Disclaimer: Safe & Just Michigan does not provide legal services, and the information provided below is not legal advice. If you have specific legal questions about the new law and how it applies to a particular criminal record, we recommend that you contact an attorney.

Q: What is an expungement or "set-aside" under Michigan law?

A: An expungement refers to the removal of a criminal conviction from an individual's public record. An expungement is sometimes referred to as "record-sealing" or a "set-aside." While most private employers, landlords, and the public in general, will not be able access the expunged conviction, law enforcement, courts, and certain state agencies retain a non-public record of the conviction.

Q: How can I expunge my criminal record under the new Clean Slate Act?

A: Under the Clean Slate Act, an individual may seek to expunge a conviction either through the Expungement by Application process (applying with the convicting court to have a conviction expunged) or through the Automatic Expungement Program that will be implemented by the state of Michigan.

Q: Has automatic expungement already been implemented by the state?

A: No, the program is slated to get up and running by April of 2023. Once the program goes into effect, individuals may have up to two non-violent felony convictions and four misdemeanors automatically expunged if they meet the other requirements under the law. Please note that not all offenses will be eligible for automatic expungement, even when the program goes into effect.

Q: How will I know if my record has been automatically expunged?

A: Because the automatic process will go forward without any involvement of the individuals whose records are being sealed, it is possible that a person may have their record sealed but not realize it. Safe & Just Michigan will be working with the state of Michigan, local governments and many partner organizations to do outreach related to the Clean Slate law to make sure people know about its impact and effective date, and to provide resources that assist people in determining whether their records have been cleared. However, at this time, these resources are still in development.



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Q: What type of offenses CANNOT be automatically expunged?

A: The following offenses CANNOT be automatically expunged:

- Assaultive crimes (see definition at bit.ly/mics-assaultive)
- Serious misdemeanors (see list at bit.ly/mics-serious)
- <u>Crimes of dishonesty</u> (see definition at <u>bit.ly/mics-dishonesty</u> on page 2)
- Any conviction punishable by 10 years or more

Please note that even though these offenses will not be eligible for automatic expungement, you may still be eligible for expungement of these types of offenses through the **expungement by application** process.

Q: Are there any offenses that are not eligible for automatic expungement or expungement by application?

A: Yes, the following offenses CANNOT be automatically expunged or expunged by application

- Certain DUI offenses *Please note that effective February 19, 2022, first-time DUI offenses may be eligible for expungement.
- Any offense punishable by life (see list at bit.ly/mics-life)
- Any traffic offenses committed by a person with a commercial driver's license (CDL) while operating a commercial vehicle.
- Any traffic offenses causing injury or death.
- Felony domestic violence if the individual has a prior misdemeanor domestic violence conviction.
- Criminal Sexual Conduct (CSC) 1st-, 2nd- and 3rd-degree.
- CSC 4th-degree if committed on or after Jan. 12, 2015.
- · Out-of-state convictions
- Federal convictions



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Q: In what ways does the new law expand eligibility requirements when applying for an expungement?

- A: Prior to the Clean Slate Act going into effect, Michigan law only allowed an applicant with no more than one felony and two misdemeanors to be eligible to apply for an expungement. The new Clean Slate Act has significantly altered those requirements by expanding eligibility in the following ways:
 - 1. It expanded eligibility to up to three felony convictions and an unlimited number of misdemeanors. However, no more than two assaultive convictions can be set aside, and multiple convictions for the same crime are ineligible if they have a maximum penalty of more than 10 years in prison.
 - 2. It counts multiple convictions that arose out of the same event and occured within a 24-hour period of each other as one conviction. As long as the offenses: (a) are not assaultive, (b) do not involve use of a dangerous weapon, and (c) are not punishable by more than 10 years in prison.
 - 3. It reduces the waiting period to three years for non-serious misdemeanors, and permits applications for multiple felonies after seven years.
 - 4. It makes most traffic offenses which are 50 percent of all criminal cases in Michigan potentially eligible for expungement. DUIs or traffic offenses causing injury or death are excluded. *Please note that beginning Feb*, 19, 2022, first-time DUI offenses may be eligible for expungement.
 - 5. It creates a special process for people with misdemeanor marijuana convictions to apply for expungement if the conduct at issue would be legal under current law.

