UCH/Expungements





Overview

- 1. How is a Criminal History Created?
- 2. What is the process of updating a Criminal Record
- 3. What is an Expungement?
- 4. What is an Auto Expungement?
- 5. AE/EX Messages

How is a Criminal History Created?

Fingerprints are the central point of what Criminal History is. Without fingerprints BCI cannot add an arrest to a criminal rap sheet.





Creating a SID

Once fingerprints are submitted to BCI the AFIS section will look into the prints to see if the individual has a criminal RAP Sheet. If they do they will add the arrest to the individual's current record. If they don't they will create a new SID (state identification number)



What information is added/found on a UCH?

Information that is added/ found:

- Name
- Alias
- DOB
- Alias DOB
- Sex
- Weight
- Race
- Hair

- Eyes
- Citizenship
- Scars, Marks, Tattoos
- Drivers Licence
- SSN
- Place of Birth
- Addresses
- Occupation
- Work Address

The more information you provide to us the more information we can make available to all agencies in the state.

		IDENTIFICATION	
STATE IDENT	. NO. (SID)	CAUTIONS:	
321323		ALCOHOLIC	
2000000 (C	ONSOLIDATED TO 321323)		
FBI NO.		FLAGS:	
123123		CONVICTED OF A FELONY	
		ODNA STATUS: DNA SAMPLE ANALYZED	03/22/2012
CORRECTION	S OFFENDER ID:		
NAME:		DOB:	
BEAR, YOGI		3/1/1955	
ALIAS NAME	5:	ALIAS DOBS:	CONSTRUCTION OF
ADAMS, GRI	ZZLY	2/11/1950	
BEAR, YOGI		2/1/1952	and the second second
BEAR, YOGI			A Manage A
BEAR, YOGI	_		
BLACKBEAR	F , YOGI		
CCN.		DRIVER LLC STATE NO.	
1111111111		UT/172443851	
		01/17210001	
OTHER SSN:		OTHER DRIVER LIC. STATE/NO:	
MISCELLANE UT/215915 (OUS NUMBERS: (Offender ID)		
SEX: HEIGHT Male 6'02"	275 White Brown Br	YES: CITIZENSHIP: OTN: DATE: rown TT000002 9/10/1991	
SCARS, MARK	(S. TATTOOS and AMPUTATION	5:	
CODE:	DESCRIPTION:	COMMENTS:	OTN: DATE:
SC HAND	SCAR HAND NONSPECIFIC	SCAR HAND, (NONSPECIFIC)	1/1/1900
SC L KNEE	SCAR LEFT KNEE		1/1/1900
TAT R ARM	TATTOO RIGHT ARM	TATTOO(S) ARM, RIGHT PICNIC BASKET	1/1/1900
ART L ARM	ARTIFICIAL LEFT ARM	ARM LEFT ARTIFICIAL -	1/1/1900
PRCD L EAR	PIERCED LEFT EAR		1/1/1900
TAT L KNEE	TATTOO LEFT KNEE	TATTOO KNEE, LEFT 'BOO-BOO'	1/1/1900
SC NECK	SCAR NECK SCAR LEFT KNEE		1/1/1900 1/1/1900
WYOMING	KIH:		
ADDRESS:		ADDRESS TYPE: DATE:	
3375 W 780	0 S APT 1915, WEST JORDAN	, UT 84088 DISPOSITION 9/14/1992	
TEST 3 STRE	EET, SLC, UT 84011	HOME 6/20/2013	
TEST STREE	T, SANDY, UT 84020		
TEOTOTREE	1, 0AND1, 01 04020		
OCCUPATION	:	EMPLOYER:	ADDRESS:

Sec. 1

Rapsheet Details



COURT ACTION:

AGENCY: SALT LAKE CITY JUSTICE COURT (UT018061J CASE NUMBER: 141413881 NAME USED AT COURT: SLOCUM, ROY SUBMITTER CASE INDEX: 8186711310837 CITATION NUMBER: E10169338 LAW ENFORCEMENT AGENCY: SALT LAKE CITY PD(UT0180300) PROSECUTOR AGENCY: CITY PROSEC-SALT LAKE CITY(UT018051A) ON APPEAL: NO

CHARGES DISPOSED OF:

OFFENSE LITERAL: CRIMINAL TRESPASS STATUTE: 11.36.130 NCIC CODE: 5707 - TRESPASSING SEVERITY: MISDEMEANOR B PLEA: GUILTY DISPOSITION: CONVICTED COURT ACTION DATE: 2/20/2015 VIOLATION DATE: 12/8/2014 JUDGMENT: GUILTY PROBATION SENTENCED: 90 DAYS COMMUNITY SERVICE: 10 HOURS

JURISDICTION: SALT LAKE CITY

PLEA DATE: 2/20/2015

1	NCIDENT 65 of 72
ARREST: OFFENSE TRACKING # (OTN): E10169338 BCI MICROFICHE REEL & FRAME: NAME USED AT ARREST: SLOCUM, ROY FIREARM AT OFFENSE: UNKNOWN	DATE OF ARREST: 12/8/2014 DATE OF OFFENSE: 12/8/2014 FIREARM AT ARREST: UNKNOWN
SEX: HEIGHT: WEIGHT: RACE: HAIR: E Male 5'00" 130 Black Unknown E ARRESTING AGENCY: SALT LAKE CITY PD (U ARRESTING AGENCY CASE #: E10169338 ARREST CHARGES: ARRESTING CHARGE: CRIMINAL TRESPA STATUTE OFFENSE LITERAL: UNKNOWN STATUTE: 11.36.130 NCIC CODE: 5707 - TRESPASSING SEVERITY: MISDEMEANOR COURT OF NEXT APPEARANCE: SALT LA	EYES: CITIZENSHIP: POB: Blue JT0180300) SS JURISDICTION: STATE OF UTAH KE CITY JUSTICE COURT(UT018061J)
COURT ACTION:	Page 41 of 51
AGENCY: SALT LAKE CITY JUSTICE COURT (CASE NUMBER: 141413881 NAME USED AT COURT: SLOCUM, ROY SUBMITTER CASE INDEX: 8186711310837 CITATION NUMBER: E10169338 LAW ENFORCEMENT AGENCY: SALT LAKE C PROSECUTOR AGENCY: CITY PROSEC-SALT ON APPEAL: NO	UT018061J :ITY PD(UT0180300) ' LAKE CITY(UT018051A)
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Disposition Information

1. Failed to File: UCA 53-10-201(1-2)

The arresting/citing agency makes a decision to not file charges with the prosecutor.

