Expunging an Eviction Case

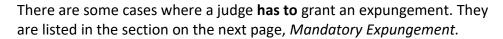
What does "expungement" mean?

Expungement means removing the record of a court case from the public view. If your eviction court case is expunged, then someone searching court files can't find a record of your eviction case. Courts sometimes expunge eviction cases, but it might be hard to get an expungement.

Eviction cases used to be called "unlawful detainers" (UDs). Some records might show that you have UDs, this is the same thing as an eviction.

When can the court expunge an eviction case?

A judge (or referee) decides if a case can be expunged. The law lists things you need to show for the judge to expunge a case. But, even if you show all of these things, it is still up to the judge to decide yes or no.





What are examples of good cases for expungement?

- You won the case. The case was dismissed, or you won after a trial.
- You moved before the eviction case was served.
- You settled the case, and you did everything in the settlement agreement.
- Your landlord agreed not to fight the expungement. Your landlord can't give you an expungement, but the landlord's agreement not to fight the expungement can help.

The 3 Kinds of Expungements

There are 3 kinds of expungement you can ask for.

- "Inherent authority"
- "Statutory"
- "Mandatory"

If it fits your situation, you can ask for more than one kind of expungement.

"Inherent Authority" Expungement

This kind of expungement comes from the court's power to manage its own case records. The court decides if expunging the case for you (the tenant) is more important than future landlords knowing about the case. The judge has the power to decide if they do or don't want to expunge the case.

"Statutory" Expungement

This kind of expungement comes from the law. The law says that the court needs to do the same thing that it does in an "inherent authority" expungement. This means it decides if expunging the case for you (the tenant) more important than future landlords knowing about the case. If the answer is yes, then the court can expunge the case. The judge has the power to decide if they do or don't want to expunge the case.

"Mandatory" Expungement

This kind of expungement also comes from the law. The judge has to expunge your case if:

- 1. You won your case "on the merits" which means the court considered the facts and the law and decided you should not be evicted
- 2. The landlord's case was dismissed for any reason, including for example, bad service
- 3. You and your landlord agree to the expungement
- 4. It has been 3 years since the eviction was ordered
- 5. Your landlord filed an eviction against you because
 - a) you or another resident was a victim of domestic abuse, harassment, or criminal sexual conduct or
 - b) because you terminated your lease under Minnesota law due to a fear of domestic abuse, harassment, or criminal sexual conduct.

See our fact sheet <u>Victims of Domestic Violence</u>, <u>Harassment</u>, <u>or Criminal Sexual Conduct: Your</u> Rights in Breaking Your Lease.

- 6. You reached a settlement agreement with your landlord and followed the agreement
- 7. You were evicted only due to the possession of marijuana or tetrahydrocannabinols, or you are eligible for automatic expungement of certain marijuana offenses. See our fact sheet <u>Can I get</u> my marijuana convictions erased? New Marijuana Laws in MN.
- 8. The property was in foreclosure or contract for deed cancellation

The eviction case was only about you staying at the property too long (holdover), not about nonpayment of rent or breaking your lease (breach), and

At least one of these is true:

• The foreclosure redemption period or time for contract cancellation is over. You moved out before the eviction case was served.

You were a tenant during the foreclosure redemption period or contract cancellation period. Your lease began after the landlord's mortgage or contract for deed began. You didn't get proper notice about your lease ending, OR you were given proper notice to end your lease, but the eviction case started before the date the notice said you needed to move.

Note: In foreclosure cases a minimum of 90 days' notice is usually required. In contract for deed cases, a 12 months' notice is required. If you're not sure if you were given proper notice see our fact sheet, <u>When your Landlord Loses the Building: Mortgage Foreclosure and Contract for Deed Cancellation.</u>

Which kind of expungement should I ask for?

- You should always ask for both an "inherent authority" and a "statutory" expungement.
- You should also ask for a "mandatory" expungement if one of the reasons listed in the last section applies to you.

What should I put in my expungement papers?

You need to convince the judge that you deserve an expungement. Be specific about how the eviction case record has affected your life. You have a better chance of getting an expungement if you give lots of details about your situation.

