

118TH CONGRESS  
2D SESSION

# H. R. 10248

To create a process for the expungement of pardoned Federal offenses.

---

## IN THE HOUSE OF REPRESENTATIVES

NOVEMBER 22, 2024

Mr. ARMSTRONG (for himself, Mr. TRONE, Ms. LEE of Florida, Mr. MOORE of Alabama, Mr. DUNCAN, and Mr. BACON) introduced the following bill; which was referred to the Committee on the Judiciary

---

## A BILL

To create a process for the expungement of pardoned Federal offenses.

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.**

4       This Act may be cited as the “Weldon Angelos Presi-  
5       dential Pardon Expungements Act”.

**6 SEC. 2. FINDINGS.**

7       Congress finds as follows:

8           (1) Weldon Angelos was sentenced to 55 years  
9       in Federal prison for nonviolent marijuana offenses,  
10       including possession of a firearm during a drug traf-

1       ficking crime, at the age of 24, despite having no  
2       prior criminal record, and the sentence was widely  
3       criticized as excessive.

4               (2) Mr. Angelos was granted clemency by Presi-  
5       dent Barack Obama after serving 13 years in prison,  
6       and fully pardoned subsequently by President Don-  
7       ald Trump, but he continues to face the lasting con-  
8       sequences of his conviction in the form of employ-  
9       ment opportunities due to his criminal record.

10              (3) Many individuals who have been fully par-  
11       doned face similar barriers to reentry into society,  
12       hindering their ability to fully participate in their  
13       communities and lead productive lives.

14              (4) The expungement of criminal records can  
15       help pardoned individuals who have paid their debt  
16       to society and received a full pardon for their of-  
17       fenses move forward and contribute to society in  
18       meaningful ways, as well as reduce the negative im-  
19       pact of a criminal record on their families and com-  
20       munities.

21              (5) Federal legislation granting pardoned crimi-  
22       nal offenders the right to have their records ex-  
23       punged would provide a second chance for individ-  
24       uals like Mr. Angelos and help to address the inequi-  
25       ties and injustices within the criminal justice system.

1                         (6) This legislation would promote rehabilita-  
2                         tion, reduce recidivism, and benefit society as a  
3                         whole by removing unnecessary barriers to reentry  
4                         and enabling individuals to fully reintegrate into  
5                         their communities.

6 **SEC. 3. DEFINITIONS.**

7                         In this Act:

8                         (1) CRIMINAL JUSTICE AGENCY.—The term  
9                         “criminal justice agency” means—

10                         (A) a Federal or State court;  
11                         (B) a governmental agency or any subunit  
12                         thereof that—

13                         (i) performs the administration of  
14                         criminal justice pursuant to a statute or  
15                         executive order, and allocates a substantial  
16                         part of its annual budget to the adminis-  
17                         tration of criminal justice;

18                         (ii) is designated by Congress, the  
19                         President, the Attorney General of the  
20                         United States, the Federal Bureau of In-  
21                         vestigation, or other appropriate Federal  
22                         official, to perform centralized record-  
23                         keeping functions for official records, in-  
24                         cluding the collection, storage, mainte-  
25                         nance, updating, and dissemination of such

1 records and responding to requests for in-  
2 formation in or about such records; or

3 (iii) is designated by the Governor or  
4 other appropriate executive official or the  
5 legislature of a State to perform central-  
6 ized recordkeeping functions for official  
7 records, including the collection, storage,  
8 maintenance, updating, and dissemination  
9 of such records and responding to requests  
10 for information in or about such records;

11 or

12 (C) a Federal or State inspector general in  
13 their review of other criminal justice agencies.