1. Declined to Prosecute: UCA 77-2-3

The Prosecutor decides whether to prosecute or not. (If prosecuted case goes to court)

- 1. Court Information:
- Convicted
- Dismissed
- Severity (up or down)
- Fines
- Probation
- Jail/Prison



How does updating a rap sheet affect Criminal Justice?

- Helps minimize rapsheet duplicates such as duplicate arrests
- Helps law enforcement agencies see what arrests are still active and what are non reportable
- Minimizes multiple arrests for the same warrant
- Allows them to update SWW and NCIC Entries
- Helps individual when applying for things like expungements, jobs, etc

Expungement Step

Look to see if the individual has any previous or active expungements

This is so charges aren't added charges that were previously removed through the expungement process

Expungement	SUBMISSION NO Q CERTIFICATE NO Refresh Quees C Node: psłwebiogic-rt2	Q Q Next Submission		▲ JONATHAN GLENN HARR BCKGRT (Log Out) 59:47 until timeout
Expungement HOME Applicant Search				
		Expungement Query		
By Name / DOB				
By Submission Date Range				
By Final Expungment Name / DOB	3			
Last Name: *	BEAR	¢	Name Search Type: STARTSWI	гн 👻
First Name:	YOGI		Name Search Type: STARTSWI	тн 👻
Middle Initial:	ENTER MIDDLE			
Date of Birth:	ENTER DOB MMDDYYYY			
By Final Expungement Tracking N	umber			
By Final Expungement Date Rang	0			
By Final Expungement SID				
By System Identifier (UCN, FBI No	imber, Case Number or other identifier)			
Q Submit 🗎 Clear All				
Expungement	SUBMISSION NO Q CERTIFICATE NO Refresh Cusue C Node: polweblogic-r12	Q, Next Submission		▲ JONATHAN GLENN HARR BCIGRT (Log Out) 58:16 until timeout

pungen	lent HOM	E	
	ê (0 1 1	

Other ID										Expun	internent Ou	ani Daa	ulto		
Other ID										Created by	jharr on 08/2	24/2020 1	0:40:50		
outerito	Pardoned	Vacatur	Partial / Complete	Last Name	First Name	Middle	DOB	Disp	Severity	Expunged	Processed By	No Record	Comments	Aliases	Alias DOBs
TEST	NO	NO	с	BEAR	YOGI	A	02-11- 1950	с	F	04-21- 2010	EALARSON			YOGI BEAR, GRIZZLY ADAMS, YOGI BEAR, YOGI BEAR, YOGI BEAR, YOGI BEAR, YOGI BLACKBEAR	03/01/1955, 02/11/1950, 02/01/1952, 02/28/1950
	NO	NO	P	BEAR	YOGI		01-01- 1950	D	F	03-09- 2018	MTRAUM			YOGI THE BEAR, YOGI BEAR, GRIZZLY ADAMS, YOGI BEAR, YOGI BEAR, YOGI BEAR, YOGI BLACKBEAR	03/01/1955, 02/01/1952, 02/11/1950, 02/28/1950
	NO	NO	P	BEAR	YOGI		01-01- 1950	D	F	03-09- 2018	MTRAUM			YOGI THE BEAR, YOGI BEAR, GRIZZLY ADAMS, YOGI BEAR, YOGI BEAR, YOGI BEAR, YOGI BLACKBEAR	03/01/1955, 02/11/1950, 02/01/1952, 02/28/1950
	NO	NO	P	BEAR	YOGI		01-01- 1950	D	F	03-09- 2018	MTRAUM			YOGI THE BEAR, YOGI BEAR, GRIZZLY ADAMS, YOGI BEAR, YOGI BEAR, YOGI BEAR, YOGI BLACKBEAR	03/01/1955, 02/11/1950, 02/01/1952, 02/28/1950
	NO	NO	P	BEAR	YOGI		01-01- 1950	D	F	03-09- 2018	MTRAUM			YOGI THE BEAR, YOGI BEAR, GRIZZLY ADAMS, YOGI BEAR, YOGI BEAR, YOGI BEAR, YOGI BLACKBEAR	03/01/1955, 02/01/1952, 02/11/1950, 02/28/1950
T087990	NO	NO	P	BEAR	YOGI	FRED	02-11- 1950	U	MB	03-31- 2020	CKENNARD			YOGI BEAR, GRIZZLY ADAMS, YOGI BEAR, YOGI BEAR, YOGI BEAR, YOGI BEAR, YOGI BLACKBEAR	03/01/1955, 02/01/1952, 02/11/1950, 02/28/1950
т	187990	NO N	NO NO NO NO NO NO NO NO NO NO	NO NO P NO NO P NO NO P NO NO P NO NO P	NO P BEAR NO NO P BEAR NO NO P BEAR 87990 NO NO P BEAR	NO NO P BEAR YOGI NO NO P BEAR YOGI NO NO P BEAR YOGI 87590 NO NO P BEAR YOGI	NO P BEAR YGGI NO NO P BEAR YGGI	NO NO P DEAR VGI 01155 0155 NO NO P DEAR VGI 01155 0155	NO NO P BEAR VGd 01555 01555 NO NO P BEAR VGd 01556 01556 01555 NO NO P BEAR VGd 01556 01555 01555 NO NO P BEAR VGd 01555 01555 01555 NOH NO P BEAR VGd FRED 01555 01555	NO NO P BEAR YOGL 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	NO NO P BEAR VOGI 01 01 02 700 2365 NO NO P BEAR VOGI 01 01 01 02 02 02 01 01 01 01 02	NO NO P BEAR YOGI 61-61 P 0.00 P DEAD NO NO P BEAR YOGI 61-61 0.50 F 0.00 ATALUM NO NO P BEAR YOGI 61-61 0.01 F 0.00 ATALUM NO NO P BEAR YOGI 61-61 D F 0.00 ATALUM NO NO P BEAR YOGI 0.01-61-00 F 0.01-00 2010 ATALUM X1999 NO NO P BEAR YOGI FED 0.11-00 2010 ATALUM X1999 NO NO P BEAR YOGI FED 0.11-00 2010 X10LUM	NO NO P EAR YOGI 0141557 D F 3356 MTRAM NO NO P EAR YOGI 614557 D F 3365 MTRAM NO NO P EAR YOGI 614557 D F 3365 MTRAM NO NO P EAR YOGI 614557 D F 3365 MTRAM 8799 NO NO P EAR YOGI FED 16557 D M 3235 YMAM	NO NO P BEAR YOGI 0 0 F 2358 TRAIM NO NO P BEAR YOGI 0 0 F 2358 2358 TRAIM NO NO P BEAR YOGI 0 0 F 2358 TRAIM NO NO P BEAR YOGI 0 9.4 10 2358 TRAIM 19399 NO NO P BEAR YOGI FEB 0.4 2359 TRAIM	NO NO P BEAR YOGI 0144 P State P

UCH

Criminal History is opened and the correct Audit Purpose code is used for the research.

