## P.L.2017, CHAPTER 244, *approved December 20, 2017* Senate, No. 3307 (*First Reprint*)

1 AN ACT revising procedures for expunging criminal and other 2 records and information, amending various parts of the statutory 3 law and supplementing chapter 52 of Title 2C of the New Jersey 4 Statutes. 5 6 **BE IT ENACTED** by the Senate and General Assembly of the State 7 of New Jersey: 8 9 1. N.J.S.2C:52-2 is amended to read as follows: 10 2C:52-2. Indictable Offenses. 11 a. In all cases, except as herein provided, [wherein] a person 12 may present an expungement application to the Superior Court 13 pursuant to this section if: <u>the person</u> has been convicted of  ${}^{1}$  [a] <u>one</u>  ${}^{1}$  crime under the laws 14 of this State [and who has not]<sup>1</sup>, and does not otherwise have any 15 16 prior or subsequent conviction for another crime, whether within this State or any other jurisdiction;<sup>1</sup> or 17 <sup>1</sup>[a combination] the person has been convicted<sup>1</sup> of one crime 18 19 and less than four disorderly persons or petty disorderly persons offenses under the laws of this State <sup>1</sup>[which were not closely 20 related in circumstances or in time, provided that the person has], 21 and does<sup>1</sup> not otherwise <sup>1</sup>[been convicted of] <u>have</u><sup>1</sup> any prior or 22 subsequent <sup>1</sup><u>conviction for another</u><sup>1</sup> crime, or any prior or 23 subsequent <sup>1</sup>conviction for another<sup>1</sup> disorderly persons or petty 24 disorderly persons offense <sup>1</sup>[or offenses]<sup>1</sup> such that the total 25 number of convictions for disorderly persons and petty disorderly 26 27 persons offenses would exceed three, whether any such crime or 28 offense conviction was within this State or any other jurisdiction [, 29 and has not been convicted of a disorderly persons or petty 30 disorderly persons offense on more than two occasions ]; or <sup>1</sup>the person has been convicted of multiple crimes or a 31 combination of one or more crimes and one or more disorderly 32 33 persons or petty disorderly persons offenses under the laws of this 34 State, all of which are listed in a single judgment of conviction, and 35 does not otherwise have any prior or subsequent conviction for 36 another crime or offense in addition to those convictions included in the expungement application, whether any such conviction was 37 within this State or any other jurisdiction; or<sup>1</sup> 38

**EXPLANATION** – Matter enclosed in **bold-faced brackets** [thus] in the above bill is not enacted and is intended to be omitted in the law.

Matter underlined <u>thus</u> is new matter.

Matter enclosed in superscript numerals has been adopted as follows: <sup>1</sup>Senate SJU committee amendments adopted June 29, 2017.

the person has been convicted of <sup>1</sup>[more than one crime under 1 2 the laws of this State,] multiple crimes<sup>1</sup> or a combination of one or more crimes and <sup>1</sup><u>one or more</u><sup>1</sup> <u>disorderly persons or petty</u> 3 disorderly persons offenses under the laws of this State, which 4 crimes or combination of crimes and offenses were <sup>1</sup>interdependent 5 or<sup>1</sup> closely related in circumstances <sup>1</sup>[or in] and were committed 6 7 as part of a sequence of events that took place within a comparatively short period of<sup>1</sup> time, <sup>1</sup>regardless of the date of 8 9 conviction or sentencing for each individual crime or offense,<sup>1</sup> and 10 the person <sup>1</sup>[has] does <sup>1</sup> not otherwise <sup>1</sup>[been convicted of] have <sup>1</sup> any prior or subsequent <sup>1</sup>conviction for another<sup>1</sup> crime or offense 11 <sup>1</sup>in addition to those convictions included in the expungement 12 application<sup>1</sup>, whether <sup>1</sup>any such conviction was<sup>1</sup> within this State 13 14 or any other jurisdiction. 15 The person, if eligible, may [,] present the expungement 16 <u>application</u> after the expiration of a period of [10] <u>six</u> years from 17 the date of his most recent conviction, payment of fine, satisfactory