14 (2) OFFICIAL RECORD.—The term “official  
15 record” means—

16 (A) any documentation or other informa-  
17 tion on an individual, in electronic or physical  
18 form, consisting of identifiable descriptions or  
19 notations by criminal justice agencies about  
20 that individual, regarding—

21 (i) investigations (including ques-  
22 tioning and searches and seizures) or ar-  
23 rests conducted by criminal justice agen-  
24 cies, as well as decisions not to refer cases  
25 for prosecution or other legal proceedings;

1    (ii) institution of prosecution or other  
2    legal proceedings by indictment, complaint,  
3    information, other formal criminal charge,  
4    summons or citation, juvenile certification  
5    (pursuant to section 5032 of title 18,  
6    United States Code), or notice of civil pen-  
7    alty; and  
8    (iii) results or consequences of clauses  
9    (i) and (ii), including court-ordered deten-  
10   tion, pretrial and post-trial release, diver-  
11   sion, non-prosecution or deferred prosecu-  
12   tion, deferred adjudication, pleas (includ-  
13   ing not-guilty pleas, guilty pleas, and nolo  
14   contendere), nolle prosequi, competence  
15   findings, dismissal, acquittal, conviction,  
16   mistrial, juvenile adjudication, sentencing,  
17   correctional supervision, rehabilitation,  
18   probation, parole, release, and imposition  
19   of a civil penalty; and  
20   (B) the term does not include identification  
21   information, such as fingerprint records, if such  
22   information does not indicate involvement of the  
23   individual with an “expungable event” as de-  
24   fined by paragraph (7).

1                     (3) EXPUNGE.—The term “expunge” means to  
2 remove an official record and any references to it in  
3 any other official record (including an official index  
4 or list), except for publicly available court opinions  
5 and legal briefs.

6                     (4) SEAL.—The term “seal” means to store se-  
7 curely any expunged records possessed by the court  
8 issuing the expungement order to prevent access to  
9 such records except pursuant to section 7 or by fur-  
10 ther order of the court.

11                    (5) SEQUESTER.—The term “sequester” means  
12 to retain an unaltered nonpublic copy of an ex-  
13 punged official record and any other official record  
14 (including an official index or list) subject to an  
15 expungement order, and to store such records in a  
16 separate, secure area to prevent access to those  
17 records except pursuant to section 7 or by further  
18 order of the court issuing the expungement order.

19                    (6) REDACT.—The term “redact” means to re-  
20 move or obscure from an official record any ref-  
21 erences to an expunged record, including, as nec-  
22 essary and consistent with paragraph (2)(B), any  
23 identifying information.

24                   (7) EXPUNGABLE EVENT.—The term  
25 “expungable event” means—

1    (A) an investigation, arrest, prosecution,  
2 initiation of other legal proceedings, and any re-  
3 sults or consequences, as defined by paragraphs  
4 (2)(A)(i) through (iii), for violating, attempting  
5 to violate, or conspiring to violate the following,  
6 as well as sentencing (including probation), or  
7 imposition of civil penalty under Federal law,  
8 including but not limited to the United States  
9 Code or Uniform Code of Military Justice; and  
10   (B) to be considered an expungable event  
11 for the purposes of this Act—

12   (i) the individual seeking  
13 expungement must have received, for the  
14 expungable event, a full, unconditional par-  
15 don by the President of the United States,  
16 notwithstanding part 1 of title 28 of the  
17 Code of Federal Regulations; and  
18   (ii) does not include any Presidential  
19 act of clemency which is other or less than  
20 a full, unconditional pardon by the Presi-  
21 dent of the United States in exercise of ar-  
22 ticle II pardon power.

23   (8) STATE.—The term “State” means any  
24 State of the United States, the District of Columbia,

1 Puerto Rico, and any other Territory, Federal en-  
2 clave, or outlaying possession of the United States.

3 (9) TRIBAL NATION.—The term “Tribal Na-  
4 tion” has the same meaning as the term “Indian  
5 Tribe” as described in section 4(e) of the Indian  
6 Self-Determination and Education Assistance Act  
7 (25 U.S.C. 5304(e)).

8 (10) INTELLIGENCE COMMUNITY.—The term  
9 “intelligence community” has the same meaning as  
10 in section 3(4) of the National Security Act of 1947  
11 (50 U.S.C. 3003(4)).

12 (11) INTELLIGENCE.—The term “intelligence”  
13 has the same meaning as in section 3(1) of the Na-  
14 tional Security Act of 1947 (50 U.S.C. 3003(1)).

