



IDENTITY THEFT: APPLICATION FOR REGISTRATION AS VICTIM

Complete form carefully and completely. Type or print neatly. All Information is **mandatory** unless otherwise noted. If you have questions, please call toll free 1(888) 880-0240.

1. FULL NAME AND MAILING ADDRESS	2. RETURN TO: California Department of Justice P.O. BOX 903417 Sacramento, CA 94203-4170 ATTN: Identity Theft Registry (G-210)
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3. FINGERPRINTING
 LiveScan - Date Printed _____ 10-Print Card Enclosed

4. MAIDEN NAME/ALIASES

5. SEX <input type="checkbox"/> Male <input type="checkbox"/> Female	6. BIRTH DATE	7. HEIGHT	8. WEIGHT	9. EYES	10. HAIR
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11. BIRTHPLACE	12. SOCIAL SECURITY NUMBER (OPTIONAL)	13. DRIVER LICENSE NUMBER
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14. ORDER PURSUANT TO SEC. 530.5(c) P.C.
 Yes No Court Name/Location _____ Date: _____

15. ORDER PURSUANT TO SEC. 530.6(b) P.C.
 Yes No Court Name/Location _____ Date: _____

16. ORDER OF FACTUAL INNOCENCE - CASE NO.
 Yes No Court Name/Location _____ Date: _____

I certify that the information given here is true and accurate and provided to facilitate my entry in the Identity Theft Victim Registry maintained by the California Department of Justice as outlined in the California Penal Code section 530.7.

17. Signature: _____ 18. Date _____

19. Home Phone: _____ 20. Work Phone: _____ 21. Password: _____

22. Question/Answer Known Only to You: _____

23. Designated Release Authorizations

Authorization #1	Authorization #2
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 Phone	Contact Person Phone
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 Phone	Contact Person Phone

DOJ Use Only

Entry Date/Initials:

Verification Date/Initials:



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 - if 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 submissions) _____

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 Code _____

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 Collected/Billed _____



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 from the public

FULL NAME OF PETITIONER		LAST	FIRST	MIDDLE	
ALIASES		DATE OF BIRTH	DRIVER LICENSE NUMBER	SOCIAL SECURITY (OPTIONAL)	
STREET NUMBER		STREET NAME		APARTMENT OR UNIT NUMBER	
CITY		COUNTY	STATE	ZIP CODE	
DATE(S) OF ARREST	NAME OF ARRESTING AGENCY		AGENCY CASE NUMBER	CHARGE(S)	DISPOSITION

SIGNATURE OF PETITIONER

DATE

SECTION TO BE COMPLETED BY LAW ENFORCEMENT AGENCY/COURT WITH JURISDICTION FOR OFFENSE(S)

I have verified the above information to be accurate.

SIGNATURE OF AGENCY

DATE

NAME OF LAW ENFORCEMENT AGENCY OR COURT

LAW ENFORCEMENT AGENCY CASE NUMBER OR COURT CASE NUMBER

CII NUMBER OF PETITIONER

FBI NUMBER OF PETITIONER

SECTION TO BE COMPLETED BY LAW ENFORCEMENT AGENCY (851.8(a) PC)

PETITION GRANTED (Send to DOJ)

PETITION DENIED (Do NOT send to DOJ)

PRINT OR TYPE NAME OF AGENCY

SIGNATURE OF AGENCY

DATE

SECTION TO BE COMPLETED BY COURT OF JURISDICTION (851.8(b), (c), or (d) PC)

PETITION GRANTED (Send to DOJ)

PETITION DENIED (Do NOT send to DOJ)

PRINT NAME OF AGENCY OR COURT OFFICIAL

SIGNATURE OF AGENCY OR COURT OFFICIAL

DATE

WAIVER: TIME RESTRICTION ON FILING WAIVED (851.8 (I) PC)

PRINT NAME OF AGENCY OR COURT OFFICIAL

SIGNATURE OF AGENCY OR COURT OFFICIAL

DATE

Submit Approved Petition to:
Department of Justice
Record Sealing Unit
PO Box 903417
Sacramento, CA 94203-4170

Also Distribute to:
District Attorney
Petitioner

AREA FOR AGENCY/COURT SEAL OR ADDITIONAL REMARKS

(SEE REVERSE SIDE FOR MORE INFORMATION ON PENAL CODE § 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 <http://oag.ca.gov/privacy-policy>.

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