# INSTRUCTIONS TO FILE A PETITION TO SEAL ARREST AND CRIMINAL RECORDS

These standard instructions are for informational purposes only and do not constitute legal advice about your case. If you choose to represent yourself, you are bound by the same rules and procedures as an attorney.

# GENERAL INFORMATION

- ♦ Any person in interest (party to the case) may petition the District Court to seal records by filing a civil action in the county in which any arrest and/or criminal records are filed.
- ◆ A separate civil case must be filed for each court case record you want sealed, unless both a county court case (F Case) and a district court case (CR case) were established as a result of the same offense.
- ◆ The arrest records may be included in the case file or you may need to contact the arresting agency.
- ◆ You may only petition the Court to seal arrest or criminal records if the Defendant meets one of the following requirements:
  - All charges were **dismissed** or the Defendant was **acquitted** of all charges.
  - ☑ There is only an arrest record and no charges were filed in a Court.
  - ☑ The Defendant had a case that was dismissed due to a plea agreement in another case and 10 or more years have passed from the final disposition of all criminal proceedings and no additional criminal charges since the date of the final disposition of all criminal proceedings have been filed against the Defendant.
- You may not petition the Court to seal arrest or criminal records if:
  - ☑ The Defendant has been convicted of an offense for which the factual basis involved unlawful sexual behavior pursuant to §16-22-102(9), C.R.S.; or
  - An offense was not charged due to a plea agreement in a separate case, but **10 years have not passed** since the final disposition of all criminal proceedings against the Defendant; or
  - A dismissal occurred as part of a plea agreement in a separate case, but **10 years have not passed** since the final disposition of all criminal proceedings against the Defendant; or
  - ☑ The Defendant still owes restitution, fines, court costs, late fees, or other fees ordered by the Court in the case being requested to seal, unless the court has vacated such order.
  - ☐ The offense pertains to a class 1 or class 2 misdemeanor traffic offense, or to a class A or class B traffic infraction, or a conviction for a violation of Driving Under the Influence §42-4-1301(1) or (2), C.R.S.
  - ☑ The conviction pertains to an offense concerning the holder of a commercial driver's license or the operator of a commercial motor vehicle.
- ◆ The Court, law enforcement and criminal justice agencies will always have access to the file. The files are not destroyed. However, as provided under the statute, if inquiries are made by anyone other than a criminal justice agency, all agencies must respond that "no such record exists with respect to such person".
- ◆ For additional information, please review Colorado Revised Statute §24-72-308.
- ◆ If you have a disability and need a reasonable accommodation to access the courts, please contact your local ADA Coordinator. Contact information can be obtained from the following website: http://www.courts.state.co.us/Administration/HR/ADA/Coordinator List.cfm

# **COMMON TERMS**

➣ Petitioner: The person or persons filing a Petition to Seal Arrest and Criminal Records.

🖾 Person in Interest: The person who is the primary subject of a criminal justice record or his/her legal

representative. If the person is under legal disability this means and includes the

person's parent.

➢ Arrest: To take into custody by legal authority.➢ Acquitted: The finding of not guilty by a Judge or Jury.

🖾 Criminal Case: A case brought by the government against an individual accused of committing a

crime.

Shall: In legal terms, "shall" is defined as "required".

# If you do not understand this information, please contact an attorney.

# **FEES**

The filing fee is \$224.00. If you are unable to pay, you must complete the Motion to File without Payment and Supporting Financial Affidavit (JDF 205) and submit it to the Court. Once you submit the completed JDF 205 form and a blank Order (JDF 206), the Court will decide if you need to pay the filing fee. Other fees that a party to the case may encounter are as follows:

Records Search Fees Varies and is payable to the agency ☐ Copies of Documents (Documents on File) \$ .75 per page or \$1.50 if double-sided ☐ Copies of Documents (Documents not on File) \$ .25 per page or \$.50 if double-sided □ Certification Fee \$20.00 per document

# **FORMS**

To access forms online, go to the website at www.courts.state.co.us and then click "Forms" tab. The forms are available in PDF or WORD by selecting Criminal or District Civil - Sealing of Arrest and Criminal Records. Please click either PDF or WORD by the title of the form. You may complete a form online and print or you may print it and type or print legibly in black ink.