15 **SEC. 4. COURT REVIEW FOR EXPUNGEMENT.**

16 (a) PROCEDURES.—No later than 1 year after the  
17 date of the enactment of this Act, the Director of the Ad-  
18 ministrative Office of the United States Courts or their  
19 designee(s) (hereby referred to as “Director”) shall pro-  
20 mulgate procedures or practices for the review,  
21 expungement, sealing, sequester, and redaction of official  
22 records pursuant to and consistent with the provisions of  
23 this Act, and to facilitate the study of such records pursu-  
24 ant to section 7 of this Act. In determining such proce-  
25 dures or practices, the Director may consult with relevant

1 entities, including the Attorney General of the United  
2 States and any agency within the United States Depart-  
3 ment of Justice (including the Federal Bureau of Inves-  
4 tigation, the Drug Enforcement Agency, the Federal Bu-  
5 reau of Prisons, and the Office of the Pardon Attorney),  
6 representatives of the United States Sentencing Commis-  
7 sion, representatives of the Federal Defenders Organiza-  
8 tions, scholars and subject-matter experts, and the Com-  
9 troller General of the United States.

10 (b) REVIEW.—No later than 2 years after the date  
11 of the enactment of this Act, the chief judge for each Fed-  
12 eral district court shall conduct a comprehensive review  
13 of its official records, pursuant to the procedures or prac-  
14 tices promulgated by the Director under subsection (a),  
15 and the chief judge shall issue a court order expunging,  
16 sealing, and sequestering—

17 (1) each official record for an expungable event;  
18 and

19 (2) any other official record related to or ref-  
20 erencing an expungable event, unless such other offi-  
21 cial record is for a felony or for a misdemeanor un-  
22 related to the pardoned offenses, in which case the  
23 court shall redact from such other official record any  
24 reference to the expunged official record, and seal or

1       order the sequester of an unaltered nonpublic copy  
2       of such other official record.

3           (c) NOTIFICATION OF EXPUNGEMENT.—Not later  
4       than 7 days after issuing an expungement order, to notify  
5       affected criminal justice agencies and to facilitate the  
6       timely update of relevant records, the court shall send a  
7       copy of the final order to—

8                  (1) the Attorney General of the United States,  
9       the United States Attorney for that district in which  
10      the order was issued expunging the event, and the  
11      relevant criminal justice agency (as defined by para-  
12      graph (1)(B)(iii) of section 3) that serves the juris-  
13      diction in which order was issued expunging the  
14      event, or if no such agency exists, the chief law en-  
15      forcement officer of the State or Tribal Nation in  
16      which the order was issued expunging the event;

17                  (2) the extent practicable, the individual subject  
18      to the issued order expunging the event shall be no-  
19      tified about the expungement of an official record to  
20      such individual shall provide information about the  
21      effect of such expungement; and

22                  (3) upon motion or written request of an indi-  
23      vidual whose official record has been expunged pur-  
24      suant to this section, the court shall send a copy of  
25      the final order to—

1                             (A) the relevant criminal justice agency (as  
2                             defined by paragraph (1)(B)(iii) of section 3)  
3                             that serves the jurisdiction in which the indi-  
4                             vidual resides or, if no such agency exists, the  
5                             chief law enforcement officer of the State in  
6                             which the individual resides, when such criminal  
7                             justice agency or chief law enforcement officer  
8                             is different from those notified pursuant to  
9                             paragraph (1); and  
10                             (B) any local law enforcement agency that  
11                             serves the jurisdiction in which the individual  
12                             resides.

13 A notification pursuant to this subsection shall not be or  
14 become a publicly accessible record that identifies the indi-  
15 vidual who is the subject of the expungement order, and  
16 such notifications shall not be used by criminal justice  
17 agencies except for purposes of complying with this Act  
18 and court orders issued pursuant to it.

19                             (d) MOTION FOR RECONSIDERATION.—Not later  
20 than 60 days after the issuance of order expunging an  
21 event, the Attorney General of the United States or the  
22 United States Attorney for the district in which the order  
23 expunging the event was issued may petition the court for  
24 reconsideration by timely filing a request in accordance

1 with the applicable Federal rules of procedure and, as best  
2 as practicable, providing notice to the affected individual.

