



ACTING UPON INTELLIGENCE

*BCI Brady Section
State Bureau of Investigation*



BRADY BILL

- Former White House Press Secretary James S. Brady and other gun control advocates lobbied for over 7 years
 - James Brady was permanently disabled by gunman who attempted to kill Ronald Reagan in 1981
- Growing public support and Bill Clinton helped pass what we know today as the Brady Handgun Violence Prevention Act

BRADY BILL

Prospective firearm buyers are required to wait for a period of time while a background check is completed on the individual. During which time the sale is approved or prohibited based on an established set of State and Federal Statutes.

UCA 76-10-526

Law requires federally licensed
firearms dealers to initiate a
background check on the
purchaser prior to sale of a firearm





BRADY CHECK

- Federal Firearms Licensee
- Type of Firearm
- Firearm Part
 - Frame
 - Receiver

BRADY CHECK

- ATF Firearms Transaction Record – 4473
- Must be filled out completely
- Paper version
- Electronic version
- Dealer cannot assist

4473

Firearms Transaction Record

WARNING: You may not receive a firearm if prohibited by Federal or State law. The information you provide will be used to determine whether you are prohibited from receiving a firearm. Certain violations of the Gun Control Act, 18 U.S.C. 921 et. seq., are punishable by up to 10 years imprisonment and/or up to a \$250,000 fine.

Transferor's/Seller's
Transaction Serial
Number (If any)

Read the Notices, Instructions, and Definitions on this form. Prepare in original only at the licensed premises ("licensed premises" includes business temporarily conducted from a qualifying gun show or event in the same State in which the licensed premises is located) unless the transaction qualifies under 18 U.S.C. 922(c). All entries must be handwritten in ink. "PLEASE PRINT"

Section A - Must Be Completed Personally By Transferee/Buyer

1. Transferee's/Buyer's Full Name (If legal name contains an initial only, record "IO" after the initial. If no middle initial or name, record "NMN".) Last Name (Including suffix (e.g., Jr, Sr, II, III))			First Name		Middle Name			
2. Current State of Residence and Address (U.S. Postal abbreviations are acceptable. Cannot be a post office box.) Number and Street Address			City		County	State	ZIP Code	
3. Place of Birth U.S. City and State		-OR-	Foreign Country		4. Height Ft. _____ In. _____	5. Weight (Lbs.)	6. Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	7. Birth Date Month Day Year
8. Social Security Number (Optional, but will help prevent misidentification)			9. Unique Personal Identification Number (UPIN) if applicable (See Instructions for Question 9.)					
10.a. Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino		10.b. Race (In addition to ethnicity, select one or more race in 10.b. Both 10.a. and 10.b. must be answered.) <input type="checkbox"/> American Indian or Alaska Native <input type="checkbox"/> Black or African American <input type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Native Hawaiian or Other Pacific Islander						

11. Answer the following questions by checking or marking "yes" or "no" in the boxes to the right of the questions.		Yes	No
a. Are you the actual transferee/buyer of the firearm(s) listed on this form? Warning: You are not the actual transferee/buyer if you are acquiring the firearm(s) on behalf of another person. If you are not the actual transferee/buyer, the licensee cannot transfer the firearm(s) to you. Exception: If you are picking up a repaired firearm(s) for another person, you are not required to answer 11.a. and may proceed to question 11.b. (See Instructions for Question 11.a.)		<input type="checkbox"/>	<input type="checkbox"/>
b. Are you under indictment or information in any court for a felony, or any other crime for which the judge could imprison you for more than one year? (See Instructions for Question 11.b.)		<input type="checkbox"/>	<input type="checkbox"/>
c. Have you ever been convicted in any court of a felony, or any other crime for which the judge could have imprisoned you for more than one year, even if you received a shorter sentence including probation? (See Instructions for Question 11.c.)		<input type="checkbox"/>	<input type="checkbox"/>
d. Are you a fugitive from justice? (See Instructions for Question 11.d.)		<input type="checkbox"/>	<input type="checkbox"/>
e. Are you an unlawful user of, or addicted to, marijuana or any depressant, stimulant, narcotic drug, or any other controlled substance? Warning: The use or possession of marijuana remains unlawful under Federal law regardless of whether it has been legalized or decriminalized for medicinal or recreational purposes in the state where you reside.		<input type="checkbox"/>	<input type="checkbox"/>
f. Have you ever been adjudicated as a mental defective OR have you ever been committed to a mental institution? (See Instructions for Question 11.f.)		<input type="checkbox"/>	<input type="checkbox"/>
g. Have you been discharged from the Armed Forces under dishonorable conditions?		<input type="checkbox"/>	<input type="checkbox"/>
h. Are you subject to a court order restraining you from harassing, stalking, or threatening your child or an intimate partner or child of such partner? (See Instructions for Question 11.h.)		<input type="checkbox"/>	<input type="checkbox"/>
i. Have you ever been convicted in any court of a misdemeanor crime of domestic violence? (See Instructions for Question 11.i.)		<input type="checkbox"/>	<input type="checkbox"/>
12.a. Country of Citizenship: (Check/List more than one, if applicable. Nationals of the United States may check U.S.A.) <input type="checkbox"/> United States of America (U.S.A.) <input type="checkbox"/> Other Country/Countries (Specify):		Yes	No
12.b. Have you ever renounced your United States citizenship?		<input type="checkbox"/>	<input type="checkbox"/>
12.c. Are you an alien illegally or unlawfully in the United States?		<input type="checkbox"/>	<input type="checkbox"/>
12.d.1. Are you an alien who has been admitted to the United States under a nonimmigrant visa? (See Instructions for Question 12.d.)		<input type="checkbox"/>	<input type="checkbox"/>
12.d.2. If "yes", do you fall within any of the exceptions stated in the instructions? <input type="checkbox"/> N/A		<input type="checkbox"/>	<input type="checkbox"/>
13. If you are an alien, record your U.S.-Issued Alien or Admission number (AR#, USCIS#, or P#):			

