notice to the victim(s), if any, and to inform the victim(s) s/he/they may appear and be heard. After review of the petition and any attachments, and/or a preliminary hearing, the Court finds that no prima facie case in favor of sealing has been shown, and the petition to seal is DENIED. DATE: JUDGE'S SIGNATURE:





Petition Form

Continuation Sheet	Tractinent	PERIOR COURT D JUVENILE COURT			DIVISION/COUNTY:			
BOSTON MONECUPIE COUNT				's Address: (please print)			Tel.#	
Petitioner's Name: (pleas	ioner's Ad-	diess. (pies		PCF#				
OOCKET NUMBER	OFFENSE/CHARGE		E 1 1 1 2 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1		POSITION DATE	DISPO	SITION	COURT USE ONL
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One or two hearings

- Some courts may require a preliminary hearing and a second final hearing.
- Others will hold a single hearing.
- The SJC sanctioned use of a one hearing process in Commonwealth v. Pon, 469 Mass. 296 (2014).





Public Posting

- Courts must post notice of a final hearing on a sealing petition at least 7 days before the hearing.
 Commonwealth v. Doe, 420 Mass. 142, 150 (1995)
 ("notice should be afforded by means of posting in a conspicuous place at the court for an adequate period sufficient (we suggest a minimum of seven days) "to give the public and press an opportunity to intervene and present their objections to the court."
- Posting time may be longer depending on the court and petition is posted in or near the clerk's office.





Legal Standard

It is easier to seal cases.

- G.L. c 276, §100C, para. 2 permits sealing if "substantial justice would be best be served" by sealing, but the phrase is undefined.
- In Com. v. Pon, 469 Mass. 296 (2014), the SJC overruled prior case law and clarified the legal standard by stating that cases can be sealed for "good cause."
- The SJC gave guidance in *Pon* as to how judges should approach criminal sealing cases.





Legal Standard (cont.)

- The SJC said the Commonwealth has "compelling governmental interests in reducing recidivism, facilitating reintegration, and ensuring self-sufficiency by promoting employment and housing opportunities for former criminal defendants."
- The SJC said there is a compelling state interest in parents being able to support their children.





Guidance in Com. v. Pon

- For the first time, the SJC said judges may take judicial notice that the existence of a criminal record, regardless of what it contains, can present barriers to housing and employment opportunities.
- Petitioners no longer have to link a particular charge on their record to a specific harm. "It is unrealistic .

 to require a defendant to prove causation . . . and instead, we entrust the assessment of a *plausible* relationship between CORI availability and the alleged adversity . . . to the sound discretion of the judge."





Burden of Proof: a Present or Foreseeable "Disadvantage"

- G.L. c. 276,After *Pon*, petitioners can meet the burden of proof if there is "good cause" which entails a present or future foreseeable "disadvantage" that stems from the CORI that is credible. Factors to consider related to CORI:
- risk of unemployment/underemployment;
- housing problems or risk of homelessness;
- use of CORI by employers or licensors in one's present occupation or desired occupation;





Factors and Evidence of a Disadvantage (continued)

- receipt of public assistance for oneself or one's family despite efforts to get a job;
- denial of or impeded ability for participation in volunteer or community activities;
- amount of time since the offense or arrest (a greater amount of time favors sealing);
- sobriety and rehabilitation efforts of the petitioner;
- self-improvement efforts or community contributions;
- successful completion of probation;





Factors and Evidence of a Disadvantage (continued)

- other accomplishments after the offense;
- circumstances at the time of the offense (e.g. youth may be a mitigating factor); stigma or stereotypes attached to a particular offense if the defendant will not pose an additional safety threat to the community; and
- reason for the disposition.





Courtroom Process

- Judge will have CARI report.
- Not unusual for prosecutor to not assent or object esp. if violent offense.
- Order needs to signed by both judge & probation, and mailed to Commissioner.
- If you lose, motion to reconsider or appeal due within 30 days.
- Re-filing a petition allowed if you lose.

COVID-19 Procedures

- Some courts may still conduct zoom hearings or by phone, but a motion might be needed.
- Be sure to call and visit the court website for the most up to date information.
- Court standing orders are available at https://www.mass.gov/guides/courtsystem-response-to-covid-19.





