

# **IDENTITY THEFT: APPLICATION FOR REGISTRATION AS VICTIM**

Complete form carefully and completely. Type or print neatly. All Information is <b>mandatory</b> unless otherwise noted. If you have questions, please call toll free 1(88							
1. FULL NAME AND MAILING ADDRESS			2. RETURN TO:				
			California Department of Justice				
			OX 903417 nento, CA 94203·	4170			
			Identity Theft R				
3. FINGERPRINTING							
🗌 LiveScan - D	ate Printed		🗌 10-P	rint Card Enclosed			
4. MAIDEN NAME/ALIASES							
5. SEX	6. BIRTH DATE	7. HEIGHT	8. WEIGHT	9. EYES	10. HAIR		
Male Female							
11. BIRTHPLACE	12. SOCI	AL SECURITY NUMB	ER (OPTIONAL)	13. DRIVER LICENSE	NUMBER		
14. ORDER PURSUANT TO SEC. 530.5(	<u>) P C</u>						
	·			Date:			
15. ORDER PURSUANT TO SEC. 530.6(I	o) P.C.						
				Date:			
16. ORDER OF FACTUAL INNOCENCE -				Date <sup>.</sup>			
		en ideal to focilitate en					
I certify that the information given her the California Department of Justice a				y Their Victim Registry	maintained by		
17. Signature: 18. Date							
19. Home Phone:     20. Work Phone:     21. Password:							
	20. WORTIN	one	Z	1. T assword.			
22. Question/Answer Known Only to	You:						
		nated Release Author	orizations				
Authorization #1	20. 200191	Authorizat					
Name of Company or Individual Name of Company or Individual				al			
Street Address or PO Box							
City, State, ZIP Code		City, State	, ZIP Code				
Contact Person	Phone	Contact Pe	erson	Pr	one		
	1 Hollo						
Authorization #3			Authorization #4				
Name of Company or Individual			Name of Company or Individual				
Street Address or PO Box Street Address or PO Box							
City, State, ZIP Code		City, State	, ZIP Code				
Contact Person	Dhana	Contact D	vison				
Contact Person	Phone	Contact Pe		Pr	none		
DOJ Use Only Entry Da	ate/Initials:	Verifica	tion Date/Initials:				

STATE OF CALIFORNIA BCIA 8016ID (orig. 04/2001; rev. 01/2011)

## REQUEST FOR LIVE SCAN SERVICE (Victim of Identity Theft)

Applicant Submission			
ORI (Code assigned by DOJ)	Authorized Applicant Type		
Type of License/Certification/Permit OR Working Title (Maximum 30 characters -	f assigned by DOJ, use exact title assigned)		
Contributing Agency Information:			
Agency Authorized to Receive Criminal Record Information	Mail Code (five-digit code assigned by DOJ)		
Street Address or P.O. Box	Contact Name (mandatory for all school submissio	ns)	
City State ZIP Code	Contact Telephone Number		
Applicant Information:			
Last Name	First Name	Middle Initial	Suffix
Other Name (AKA or Alias) Last	First		Suffix
Date of Birth Sex Male Female	Driver's License Number		
Height Weight Eye Color Hair Color	Billing Number (Agency Billing Number)		
Place of Birth (State or Country) Social Security Number	Misc. Number (Other Identification Number)		
Home Address Street Address or P.O. Box	City	State ZIP Cod	e
Your Number:OCA Number (Agency Identifying Number)	Level of Service: DOJ FBI		
If re-submission, list original ATI number: (Must provide proof of rejection)	Original ATI Number	_	
Employer (Additional response for agencies specified by statute):			
Employer Name	Mail Code (five digit code assigned by DOJ		
Street Address or P.O. Box			
City State ZIP Code	Telephone Number (optional)		
Live Scan Transaction Completed By:			
Name of Operator	Date		
Transmitting Agency LSID	ATI Number Amount Co	ollected/Billed	

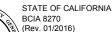
STATE OF CALIFORNIA BCIA 8270 (Rev. 01/2016)



# PETITION TO SEAL AND DESTROY ADULT ARREST RECORDS

(Per Penal Code Section 851.8)

Print or type required information			Note: DOJ does NOT accept petitions or documents f				
FULL NAME OF PETITIONER	LAST		FIRST			MIDDLE	
ALIASES	DATE OF BIRTH		DRIVER LI	CENSE NI	JMBER	SOCIAL SECURITY (OPTIONAL)	
STREET NUMBER S		STREET NAME	AME		APARTMENT OR UNIT NUMBER		
CITY		COUNTY	STATE			ZIP CODE	
DATE(S) OF ARREST	NAME	OF ARRESTING AGENCY	AGENCY ( NUMBER	CASE	CHARGE(S)	DISPOSITION	
SIGNATURE OF PETITION	IER		DATE				
SECTION TO BE C I have verified the above			IENT AGEN	CY/COU	RT WITH JURI	SDICTION FOR OFFENSE(S)	
SIGNATURE OF AGENCY	,		DATE				
NAME OF LAW ENFORCEMENT AGENCY OR COURT			LAW ENF	LAW ENFORCEMENT AGENCY CASE NUMBER OR COURT CASE NUMBER			
CII NUMBER OF PETITIONER			FBI NUM	FBI NUMBER OF PETITIONER			
	SECTION T	D BE COMPLETED BY		RCEME	NT AGENCY (8	51.8(a) PC)	
					-	(Do NOT send to DOJ)	
PRINT OR TYPE NAME C	F AGENCY		-				
SIGNATURE OF AGENCY			_	DATE			
SEG		E COMPLETED BY CO	OURT OF JU	RISDICI	TION (851.8(b),	(c), or (d) PC)	
PETITION GRANTED (Send to DOJ)				PETITION DENIED (Do NOT send to DOJ)			
PRINT NAME OF AGENC	Y OR COURT	OFFICIAL	-				
SIGNATURE OF AGENCY OR COURT OFFICIAL			_	DATE			
	WA	VER: TIME RESTRICT	ION ON FILI	NG WAI	VED (851.8 (I) F	PC)	
PRINT NAME OF AGENC	Y OR COURT	OFFICIAL	-				
SIGNATURE OF AGENCY	OR COURT	OFFICIAL	_	DATE			
Submit Approved Petitio Department of Justice	n to:	Also Distrib		AREA FC	R AGENCY/COU	JRT SEAL OR ADDITIONAL REMARKS	
Record Sealing Unit PO Box 903417 Sacramento, CA 94203-	4170	District Attor Petitioner	теу				
		SE SIDE FOR MORE				DE § 851.8)	



