## GEORGIA BUREAU OF INVESTIGATION GEORGIA CRIME INFORMATION CENTER

## AGENCY INSTRUCTIONS FOR REQUEST TO RESTRICT (EXPUNGE) ARREST RECORD For Arrests Prior to 07/01/2013

- 1. O.C.G.A. §35-3-37 provides for the restriction of certain criminal history records for non-criminal justice purposes when approved by the prosecuting attorney.
  - For arrests prior to July 1, 2013 the applicant is required to apply for restriction at the arresting agency. Arresting agencies may require a processing fee not to exceed \$50.00 as authorized per §35-3-37.
  - The REQUEST TO RESTRICT ARREST RECORD is a three section (page) form.
  - **Section One** is completed by the applicant. Each request form may contain only one (1) Date of Arrest (there may be multiple charges for that arrest).
  - **Section Two** is completed by the arresting agency. The entire form is forwarded to the prosecutor for approval/denial.
  - Section Three is completed by the prosecutor. If approved, the prosecutor may enter the appropriate
    disposition restriction code using the GCIC CCH User Interface and notify the applicant that the
    restriction is complete. The arresting agency will receive a notification from GCIC that the record has
    been restricted. If the prosecutor enters the restriction in the CCH User Interface the application and
    fee should not be forwarded to GCIC.
  - If the prosecutor does not have access to the CCH User Interface, the application may be returned to the arresting agency.
  - The arresting agency should advise the applicant to forward the *approved* application to GCIC including the GCIC processing fee. Incomplete applications or those missing the required fee will not be processed and will be returned to the applicant. Do not forward the restriction application to GCIC if the request is denied by the prosecutor.
  - Applicants may send the approved Request to Restrict Arrest Record form and \$25.00 fee (money order or certified check payable to "Georgia Bureau of Investigation") to:

#### Georgia Crime Information Center Record Restrictions P.O. Box 370808 Decatur, Georgia 30037-0808

- GCIC will send an email notification to the applicant email address listed on Page 1 of the application
  when the restriction has been applied to the Georgia criminal history. GCIC does not mail
  notifications or provide copies of an approved Request to Restrict Arrest Record application.
- To check the status of a request, contact the GCIC CCH/Identification Services Helpdesk at (404) 244-2639, Option 1 or email gacriminalhistory@gbi.ga.gov
- 2. For arrests occurring July 1, 2013 or later, there is no application process. The prosecutor may approve the restriction at the time of sentencing. If restriction is approved upon sentence completion, it should be noted in the sentencing documentation forwarded to the court.
- 3. When the restriction has been applied to the Georgia criminal history, access to that specific arrest cycle is restricted for non-criminal justice purposes (Employment/Licensing). However, such information may be available through other sources. GCIC has no control over information provided by local agencies or private vendors.

Record Restriction Form Effective Date: 07/01/2013

### REQUEST TO RESTRICT ARREST RECORD Prior to 07/01/2013

O.C.G.A. §35-3-37

#### One (1) Date of Arrest per Request

			GBI Use Only
SECTION ONE - APPLICAN	IT INFORMATION		Money Order Certified Check
(Completed by Applicant)			GBI Reference #
Name:			
Date of Birth:	Race:	Sex:	
Social Security Number:			
Telephone Number:	Emai	il:	
Street Address:			
City:			
Arresting Agency:			
Date of Arrest:			
Offense(s) Arrested For:			
Sections One and Two of this submitted to the Prosecuting	<u>-</u>	their entirety before	e request may be
I request the arrest record in pertaining to me be restricted O.C.G.A. 35-3-37.	nformation (Date of Arrest a		• ,
Signature:		Date:	
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Record Restriction Form Effective Date: 07/01/2013

# <u>SECTION TWO - ARREST INFORMATION</u> (Completed by Arresting Agency)

Date Request Received:			
Applicant's State Identification Number (SID): GA			
Offender Tracking Number (OTN):			
Arresting Agency Name:			
Arresting Agency ORI Number:			
Date of Arrest:			
Arrest appears on Georgia and/or FBI criminal history record?			
If arrest does not appear on either state or federal record, the record restriction cannot be processed.			
Arrest Charge Tracking Number(s) and Charges:			
Disposition of Arrest:			
Disposition appears on Georgia criminal history record?  Yes No			
If No, attach official documentation containing disposition information. If official documentation is not available, please provide explanation and request for exception in Prosecutor's Comments, e.g., No Further Action Anticipated. (Without a disposition on file, official documentation, or request for exception, this request cannot be processed.)			
Prosecuting Attorney/Court Case Referred To:			
Official Completing Form:			
Title:			
Name:	Telephone Number:		
Signature:	Email:		

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Effective Date: 07/01/2013 **Record Restriction Form** 

### SECTION THREE - PROSECUTING ATTORNEY

(Completed by Prosecuting Attorney)

Date Request Received:			
Judicial Circuit / County:			
Prosecuting Agency ORI Number: GA			
District Attorney / Solicitor General:			
Prosecutor Assigned to Case:			
Case / Citation / Docket Number:			
Please select one of the following actions:			
Approved - Record Restriction Meets Statutory Requirements			
No Information Available; Record Restriction Forwarded Without Objection			
Approved - No Further Action Anticipated			
No Information Available at Prosecutor's Office Research. <b>DO NOT FORWARD RESTRICTI</b>			
Denied - Restriction Does Not Meet Statutory DO NOT FORWARD RESTRICTION FORM			
If additional Charges from same Arrest Date, other the approved for record restriction, list the Arrest Charge Prosecutor Comments.			
Prosecutor Comments:			
Prosecutor Completing Form:			
Name:	Telephone Number:		
Signature:	Email:		

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Record Restriction Form Effective Date: 07/01/2013