Expunging v. Sealing

Sealing limits access to records. Expungement destroys the records.

- Do NOT expunge records, and talk to an immigration lawyer about your records if you are not a citizen before sealing or expunging records.
- Do NOT expunge a drug case dismissed due to drug lab scandal (e.g. Dookhan case) without talking to a lawyer; lawsuits are pending that may let you get money back for fees or expenses you paid in the case.
- If you decide to expunge, get multiple or as many <u>certified</u> copies of docket sheets and other records as you may need later.
- Once your Mass. records are expunged, you may be unable to get copies
 of court, police, or other records that were destroyed that you need.
- The FBI may have records related to your cases even if you seal or expunge your records and these records often lack final outcomes. If records are expunged, you may be unable to show how your case ended. Criminal cases are grounds for deportation or exclusion. Certified copies may be needed if you apply for jobs with high security or FBI checks.



Expungement

There are two new types of expungement in effect:

- Juv. & Under 21 Only: After a waiting period for up to two cases handled by juvenile court, or where the person was under age 21 at time of the offense in adult court. G.L. c. 276, §§ 100F-H.
- Section 100K expungement: for both adult and juvenile cases without age restrictions, but limited to identity issues, decriminalized cases, certain errors in the criminal legal process, or other miscarriages of justice. G.L. c. 276, § 100K.





Juvenile & Under Age 21 Expunging

- No fee and petition is filed with the Comm. of Probation, One Ashburton Place, Boston.
- Lots of requirements and many exclusions.
- Only 2 cases in juvenile court or in adult court if person was under age 21 at time of the offense.
 G.L. c. 276, §§ 100F-H.
- Waiting period of 7 years for a felony and 3
 years for a misdemeanor before filing petition.
- Subject to many exclusions based on type of charge.





Juvenile & Under 21 Expunging

- The 2 juvenile or criminal cases to be expunged must be your <u>only 2 cases</u>, except for motor vehicle charges with a penalty not over \$50;
- You are not eligible to expunge if you are under active criminal investigation.
- There may be a court hearing; the judge can grant or deny a petition based on "the best interests of justice."





Juvenile & Under 21 Expunging

The law excludes many charges.

- *E.g.*, ch. 265 <u>felonies</u> such as murder, rape, sex offenses, assault & battery with a dangerous weapon; crimes against the elderly, disabled, or children; OUI's; reckless driving or failure to stop after collision, firearms offenses; offenses while armed with a dangerous weapon; robbery; restraining order violations; human trafficking; kidnapping; or stalking.
- Even dismissals for these charges are excluded.





Juvenile. & Under 21 Expunging

Examples of charges that might be expunged.

- disorderly conduct, larceny, shoplifting, trespass, tagging, drug possession or distribution, prostitution, indecent exposure, resisting arrest, some RMV offenses, misdemeanor assault and battery with some exceptions.
- Note misdemeanor assault battery a child, spouse, parent of your child, or person you are dating excluded under c. 265, § 13M.



PETITION TO EXPUNGE

TO: Commissioner of Probation,One Ashburton Place,Room 405,Boston,MA 02108 SELECT appropriate box.