Section A - Must Be Completed Personally By Transferee/Buyer

1. Transferee's/Buyer's Full Name (If legal name contains an initial only, record "IO" after the initial. If no middle initial or name, record "NMN".) Last Name (Including suffix (e.g., Jr, Sr, II, III))			First Name			Middle Name		
2. Current State of Residence and Address (U.S. Postal abbreviations are acceptable. Cannot be a post office box.) Number and Street Address			City			County	State	ZIP Code
3. Place of Birth U.S. City and State		-OR-	Foreign Country		4. Height Ft. _____ In. _____	5. Weight (Lbs.)	6. Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	7. Birth Date Month Day Year
8. Social Security Number (Optional, but will help prevent misidentification)						9. Unique Personal Identification Number (UPIN) if applicable (See Instructions for Question 9.)		
10.a. Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino			10.b. Race (In addition to ethnicity, select one or more race in 10.b. Both 10.a. and 10.b. must be answered.) <input type="checkbox"/> American Indian or Alaska Native <input type="checkbox"/> Black or African American <input type="checkbox"/> White <input type="checkbox"/> Asian <input type="checkbox"/> Native Hawaiian or Other Pacific Islander					

- Name
- Current Residence
- POB
- Height
- Weight
- Sex
- DOB
- SSN
- Unique Personal Identification Number
- Ethnicity
- Race

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Answering No to question 11(a) automatic denial

Answering Yes to questions 11(b) – 12(c) automatic denial

Firearms Transaction Record

WARNING: You may not receive a firearm if prohibited by Federal or State law. The information you provide will be used to determine whether you are prohibited from receiving a firearm. Certain violations of the Gun Control Act, 18 U.S.C. 921 et. seq., are punishable by up to 10 years imprisonment and/or up to a \$250,000 fine.

Transferor's/Seller's
Transaction Serial
Number (If any)

Read the Notices, Instructions, and Definitions on this form. Prepare in original only at the licensed premises ("licensed premises" includes business temporarily conducted from a qualifying gun show or event in the same State in which the licensed premises is located) unless the transaction qualifies under 18 U.S.C. 922(c). All entries must be handwritten in ink. "PLEASE PRINT."

Section A - Must Be Completed Personally By Transferee/Buyer

1. Transferee's/Buyer's Full Name (If legal name contains an initial only, record "IO" after the initial. If no middle initial or name, record "NMN".) Last Name (Including suffix (e.g., Jr, Sr, II, III)) First Name Middle Name

2. Current State of Residence and Address (U.S. Postal abbreviations are acceptable. Cannot be a post office box.) Number and Street Address City County State ZIP Code

3. Place of Birth U.S. City and State -OR- Foreign Country 4. Height Ft. In. 5. Weight (Lbs.) 6. Sex Male Female 7. Birth Date Month Day Year

8. Social Security Number (Optional, but will help prevent misidentification) 9. Unique Personal Identification Number (UPIN) if applicable (See Instructions for Question 9.)

10.a. Ethnicity Hispanic or Latino Not Hispanic or Latino 10.b. Race (In addition to ethnicity, select one or more race in 10.b. Both 10.a. and 10.b. must be answered.) American Indian or Alaska Native Black or African American White Asian Native Hawaiian or Other Pacific Islander

11. Answer the following questions by checking or marking "yes" or "no" in the boxes to the right of the questions.

	Yes	No
a. Are you the actual transferee/buyer of the firearm(s) listed on this form? Warning: You are not the actual transferee/buyer if you are acquiring the firearm(s) on behalf of another person. If you are not the actual transferee/buyer, the licensee cannot transfer the firearm(s) to you. Exception: If you are picking up a repaired firearm(s) for another person, you are not required to answer 11.a. and may proceed to question 11.b. (See Instructions for Question 11.a.)	<input type="checkbox"/>	<input type="checkbox"/>
b. Are you under indictment or information in any court for a felony, or any other crime for which the judge could imprison you for more than one year? (See Instructions for Question 11.b.)	<input type="checkbox"/>	<input type="checkbox"/>
c. Have you ever been convicted in any court of a felony, or any other crime for which the judge could have imprisoned you for more than one year, even if you received a shorter sentence including probation? (See Instructions for Question 11.c.)	<input type="checkbox"/>	<input type="checkbox"/>
d. Are you a fugitive from justice? (See Instructions for Question 11.d.)	<input type="checkbox"/>	<input type="checkbox"/>
e. Are you an unlawful user of, or addicted to, marijuana or any depressant, stimulant, narcotic drug, or any other controlled substance? Warning: The use or possession of marijuana remains unlawful under Federal law regardless of whether it has been legalized or decriminalized for medicinal or recreational purposes in the state where you reside.	<input type="checkbox"/>	<input type="checkbox"/>
f. Have you ever been adjudicated as a mental defective OR have you ever been committed to a mental institution? (See Instructions for Question 11.f.)	<input type="checkbox"/>	<input type="checkbox"/>
g. Have you been discharged from the Armed Forces under dishonorable conditions?	<input type="checkbox"/>	<input type="checkbox"/>
h. Are you subject to a court order restraining you from harassing, stalking, or threatening your child or an intimate partner or child of such partner? (See Instructions for Question 11.h.)	<input type="checkbox"/>	<input type="checkbox"/>
i. Have you ever been convicted in any court of a misdemeanor crime of domestic violence? (See Instructions for Question 11.i.)	<input type="checkbox"/>	<input type="checkbox"/>

12.a. Country of Citizenship: (Check/List more than one, if applicable. Nationals of the United States may check U.S.A.) United States of America (U.S.A.) Other Country/Countries (Specify):

