



SPONSOR: Sen. Brown & Rep. Cooke

DELAWARE STATE SENATE  
151st GENERAL ASSEMBLY

SENATE BILL NO. 38

AN ACT TO AMEND TITLE 11 OF THE DELAWARE CODE RELATING TO EXPUNGEMENT OF RECORDS OF ADULT ARREST AND CONVICTION.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF DELAWARE:

1 Section 1. Amend § 4372, Title 11 of the Delaware Code by making deletions as shown by strike through and  
2 insertions as shown by underline as follows:

3 § 4372. Applicability; definitions; effect of expungement.

4 (c) For the purposes of this subchapter:

5 (1) "Case" means a charge or set of charges related to a complaint or incident that are or could be properly  
6 joined for prosecution.

7 (2)a. "Conviction" means as defined under § 222 of this title.

8 b. "Conviction" does not include a case in which a person is adjudicated delinquent under § 1002 of Title

9 10.

10 (2)(3) "Criminal justice agencies" means as defined under § 8502 of this title.

11 (3)(4) "Expungement" means that all law-enforcement agency records and court records relating to a case in  
12 which an expungement is granted, including any electronic records, are destroyed, segregated, or placed in the custody  
13 of the State Bureau of Identification, and are not released in conjunction with any inquiry beyond those specifically  
14 authorized under this subchapter.

15 (f) Exclusions. — Except as otherwise provided under § 4375 of this title, the following exclusions apply:

16 (1) A Except as otherwise provided under paragraph (b)(6) of this section, a person is not eligible for an  
17 expungement while the person has pending criminal charges, except under paragraph (b)(6) of this section. charges.  
18 For purposes of this paragraph (f)(1), "pending criminal charges" does not include an alleged violation of any of the  
19 following:

20 a. Section 904 (e) or (f) of Title 4.

21 b. Section 4764(c) of Title 16.

22 c. A Title 21 offense.

23 (2) Except as otherwise provided under § 4374(i) of this title, offenses under Title 21, or their equivalent, are  
24 not eligible for ~~expungement under § 4373 or § 4374 of this title.~~ expungement.

25 (3) A conviction for ~~± any~~ of the following may not be ~~expunged under § 4373 or § 4374 of this title.~~  
26 expunged:

27 a. Vehicular assault in the second degree under § 628A of this title.

28 b. Incest under § 766 of this title.

29 c. Unlawful sexual contact in the third degree under § 767 of this title.

30 d. Coercion under § 791 of this title.

31 e. Unlawfully dealing with a child under § 1106 of this title.

32 (4)a. A person is not eligible for an expungement of a felony conviction ~~under this subchapter~~ if the person is  
33 convicted of the felony after the date an expungement of a prior felony conviction was ~~granted under this subchapter.~~  
34 granted.

35 b. For ~~any other~~ an expungement of a ~~conviction,~~ conviction other than in the circumstances under  
36 paragraph (4)a. of this section, a person is not eligible if the person has been granted an expungement of a prior  
37 conviction in the previous 10 years. This paragraph (4)b. applies to a person who is granted an expungement after  
38 December 27, 2019.

39 c. This paragraph (f)(4) does not apply to a person seeking an expungement under § 4373(a)(1) or (a)(2)  
40 of this title.

41 (5) A person is not eligible for expungement ~~under this subchapter~~ if that person is currently serving a term of  
42 incarceration, parole, or probation.

43 (I) ~~To~~ For a conviction to be eligible for an expungement under this subchapter, all fines, fees, and restitution  
44 associated with a the conviction must be paid. However, if an outstanding fine or fee is not yet satisfied due to reasons other  
45 than wilful noncompliance, but the person is otherwise eligible for an expungement, the court may grant the expungement  
46 and waive the fines or fees or convert outstanding financial obligations to a civil judgement.

47 Section 2. Amend § 4373, Title 11 of the Delaware Code by making deletions as shown by strike through and  
48 insertions as shown by underline as follows:

49 § 4373. Mandatory expungement; application through SBI.

50 (a) *Eligibility.* — On an appropriate request to the State Bureau of Identification under this section, the Bureau  
51 shall expunge all charges relating to a case if 1 of the following applies:

52                   (1) The person was arrested or charged with the commission of 1 or more crimes, other than murder or a class  
53 A felony, and all of the following apply:

54                   a. A disposition has not been identified with respect to the arrest or charge and, for felony offenses, the  
55 Department of Justice has been notified and is unable to provide any information to aide in the identification of a  
56 disposition.

57                   b. A warrant or capias is not outstanding with respect to the arrest or charge.

58                   c. There are no future or scheduled court dates with respect to the arrest or charge.

59                   d. The following length of time has elapsed since the later of the date of the arrest or the finding of an  
60 indictment or filing of an information:

61                         1. For a felony, 5 years.

62                         2. For a class A misdemeanor, 3 years.

63                         3. For a class B misdemeanor, an unclassified misdemeanor, a violation, or any other crime that is  
64 not a felony or class A misdemeanor, 2 years.

65                   ~~(1)~~(2) The person was arrested or charged with the commission of 1 or more crimes and the case is terminated  
66 in favor of the accused. The Bureau shall expunge a case terminated in favor of the accused even if a person has prior  
67 or subsequent convictions that are ineligible for expungement under this subchapter.

68                   ~~(2)~~(3) The person was convicted of 1 or more violations relating to the same case, 3 years have passed since  
69 the date of conviction, and the person has no prior or subsequent convictions.

