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To reform sentencing laws and correctional institutions, and for other purposes.

IN THE SENATE OF THE UNITED STATES

Mr. Durbin (for himself and Mr. Grassley) introduced the following bill; which was read twice and referred to the Committee on

A BILL

To reform sentencing laws and correctional institutions, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE; TABLE OF CONTENTS.
- 4 (a) SHORT TITLE.—This Act may be cited as the
- 5 "First Step Implementation Act of 2025".
- 6 (b) Table of Contents for
- 7 this Act is as follows:

Sec. 1. Short title; table of contents.

TITLE I—SENTENCING REFORM

Sec. 101. Application of First Step Act.

Sec. 102. Modifying safety valve for drug offenses.

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TITLE II—CORRECTIONS REFORM

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Sec	201	Parole	tor	11117/01/11	OC
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Sec. 202. Juvenile sealing and expungement.

Sec. 203. Ensuring accuracy of Federal criminal records.

1 TITLE I—SENTENCING REFORM

2	SEC. 101. APPLICATION OF FIRST STEP ACT.
3	(a) Definitions.—In this section—
4	(1) the term "covered offense" means—
5	(A) a violation of a Federal criminal stat-
6	ute, the statutory penalties for which were
7	modified by section 401 or 403 of the First
8	Step Act of 2018 (Public Law 115–391; 132
9	Stat. 5220), that was committed on or before
10	December 21, 2018; or
11	(B) a violation of a Federal criminal stat-
12	ute, the statutory penalties for which are modi-
13	fied by subsection (b) of this section; and
14	(2) the term "serious violent felony" has the
15	meaning given that term in section 102 of the Con-
16	trolled Substances Act (21 U.S.C. 802).
17	(b) Amendments.—
18	(1) In General.—
19	(A) Controlled substances act.—Sec-
20	tion 401(b) of the Controlled Substances Act
21	(21 U.S.C. 841(b)) is amended—
22	(i) in paragraph (1)—

1	(I) in subparagraph (C), by strik
2	ing "felony drug offense" and insert
3	ing "serious drug felony or serious
4	violent felony";
5	(II) in subparagraph (D), by
6	striking "felony drug offense" and in
7	serting "serious drug felony or serious
8	violent felony"; and
9	(III) in subparagraph (E)(ii), by
10	striking "felony drug offense" and in
11	serting "serious drug felony or serious
12	violent felony";
13	(ii) in paragraph (2), by striking "fel
14	ony drug offense" and inserting "serious
15	drug felony or serious violent felony"; and
16	(iii) in paragraph (3), by striking "fel
17	ony drug offense" and inserting "serious
18	drug felony or serious violent felony".
19	(B) Controlled substances import
20	AND EXPORT ACT.—Section 1010(b)(3) of the
21	Controlled Substances Import and Export Ac
22	(21 U.S.C. 960(b)(3)) is amended by striking
23	"felony drug offense" and inserting "serious
24	drug felony or serious violent felony".

1	(2) PENDING CASES.—This subsection, and the
2	amendments made by this subsection, shall apply to
3	any sentence imposed on or after the date of enact-
4	ment of this Act, regardless of when the offense was
5	committed.
6	(c) Defendants Previously Sentenced.—A
7	court that imposed a sentence for a covered offense may,
8	on motion of the defendant, the Director of the Bureau
9	of Prisons, the attorney for the Government, or the court,
10	impose a reduced sentence as if sections 401 and 403 of
11	the First Step Act of 2018 (Public Law 115–391; 132
12	Stat. 5220) and the amendments made by subsection (b)
13	of this section were in effect at the time the covered of-
14	fense was committed if, after considering the factors set
15	forth in section 3553(a) of title 18, United States Code,
16	the nature and seriousness of the danger to any person,
17	the community, or any crime victims, and the post-sen-
18	tencing conduct of the defendant, the sentencing court
19	finds a reduction is consistent with the amendments made
20	by section 401 or 403 of the First Step Act of 2018 (Pub-
21	lic Law 115–391; 132 Stat. 5220) or with the amend-
22	ments made by subsection (b) of this section.
23	(d) CRIME VICTIMS.—Any proceeding under this sec-
24	tion shall be subject to section 3771 of title 18, United

- 5 States Code (commonly known as the "Crime Victims" 2 Rights Act"). 3 (e) REQUIREMENT.—For each motion filed under 4 subsection (c), the Government shall conduct a particular-5 ized inquiry of the facts and circumstances of the original sentencing of the defendant in order to assess whether a 6 7 reduction in sentence would be consistent with the First 8 Step Act of 2018 (Public Law 115–391; 132 Stat. 5194) 9 and the amendments made by that Act, including a review 10 of any prior criminal conduct or any other relevant information from Federal, State, and local authorities. 12 SEC. 102. MODIFYING SAFETY VALVE FOR DRUG OFFENSES. 13 (a) AMENDMENTS.—Section 3553 of title 18, United 14 States Code, is amended— 15 (1) by redesignating subsection (g) as sub-16 section (h); and 17 (2) by inserting after subsection (f) the fol-18 lowing: 19 "(g) Inadequacy of Criminal History.— 20 "(1) IN GENERAL.—If subsection (f) does not 21
 - "(1) IN GENERAL.—If subsection (f) does not apply to a defendant because the defendant does not meet the requirements described in subsection (f)(1) (relating to criminal history), the court may, upon prior notice to the Government, waive subsection (f)(1) if the court specifies in writing the specific

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1	reasons why reliable information indicates that ex-
2	cluding the defendant pursuant to subsection $(f)(1)$
3	substantially overrepresents the seriousness of the
4	defendant's criminal history or the likelihood that
5	the defendant will commit other crimes.
6	"(2) Prohibition.—This subsection shall not
7	apply to any defendant who has been convicted of a
8	serious drug felony or a serious violent felony, as
9	those terms are defined in section 102 of the Con-
10	trolled Substances Act (21 U.S.C. 802).".
11	TITLE II—CORRECTIONS
12	REFORM
13	SEC. 201. PAROLE FOR JUVENILES.
14	(a) In General.—Chapter 403 of title 18, United
15	States Code, is amended by inserting after section 5032
16	the following:
17	" \S 5032A. Modification of an imposed term of impris-
18	onment for violations of law committed
19	prior to age 18
20	"(a) IN GENERAL.—Notwithstanding any other pro-
21	vision of law, a court may reduce a term of imprisonment
22	imposed upon a defendant convicted as an adult for an
23	offense committed and completed before the defendant at-
24	tained 18 years of age if—

1	"(1) the defendant has served not less than 20
2	years in custody for the offense; and
3	"(2) the court finds, after considering the fac-
4	tors set forth in subsection (c), that the defendant
5	is not a danger to the safety of any person or the
6	community and that the interests of justice warrant
7	a sentence modification.
8	"(b) Supervised Release.—Any defendant whose
9	sentence is reduced pursuant to subsection (a) shall be or-
10	dered to serve a period of supervised release of not less
11	than 5 years following release from imprisonment. The
12	conditions of supervised release and any modification or
13	revocation of the term of supervise release shall be in ac-
14	cordance with section 3583.
15	"(c) Factors and Information To Be Consid-
16	ERED IN DETERMINING WHETHER TO MODIFY A TERM
17	OF IMPRISONMENT.—The court, in determining whether
18	to reduce a term of imprisonment pursuant to subsection
19	(a), shall consider—
20	"(1) the factors described in section 3553(a),
21	including the nature of the offense and the history
22	and characteristics of the defendant;
23	"(2) the age of the defendant at the time of the
24	offense;