☐ JDF 417 Petition to Seal Arrest and Criminal Records ☐ JDF 418 Order to Seal Arrest and Criminal Records ☐ JDF 419 Order and Notice of Hearing (Sealing of Records) ☐ JDF 435 Order Denying Petition to Seal Arrest and Criminal Record ☐ JDF 617 Certificate of Mailing

# STEPS TO FILING YOUR CASE

# Obtain arrest and criminal records.

In order to file a Petition to Seal Arrest and Criminal Records, you must obtain the proper case report numbers, case numbers, and arrest numbers from the original arrest or criminal records. This information is necessary to ensure that your case is sealed properly, if ordered by the Court. A fee may be required to obtain this information. No Criminal Justice Information involving a conviction may be sealed. The records may be found in the follo

win	g locations:
	Court Records. County and district court files are available from the clerk of court's office for each
	respective court.
	Municipal Court Records. These can be found at each Municipal Court. Contact the specific court for
	assistance.
	Arrest or Police Records. Contact the arresting agency. Their files have the arresting agency and arrest
	numbers.
	Colorado State criminal history. This report may assist you in locating correct dates, arrest numbers, and
	agency case numbers to include on your Petition.
	☐ Criminal history reports can be accessed immediately by using the web-based system
	https://www.cbirecordscheck.com/Index.asp
	☐ You will be charged \$6.85 to your credit card per result viewed.
	☐ If you are unable to access the Internet, please call the Colorado Bureau of Investigation (CBI) at 303-
	239-4208 for additional information. CBI is located at 690 Kipling in Denver.

#### Ste

p 2:	Complete the appropriate forms.	
Pe	tition to Seal Arrest and Criminal Records (JDF 417).	
	Enter the Defendant's name in the case caption.	
	All applicable sections must be completed before the case is filed.	
	You are responsible for specifying with a checkmark each criminal justice agency that	has the
	Defendant's criminal records. Do not include the Federal Bureau of Investigation (FBI).	It is the

	Colorado Bureau of Investigation's (CBI) responsibility to contact the FBI if there is a corresponding FBI
	record.  Specify the charge(s) for any arrest record or court case file you want sealed. You may obtain this
	information from the arresting agency and the court clerk's office.
	If you had a case that was dismissed due to a plea agreement in a separate case, provide the case number(s) that are related to the plea agreement.
	You must enter the case number(s) of all the files you want sealed. If you are requesting multiple
	cases to be sealed, a separate filing fee for each case is required.
	<ul> <li>□ List the result of the official action you are petitioning to seal.</li> <li>□ This Petition must be signed in the presence of a Court Clerk or Notary Public.</li> </ul>
	This i elition must be signed in the presence of a Gourt Clerk of Notary i ubilc.
П	Order Denying Petition to Seal Arrest and Criminal Record (JDF 435).
	Complete only the caption on this form.
	☐ The Court will complete this form only if your Petition is denied.
	Order to Seal Arrest and Criminal Records (JDF 418).
	Complete all portions of the form.
	You must indicate the same agencies on the Order as you did on the Petition.  The Judge or Magistrate will sign the Order at the time of the hearing if your Petition is approved.
	The study of magnetiate time sign the crue at the time of the nearing in your returns approved.
П	Order and Notice of Hearing (JDF 419).
_	Complete all portions of the form.
	The Court may send this notice and a copy of the Petition to you and all the agencies you listed on the
	Petition <b>or</b> you may be required to mail to all the agencies once the hearing is set.  If you are required to provide the Order and Notice of Hearing and Petition to the agencies,
	complete JDF 617 Certificate of Mailing and also file the certified mailer for the District Attorney's
	Office.
Step 3	
	the Court with the documents completed as described in Steps 1 - 2 above and pay the filing fee of D. If you are requesting to seal multiple cases, you must file a separate Petition to Seal and pay a separate
\$224.0	If the Petition has not been signed in the presence of a Notary Public, you will sign
	tion before the Clerk at this time.
	You may be required to provide copies of your Petition to Seal for each of the agencies identified on the Order and Notice of Hearing to the Court.
	The Court may require addressed stamped envelopes for every agency you identified on the Notice and
	Certificate of Mailing. In addition, provide a self-addressed stamped enveloped to receive a copy of the Order.
Step 4	I: The Court will review the Petition and supporting documents to determine if
-	ring will be set.
	If the Petition is denied the Court will send you an Order Denying the Petition (JDF 435). This Order will
П	specify the reasons for the denial of the Petition and no hearing will be set.  If the Petition is sufficient on its face and no grounds exist at that time for the Court to deny the Petition, a
_	hearing will be set.
	The Court may send an Order and Notice of Hearing and a copy of the Petition to you and all the
	agencies you listed on the Petition <b>or</b> you may be required to mail the Order and Notice of Hearing and Petition to all the agencies.
	☐ If an agency files an objection, you will receive a copy of that objection.

