# SEALING CRIMINAL RECORDS

Presented by the 12<sup>th</sup> Judicial District Access to Justice Committee

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#### ■ Resources:

- Courts' Website Sealing Resources:
   <a href="https://www.coloradojudicial.gov/self-help/seal-my-case">https://www.coloradojudicial.gov/self-help/seal-my-case</a>
- 12JD Self Help Resources & Services:

  <a href="https://www.coloradojudicial.gov/courts/trial-courts/alamosa-county/self-help-resources-services?topic=10&wrapped=true">https://www.coloradojudicial.gov/courts/trial-courts/alamosa-county/self-help-resources-services?topic=10&wrapped=true</a>

# What Does it Mean to Have a Record Sealed?

- A Record that is sealed is no longer accessible to the public.
  - Upon inquiry, any agency who has the record must answer "No such record exists with respect to such person."
    - HOWEVER, this does not apply to inquiries by criminal justice agencies.
- The record is NOT destroyed and remains available to criminal justice agencies, the court, and the District Attorney.
  - If your record is sealed and you are convicted again, your previous record may be unsealed by the court and/or available to the court, probation, and the District Attorney in sentencing.
  - Sealing a conviction does NOT vacate the conviction.

# In most cases, sealing requires action and not every record is eligible.

- In most instances, your record does not go away automatically after the passage of time.
  - The procedures differ depending on the type of record, but most require you to take at least some action. However, as we'll discuss, there are a couple procedures in which sealing is intended to be automatic.
- Eligibility is limited.
  - Eligibility and process for having your record sealed is specifically defined by statute.
  - They both can change if the legislature decides to make changes. The latest changes went into effect on July 1, 2025.
  - More types of adult convictions are now eligible to be sealed than in previous years.
  - However, certain types of records are almost never eligible, such as conviction records involving sexual assault or other crimes of violence.

### What to expect from this clinic:

- Topics covered in this presentation:
  - Sealing a Case Simplified Process
  - Sealing Arrest and Criminal Records
  - Sealing Municipal Conviction Records
  - Sealing Criminal Conviction Records
  - Sealing Multiple Criminal Conviction Records

- Topics NOT covered in this presentation:
  - Miscellaneous Sealing Procedures:
    - Sealing Underage Alcohol or Marijuana Convictions
    - Sealing Eligible Convictions by State Court Administrator's Office
    - Sealing Conviction Records after a Pardon
  - Expungement of Juvenile Records
  - Challenges to the Underlying Conviction
  - Sex Offender De-Registration Process

For more information on topics not covered here today, you can consult with an attorney, go to <a href="https://www.coloradojudicial.gov">www.coloradojudicial.gov</a> and/or contact your district's Self-Represented Litigant Coordinator.

#### Sealing Non-Conviction Cases

See C.R.S § 24-72-705

- In General:
- The court is required to order a defendant's records sealed in four situations unless the defendant is charged with an offense that falls under the Victim Rights Act (VRA).
  - If one or more of the charges falls under the VRA, the District Attorney must notify the named-victim; either the DA or the named-victim can request a hearing.
- If eligible, the sealing process is intended to be automatic.
- If the records were eligible to be sealed but were not, a defendant is still permitted to file a motion into the case in the county where the criminal record exists.
  - There is no fee/cost for filing such motion.

# Sealing Criminal Justice Records other than Convictions

- To qualify to have your record automatically sealed, you must meet one of the requirements:
  - You were acquitted of all counts in the case.
  - Your case was completely dismissed.
  - You completed a diversion agreement. See C.R.S § 18-1.3-101.
  - You completed a deferred judgment and sentence and all counts have been dismissed. See C.R.S § 18-1.3-102.

\*NOTE: If your case was dismissed as part of a plea agreement in another case, you cannot have the dismissed case sealed until the case in which you pled guilty would be eligible to be sealed. See C.R.S. 24-72-703(12)(II).

