

## Expungement Checklist

### 1 Fingerprint-Based Background Check

- ❖ Obtained from the Indiana State Police, through scheduling an appointment with IdentoGo at: <https://in.ibtfingerprint.com>, or by calling 877-472-6917.
- ❖ This report will list every arrest being reported on your criminal history report from the Indiana State Police.

### 2 Case Information

- ❖ The date of arrest, or date that charges were filed, for each case.
- ❖ Each of the case or cause numbers that you want to have expunged, as well as a list of cases that you have been convicted of even if you do not want to have them expunged.
  - Example: 49G01-0101-FD-123456.
- ❖ The name of the agency and the officer who either arrested you or investigated the charges against you.
- ❖ A list of the charges that you were arrested for or were filed against you.
- ❖ The date that you were convicted, or the date that charges against you were dismissed.
- ❖ If you were convicted, a list of the charges that you were convicted of.
- ❖ A list of any conviction you've appealed.
- ❖ Often times, this information can be obtained from:  
<https://public.courts.in.gov/mycase/>

### 3 Personal Information

- ❖ Name, date of birth, Social Security Number, driver's license number, current address, telephone number, email address.
- ❖ A list of all the addresses you have lived at since the date of the offense that you want to have expunged.
- ❖ A list of any other expungement petitions you have filed in the past.

\*\*It is important to make sure that you have paid all fines, fees, and costs associated with the case you want to have expunged. If you have any outstanding fees, the court will dismiss your case until you have paid them.

USE OF THIS DOCUMENT DOES NOT MAKE YOU A CLIENT OF STRATER LAW, LLC. THIS INFORMATION IS NOT LEGAL ADVICE. THIS INFORMATION IS PROVIDED TO ASSIST INDIVIDUALS INTERESTED IN RETAINING THE SERVICES OF STRATER LAW, LLC. USE OF THIS DOCUMENT FOR ANY OTHER PURPOSE IS STRICTLY PROHIBITED.

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**GENERAL LIST OF CRIMES THAT EXCLUDE ELIGIBILITY FOR EXPUNGEMENT**

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Pursuant to I.C. 35-38-9-2(b), 35-38-9-3(b), I.C. 35-38-9-4(b) and I.C. 35-38-9-5(b), the statute excludes individuals convicted of certain types of felonies from eligibility for an expungement of **felony** records. Individuals that are ineligible for the expungement of **felony** records as a result of a conviction of any of the crimes below may be eligible for the expungement of **misdemeanor** records as long as they are not a Sex or Violent Offender, as defined in I.C. 11-8-8-5. This includes convictions of **attempt** of any of the below noted crimes. There are other legal remedies to some individuals who may be ineligible as a result of a conviction for any of the crimes below. Advice from a licensed Indiana attorney is necessary to determine eligibility or ineligibility and a person should never attempt to obtain an expungement without the guidance of an attorney.

- **Two (2) or more felony offenses that**
  - Involve the use of a deadly weapon and were not committed as part of the same episode of criminal conduct.
- **Homicide Crimes in addition to those in 11-8-8-5 (35-42-1)**
  - Any felony that resulted in death to another person
  - Causing Suicide
  - Assisting Suicide
  - Involuntary Manslaughter
  - Reckless Homicide
  - Feticide
- **Human & Sexual Trafficking Crimes in addition to those in 11-8-8-5 (35-42-3.5)**
  - Promotion of Human Trafficking
  - Promotion of Human Trafficking of a Minor
- **Official Misconduct (I.C. 35-44.1-1-1)**
  - Perjury (35-44.1-2-1)
  - Official Misconduct (35-44.1-1-1)
- **Sex Crimes in addition to those in 11-8-8-5 (35-42-4)**
  - Sexual Battery
  - Unlawful Employment Near Children by a Sexual Predator
  - Sex Offender Residency Offense
  - Sex Offender Internet Offense (prior conviction)
- **Sex/Violent Offender as defined in I.C. § 11-8-8-5 (Megan’s Law Sex Offender Registry)**
  - Rape
  - Criminal Deviate Conduct
  - Child Molesting
  - Child Exploitation
  - Vicarious Sexual Gratification
  - Performing Sexual Conduct in the Presence of a Minor
  - Child Solicitation
  - Child Seduction
  - Sexual Misconduct with a Minor (all classes excluded)
  - Incest
  - Sexual Battery
  - Kidnapping (if the victim is less than 18 and the convicted person is not the victim’s parent or guardian)
  - Criminal Confinement (if the victim is less than 18 and the convicted person is not the victim’s parent or guardian)
  - Possession of Child Pornography
  - Promoting Prostitution as a Class B Felony
  - Sexual Trafficking of a Minor
  - Human Trafficking
  - Murder
  - Voluntary Manslaughter
  - Sexual Misconduct by a Service Provider with a Detained Child

# Expungement Case Information Sheet

Prepared by Strater Law, LLC.

#	Date of Arrest	Cause Number	Arrest Charges	Conviction Y/N	Conviction Charges	Date Disposed	Fees Paid Y/N
1							
2							
3							
4							
5							
6							
7							
8							

**Once you have found all your information and you want to start the expungement process, click the button here**