Step 5: Be prepared for the hearing.
You may be asked questions about the request for sealing an arrest and criminal record and any objections filed, if
applicable.
☐ If the Court required you to provide the Order and Notice of Hearing and Petition to the agencies, complete JDF 617 Certificate of Mailing and also file the certified mailer for the District Attorney's Office.
On the hearing date the Court will either grant or deny the Petition to Seal Arrest and Criminal Records.
☐ The Court will automatically seal the civil action record.
Step 6: Following the hearing.
After the Order is entered, it is your responsibility to notify the Colorado Bureau of Investigation (if applicable), and
those agencies listed on the Order, by mailing each agency a copy of the signed order. Your failure to notify the agencies may result in the Defendant's arrest and criminal record not being sealed. You do not need to notify the
District or County Court, but you must notify the Municipal Court Clerk if Municipal court records are being sealed.
Approximately 30 days after you send a copy of the Court's order to the agencies listed, the Defendant's record will be sealed by the agencies.

District Court	County	/, Colorado					
Court Address:		, 20.0.000					
Petition of:							
			<b>A</b>	<b>A</b>			
	subject of the criminal justi			RT USE ONLY			
Attorney or Party Witho	out Attorney (Name and Addre	ess):	Case Number:	:			
Phone Number:	E-mail:						
FAX Number:	Atty. Reg. #:		Division	Courtroom			
PE	TITION TO SÉAL ARRE	ST AND CRIMIN	NAL RECOR	RDS			
	PURSUANT TO	) §24-72-308, C.I	R.S.				
1. The Petitioner is: (c	check one only)						
<u> </u>	ct of the criminal justice record	d.					
	presentative of the Defendant		endant).				
the parent of the [		`	,				
·	al representative of the Defen	dant.					
3							
2. Information about the	e Defendant:	Date of Birth:					
Current Mailing Addr	·ess:						
City:	State:		Zip Code:				
	Work Phone						
3. The Petitioner asks the following agencies	The Petitioner asks this Court for an Order to Seal Arrest and Criminal Records information in the custody of the following agencies:						
_	District and County Courts						
☐Sheriff's Departme	ent						
District Attorney	·						
•	Law Enforcement Agency (name of agency)						
	☐Municipal Court (location)						
Colorado Bureau of Investigation							
4. The Petitioner further	er shows the Court that the	harm to Petitioner's	privacy or the	e danger of unwarrant			
	ces, outweighs the public inter						
-							

a. The charge(s), if any, in the court case record to be sealed is/are as follows: Indicate in the Dismissal column Yes or No. Indicate Yes if charges were dismissed by the District Attorney or Court without a plea. If charges were dismissed due to a plea agreement in a separate case, indicate Yes and also complete section c. Offense Arrest Arrest or Charge F/M Dismissal Deferred Acquittal No Charges Judgment Date Date Summons Filed Number b. No court case exists (e.g., no charges were filed, only an arrest occurred, no appearance in Court was made); however, the following arrest record(s) exist. If charges were not filed due to a plea agreement in a separate case then Petitioner must not have been charged with any criminal offense in the ten years since the date of the final disposition of all criminal proceedings against the Defendant. Date of Arrest Original Arrest Number Charge c. A court case exists but was dismissed due to a plea agreement in a separate case and Petitioner is not aware of any charges for any criminal offense in the ten years since the date of the final disposition of all criminal proceedings against the Defendant. Case Number of Case Dismissed Date Case was Dismissed Case Number Identified in the Plea Agreement 5. Court case numbers and criminal justice agency case numbers:

6.	The Defendant I	has paid a	all restitution,	fines,	court costs,	late fines o	r other fees	ordered by	the Court,	unless

Arrest number (from fingerprint card): \_\_\_\_\_\_ Date: \_\_\_\_

- 7. The conviction does not pertain to an offense concerning the holder of a commercial driver's license or the operator of a commercial motor vehicle.
- **8.** Petitioner requests the Court to set a date for hearing on this Petition and to enter an order sealing arrest and criminal records pertaining to the Defendant, pursuant to §24-72-308(1)(b)(II), C.R.S. and to seal this action.

County Court case number: \_\_\_\_\_\_

District Court case number: \_\_\_\_\_

Municipal Court Case number: \_\_\_\_\_

Law Enforcement Agency case number: \_\_\_\_\_

the Court has vacated the Order in the case requesting to be sealed.