### Sealing Non-Conviction Cases

- Other criminal records that <u>cannot</u> be sealed or, for which sealing is not automatic.
  - The only charge(s) is/are class 1 misdemeanor traffic offenses, class 2 misdemeanor traffic offenses, class A traffic infractions, and/or class B traffic infractions.
  - Deferred judgment and sentence for an offense for which the factual basis involved unlawful sexual behavior. (C.R.S § 16-22-102(9)).
  - Deferred judgment and sentence for an offense concerning traffic control laws related to the holder of a commercial driver's license or operator of a commercial motor vehicle. (C.R.S § 42-2-402).
    - However, this prohibition was modified by HB24-1133. As of 7/1/25, the prohibition only applies to traffic control offenses.
  - Underage alcohol, marijuana, and paraphernalia offenses per C.R.S § 18-13-122.
  - Many Charges that are included in the VRA; these offenses require the court to set a hearing upon the DA or named-victim's request.
    - See next slide for a list of charges.

# Sealing Non-Conviction Cases <u>Crimes Covered by VRA</u>

■ 1<sup>st</sup> Degree Murder; 2<sup>nd</sup> Degree Murder; Manslaughter; Criminally Negligent Homicide; Vehicular Homicide; Various Assault Offenses; Menacing; 1st Degree Kidnapping; 2<sup>nd</sup> Degree Kidnapping; Various Sexual Assault Offenses; Invasion of Privacy for Sexual Gratification; Robbery; Aggravated Robbery; Aggravated Robbery of Controlled Substances; Incest; Aggravated Incest; Child Abuse; Sexual Exploitation of Children; Crimes against At-Risk Adults or At-Risk Juveniles; Domestic Violence Offenses; Stalking; Bias-Motivated Offenses; Careless Driving Resulting in Death of Another Person; Failure to Stop at the Scene of an Accident Resulting in Death or Serious Bodily Injury of Another Person; Retaliation Against a Witness/Victim; Intimidating a Witness/Victim; Aggravated Intimidation of a Witness/Victim; Tampering with a Witness/Victim; Indecent Exposure; Violation of a Protection Order Against a Person Charged with Sexual Assault Crime; Human Trafficking; 1st Degree Burglary; Retaliation Against Judge/Elected Official/Prosecutor/Juror; Child Prostitution (or Solicitation/Procurement/Pimping/Inducement/Patronizing a Prostituted Child); Posting a Private Image for Harassment/Pecuniary Gain; or Criminal Attempt/Conspiracy/Being an Accessory with respect to any of the aforementioned Offenses.

#### Sealing Non-Conviction Cases

- Step 1: Complete the Forms.
  - There are instructions on the courts' website (JDF 491).
  - Motion to Seal JDF 477 complete entire form.
  - Proposed Orders JDF 478, JDF 492, JDF493 Complete only the caption of these forms.
- Step 2: File into the existing case.
  - No fee for this sealing procedure.
- Step 3: Court will Review Motion.
  - The court will either deny the motion, grant the motion, or set it for hearing. Keep an eye out for an order/notice from the court.

#### Sealing Non-Conviction Cases

- Step 4: Await word from the court regarding a hearing.
  - If hearing is set, be prepared to answer questions regarding your request to have your case sealed. The court will set a return date no later than thirty-five days after the motion is filed.
  - As of 7/1/25, courts must allow defendants, named-victims, witnesses, and the prosecution to appear in person or remotely.
     A request for remote participation must be raised at least 48 hours before the hearing, as courts have discretion to prohibit a "requested change in participation."
  - If the motion is set for a hearing, the DA and named-victim will be given the opportunity to appear and participate as well.
  - The court will consider the harm to your privacy and any unwarranted adverse consequences to you **versus** the public's interest in retaining access to the records.

See C.R.S 24-72-704

- In General:
- A Petition may be filed in the county where the arrest occurred.
- A new district court civil case will be opened.
- A Filing Fee of \$224 is required. If eligible, file a motion to proceed without payment (JDF 205) along with the proposed order (JDF 206).
  - For instructions to move to waive fees, see JDF 205(I).
- As of 7/1/25, if a criminal case was opened with the court, the court must seal the record on its own motion upon being notified by the DA that charges will not be filed. If this happens, the defendant may file a motion, but there will not be a filing fee.