Q: How do I know if I am eligible to apply for an expungement of my conviction(s)?

A: Given the complexity of the new Clean Slate Act, you may not be able to determine your eligibility on your own. In light of this, we would encourage you to get screened by an attorney or utilize one of a number of expungement resources that are available in and around the state of Michigan. A list of expungement resources can be found at the bottom of this FAQ.



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Q: How do I apply for expungement if I am eligible?

A: If you do meet the statutory requirements under the Clean Slate Act, you may apply to have your conviction(s) expunged using Form MC 227 (see bit.ly/MISC-Form), which the state courts created to guide applicants through the process. You can also find more information on this process on the Michigan Attorney General's website.

Q: How long does the expungement process take?

A: Processing times vary from court to court, but it is not uncommon for the expungement by application process to take six months or more to complete. Many courts schedule the hearing on the application three months or more after the filing date to allow the Michigan State Police and Michigan Attorney General's office to complete the required background check and statutory eligibility analysis. If these steps are not completed before the scheduled hearing date, the hearing will need to be rescheduled. Furthermore, processing times may also be impacted by hearing backlogs that have accumulated in many courts during the COVID-19 pandemic. Please contact the relevant court or a local legal services provider with specific questions about processing times.

Q: Am I guaranteed to have my conviction expunged if I am eligible?

A: No, even if you meet the eligibility requirements under the Clean Slate Act, there is no guarantee that a court will grant your application. In addition to verifying your eligibility under the law, the court will look at whether your post-conviction behavior justifies the expungement and whether granting your request for an expungement would be consistent with the public welfare.

Q: If my application is denied, can I reapply right away?

A: It depends —the Clean Slate Act gives the court the power to impose a three-year wait period before refiling. In some cases, the court may elect to waive the three-year wait period for refiling, but there is no guarantee that this will occur. This is why we stress the importance for applicants to ensure that they meet the statutory requirements before filing their expungement application.

Q: Was Clean Slate amended to allow for expungement of first-time DUI offenses?

A: Yes, assuming the individual meets the other requirements under the law, he or she may be eligible for expungement of their first-time DUI offense beginning Feb. 19, 2022



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Q: Am I able to expunge misdemeanor marijuana offenses under Clean Slate?

A: Yes, the Clean Slate Act established a **separate application process available at bit.ly/mics-mjform** for those seeking to expunge misdemeanor marijuana offenses such as:

- Use of Marijuana
- Possession of Marijuana
- Possession of Drug Paraphernalia

For more information on this process, you can review the Misdemeanor Marijuana Checklist provided by the Attorney General's Office at bit.ly/mics-mjcheck.

Q: Will I ever be eligible for an expungement if I don't qualify for one now?

A: At Safe & Just Michigan, we believe that every person who has remained crime-free for the statutory waiting period should be eligible for public record clearance. This position is strongly supported by the existing research on record clearance and recidivism, and — consistent with that — we will always advocate for the broadest possible expungement policy. However, many legislators and other stakeholders may not necessarily share this view. So while we believe that the passage of the Clean Slate Act was a step in the right direction, we will continue to fight for broader record clearance in the future.

Q: How can I find out about what convictions are on my criminal record?

A. The Michigan State Police offers online access to its criminal history database for a fee through its Internet Criminal History Access tool (ICHAT), which is available here: apps. michigan.gov/. Additional information about ICHAT is available here: bit.ly/mics-ichat. Information regarding a criminal conviction can also be obtained from the conviction court. A certified copy of the conviction record is required to file a petition for expungement.

Q: I've heard people say this bill package makes Michigan a national leader in criminal record-sealing policy. In what ways is that true?

A: This is true in multiple ways:

- 1. Michigan is the first state in the nation to pass a retroactive automatic expungement that makes many felonies eligible for automatic expungement.
- 2. Eligibility for the automatic expungement is not conditional on whether the applicant has unpaid criminal justice debt. However, there is a provision that permits the expungement to be rescinded if the person does not make a good faith effort to pay restitution.
- 3. The expansions to eligibility for the petition process also position Michigan as a national leader in criminal record sealing policy.



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Q: What are some of the reasons the new law will have such a large impact?