# **VERIFICATION AND ACKNOWLEDGMENT**

I (Petitioner) swear or affirm under oath that I have re in this Petition are true to the best of my knowledge ar	ead the foregoing Petition and that the statements containd belief.	ined
	Signature of Petitioner Da	ate
	The foregoing instrument was acknowledged before	e me
	in the County of, State of Color	ado,
	thisday of, 20, by the Petitic	ner.
	My Commission Expires:	
	Notary Public/Deputy Clerk	
Signature of Attorney Date		

District Court	County, Colora	ndo.
Court Address:	County, Colora	ido -
Petition of:		
		▲ COURT USE ONLY ▲
		Case Number:
Defendant (Primary subject	t of the criminal justice reco	ord)
		Division: Courtroom:
ORDE	R TO SEAL ARREST A PURSUANT TO §24	ND CRIMINAL RECORDS 1-72-308, C.R.S.
responses filed by the District	Attorney or any other person dangers of unwarranted adve	iminal Records, examined the record, considered the or agency, finds that the harm to privacy of the subject erse consequences to that person outweigh the public
Defendant's Name:		Date of Birth:
Current Mailing Address:_		
		Zip Code:
District Court case number Municipal Court Case num Law Enforcement Agency	r: nber: case number:	
Arrest number (from finger	print card):	Date:
	al justice agencies to which t	information, and that upon inquiry in the matter, the his order is directed may properly reply that no such
The Court directs the above of directs the Clerk of Court to se		seal the criminal case(s) listed above. The Court also
	gation Office, 101 W. Colfax Ave., Suite	e 500, Denver, CO 80202-5351: Attn: Records Sealed
☐Other:		
Date:	_	District Court Judge
		District Court duage
	(date), I ma	ailed, faxed, e-filed, or hand-delivered a copy of this
Order to the following:  Petitioner Petitioner's Attorner	ornev	
— Cataonor — Cataonor o Atte		Clerk

District Court County, Colorado	
Court Address:	
Petition of:	-
	▲ COURT USE ONLY ▲
	Case Number:
Defendant (Primary subject of the criminal justice record)	
ORDER AND NOTICE OF HEARING (SEAL	Division Courtroom  ING OF RECORDS)
	,
Notice is given that the attached Petition has been filed in this Cou	rt in accordance with §24-72-308, C.R.S.
The Court finds that the Petition is sufficient on its face and that no oth Petition and a hearing on this matter has been set as follows:	ner grounds exist for the Court to deny the
Location:	
Date: Time:	
Any response objecting to this Petition must be filed with the Court no date.	o later than days prior to the hearing
☐A copy of the Order and Notice of Hearing and attached Petition w (check only the agencies that apply) by the Court, <b>or</b>	as mailed to the agencies indicated below
☐A copy of the Order and Notice of Hearing and attached Petition	shall be mailed to the agencies indicated
below (check only the agencies that apply) by the Attorney for Petition 617) and the certified mailer to be filed by the Attorney for Petitioner hearing as noted above.	ner or Petitioner with proof of service (JDF
☐ Prosecuting Attorney (via certified mail)	
☐ State Court Administrator's Office, 101 W. Colfax Ave., Suite 500, Denv☐ Other:	er, CO 80202-5351: Attn: Records Sealed
Other:	
Date: Distriction	et Court Judge
CERTIFICATE OF SERVI	CE
I certify that on (date), I mailed, fax.  Order and Notice of Hearing to the agencies identified above and the A	ed, e-filed, or hand-delivered a copy of this ttorney for Petitioner or Petitioner <i>pro se</i> .
21.1	
Clerk	

District CourtCounty, Colorado	
Court Address:	
PETITION OF:	
	▲ COURT USE ONLY ▲
	0 11 1
DEFENDANT (Primary subject of the criminal justice record)	Case Number:
The contract of the community subject	
	Division: Courtroom:
ORDER DENYING PETITION TO SEAL ARREST A	1
ORDER DENTING PETITION TO SEAL ARREST A	ND CRIMINAL RECORD
TI O (	
The Court upon the filing and review of the Petition to Seal Arrest	t and Criminal Record, and supporting
documentation, if any,	
FINDS AND ORDERS that the Petition on its face is insufficient or fi	nds that after judicial review of matters
outside the Petition, that the Petitioner	
§24-72-308, C.R.S. for the following reasons:	
<b>9</b>	
Dated:	
District C	Court Judge
I certify that on (date), I mailed, faxed, e-filed, or h	nand-delivered a copy of this Order to the
following:	1,
☐ Petitioner ☐ Petitioner's Attorney	
_ : : : : : : : : : : : : : : : : : : :	
Clerk	

District Court	County, Colorado		
Court Address:			
Petition of:			
	bject of the criminal justice record)		URT USE ONLY
Attorney or Party Without	Attorney (Name and Address):	Case Number	er:
Phone Number:	E-mail:	5	
FAX Number:	Atty. Reg. #:  CERTIFICATE OF MAI	Division	Courtroom
	CERTIFICATE OF MAI	LING	
□Hand Delivery □Faxe □by placing it in the Uni	ed below (include name and address) ed to this number ted States mail, postage pre-paid, an	or d addressed to th	e following:
7.			
8.			
10			
Date:	 Sic	nature of Petitione	<u> </u>

**Note:** This Certificate of Mailing must be provided to the Court on or before the hearing date identified on the Order and Notice of Hearing.