In this example we will use the Test Record (Yogi, Bear 321323)

After opening a record the RAP Sheet can be viewed

Criminal History 🛛 🤱 Pers	on (321323) - BEAR, Y	OGI 🗵										
riminal History Search	Percon Search											
Person Search	Feison Search				_							
	Audit	ORI: UTBCIO	000 - UT BUREA	U OF CRIMIDENT	~							
onsolidations	Addit				_							
TCN/OTN Consolidation	Requestor N	ame: JHARR										
TCN/OTN Data Exchange	Audit Purpose C	Jode: A - BCI	ADMINISTO ATTV	E - RECORDS	~							
itationa	• Audit Rei	ason: RESEAR	RCH									
Citation Query	Search by OTN or	SID										
Citation Entry		OTN:				5	SID: 3213	23				
,	Search by Person											
	1	Filter: starts wi	th 🖌			Last Na	me:					
	1	Filter: starts wi	th 🗸			First Na	me:					
						Middle Na	me:					
	Date of Birth I	Filter: exact	\sim			Date of B	irth:		1111			
	Rapsheet Im	ages: 💿 None	◯ Single ◯ Mu	ltiple	Ra	osheet Corrections I	nfo: 💽 Y	es O No	_			
					Save Pre	eferences						
	Search by SSN or	FBI Number										
		SSN:				1	FBI:					
	Search by Disposi	tion Agency and	Case Number									
riminal History												
												_
Person	on/Ident Information											
ncidents	nt Information											
Dispo Charges	* SID: 3213	23	View Rapsheet									
Person Attachments Person Images	FBI: 9007	700	View III				Mult	-State Offen	der: U 🗸		_	
	Deceased:						Deceased	I Reported D	ate:			
	Death Reported By: 🔊											
Nar	ne Information				_							
	P v	ype: BEAR	Last Name: YO	First Nam Gl	97	Middle:	Sur:	Remove				
	S 🗸	ADAMS	GRI	ZZLY	1		F	Remove				
	S 🗸	BEAR	YOU	GI			F	Remove				
	Names: S V	BEAR	YO	GI			F	Remove				
	S 🗸	BEAR	YOC	31			F	Remove				
	S ¥	BEAR	YOU	GIE				Remove				
		BLACKBEAK	008	اد			1	kemove Ad				
	Pv	03/01/1955	Remove									
	Dates of Birth: S 🗸	02/01/1952	Remove									
	S 🗸	02/11/1950	Remove									
	S 🗸	02/28/1950	Remove A	dd								
IDs			* ID Turpe: • 7	fine:	* Value:			loou	ing Authority			
	1 - 55	SN	ID Type. ■ 1	111111111	value:			1850	wing muthority:	Remove		
	/ds: 2 - Dr	river License	• P •	172443851		UT - UTAH			~	Remove		
	7 - O	ffender ID	• P •	215915		UT - UTAH			~	Remove /	Add	

UCH Continued

After the RAP Sheet is pulled up the FBI number is copied and used to pull up FBI history.

DEQUECTED O	DI DEQUESTES USS	CRIM	DUDDOCE CODE	QUEKT	SEE FORMAT
REQUESTER O	RI REQUESTER USE	R ID REQUESTED FOR	PURPOSE CODE	AUDITING PURPO	DSE FORMAT
JTBCI0000	jharr	JHARR	A	RESEARCH	🖲 CONDENSED 🔘 DETAILED 🚔
		UTAH C	RIMINAL HISTOR	RECORD	
			8/26/2020 12:0	7	
THIS RECORD IN CONTAINED IN INCLUDING REL	S PROVIDED FOR OFFICI THIS RECORD IS GOVER EASE TO UNAUTHORIZED	AL USE ONLY, AND MAY BE US NED BY STATE AND FEDERAL D AGENCIES OR INDIVIDUALS	ED ONLY BY BCI FO LAWS AND REGULAT 5, MAY BE SUBJECT 1	R RECORD MAINTENAN IONS. MISUSE OF ANY TO CIVIL OR CRIMINAL	ICE PURPOSES. USE OF THE INFORMATION PART OF THIS RECORD IN ANY FORM, PENALTIES (CLASS B MISDEMEANOR FOR
VIOLATION OF U	JCA 53-10-108).	DOME CURRORTER CRIMINA			
ON THIS RESPONSE ON THIS DATE. NEEDS. IF EXPL	SINCE THE BUREAU'S FI ANATION OF ANY INFORM	LES ARE REVISED AS NEW IN MATION IS NEEDED, PLEASE (FORMATION IS RECE CONTACT THE CONTI	TION IN THE FILES OF IVED, PLEASE REQUES RIBUTING AGENCY. (8/3	THE OTAH CRIMINAL IDENTIFICATION BOREAU ST AN UPDATED RECORD FOR ANY SUBSEQUEN 26/2020)
			IDENTIFICATIO	N	
STATE IDENT.	NO. (SID)		CAUT	IONS:	
321323 2000000 (CONS	OLIDATED TO 321323)		ALCO	IOLIC	
FBI NO.			FLAG	S:	
9007700					
CORRECTIONS 215915	OFFENDER ID:				
NAME:			DOB:		
BEAR, YOGI			3/1/19	955	
ALIAS NAMES:			ALIAS	DOBS:	
ADAMS, GRIZZL	Y		2/1/19	952	
BEAR, YOGI			2/11/:	1950	
BEAR, YOGI			2/28/	1950	
BEAR, YOGIE					
BLACKBEAR, YO	GI				
SSN:			DRIV	ER LIC. STATE/NO:	
111111111			UT/17	2443851	
OTHER SSN:			OTHE	R DRIVER LIC. STATE	E/NO:
MISCELLANEO	US NUMBERS: ender ID)				
Male 6'02"	275 White Br	own Brown	TT000002 9/10/1	991	
SCARS, MARKS	5, TATTOOS and AMPU	TATIONS:			
CODE: DI	ESCRIPTION:	COMMENTS:	OTN:	DATE:	
TAT R ARM TA	TTOO RIGHT ARM	TATTOO(S) ARM, RIGHT PIC	NIC BASKET	1/1/1900	
SC HAND SC	CAR HAND NONSPECIFIC	SCAR HAND, (NONSPECIFIC)	1/1/1900	
SC L KNEE SC	CAR LEFT KNEE			1/1/1900	
PRCD L EAR PI	ERCED LEFT EAR	TATTOO MARE LEFT 2000 D	201	1/1/1900	
TALL KNEE TA	AD NECK	TATTOO KNEE, LEFT 'BOO-B	00	1/1/1900	
SCIENCE SC	AR NECK			1/1/1900	
ART L ARM AF	TIFICIAL LEFT ARM	ARM LEFT ARTIFICIAL -		1/1/1900	
PLACE OF BTP	IH:				