	Yes	No
12.b. Have you ever renounced your United States citizenship?	<input type="checkbox"/>	<input type="checkbox"/>
12.c. Are you an alien illegally or unlawfully in the United States?	<input type="checkbox"/>	<input type="checkbox"/>
12.d.1. Are you an alien who has been admitted to the United States under a nonimmigrant visa? (See Instructions for Question 12.d.)	<input type="checkbox"/>	<input type="checkbox"/>
12.d.2. If "yes", do you fall within any of the exceptions stated in the instructions? <input type="checkbox"/> N/A	<input type="checkbox"/>	<input type="checkbox"/>

13. If you are an alien, record your U.S.-Issued Alien or Admission number (AR#, USCIS#, or I94#):

	Yes	No
11. Answer the following questions by checking or marking "yes" or "no" in the boxes to the right of the questions.		
a. Are you the actual transferee/buyer of the firearm(s) listed on this form? Warning: You are not the actual transferee/buyer if you are acquiring the firearm(s) on behalf of another person. If you are not the actual transferee/buyer, the licensee cannot transfer the firearm(s) to you. Exception: If you are picking up a repaired firearm(s) for another person, you are not required to answer 11.a. and may proceed to question 11.b. (See Instructions for Question 11.a.)	<input type="checkbox"/>	<input type="checkbox"/>
b. Are you under indictment or information in any court for a felony, or any other crime for which the judge could imprison you for more than one year? (See Instructions for Question 11.b.)	<input type="checkbox"/>	<input type="checkbox"/>
c. Have you ever been convicted in any court of a felony, or any other crime for which the judge could have imprisoned you for more than one year, even if you received a shorter sentence including probation? (See Instructions for Question 11.c.)	<input type="checkbox"/>	<input type="checkbox"/>
d. Are you a fugitive from justice? (See Instructions for Question 11.d.)	<input type="checkbox"/>	<input type="checkbox"/>
e. Are you an unlawful user of, or addicted to, marijuana or any depressant, stimulant, narcotic drug, or any other controlled substance? Warning: The use or possession of marijuana remains unlawful under Federal law regardless of whether it has been legalized or decriminalized for medicinal or recreational purposes in the state where you reside.	<input type="checkbox"/>	<input type="checkbox"/>
f. Have you ever been adjudicated as a mental defective OR have you ever been committed to a mental institution? (See Instructions for Question 11.f.)	<input type="checkbox"/>	<input type="checkbox"/>
g. Have you been discharged from the Armed Forces under dishonorable conditions?	<input type="checkbox"/>	<input type="checkbox"/>
h. Are you subject to a court order restraining you from harassing, stalking, or threatening your child or an intimate partner or child of such partner? (See Instructions for Question 11.h.)	<input type="checkbox"/>	<input type="checkbox"/>
i. Have you ever been convicted in any court of a misdemeanor crime of domestic violence? (See Instructions for Question 11.i.)	<input type="checkbox"/>	<input type="checkbox"/>
12.a. Country of Citizenship: (Check/List more than one, if applicable. Nationals of the United States may check U.S.A.) <input type="checkbox"/> United States of America (U.S.A.) <input type="checkbox"/> Other Country/Countries (Specify):		
12.b. Have you ever renounced your United States citizenship?	<input type="checkbox"/>	<input type="checkbox"/>
12.c. Are you an alien illegally or unlawfully in the United States?	<input type="checkbox"/>	<input type="checkbox"/>
12.d.1. Are you an alien who has been admitted to the United States under a nonimmigrant visa? (See Instructions for Question 12.d.)	<input type="checkbox"/>	<input type="checkbox"/>
12.d.2. If "yes", do you fall within any of the exceptions stated in the instructions? <input type="checkbox"/> N/A	<input type="checkbox"/>	<input type="checkbox"/>

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I certify that my answers in Section A are true, correct, and complete. I have read and understand the Notices, Instructions, and Definitions on ATF Form 4473. I understand that answering "yes" to question 11.a. if I am not the actual transferee/buyer is a crime punishable as a felony under Federal law, and may also violate State and/or local law. I understand that a person who answers "yes" to any of the questions 11.b. through 11.i and/or 12.b. through 12.c. is prohibited from purchasing or receiving a firearm. I understand that a person who answers "yes" to question 12.d.1. is prohibited from receiving or possessing a firearm, unless the person answers "yes" to question 12.d.2. and provides the documentation required in 18.c. I also understand that making any false oral or written statement, or exhibiting any false or misrepresented identification with respect to this transaction, is a crime punishable as a felony under Federal law, and may also violate State and/or local law. I further understand that the repetitive purchase of firearms for the purpose of resale for livelihood and profit without a Federal firearms license is a violation of Federal law. (See Instructions for Question 14.)

14. Transferee's/Buyer's Signature _____ 15. Certification Date _____

Section B - Must Be Completed By Transferor/Seller

16. Type of firearm(s) to be transferred (check or mark all that apply):
 Handgun Long Gun Other Firearm (frame, receiver, etc. See Instructions for Question 16.)
 Rifles or shotguns

17. If transfer is at a qualifying gun show or event:
Name of Function: _____
City, State: _____

18.a. Identification (e.g., Virginia Driver's license (VA DL) or other valid government-issued photo identification.) (See Instructions for Question 18.a.)
Issuing Authority and Type of Identification _____ Number on Identification _____ Expiration Date of Identification (if any)
Month _____ Day _____ Year _____

18.b. Supplemental Government Issued Documentation (if identification document does not show current residence address) (See Instructions for Question 18.b.)

18.c. Exception to the Nonimmigrant Alien Prohibition: If the transferee/buyer answered "YES" to 12.d.2, the transferor/seller must record the type of documentation showing the exception to the prohibition and attach a copy to this ATF Form 4473. (See Instructions for Question 18.c.)

Questions 19, 20, or 21 Must Be Completed Prior To The Transfer Of The Firearm(s) (See Instructions for Questions 19, 20 and 21.)