18 completion of probation or parole, or release from incarceration 19 for that crime or for any disorderly persons or petty disorderly 20 persons offense], whichever is later [, present an]. <sup>1</sup>The term 21 "fine" as used herein and throughout this section means and 22 includes any fine, restitution, and other court-ordered financial 23 assessment imposed by the court as part of the sentence for the 24 conviction, for which payment of restitution takes precedence in 25 accordance with chapter 46 of Title 2C of the New Jersey Statutes.<sup>1</sup> The person shall submit the expungement application to the 26

Superior Court in the county in which the conviction for the crime 27 28 was adjudged, which contains a separate, duly verified petition as 29 provided in N.J.S.2C:52-7 for [the criminal] each conviction 30 sought to be expunged, **[**and may also contain additional duly 31 verified petitions for no more than two convictions for any 32 disorderly persons or petty disorderly persons offenses, ] praying 33 that the conviction, or convictions if applicable, and all records and 34 information pertaining thereto be expunged. The petition for each 35 conviction appended to an application shall comply with the 36 requirements set forth in N.J.S.2C:52-1 et seq.

37 Notwithstanding the provisions <sup>1</sup>[of the preceding paragraph, a 38 petition] concerning the six-year time requirement, if a fine which is currently subject to collection under the comprehensive 39 enforcement program established pursuant to P.L.1995, c.9 40 41 (C.2B:19-1 et al.) is not yet satisfied due to reasons other than 42 willful noncompliance, but the time requirement of six years is 43 otherwise satisfied, the person may submit the expungement 44 application and the court may grant an expungement, provided, 45 however, that if expungement is granted under this paragraph, the 46 court shall provide for the continued collection of any outstanding 47 amount owed that is necessary to satisfy the fine or the entry of

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1 civil judgment for the outstanding amount in accordance with 2 section 8 of P.L., c. (C. ) (pending before the Legislature as 3 this bill). Additionally, an application<sup>1</sup> may be filed and presented, and the 4 court may grant an expungement pursuant to this section, although 5 6 less than [10] six years [has] have expired in accordance with the <sup>1</sup><u>time</u><sup>1</sup> requirements <sup>1</sup>[of the preceding paragraph]<sup>1</sup> [where] <u>when</u> 7 8 the court finds: 9 (1) <sup>1</sup><u>the fine is satisfied but</u><sup>1</sup> less than [10] <u>six</u> years [has] <u>have</u> expired from the <sup>1</sup><u>date of</u><sup>1</sup> satisfaction <sup>1</sup>[of a fine]<sup>1</sup>, <sup>1</sup>[but] <u>and</u><sup>1</sup> the 10 [ten-year] time requirement of six years is otherwise satisfied, and 11 12 the court finds that the person substantially complied with any 13 payment plan ordered pursuant to N.J.S.2C:46-1 et seq., or could 14 not do so due to compelling circumstances affecting his ability to 15 satisfy the fine <sup>1</sup>[, provided that appropriate arrangements are in place for the person to satisfy any outstanding obligation to pay 16 restitution to a victim]<sup>1</sup>; or 17 (2)  ${}^{1}$  [less than six years have expired from the satisfaction of a 18 fine, but]<sup>1</sup> at least five <sup>1</sup>but less than six<sup>1</sup> years [has] have expired 19 from the date of [his] the most recent conviction, [payment of 20 fine,] <sup>1</sup>payment of fine,<sup>1</sup> satisfactory completion of probation or 21 22 parole, or release from incarceration, whichever is later <sup>1</sup>[, and the 23 court finds that the person substantially complied with any payment 24 plan ordered pursuant to N.J.S.2C:46-1 et seq., or could not do so 25 due to compelling circumstances affecting his ability to satisfy the 26 fine, provided that appropriate arrangements are in place for the 27 person to satisfy any outstanding obligation to pay restitution to a victim]<sup>1</sup>; <sup>1</sup>and<sup>1</sup> 28 29 the person has not been otherwise convicted of a crime, 30 disorderly persons offense, or petty disorderly persons offense since 31 the time of the most recent conviction; and the court finds in its 32 discretion that expungement is in the public interest, giving due 33 consideration to the nature of the offense or offenses, and the 34 applicant's character and conduct since the conviction or 35 convictions. 36 <sup>1</sup><u>If the person qualifies for expungement under this subsection,</u> 37 but there remains an outstanding balance of restitution, a fine, or 38 other court-ordered financial assessment ordered by the court as 39 part of the sentence for a criminal conviction, the court shall provide for the continued collection of any outstanding restitution 40 41 and may order the continued collection of other financial 42 assessments in accordance with section 8 of P.L., c. (C.) (pending before the Legislature as this bill). ]<sup>1</sup> 43 In determining whether compelling circumstances exist for the 44 45 purposes of [paragraph] <sup>1</sup>[paragraphs] paragraph<sup>1</sup> (1) <sup>1</sup>[or (2)]<sup>1</sup> 46 of this subsection, a court may consider the amount of the fine or 47 fines imposed, the person's age at the time of the offense or