A: There are several reasons:

- 1. The existing expungement process has never served a large number of people uptake is estimated at 6.5 percent of eligible people, which translates to 2,000 to 3,000 people annually even though hundreds of thousands are eligible to apply.
- 2. Traffic offenses are half of all criminal cases in Michigan, and no traffic offenses were eligible for expungement before this law was signed.
- 3. The new law makes all misdemeanors for marijuana possession and use that would not be illegal under current law eligible for expungement (irrespective of when the conviction occurred or what other convictions the person has on their record). This impacts an estimated 240,000 people.
- 4. The law expands eligibility to many people who were not previously eligible. Before this law passed, most people with records were not eligible to apply because they had more than one felony or two misdemeanors on their record.

Q: Where can I learn more?

A: Please feel free to check out the Clean Slate resources page on the Safe & Just Michigan website at www.safeandjustmi.org/our-work/clean-slate-for-michigan/or contact us directly at info@safeandjustmi.org.



Q: If I have legal questions about my eligibility for an expungement, what resources are available to help?

A: There are a number of free resources available for people who need a lawyer or legal advice. We recommend the free resources produced by Michigan Legal Help and the free legal services provided by Legal Aid (generally for people whose income is less than 200 percent of the federal poverty line). Michigan Legal Help also offers a lawyer referral service for those who may not qualify for assistance from Legal Aid.

Contact information:

Michigan Legal Help (michiganlegalhelp.org/)

- Expungement resources (including online eligibility tool): michiganlegalhelp.org/self-help-tools/crime-traffic-and-id/i-have-adult criminal-conviction-i-would-set-aside-expunge
- Online intake for Legal Aid via Michigan Legal Help: michiganlegalhelp. org/call_intake_intro
- Legal Services of South Central Michigan Expungement Intake Form: michiganlegalhelp.org/lsscm-expungement-intake
- **Phone:** Phone intake is available through the Counsel and Advocacy Law Line (CALL) at 1-888-783-8190. Operates Monday-Thursday from 9 a.m.-5 p.m., and to 6 p.m. on Wednesdays only; and Fridays from 9 a.m.-1 p.m.

Legal Aid

- Find your local legal aid: www.michbar.org/public_resources/legalaid
- Online intake for Legal Aid via Michigan Legal Help Online: michiganlegalhelp.org/call_intake_intro
- Phone: Phone intake is available through the Counsel and Advocacy Law Line (CALL) at 1-888-783-8190. Operates Monday-Thursday from 9 a.m.-5 p.m., and to 6 p.m. on Wednesdays only; and Fridays from 9 a.m.-1 p.m.

Project Clean Slate (free expungement services for Detroit residents)

To register online:

detroitmi.gov/departments/law-department/project clean-slate

Other ways to contact:

Project Clean Slate

2 Woodward Avenue, Suite 500 Detroit, MI 48226

(313) 237-3024

Monday - Friday 8:30 a,m,-5 p.m.

projectcleanslate@detroitmi.gov

Michigan Attorney General's Office Expungement Resource Page: bit.ly/agexpunge

(continued)



Q: If I have legal questions about my eligibility for an expungement, what resources are available to help? *(continued)*

Washtenaw County Conviction Integrity & Expungement Unit (Washtenaw County residents and people convicted in Washtenaw County only):

Online: www.washtenaw.org/3364/Expungements

Email: CIEU@washtenaw.org

Phone: 734.222.6620

REGIONAL MICHIGANWORKS! OFFICES:

- Capital Area MichiganWorks! (Clinton, Eaton & Ingham counties): bit.ly/mics-camw
- Detroit at Work: bit.ly/mics-detroit
- GST MichiganWorks! (Genesee Huron, Lapeer, Sanilac, Shiawassee & Tuscola counties): bit.ly/mics-qst
- Macomb/St. Clair MIchiganWorks!: bit.ly/mics-mstc
- MichiganWorks! Berrien Cass Van Buren: bit.ly/mics-bcvb
- MichiganWorks! Great Lakes Bay (Bay, Gratiot, Isabella, Midland, & Saginaw counties): bit.ly/mics-glbay
- MichiganWorks! Northeast (Alcona, Alpena, Cheboygan, Crawford, Montmorency, Oscoda, Otsego & Presque Isle counties): bit.ly/mics-mwne
- MichiganWorks! Southeast (Hillsdale, Jackson, Lenawee, Livingston & Washtenaw counties): bit.ly/csmi-mwse
- MichiganWorks! Southwest (Branch, Calhoun, Kalamazoo & St. Joseph counties): bit.ly/mics-mwsw
- MichiganWorks! West Central (Lake, Mason, Mecosta, Newaygo, Oceana & Osceola counties): bit.ly/mics-wc
- Northwest MichiganWorks! (Antrim, Benzie, Charlevoix, Emmet, Grand Traverse, Kalkaska, Leelanau, Manistee, Missaukee, & Wexford counties): bit.ly/mics-nwmw
- Oakland County MichiganWorks!: bit.ly/mics-oakland
- UP MichiganWorks! (entire Upper Peninsula): bit.ly/mics-mwup
- SEMCA MichiganWorks! (Monroe & Wayne counties, excluding Detroit): bit.ly/mics-semca
- West MichiganWorks! (Allegan, Barry, Ionia, Kent, Montcalm, Muskegon & Ottawa counties): bit.ly/mics-west

note: MichiganWorks! Region 7b doesn't currently have a website



STATE OF MICHIGAN JUDICIAL DISTRICT

APPLICATION TO

CASE NO. and JUDGE
☐ This application includes multiple case

JUDICIAL CIRCUIT SET ASID		E CONVICTION(S)			This application includes multiple case numbers as listed in item 1.		
ORI Court	address				Hullib	<u> </u>	Court telephone no.
Police Report No.							
THE PEOPLE OF		Defendant's name, a	addre	ss, and tel	ephone	no.	
☐ The State of Michigan		v					
			CTN/TCN			SID	
Use note: If you are asking to have an eligible under MCL 780.621(3) because the offense or result of you being a victim of human traffickin MC 227b. If you are asking to have a misdemeanor mat aside under MCL 780.621e, you must use form	ommitted was a direct ag, you must use form rihuana conviction set		Defendant's attorney	, bar	no., addre	ss, and	telephone no.
I request that the court issue an orduse of the nonpublic record created conviction is attached. Use additional statements of the conviction is attached.	by MCL 780.623 to	o the	extent authorized				
CRIME	I	RGE CODE(S) ation/PACC Code		c	DATE OF CONVICTION		CASE NUMBER
a.							
u.							
<u>b.</u>							
c.							
d.							
 2. a. I am requesting more than one imposed or discharge from imbeen convicted of any offense b. I am requesting one or more seen convicted of any offense 	prisonment, probated during that time. Serious misdemean	ion, o or(s)	r parole for the co	nvic t leas	tions, wh	nichevo ears ha	er is later. I have not ave passed since
sentence was imposed or disc later. I have not been convicte				arole	for the	convic	tion(s), whichever is
c. I am requesting a first violation passed since sentence was in whichever is later. I have not the have and had a first violation of to set aside a first violation op February 19, 2022 and before	nposed or discharg been convicted of a operating while into erating while intoxi	e fron ny off xicate	n imprisonment, p ense during that t ed offense convict	roba ime. ion s	ation, or p I have r set aside	parole not pre e. *Note	for the conviction, viously applied to e: the waiting period
0 1 1 1 1							

Continued next page.

Approved, SCAO Form MC 227, Rev. 1/22 $\mathsf{MCL}\ 780.621\mathsf{,}\ \mathsf{MCL}\ 780.621\mathsf{b},\ \mathsf{MCL}\ 780.621\mathsf{c},\ \mathsf{MCL}\ 780.621\mathsf{d},$ MCL 780.622, MCL 780.772a, MCL 780.827a Page 1 of 3

Distribute form to: Court Defendant Prosecuting official Attorney General State Police Return