1.	that the Court expunde my o	udication or youthful offender convictio lelinquency (juvenlle) adjudication or youth of my sentence at least 3 years ago, or a fe lo.	ful offender conviction, a m	isdemeanor for
2. [misdemeanor for which I co	1006 - Chapter 276. I ask that the Court mpleted all parts of my sentence at least 3 antence at least 7 years ago.	expunge my adult conviction is years ago, or a felony for the second control of the seco	n, a which I
3.	Chapter 276l ask that the non-conviction, a misdemes	n-adjudication or any youthful offender Court expunge my delinquency (juvenile) anor for which I completed all parts of my s of my sentence at least 7 years ago.	non-adjudication or youthfu	il offender or adult
Print:	(Last Name)	(First Name) (Middle Name)	Date of Birth:	
Alias/Maio	den/Previous Name:			
		City:	State:	Zip:
		Social Security #		
Father's N	Name:	Mother's Maiden Name:	Spouse's Name: _	
Race:	Asian Black/African American	☐ American Indian/Alaskan Native ☐ White	☐ Native Hawalian/☐ Other/Mixed Rac	
Ethnicity:	Hispanic or Latino	Not Hispanic or Latino		
Gender				
	I am seeking to have expung I was under 21 years of I have no additional off jurisdiction; I am not currently the self the offense is a misd offense is a felor. The offense did not recause death or serious	of age at the time the offense was confenses (other than minor motor vehicles believed of an active criminal investigatemeanor, all custody (including probay, all custody (including probation) esult in death or serious bodily injury resolution injury; all custody (including probation) esult in death or serious bodily injury; as bodily injury;	nmitted; e violations) in Massac tion by any criminal jus ation) ended at least 3 nded at least 7 years a nor was the offense con	husetts or any other tice agency; years ago; go; nmitted with the intent to
	The offense was not of the offense is not as some the offense is not op. The offense is not a fine offense is not a volume the offense is not a volume the offense is not and the offense is not an another offense is not an another offense is not an anot	ommitted while armed with or carryir ommitted against an elderly or disable ex offense, a sex offense involving a erating Under the Influence (of liquor rearms violation or a violation for ille iolation of any restraining or harassr assault or assault and battery on a lelony violation of General Laws Cha	eled person; child, or sexually violer r or drugs); gal sale of a firearm; nent prevention orders; nousehold member; an	nt offense;
Restard 50.71 2029		Signature of	Petitioner	Date





Section 100K Expungement

- No filing fee.
- The petition is filed with the court that handled the case.
- Hearing held if petitioner or D.A. asks for it.
- Applies to adult and juvenile cases.
- No waiting periods.
- Not limited to as to number of cases or charges.



Section 100K Expungement (cont.)

The record must have been created as a result of:

- False or unauthorized use or theft of a person's identity;
- a decriminalized offense (e.g. marijuana possession under 2 ounces, being in presence of heroin, etc.);
- demonstrable errors by law enforcement;
- demonstrable errors by witnesses (civilian or expert);
- demonstrable errors by court employees; or
- demonstrable fraud perpetrated on the court.



PETITION FOR EXPUNGEMENT G.L. c. 276, § 100K	DOCKET NO.	Trial Court of Massachusetts
YOUR NAME AND ADDRESS	COURT DEPARTMENT Boston Municipal Court District Court	☐ Juvenile Court ☐ Superior Court
	COURT DIVISION	
☐ I request the assistance of an interpreter for the follo (There is no charge to you for interpreter or translation	wing language:	
I request that this Court order that the records of the foll		charges):
make this		
make this request because the records were created a	is a result of:	
False use of my identification		
Unauthorized use of my identity		
Theft of my identity		
The offense(s) described above is/are no longer a	crime	
Errors by law enforcement		
Errors by civilian or expert witness(es)		
Errors by Court employees		
Fraud perpetrated upon the Court		
ecifically (provide as much detail as possible explaining	ng the reasons for your request):
	,	
request that the Count built		
request that the Court hold a hearing on my petition.		
you need more space to explain, check this box and lso attach additional pages if necessary.		
you have documents that support your petition, chec	ck this box and attach them to	this petition.
vided this petition and supporting documents to the [
delivering a copy in hand OR by mailing a copy	/ via first class mail to the Dist	rict Attorney's Office on
date		
ear under the pains and penalty of perju- e best of my knowledge and belief.	ry that all information I	provided in this Petition is t
	IER'S SIGNATURE	



New SJC case on section 100K expungement

- Com. v K.W., 490 Mass. 619 (2022).
- SJC said there is a "strong presumption" in favor of expunging criminal records if you meet one of the six section 100K grounds such as decriminalized offense.
- Having other offenses on your record is not a reason to deny the petition.
- Perceived lack of benefit is not a ground to deny
 the petition if the offense is eligible.



New statute on marijuana expungement

- G.L. c 276 § 100K 1/4 requires expungement of decriminalized marijuana offenses within 30 days of filing of petition.
- Makes distribution offenses eligible if arise out of same offenses.
- Requires findings even if petition denied.
- There is a new petition form for decriminalized marijuana cases.