19.a. Date the transferee's/buyer's identifying information in Section A was transmitted to NICS or the appropriate State agency:
Month _____ Day _____ Year _____

19.b. The NICS or State transaction number (if provided) was: _____

19.c. The response initially (first) provided by NICS or the appropriate State agency was:
 Proceed Denied Cancelled
[The firearm(s) may be transferred on _____ if State law permits (optional)]

19.d. The following response(s) was/were later received from NICS or the appropriate State agency:
 Proceed _____ (date) Overturned
 Denied _____ (date)
 Cancelled _____ (date)
 No response was provided within 3 business days.

19.e. (Complete if applicable.) After the firearm was transferred, the following response was received from NICS or the appropriate State agency on: _____ (date).
 Proceed Denied Cancelled

19.f. The name and Brady identification number of the NICS examiner. (Optional) _____ (name) _____ (number)

19.g. Name of FFL Employee Completing NICS check. (Optional) _____

20. No NICS check was required because a background check was completed during the NFA approval process on the individual who will receive the NFA firearm(s), as reflected on the approved NFA application. (See Instructions for Question 20.)

21. No NICS check was required because the transferee/buyer has a valid permit from the State where the transfer is to take place, which qualifies as an exemption to NICS. (See Instructions for Question 21.)

Issuing State and Permit Type _____ Date of Issuance (if any) _____ Expiration Date (if any) _____ Permit Number (if any) _____

Section C - Must Be Completed Personally By Transferee/Buyer

If the transfer of the firearm(s) takes place on a different day from the date that the transferee/buyer signed Section A, the transferee/buyer must complete Section C immediately prior to the transfer of the firearm(s). (See Instructions for Question 22 and 23.)

I certify that my answers to the questions in Section A of this form are still true, correct, and complete.

22. Transferee's/Buyer's Signature _____ 23. Recertification Date _____

Transferor/Seller Continue to Next Page
STAPLE IF PAGES BECOME SEPARATED

I certify that my answers in Section A are true, correct, and complete. I have read and understand the Notices, Instructions, and Definitions on ATF Form 4473. I understand that answering "yes" to question 11.a. if I am not the actual transferee/buyer is a crime punishable as a felony under Federal law, and may also violate State and/or local law. I understand that a person who answers "yes" to any of the questions 11.b. through 11.i and/or 12.b. through 12.c. is prohibited from purchasing or receiving a firearm. I understand that a person who answers "yes" to question 12.d.1. is prohibited from receiving or possessing a firearm, unless the person answers "yes" to question 12.d.2. and provides the documentation required in 18.c. I also understand that making any false oral or written statement, or exhibiting any false or misrepresented identification with respect to this transaction, is a crime punishable as a felony under Federal law, and may also violate State and/or local law. I further understand that the repetitive purchase of firearms for the purpose of resale for livelihood and profit without a Federal firearms license is a violation of Federal law. (See Instructions for Question 14.)

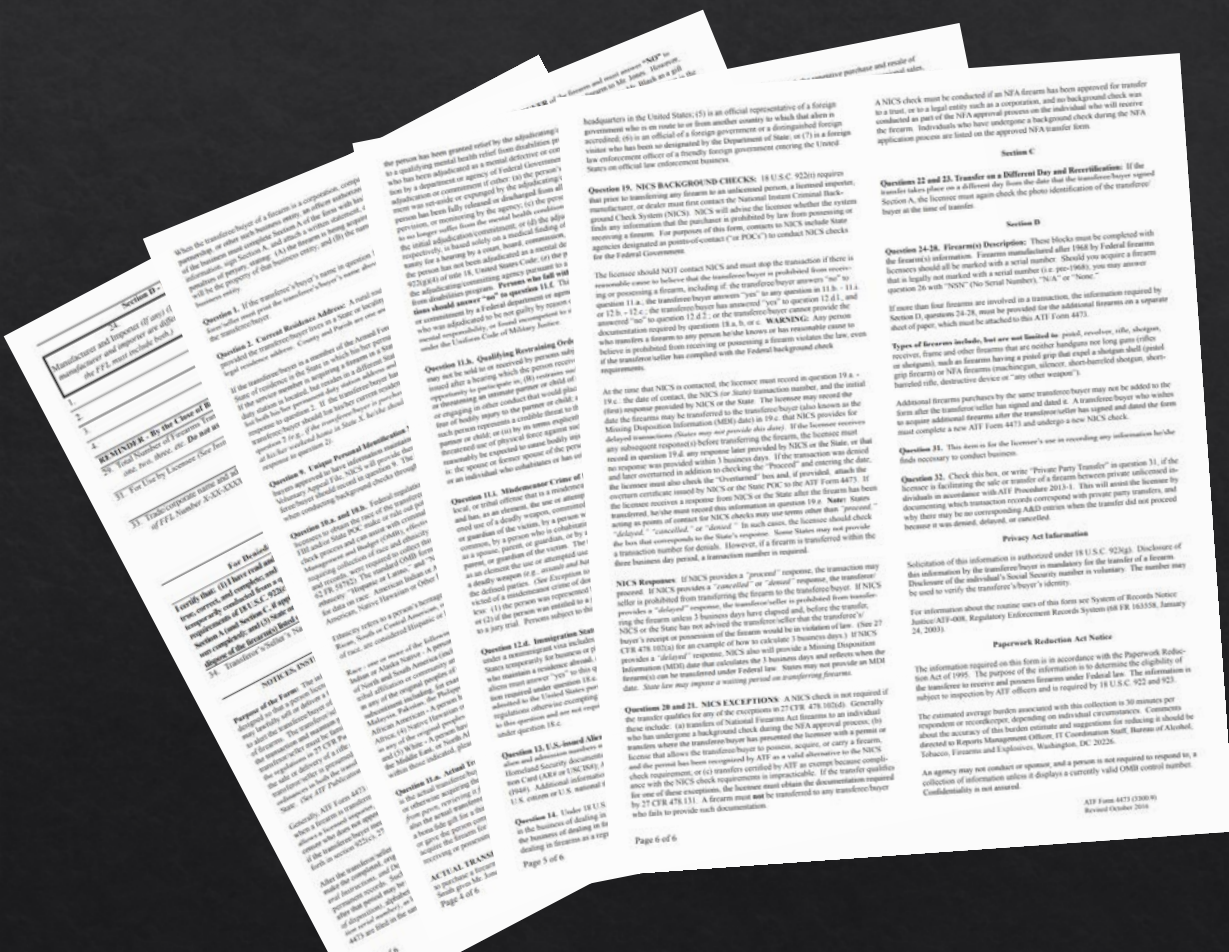
14. Transferee's/Buyer's Signature _____ 15. Certification Date _____