Application to Set Aside Conviction(s Page 2 of 3	(1/22)	Case No					
d. I am requesting only one felony to be set aside. At least five years have passed since sentence was imposed or discharge from imprisonment, probation, or parole for the conviction, whichever is later. I have not been convicted of any offense during that time.							
have passed since sent	more misdemeanor(s) to be saultive crime, or for a first v ence was imposed or disch e not been convicted of any	iolation operating wh arge from imprisonm	ile intoxicated offens nent or probation for	e. At least three years			
 3. □ a. No other application has been filed to set aside a conviction listed in item 1. □ b. An application was previously filed to set aside the following conviction(s) listed in item 1: 							
CRIME	CHARGE CODE(S) MCL citation/PACC Code	DATE OF CONVICTION	CASE NUMBER	DISPOSITION			
 4. □ a. No other application has been filed to set aside any other conviction(s). □ b. An application was previously filed to set aside the following conviction(s) not listed in item 1: 							
CRIME	CHARGE CODE(S) MCL citation/PACC Code	DATE OF CONVICTION	CASE NUMBER	DISPOSITION			
5. \square I have not had any convict	ions deferred and dismissed	d. ☐I have had	I the following convic	tion(s) deferred			
and dismissed:							
6. There are no other criminal c	narges pending against me.						
		Applicant Signature					
Subscribed and sworn to before	me on Date			·			
My commission expires on		Deputy clerk/Notary pub	olic signature				
•		Name (type or print)					
Notary public, State of Michigan, County of Acting in the County of This notarial act was performed using an electronic notarization system or a remote electronic notarization platform.							

Page 3 of 3	Case No
The hearing cannot be held until the court receives the Michigan State Police report required by MCL 780.621(d)(8).	NOTICE OF HEARING
TO: Michigan Attorney General and ${Prosecuting c}$	fficial
A hearing will be held on the above application	to set aside conviction on
at	hefore
Location	Judge
	PROOF OF SERVICE
I certify that copies of this application and certifie	d record of conviction \Box and notice of hearing were served on the
prosecuting official on Date	by first-class mail addressed to the last-known address.
☐ Attorney General on	by first-class mail addressed to the last-known address.
I certify that copies of this application, certified recor	d of conviction, and the fingerprint card, accompanied by the required fee, were
served on the Michigan State Police on Date	by first-class mail addressed to the last-known address.
I declare under the penalties of perjury that this the best of my information, knowledge, and beli	proof of service has been examined by me and that its contents are true to ef.
Date	Applicant/Attorney signature

Instructions for Filing and Serving an Application to Set Aside Conviction(s) (Form MC 227)

For additional instructions and an online interview that will help you create forms, go to michiganlegalhelp.org.

- Determine whether you are eligible to apply to have your conviction set aside according to MCL 780.621 -MCL 780.621d.
- 2. You must file the application in the court where the conviction occurred. You must use a separate application for each court.
- 3. If you are asking to have an eligible conviction set aside under MCL 780.621(3) because the offense committed was a direct result of you being a victim of human trafficking, you must use form MC 227b. If you are asking to have a misdemeanor marihuana related conviction set aside under MCL 780.621e, you must use form MC 227a.
- 4. Find out the exact date of each conviction and each charge from the court. Get a certified copy of each conviction from the clerk of the court in which you were convicted and attach it to your application. There may be a fee to obtain these certified copies.
- 5. Swear to the truth of the statements in this application and then sign it in the presence of the court clerk or a notary public.
- 6. Make five copies of all attachments and this application. Take all copies to the court clerk.
- 7. Depending on local practice, the clerk of the court may set a hearing date at the time of filing. If a hearing date is set at the time of filing, the clerk of the court will complete the Notice of Hearing.
- 8. Go to the local law enforcement agency for a fingerprint card and get fingerprinted on the applicant card (RI-008). There may be a fee for fingerprinting. Fill out the card completely.
- 9. Make out a money order or check to the State of Michigan for the application. The application fee is \$50.00. This fee is sent with the application packet to the Michigan State Police for processing.
- Mail a copy of the application packet, application fee, and the fingerprint card to the Michigan State Police by firstclass mail to Michigan State Police, Criminal Justice Information Center - Criminal History, PO Box 30266, Lansing, Michigan 48909.
- 11. Mail a copy of the application packet to the Attorney General of the State of Michigan by first-class mail to Office of the Attorney General, Criminal Trials and Appeals Division, PO Box 30212, Lansing, Michigan 48909.
- 12. Mail a copy of the application packet to the correct prosecuting official where the conviction occurred (county, city, or township) by first-class mail. See www.michiganprosecutor.org/about-us-menu/prosecutor-directory for the addresses of county prosecutors.
- 13. On both remaining copies of the application, fill in the Proof of Service on page 3. After you fill out and sign the Proof of Service, mail or take one of the remaining application packets with the completed Proof of Service to the court. Keep the other copy of the application packet for your records.