E2 6lr1476 CF 6lr1475

By: Delegate Marriott (By Request - Baltimore City Administration) and Delegates Anderson, Carter, Goodwin, Harrison, Krysiak, McHale, McIntosh, Oaks, Paige, Pugh, and Rosenberg

Introduced and read first time: January 27, 2006

26 MARYLAND, That the Laws of Maryland read as follows:

Assigned to: Judiciary

A BILL ENTITLED

1	AN ACT concerning
2	Baltimore City - Automatic Expungement of Records - Arrest Without Charge
4 5 6 7 8 9 10 11 12 13 14	information to certain entities; requiring certain law enforcement units, the centralized booking facility in Baltimore City, and the Central Repository to send a certain notice; and generally relating to expungement of police records in
15 16 17 18 19	Section 10-103 Annotated Code of Maryland
20 21 22 23 24	Annotated Code of Maryland

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1 Article - Criminal Procedure 2 10-103. THIS SECTION DOES NOT APPLY TO A PERSON ENTITLED TO 3 (A) 4 EXPUNGEMENT UNDER § 10-103.1 OF THIS SUBTITLE. A person who is arrested, detained, or confined by a law enforcement 5 [(a)] (B) 6 unit for the suspected commission of a crime and then is released without being 7 charged with the commission of a crime may: 8 give written notice of these facts to a law enforcement unit that the (1) 9 person believes may have a police record about the matter; and 10 (2) request the expungement of the police record. 11 [(b)](C) Except as provided in paragraph (2) of this subsection, a person (1) 12 may not give notice under this subtitle before the statute of limitations expires for all 13 tort claims that arise from the incident. 14 A person may give notice before the statute of limitations (2)15 expires if the person attaches to the notice a written general waiver and release, in 16 legal form, of all tort claims that the person has arising from the incident. 17 The notice and waiver are not subject to expungement. (ii) 18 (3) The law enforcement unit shall keep the notice and waiver at least 19 until any applicable statute of limitations expires. 20 (4) The person shall give the notice within 8 years after the date of the 21 incident. 22 On receipt of a timely filed notice, the law enforcement unit 23 promptly shall investigate and try to verify the facts stated in the notice. 24 If the law enforcement unit finds the facts are true, the law (2)25 enforcement unit shall: search diligently for each police record about the arrest, 26 (i) 27 detention, or confinement of the person; expunge each police record it has about the arrest, detention, or 28 (ii) 29 confinement within 60 days after receipt of the notice; and 30 (iii) send a copy of the notice and the law enforcement unit's 31 verification of the facts in the notice to:

1.

the Central Repository;

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	2. each booking facility or law enforcement unit that the law enforcement unit believes may have a police record about the arrest, detention, or confinement; and
4	3. the person requesting expungement.
	[(d)] (E) Within 30 days after receipt of the notice, the Central Repository, booking facility, and any other law enforcement unit shall search diligently for and expunge a police record about the arrest, detention, or confinement.
10	[(e)] (F) If the law enforcement unit to which the person has sent notice finds that the person is not entitled to an expungement of the police record, the law enforcement unit, within 60 days after receipt of the notice, shall advise the person in writing of:
12	(1) the denial of the request for expungement; and
13	(2) the reasons for the denial.
16	[(f)] (G) (1) (i) If a request by the person for expungement of a police record is denied under subsection [(e)] (F) of this section, the person may apply for an order of expungement in the District Court that has proper venue against the law enforcement unit.
18 19	(ii) The person shall file the application within 30 days after the written notice of the denial is mailed or delivered to the person.
20 21	(2) After notice to the law enforcement unit, the court shall hold a hearing.
22 23	(3) If the court finds that the person is entitled to expungement, the court shall order the law enforcement unit to expunge the police record.
24 25	(4) If the court finds that the person is not entitled to expungement of the police record, the court shall deny the application.
26	(5) (i) The law enforcement unit is a party to the proceeding.
	(ii) Each party to the proceeding is entitled to appellate review on the record, as provided in the Courts Article for appeals in civil cases from the District Court.
30	10-103.1.
33 34	(A) A PERSON WHO IS ARRESTED, DETAINED, OR CONFINED IN BALTIMORE CITY FOR THE SUSPECTED COMMISSION OF A CRIME AND THEN IS RELEASED FROM THE CENTRALIZED BOOKING FACILITY WITHOUT BEING CHARGED WITH THE COMMISSION OF A CRIME IS ENTITLED TO EXPUNGEMENT OF ALL POLICE RECORDS RELATING TO THE MATTER.

- 1 (B) WITHIN 30 DAYS AFTER THE RELEASE OF A PERSON ENTITLED TO 2 EXPUNGEMENT UNDER SUBSECTION (A) OF THIS SECTION, THE LAW ENFORCEMENT 3 UNIT THAT ARRESTED, DETAINED, OR CONFINED THE PERSON SHALL: SEARCH DILIGENTLY FOR AND EXPUNGE EACH POLICE RECORD IT 5 HAS ABOUT THE ARREST, DETENTION, OR CONFINEMENT OF THE PERSON; AND SEND A NOTICE OF EXPUNGEMENT AND ALL RELEVANT FACTS 6 (2) 7 ABOUT THE EXPUNGEMENT AND THE UNDERLYING ARREST, DETENTION, OR 8 CONFINEMENT TO: 9 THE CENTRAL REPOSITORY; (I) 10 (II)THE CENTRALIZED BOOKING FACILITY AND EACH LAW 11 ENFORCEMENT UNIT THAT THE LAW ENFORCEMENT UNIT BELIEVES MAY HAVE A 12 POLICE RECORD ABOUT THE ARREST, DETENTION, OR CONFINEMENT; AND 13 (III) THE PERSON ENTITLED TO EXPUNGEMENT. WITHIN 30 DAYS AFTER RECEIPT OF THE NOTICE, THE CENTRAL 14 (C) 15 REPOSITORY, THE CENTRALIZED BOOKING FACILITY IN BALTIMORE CITY, AND EACH 16 LAW ENFORCEMENT UNIT OR BOOKING FACILITY CONTACTED UNDER SUBSECTION 17 (B)(2) OF THIS SECTION SHALL: 18 (1) SEARCH DILIGENTLY FOR AND EXPUNGE EACH POLICE 19 RECORD IT HAS ABOUT THE ARREST, DETENTION, OR CONFINEMENT OF THE PERSON 20 ENTITLED TO EXPUNGEMENT; AND
- 21 (2) SEND NOTICE IN WRITING OF COMPLETION OF THE
- 22 EXPUNGEMENT TO THE PERSON ENTITLED TO EXPUNGEMENT.
- 23 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 24 October 1, 2006.