FBI Sheet

The transaction code "QR2" is used to pull up FBI history.

UCJIS Urah Criminal Justice Information System Close All	New Broadcast Message (1) UTAH SILVER ALERT	🎍 JONATHAN GLENN HARR BCIGRT (Log Out) 39:04 until timeout
UCJIS Home Favorites Person Vehicle Article Gun Gun Configuration Configuration	Last logged in: 08-24-2020 10 39 Version: 1.0-SNAPSHOT.4948 Server Node: ps/weblogic-prod2 Note: Drag a favorite to reorder it. Right click an item to remove or add to favorites.	

UCJIS Utah Criminal Justice Information System	QR2	New Broadcast Message			JONATHAN GLENN HARR BCIGRT (Log Out) 57:57 until timeout
UCJIS Home QR2 ×					
Query			Criminal History III Query		
Originating Agency Identifi	ier				
ORI:*	UTBCI0000-UT BUREAU OF CRIM I	DENT			
Requestor Information					
Audit Purpose: *	A - BCI AFIS - RECORDS	~	Requestor:*	JHARR	
Audit Reason: *	OTN LIST				
Search Criteria					
FBI Number: *	9007700				
Q Submit					

FBI Continued

Information on CH is compared to that on FBI.

Information Compared:

- Name
- Alias
- DOB
- SID
- Gender
- Race.

Any information that is missing or incorrect will be updated.



UCJIS	QR2	New Broadcast Message		JONATHAN GLENN HARR BCIGRT (Log Out)
Utah Criminal Justice Information System	Close All	▲ (1) UTAH SILVER ALERT		59:26 until timeout
UCJIS Home QR2 K				
Query 9007700 × WV ×	All Results			
OTHER SSN: 334567778 221027171 DENOGRAPHICS SEX HEIGHT Male 508" T75 E DENOGRAPHICS E SEX HEIGHT Male 508" T75 E DENOGRAPHICS E SCLARM E	AACE HAIR EVES Black Brown		MISCELLAREOUS NUMBERS: AF/2710 (Ar Fores Seriel) TATTOO ON RIGHT LEG SCAR ON LEFT ARM	
TAT R ARM			TATTOO ON RIGHT ARM	
TAT L ARM			TATTOO ON LEFT ARM	
PLACE BORN: Dist of Columbia			COULCT .	
RESIDENCE:			CONTACT:	
OCCUPATION:		EMPLOYER:	ADDRESS:	CONTACT:
CRIMINAL JUSTICE SUMMARY TOTAL NUMBER OF INCIDENT DATE OF LAST INCIDENT:	r S: 1 7/14/1992			
			INCIDENT	
EARLIEST EVENT DATE:			(/14/1992 ADDEST	
ARREST DATE:	7/14/1992		ANALOI	

Comparing CH

Once everything matches up with FBI, the incident matching process will begin.

CRIMINAL HISTORY QUERY								
REQUESTER ORI	REQUESTER USER ID	REQUESTED FOR	PURPOSE CODE	AUDITING PURPOSE	FORMAT			
UTBCI0000	jharr	JHARR	А	RESEARCH	🖲 CONDENSED 🔿 DETAILED 🕌			
		ИТАН С	RIMINAL HISTORY 8/26/2020 12:07	RECORD				
THIS RECORD IS PR	ROVIDED FOR OFFICIAL USE	ONLY, AND MAY BE US	ED ONLY BY BCI FOR	RECORD MAINTENANCE PL	JRPOSES. USE OF THE INFORMATION			
INCLUDING RELEAS	S RECORD IS GOVERNED BY E TO UNAUTHORIZED AGEN 53-10-108).	ICIES OR INDIVIDUALS	, MAY BE SUBJECT TO	D CIVIL OR CRIMINAL PENA	LTIES (CLASS B MISDEMEANOR FOR			

INFORMATION IN THE FILES OF THE UTAH CRIMINAL IDENTIFICATION BUREAU AS NEW INFORMATION IS RECEIVED, PLEASE REQUEST AN UPDATED RECORD FOR ANY SUBSEQUENT ON THIS DATE. SINCE NEEDS. IF EXPLANATION OF ANY INFORMATION IS NEEDED, PLEASE CONTACT THE CONTRIBUTING AGENCY. (8/26/2020)

