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 cannot find a record of your eviction case. Courts can expunge eviction cases in some situations, but it is usually hard to get an expungement of an eviction court case.

Note: 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 the judge in order for the judge to expunge a case. But, even if you show all of the things the law says, it is still up to the judge to decide yes or no.

There are a few rare exceptions when a judge has to grant an expungement. They are listed in the section on the next page, Mandatory expungement.

There are 3 types of expungement you can ask for.

- Statutory expungement
- Expungement within the court's inherent authority
- Mandatory expungement



Statutory expungement

The judge can decide to expunge your case if you show these 3 things:

- 1. The landlord's case was sufficiently without basis in fact or law
- 2. It is clearly in the interests of justice to expunge the case and
- 3. The public's interest in knowing about the case is not stronger than the justice that would be accomplished by expunging the case.



Here are examples of ways you can show these 3 things:

For # 1: You can talk about things that were wrong with the case. Like, the court papers weren't served the right way, or the case was about nonpayment of rent but there were things at the property that needed repairs.

For #2: You can explain if the eviction was related to a hard time in your life, like job loss, medical problems, or divorce. If you still live at the property the eviction was about, make sure you explain that. Tell why expungement is important to you.

For #3: If this is the only eviction ever filed against you or if the case is old and you haven't had any recent evictions you can explain that in #3. Also talk about how the eviction makes it hard for you to find housing — list how many times you have been denied housing because of eviction(s) on your record and how much money you spent on application fees. Explain why safe, stable and affordable housing is important to you and your family, and how the case prevents you from finding housing.



Expungement within the court's inherent authority

In Minnesota a judge can expunge a case because the court has "inherent authority" over its own files. This means a judge can decide to expunge your case if the judge feels it is deserved. You need to show these 2 things:

- 1. Expungement is necessary to the performance of a judicial function. Expungement is necessary for justice and
- 2. The benefits of expungement to you are equal to, or greater than, any disadvantage to the public from not being able to see the case and any work the court has to do to expunge the case.

For #1 explain why it is fair to expunge the case. Look at the examples for #1 and #2 above for ideas.

For #2 explain why it's important to you to have the case expunged. Look at the examples for #3 above for ideas.

Mandatory expungement

There are a few rare cases when the judge **has to** expunge your case. The judge has to expunge your case if you prove:

• 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 the following is true:
 - 1. The foreclosure redemption period or time for contract cancellation is over. You moved out before the eviction case was served.
 - 2. 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 were not given proper notice to end your lease, 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>

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.

REQUIRENT

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 your landlord agreed that it had been filed because of a misunderstanding or that you had defenses.
- Your landlord agreed not to oppose expungement. Your landlord can't give you an expungement, but the landlord's agreement not to oppose expungement can help.

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 do not 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 the landlord did not have a good case? There are many defenses to an eviction case that you could use to try to show the court that the landlord did not have a sufficient basis in fact or law for the case. If possible, meet with a lawyer who knows about eviction cases to help you identify any defenses you may have had to the eviction.

- **2.** There is an Expungement Motion form at the end of 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
 - Do not fill in the "Notice of Motion" section until the court gives you a hearing date.
 - Fill out the rest of the form. Check the box by the kind of expungement you are asking for. You can check more than one.

If there is nothing wrong with the landlord's case **do not** check Statutory Expungement and do not fill out #4. Fill out #5, #6 and #7.

- Sign your Motion.
- Attach copies of any documents that help prove what you've said in the motion is true.
- **3.** 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.
- **4.** There is a filing fee for an expungement motion. If you have a low income, you can fill out a court fee waiver form (IFP). 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/resource/form-helper.



- → Click on *Debts, Fees and Deposits*
- → Click on Court Fee Waiver (IFP)

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

5. 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 will tell you when your case will be expunged and 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 6 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 I can't get an expungement?

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 apply only to 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. Also, make sure your tenant screening report is correct. It may have other wrong information about you. Ask the company to correct any errors in the report. 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.

Find more fact sheets at www.lawhelpmn.org/LASMfactsheets
Find your local legal aid office at www.lawhelpmn.org/resource/legal-aid-offices

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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STATE OF MINNESOTA	DISTRICT COURT
COUNTY OF	JUDICIAL DISTRICT CASE TYPE: EVICTION ACTION
Plaintiff(s) (Landlord),	
	Case No
Defendant(s) (Tenant).	
TO: DISTRICT COURT ADMINISTRATOR; PI	LAINTIFF.
No	OTICE OF MOTION
PLEASE TAKE NOTICE that at	a.m./p.m. on, Defendant will bring the
following Motion on for hearing before th	e Honorable Presiding Referee or Judge, at the following
location:	
	·
MOTION	
•	mediately expunge this court file. (Check one or more of the ents- Statutory, Inherent Authority, Mandatory)
☐ Statutory Expungement ¹	
without basis in fact or law, which may in	ngement upon finding that "plaintiff's case is sufficiently clude lack of jurisdiction over the case, that expungement lose interests are not outweighed by the public's interest by reasons in numbers 4-7 below.