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- In order to qualify to have your criminal record sealed, you must meet one of the following requirements:
  - You completed a diversion agreement and no criminal charges were ever filed.
     see C.R.S 18-1.3-101.
  - You have an arrest record, but you were not charged in court and the statute of limitations has run.
  - You have an arrest record, but you were not charged in court, the statute of limitations has not run but you are no longer being investigated by law enforcement for the offense.
  - The DA has notified the court that you meet one of the above criteria.
  - \*NOTE: If no charges were filed as part of a plea agreement in another case, you cannot have the arrest records sealed until the case in which you pled guilty would be eligible to be sealed. See C.R.S. 24-72-703(12)(II).

- Step 1: Gather Information.
  - For example:
    - Court Records (if any)
    - Arrest or Police Records
- Step 2: Complete Forms.
  - Petition to Seal Arrest and Criminal Records JDF 417 Complete Entire Form
  - Proposed Orders JDF 435, JDF 418, JDF 419 Complete Caption Only
- Step 3: If a Criminal Case Doesn't Exist, File New CV Case with the court.
  - Pay \$224 filing fee or, if eligible, file motion to waive the filing fee (forms JDF 205 and JDF 206).
  - For instructions to move to waive fees, see JDF 205(I)

- Step 4: Be prepared for Hearing (if applicable).
  - The court may deny your request without a hearing if it finds based on the face of your petition that you are not eligible to have your record sealed.
  - If hearing is set, it will be set at least 35 days out and the court will notify the DA, the arresting agency, and any other person or agency listed in the petition.
  - If no objections are filed at least 7 days prior to the hearing date, the court shall vacate the hearing and grant your request.

#### Step 4 Cont'd:

- As of November 2024, courts must allow defendants, named-victims, witnesses, and the prosecution to appear in person or remotely. A request for remote participation must be raised at least 48 hours before the hearing, as courts have discretion to prohibit a "requested change in participation."
- If the matter goes to a hearing, be prepared to answer questions regarding your request to have your case sealed.
  - The court will consider the harm to your privacy and any unwarranted adverse consequences to you **versus** the public's interest in retaining access to the records.

See C.R.S. 24-72-703 and C.R.S 24-72-708

- Petitions to seal municipal convictions must be served on the prosecuting attorney.
- Petitions to seal municipal convictions can be filed once every twelve-month period.
- Such Petitions can be filed into the municipal court case.
- However, if the Petitioner decides to file the Petition in district court, the following applies:
  - A Petition may be filed in the county where the Municipal arrest record or conviction is located.
  - The case will be opened as a new district court civil case.
  - A filing Fee of \$224 is required. If eligible, you may file a motion to proceed without payment (JDF 205) and the corresponding proposed order (JDF 206).
    - For instructions to move to waive fees, see JDF 205(I).

- The statute says Petitions to seal municipal convictions can be filed in the municipal case. C.R.S. 24-72-708(1) ("A defendant may file a motion in the criminal case in which any conviction records pertaining to the defendant for a municipal violation are located . . ").
- Subject to the exception on the next slide, municipal convictions are eligible to be sealed if:
  - The Petition is filed three or more years after the final date of disposition or the release from supervision, whichever is later.
  - The Petitioner has not been convicted of a felony, misdemeanor, or misdemeanor traffic offense since the date of final disposition or the release from supervision. \* \*
  - The conviction records are not for a misdemeanor traffic offense by a holder of a commercial learner's permit or commercial driver's license or by the operator of a commercial vehicle (see C.R.S. 42-2-402 for definitions).
- For those who still want to file the Petition in district court, the Petition must be filed in the county where the municipal conviction record exists.

<sup>\*\*</sup>See exception in next slide

- If you have had a conviction after the municipal record you wish to seal, you may still be eligible if <u>ALL</u> of the following are true:
  - The record you want sealed is not for municipal assault or battery involving domestic violence or any other municipal violation involving domestic violence.
  - Your subsequent conviction was a single offense that was not a felony and did not involve domestic violence (see C.R.S. 18-6-800.3(1)), unlawful sexual behavior (see C.R.S. 16-22-102 (9)), or child abuse (see C.R.S. 18-6-401).
  - You have not been convicted of a felony, misdemeanor, or misdemeanor traffic offense for at least ten years since the date of final disposition of all criminal proceedings against you in the subsequent conviction or release from supervision concerning the subsequent conviction, whichever is later.