1	"(3) a report and recommendation of the Bu-
2	reau of Prisons, including information on whether
3	the defendant has substantially complied with the
4	rules of each institution in which the defendant has
5	been confined and whether the defendant has com-
6	pleted any educational, vocational, or other prison
7	program, where available;
8	"(4) a report and recommendation of the
9	United States attorney for any district in which an
10	offense for which the defendant is imprisoned was
11	prosecuted;
12	"(5) whether the defendant has demonstrated
13	maturity, rehabilitation, and a fitness to reenter so-
14	ciety sufficient to justify a sentence reduction;
15	"(6) any statement, which may be presented
16	orally or otherwise, by any victim of an offense for
17	which the defendant is imprisoned or by a family
18	member of the victim if the victim is deceased;
19	"(7) any report from a physical, mental, or psy-
20	chiatric examination of the defendant conducted by
21	a licensed health care professional;
22	"(8) the family and community circumstances
23	of the defendant at the time of the offense, including
24	any history of abuse, trauma, or involvement in the
25	child welfare system;

"(9) the extent of the role of the defendant in
the offense and whether, and to what extent, an
adult was involved in the offense;
"(10) the diminished culpability of juveniles as
compared to that of adults, and the hallmark fea-
tures of youth, including immaturity, impetuosity,
and failure to appreciate risks and consequences,
which counsel against sentencing juveniles to the
otherwise applicable term of imprisonment; and
"(11) any other information the court deter-
mines relevant to the decision of the court.
"(d) Limitation on Applications Pursuant to
This Section.—
"(1) Second application.—Not earlier than
5 years after the date on which an order entered by
a court on an initial application under this section
becomes final, a court shall entertain a second appli-
cation by the same defendant under this section.
cation by the same detendant under this section.
"(2) Final application.—Not earlier than 5
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"(2) Final application.—Not earlier than 5
"(2) Final application.—Not earlier than 5 years after the date on which an order entered by

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1	"(3) Prohibition.—A court may not entertain
2	an application filed after an application filed under
3	paragraph (2) by the same defendant.
4	"(e) Procedures.—
5	"(1) Notice.—The Bureau of Prisons shall
6	provide written notice of this section to—
7	"(A) any defendant who has served not
8	less than 19 years in prison for an offense com-
9	mitted and completed before the defendant at-
0	tained 18 years of age for which the defendant
1	was convicted as an adult; and
2	"(B) the sentencing court, the United
3	States attorney, and the Federal Public De-
4	fender or Executive Director of the Community
5	Defender Organization for the judicial district
6	in which the sentence described in subpara-
7	graph (A) was imposed.
8	"(2) Crime victims' rights.—Upon receiving
9	notice under paragraph (1), the United States attor-
20	ney shall provide any notifications required under
21	section 3771.
22	"(3) Application.—
23	"(A) In general.—An application for a
24	sentence reduction under this section shall be
25	filed as a motion to reduce the sentence of the

1	defendant and may include affidavits or other
2	written material.
3	"(B) Requirement.—A motion to reduce
4	a sentence under this section shall be filed with
5	the sentencing court and a copy shall be served
6	on the United States attorney for the judicial
7	district in which the sentence was imposed.
8	"(4) Expanding the record; hearing.—
9	"(A) Expanding the record.—After the
10	filing of a motion to reduce a sentence under
11	this section, the court may direct the parties to
12	expand the record by submitting additional
13	written materials relating to the motion.
14	"(B) Hearing.—
15	"(i) In General.—The court shall
16	conduct a hearing on the motion, at which
17	the defendant and counsel for the defend-
18	ant shall be given the opportunity to be
19	heard.
20	"(ii) EVIDENCE.—In a hearing under
21	this section, the court may allow parties to
22	present evidence.
23	"(iii) Defendant's presence.—At
24	a hearing under this section, the defendant
25	shall be present unless the defendant

1	waives the right to be present. The re-
2	quirement under this clause may be satis-
3	fied by the defendant appearing by video
4	teleconference.
5	"(iv) Counsel.—A defendant who is
6	unable to obtain counsel is entitled to have
7	counsel appointed to represent the defend-
8	ant for proceedings under this section, in-
9	cluding any appeal, unless the defendant
10	waives the right to counsel.
11	"(v) FINDINGS.—The court shall state
12	in open court, and file in writing, the rea-
13	sons for granting or denying a motion
14	under this section.
15	"(C) Appeal.—The Government or the
16	defendant may file a notice of appeal in the dis-
17	trict court for review of a final order under this
18	section. The time limit for filing such appear
19	shall be governed by rule 4(a) of the Federa
20	Rules of Appellate Procedure.
21	"(f) Educational and Rehabilitative Pro-
22	GRAMS.—A defendant who is convicted and sentenced as
23	an adult for an offense committed and completed before
24	the defendant attained 18 years of age may not be de-
25	prived of any educational, training, or rehabilitative pro-

- 1 gram that is otherwise available to the general prison pop-
- 2 ulation.".
- 3 (b) Table of Sections.—The table of sections for
- 4 chapter 403 of title 18, United States Code, is amended
- 5 by inserting after the item relating to section 5032 the
- 6 following:

"5032A. Modification of an imposed term of imprisonment for violations of law committed prior to age 18.".

- 7 (c) APPLICABILITY.—The amendments made by this
- 8 section shall apply to any conviction entered before, on,
- 9 or after the date of enactment of this Act.
- 10 SEC. 202. JUVENILE SEALING AND EXPUNGEMENT.
- 11 (a) Purpose.—The purpose of this section is to—
- 12 (1) protect children and adults against damage
- stemming from their juvenile acts and subsequent
- juvenile delinquency records, including law enforce-
- ment, arrest, and court records; and
- 16 (2) prevent the unauthorized use or disclosure
- of confidential juvenile delinquency records and any
- potential employment, financial, psychological, or
- other harm that would result from such unauthor-
- 20 ized use or disclosure.
- 21 (b) Definitions.—Section 5031 of title 18, United
- 22 States Code, is amended to read as follows:
- 23 **"§ 5031. Definitions**
- 24 "In this chapter—

1	"(1) the term 'adjudication' means a deter-
2	mination by a judge that a person committed an act
3	of juvenile delinquency;
4	"(2) the term 'conviction' means a judgment or
5	disposition in criminal court against a person fol-
6	lowing a finding of guilt by a judge or jury;
7	"(3) the term 'destroy' means to render a file
8	unreadable, whether paper, electronic, or otherwise
9	stored, by shredding, pulverizing, pulping, incin-
10	erating, overwriting, reformatting the media, or
11	other means;
12	"(4) the term 'expunge' means to destroy a
13	record and obliterate the name of the person to
14	whom the record pertains from each official index or
15	public record;
16	"(5) the term 'expungement hearing' means a
17	hearing held under section 5045(b)(2)(B);
18	"(6) the term 'expungement petition' means a
19	petition for expungement filed under section
20	5045(b);
21	"(7) the term 'high-risk, public trust position'
22	means a position designated as a public trust posi-
23	tion under section 731.106(b) of title 5, Code of
24	Federal Regulations, or any successor regulation;
25	"(8) the term 'juvenile' means—