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<u>offenses</u>, the person's financial condition and other relevant
 circumstances regarding the person's ability to pay.

**[**Although subsequent convictions for no more than two disorderly or petty disorderly persons offenses shall not be an absolute bar to relief, the nature of those conviction or convictions and the circumstances surrounding them shall be considered by the court and may be a basis for denial of relief if they or either of them constitute a continuation of the type of unlawful activity embodied in the criminal conviction for which expungement is sought.]

b. Records of conviction pursuant to statutes repealed by this
Code for the crimes of murder, manslaughter, treason, anarchy,
kidnapping, rape, forcible sodomy, arson, perjury, false swearing,
robbery, embracery, or a conspiracy or any attempt to commit any
of the foregoing, or aiding, assisting or concealing persons accused
of the foregoing crimes, shall not be expunged.

16 Records of conviction for the following crimes specified in the 17 New Jersey Code of Criminal Justice shall not be subject to 18 expungement: N.J.S.2C:11-1 et seq. (Criminal Homicide), except 19 death by auto as specified in N.J.S.2C:11-5; N.J.S.2C:13-1 20 (Kidnapping); section 1 of P.L.1993, c.291 (C.2C:13-6) (Luring or 21 Enticing); section 1 of P.L.2005, c.77 (C.2C:13-8) (Human 22 Trafficking); N.J.S.2C:14-2 (Sexual Assault or Aggravated Sexual 23 Assault); subsection a. of N.J.S.2C:14-3 (Aggravated Criminal 24 Sexual Contact); if the victim is a minor, subsection b. of 25 N.J.S.2C:14-3 (Criminal Sexual Contact); if the victim is a minor 26 and the offender is not the parent of the victim, N.J.S.2C:13-2 27 (Criminal Restraint) or N.J.S.2C:13-3 (False Imprisonment); 28 N.J.S.2C:15-1 (Robbery); N.J.S.2C:17-1 (Arson and Related Offenses); subsection a. of N.J.S.2C:24-4 (Endangering the welfare 29 30 of a child by engaging in sexual conduct which would impair or 31 debauch the morals of the child, or causing the child other harm); 32 paragraph (4) of subsection b. of N.J.S.2C:24-4 (Photographing or 33 filming a child in a prohibited sexual act); paragraph (3) of 34 subsection b. of N.J.S.2C:24-4 (Causing or permitting a child to 35 engage in a prohibited sexual act); subparagraph (a) of paragraph 36 (5) of subsection b. of N.J.S.2C:24-4 (Distributing, possessing with 37 intent to distribute or using a file-sharing program to store items 38 depicting the sexual exploitation or abuse of a child); subparagraph 39 (b) of paragraph (5) of subsection b. of N.J.S.2C:24-4 (Possessing 40 or viewing items depicting the sexual exploitation or abuse of a 41 child); N.J.S.2C:28-1 (Perjury); N.J.S.2C:28-2 (False Swearing); 42 paragraph (4) of subsection b. of N.J.S.2C:34-1 (Knowingly 43 promoting the prostitution of the actor's child); section 2 of 44 P.L.2002, c.26 (C.2C:38-2) (Terrorism); subsection a. of section 3 45 of P.L.2002, c.26 (C.2C:38-3) (Producing or Possessing Chemical 46 Weapons, Biological Agents or Nuclear or Radiological Devices); 47 and conspiracies or attempts to commit such crimes.