- Step 1: Gather Information.
  - There are instructions on the courts' website (JDF 682)
  - Municipal Court Records
  - Arrest or Police Records
  - Colorado Bureau of Investigation (CBI) Report
     <u>https://www.cbirecordscheck.com/Index.aspx?AspxAutoDetectCookieSupport=1</u>
    - Will help with accuracy of information of the arrest. (dates, agencies, case numbers, etc.).
    - \$6.00 fee, immediate name-based check.

\*This criminal history report must be obtained (i) no more than 20 days before you file your Petition or (ii) no more than 10 days after you file your Petition.

- Step 2: Complete Forms.
  - Petition to Seal Criminal Conviction Municipal Records JDF
     683—Complete Entire Form
  - Proposed Orders JDF 684, JDF 685, JDF 686 Complete Caption Only
- Step 3: File into the municipal case OR- file a new case with the district court. If filing in district court, you must:
  - Pay a filing fee or \$224 or (if eligible) file motion to waive the filing fee — forms JDF 205 and JDF 206
  - For instructions to move to waive fees, see JDF 205(I)

- Step 4: Be prepared for Hearing (if one is set).
  - If the court finds that based on the face of the petition, you are not eligible to have your record sealed, the court may deny your request without a hearing.
  - If the prosecution files an objection, a hearing will be set within 42 days, and the court will notify the prosecution, municipal police department/other local law enforcement agency, and any other person identified in the petition of the hearing date.
  - As of November 2024, courts must allow defendants, named victims, any witnesses, and the prosecution to appear in person or remotely. A request for remote participation must be raised at least 48 hours before the hearing, as courts have discretion to prohibit a "requested change in participation."

- Step 4 Cont'd:
  - If the matter goes to a hearing, be prepared to answer questions regarding your request to have your case sealed.
    - The court will consider the harm to your privacy and any unwarranted adverse consequences to you **versus** the public's interest in retaining access to the records.

See 24-72-701, 703, and 706 though 708

- In General:
- A Motion can be filed into the case where the conviction occurred.
  - You are required to serve the Motion on the prosecuting attorney.
- A Motion can be filed once every twelve-month period.
- All convictions in a case must be eligible for the case to be sealed.
  - "... In regard to any conviction of the defendant resulting from a single case in which the defendant is convicted of more than one offense, records of the conviction may be sealed ... Only if the records of every conviction of the defendant resulting from that case may be sealed ..." C.R.S. 24-72-703(12)(a)(I).
- Restitution must be paid or the court must have vacated the order requiring payment of restitution.
- A \$65 fee is required or a motion to waive the fee may be filed. You may file a motion to file without payment (JDF 205) and the corresponding proposed order (JDF 206).
  - For instructions to move to waive fees, see JDF 205(I).

# Sealing Criminal Convictions – Not Eligible C.R.S. 24-72-706(2)

**DUIs and DWAIs** 

(42-2-1301(1) and (2)) Traffic Cases or infractions

Any class 1, 2 or 3 felony or level 1 drug felony

Crime of Violence §18-1.3-406

Conviction for child abuse or any wrongs to children\*

Conviction for unlawful sexual behavior, any level\*

Underlying factual basis of Domestic Violence\*

Felony Conviction listed in the Victim Rights Act

Extraordinary Risk Crime Conviction for a crime involving extraordinary aggravating circumstances under 18-1.3-401(8)

Crime involving a pregnant victim

**Prostitution** 

Cruelty to Animals\*

Identity theft

Special Offender under 18-18-407

**Pandering** 

### Sealing Criminal Convictions—Not Eligible Exception

- If your conviction is for a <u>misdemeanor offense</u> that falls into one of the categories that are not eligible for sealing, you may still be able to have your conviction sealed if:
  - The District Attorney consents to the sealing; OR
  - The court finds, by clear and convincing evidence, that your need for sealing of the record is significant and substantial, the passage of time is such that the you are no longer a threat to public safety, and the public disclosure of the record is no longer necessary to protect or inform the public. C.R.S. 24-72-706(2)(b).