1	"(A) except as provided in subparagraph
2	(B), a person who has not attained the age of
3	18 years; and
4	"(B) for the purpose of proceedings and
5	disposition under this chapter for an alleged act
6	of juvenile delinquency, a person who has not
7	attained the age of 21 years;
8	"(9) the term 'juvenile delinquency' means the
9	violation of a law of the United States committed by
0	a person before attaining the age of 18 years which
1	would have been a crime if committed by an adult,
2	or a violation by such a person of section 922(x);
3	"(10) the term 'juvenile nonviolent offense'
4	means—
5	"(A) in the case of an arrest or an adju-
6	dication that is dismissed or finds the juvenile
7	to be not delinquent, an act of juvenile delin-
8	quency that is not—
9	"(i) a criminal homicide, forcible rape
20	or any other sex offense (as defined in sec-
21	tion 111 of the Sex Offender Registration
22	and Notification Act (34 U.S.C. 20911)),
23	kidnapping, aggravated assault, robbery,
24	burglary of an occupied structure, arson,

1	or a drug trafficking crime in which a fire-
2	arm was used; or
3	"(ii) a Federal crime of terrorism (as
4	defined in section 2332b(g)); and
5	"(B) in the case of an adjudication that
6	finds the juvenile to be delinquent, an act of ju-
7	venile delinquency that is not—
8	"(i) described in clause (i) or (ii) of
9	subparagraph (A); or
0	"(ii) a misdemeanor crime of domestic
1	violence (as defined in section 921(a)(33));
12	"(11) the term 'juvenile record'—
13	"(A) means a record maintained by a
4	court, the probation system, a law enforcement
15	agency, or any other government agency, of the
6	juvenile delinquency proceedings of a person;
17	"(B) includes—
8	"(i) a juvenile legal file, including a
9	formal document such as a petition, notice,
20	motion, legal memorandum, order, or de-
21	cree;
22	"(ii) a social record, including—
23	"(I) a record of a probation offi-
24	$\operatorname{cer};$

1	"(II) a record of any government
2	agency that keeps records relating to
3	juvenile delinquency;
4	"(III) a medical record;
5	"(IV) a psychiatric or psycho-
6	logical record;
7	"(V) a birth certificate;
8	"(VI) an education record, in-
9	cluding an individualized education
0	plan;
1	"(VII) a detention record;
2	"(VIII) demographic information
3	that identifies a juvenile or the family
4	of a juvenile; or
5	"(IX) any other record that in-
6	cludes personally identifiable informa-
7	tion that may be associated with a ju-
8	venile delinquency proceeding, an act
9	of juvenile delinquency, or an alleged
20	act of juvenile delinquency; and
21	"(iii) a law enforcement record, in-
22	cluding a photograph or a State criminal
23	justice information system record; and
24	"(C) does not include—
25	"(i) fingerprints; or

1	"(11) a DNA sample;	
2	"(12) the term 'petitioner' means a person who	
3	files an expungement petition or a sealing petition	
4	"(13) the term 'seal' means—	
5	"(A) to close a record from public viewing	
6	so that the record cannot be examined except	
7	by court order; and	
8	"(B) to physically seal the record shut and	
9	label the record 'SEALED' or, in the case of an	
10	electronic record, the substantive equivalent;	
11	"(14) the term 'sealing hearing' means a hear-	
12	ing held under section 5044(b)(2)(B); and	
13	"(15) the term 'sealing petition' means a peti-	
14	tion for a sealing order filed under section	
15	5044(b).".	
16	(c) Confidentiality.—Section 5038 of title 18	
17	United States Code, is amended—	
18	(1) in subsection (a), in the flush text following	
19	paragraph (6), by inserting after "bonding," the fol-	
20	lowing: "participation in an educational system,"	
21	and	
22	(2) in subsection (b), by striking "District	
23	courts exercising jurisdiction over any juvenile" and	
24	inserting the following: "Not later than 7 days after	

1	the date on which a district court exercises jurisdic	
2	tion over a juvenile, the district court".	
3	(d) Sealing; Expungement.—	
4	(1) In General.—Chapter 403 of title 18	
5	United States Code, is amended by adding at the	
6	end the following:	
7	"§ 5044. Sealing	
8	"(a) Automatic Sealing of Nonviolent Of-	
9	FENSES.—	
10	"(1) IN GENERAL.—Three years after the date	
11	on which a person who is adjudicated delinquent	
12	under this chapter for a juvenile nonviolent offense	
13	completes every term of probation, official detention	
14	or juvenile delinquent supervision ordered by the	
15	court with respect to the offense, the court shall	
16	order the sealing of each juvenile record or portion	
17	thereof that relates to the offense if the person—	
18	"(A) has not been convicted of a crime or	
19	adjudicated delinquent for an act of juvenile de-	
20	linquency since the date of the disposition; and	
21	"(B) is not engaged in active criminal	
22	court proceedings or juvenile delinquency pro-	
23	ceedings.	
24	"(2) AUTOMATIC NATURE OF SEALING.—The	
25	order of sealing under paragraph (1) shall require	

1	no action by the person whose juvenile records are
2	to be sealed.
3	"(3) Notice of automatic sealing.—A
4	court that orders the sealing of a juvenile record of
5	a person under paragraph (1) shall, in writing, in-
6	form the person of the sealing and the benefits of
7	sealing the record.
8	"(b) Petitioning for Early Sealing of Non-
9	VIOLENT OFFENSES.—
10	"(1) Right to file sealing petition.—
11	"(A) In general.—During the 3-year pe-
12	riod beginning on the date on which a person
13	who is adjudicated delinquent under this chap-
14	ter for a juvenile nonviolent offense completes
15	every term of probation, official detention, or
16	juvenile delinquent supervision ordered by the
17	court with respect to the offense, the person
18	may petition the court to seal the juvenile
19	records that relate to the offense, unless the
20	person—
21	"(i) has been convicted of a crime or
22	adjudicated delinquent for an act of juve-
23	nile delinquency since the date of the dis-
24	position; or

1	"(ii) is engaged in active criminal
2	court proceedings or juvenile delinquency
3	proceedings.
4	"(B) Notice of opportunity to file
5	PETITION.—If a person is adjudicated delin-
6	quent for a juvenile nonviolent offense, the
7	court in which the person is adjudicated delin-
8	quent shall, in writing, inform the person of the
9	potential eligibility of the person to file a seal-
10	ing petition with respect to the offense upon
11	completing every term of probation, official de-
12	tention, or juvenile delinquent supervision or-
13	dered by the court with respect to the offense,
14	and the necessary procedures for filing the seal-
15	ing petition—
16	"(i) on the date on which the indi-
17	vidual is adjudicated delinquent; and
18	"(ii) on the date on which the indi-
19	vidual has completed every term of proba-
20	tion, official detention, or juvenile delin-
21	quent supervision ordered by the court
22	with respect to the offense.
23	"(2) Procedures.—
24	"(A) Notification to prosecutor.—If
25	a person files a sealing petition with respect to