➤ Buyers above signature certifies they understand the questions they have answered, and that all questions were answered honestly and to the best of their knowledge

➤ Signature certifies their understanding that providing false information is a crime punishable as a felony under Federal law, and may also violate State and/or local law

➤ More in depth for each sub question for #11

➤ Further assistance? • Contact ATF



BRADY CHECK

Applicant Background Checks x Gun Background Checks x +

https://guncheck.ps.utah.gov/gun-check-web/#applicant:applicantEntry

Brady Logs
Daily Log
Daily Log Report
Dealer Log Check
Concealed Firearm Check
Concealed Check Query
Dealer Query
Legacy Gun Check

Dealer Information

PD:

* Dealer #: 11111 * Caller: DEMO

* Dealer Name: DEMO

* FFL: 11111:UT BUREAU OF CRIM IDENT:

Dealer Phone #:

Retain for Multiples:

PD Information

Requesting Agency ORI: Agency Case No.:

Basic Applicant Information

* License State: UT-UTAH

* Place of Birth: US-USA <UNITED STATES OF AMERICA>

* Birth State: UT

Not US Citizen: ARN:

Alternate Id: Dual Residency:

Customer UPIN:

Active Military:

Purchase Information

* Purchase Type: SH - Sale Handgun Fee Waived:

Detailed Applicant Information

* Driver License #: 172443851 Expiration Date: 02/11/2023

Driver License Status: VALD - VALID

Social Security #: 111-11-1111

* Last Name: BEAR * First Name: YOGI

Middle Name:

* Birth Date: 02/11/1950 * Gender: Male

* Height: 6'05" * Weight: 380

* State of Residence: UT-UTAH

Refused

Refused: Misc:

Refused Other:

Submit Cancel

BRADY CHECK

Detailed Applicant Information

* Driver License #:	172443851	Expiration Date:	02/11/2023
Driver License Status:	VALD - VALID		
Social Security #:	111-11-1111		
* Last Name:	BEAR	* First Name:	YOGI
Middle Name:			
* Birth Date:	02/11/1950	* Gender:	Male
* Height:	6'05"	* Weight:	380
* State of Residence:	UT-UTAH		

Refused

Refused:		Misc:	
Refused Other:			

Possible Brady Log Matches

Log Type ↑	Name	Birth Date
Prohibited	BEAR, YOGI	02/11/1950
Prohibited	BEAR, YOGI	02/11/1950
Prohibited	BEAR, YOGI	02/11/1950
Prohibited	BEAR, YOGI	02/11/1950
Prohibited	BEAR, YOGI	02/11/1950
Prohibited	BEAR, YOGI	02/11/1950
Prohibited	BEAR, YOGI	02/11/1950
Prohibited	BEAR, YOGI	02/11/1950
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Prohibited	BEAR, YOGI	02/11/1950
Prohibited	BEAR, YOGI	02/11/1950
Prohibited	BEAR, YOGI	02/11/1950
Prohibited	BEAR, YOGI	02/11/1950
Prohibited	BEAR, YOGI	02/11/1950
Prohibited	BEAR, YOGI	02/11/1950



User: skreek
Agency: BCIBRD
Date: 2019 Jun 13
Change Password

Name: BEAR YOGI DOB: 02/11/1950 SSN: 11111111 Agency: G11111 TCN: UT07678852P Submit Date: 06/13/2019 App SID: UTE3151102 Orig TCN: Log out

Identities:

- SWW ●
- PO ●
- CH ●
- JUV ●
- QNP-III ●
- QNP-NCIC ●
- QNP-NICS ●
- Mental File GC ●

Last	First	Middle
BEAR	YOGI	

Utah Protective Order Name-List Inquiry

Search Name:

Last Name	First Name	Middle Name	DOB	Type	Identifier	Viewed
BEAR	YOGI		01/01/1950	PR	1	No

BCI Internal Comments

Text input field for BCI Internal Comments

Comments for Agency

Text input field for Comments for Agency

Clear Comments

Save Comments

Protective Order Status: Pending Needs Review Research No Hit Hit Service Down/Unavailable

All Applicant Protective Order Details

Agency Viewable	Name	Court	Case Number	Status	Status Date
No details available.					

1 of 1

Legend

- Hit
- No Hit
- Pending
- Researching
- Needs Review
- Service Down/Unavailable

Add Alias

Comments

Ready for 2nd Review

Release

Release and Next

Date Released:
Released By:

Unlock

Locked On: 06/13/2019
Locked By: skreek

Close and Next

Main Menu

No Hit



User: skreek
Agency: BCIBRD
Date: 2019 Jun 13
Change Password

Name: BEAR YOGI DOB: 02/11/1950 SSN: 11111111 Agency: G11111 TCN: UT07678852P Submit Date: 06/13/2019 App SID: UTE3151102 Orig TCN: Log out

Identities:

Last	First	Middle
BEAR	YOGI	

Legend

- Hit
- No Hit
- Pending
- Researching
- Needs Review
- Service Down/Unavailable

Add Alias

Comments

Ready for 2nd Review

Release Release and Next

Date Released:

Released By:

Unlock

Locked On: 06/13/2019

Locked By: skreek

Close and Next

Main Menu

- SWW ●
- PO ●**
- CH ●**
- JUV ●
- QNP-III ●**
- QNP-NCIC ●**
- QNP-NICS ●**
- Mental File GC ●

Utah Protective Order Name-List Inquiry

Search Name:

Last Name	First Name	Middle Name	DOB	Type	Identifier	Viewed
BEAR	YOGI		01/01/1950	PR	1	No

BCI Internal Comments

Text input field for BCI Internal Comments

Comments for Agency

Text input field for Comments for Agency

Clear Comments

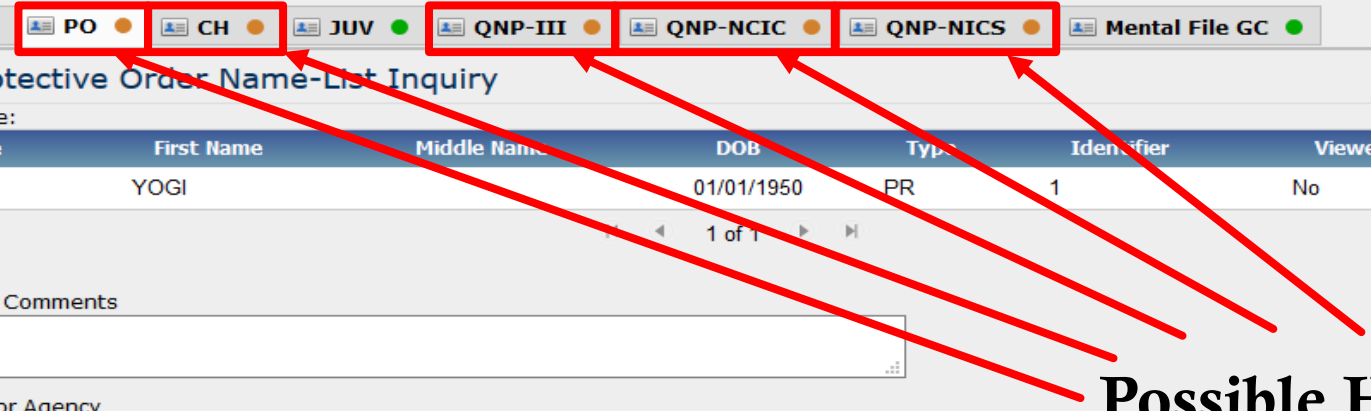
Save Comments

Protective Order Status: Pending Needs Review Research No Hit Hit Service Down/Unavailable

All Applicant Protective Order Details

Agency Viewable	Name	Court	Case Number	Status	Status Date
No details available.					

1 of 1



Possible Hit

Why me?

- Common name
- No disposition
- Contact agencies
 - No statute
 - Still valid
 - Police reports
 - Severity
 - Prohibitor from another state

PROHIBITORS

FEDERAL

- 922(g) 1 – *(federal and state)* Felony(ies)
(federal) Disqualifying Misdemeanors 2+1
- 2 – *(federal)* Warrants – (judge, court, case#)
- 3 – *(federal and state)* Drug Conviction (within the last 12 mths) or + drug test during probation
- a. Drug Charges: The person **MUST** have a current drug charge, within the last 12 Mths,
b. with or without a dispo. **HOWEVER**, if this current charge has a **DISMISSED** dispo it **CANNOT** be used as a charge to show habitual charges.

i.e. DOA between 08/03/06 to 08/03/07: **Misdemeanor** Possession of Marijuana with either a conviction or no dispo. If there are any other drug charges in the last 4yrs with either a conviction or no dispo. **DENIED**

DOA between 08/03/06 to 08/03/07: **Misdemeanor** Possession of Marijuana with a dispo of **DISMISSED**. The 4yrs prior drug charges are not useable for the purpose to deny. **APPROVED**

4 – *(federal and state)* Adjudicated by the courts to be Mental Defective

5 – *(federal and state)* Illegal Alien

6 – *(federal and state)* Dishonorable discharged from the Military

7 – *(federal and state)* Renounced US Citizenship

8 – *(federal and state)* Protective Orders

9 – *(federal)* Domestic Violence

(n) – *(federal)* Pending Felony(ies)
this includes PIA cases

NRI – entry from other states

STATE

(state) Class A Misdemeanor with weapons restriction

(state) Juvenile Felony(ies) that have a violent nature – disqualified for 10 yrs
that are non-violent in nature – disqualified for 7 yrs

Civil Stalking Order

Reasons for Research

- No disposition on criminal history for any of the above disqualifiers
- Assault or similar conviction – needing additional information
- Anything that shows a record, which you are not sure of the category or disposition
- Anything that does not have clear identification of the respondent, arrestee, etc

.....
California DL – NO Guns sales – unless the buyer is currently in the military stationed in Utah
NO HAND GUN SALES TO ANY OUT OF STATE BUYERS

Prohibitors

- Convicted/Pending felonies
- Warrants
- Drug conviction
- Protective orders
- Domestic violence
- Juvenile felonies
- Mental



PROHIBITED PERSONS

Denial

RESEARCH / PROHIBITED

FED

STATE

DATE 06/13/2019 DATE SENT TO NICS _____ NRI # _____
NAME BEAR, YOGI INITIALS _____
BUYER ADDRESS JELLYSTONE FOREST DOB 02/11/1950
DL / ID # 172443851 POB UT
SSN # 111-11-1111 CIT _____
SID # 321323 FBI # 9007700
SEARCH REQUEST # 690185747
FFL # 11111 DEALER NAME DEMO
DEALER ADDRESS TAYLORSVILLE
CALLER NAME DEMO
PHONE # 801-999-9999
ARI # _____ IAQ RESULT _____

REASON DV
PURCHASE TYPE SH

JUVENILE FELONY
Case # _____
Court Date _____
Offense _____

OTHER INFO

*Came in
6/17/19
@ 12:56*

MCDV Case: Yes No MCDV Statute / Judgment: Available Not Available

APPEALED WARRANT PICK-UP ARRESTING AGENCY
APPROVED PROHIBITED OVERTURNED

FED STATE

DATE DEALER CALLED _____ INFO GIVEN TO _____ BY _____

Note Results on Research Paper _____ Change Status in Gun-checks _____ Update UCCH _____ Call Dealer _____