Talking about these kinds of things can help your chances of getting an expungement:

- If the eviction was because of a hard time in your life, like job loss or medical problems.
- If you still live at the property.
- If this is your only eviction.
- If the case is old.
- If you settled the case and did everything you agreed to in the settlement agreement.
- If you paid the landlord everything you owe
- How the eviction makes it hard for you to find housing
 - list how many times you have been turned down for housing and how much money you spent on application fees.
- Why safe, stable, and affordable housing is important to you and your family, and how the eviction keeps you from finding housing.



What if I paid the rent after the case started?

Paying what you owed does not take the case off your record. Paying what you owe does not guarantee expungement.

What if I still owe the landlord money?

It's a lot harder to get a case expunged if you still owe the landlord money. It's usually best to wait to ask for an expungement until <u>after</u> you have paid back the landlord. If your current situation is really bad, or one of the mandatory expungement reasons applies to you, the judge might expunge your case. They might expunge it even if you still owe the landlord money.



Sometimes, the judge in the eviction case orders you to pay the landlord. This is called a money judgment. Before the landlord can ask the court to collect this money from you, they have to go to conciliation (small claims) court. This is called "docketing" or "transcribing" the judgment. They then have 10 years to collect the judgment from you. Sometimes, landlords won't do this step until the tenant asks the court to expunge a case. If you still owe the landlord money, try to talk to a lawyer first before filing your expungement motion.

Even if you get the case expunged, the debt you owe to the landlord might show up on a credit report. Many landlords check both credit reports and eviction records when they are renting someone an apartment.

How do I ask the court for expungement?

1. Look at all of the court documents in your eviction case including the court's decision. If you don't have a copy, go to the courthouse where it was filed and ask for one. There may be a cost for copies.



Does the court record show that you qualify for a mandatory expungement? With new laws effective 2024, there are many reasons you may be eligible for an automatic expungement. If possible, meet with a lawyer who knows about eviction cases to help you see any arguments you might have for an expungement.

2. For Mandatory Expungement based on reasons 1-4 or 8, above, you can get an expungement without filing a motion. Write the court a letter to explain why you qualify for a mandatory expungement and bring it to the court clerk to file it into the case. There is a Mandatory Expungement Request form attached to this fact sheet.

If the court tells you that you need to file a motion or pay a fee, follow the instructions below. Talk to a lawyer for help or advice if this happens to you.

- **3.** For Inherent Authority Expungement, Statutory Expungement, or Mandatory Expungement based on reasons 5-6, above, you need to file a motion to get an expungement. There is an Expungement Motion form attached to this fact sheet.
 - At the top, fill in:
 - The name of the county
 - The Plaintiff's name or names (your landlord, or the owner) and the Defendant's name or names (your name). These have to be filled in exactly as they are on the Complaint and Court Order form in the eviction case even if the names are spelled wrong.
 - The file number of your eviction case
 - Don't fill in the "Notice of Motion" section until the court gives you a hearing date.
 - Fill out the rest of the form. Check the boxes and write in the details about your situation. You can check more than one of the boxes.
 - Sign your Motion.
 - Attach copies of any documents that help prove what you've said in the motion is true.
- 4. Go to District Court to file your Motion.
 - Ask the clerk if you need to fill in the court date on the "Notice of Motion." Some counties want you to fill in the date, and some counties don't.
 - Check with the clerk to see if a judgment was "entered" in your case. If so, some clerks also want you to fill out a motion to vacate the judgment. The clerk might tell you if you need to do this and give you a form.
 - Ask the clerk for instructions on how to serve the "Motion" on the Plaintiff. You usually can "serve" the motion by mailing it to the landlord's last known address.
- **5.** There is a filing fee for an expungement motion. If you have a low income, you can fill out a court Fee Waiver form. This form asks the court to waive the fees. The court has these forms, or you can <u>create one online</u>.

Go to www.lawhelpmn.org/forms.



Bring proof of your income, like pay stubs, or proof of government assistance.

Go to the hearing prepared. Bring any documents that you included with your Motion, and anything else that might help you prove your case. Bring any witnesses who can support your story.