IDENTIFIC	CATION
STATE IDENT. NO. (SID)	CAUTIONS:
321323	ALCOHOLIC
2000000 (CONSOLIDATED TO 321383)	
FRI NO	FLACS:
9007700	
CORRECTIONS OFFENDER ID:	
215915	
NAME:	DOB:
BEAR, YOGI	3/1/1955
ALIAS NAMES:	ALIAS DOBS:
ADAMS, GRIZZLY	2/1/1952
BEAR, YOGI	2/11/1950
BEAR, YOGI	2/20/1930
BEAR, YOGIE	
BLACKBEAR, YOGI	
SSN:	DRIVER LTC. STATE/NO:
111111111	UT/172443851
OTHER SSN:	OTHER DRIVER LIC. STATE/NO:
MISCELLANEOUS NUMBERS:	
UT/215915 (Offender ID)	
SEX: HEIGHT: WEIGHT: RACE: HAIR: EYES: CITIZENSHIP: OTN:	DATE:
Male 6.02 275 White Brown Brown 11000002	9/10/1991
ST/RS, MARKS, TATTOOS and MPUTATIONS:	
CODE: DESCRIPTION: COMMENTS:	OTN: DATE:
TAT R ARM TATTOO RIGHT ARM TATTOO(S) ARM, RIGHT PICNIC BASKET	1/1/1900
SC HAND SCAR HAND NONSPECIFIC SCAR HAND, (NONSPECIFIC)	1/1/1900
SC L KNEE SCAR LEFT KNEE	1/1/1900
PRCD L EAR PIERCED LEFT EAR	1/1/1900
TAT L KNEE TATTOO LEFT KNEE TATTOO KNEE, LEFT 'BOO-BOO'	1/1/1900
SC NECK SCAR NECK	1/1/1900
SC L KNEE SCAR LEFT KNEE	1/1/1900
AKT L AKM ARTIFICIAL LEFT ARM ARM LEFT ARTIFICIAL -	1/1/1900
PLACE OF BIRTH	
LENCE OF DARTIN	

WYOMING

Comparing Incidents

The DOA (Date of Arrest) and arresting charges will be compared with FBI for each incident. This excludes Infractions/Citations which the FBI does not track.

đ	UCJIS	QR2		New	Broadcast Mes	sage			
1	Utah Criminal Justice Information System	Close All		¢	2) UTAH SILVER	RALERT			
JI	5 Home QR2 ×								
ueŋ	y 9007700 🗙 WV 🗙	All Results							
oc	CUPATION:			EMPL	OYER:			ADDRESS:	
CR	IMINAL JUSTICE SUMMAR	Y							
TO	TAL NUMBER OF INCIDENT	/S: 1							
DA	TE OF LAST INCIDENT:	7/14/1992							
-							INCI	DENT	
EA	RLIE ST EVENT DATE:		, .				7/14/195	92	,
							AR	REST	
AR	REST DATE:		7/14/1992						
							ARRESTIN	IG AGENCY	
AG	ENCY NAME:		UNIFIED P	OLICE DEPT			ORI:	UT0180000	
							СНА	RGE 1 of 3	
	OFFENSE LITERAL:			TRESPASS		SEVERITY:		Unknown	
	1						CHA	RGE 2 of 3	
	OFFENSE LITERAL:		F	OSS DANG DRUG		SI	EVERITY:		
							CHA	IRGE 3 of 3	
	OFFENSE LITERAL:			ASSAULT		SEVERITY:		Unknown	CH
	2 						COURT	ACTION	
							CHA	RGE 1 of 3	
	OFFENSE LITERAL:	TRESPASS	SEVERITY:	(Unknown)	DISPOSITIC	ON DESCRIPTION:	5 YRS POS	S DANG DRUGS / UNABLE	TO ASSOCIATE
							CHA	RGE 2 of 3	
	OFFENSE LITERAL:	POSS DANG D	DRUG	SEVERITY:	(Unknown)	DISPOSITION DESCRI	PTION:	6 MONTHS / UNABLE	TO ASSOCIAT
							CHA	RGE 3 of 3	
	OFFENSE LITERAL:	ASSAULT	SEVERITY:	(Unknown)	DISPOS	SITION DESCRIPTION:	6M	TRESPASS / UNABLE TO AS	SSOCIATE DISP





Finding Court Cases

There are multiple ways to find a court case.

Some of the time, the court case will already be imported. In that situation, the court case number should autofill. In the event it isn't already imported it must be searched by first and last name to find a match that is closest to the DOA filing date.



Welcome: E	Cl-Jon Harr (Balance Owi	ng: \$0.00)							Delink Private User
Home	Make Payment Manage A	ccount							Help - Logout
Utah Court Ca	e Search								Search Tig
	Jurisdiction Search Type Case Number Last Name / Company	District v Case Search v 99999999		Show Search Scope State Case Type First Name	Date Range Panel	Citation Number Birth Date	ublic Information per 7	Search 540-104.1 Search	Clear Search Fields Clear Search Fields
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UTAH	Provo District		SL <u>9999</u>	999999 1998-06-10	EARL M	FARNSWORTH		DEF	View

Importing Court Case

Once the correct court case is found , the analyst will search to see if any of the following words are in the docket using Ctrl+ F

Close, Probation, Jail, Remand, Release, Attribute, Attempt, Prison, Remand, Abey, PIA, Debt, and Amend.

If any of these appeared in the docket, the analyst would notate it to ensure it gets added.

Welcome: BCI	Ion Harr (Balance Owin	ng: \$0.00)									Delink Private User
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Utah Court Case Se	arch										
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UTAH	Provo District		SL	999999999	1998-06-10		WESTERN PECAN ORCHARD			DBA	View
UTAH	Provo District		SL	9999999999	1998-06-10	EARL M	FARNSWORTH			DEF	View