All Sockets Reviewed _____ Enter/Removed Denials in Brady Logs _____ Entered into Work File _____

Entered into Proof Letter Log _____ Letters: Overturned _____ Reason for Denial _____ Proof _____

Dealer Fax # _____

- Reason
- Purchase type
- Time/Location
- Inquired



Research

RESEARCH / PROHIBITED FED STATE

DATE 06/13/2019 NRI # _____
NAME BEAR, YOGI DATE SENT TO NICS _____ INITIALS _____
DOB 02/11/1950

BUYER ADDRESS JELLYSTONE FOREST

DL / ID # 172443851 POB UT

SSN # 111-11-1111 CIT _____

SID # 321323 FBI # 9007700

SEARCH REQUEST # 690185747

FFL # 11111 DEALER NAME DEMO

DEALER ADDRESS TAYLORSVILLE

CALLER NAME DEMO

PHONE # 801-999-9999

ARI # _____ IAQ RESULT _____

REASON <u>DV</u>
PURCHASE TYPE <u>SH</u>

JUVENILE FELONY
Case # _____
Court Date _____
Offense _____

OTHER INFO

victim does not meet, non co-hab girlfriend.

MCDV Case:	Yes	No	MCDV Statute / Judgment:	Available	Not Available
APEALED	<input type="checkbox"/>	<input type="checkbox"/>	WARRANT PICK-UP	<input type="checkbox"/>	<input type="checkbox"/>
APPROVED	<input type="checkbox"/>	<input type="checkbox"/>	PROHIBITED	<input type="checkbox"/>	OVERTURNED
	<input type="checkbox"/>	<input type="checkbox"/>	FED STATE		
DATE DEALER CALLED <u>6-13-19</u>	INFO GIVEN TO <u>Bob</u>	BY <u>AL</u>			
Note Results on Research Paper <input checked="" type="checkbox"/>	Change Status in Gun-checks <input checked="" type="checkbox"/>	Update UCCH <input checked="" type="checkbox"/>	Call Dealer _____		
All Sockets Reviewed <input checked="" type="checkbox"/>	Enter/Removed Denials in Brady Logs _____	Entered Into Work File _____			
Entered into Proof Letter Log _____	Letters: Overturned _____	Reason for Denial _____	Proof _____		
Dealer Fax # _____					

- Reason
- Purchase type
- Time/Location
- Outcome



Research Denial

RESEARCH / PROHIBITED FED STATE

DATE 06/13/2019 NRI # _____ DATE SENT TO NICS _____ INITIALS _____
 NAME BEAR, YOGI DOB 02/11/1950

BUYER ADDRESS JELLYSTONE FOREST

DL / ID # 172443851 POB UT

SSN # 111-11-1111 CIT _____

SID # 321323 FBI # 9007700

SEARCH REQUEST # 690185747

FFL # 11111 DEALER NAME DEMO

DEALER ADDRESS TAYLORSVILLE

CALLER NAME DEMO

PHONE # 801-999-9999

ARI # _____ IAQ RESULT _____

REASON DV

PURCHASE TYPE SH

JUVENILE FELONY

Case # _____

Court Date _____

Offense _____

OTHER INFO 12:37

7-30-18 76-5-109 (3)(A)

Victim was his son

4th District Court - Spanish Fork #123456789 MB

MCDV Case: Yes No MCDV Statute / Judgment: Available Not Available

APPEALED WARRANT PICK-UP ARRESTING AGENCY

APPROVED **PROHIBITED** OVERTURNED

FED STATE

DATE DEALER CALLED 6-3-19 INFO GIVEN TO Bob BY AZ

Note Results on Research Paper Change Status in Gun-checks Update UCCH Call Dealer

All Sockets Reviewed Entered/Removed Denials in Brady Logs Entered into Work File _____

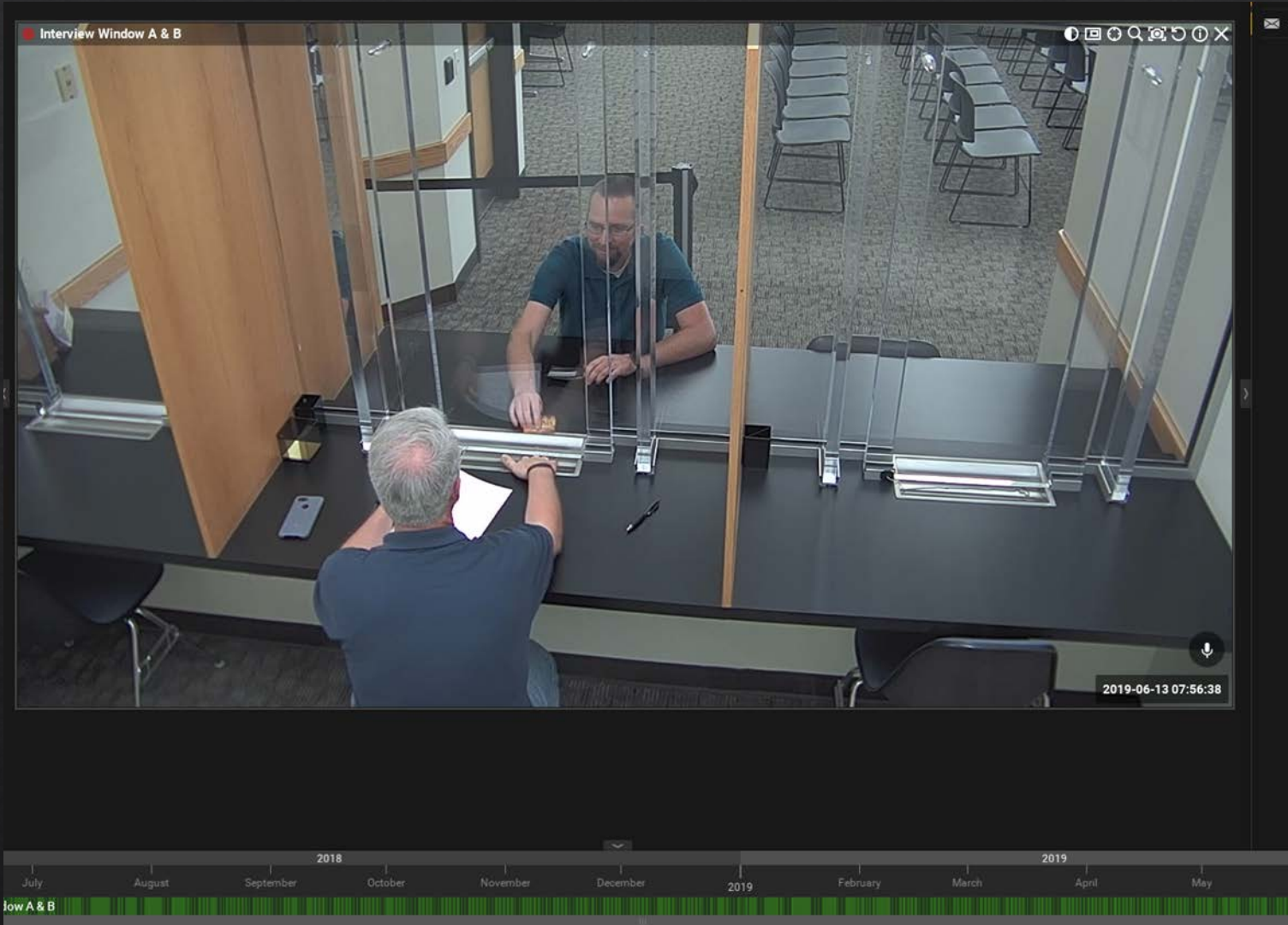
Entered into Proof Letter Log _____ Letters: Overturned _____ Reason for Denial _____ Proof _____