What should I do if I get an expungement?

Check the court records to be sure that the case was removed. The court clerk can tell you when your case will be expunged. They can also tell you how to check the record to make sure that it was removed.

A tenant screening company can't report an eviction once the company knows it has been expunged. There is a letter attached to this fact sheet. Make 16 copies. Sign them and send one with a copy of your expungement order to each of the tenant screening agencies listed on the top of the letter. Keep the original letter or a copy for your records.

If you get turned down for an apartment, find out what tenant screening agency the landlord used. Call that screening company to make sure they are not reporting the expunged eviction case. See our fact sheet *Tenant Screening* for more information.

What should I do if the judge says "no"?

The law gives the judge a lot of power in deciding expungements. Even if you think you have a good case, the law says the judge can still say "no" if this is what they decide to do. The only time the judge has to expunge the case is if it is a "mandatory" expungement. If you disagree with the judge's decision, you can appeal. BUT there is a good chance that the next court the case goes to will agree with the first judge's choice. If you think the judge did not consider all of the information or did not use the law right, talk to a lawyer to see if you should appeal.

You can try to expunge the case again after some time has passed. There also needs to be more things that make expunging the case for you (the tenant) more important than future landlords knowing about the case. These can be things like time being homeless, money spent in application fees, or being denied housing at more places.

See our fact sheets <u>Looking for an Apartment</u> and <u>Tenant Screening</u>, about finding an apartment with an eviction on your record. Try to find landlords who don't charge application fees and don't use tenant screening services.

You have the right to add a statement to your tenant screening record explaining any evictions on your record. Make sure your tenant screening report is correct. It may have other wrong information about you.

Tenant screening companies can report evictions for 7 years, and landlords can check court files directly for as long as the court keeps records of old eviction cases. But they have to make sure that their records are current. They have to check this 24 hours or less before they give out a screening report. Ask the company to fix any errors in the report.



Fact Sheets are legal information NOT legal advice. See a lawyer for advice.

Don't use this fact sheet if it is more than 1 year old. Ask us for updates, a fact sheet list, or alternate formats.

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Mandatory Expungement Request

Date:	
RE: MANDATORY EXPUNGEMENT REQUEST Court File Number:	
Dear Judge or Referee:	
I am a tenant in the eviction case referenced above.	
I am entitled to a mandatory expungement under Minn. Stat. § 484.014, Su	bd. 3 because:
☐ A court reviewed the law and the facts in my case, and I won (pre-	vailed on the merits).
☐ On, the eviction case was dismissed by the Cou	ırt or my landlord.
☐ My landlord and I, and any other parties to the case, have agreed expunged from the court's records.	that this case can be
☐ Eviction was ordered in this case on, and mother have passed since this date.	re than three years
☐ This eviction was for holdover under Minn. Stat. § 504B.285, subdisproperty was subject to contract for deed cancellation or mortgage time for contract cancellation or foreclosure redemption has expired property prior to commencement of the eviction action; or I was a transfer cancellation or foreclosure redemption period and did not vacate on a date prior to commencement of the eviction case;	foreclosure and the d and I vacated the enant during the
Please expunge this eviction case. Thank you.	
I declare under penalty of perjury that everything I have stated in this docu correct. Minn. Stat. § 358.116.	ment is true and
(print name) (signature)	

STATE OF MINNESOTA	DISTRICT COURT
COUNTY OF	CASE TYPE: EVICTION ACTION
	,
Plaintiff(s) (Landlord),	NOTICE OF MOTION AND MOTION FOR EXPUNGEMENT
v.	
	Case No.
	,
Defendant(s) (Tenant).	
TO: DISTRICT COURT ADMINISTRATOR; PLAINT	ΓΙFF.
NOTICE	E OF MOTION
PLEASE TAKE NOTICE that at a.m.	/p.m. on, Defendant will bring the
following Motion on for hearing before the Ho	norable Presiding Referee or Judge, at the following
location:	
	·
N	NOTION

- 1. I am asking the court to immediately expunge this court file.
- 2. Expungement within the Court's Inherent Authority

Courts have inherent authority to perform a judicial action when the relief requested "is necessary to the performance of a judicial function as contemplated in [the] state constitution." Courts also have inherent authority to control their own records, along with the equitable power to prevent unfairness to individuals. The court "must decide whether expungement will yield a benefit to the

¹ In re: Clerk of Court's Compensation for Lyon County v. Lyon County Commissioners, 241 N.W.2d 781, 786 (Minn. 1976).