48 Records of conviction for any crime committed by a person 49 holding any public office, position or employment, elective or appointive, under the government of this State or any agency or
 political subdivision thereof and any conspiracy or attempt to
 commit such a crime shall not be subject to expungement if the
 crime involved or touched such office, position or employment.
 c. In the case of conviction for the sale or distribution of a
 controlled dangerous substance or possession thereof with intent to

7 sell, expungement shall be denied except where the crimes involve:

8 (1) Marijuana, where the total quantity sold, distributed or 9 possessed with intent to sell was [25 grams or] less <u>than one ounce</u>; 10 (2) Hashish, where the total quantity sold, distributed or 11 possessed with intent to sell was [five grams or] less <u>than five</u> 12 grams; or

(3) Any controlled dangerous substance provided that the
conviction is of the third or fourth degree, where the court finds that
expungement is consistent with the public interest, giving due
consideration to the nature of the offense and the petitioner's
character and conduct since conviction.

d. In the case of a State licensed physician or podiatrist
convicted of an offense involving drugs or alcohol or pursuant to
section 14 or 15 of P.L.1989, c.300 (C.2C:21-20 or 2C:21-4.1), the
court shall notify the State Board of Medical Examiners upon
receipt of a petition for expungement of the conviction and records
and information pertaining thereto.

24 (cf: P.L.2015, c.261, s.2)

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26 2. N.J.S.2C:52-3 is amended to read as follows:

27 2C:52-3. Disorderly persons offenses and petty disorderly28 persons offenses.

29 Any person who has been convicted of [a] one or more a. 30 disorderly persons [offense] or petty disorderly persons [offense] 31 offenses under the laws of this State who has not been convicted of any [prior or subsequent] crime, whether within this State or any 32 33 other jurisdiction, may present an expungement application to the 34 Superior Court pursuant to this section. Any person who has been 35 convicted of [a] one or more disorderly persons [offense] or petty disorderly persons [offense] offenses under the laws of this State 36 37 who has also been convicted of [a prior or subsequent crime] one 38 or more crimes shall not be eligible to apply for an expungement 39 pursuant to this section, but may present an expungement 40 application to the Superior Court pursuant to N.J.S.2C:52-2.

b. Any person who has been convicted of [a] one or more
disorderly persons [offense] or petty disorderly persons [offense]
offenses under the laws of this State who has not been convicted of
any [prior or subsequent] crime, whether within this State or any
other jurisdiction, [or who has not been convicted of a disorderly
persons or petty disorderly persons offense on more than two other

