MEMORANDUM FOR HQ AFOSI/XRGI <<date>>

FROM: <<member name>>

SUBJECT: Request for Expungement of Records for Civilian

I request the Air Force review information it has submitted into criminal indexing systems on me. In support of this request, I am providing:

1. Verification of Identity for Expungement Request

2. My legal name(s) including maiden name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3. My AFOSI Investigation or Security Forces case number was \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4. [List other documents offered in support of your request]

Specifically, regarding my Interstate Identification Index (III) record, I request [initial as appropriate]:

*\_\_\_\_Expungement of III criminal history data and fingerprints, in accordance with DoDI 5505.11, Fingerprint Reporting Requirements, because:*

\_\_\_\_\_ the offense for which I was indexed is not a qualifying offense in accordance with the version of DoDI 5505.11 in effect at the time I was indexed.

\_\_\_\_\_ there was no probable cause that I committed the offense(s) for which I was indexed at the time I was indexed.

Note: Probable cause is defined as a determination that there are reasonable grounds to believe that an offense has been committed and that the person identified as the offender committed it. Probable cause is not based upon conviction at trial.

Specifically, regarding my Defense Central Index of Investigations (DCII) record, I request [initial as appropriate]:

*\_\_\_\_Expungement of DCII criminal history data, in accordance with DoDI 5505.07, Titling and Indexing in Criminal Investigations, because:*

\_\_\_\_\_ there was not credible information of my involvement in a criminal offense that required indexing in accordance with the version of DoDI 5505.07 in effect at the time I was indexed.

\_\_\_\_\_ this is a case of mistaken identity, and I was not the subject of a criminal investigation.

Specifically, regarding my National Instant Criminal Background Check System (NICS) record, I request [initial as appropriate]:

*\_\_\_\_Expungement of my Air Force NICS entry, in accordance with Gun Control Act of 1968, the Brady Handgun Violence Prevention Act of 1993, Public Law 103-159, Title 18, United States Code (U.S.C.), Section 922 and Title 27 Code of Federal Regulations, Section 478.11, because:*

\_\_\_\_\_ I did not qualify for any firearms, explosives or ammunition prohibition set forth in the guidance and should not have been entered into the NICS.

I am aware that as a civilian, I cannot submit a request to the Department of the Air Force (DAF) or Air Force Court of Criminal Appeals for expungement of my Combined DNA Index System (CODIS) record related to the aforementioned investigation, in accordance with the current version of DoDI 5505.14, DNA Collection and Submission Requirements for Law Enforcement. I will submit any request directly to United States Army Criminal Investigation Laboratory (USACIL) at USACIL Attn: CODIS Branch 4930 N. 31st Street, Forest Park, GA 30297.

I understand as a result of this request, the Air Force may review all Air Force criminal indexing records associated to me. This review may result in the creation or deletion of a record and/or addition, adjustment, or deletion of charges and dispositions for those records.

Additional Comments: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Please contact me at <<phone>> or <<email>> if you require additional information.

[sign here]

<<Name>>

<<Home address or post office box>>