1	a juvenile nonviolent offense, the court in which
2	the petition is filed shall provide notice of the
3	petition—
4	"(i) to the Attorney General; and
5	"(ii) upon the request of the peti-
6	tioner, to any other individual that the pe-
7	titioner determines may testify as to—
8	"(I) the conduct of the petitioner
9	since the date of the offense; or
10	"(II) the reasons that the sealing
11	order should be entered.
12	"(B) Hearing.—
13	"(i) In general.—If a person files a
14	sealing petition, the court shall—
15	"(I) except as provided in clause
16	(iii), conduct a hearing in accordance
17	with clause (ii); and
18	"(II) determine whether to enter
19	a sealing order for the person in ac-
20	cordance with subparagraph (C).
21	"(ii) Opportunity to testify and
22	OFFER EVIDENCE.—
23	"(I) Petitioner.—The peti-
24	tioner may testify or offer evidence at

1	the sealing hearing in support of seal-
2	ing.
3	"(II) Prosecutor.—The Attor-
4	ney General may send a representa-
5	tive to testify or offer evidence at the
6	sealing hearing in support of or
7	against sealing.
8	"(III) OTHER INDIVIDUALS.—An
9	individual who receives notice under
0	subparagraph (A)(ii) may testify or
1	offer evidence at the sealing hearing
2	as to the issues described in sub-
3	clauses (I) and (II) of that subpara-
4	graph.
5	"(iii) Waiver of Hearing.—If the
6	petitioner and the Attorney General so
7	agree, the court shall make a determina-
8	tion under subparagraph (C) without a
9	hearing.
20	"(C) Basis for Decision.—The court
21	shall determine whether to grant the sealing pe-
22	tition after considering—
23	"(i) the sealing petition and any docu-
24	ments in the possession of the court;

1	"(11) all the evidence and testimony
2	presented at the sealing hearing, if such a
3	hearing is conducted;
4	"(iii) the best interests of the peti-
5	tioner;
6	"(iv) the age of the petitioner during
7	his or her contact with the court or any
8	law enforcement agency;
9	"(v) the nature of the juvenile non-
10	violent offense;
11	"(vi) the disposition of the case;
12	"(vii) the manner in which the peti-
13	tioner participated in any court-ordered re-
14	habilitative programming or supervised
15	services;
16	"(viii) the length of the time period
17	during which the petitioner has been with-
18	out contact with any court or law enforce-
19	ment agency;
20	"(ix) whether the petitioner has had
21	any criminal or juvenile delinquency in-
22	volvement since the disposition of the juve-
23	nile delinquency proceeding; and

1	"(x) the adverse consequences the pe-
2	titioner may suffer if the petition is not
3	granted.
4	"(D) Waiting period after denial.—If
5	the court denies a sealing petition, the peti-
6	tioner may not file a new sealing petition with
7	respect to the same juvenile nonviolent offense
8	until the date that is 2 years after the date of
9	the denial.
0	"(E) Universal form.—The Director of
1	the Administrative Office of the United States
2	Courts shall create a universal form, available
3	over the internet and in paper form, that an in-
4	dividual may use to file a sealing petition.
5	"(F) NO FEE FOR INDIGENT PETI-
6	TIONERS.—If the court determines that the pe-
7	titioner is indigent, there shall be no cost for
8	filing a sealing petition.
9	"(G) Reporting.—Not later than 2 years
20	after the date of enactment of this section, and
21	each year thereafter, the Director of the Admin-
22	istrative Office of the United States Courts
23	shall issue a public report that—
24	"(i) describes—

1	"(I) the number of sealing peti-
2	tions granted and denied under this
3	subsection; and
4	"(II) the number of instances in
5	which the Attorney General supported
6	or opposed a sealing petition;
7	"(ii) includes any supporting data
8	that the Director determines relevant and
9	that does not name any petitioner; and
10	"(iii) disaggregates all relevant data
11	by race, ethnicity, gender, and the nature
12	of the offense.
13	"(H) Public defender eligibility.—
14	"(i) Petitioners under age 18.—
15	The district court shall appoint counsel in
16	accordance with the plan of the district
17	court in operation under section 3006A to
18	represent a petitioner for purposes of this
19	subsection if the petitioner is less than 18
20	years of age.
21	"(ii) Petitioners age 18 and
22	OLDER.—
23	"(I) Discretion of court.—In
24	the case of a petitioner who is not less
25	than 18 years of age, the district

1	court may, in its discretion, appoint
2	counsel in accordance with the plan of
3	the district court in operation under
4	section 3006A to represent the peti-
5	tioner for purposes of this subsection.
6	"(II) Considerations.—In de-
7	termining whether to appoint counsel
8	under subclause (I), the court shall
9	$\operatorname{consider}$
0	"(aa) the anticipated com-
1	plexity of the sealing hearing, in-
2	cluding the number and type of
3	witnesses called to advocate
4	against the sealing of the records
5	of the petitioner; and
6	"(bb) the potential for ad-
7	verse testimony by a victim or a
8	representative of the Attorney
9	General.
20	"(c) Effect of Sealing Order.—
21	"(1) Protection from disclosure.—Except
22	as provided in paragraphs (3) and (4), if a court or-
23	ders the sealing of a juvenile record of a person
24	under subsection (a) or (b) with respect to a juvenile
25	nonviolent offense, the proceedings in the case shall

be deemed never to have occurred, and the person
may properly reply accordingly to any inquiry about
the events the records of which are ordered sealed.
"(2) Verification of sealing.—If a court
orders the sealing of a juvenile record under sub-
section (a) or (b) with respect to a juvenile non-
violent offense, the court shall—
"(A) send a copy of the sealing order to
each entity or person known to the court that
possesses a record relating to the offense, in-
cluding each—
"(i) law enforcement agency; and
"(ii) public or private correctional or
detention facility;
"(B) in the sealing order, require each en-
tity or person described in subparagraph (A)
to—
"(i) seal the record; and
"(ii) submit a written certification to
the court, under penalty of perjury, that
the entity or person has sealed each paper
and electronic copy of the record;
"(C) seal each paper and electronic copy of

1	"(D) after receiving a written certification
2	from each entity or person under subparagraph
3	(B)(ii), notify the petitioner that each entity or
4	person described in subparagraph (A) has
5	sealed each paper and electronic copy of the
6	record.
7	"(3) Law enforcement access to sealed
8	RECORDS.—
9	"(A) IN GENERAL.—Except as provided in
10	subparagraph (B), a law enforcement agency
11	may access a sealed juvenile record in the pos-
12	session of the agency or another law enforce-
13	ment agency solely—
14	"(i) to determine whether the person
15	who is the subject of the record is a non-
16	violent offender eligible for a first-time-of-
17	fender diversion program;
18	"(ii) for investigatory or prosecutorial
19	purposes; or
20	"(iii) for a background check that re-
21	lates to—
22	"(I) law enforcement employ-
23	ment; or
24	"(II) any position that a Federal
25	agency designates as a—