¹ Minn. Stat. 484.014, subd. 2 ² Minn. Stat. § 484.014, subd. 2

☐ Expungement within the Court's Inherent Authority
3. 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 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."
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. 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 in numbers 4-7 below.
4. These things were wrong about the landlord's case:
5. It would be fair to take this off my record because:
5. It would be fair to take this off my record because:

³ In re: Clerk of Court's Compensation for Lyon County v. Lyon County Commissioners, 241 N.W.2d 781, 786 (Minn. 1976). ⁴ *State v. C.A.*, 304 N.W.2d 353, 358 (Minn. 1981).

⁵ *Id*.

⁶ Minn. Const. Art. 1 § 8.

6.	This expungement will help me because:
0.	This expungement will help me because.
7	
7.	The reasons I need an expungement are more important than the public knowing about my record because:

		Manda	atory E	xpungement because of Foreclosure		
	8.	The pr	operty in this case was in foreclosure. Expungement is mandatory under law. ⁷			
		□ a.	I mov	ed out of the property on, before this case started ⁸ The foreclosure redemption period is over.		
				OR		
		□ b. The landlord said I stayed past my move out date (holdover). I was a tenant at the property during the redemption period. My lease started after the landlord's mortgage began. Check one:				
			□ i.	I did not get the notice required by law. ⁹		
			□ ii.	I received the notice required by law ¹⁰ , but this case started before the date I was supposed to move.		
		Manda	atory E	xpungement because of Contract Cancellation		
!	9.	The pr law. ¹¹	operty	in this case was in contract cancellation. Expungement is mandatory under		
□ a. I moved out of the property on, before this con, before this con The time for contract cancellation is con			ed out of the property on, before this case started 12 The time for contract cancellation is over.			
				OR		
			ndlord said I stayed past my move out date (holdover). I was a tenant at the rty during the during the contract cancellation period. My lease started after ontract for deed. <i>Check one:</i>			
			□ i.	I did not get the notice required by law. ¹³		
			□ ii.	I received the notice required by law ¹⁴ , but this case started before the date I was supposed to move.		
⁸ In N	Μii		case sta	ubd. 3. rts at service. Minn. R. Civ. P. 3.01(A); Appletree Square I, Limited Partnership v. d 1283, 1286 (8 th Cir. 1994); Appletree Square I Limited Partnership v. O'Connor & Hannan, 575		

N.W.2d 102, 103 (Minn. 1998).

⁹ Minn. Stat. § 504B.285, subd. 1a requires minimum notice period of 90 days. Some tenants get a longer notice period. ¹⁰ *Id*.

¹¹ Minn. Stat. § 484.014, subd. 3.

¹² 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).

¹³ Minn. Stat. § 504B.285, subd. 1a requires a minimum notice period of 90 days. Some tenants get a longer notice period.

¹⁴ Id.

10. I certify that, to the best of my knowledge:

- this document is not being filed for an improper reason, such as harassment or delay
- my claims are supported by the law and
- there is evidence for my claims and/or my denials

I know that I may be fined or sanctioned by the court if this certification is false.

,	,
I declare under penalty of perjur correct. ¹⁵	ry that everything I have stated in this document is true and
Date	
	Address:
	Email:
	Phone:

¹⁵ Minn. Stat. § 358.116.

Letter to Tenant Screening Companies

Send to: First Check P.O. Box 334 Wyoming, MN 55092	st Check Multi-Housing Credit Control (MCC) D. Box 334 10125 Crosstown Circle, Suite 100						
Rental History Reports 701 5th Street South Hopkins, MN 55343	Rental Research Services, Inc. 7525 Mitchell Rd, Suite 301 Eden Prairie, MN 55344						
Screening Reports, Inc. 220 Gerry Dr. Wooddale, IL 60191	Twin City Tenant Check 910 Ivy Avenue East St. Paul, MN 55106	TenantReports.com P.O. Box 450 Springfield, PA 19064					
Date:							
Dear Directors:							
I am the tenant listed in the enclosed expungement order(s).							
Minnesota Statutes § 504B.241, Subd. 4 says that "If a tenant screening service knows that a court file has been expunged, the tenant screening service shall delete any reference to that file in any data maintained or disseminated by the screening service."							
Subdivision 2 states that "At the request of the individual, the residential tenant screening service must give notification of the deletions to persons who have received the residential tenant report within the past six months."							
I am asking you to delete all of your references to this court file, and that you notify anyone who got my tenant report in the last 6 months that the eviction was expunged and deleted from my file.							
Minnesota law does not permit tenant screening agencies to ask for any other information on tenants before taking this action.							
Please contact me if you have any questions. Thank you.							
(signature)							