1 occasions, <u>may present an expungement application to the</u> 2 Superior Court pursuant to this section if: the person has been convicted <sup>1</sup>, under the laws of this State, <sup>1</sup> on 3 <sup>1</sup>the same or <sup>1</sup> separate occasions of no more than four disorderly 4 5 persons offenses, no more than four petty disorderly persons 6 offenses, or a combination of no more than four disorderly persons 7 and petty disorderly persons offenses, <sup>1</sup>[provided that] and<sup>1</sup> the 8 person <sup>1</sup>[has] does<sup>1</sup> not otherwise <sup>1</sup>[been convicted of any additional] have any<sup>1</sup> prior or subsequent <sup>1</sup>[offenses] conviction 9 for a disorderly persons or petty disorderly persons offense<sup>1</sup>, 10 whether within this State or any other jurisdiction, such that the 11 total number of convictions for disorderly persons and petty 12 13 disorderly persons offenses would exceed four; or 14 <sup>1</sup>the person has been convicted of multiple disorderly persons 15 offenses or multiple petty disorderly persons offenses under the 16 laws of this State, or a combination of multiple disorderly persons 17 and petty disorderly persons offenses under the laws of this State, 18 which convictions were entered on the same day, and does not 19 otherwise have any prior or subsequent conviction for another 20 offense in addition to those convictions included in the 21 expungement application, whether any such conviction was within 22 this State or any other jurisdiction; or<sup>1</sup> 23 the person has been convicted of multiple disorderly persons 24 offenses or multiple petty disorderly persons offenses under the 25 laws of this State, or a combination of multiple disorderly persons 26 and petty disorderly persons offenses under the laws of this State, 27 which offenses or combination of offenses were <sup>1</sup>interdependent or<sup>1</sup> closely related in circumstances <sup>1</sup>[or in] and were committed as 28 29 part of a sequence of events that took place within a comparatively short period of<sup>1</sup> time, <sup>1</sup>regardless of the date of conviction or 30 sentencing for each individual offense,<sup>1</sup> and the person <sup>1</sup>[has] 31 does<sup>1</sup> not otherwise <sup>1</sup>[been convicted of] have<sup>1</sup> any prior or 32 subsequent <sup>1</sup>conviction for another<sup>1</sup> offense <sup>1</sup>in addition to those 33 convictions included in the expungement application<sup>1</sup>, whether 34 35 within this State or any other jurisdiction. 36 The person, if eligible, may [,] present the expungement 37 application after the expiration of a period of five years from the 38 date of his most recent conviction, payment of fine, satisfactory 39 completion of probation or release from incarceration [for any 40 disorderly persons or petty disorderly persons offense], whichever is later [, present an]. <sup>1</sup>The term "fine" as used herein and 41 42 throughout this section means and includes any fine, restitution, and 43 other court-ordered financial assessment imposed by the court as 44 part of the sentence for the conviction, for which payment of restitution takes precedence in accordance with chapter 46 of Title 45 <u>2C of the New Jersey Statutes.<sup>1</sup> The person shall submit the</u> 46 47 expungement application to the Superior Court in the county in

1 which the most recent conviction for [the most recent] a disorderly 2 persons or petty disorderly persons offense was adjudged, which 3 contains a separate, duly verified petition as provided in 4 N.J.S.2C:52-7 for the disorderly persons or petty disorderly 5 persons] each conviction sought to be expunged, [and which may also contain additional duly verified petitions for no more than two 6 7 other convictions for disorderly persons or petty disorderly persons 8 offenses, ] praying that the conviction, or convictions if applicable, 9 and all records and information pertaining thereto be expunged. 10 The petition for each conviction appended to an application shall 11 comply with the requirements of N.J.S.2C:52-1 et seq. 12 Notwithstanding the provisions of the <sup>1</sup>[preceding paragraph, a petition] five-year time requirement, an application<sup>1</sup> may be filed 13 14 and presented, and the court may grant an expungement pursuant to 15 this section, when the court finds: (1)  $^{1}$ <u>the fine is satisfied but</u><sup>1</sup> less than five years [has] <u>have</u> 16 expired from the <sup>1</sup>date of <sup>1</sup> satisfaction <sup>1</sup>[of a fine]<sup>1</sup>, <sup>1</sup>[but] and <sup>1</sup> the 17 five-year time requirement is otherwise satisfied, and the court finds 18 19 that the person substantially complied with any payment plan

ordered pursuant to N.J.S.2C:46-1 et seq., or could not do so due to
compelling circumstances affecting his ability to satisfy the fine <sup>1</sup>[,
provided that appropriate arrangements are in place for the person
to satisfy any outstanding obligation to pay restitution to a victim]<sup>1</sup>;
or