² State v. C.A., 304 N.W.2d 353, 358 (Minn. 1981).

petitioner commensurate with the disadvantages to the public from the elimination of the record and the burden on the court in issuing, enforcing and monitoring an expungement order."³

I'm asking the court to expunge this file within its inherent authority for the following reasons: Expungement is necessary to the performance of the judicial function of effecting justice.⁴ The burden on the court in issuing an expungement order in this action is minimal. The benefits of expungement to me are equal to, or greater than, any disadvantage to the public from elimination of the record and any burden on the court in expunging the record of this case. I explain my reasons below.

3. These things were going on in my life when this case happened:
$\ \square$ I had less money to pay rent because I lost my job, or my hours got cut.
$\ \square$ I had less money to pay rent because of illness or a family emergency.
$\ \square$ I was the victim of domestic violence or another crime.
\square I was having other problems in my life.
Here are the details:

³ *Id*.

⁴ Minn. Const. Art. 1 § 8.

4. This case record has made it harder for me to find housing:
\square I have been denied housing around times because of this case record.
\square I was last denied housing on
☐ I have spent around \$ in rental application fees.
$\ \square$ I have been homeless after this case happened.
\square My children have been homeless after this case happened.
\square This case has made it hard for me to find housing in these other ways.
Here are the details:
·

☐ I live with children, seniors, or vulnerable adults. ☐ I have a disability or someone in my family has a disability. ☐ I am homeless right now. ☐ I need safe and stable housing because of other reasons. Here are the details:	5.	Expunging this case record will help me find safe and stable housing. I need to find safe and stable housing now:
 □ I am homeless right now. □ I need safe and stable housing because of other reasons. 		I live with children, seniors, or vulnerable adults.
$\ \square$ I need safe and stable housing because of other reasons.		I have a disability or someone in my family has a disability.
		I am homeless right now.
Here are the details:		I need safe and stable housing because of other reasons.
Here are the details:		
	Here are t	the details:

6. There are other r	easons why it would be fair to expunge this case:			
\square There was something	wrong with the landlord's case.			
\square I don't owe the landle	☐ I don't owe the landlord any money.			
☐ This case settled, and	I did everything I agreed to in the settlement agreement.			
\square This case record is old	d.			
\square This case record show	uld be expunged under the Court's Retention Schedule ⁵ because:			
☐ No money judgm year ago, or	ent was ordered in this case and the case file was closed over one			
☐ A money judgmenthe case is over to	nt was ordered in this case, but I do not owe money anymore and welve years old.			
\square Something has chang	ged in my life for the better that helps me be a good tenant.			
Here are the details:				

⁵ Minnesota Judicial Branch Court Services Division District Court Record Retention Schedule Effective June 1, 2018. Retention Schedule available at https://mncourts.gov/mncourtsgov/media/scao https://mncourts.gov/mncourtsgov/mn

	7.	Statutory Expungement ⁶
		may order expungement upon finding that expungement is clearly in the interests of those interests are not outweighed by the public's interest in knowing about the record." ⁷
those i	nter	through 6 above explain why the expungement is clearly in the interests of justice and rests are not outweighed by the public's interest in knowing about the record. For those ons, I am asking the Court to grant a discretionary expungement.
	Ma	ndatory Expungement because Defendant Prevailed on the Merits
	8.	A court reviewed the law and the facts in my case, and I won. Expungement is mandatory under law. ⁸
	Ma	ndatory Expungement because the Case Was Dismissed
	9.	On, the Court issued an order dismissing this eviction case or my landlord dismissed the case. Expungement is mandatory under law. 9
	Ma	ndatory Expungement because the Parties Agreed to Expungement
		My landlord and I, and any other parties to the case, have agreed that this case can be expunged from the court's records.
		$\hfill\square$ We reached a written settlement agreement that I am enclosing with this motion.
		OR
		\Box We agreed orally or by some other mode of communication. My proof of the agreement, if any, is enclosed with this motion. Expungement is mandatory under law. 10
	Ma	ndatory Expungement because the Eviction Is More Than Three Years Old
	11.	Eviction was ordered in this case on, and more than three years have passed since this date. Expungement is mandatory under law. 11