3                 (1) GOVERNMENT BURDEN.—The Government  
4 shall bear the burden of proving by a preponderance  
5 of evidence that the event expunged was not an  
6 expungable event or that the interests of justice and  
7 of public safety weigh against expungement.

8                 (2) EVIDENCE ALLOWED AND FEDERAL RULES  
9 APPLY.—The Government or an Intervener may sub-  
10 mit to the court relevant evidence and proceedings  
11 shall be undertaken consistent with the applicable  
12 rules of Federal procedure.

13                 (3) INTERVENTION.—The individual subject to  
14 the order issued expunging the event may, as a mat-  
15 ter of right, intervene in any such reconsideration.

16                 (e) APPEAL.—Not later than 60 days after the denial  
17 of a motion for reconsideration, the Attorney General of  
18 the United States and the United States Attorney for the  
19 district in which the order expunging the event was issued  
20 may appeal such final order or denial to the United States  
21 Circuit Court of Appeals for that district by timely filing  
22 a Notice of Appeal in accordance with the applicable Fed-  
23 eral rules of procedure. The individual subject to the order  
24 issued expunging the event shall be the respondent in any  
25 such proceeding.

1   **SEC. 5. PETITIONING COURT FOR EXPUNGEMENT.**

2       (a) PETITION.—Beginning on the date of enactment  
3   of this Act, any individual with respect to whom there is  
4   an official record for an expungable event may file a mo-  
5   tion for expungement in the court for the Federal district  
6   in which the official record was entered.

7       (b) SERVICE AND RESPONSE.—The clerk of the court  
8   shall serve that petition on the United States Attorney for  
9   that district.

10      (c) REPRESENTATION AND FEES.—No fee shall be  
11   imposed for filing a petition in any proceeding provided  
12   for under this section. If an indigent petitioner submits  
13   a facially viable claim for expungement (in the discretion  
14   of the court) that nonetheless requires the assistance of  
15   legal counsel for purposes of filing a superseding petition,  
16   presenting evidence in support of the petition, or respond-  
17   ing to the Government, counsel shall be appointed to rep-  
18   resent the individual in proceedings under this section.

19      (d) EVIDENCE, STANDARDS, AND ORDERS.—

20           (1) FEDERAL RULES APPLY.—The Federal  
21   rules of procedure and evidence shall apply to these  
22   petitioning processes.

23           (2) EVIDENCE ALLOWED.—The petitioner and  
24   the Government may submit to the court relevant  
25   evidence.

1                             (3) PETITIONER'S INITIAL BURDEN.—The peti-  
2                             tioner bears the initial burden to establish a prima  
3                             facie case that the official record in question is for  
4                             an expungable event, at which point the burden  
5                             shifts to the Government to establish by a prepon-  
6                             derance of the evidence that the official record is not  
7                             for an expungable event or the requirements for  
8                             expungement have not been met.

9                             (4) EXPUNGEMENT ORDERS.—

10                           (A) EXPUNGEMENT.—If the Government  
11                             fails to respond to the petition or fails to meet  
12                             its burden under subsection (d)(2) of this sec-  
13                             tion, the court shall enter an appropriate order  
14                             for the expungement, sealing, sequester, and re-  
15                             daction of official records of the investigation,  
16                             arrest, legal proceedings, and any legal results  
17                             or consequences, as defined by paragraphs  
18                             (2)(A)(i) through (iii) of section 3.

19                           (B) OTHER RECORDS AND LIMITATIONS.—  
20                             In addition, the court shall order the  
21                             expungement, sealing, sequester, and redaction  
22                             of any other official record referencing the ex-  
23                             punged official record, unless such other official  
24                             record is unrelated to the expungable event, in  
25                             which case the court shall redact from such

1           other official record any reference to the ex-  
2           punged official record, and seal or order the se-  
3           quester of an unaltered nonpublic copy of such  
4           other official record.