25 (2) <sup>1</sup>[less than five years have expired from the satisfaction of a 26 <u>fine</u>, <u>but</u><sup>1</sup> at least three <sup>1</sup><u>but less than five</u><sup>1</sup> years have expired from 27 the date of [his] the most recent conviction, [payment of fine,] <sup>1</sup><u>payment of fine</u>, <sup>1</sup> satisfactory completion of probation or parole, or 28 29 release from incarceration, whichever is later <sup>1</sup>[, and the court finds 30 that the person substantially complied with any payment plan 31 ordered pursuant to N.J.S.2C:46-1 et seq., or could not do so due to 32 compelling circumstances affecting his ability to satisfy the fine, 33 provided that appropriate arrangements are in place for the person 34 to satisfy any outstanding obligation to pay restitution to a victim **]**<sup>1</sup>; <sup>1</sup>a<u>nd</u><sup>1</sup> 35

the person has not been <u>otherwise</u> convicted of a crime, disorderly persons offense, or petty disorderly persons offense since the time of the <u>most recent</u> conviction; and the court finds in its discretion that expungement is in the public interest, giving due consideration to the nature of the offense <u>or offenses</u>, and the applicant's character and conduct since <u>the</u> conviction <u>or</u> <u>convictions</u>.

In determining whether compelling circumstances exist for the purposes of [paragraph] <sup>1</sup>[paragraphs] paragraph<sup>1</sup> (1) <sup>1</sup>[or (2)]<sup>1</sup> of this subsection, a court may consider the amount of the fine or fines imposed, the person's age at the time of the offense <u>or offenses</u>, the

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1 person's financial condition and other relevant circumstances 2 regarding the person's ability to pay. 3 (cf: P.L.2015, c.261, s.3) 4 5 3. N.J.S.2C:52-5 is amended to read as follows: 6 2C:52-5. Expungement of Records of Young Drug Offenders. 7 Notwithstanding the provisions of [sections] N.J.S.2C:52-2 and 8 N.J.S.2C:52-3, after a period of not less than one year following 9 conviction, termination of probation or parole or discharge from 10 custody, whichever is later, any person convicted of an offense 11 under chapters 35 or 36 of this title for the possession or use of a 12 controlled dangerous substance, convicted of violating P.L. 1955, c. 13 277, s. 3 (C. 2A:170-77.5), or convicted of violating P.L. 1962, c. 14 113, s. 1 (C. 2A:170-77.8), and who at the time of the offense was 15 21 years of age or younger, may apply to the Superior Court in the 16 county wherein the matter was disposed of for the expungement of 17 such person's conviction and all records pertaining thereto. The 18 relief of expungement under this section shall be granted only if 19 said person has not, prior to the time of hearing, violated any of the 20 conditions of his probation or parole, albeit subsequent to discharge 21 from probation or parole, has not been convicted of any previous or 22 subsequent criminal act or any subsequent or previous violation of 23 chapters 35 or 36 of this title or of P.L. 1955, c. 277, s. 3 (C. 24 2A:170-77.5) or of P.L. 1962, c. 113, s. 1 (C. 2A:170-77.8), or who 25 has not had a prior or subsequent criminal matter dismissed because 26 of acceptance into a supervisory treatment or other diversion 27 program. 28 This section shall not apply to any person who has been 29 convicted of the sale or distribution of a controlled dangerous 30 substance or possession with the intent to sell any controlled 31 dangerous substance except: 32 (1) Marihuana, where the total sold, distributed or possessed 33 with intent to sell was [25 grams or] less than one ounce, or Hashish, where the total amount sold, distributed or 34 (2)35 possessed with intent to sell was [5 grams or] less than five grams. (cf: P.L.1987, c.106, s.16) 36 37 38 4. N.J.S.2C:52-8 is amended to read as follows: 39 2C:52-8. Statements to accompany petition. There shall be 40 attached to a petition for expungement: 41 a. A statement with the affidavit or verification that there are no 42 disorderly persons, petty disorderly persons or criminal charges 43 pending against the petitioner at the time of filing of the petition for 44 expungement. 45 b. In those instances where the petitioner is seeking the 46 expungement of a criminal conviction, or the expungement of 47 convictions pursuant to N.J.S.2C:52-3 for multiple disorderly