				sote: test				
				Issued: April 09, 2017			probat	
				Law Enforcement Agency	: US FOREST SERVICE			
				End Of Order - Signature a	at the Top of the First Page			
				Defendant Details:			4	
				YOGI BEAR	Citation No:			
	3RD DISTRICT COURT			CUTHERE IN THE MODES	Date of Birth:			
	SALT LAKE COUNTY, STATE OF UTAH			Driver License No:				
				SIC UT 010010	Social Security No: x#x-#x-			
	SALT LAKE CITY vs. YOGI BEAR			Home Phone:				
CASE NUM	SEK 99999999 Other Misdemeanor			Warrant Workers 015/190017				
CHARGES			04-09-2017	Marrant Scheder: 55545551)	10. 1017 Warrant Warr, 025/50017 Wall			
	This case involves domestic violence.		04-03-2021	Allowed	, 101, Million, 201, 20040771, 2011			
	Charges 1 - 26 6-404 - THITT - Class D Mindemanner			Bail amount: 300.00				
	Offense Date: Nevember 01 2016			Judge WILLIAM W BARRETT				
	Location: FOREST			Issue Reason: Failed to pa	ay fine and/or restitution as ordered			
	Flea: March 13, 2020 Guilty			by the Court				
	Disposition: March 13, 2020 Dismissed w/ Prejudi		04+09+2017	Marrast Recalled on : Apri	11 09, 2017 Marrant Num: 985499917			
				Bail Allowed				
	Charge 2 - 76-5-102 - ASSAULT - 3rd Degree Felony (amended to) - Cla	A RE		Recall Reason: Charge(s) n	uot updated - clerk will reissue			
	Misdemeanor		04-11-2017	Note: Temporary Protective	e Order Service Date : 04-11-2017			
	Offense Date: November 01, 2016			07:40:00				
	Location: FOREST		05-06-2017	Filed protective order: Co	intinuous Protective Order			
	Attributes: Domestic Violence.			Judge WILLIAM W BANKS				
	Plea: March 23, 2020 Guilty		05-05-2017	Signal Ray Oby 2017	edex Permise Pate : 55-15-1017			
	Disposition: June 22, 2020 Guilty		0.370072021	09-41-00				
			05-06-2017	Filed protective order: No	stual Frotective Order			
	Charge 3 - 76-5-102 - ASSAULT - Class B Misdemeanor			Judge WILLIAM W BARRE	177			
	Offense Date: November 01, 2016			Signed May 06, 2017				
	Location: FOREST		05-06-2017	Filed: Frobation, No Warra	ant Bef Case 399339359			
	Plea: March 13, 2020 Guilty		05-06-2017	Filed: Frobation, Warrant	Sef Case 99939939			
	Disposition: March 13, 2020 Dismissed w/ Prejudi		05-06-2017	Note: Continuous Protectiv	We Order Service Date : 05-06-2017			
				12:33:00				
	Charge 4 - 76-5-102 - ASSAULT - Class B Misdemeanor (amended to) - C	lass C	06-03-2017	Filed: test				
	Misdemeanor		07-17-2017	Filed: Order (Proposed) ma	att signing app test			
	Offense Date: November 01, 2016							
	Location: FUREST		08-26-2020	01:06 PM		Page 11 of 32		
	Plea: March 13, 2020 Guilty							
	Disposition: March 13, 2020 Dismissed w/ Prejudi							
	LATAND TIDAD							
CORRENT	ADDIGNED JUDGE		CASE NUMBER	: 999999999 Other Mindemeans	or			
	UPPLAPON 11		07-17-2017	Filed: Order (Proposed) Te	ast two for signing and			
CURRENT	ASSIGNED COMMISSIONER		07-17-2017	Filed: Order (Proposed) la	arger rtf for signing app test			
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			07+17+2017	Filed order: Order matt si	igning app test			
PARTIES				Judge WILLIAM W BARRE	577			
	Plaintiff - SALT LAKE CITY			Signed July 17, 2017				
			07-17-2017	Filed order: Order SECOND	larger rtf for signing app test			
	Defendant - YOGI BEAR			Judge WILLIAM N BASSE				
				Signed July 17, 2017				
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08-26-202	0 01:06 PM P	age 1 of 32		Judge WILLIAM N BARRE				
			42.12.2012	signed July 17, 2017	and days along any head			
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				Signed July 17, 2017				
			07-17-2017	Filed: Order (Proposed) Te	aat 1			

Importing Court Case Continued

Once the Court Case is researched this needs to be imported to the correct OTN.

Sometimes the court case won't autofill in which case it would be manually typed in.

📧 Criminal History 🛛 🤱 Pers	on (321323) - BEAR, 1	'OGI 🗾					
Person	Disposition Cha	arges					
Person	Add New Case # an	d Charge	Filter by C	DTN: TT0000	02 🗸	Import from Courts	
Incidents Dispo Charges	Action	OTN	Arrest Date ↑	Case No.	Statute Code		Statute D
Person Attachments Person Images		<u>TT000002</u>	1991-09-10	<u>027300196</u>	76-5-102		SIMPLE

nporting from Courts to Incident TT000002								
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	Case No	Court	Cit	No	Case Type	Filing Date	Name	Address
	9999999999	UT018035J - 3RD DIST COURT LAKE	- SALT	-		-	BEAR, YOGI	OUTHERE IN THE WOODS APT 510 SLC UT 98765

Importing Court Cases Continued

Before finalizing the import the information is compared to the court docket to ensure there weren't any uploading mistakes.

Disposition Comments	Court Action Date: 06/22/2020 Court Action Code: 310 - CONVICTED	Amended Date: 06/22/2020 Charge Attributes:	ove
Charge Value Code PT6-102 *Statute Code *Statute Code Statute Code Paid Cod	Disposition Comments: • Sentence Code: ()JAILSENT - Jail Sentenced	e: • Sentence Units: • Sentence Amount:	
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Notic [p 1999 - ASSAULT Madement Code: Section (p 1999 - ASSAULT Madement Code: Discrete (p 113/2020) Addressed (p - Coult Action Code: Discrete (p -	Lookup Charge • Statute Code: 76-5-102 • Statute Source: OUT -	- STATE OF UTAH	
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Interlock Device End Date:	Interlock Device End Date:		
import Cancel		Import Cancel	

Entering Significant Dates

Once the case is imported another check would be done to ensure accuracy.

Then the significant dates are entered if there were any in the court docket. (probation end date and close date)

		ALEXANDA DA	Sec.					User: jharr Agency: BCIGRT Date: 2020 Aug 26 Change Password
Criminal History	🧏 Person (321323) - BEAR, YOGI 😰	3						Logour
Person	Incidents							
Person	Acti	tion OTN	Reel/Frame	Arrest Date	Agency	Case No	Attached Document Count	Attached Image Count
Incidents Direct Charges	📮 🥢 🔌 🗊	TT000002	4848/3233	09/10/1991	UTBC10000	91-123456	0	0
Person Attachments		T087990	0001/0001	02/14/1992	UTBCI0000	143	0	0
Person Images		TT00006	4848/1300	03/02/2002	UT0180500	02-123456	0	0
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Action	Court † Case No. UT018035J 999999999	Law Enforcement Agency Prosecutor Agency UTDOA0100 UT018051A	Arrest Date Dispo 239 139	- LARCENY - ASSAULT - ASSAULT	Action	Statute Code † Statute Source 76-5-102 UT	e Violation Date Court Action Date AO 11/01/2016 05/22/2020	C Severity NCIC Code MA 1399 - ASSAULT
			139 139 5499 - TF	- ASSAULT - ASSAULT AFEIC OFFENSE		76-5-102 UT	11/01/2016 03/13/2020	MB 1399 - ASSAULT
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Scars, Marks & Ta	toos	* Scars, Marks & Tattoos Description:	Comments: Date:		La	at Name: BEAR	First Name: YOGI	
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BCI Internal Comm	Ids:	/ype: Value:	Issung Authonfy:	ve Add	Ac	ddress 2 APT 510	State: UT UTAH	X
	#UT0180353:999999999 DELETED BY #BC	Comments: Created Date: Created I Created I Created I Created I Created I Created I	By User Id: • Agency:		Attorne	Zipcode: 98765	CITY	
	COURT#	01/30/2019 BJBUCKMI	BCIREC		DUI Details		Attioned of Binter	