70                   ~~(3)~~(4) The person was convicted of 1 or more misdemeanors, or a combination of 1 or more misdemeanors  
71 and 1 or more violations, relating to the same case, 5 years have passed since the date of conviction, and the person has  
72 no prior or subsequent convictions.

73                   (b) *Exclusions.* — In addition to the exclusions under § 4372(f) of this title, the following misdemeanor  
74 convictions are not eligible for mandatory expungement under this section:

75                   (1) A misdemeanor crime of domestic violence. For purposes of this section, a “misdemeanor crime of  
76 domestic violence”, means a misdemeanor offense that meets both of the following:

77                         a. Was committed by any of the following:

78                                 1. A member of the victim’s family, as “family” is defined under § 901 of Title 10, regardless,  
79 however, of the state of residence of the parties.

80                                 2. A former spouse of the victim.

81                                 3. A person who cohabited with the victim at the time of or within 3 years before the offense.

- 82                                   4. A person with a child in common with the victim.
- 83                                   5. A person with whom the victim had a substantive dating relationship, as defined under § 1041 of
- 84 Title 10, at the time of or within 3 years before the offense.

85                                   b. Is a misdemeanor offense under any of the following sections: § 601, § 602, § 603, § 611, § 614, § 621,

86 § 625, § 628A, § 781, § 785, § 791, § 804, § 811, § 821, § 822, § 823, ~~or § 1311~~ § 1271(3), § 1271A, § 1311, or §

87 2113 of this title.

88                                   Section 3. Amend § 4374, Title 11 of the Delaware Code by making deletions as shown by strike through and

89 insertions as shown by underline as follows:

90                                   § 4374. Discretionary expungement; application to court.

91                                   (d) *Jurisdiction and authority.* —

92                                   (1) Where an expungement petition properly before the Family or Superior Court is granted, the expungement

93 order applies to any record, including arrest records, relating to any charge in that case held by any court or law-

94 enforcement agency in this State.

95                                   (2) If a person may file a petition for discretionary expungement under this section, the person may include in

96 the petition a case that is eligible for mandatory expungement under § 4373 of this title. The Family Court or Superior

97 Court has the powers granted to the State Bureau of Identification for purposes of a petition for a mandatory

98 expungement under § 4373 of this title.

99                                   Section 4. Amend § 4375, Title 11 of the Delaware Code by making deletions as shown by strike through and

100 insertions as shown by underline as follows:

101                                   § 4375. Discretionary expungement following a pardon.

102                                   (a) Notwithstanding any provision of this subchapter or any other law to the contrary, a person who was convicted

103 of a crime, other than those specifically excluded under subsection (b) of this section, who is thereafter unconditionally

104 pardoned by the Governor may request a discretionary expungement under the procedures ~~set forth in § 4374 of this title.~~

105 under § 4374(c) through (h) and (j) of this title.

106                                   (b) *Exclusions.* — Convictions of the following crimes are not eligible for expungement after a pardon under this

107 section:

- 108                                   (1) Manslaughter, under § 632 of this title.
- 109                                   (2) Murder in the second degree, under § 635 of this title.
- 110                                   (3) Murder in the first degree, under § 636 of this title.
- 111                                   (4) Rape in the second degree, under § 772 of this title.

- 112 (5) Rape in the first degree, under § 773 of this title.
- 113 (6) Sexual abuse of a child by a person in a position of trust, authority, or supervision in the first degree, under
- 114 § 778(1), (2), or (3) of this title.

#### SYNOPSIS

In 2019, the 150th General Assembly enacted Senate Substitute No. 1 for Senate Bill No. 37, which reformed the adult expungement process in this State. After a year of implementing this new expungement process, this Act makes the following changes to clarify language or increase the efficiency of the process:

(1) To clarify that the adult expungement law under Subchapter VII of Chapter 43 of Title 11 of the Delaware Code does not apply to a juvenile adjudication of delinquency.

(2) To clarify that “pending criminal charges” does not include an alleged violation of Section 904 (e) or (f) of Title 4, Section 4764(c) of Title 16, or a Title 21 offense.

(3) To clarify that certain crimes that are not eligible for a mandatory or discretionary expungement under § 4372(f) of Title 11 are eligible for a discretionary expungement after an unconditional pardon is granted by the Governor.

(4) To clarify that the requirement that a person may not receive an expungement for 10 years after a prior expungement is to be applied prospectively to expungements granted after December 27, 2019.

(5) To clarify that the requirement that all fines, fees, and restitution be paid before an expungement is granted applies to the conviction for which the person is seeking the expungement, not all fines, fees, or restitution the person might owe.

(6) To provide for the expungement of certain cases without a disposition.

(7) To clarify that a case terminated in favor of an accused is to be expunged even if a person has other prior or subsequent convictions that are not eligible for expungement.

(8) To include certain criminal contempt of court orders, criminal contempt of a protection from abuse order, and breach of release as misdemeanor crimes of domestic violence that are not subject to mandatory expungement.

(9) To permit a person to include in a petition for discretionary expungement a crime that is eligible for mandatory expungement and to authorize Family Court and Superior Court to grant a mandatory expungement.

(10) To clarify that a discretionary expungement that is sought after an unconditional pardon by the Governor is to follow the procedures for a discretionary pardon in § 4374(c) through (h) and (j) of Title 11 and is not to be restricted by any of the eligibility requirements or exclusions contained in § 4374 of Title 11.

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