48 persons or petty disorderly persons offenses <sup>1</sup>, all of which were

entered the same day, or<sup>1</sup> which were <sup>1</sup>interdependent or<sup>1</sup> closely 1 2 related in circumstances <sup>1</sup>[or in] and were committed as part of a sequence of events that took place within a comparatively short 3 period of<sup>1</sup> time, a statement with affidavit or verification that he has 4 5 never been granted expungement, sealing or similar relief regarding 6 a criminal conviction or convictions for multiple disorderly persons 7 or petty disorderly persons offenses <sup>1</sup>, all of which were entered the 8 same day, or<sup>1</sup> which were <sup>1</sup>interdependent or<sup>1</sup> closely related in 9 circumstances <sup>1</sup>[or in] and were committed as part of a sequence of events that took place within a comparatively short period of<sup>1</sup> time 10 by any court in this State or other state or by any Federal court. 11 12 "Sealing" refers to the relief previously granted pursuant to 13 P.L.1973, c.191 (C.2A:85-15 et seq.). 14 c. In those instances where a person has received a dismissal of 15 a criminal charge because of acceptance into a supervisory 16 treatment or any other diversion program, a statement with affidavit 17 or verification setting forth the nature of the original charge, the 18 court of disposition and date of disposition. 19 (cf: N.J.S.2C:52-8) 20 21 5. N.J.S.2C:52-14 is amended to read as follows: 22 2C:52-14. A petition for expungement filed pursuant to this 23 chapter shall be denied when: 24 a. Any statutory prerequisite, including any provision of this 25 chapter, is not fulfilled or there is any other statutory basis for 26 denying relief. 27 b. The need for the availability of the records outweighs the 28 desirability of having a person freed from any disabilities as 29 otherwise provided in this chapter. An application may be denied 30 under this subsection only following objection of a party given 31 notice pursuant to N.J.S.2C:52-10 and the burden of asserting such 32 grounds shall be on the objector, except that in regard to 33 expungement sought for third or fourth degree drug offenses 34 pursuant to paragraph (3) of subsection c. of N.J.S.2C:52-2, the 35 court shall consider whether this factor applies regardless of 36 whether any party objects on this basis. 37 In connection with a petition under [section] N.J.S.2C:52-6, c. 38 the acquittal, discharge or dismissal of charges resulted from a plea 39 bargaining agreement involving the conviction of other charges. 40 This bar, however, shall not apply once the conviction is itself 41 expunged. 42 d. The arrest or conviction sought to be expunged is, at the 43 time of hearing, the subject matter of civil litigation between the 44 petitioner or his legal representative and the State, any 45 governmental entity thereof or any State agency and the 46 representatives or employees of any such body. 47 e. A person has had a previous criminal conviction expunged 48 regardless of the lapse of time between the prior expungement, or