Supervised Probation Ordered:

Court Research in Depth

All of those steps are to research one incident and after completion of those steps the process is done again for all subsequent incidents on the rap sheet.



What if you find a discrepancy on a rap sheet?

Did you find any of the following:

- 2 SID's for 1 individual
- Multiple arrests for the same charge
- Incorrect charge details
- No Disposition Information

In this case you would need to fill out the Criminal Record Update Request Form found on the TAC Website and submit it to the Records Section at BCI.



Process of an Expungemen

Applicant will walk into BCI and fill out an expungement application either online or at BCI. Once it is filled out it can be given to BCI or mailed in. A 65 dollar payment must accompany the application.

E	APPLICATION FOR CERTIFICATE OF ELIGIBILITY Utah Department of Public Safety - Bureau of Criminal Identification								
Verrentiert	3888 West	400 South, Taylorsv	rille, Utah 84129	and here					
Your application	s on approximate with the top processed unless an account of the sound are timed out comparing and accompanies of a \$65.00 application fee.								
NAME:									
	(Last Name)	(First Name)	(Middle Nan	ne)				
PREVIOUSLY	USED NAME(S) (Maiden, AK/	(, etc.)							
DATE OF BIR	гн		GENDER						
MAILING ADI	DRESS								
	(Street/Box num	ber)	(City)	(State)	(Zip)				
SOCIAL SECU	RITY:	DRIVER LI	CENSE # AND STA	TE:					
PDIMADV PH	ONE NUMBER:								
PRIMARY PR	ONE NUMBER:		—						
TO RECEIVE CORI	RESPONDENCE VIA EMAIL INSTEAD O	REGULAR MAIL, PLEASE	PROVIDE YOUR EMAIL A	ADDRESS BELOW, OTI	HERWISE, LEAVE BLANK.				
EMAIL:									
Pursuant to Utah C when applying for certification of elig	Code Ann. § 77-40a-301(2)(a), a petit a certificate of eligibility is guilty of gibility or an application for expunge	ioner who intentionally o a class B misdemeanor a ment may be denied if th	r knowingly provides fal ind is subject to prosecut e petitioner provides fals	lse or misleading inf tion under Section 7 te information under	formation to the bureau 6-8-504.6 A : 77-40a-301(2)(b)				
(Name	, declare (inder criminal penalty of	the State of Utah that the	e foregoing is true a	nd correct.				
	· · · · · · · · · · · · · · · · · · ·								
	(Signature)			(Dat	e)				
METHOD OF PAY	MENT (Only to be filled out if applie	ation is mailed in. Check	appropriate box for pa	yment) Application	fee is \$65.00				
Check, Money	Order or Cashier's Check (Payable t	> "BCI") There will be a \$	20.00 service charge for	r any returned check	L				
Fill out the inform	annot use foreign credit cards) must mation below to pay by credit card.	be 🗆 Visa 💷 Master Cari	aster Card Discover AMEX *3 or 4 digit control # Exp Date MM/YY						
Cardholder signatu	re:		Zip Code Associated with	Credit Card:					
INSTRUCTIONS: (Confirm ID with the	(OFFICIAL) Confirm identity of applica information above, then list the type of g	nt with identification that sh overnment issued ID used a	ows photo, signature and d nd the ID number in the spa	ate of birth. ace provided below.					
Fingerprint the four f	fingers of the applicant's right hand simul	taneously in the box located	in the lower right portion of	of the form.					
	OFFICIAL TAKING PRINTS		FING	ERPRINTS (REQU	RED)				
Type of identification Utah Driving Pri	used:	t be accepted							
Identification number									
Name on ID:									
Fingerprints taken by:									
(Print Name) AcoustName Badae #									
Date Printed:	Dauge	(If applicable)							
BUREAU USE ONI	V AFIS Confirmation								
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stine	PAE								

BCI Receives Application

- Once BCI receives the application the Records section will research the individuals criminal history and make sure that it is accurate.
- After completing the criminal history check the application is handed off to the Expungements section where they will see if the application can be approved.
- Expungements follow legislative laws UCA 77-40a-3 Sections 301-306 to see if the applicant can be approved for an expungement.
- Not all convictions are eligible to be expunged.

Offense Type	Waiting Period*
Misdemeanor DUI or Impaired Driving conviction	10 years
Felonies (typically limited to 1)	7 years
Class A Misdemeanors (typically limited to 2)	5 years
Class B Misdemeanors (typically limited to 3)	4 years
Class C Misdemeanors	3 Years
Acquittals	60 days from order of acquittal
Dismissals except in plea in abeyance cases	180 days from order of dismissal
Dismissals as a result of a plea in abeyance agreement	30 days from order of dismissal

Waiting Period

The "waiting period" refers to the amount of time an individual must be conviction free in order to be eligible for expungement. Unlike the automatic expungement process, the waiting period for the petition-based process begins to run from the latest of the following dates:

- Conviction date
- Release from incarceration
- Completion of probation or parole

Individuals who have not completed probation or parole are not eligible to expunge their records. In addition, individuals <u>must have paid all fines, fees, and restitution</u> <u>ordered in a case they want to expunge</u>.

Application Approved

If the applicant is approved, they will receive instructions for the next steps in the process along with an Offense List and the Certificate List. The Certificate List will list all information needed to petition the court. (Certificate number, Court Name, Court Case Number, Charge Information and Prosecutor Information). If BCI does not have information for any of these areas listed, they will put "No additional information found".

The Certificate list is NOT the actual Certificate.