## PETITION TO SEAL AND DESTROY ADULT ARREST RECORDS

(Per Penal Code Section 851.8)

#### **PETITIONER:**

Penal Code section 851.8 PC provides that a person who has been arrested or detained and is determined to be factually innocent may petition the law enforcement agency or the court having jurisdiction over the matter to provide for the sealing and destruction of the record of that arrest. Petitions concerning arrests occurring on or after January 1, 1981, or accusatory pleadings filed on or after January 1, 1981, may be filed for up to two years following the arrest filing date. Until January 1, 1983, petitions can be filed for arrests which occurred or accusatory pleadings which were filed up to five years prior to the statute's effective date of September 29, 1980. *Note: DOJ does not accept denied petitions or Record Sealing documents from the public.* 

#### PETITION THE ARRESTING AGENCY (851.8(a) PC)

Penal Code section 851.81(a) PC provides in part: "In any case where a person has been arrested and no accusatory pleadings have been filed, the person arrested may petition the law enforcement agency having jurisdiction over the offense to destroy its record of the arrest. A copy of such petition shall be served upon the district attorney of the county having jurisdiction over the offense."

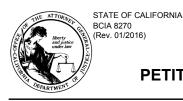
#### PETITION DENIED OR NO RESPONSE TO PETITION (851.8(b) PC)

Penal code section 851.8(b) PC provides in part: "If, after receipt by both the law enforcement agency and the district of a petition for relief under subdivision (a), the law enforcement agency and district attorney do not respond to the petition by accepting or denying such petition within 60 days after the running of the relevant statute of limitations or within 60 days after receipt of the petition in cases where the statute of limitations has previously lapsed, then the petition shall be deemed to be denied. In any case where the petition of an arrestee to the law enforcement agency to have an arrest record destroyed is denied, petition may be made to the municipal or justice court. A copy such petition shall be served on the district attorney of the county having jurisdiction over the offense at least 10 days prior to the hearing." Note: The petitioner shall be responsible for obtaining the original petition from the law enforcement agency and submission to the court of jurisdiction.

## PETITION TO THE COURT OF JURISDICTION (851.8(c))

Penal Code section 851.8(c) provides in part: "In any case where a person has been arrested, and an accusatory pleading has been filed, but where no conviction has occurred, the defendant, may, at any time after dismissal of the action, petition the court which dismissed the action for a finding that the defendant is factually innocent of the charges for which the arrest was made. A copy of such petition shall be served on the district attorney of the county in which the accusatory pleading was filed at least 10 days prior to the hearing on the petitioner's factual innocence."

It is the responsibility of the petitioner to submit any declarations, affidavits, police reports or other evidence, which may exist to support the petition to appropriate the arresting agency or court and to serve a copy of the petition and supporting papers on the district attorney.



## PETITION TO SEAL AND DESTROY ADULT ARREST RECORDS

(Per Penal Code Section 851.8)

## **Privacy Notice**

As Required by Civil Code § 1798.17

**Collection and Use of Personal Information.** The Bureau of Criminal Information and Analysis's Record Sealing Unit in the Department of Justice collects the information requested on this form as authorized by Penal Code section 851.8. The Record Sealing Unit uses this information so that a person who has been arrested or detained, and is determined to be factually innocent, may petition the law enforcement agency or the court having jurisdiction over the matter to provide for the sealing and destruction of the record of that arrest. In addition, any personal information collected by state agencies is subject to the limitations in the Information Practices Act and state policy. The Department of Justice's general privacy policy is available at <a href="http://oag.ca.gov/privacy-policy">http://oag.ca.gov/privacy-policy</a>.

**Providing Personal Information.** All the personal information requested in the form must be provided. This form may not be processed for failure to provide the requested personal information.

Access to Your Information. You may review the records maintained by the Record Sealing Unit in the Department of Justice that contain your personal information, as permitted by the Information Practices Act. See below for contact information.

**Possible Disclosure of Personal Information.** In order to process this information so that a person who has been arrested or detained, and is determined to be factually innocent, may petition the law enforcement agency or the court having jurisdiction over the matter to provide for the sealing and destruction of the record of that arrest, the Department of Justice may need to share your information with other government agencies.

The information you provide may also be disclosed in the following circumstances:

- In response to a Public Records Act request, as allowed by the Information Practices Act;
- To another government agency as required by state or federal law;
- In response to a court or administrative order, a subpoena, or a search warrant.

**Contact Information.** For questions about this notice or access to your records, you may contact the Record Sealing Unit by mail at:

Department of Justice Bureau of Criminal Information & Analysis Record Sealing Unit P.O. Box 903417 Sacramento, CA 94203-4170