1	"(aa) national security posi-
2	tion; or
3	"(bb) high-risk, public trust
4	position.
5	"(B) Transition period.—During the 1-
6	year period beginning on the date on which a
7	court orders the sealing of a juvenile record
8	under this section, a law enforcement agency
9	may, for law enforcement purposes, access the
10	record if the record is in the possession of the
11	agency or another law enforcement agency.
12	"(4) Prohibition on disclosure.—
13	"(A) Prohibition.—Except as provided
14	in subparagraph (C), it shall be unlawful to in-
15	tentionally make or attempt to make an unau-
16	thorized disclosure of any information from a
17	sealed juvenile record in violation of this sec-
18	tion.
19	"(B) Penalty.—Any person who violates
20	subparagraph (A) shall be fined under this title,
21	imprisoned for not more than 1 year, or both.
22	"(C) Exceptions.—
23	"(i) Background checks.—In the
24	case of a background check for law en-
25	forcement employment or for any employ-

1	ment that requires a government security
2	clearance—
3	"(I) a person who is the subject
4	of a juvenile record sealed under this
5	section shall disclose the contents of
6	the record; and
7	"(II) a law enforcement agency
8	that possesses a juvenile record sealed
9	under this section—
0	"(aa) may disclose the con-
1	tents of the record; and
2	"(bb) if the agency obtains
13	or is subject to a court order au-
4	thorizing disclosure of the record,
5	may disclose the record.
6	"(ii) Disclosure to armed
7	FORCES.—A person, including a law en-
8	forcement agency that possesses a juvenile
9	record sealed under this section, may dis-
20	close information from a juvenile record
21	sealed under this section to the Secretaries
22	of the military departments (or the Sec-
23	retary of Homeland Security with respect
24	to the Coast Guard when it is not oper-
25	ating as a service in the Navy) for the pur-

1	pose of vetting an enlistment or commis
2	sion, or with regard to any member of the
3	Armed Forces.
4	"(iii) Criminal and Juvenile pro
5	CEEDINGS.—A prosecutor or other law en
6	forcement officer may disclose information
7	from a juvenile record sealed under this
8	section, and a person who is the subject of
9	a juvenile record sealed under this section
10	may be required to testify or otherwise dis
11	close information about the record, in a
12	criminal or other proceeding if such disclo
13	sure is required by the Constitution of the
14	United States, the constitution of a State
15	or a Federal or State statute or rule.
16	"(iv) Authorization for person
17	TO DISCLOSE OWN RECORD.—A persor
18	who is the subject of a juvenile record
19	sealed under this section may choose to
20	disclose the record.
21	"(d) Limitation Relating to Subsequent Inci
22	DENTS.—
23	"(1) AFTER FILING AND BEFORE PETITION
24	GRANTED.—If, after the date on which a person files
25	a sealing petition with respect to a juvenile offense

1	and before the court determines whether to grant
2	the petition, the person is convicted of a crime, adju-
3	dicated delinquent for an act of juvenile delinquency,
4	or engaged in active criminal court proceedings or
5	juvenile delinquency proceedings, the court shall
6	deny the petition.
7	"(2) After Petition Granted.—If, on or
8	after the date on which a court orders the sealing
9	of a juvenile record of a person under subsection (b),
10	the person is convicted of a crime or adjudicated de-
11	linquent for an act of juvenile delinquency—
12	"(A) the court shall—
13	"(i) vacate the order; and
14	"(ii) notify the person who is the sub-
15	ject of the juvenile record, and each entity
16	or person described in subsection
17	(c)(2)(A), that the order has been vacated;
18	and
19	"(B) the record shall no longer be sealed.
20	"(e) Inclusion of State Juvenile Delinquency
21	Adjudications and Proceedings.—For purposes of
22	subparagraphs (A) and (B) of subsection (a)(1), clauses
23	(i) and (ii) of subsection (b) $(1)(A)$, subsection
24	(b)(2)(C)(ix), and paragraphs (1) and (2) of subsection
25	(d), the term 'juvenile delinquency' includes the violation

- 1 of a law of a State committed by a person before attaining
- 2 the age of 18 years which would have been a crime if com-
- 3 mitted by an adult.

4 "§ **5045**. Expungement

- 5 "(a) Automatic Expunsement of Certain
- 6 Records.—

- 7 "(1) Attorney general motion.—
 - "(A) Nonviolent offenses committed before is adjudicated delinquent under this chapter for a juvenile nonviolent offense committed before the person attained 15 years of age and completes every term of probation, official detention, or juvenile delinquent supervision ordered by the court with respect to the offense before attaining 18 years of age, on the date on which the person attains 18 years of age, the Attorney General shall file a motion in the district court of the United States in which the person was adjudicated delinquent requesting that each juvenile record of the person that relates to the offense be expunged.
 - "(B) Arrests.—If a juvenile is arrested by a Federal law enforcement agency for a juvenile nonviolent offense for which a juvenile

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delinquency proceeding is not instituted under this chapter, and for which the United States does not proceed against the juvenile as an adult in a district court of the United States, the Attorney General shall file a motion in the district court of the United States that would have had jurisdiction of the proceeding requesting that each juvenile record relating to the arrest be expunged.

"(C) EXPUNGEMENT ORDER.—Upon the filing of a motion in a district court of the United States with respect to a juvenile non-violent offense under subparagraph (A) or an arrest for a juvenile nonviolent offense under subparagraph (B), the court shall grant the motion and order that each juvenile record relating to the offense or arrest, as applicable, be expunged.

"(2) DISMISSED CASES.—If a district court of the United States dismisses an information with respect to a juvenile under this chapter or finds a juvenile not to be delinquent in a juvenile delinquency proceeding under this chapter, the court shall concurrently order that each juvenile record relating to the applicable proceeding be expunged.

1	"(3) Automatic nature of expungement.—
2	An order of expungement under paragraph (1)(C) or
3	(2) shall not require any action by the person whose
4	records are to be expunged.
5	"(4) Notice of automatic expunsement.—
6	A court that orders the expungement of a juvenile
7	record of a person under paragraph $(1)(C)$ or (2)
8	shall, in writing, inform the person of the
9	expungement and the benefits of expunging the
10	record.
11	"(b) Petitioning for Expundement of Non-
12	VIOLENT OFFENSES.—
13	"(1) In general.—A person who is adju-
14	dicated delinquent under this chapter for a juvenile
15	nonviolent offense committed on or after the date on
16	which the person attained 15 years of age may peti-
17	tion the court in which the proceeding took place to
18	order the expungement of the juvenile record that
19	relates to the offense unless the person—
20	"(A) has been convicted of a crime or ad-
21	judicated delinquent for an act of juvenile delin-
22	quency since the date of the disposition;
23	"(B) is engaged in active criminal court
24	proceedings or juvenile delinquency proceedings;
25	or