# Sealing Criminal Convictions – Eligibility Time Frames

Petty Offenses
Drug Petty Offenses

Class 2 Misdemeanors Class 3 Misdemeanors Any Drug Misdemeanor Class 4 Felonies All Other Offenses

1 year or more after final disposition

2 Years or more after final disposition

3 years or more after final disposition

Class 5 Felonies

Class 6 Felonies

Level 2, 3, or 4 DFs

Class 1 Misdemeanors

5 years or more after final disposition

Offenses Committed by Victims of Human Trafficking: Any Time After Conviction

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#### C.R.S. 24-72-711

"Record sealing – change in the law – conduct no longer prohibited."

- "... If a statutory change legalizes previously prohibited conduct, a defendant may file a motion in any case in which a conviction record exists pertaining to the defendant's conviction for an offense that is no longer prohibited by statute and provide notice of the motion to the district attorney. A defendant may file the motion after the date of the final disposition against the defendant or the date of the defendant's release from supervision, whichever is later." *Id.* at (1).
- No fees for this, and no CBI background check is required. *Id.* at (2) & (4).
- The prosecution can only object if it has a good-faith belief that the offense is still illegal at the time the motion is filed. *Id.* at (3).

- Step 1: Gather Information.
  - There are instructions on the court's website (JDF 611)
  - Court Records
  - Arrest or Police Records
  - Colorado Bureau of Investigation (CBI) Report

https://www.cbirecordscheck.com/Index.aspx?AspxAutoDetectCooki
eSupport=1

- Will help with accuracy of information of the arrest. (dates, agencies, case numbers, etc.).
- \$6.00 fee, immediate name-based check.

\*This criminal history report must be obtained (i) no more than 20 days before you file your Petition or (ii) no more than 10 days after you file your Petition.

- Step 2: Complete Forms.
  - Motion to Seal Criminal Conviction Records JDF 612 –
     Complete the entire form
  - Proposed Orders JDF 613, JDF 614, JDF 615 Complete caption of the form only
- Step 3: File Motion into the case.
  - A \$65 fee is required or a motion to waive the fee may be filed.
  - You must file a verified copy of your criminal history with your
     Motion and it must be obtained in the 30-day window required by statute.

- Step 4: Be prepared for Hearing (if applicable).
  - If the court finds that based on the face of your Motion, you are not eligible to have your record sealed, the court may deny your request without a hearing.
  - If a hearing is set be prepared to answer questions regarding your request to have your case sealed.
  - The District Attorney and/or victim in your case may file an objection and/or participate in the hearing.
  - As of November 2024, courts must allow defendants, named victims, any witnesses, and the prosecution to appear in person or remotely. A request for remote participation must be raised at least 48 hours before the hearing, as courts have discretion to prohibit a "requested change in participation."
    - After 7/1/25, courts will be required to allow remote appearances.

#### Step 4 Cont'd:

- The court will consider the harm to your privacy and any unwarranted adverse consequences to you **versus** the public's interest in retaining access to the conviction records.
- However, after 7/1/25, the court will make its determination on the following considerations:
  - The severity of the offense that is the basis of the conviction records sought to be sealed;
  - Your criminal history, including the number of convictions and dates thereof; and
  - The need for the government agency to retain the records.

See 24-72-709

- A Petition is filed using JDF 641. This triggers the opening of a district civil case.
- Petitions to seal multiple conviction records can be filed into one case so long as the petition identifies each case you seek to seal.
  - As of 7/1/25, the filing fee for this procedure is \$65.
  - You may file a motion to file without payment (JDF 205) and the corresponding proposed order (JDF 206).
    - For instructions to move to waive fees, see JDF 205(I).
- You are required to notify the District Attorney of your Motion.
- Restitution must be paid or the restitution order must have been vacated.
- If the multiple conviction records are in different jurisdictions, the Petitioner must file JDF 641 in <a href="mailto:each jurisdiction">each jurisdiction</a> along with a copy of each petition filed in other jurisdiction(s).