Applicant Steps

- The applicant will take the Certificate List with them when they go to petition the court. They will give the certificate number to the court clerk and the clerk will pull it up in their system.
- The applicant will use the rest of the information on the certificate list to fill out the petition paperwork. The applicant DOES NOT give the certificate list to the court clerk.

Court Steps

- Once the court receives the petition the court will file it and inform the prosecutor of the petition. If the petition is denied, the court will reach out to the applicant and explain to them why.

- If the petition is granted, the court will issue the order to expunge and send the order to BCI.

BCI Steps

- Once BCI receives the order to expunge, it will be finalized and removed from UCH and the necessary information will be forwarded to the FBI to delete from their record.
- When BCI has completed the process of finalizing the expungement order, BCI will send an EX broadcast message through UCJIS to the listed agencies for that expunged case.
- The applicant will then be contacted via a letter in the mail letting them know that the charges have been expunged.

Application Denied

- If the applicant is denied during the determination process, the applicant can still expunge their non conviction charges. (If they don't have any open probations or mandatory appearances)
- They can also take their denial letter and petition the Board of Pardons. If the Board of Pardons grants the pardon, they will issue pardon orders and those orders are processed just like an order to expunge issued by a judge.

Expungement Exclusions

While Utah law allows most types of records to be expunged, due to their nature, certain types of records cannot be expunged under Utah law. These include:

- capital felonies
- certain violent felonies
- felony automobile homicide
- registrable sex offenses
- registrable child abuse offenses

If you have one of these types of offenses on your record, and would like to try to get it removed, you will need to go through the Utah Pardon process.

Expungement Broadcast Message

BCI will now be notifying agencies through an EX broadcast message that an expungement has taken place. Similar in design and function to the AE broadcast message, the EX will be utilized for any expungement that is NOT an auto expungement. Agencies should expunge/remove the case information upon receiving an EX broadcast message.

The new EX broadcast does NOT replace any other Broadcast Message that would be released to your agency.

EX Message Example

NI.	UT
essage Type:	EX
essage:	Name: MARCUS ENCANTO FBI Number: 143514JB8 OTN: 1112223333 Court Case Number: 9998887777 Agency Case Number: 9998887777 Citation Number: <not< td=""> provided> Dob: 19500211 Arrest Date: 2009-11-19 Charge Information: Charge:AGGRAVATED ASSAULT severity:F3 Charge:DOMESTIC VIOLENCE IN PRESENCE OF CHILD severity:MB</not<>
art Date:	07-19-2022 17:01

What is an Auto Expungement?

Auto Expungements are expungements that don't have an application. This happens from a court system that went through records and found that a charge met the "Clean Slate Criteria". When this occurs the agency with the incident record will receive an AE broadcast message.

Clean Slate Criteria are individuals who have remained crime free for a set period of time.

Once BCI receives the AE details from the court that means it has already been expunged by the courts. Following that, the AE broadcast message is sent out to all agencies listed on the incident/record being expunged to remove it from their records.



Court



Prosecutor

AE Message Sent to any ORI listed on the Record





Clean Slate

The first thing that people should know about Utah's Clean Slate law is that it applies only to misdemeanor records currently. If you have a felony record, you may still be eligible for expungement under Utah law, but will have to get your felony record cleared through the petition-based process.

This is subject to change through the legislature. As time goes on this will be released to further cases and that will be updated as we get that information.

Who benefits from an Auto Expungement?

Due to cost, complexity, and lack of legal assistance, over 90% of individuals eligible to expunge their criminal records under Utah law never make it through the process. As a result, thousands of individuals across our state are shut out of housing and work opportunities due to their criminal records. This comes at a great cost to individuals, families, and taxpayers.

Individuals who were acquitted of charges, have cases dismissed with prejudice, or have conviction records that are "clean slate" eligible, will benefit from automatic expungement under the new law. Clean Slate eligible cases include Class A misdemeanor drug possession offenses, most class B and C misdemeanor offenses, minor regulatory offenses, and infractions.

When does a criminal record qualify for an Auto Expungement?

The "waiting period" refers to the amount of time an individual must be conviction free in order to be eligible for Clean Slate. In other words, if an individual had a Class A drug possession conviction on January 1, 2015, he or she may become eligible for relief as early as January 1, 2022, so long as during that time period, the individual has no new criminal convictions in the state of Utah.

Offense Type	Waiting Period*
Class A Drug Possession (typically limited to 2)	7 years since the date of adjudication
Class B Misdemeanors (typically limited to 3)	6 years from the date of adjudication
Class C Misdemeanors, Infractions, and Minor Regulatory Offenses	5 Years from the date of adjudication
Acquittals	60 days from order of acquittal
Dismissals with prejudice	180 days from order of dismissal
Dismissals as a result of a plea in abeyance agreement	Subject to same waiting periods as convictions (7 years for Class A, 6 years for Class B, 5 years for Class C)

What does an Auto Expungement look like?

CJIS Home BMSGL X	
Query Results X AE	E-49827∫ ★
	Broadcast Message Entry Created by ckennard on 05/14/2020 12:27:35
Message Details	
ORI:	UT
Message Type:	AE
Message:	Name: CHAD BRIAN HARDY SID: 321323 FBI Number: 9007700 OTN: ZZ004107 Court Case Number: 195101624 Arrest Date: <not provided=""> Date processed: 2020-05-12 SID was successfully removed. </not>
Start Date:	05-12-2020 14:18

Unlike EX messages AE messages can have multiple incidents on 1 AE message.

Exclusions

Certain conviction types are not eligible for automatic expungement under the new law. These offense types include:

- Registrable sex offenses
- Domestic violence related offenses
- Certain weapons-related offenses
- Simple assault
- DUIs

Questions/Problems with Auto Expungements

Do any of these apply to you:

- Law Enforcement Questions trying to verify what was auto expunged
- If you receive an AE message and it is still on UCH
- Any Questions about Auto Expungements

Please email the email address below if any of these apply to you:

autoexpungements@utah.gov



Information used in this presentation:

BCI Criminal Record Update Request Form

BCI Expungement Application

BCI Expungement Information Page

Clean Slate Information Page

Expungement Act (State Legislation)

BCI Contacts

Records: 801-965-4445 Option 8

bcirecords@utah.gov

autoexpungements@utah.gov

Expungements: 801-965-4445 Option 5

bciexpungements@utah.gov