5           (e) NOTIFICATION OF EXPUNGEMENT.—

6           (1) AUTOMATIC COPIES.—Not later than 7 days  
7           after granting an expungement petition, to facilitate  
8           the timely update of relevant records, the court shall  
9           send a copy of the petition and final order to—

10           (A) the Attorney General of the United  
11           States, the United States Attorney for that dis-  
12           trict, and the relevant criminal justice agency  
13           (as defined by paragraph (1)(B)(ii) of section  
14           3); and

15           (B) the relevant criminal justice agency (as  
16           defined by paragraph (1)(B)(iii) of section 3)  
17           that serves the jurisdiction in which the  
18           expungable event occurred or was obtained, or-  
19           dered, or imposed (as the case may be), or if  
20           no such agency exists, the chief law enforce-  
21           ment officer of the State in which the  
22           expungable event occurred or was obtained, or-  
23           dered, or imposed.

24           (2) REQUESTED COPIES.—Upon motion or writ-  
25           ten request of a petitioner whose expungement peti-

1       tion was granted, the court shall send a copy of the  
2       petition and final order to—

3                     (A) the relevant criminal justice agency (as  
4                     defined by paragraph (1)(B)(iii) of section 3)  
5                     that serves the jurisdiction in which the peti-  
6                     tioner resides or, if no such agency exists, the  
7                     chief law enforcement officer of the State in  
8                     which the petitioner resides, when such criminal  
9                     justice agency or chief law enforcement officer  
10                  is different from those notified pursuant to  
11                  paragraph (1)(B); and

12                  (B) any local law enforcement agency that  
13                  serves the jurisdiction in which the petitioner  
14                  resides.

15                  (3) NOTIFICATIONS AND COPIES NOT TO BE AC-  
16                  CESSIBLE RECORDS.—Notifications pursuant to this  
17                  subsection shall not be or become publicly accessible  
18                  records about the expungable event, including infor-  
19                  mation identifying the individual who is the subject  
20                  of the expungement order; and such notifications  
21                  shall not be used by criminal justice agencies except  
22                  for purposes of complying with this Act and court  
23                  orders issued pursuant to it.

24                  (f) APPEAL.—

1                             (1) GOVERNMENT.—Not later than 60 days  
2        after the issuance of an expungement order, the At-  
3        torney General of the United States and the United  
4        States Attorney for that district may appeal such  
5        order to the United States Circuit Court of Appeals  
6        for that district by timely filing a Notice of Appeal  
7        in accordance with the applicable Federal rules of  
8        procedure.

9                             (2) PETITIONER.—Not later than 30 days after  
10      the denial of their petition, the petitioner may ap-  
11      peal that denial to the United States Circuit Court  
12      of Appeals for that district by timely filing a Notice  
13      of Appeal in accordance with the applicable Federal  
14      rules of procedure.

15 **SEC. 6. EFFECT OF EXPUNGEMENT.**

16                             (a) IN GENERAL.—An order of expungement, con-  
17      sistent with this Act, shall restore the affected individual  
18      to the legal status they occupied before the investigation,  
19      arrest, legal proceedings, and any legal results or con-  
20      sequences, as defined by paragraphs (2)(A)(i) through (iii)  
21      of section 3, for which they are the subject of an expunged  
22      official record, as if such record had never existed and un-  
23      derlying activity had never occurred.

24                             (b) SELF-DISCLOSURE.—An individual who is the  
25      subject of an expungement order may treat the expunged

1 official record of an investigation, arrest, legal pro-  
2 ceedings, and any legal results or consequences, as defined  
3 by paragraphs (2)(A)(i) through (iii) of section 3, as if  
4 it never occurred or never was obtained, ordered, or im-  
5 posed (as the case may be); and to the maximum extent  
6 Federal law may demand it, that individual shall not be  
7 held thereafter under any provision of law to be guilty of  
8 perjury, false swearing, or making a false statement for  
9 failure to disclose, recite, or acknowledge such official  
10 record or the underlying activity which led to its original  
11 generation.

12 (c) NO DISQUALIFICATION.—Notwithstanding any  
13 other law, any individual who has an expunged official  
14 record, including a conviction, shall not be disqualified  
15 under Federal law from pursuing or engage in any Federal  
16 employment, contracting, lawful activity, occupation, or  
17 profession.

18 (d) LIMITATIONS.—Nothing in this Act is intended  
19 to create a right to compensation, restitution, or any mon-  
20 etary damages in law or equity.