⁶ Minn. Stat. § 484.014, subd. 2

⁷ Id

⁸ Minn Stat. § 484.014, subd. 3. ⁹ Minn Stat. § 484.014, subd. 3. ¹⁰ Minn Stat. § 484.014, subd. 3. ¹¹ Minn Stat. § 484.014, subd. 3.

	Mandatory Expungement because of Domestic Abuse, Harassment, or Sexual Assault			
	12. My landlord filed this eviction against me in violation of Minnesota law because			
	$\hfill \square$ I or another resident was a victim of domestic abuse, harassment, or criminal sexual conduct			
	OR			
	$\hfill \square$ I terminated my lease under Minnesota law due to a fear of domestic abuse, harassment, or criminal sexual conduct. 12			
	Mandatory Expungement because of Settlement Compliance			
	13. On, my landlord and I reached a settlement agreement that I amenclosing with this motion. I followed the agreement. Expungement is mandatory under law. ¹³			
Here a	are the details:			
		_		
		_		
		_		
		_		
		_		
		_		
		_		

¹² Minn. Stat. § 484.014, subd. 3. ¹³ Minn Stat. § 484.014, subd. 3.

П	Mand	latory E	xpungement because of Certain Ma	arijuana or Cannabis Offenses
	14. Th ar	_	nds for my eviction were violation o	f section 504B.171 or a breach of my lease
			each of lease was based solely on po ocannabinols;	ossession of marijuana or
		OR		
	□ 60		m eligible to receive an automation. Expungement is mandatory under	e expungement under Minn. Stat. Section law. ¹⁴
	Mand	latory E	xpungement because of Foreclosur	re
	15. Th	ne prope	erty in this case was in foreclosure. I	Expungement is mandatory under law. 15
	□ a.			, before this case started ¹⁶ sure redemption period is over.
			OR	
	□ b.	prope		out date (holdover). I was a tenant at the My lease started after the landlord's
		□ i.	I did not get the notice required b	y law. ¹⁷
		□ ii.	I received the notice required by laws supposed to move.	aw 18 , but this case started before the date I
	Mand	latory E	xpungement because of Contract C	ancellation
		ne propo w. ¹⁹	erty in this case was in contract can	cellation. Expungement is mandatory under
	□ a.	I mov	ed out of the property on	, before this case started ²⁰
¹⁵ Min ¹⁶ In I <i>W.R.</i> N.W.	<i>Grace</i> & <i>Co</i> 2d 102, 10	484.014, s a case st o., 29 F.3 3 (Minn.	subd. 3. arts at service. Minn. R. Civ. P. 3.01(A); <i>App</i> d 1283, 1286 (8 th Cir. 1994); <i>Appletree Squo</i> 1998).	letree Square I, Limited Partnership v. are I Limited Partnership v. O'Connor & Hannan, 575 of 90 days. Some tenants get a longer notice period

¹⁸ *Id*.

¹⁹ Minn. Stat. § 484.014, subd. 3.