1	(C) has had not less than 2 adjudications
2	of delinquency previously expunged under this
3	section.
4	"(2) Procedures.—
5	"(A) NOTIFICATION OF PROSECUTOR AND
6	VICTIMS.—If a person files an expungement pe-
7	tition with respect to a juvenile nonviolent of-
8	fense, the court in which the petition is filed
9	shall provide notice of the petition—
10	"(i) to the Attorney General; and
11	"(ii) upon the request of the peti-
12	tioner, to any other individual that the pe-
13	titioner determines may testify as to—
14	"(I) the conduct of the petitioner
15	since the date of the offense; or
16	"(II) the reasons that the
17	expungement order should be entered.
18	"(B) Hearing.—
19	"(i) In General.—If a person files
20	an expungement petition, the court shall—
21	"(I) except as provided in clause
22	(iii), conduct a hearing in accordance
23	with clause (ii); and

1	"(II) determine whether to enter
2	an expungement order for the person
3	in accordance with subparagraph (C).
4	"(ii) Opportunity to testify and
5	OFFER EVIDENCE.—
6	"(I) Petitioner.—The peti-
7	tioner may testify or offer evidence at
8	the expungement hearing in support
9	of expungement.
0	"(II) Prosecutor.—The Attor-
1	ney General may send a representa-
2	tive to testify or offer evidence at the
3	expungement hearing in support of or
4	against expungement.
5	"(III) OTHER INDIVIDUALS.—An
6	individual who receives notice under
7	subparagraph (A)(ii) may testify or
8	offer evidence at the expungement
9	hearing as to the issues described in
20	subclauses (I) and (II) of that sub-
21	paragraph.
22	"(iii) Waiver of Hearing.—If the
23	petitioner and the Attorney General so
24	agree, the court shall make a determina-

1	tion under subparagraph (C) without a
2	hearing.
3	"(C) Basis for decision.—The court
4	shall determine whether to grant an
5	expungement petition after considering—
6	"(i) the petition and any documents in
7	the possession of the court;
8	"(ii) all the evidence and testimony
9	presented at the expungement hearing, if
10	such a hearing is conducted;
11	"(iii) the best interests of the peti-
12	tioner;
13	"(iv) the age of the petitioner during
14	his or her contact with the court or any
15	law enforcement agency;
16	"(v) the nature of the juvenile non-
17	violent offense;
18	"(vi) the disposition of the case;
19	"(vii) the manner in which the peti-
20	tioner participated in any court-ordered re-
21	habilitative programming or supervised
22	services;
23	"(viii) the length of the time period
24	during which the petitioner has been with-

1	out contact with any court or any law en-
2	forcement agency;
3	"(ix) whether the petitioner has had
4	any criminal or juvenile delinquency in-
5	volvement since the disposition of the juve-
6	nile delinquency proceeding; and
7	"(x) the adverse consequences the pe-
8	titioner may suffer if the petition is not
9	granted.
10	"(D) Waiting period after denial.—If
11	the court denies an expungement petition, the
12	petitioner may not file a new expungement peti-
13	tion with respect to the same offense until the
14	date that is 2 years after the date of the denial.
15	"(E) Universal form.—The Director of
16	the Administrative Office of the United States
17	Courts shall create a universal form, available
18	over the internet and in paper form, that an in-
19	dividual may use to file an expungement peti-
20	tion.
21	"(F) No fee for indigent peti-
22	TIONERS.—If the court determines that the pe-
23	titioner is indigent, there shall be no cost for
24	filing an expungement petition.

1	"(G) REPORTING.—Not later than 2 years
2	after the date of enactment of this section, and
3	each year thereafter, the Director of the Admin-
4	istrative Office of the United States Courts
5	shall issue a public report that—
6	"(i) describes—
7	"(I) the number of expungement
8	petitions granted and denied under
9	this subsection; and
10	"(II) the number of instances in
11	which the Attorney General supported
12	or opposed an expungement petition;
13	"(ii) includes any supporting data
14	that the Director determines relevant and
15	that does not name any petitioner; and
16	"(iii) disaggregates all relevant data
17	by race, ethnicity, gender, and the nature
18	of the offense.
19	"(H) Public defender eligibility.—
20	"(i) Petitioners under age 18.—
21	The district court shall appoint counsel in
22	accordance with the plan of the district
23	court in operation under section 3006A to
24	represent a petitioner for purposes of this

1	subsection if the petitioner is less than 18
2	years of age.
3	"(ii) Petitioners age 18 and
4	OLDER.—
5	"(I) Discretion of court.—In
6	the case of a petitioner who is not less
7	than 18 years of age, the district
8	court may, in its discretion, appoint
9	counsel in accordance with the plan of
10	the district court in operation under
11	section 3006A to represent the peti-
12	tioner for purposes of this subsection.
13	"(II) Considerations.—In de-
14	termining whether to appoint counsel
15	under subclause (I), the court shall
16	consider—
17	"(aa) the anticipated com-
18	plexity of the expungement hear-
19	ing, including the number and
20	type of witnesses called to advo-
21	cate against the expungement of
22	the records of the petitioner; and
23	"(bb) the potential for ad-
24	verse testimony by a victim or a

1	representative of the Attorney
2	General.
3	"(c) Effect of Expunded Juvenile Record.—
4	"(1) Protection from disclosure.—Except
5	as provided in paragraphs (4) through (8), if a court
6	orders the expungement of a juvenile record of a
7	person under subsection (a) or (b) with respect to a
8	juvenile nonviolent offense, the proceedings in the
9	case shall be deemed never to have occurred, and the
10	person may properly reply accordingly to any inquiry
11	about the events the records of which are ordered
12	expunged.
13	"(2) Verification of expundement.—If a
14	court orders the expungement of a juvenile record
15	under subsection (a) or (b) with respect to a juvenile
16	nonviolent offense, the court shall—
17	"(A) send a copy of the expungement order
18	to each entity or person known to the court
19	that possesses a record relating to the offense
20	including each—
21	"(i) law enforcement agency; and
22	"(ii) public or private correctional or
23	detention facility;
24	"(B) in the expungement order—

1	"(1) require each entity or person de-
2	scribed in subparagraph (A) to—
3	"(I) seal the record for 1 year
4	and, during that 1-year period, apply
5	paragraphs (3) and (4) of section
6	5044(c) with respect to the record;
7	"(II) on the date that is 1 year
8	after the date of the order, destroy
9	the record unless a subsequent inci-
0	dent described in subsection (d)(2) oc-
1	curs; and
2	"(III) submit a written certifi-
13	cation to the court, under penalty of
4	perjury, that the entity or person has
15	destroyed each paper and electronic
6	copy of the record; and
7	"(ii) explain that if a subsequent inci-
8	dent described in subsection (d)(2) occurs,
9	the order shall be vacated and—
20	"(I) if the incident occurs during
21	the 1-year period described in clause
22	(i)(I) of this subparagraph, the record
23	shall no longer be sealed; or
24	"(II) if the record has been ex-
25	punged because the incident occurs

1	after the 1-year period described in
2	clause (i)(I) of this subparagraph, the
3	record shall not be treated as having
4	been expunged;
5	"(C) on the date that is 1 year after the
6	date of the order, destroy each paper and elec-
7	tronic copy of the record in the possession of
8	the court unless a subsequent incident described
9	in subsection $(d)(2)$ occurs; and
10	"(D) after receiving a written certification
11	from each entity or person under subparagraph
12	(B)(i)(III), notify the petitioner that each entity
13	or person described in subparagraph (A) has
14	destroyed each paper and electronic copy of the
15	record.
16	"(3) Reply to inquiries.—On and after the
17	date that is 1 year after the date on which a court
18	orders the expungement of a juvenile record of a
19	person under this section, in the case of an inquiry
20	relating to the juvenile record, the court, each law
21	enforcement officer, any agency that provided treat-
22	ment or rehabilitation services to the person, and the
23	person (except as provided in paragraphs (4)
24	through (8)) shall reply to the inquiry that no such
25	juvenile record exists.