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     sealing under prior law, and the present petition. This provision
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     shall not apply:
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        (1) When the person is seeking the expungement of a municipal
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     ordinance violation or,
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        (2) When the person is seeking the expungement of records
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     pursuant to [section] N.J.S.2C:52-6.
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            The person seeking the relief of expungement of a
        f.
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     conviction for a disorderly persons, petty disorderly persons, or
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     criminal offense has prior to or subsequent to said conviction been
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     granted the dismissal of criminal charges following completion of a
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     supervisory treatment or other diversion program. ] (Deleted by
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     amendment, P.L., c.) (pending before the Legislature as this
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     bill)
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     (cf: P.L.2009, c.188, s.3)
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        6. N.J.S.2C:52-15 is amended to read as follows:
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        2C:52-15. [If] a. Except as provided in subsection b. of this
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     section, if an order of expungement of records of arrest or
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     conviction under this chapter is granted by the court, all the records
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     specified in said order shall be removed from the files of the
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     agencies which have been noticed of the pendency of petitioner's
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     motion and which are, by the provisions of this chapter, entitled to
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     notice, and shall be placed in the control of a person who has been
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     designated by the head of each such agency which, at the time of
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     the hearing, possesses said records. That designated person shall,
     except as otherwise provided in this chapter, [insure] ensure that
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     such records or the information contained therein are not released
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     for any reason and are not utilized or referred to for any purpose.
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     In response to requests for information or records of the person who
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     was arrested or convicted, all noticed officers, departments and
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     agencies shall reply, with respect to the arrest, conviction or related
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     proceedings which are the subject of the order, that there is no
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     record information.
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        b. Records of the Probation Division of the Superior Court
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     related to restitution, a fine, or other court-ordered financial
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     assessment that remains due at the time the court grants an
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     expungement may be retained as confidential, restricted-access
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     records in the Judiciary's automated system to facilitate the
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     collection and distribution of any outstanding assessments by the
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     comprehensive enforcement program established pursuant to
     P.L.1995, c.9 (C.2B:19-1 et al.) as ordered by the court. The
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     Administrative Director of the Courts shall ensure that such records
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     are not released to the public. Such records shall be removed from
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     the Judiciary's automated system upon satisfaction of court-ordered
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     financial assessments or by order of the court.
46
     (cf: N.J.S.2C:52-15)
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7. N.J.S.2C:52-18 is amended to read as follows:

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1 2C:52-18. Information contained in expunged records may be 2 supplied to the Violent Crimes Compensation [Board] <u>Office</u>, in 3 conjunction with any claim which has been filed with said [board] 4 <u>office</u> <sup>1</sup>[, or to the Administrative Office of the Courts in 5 <u>conjunction with the obligation to pay restitution to a victim]</u><sup>1</sup>.

- 6 (cf: N.J.S.2C:52-18)
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8. <sup>1</sup><u>a.</u><sup>1</sup> (New Section) Notwithstanding any provision in this 8 act to the contrary, expunged records may be used by the 9 10 comprehensive enforcement program established pursuant to P.L.1995, c.9 (C.2B:19-1 et al.) to collect restitution, fines and 11 12 other court-ordered financial assessments that remain due at the time an expungement is granted by the court. 13 Information 14 regarding the nature of such financial assessments or their 15 derivation from expunged criminal convictions shall not be disclosed to the public. Any record of a civil judgment for the 16 17 unpaid portion of court-ordered financial obligations that may be 18 docketed after the court has granted an expungement of the 19 underlying criminal conviction shall be entered in the name of the 20 Treasurer, State of New Jersey. The State Treasurer shall thereafter administer such judgments in cooperation with the comprehensive 21 22 enforcement program without disclosure of any information related 23 to the underlying criminal nature of the assessments.

24 <sup>1</sup><u>b. The court, after providing appropriate due process, may</u> 25 nullify an expungement granted to a person pursuant to subsection 26 a. of N.J.S.2C:52-2 if the person willfully fails to comply with an 27 established payment plan or otherwise cooperate with the 28 comprehensive enforcement program to facilitate the collection of 29 any outstanding restitution, fines, and other court-ordered 30 assessments, provided that prior to nullifying the expungement the 31 person shall be afforded an opportunity to comply with or 32 restructure the payment plan, or otherwise cooperate to facilitate the 33 collection of outstanding restitution, fines, and other court-ordered assessments. In the event of nullification, the court may restore the 34 35 previous expungement granted if the person complies with the 36 payment plan or otherwise cooperates to facilitate the collection of 37 any outstanding restitution, fines, and other court-ordered assessments.<sup>1</sup> 38

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41 42 9. This act shall take effect on the first day of the <sup>1</sup>[third] <u>tenth</u><sup>1</sup> month next following enactment.

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46 Revises procedures for expunging criminal and other records and47 information, including shortening of certain waiting periods for

- 1 expungement eligibility and increasing number of convictions
- 2 which may be expunged.