### Sealing Multiple Criminal Convictions offenses that cannot be sealed

M1 or M2 Traffic Offense(s) and Class A or B Traffic Infractions	DUIs or DWAIs
Involving Domestic Violence	Involving Unlawful Sexual Behavior
Involving Child Abuse	Extraordinary Aggravating Circumstances
Extraordinary Risk Crimes	Crimes Involving Pregnant Victim
Special Offender	Pandering
Various Sexual Assault Offenses	Prostitution
Any Felony Offense Covered by the Victim Rights Act	Various Crimes of Violence
Class 1, 2, or 3 Felony or Level 1 Drug Felony	Identity Theft
Unlawful Termination of Pregnancy	Felony Offenses Involving Animal Cruelty

# Sealing Multiple Criminal Convictions Eligibility Time Frames

Petty Offenses Drug Petty Offenses

2 years or more after final disposition or release from supervision

No More Than 5 Convictions

Class 2 Misdemeanors Class 3 Misdemeanors Drug Misdemeanor 1 Drug Misdemeanor 2

5 Years or more after final disposition or release from supervision

No More Than 4 Convictions

Class 1 Misdemeanors Class 4 Felonies

Class 5 Felonies

Class 6 Felonies

**Drug Felonies** 

10 years or more after final disposition or release from supervision

No More Than 3 Convictions

- Step 1: Gather Information.
  - There are instructions on the courts' website (JDF 640)
  - Court records from each case
  - Arrest or police records
  - Colorado Bureau of Investigation (CBI) Report

https://www.cbirecordscheck.com/Index.aspx?AspxAutoDetectCookieSupport=1

■ \$6.00 fee, immediate name-based check

\*Note: This criminal history report must be obtained (i) no more than 20 days before you file your Petition or (ii) no more than 10 days after you file your Petition.

- Step 2: Complete Forms.
  - Petition to Seal Multiple Conviction Records JDF 641 Complete the entire form
  - Proposed Orders (JDF 614, 641, 642) Complete caption of the form only
- Step 3: File the Petition into one of the criminal cases that resulted in a conviction.
  - As of 7/1/25, a \$65 fee is required unless you successfully move to have the fee waived.

- Step 4: Be prepared for Hearing (if applicable).
  - If the court finds that based on the face of your Motion, you are not eligible to have your records sealed, the court may deny your request without a hearing.
  - If hearing is set be prepared to answer questions regarding your request to have your case sealed.
  - Courts must allow defendants, named-victims, witnesses, and the prosecution to appear in person or remotely. A request for remote participation must be raised at least 48 hours before the hearing, as courts have discretion to prohibit a "requested change in participation."

#### ■ Step 4 Cont'd:

- The District Attorney and/or victim(s) in your cases may file an objection and/or participate in the hearing. If the District Attorney does not object and the VRA doesn't apply, the court may rule on the Petition with or without a hearing.
- "To order the record sealed, the criminal history . . . must document to the court that [you have] not been convicted of a criminal offense since the date of the final disposition of all criminal proceedings against [you] or since the date of [your] release from supervision, whichever is later." CRS 24-72-709(4)(a).
- The court will consider the harm to your privacy and any unwarranted adverse consequences to you versus the public's interest in retaining access to the conviction records.
- The court will make its determination on the following considerations:
  - The severity of the offense that is the basis of the conviction records sought to be sealed;
  - Your criminal history, including the number of convictions and dates thereof; and
  - The need for the government agency to retain the records.

#### Forms...

- All forms and proposed orders are available at
  - The Clerk's Office in the Courthouse
  - Courts' Website: <a href="https://www.coloradojudicial.gov/self-help/seal-my-case">https://www.coloradojudicial.gov/self-help/seal-my-case</a>
- 12JD Self Help Page <a href="https://www.coloradojudicial.gov/courts/trial-courts/alamosa-county/self-help-resources-services?topic=10&wrapped=true">https://www.coloradojudicial.gov/courts/trial-courts/alamosa-county/self-help-resources-services?topic=10&wrapped=true</a>

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### Other Resources

#### Colorado Legal Services

 Fill out application to see if you are eligible for services

#### Colorado Bar Association

- Can help find a private attorney
  - 303-860-1115
- www.licensedlawyer.org/co

### Self-Represented Litigant Coordinator

 Cannot provide legal advice but can help with forms and explain procedures.

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