"(4) CIVIL ACTIONS.—

"(A) IN GENERAL.—On and after the date on which a court orders the expungement of a juvenile record of a person under this section, if the person brings an action against a law enforcement agency that arrested, or participated in the arrest of, the person for the offense to which the record relates, or against the State or political subdivision of a State of which the law enforcement agency is an agency, in which the contents of the record are relevant to the resolution of the issues presented in the action, there shall be a rebuttable presumption that the defendant has a complete defense to the action.

- "(B) Showing by Plaintiff.—In an action described in subparagraph (A), the plaintiff may rebut the presumption of a complete defense by showing that the contents of the expunged record would not prevent the defendant from being held liable.
- "(C) DUTY TO TESTIFY AS TO EXISTENCE OF RECORD.—The court in which an action described in subparagraph (A) is filed may require the plaintiff to state under oath whether

1 the plaintiff had a juvenile record and whether 2 the record was expunged. 3 "(D) Proof of existence of Juvenile 4 RECORD.—If the plaintiff in an action described 5 in subparagraph (A) denies the existence of a 6 juvenile record, the defendant may prove the ex-7 istence of the record in any manner compatible 8 with the applicable laws of evidence. 9 "(5) Criminal AND JUVENILE PRO-10 CEEDINGS.—On and after the date that is 1 year 11 date on which a court orders the after the 12 expungement of a juvenile record under this section, 13 a prosecutor or other law enforcement officer may 14 disclose underlying information from the juvenile 15 record, and the person who is the subject of the ju-16 venile record may be required to testify or otherwise 17 disclose information about the record, in a criminal 18 or other proceeding if such disclosure is required by 19 the Constitution of the United States, the constitu-20 tion of a State, or a Federal or State statute or rule. 21 "(6) BACKGROUND CHECKS.—On and after the 22 date that is 1 year after the date on which a court 23 orders the expungement of a juvenile record under 24 this section, in the case of a background check for 25 law enforcement employment or for any employment

that requires a government security clearance, the
person who is the subject of the juvenile record may
be required to disclose underlying information from
the record.

"(7) DISCLOSURE TO ARMED FORCES.—On and
after the date that is 1 year after the date on which

after the date that is 1 year after the date on which a court orders the expungement of a juvenile record under this section, a person, including a law enforcement agency that possessed such a juvenile record, may be required to disclose underlying information from the record to the Secretaries of the military departments (or the Secretary of Homeland Security with respect to the Coast Guard when it is not operating as a service in the Navy) for the purpose of vetting an enlistment or commission, or with regard to any member of the Armed Forces.

- "(8) AUTHORIZATION FOR PERSON TO DIS-CLOSE OWN RECORD.—A person who is the subject of a juvenile record expunged under this section may choose to disclose the record.
- "(9) TREATMENT AS SEALED RECORD DURING TRANSITION PERIOD.—During the 1-year period beginning on the date on which a court orders the expungement of a juvenile record under this section, paragraphs (3) and (4) of section 5044(c) shall

I	apply with respect to the record as if the record had
2	been sealed under that section.
3	"(d) Limitation Relating to Subsequent Inci-
4	DENTS.—
5	"(1) AFTER FILING AND BEFORE PETITION
6	GRANTED.—If, after the date on which a person files
7	an expungement petition with respect to a juvenile
8	offense and before the court determines whether to
9	grant the petition, the person is convicted of a
10	crime, adjudicated delinquent for an act of juvenile
11	delinquency, or engaged in active criminal court pro-
12	ceedings or juvenile delinquency proceedings, the
13	court shall deny the petition.
14	"(2) AFTER PETITION GRANTED.—If, on or
15	after the date on which a court orders the
16	expungement of a juvenile record of a person under
17	subsection (b), the person is convicted of a crime
18	adjudicated delinquent for an act of juvenile delin-
19	quency, or engaged in active criminal court pro-
20	ceedings or juvenile delinquency proceedings—
21	"(A) the court that ordered the
22	expungement shall—
23	"(i) vacate the order; and
24	"(ii) notify the person who is the sub-
25	ject of the juvenile record, and each entity

or

person described

in subsection

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2	(c)(2)(A), that the order has been vacated;
3	and
4	"(B) the record—
5	"(i) shall not be expunged; or
6	"(ii) if the record has been expunged
7	because 1 year has elapsed since the date
8	of the expungement order, shall not be
9	treated as having been expunged.
10	"(e) Inclusion of State Juvenile Delinquency
11	Adjudications and Proceedings.—For purposes of
12	subparagraphs (A) and (B) of subsection (b)(1), sub-
13	section (b)(2)(C)(ix), and paragraphs (1) and (2) of sub-
14	section (d), the term 'juvenile delinquency' includes the
15	violation of a law of a State committed by a person before
16	attaining the age of 18 years which would have been a
17	crime if committed by an adult.".
18	(2) Technical and conforming amend-
19	MENT.—The table of sections for chapter 403 of
20	title 18, United States Code, is amended by adding
21	at the end the following:
	"5044. Sealing. "5045. Expungement.".
22	(3) Applicability.—Sections 5044 and 5045
23	of title 18, United States Code, as added by para-
24	graph (1), shall apply with respect to a juvenile non-

1	violent offense (as defined in section 5031 of such
2	title, as amended by subsection (b)) that is com-
3	mitted or alleged to have been committed before, on,
4	or after the date of enactment of this Act.
5	(e) Rule of Construction.—Nothing in the
6	amendments made by this section shall be construed to
7	authorize the sealing or expungement of a record of a
8	criminal conviction of a juvenile who was proceeded
9	against as an adult in a district court of the United States.
10	SEC. 203. ENSURING ACCURACY OF FEDERAL CRIMINAL
11	RECORDS.
12	(a) In General.—Section 534 of title 28, United
13	States Code, is amended by adding at the end the fol-
	States Code, is amended by adding at the end the fol- lowing:
14	
14 15	lowing:
14 15 16	lowing: "(g) Ensuring Accuracy of Federal Criminal
13 14 15 16 17	lowing: "(g) Ensuring Accuracy of Federal Criminal Records.—
14 15 16 17	lowing: "(g) Ensuring Accuracy of Federal Criminal Records.— "(1) Definitions.—
14 15 16 17	lowing: "(g) Ensuring Accuracy of Federal Criminal Records.— "(1) Definitions.— "(A) In General.—In this subsection—
14 15 16 17 18	lowing: "(g) Ensuring Accuracy of Federal Criminal Records.— "(1) Definitions.— "(A) In General.—In this subsection— "(i) the term 'applicant' means the in-
14 15 16 17 18 19 20	lowing: "(g) Ensuring Accuracy of Federal Criminal Records.— "(1) Definitions.— "(A) In General.—In this subsection— "(i) the term 'applicant' means the individual to whom a record sought to be ex-
14 15 16 17 18 19 20 21	lowing: "(g) Ensuring Accuracy of Federal Criminal Records.— "(1) Definitions.— "(A) In General.—In this subsection— "(i) the term 'applicant' means the individual to whom a record sought to be exchanged pertains;

