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| STATE OF SOUTH CAROLINA  COUNTY OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | )  )  ) | IN THE COURT OF GENERAL SESSIONS  ORDER FOR DESTRUCTION OF ARREST RECORDS |

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| The State of South Carolina  v.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,  Defendant  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  AKA  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | )  )  )  )  )  )  )  )  ) | Race \_\_\_ Sex \_\_\_ Age \_\_\_\_  DOB \_\_\_\_\_\_\_\_\_\_ SSN \_\_\_\_\_\_\_\_\_  SID # \_\_\_\_\_\_\_\_\_\_\_\_  Charges were disposed of in the court indicated below:  Magistrate  Municipal  General Sessions |

IT APPEARS that the defendant is entitled to have all records, including any outstanding bench warrants, relating to this offense expunged and destroyed or sealed according to the applicable section of the South Carolina Code of Laws indicated below:

Warrant / Indictment # \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date of Arrest \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

County of Arrest \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Arrest Charge \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

§ 17-1-40. The charge was dismissed, *nolle prossed*, or the defendant was found not guilty on \_\_\_\_\_\_\_\_\_\_.

§ 22-5-910. The defendant was convicted of an offense in magistrate, municipal or general sessions court for a crime carrying a penalty of not more than 30 days imprisonment or a fine of $1,000, or both, on \_\_\_\_\_\_\_\_\_\_, that offense did not involve an offense involving the operation of a motor vehicle, and no additional criminal conviction as defined by §22-5-910 has taken place within three years from date of conviction **or** five years from the date of conviction for first offense criminal domestic violence (conduct occurring prior to June 4, 2015) or third degree domestic violence under §16-25-20. (*Summary court judge must attest to eligibility if disposed of in that court.*)

§ 22-5-920. The defendant was convicted of a first offense as a youthful offender on \_\_\_\_\_\_\_\_\_\_, that offense did not involve the exceptions enumerated in § 22-5-920, and no additional criminal conviction as defined by §22-5-920 has taken place during a five-year period following completion of his sentence, including probation and parole as a youthful offender. The sentence was completed on \_\_\_\_\_\_\_\_\_\_.

§ 22-5-930(A). The defendant was convicted of a first offense simple possession of a controlled substance under Article 3, Chapter 53, Title 44 or unlawful possession of a prescription drug under Section 40-43-86 (EE) on \_\_\_\_\_\_\_\_\_\_ and no additional convictions, to include out-of-state convictions, have taken place during a three-year period following completion of his sentence, including probation and parole. The sentence was completed on \_\_\_\_\_\_\_\_\_\_.

§ 22-5-930(B). The defendant was convicted of a first offense possession with intent to distribute a controlled substance under Article 3, Chapter 53, Title 44 on \_\_\_\_\_\_\_\_\_\_\_\_ and no additional convictions, to include out-of-state convictions, have taken place during a twenty-year period following completion of his sentence, including probation and parole. The sentence was completed on \_\_\_\_\_\_\_\_\_\_.

§ 34-11-90(e). The defendant was convicted of a first offense misdemeanor under the fraudulent check law on \_\_\_\_\_\_\_\_\_\_\_\_ and no additional criminal conviction as defined by §34-11-90(e) has taken place in one year from date of conviction.

§ 44-53-450(B). The defendant, who has not previously been convicted of any offense under Article 3, Chapter 53, Title 44 or any offense under any state or federal statute relating to marijuana, stimulant, depressant, or hallucinogenic drugs, successfully completed all terms of and received a conditional discharge of possession of a controlled substance under Section 44-53-370(c) and (d), or Section 44-53-375(A).

§ 56-5-750(F). The defendant was convicted of a misdemeanor first offense failure to stop motor vehicle on \_\_\_\_\_\_\_\_\_\_ and no additional criminal conviction has taken place for three years after completion of the sentence. The sentence was completed on \_\_\_\_\_\_\_\_\_\_.

SLED verifies the offense listed above is eligible for expungement:  Yes  No

SLED \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_

**IT IS ORDERED** that all records relating to such arrest and subsequent discharge, including associated bench warrants, pursuant to the above-referenced section be expunged and destroyed and that no evidence of such records pertaining to such charge shall be retained by any municipal, county or state agency except as follows:

1. arrest and booking record, associated bench warrants, mug shots and fingerprints of the defendant shall be retained under seal pursuant to § 17-1-40, by law enforcement, detention, correctional and prosecution agencies for three years and one hundred twenty days, and law enforcement and prosecution agencies may retain the information indefinitely under seal for purposes set forth in § 17-1-40 (B)(1)(a) and (b); under § 17-1-40 (C)(1), this order does not require the destruction of evidence gathered, unredacted incident and supplemental reports, and investigative files, which statutorily shall be retained under seal for three years and one hundred twenty days, and may be retained indefinitely under seal for purposes set forth in § 17-1-40 (C)(1); and information retained under seal by law enforcement, detention, correctional and prosecution agencies pursuant to § 17-1-40 is not a public information and is exempt from disclosure, except by court order;
2. probation records retained by S.C. Department of Probation, Pardon, and Parole Services pursuant to § 17-1-40 (B)(3) whose charges were dismissed by conditional discharge pursuant to § 44-53-450;
3. nonpublic information retained by S.C. Law Enforcement Division (SLED) pursuant to § 22-5-910, § 22-5-920, § 34-11-90(e), and §44-53-450; and
4. nonpublic information retained by SLED and S.C. Department of Public Safety/Department of Motor Vehicles pursuant to § 56-5-750(F), as well as any nonpublic records retained by S.C. Commission on Prosecution Coordination as required by law.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_

Defense Counsel (if represented) S.C. Bar No.

*To be completed by Summary Court Judge if charge disposed of in that court:*

I ATTEST that the defendant is eligible for expungement pursuant to § 22-5-910, § 34-11-90(e), or § 44-53-450(B).

I CERTIFY (check one):

The defendant was fingerprinted and the summary court has coordinated with SLED and confirmed the criminal charge is statutorily appropriate for expungement.

The defendant was not fingerprinted and the summary court has coordinated with the arresting law enforcement agency and confirmed that no fingerprints were taken from the defendant for this charge.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_

Summary Court Judge Printed/Typed Name Date

**To be completed by Circuit Solicitor:** The Circuit Solicitor consents, declines to consent, or has determined the applicant is ineligible for expungement (select only one, sign, print name, and date).

Consents (charge dismissed): The charge covered by this order was not dismissed or *nolle prossed* because of successful completion of the Pre-Trial Intervention Program, Traffic Education Program, Alcohol Education Program, or any other statutorily authorized diversion program operated by a solicitor’s office. The charge covered by this order can legally be expunged.

Consents (charge considered dismissed/*nolle prossed*): The records and/or case management system of the office of the Circuit Solicitor do not reflect that the charge covered by this order is currently pending. The Circuit Solicitor and/or staff has searched, but found no court record, SLED record, prosecutorial agency record, and/or law enforcement agency record that shows a disposition for the charge. The Circuit Solicitor interprets the absence of any such records as evidence of a dismissal or nolle prosequi unrelated to successful completion of the Pre-Trial Intervention Program, Traffic Education Program, Alcohol Education Program, or any other statutorily authorized diversion program operated by a solicitor’s office. The date entered below by the Circuit Solicitor will be treated as the dismissal and/or discharge date for the charge for expungement purposes.

Declines to consent.

Determined ineligible for expungement.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_

Circuit Solicitor Printed/Typed Name Date

**IT IS SO ORDERED.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_

Circuit Court Judge Judge Code Date

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| **For SLED internal use only:**  Expunged by SLED by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_ |