21 (e) COMPLIANCE.—

22 (1) APPLICABILITY.—This Act and courts or-  
23 ders issued pursuant to it shall apply to—  
24 (A) Federal criminal justice agencies and  
25 commissions;

- 1                         (B) all other Federal agencies and commis-  
2                         sions, including the Executive Office of the  
3                         President, in possession of expunged documents  
4                         or related official documents;
- 5                         (C) State and local criminal justice agen-  
6                         cies in possession of official records order pur-  
7                         suant to Federal law or participation in a Fed-  
8                         eral program that are subject to an  
9                         expungement order, including but not limited to  
10                         records kept under—
- 11                         (i) section 9101 of title 5, United  
12                         States Code;
- 13                         (ii) section 922 of title 18, United  
14                         States Code;
- 15                         (iii) section 103 of the Brady Hand-  
16                         gun Violence Prevention Act (National In-  
17                         stant Criminal Background Check System,  
18                         18 U.S.C. 922 note);
- 19                         (iv) section 534 of title 28, United  
20                         States Code;
- 21                         (v) the Omnibus Crime Control and  
22                         Safe Streets Act of 1968 (34 U.S.C.  
23                         10101 et seq. (Justice System Improve-  
24                         ment));

- 1                             (vi) section 210304 of the Violent  
2                             Crime Control and Law Enforcement Act  
3                             of 1994 (34 U.S.C. 12592);  
4                             (vii) section 3 of the National Child  
5                             Protection Act of 1993 (34 U.S.C. 40102);  
6                             (viii) the Crime Identification Tech-  
7                             nology Act of 1998 (34 U.S.C. 40301 et  
8                             seq.);  
9                             (ix) the National Criminal History Ac-  
10                          cess and Child Protection Act (34 U.S.C.  
11                          40311 et seq.);  
12                          (x) section 4 of the Katie Sepich En-  
13                          hanced DNA Collection Act of 2012 (34  
14                          U.S.C. 40743);  
15                          (xi) the NICS Improvement Amend-  
16                          ments Act of 2007 (34 U.S.C. 40902 et  
17                          seq.);  
18                          (xii) sections 0.85(j) and 50.12 of title  
19                          28, Code of Federal Regulations (or any  
20                          successor regulations); and  
21                          (xiii) parts 20, 23, 25(A), of title 28,  
22                          Code of Federal Regulations (or any suc-  
23                          cessor regulations); and  
24                          (D) any consumer credit agency (as de-  
25                          fined in section 603(f) of the Consumer Credit

1 Protection Act (15 U.S.C. 1681a(f))) subject to  
2 the Fair Credit Reporting Act (15 U.S.C. 1681  
3 et seq.).

4 (2) COVERED ENTITIES.—An individual or enti-  
5 ty covered by subsection (e)(1)—

6 (A) shall comply with a court order issued  
7 pursuant to this section and, to the extent pos-  
8 sible, conform their official records to be con-  
9 sistent with such order;

10 (B) shall respond to any inquiries as  
11 though any official record subject to an  
12 expungement order issued pursuant to this Act  
13 does not exist; or, in the case of another official  
14 record subject to an expungement order and  
15 consistent with paragraph (2)(B) of section 3,  
16 subsection (b)(2) of section 4, and subsection  
17 (d)(4)(B) of section 5, shall respond as though  
18 that other official record does not reference the  
19 expunged official record in accordance with the  
20 issued court order; and

21 (C) shall not disseminate, use internally, or  
22 reveal the existence of expunged records for any  
23 purpose, except as authorized under this Act or  
24 by further order of the court issuing the  
25 expungement order.

1       (f) INTELLIGENCE EXCEPTION.—Notwithstanding  
2 this Act, an official record of an otherwise expungeable  
3 event held by the intelligence community may be main-  
4 tained and used for intelligence purposes.