1	731.106(b) of title 5, Code of Federal Reg
2	ulations, or any successor regulation;
3	"(iii) the term 'incomplete', with re-
4	spect to a record, means the record—
5	"(I) indicates that an individua
6	was arrested but does not describe the
7	offense for which the individual was
8	arrested; or
9	"(II) indicates that an individua
10	was arrested or criminal proceedings
11	were instituted against an individua
12	but does not include the final disposi-
13	tion of the arrest or of the pro-
14	ceedings if a final disposition has been
15	reached;
16	"(iv) the term 'record' means a record
17	or other information collected under this
18	section that relates to—
19	"(I) an arrest by a Federal law
20	enforcement officer; or
21	"(II) a Federal criminal pro-
22	ceeding;
23	"(v) the term reporting jurisdiction
24	means any person or entity that provides a

1	record to the Attorney General under this
2	section; and
3	"(vi) the term requesting entity"—
4	"(I) means a person or entity
5	that seeks the exchange of a record
6	for civil purposes that include employ-
7	ment, housing, credit, or any other
8	type of application; and
9	"(II) does not include a law en-
10	forcement or intelligence agency that
11	seeks the exchange of a record for—
12	"(aa) investigative purposes
13	or
14	"(bb) purposes relating to
15	law enforcement employment.
16	"(B) Rule of construction.—The defi-
17	nition of the term 'requesting entity' under sub-
18	paragraph (A) shall not be construed to author-
19	ize access to records that is not otherwise au-
20	thorized by law.
21	"(2) Incomplete or inaccurate records.—
22	The Attorney General shall establish and enforce
23	procedures to ensure the prompt release of accurate
24	records exchanged for employment-related purposes

1	through the records system created under this sec-
2	tion.
3	"(3) REQUIRED PROCEDURES.—The procedures
4	established under paragraph (2) shall include the
5	following:
6	"(A) INACCURATE RECORD OR INFORMA-
7	TION.—If the Attorney General determines that
8	a record is inaccurate, the Attorney General
9	shall promptly correct the record, including by
10	making deletions to the record if appropriate.
11	"(B) Incomplete record.—
12	"(i) IN GENERAL.—If the Attorney
13	General determines that a record is incom-
14	plete or cannot be verified, the Attorney
15	General—
16	"(I) shall attempt to complete or
17	verify the record; and
18	"(II) if unable to complete or
19	verify the record, may promptly make
20	any changes or deletions to the
21	record.
22	"(ii) Lack of disposition of ar-
23	REST.—For purposes of this subpara-
24	graph, an incomplete record includes a
25	record that indicates there was an arrest

I	and does not include the disposition of the
2	arrest.
3	"(iii) Obtaining disposition of ar-
4	REST.—If the Attorney General determines
5	that a record is an incomplete record de-
6	scribed in clause (ii), the Attorney General
7	shall, not later than 10 days after the date
8	on which the requesting entity requests the
9	exchange and before the exchange is made,
10	obtain the disposition (if any) of the ar-
11	rest.
12	"(C) Notification of reporting juris-
13	DICTION.—The Attorney General shall notify
14	each appropriate reporting jurisdiction of any
15	action taken under subparagraph (A) or (B).
16	"(D) Opportunity to review records
17	BY APPLICANT.—In connection with an ex-
18	change of a record under this section, the At-
19	torney General shall—
20	"(i) notify the applicant that the ap-
21	plicant can obtain a copy of the record as
22	described in clause (ii) if the applicant
23	demonstrates a reasonable basis for the ap-
24	plicant's review of the record;

1	"(ii) provide to the applicant an op-
2	portunity, upon request and in accordance
3	with clause (i), to—
4	"(I) obtain a copy of the record;
5	and
6	"(II) challenge the accuracy and
7	completeness of the record;
8	"(iii) promptly notify the requesting
9	entity of any such challenge;
0	"(iv) not later than 30 days after the
1	date on which the challenge is made, com-
2	plete an investigation of the challenge;
3	"(v) provide to the applicant the spe-
4	cific findings and results of that investiga-
5	tion;
6	"(vi) promptly make any changes or
7	deletions to the record required as a result
8	of the challenge; and
9	"(vii) report those changes to the re-
20	questing entity.
21	"(E) CERTAIN EXCHANGES PROHIBITED.—
22	"(i) In general.—An exchange shall
23	not include any record—
24	"(I) except as provided in clause
25	(ii), about an arrest more than 2

1	years old as of the date of the request
2	for the exchange, that does not also
3	include a disposition (if any) of that
4	arrest;
5	"(II) relating to an adult or juve-
6	nile nonserious offense of the sort de-
7	scribed in section 20.32(b) of title 28,
8	Code of Federal Regulations, as in ef-
9	fect on July 1, 2009; or
0	"(III) to the extent the record is
1	not clearly an arrest or a disposition
2	of an arrest.
3	"(ii) Applicants for sensitive po-
4	SITIONS.—The prohibition under clause
5	(i)(I) shall not apply in the case of a back-
6	ground check that relates to—
7	"(I) law enforcement employ-
8	ment; or
9	"(II) any position that a Federal
20	agency designates as a—
21	"(aa) national security posi-
22	tion; or
23	"(bb) high-risk, public trust
24	position.

1	"(4) Fees.—The Attorney General may collect
2	a reasonable fee for an exchange of records for em-
3	ployment-related purposes through the records sys-
4	tem created under this section to defray the costs
5	associated with exchanges for those purposes, includ-
6	ing any costs associated with the investigation of in-
7	accurate or incomplete records.".
8	(b) REGULATIONS ON REASONABLE PROCEDURES.—
9	Not later than 1 year after the date of enactment of this
10	Act, the Attorney General shall issue regulations to carry
11	out section 534(g) of title 28, United States Code, as
12	added by subsection (a).
13	(e) Report.—
14	(1) Definition.—In this subsection, the term
15	"record" has the meaning given the term in sub-
16	section (g) of section 534 of title 28, United States
17	Code, as added by subsection (a).
18	(2) Report required.—Not later than 2
19	years after the date of enactment of this Act, the
20	Attorney General shall submit to Congress a report
21	on the implementation of subsection (g) of section
22	534 of title 28, United States Code, as added by
23	subsection (a), that includes—
24	(A) the number of exchanges of records for
25	employment-related purposes made with entities

1	in each State through the records system cre-
2	ated under such section 534;
3	(B) any prolonged failure of a Federal
4	agency to comply with a request by the Attor-
5	ney General for information about dispositions
6	of arrests; and
7	(C) the numbers of successful and unsuc-
8	cessful challenges to the accuracy and complete-
9	ness of records, organized by the Federal agen-
10	cy from which each record originated.