PETITION FOR EXPUNGEMENT OF	DOCKET NO (of the error in the late)						
MARIJUANA OFFENSES	DOCKET NO. (of the case in which you are seeking expungement)	Massachusetts	(ALA)				
G.L. c. 276, § 100K¼		Trial Court					
YOUR NAME, ADDRESS, AND PHONE NUMBER (Petitioner)	COURT DEPARTMENT		Omi co				
	☐ Boston Municipal Court	☐ Juvenile Court					
	☐ District Court	Superior Court					
	COURT DIVISION						
You have the right to an interpreter at no cost to you	u.	no management of the second					
☐ I request the assistance of an interpreter for the	following language:						
I request that this Court order that the records of the	following charges (marijuana only) be	e expunged:					
possession of marijuana — G.L. c. 94C, § 34		2004 Se 35					
cultivation of marijuana — G.L. 94C, § 32C(a)							
possession of marijuana with intent to distribute	- G c 94C 8 32C(a)						
distribution of marijuana — G.L. c. 94C, § 32C(a							
possession of marijuana, subsequent offense — G.L. c. 94C, § 34							
cultivation of marijuana, subsequent offense — G.L. c. 94C, § 32C(b)							
		£ 22C(b)					
possession of marijuana with intent to distribute	Transport Branches and Service Company	9 32C(b)					
distribution of marijuana, subsequent offense —	G.L. C. 94C, § 32C(D)						
Counts:(Note: The court is to act within 30 days of the petition	- baine Blad V						

I make this request because the criminal records re been decriminalized based on the amount of mari							
Specifically (provide as much detail as possible expla		to matractions on the next	page.)				
opening (provide as made astar as possible sypte	ining the reacone for your requesty.						
Please attach additional pages if you need more space	20						
I request that the Court hold a hearing on my petit			• 0.00000000000000000000000000000000000				
If you need more space to explain, check this box also attach additional pages if necessary.	and continue in the space provided	on the Instructions sheet. Y	ou may				
☐ If you have documents that support your petition, or	check this box and attach them to thi	s petition.					
I provided this petition and supporting documents to t ☐ by delivering a copy in hand <u>OR</u> ☐ by mailing a c			ase				
DATE							
I swear under the pains and penalty of perjury that all information I provided in this Petition is true							
to the best of my knowledge and belief.							
DATE: PETI	TIONER'S SIGNATURE						
100-00-00-00							

Standardized (Multi - BMC, DC, JC, SC)-Criminal-TC0021 (11/22)

Post K.W. Strategies

- Less need to request hearings.
- Will need to tie past distribution offenses to the underlying decriminalized marijuana offense, such as possession of 2 ounces or less or cultivation of no more than 12 plants at home. G.L. c. 94G, § 13.



AFTER an expungement order.

- After a record is expunged, Massachusetts law now provides that no person whose record was expunged shall be held guilty of perjury or giving a false statement due to a failure to acknowledge the record in response to any inquiry made for any purpose.
- You can say you have "no record" after an order of expungement.
- The law provides that an expungement or sealing order is sent to the FBI and DOJ with a request they expunge or seal records of the same case, but it is not known how they will respond.





Rights after Sealing Records

- If employers ask for information that involves your sealed cases, you can answer "no record" with regard to those sealed cases when applying for jobs, housing and trade licenses. G.L. c. 276, § 100A as amended).
- Clerks' offices and probation to report "no record exists" to all who ask about a record, except for "any law enforcement agency," "any court" or "appointing authority"—meaning those given special access to sealed records. G.L. c. 276, § 100A.





Access to Sealed or Expunged Records

The law permits only certain employers and state agencies to get information about sealed records. For example:

- Criminal justice agencies (police, probation, courts, etc.) and the Department of Early Education and Care see sealed records in the hiring process.
- The Department of Youth Services & the Department of Children & Families see sealed records if you try to adopt or be a foster parent.
- Juvenile records and most sealed adult criminal records <u>may</u> be considered <u>at the time of sentencing</u> if you are found guilty in a later criminal case.
- Sealed adult criminal records may be used in restraining order and Probate and Family Court cases after review by a judge if relevant to safety of a child or party or custody or visitation.
- Expunged records will no longer exist. (Note: FBI may still have data on your case).

Thank You!



It takes a village to give people second chances