²⁰ In Minnesota a case starts at service. Minn. R. Civ. P. 3.01(A); *Appletree Square I, Limited Partnership v. W.R. Grace & Co.*, 29 F.3d 1283, 1286 (8th Cir. 1994); *Appletree Square I Limited Partnership v. O'Connor & Hannan*, 575 N.W.2d 102, 103 (Minn. 1998).

		on	The time for contract cancellation is over.	
			OR	
		The landlord said I stayed past my move out date (holdover). I was a tenant at the property during the during the contract cancellation period. My lease started after the contract for deed. <i>Check one:</i>		
		□ i.	I did not get the notice required by law. ²¹	
		□ ii.	I received the notice required by law ²² , but this case started before the date I was supposed to move.	
1	L 7 .	I certi	fy that, to the best of my knowledge:	
• n	ny clai	ms are	nt is not being filed for an improper reason, such as harassment or delay, e supported by the law, and ence for my claims and/or my denials.	
l know t	hat I m	ay be	fined or sanctioned by the court if this certification is false.	
l declare correct. ²		r pena	alty of perjury that everything I have stated in this document is true and	
Date			Defendant (Tenant)	
			Address:	
			Email:	
			Phone:	

 $^{^{21}}$ Minn. Stat. § 504B.285, subd. 1a requires a minimum notice period of 90 days. Some tenants get a longer notice period. 22 Id.

²³ Minn. Stat. § 358.116.

Letter to Tenant Screening Companies (send a copy to each company on the list below)

Note: This is a list of the agencies most often used by MN landlords to screen tenants. There are others. It is best to get the agency name and address from your landlord.

First Advantage

PO Box 105108 Atlanta, GA 30348 resident.s@fadv.com

Rental History Reports, Inc

7760 France Ave S, Suite 1173 Minneapolis, MN 55435 www.rentalhistoryreports.com

Rental Research Services, Inc.

7525 Mitchell Rd, Suite 301 Eden Prairie, MN 55344 (952) 935-5700 www.rentalresearch.com

Twin City Tenant Check

910 Ivy Ave East St. Paul, MN 55106 (651) 224-3002 https://twincitytenantcheck.com/

Checkr.com

Attn: Legal Department 1 Montgomery St, Ste. 2400 San Francisco, CA 94104 www.checkr.com

First Check

P.O. Box 334 Wyoming, MN 55092 (612) 834-5112 kris@firstcheck.info

Multihousing Credit Control (MCC)

10125 Crosstown Circle, Suite 100 Eden Prairie, MN 55344 (952) 941-0552 www.mccgrp.com

TC Screening Reports, Inc.

2900 Monarch Lakes Blvd, Ste 201 Miramar, FL 33027 (866) 389-4042 www.screeningreports.com

Experian Rent Bureau

PO Box 26 Allen, TX 75013 1-(877) 704-4519

TenantReports.com, LLC

370 Reed Rd, Suite 101 Broomali, PA 19008 1-(855) 244-2400 www.tenantreports.com

TransUnion

My Smart Move- Disputes PO Box 800 Woodlyn, PA 19094 1-(866) 775-0961 www.mysmartmove.com

RealPage Resident Screening

c/o Leasing Desk Screening Consumer Relations 2201 Lakeside Blvd Richardson, TX 75082 1-(866) 934-1124

AppFolio, Inc

70 Castillian Dr.
Goleta, CA 93117
1-(866) 349-3630
Consumer.relations@appfolio.com

TenantAlert.com

23801 Calabasas Rd, Ste 1022 Calabasas, CA 91302 1-(866) 272-8400 www.TenantAlert.com

Equifax Corp. Central Source, LLC

PO Box 105283 Atlanta, GA 30348 1-(877) 897-5001 residentscreening@equifax.com

Appriss

Oyster Point Professional Park 11824 Fishing Point Dr, Ste B Newport News, VA 23606 compliance@knowthefact.com

Letter to Screening Agencies asking them to delete expunged evictions

Date:	
Dear Directors:	
I am the tenant listed in the enclosed	expungement order(s).
information contained in an individua screening service must reinvestigate a information is found to be inaccurate	2 says that "If the completeness or accuracy of an item of 's file is disputed by the individual, the residential tenant nd record the current status of the information. If the or can no longer be verified, the residential tenant screening om the individual's file and residential tenant report."
	equest of the individual, the residential tenant screening eletions to persons who have received the residential tenant
-	ferences to this court file, and that you notify anyone who this that the eviction was expunged and deleted from my file.
Minnesota law does not permit tenan tenants before taking this action.	t screening agencies to ask for any other information on
Please contact me if you have any que	estions. Thank you.
(print name)	(signature)