5 **SEC. 7. ACCESS, STUDY, AND SUPPORT.**

6       (a) ACCESS.—Any expungement of an individual's of-  
7 ficial record for an expungable event or any related seal-  
8 ing, sequester, and redaction of relevant official records  
9 pertaining to that individual, may be made available  
10 only—

11                  (1) to that individual or to such individual's  
12 designated agent;

13                  (2) to the Director (including for support under  
14 subsection (c)(1));

15                  (3) to the Comptroller General of the United  
16 States (including for support under subsection  
17 (c)(2)) for purposes of conducting the study de-  
18 scribed in subsection (b);

19                  (4) with regard to an official record for a felony  
20 or for a misdemeanor unrelated to an expungable  
21 event, and where such record has appropriate  
22 redactions of any reference to official records ex-  
23 punged pursuant to this Act, to a criminal justice  
24 agency (as defined by paragraph (1) of section 3) or  
25 intelligence community member (as defined by para-

1 graph (10) of section 3), for the exclusive purpose  
2 of—

3 (A) maintaining accurate official records;

4 (B) investigating or prosecuting an individual;  
5 or

6 (C) for conducting a background check on  
7 an individual who has applied for employment  
8 by such criminal justice agency or intelligence  
9 community member;

10 (5) to the United States Department of Justice's Office of Justice Programs (and its units or  
11 subunits); and

12 (6) to qualified academic researchers from relevant schools and centers at accredited non-profit universities and colleges, for purpose of research, evaluative, or statistical activities pursuant to an agreement with the Director that specifically authorizes access to the information, limits the use of the information to research, evaluative, or statistical purposes, and ensures the confidentiality and security of the information consistent with this Act and with Federal law, including but not limited to, the redaction of personally identifiable information.

13 (b) STUDY.—The Comptroller General of the United States, in consultation with the United States Secretary

1 of Health and Human Services, shall conduct a study of  
2 investigation, arrests, legal proceedings, and any legal re-  
3 sults or consequences, as defined by paragraphs (2)(A)(i)  
4 through (iii) of section 3, for Federal misdemeanors, petty  
5 offenses, infractions, and civil penalties.

6                 (1) DEMOGRAPHICS.—Such study shall include  
7 information about the age, race, ethnicity, sex, and  
8 gender identity of those individuals with an official  
9 record for an expungable event, as well as informa-  
10 tion about the type of community such individuals  
11 dwell in and such other demographic information as  
12 the Comptroller General determines should be in-  
13 cluded.

14                 (2) REPORT.—Not later than 2 years after the  
15 date of the enactment of this Act, the Comptroller  
16 General of the United States shall report to Con-  
17 gress the results of the study conducted under this  
18 subsection. In consultation with the Director, the  
19 Comptroller General of the United States shall also  
20 report to Congress on the implementation of this  
21 Act, including issues relevant to future expungement  
22 efforts (e.g., expungement of Federal felonies,  
23 expungement of Federal offenses for other controlled  
24 substances, models for automatic record-clearing and  
25 for general expungement).

1   **SEC. 8. INAPPLICABILITY.**

2       The Administrative Procedure Act (5 U.S.C. 551 et  
3 seq.) and the Federal Advisory Committee Act (5 U.S.C.  
4 app. 2 et seq.) shall not apply to this Act and to orders  
5 or other actions taken pursuant to it.

6   **SEC. 9. INTERPRETATION AND SEVERABILITY.**

7       (a) **NO PREEMPTION.**—Nothing in this Act should be  
8 construed to preempt or supersede the laws of any State  
9 with respect to its authority to define and enforce the  
10 criminal law of that State, or with respect to any power  
11 reserved to the States respectively, or to the people, or  
12 with respect to the rights guaranteed to each citizen,  
13 under the Constitution of the United States. This Act does  
14 not annul, alter, or affect, or exempt any person subject  
15 to this Act from complying with, the laws of any State,  
16 except to the extent that those laws are inconsistent with  
17 the provisions of this Act. This Act shall not in any way  
18 abridge or alter the remedies now existing at common law  
19 or by statute, but consistent with subsection (d)(2) of sec-  
20 tion 6, the provisions of this Act are in addition to such  
21 remedies.

22       (b) **SEVERABILITY.**—If any provision of this Act, an  
23 amendment made by this Act, or the application of such  
24 provision or amendment to any person or circumstance is  
25 held to be unconstitutional, the remainder of this Act, the  
26 amendments made by this Act, and the application of the

- 1 provisions of such to any person or circumstance shall not
- 2 be affected thereby.

○