Dealer Fax # _____

- Reason
- Purchase type
- Time/Location
- Outcome



Investigative Resources



➤ Video/Audio

- jacobdunn@utah.gov

➤ Denial sheet/packet

- bcibrady@utah.gov
- (801) 965-4867

UCA 76-10-526

“... Bureau shall inform the law enforcement agency in the jurisdiction where the individual resides”



Broadcast Log Query

Originating Agency Identifier

ORI: *

UTBCI0000-BCI - FIELD

Message Type:

BC

Timeframe

Timeframe:

TODAY

Start Date Time:

07/03/2019

0

0

End Date Time:

07/04/2019

0

0

Submit

Broadcast Log Query Results

Created by alarson on 07/03/2019 15:56:15

Type	Text	Start Date Time
BC	BRADY DENIALS UTAH STATE CRIMINAL CODE 76-10-526 (11) STATE	07-03-2019 13:08
BC	[Blurred Text]	07-03-2019 12:44
BC	[Blurred Text]	07-03-2019 12:44
BC	[Blurred Text]	07-03-2019 08:41

Each line is a hyperlink

Message Details

ORI: UTBCI0000

Message Type: BC

Message: BRADY DENIALS

UTAH STATE CRIMINAL CODE 76-10-526 (11) STATES:
IF THE CRIMINAL HISTORY BACKGROUND CHECK DISCLOSES INFORMATION
INDICATING THAT THE PERSON ATTEMPTING TO PURCHASE THE FIREARM IS
PROHIBITED FROM PURCHASING, POSSESSING, OR TRANSFERRING A FIREARM, THE
DIVISION SHALL INFORM THE LAW ENFORCEMENT AGENCY IN THE JURISDICTION
WHERE THE PERSON RESIDES.

ALL PERSONS LISTED BELOW HAVE ATTEMPTED TO PURCHASE FIREARMS THIS DATE
AND HAVE BEEN DENIED BY THE UTAH STATE BUREAU OF CRIMINAL
IDENTIFICATION. PLEASE CHECK THE LIST FOR RESIDENTS OF YOUR
JURISDICTION. DENIALS ARE OCCASIONALLY APPEALED AND OVERTURNED.
INTERESTED PARTIES SHOULD CONFIRM DENIAL STATUS. FV= FELONY VIOLENT
FNV= FELONY NON VIOLENT JFV= JUVENILE FELONY VIOLENT JFNV= JUVENILE
FELONY NON VIOLENT ADV= STATE ASSAULT DOMESTIC VIOLENCE FDV= FEDERAL
DOMESTIC VIOLENCE PO= PROTECTIVE ORDER FUG= FUGITIVE FROM JUSTICE DR=
DRUG MEN= MENTAL FILE ILL= ILLEGAL ALIEN RCIT= RENOUNCED CITIZENSHIP
DD= DISHONORABLE DISCHARGE PFV= PENDING FELONY VIOLENT PFNV= PENDING
FELONY NON VIOLENT PROB= NO FIREARMS ON PROBATION STATE-XX= STATE
PROHIBITOR FROM OTHER STATE WEAP= UTAH PROTECTIVE ORDER/CIVIL STALKING
WITH WEAPON CONDITIONS.

7/3/2019

AUTHORIZATION: DIVISION DIRECTOR CAPTAIN GREG WILLMORE
LOCATION: SLC

OPERATOR/ZGREEN AGENCY/UTBCI0000 WED JUL 03 13:01:21 GMT-600 2019

Start Date: 07-03-2019 13:08

7/3/2019

7/2/2019

6/12/2019

11:42

Smith, John

01/01/1990

1007 Mountain Drive Gotham City

FDV

Joker Guns

Gotham City

265699999

005 E 400 W

AUTHORIZATION: DIVISION DIRECTOR CAPTAIN GREG WILLMORE

LOCATION: SLC

OPERATOR/ZGREEN AGENCY/UTBCI0000 WED JUL 03 13:01:21 GMT-600 2019

- Date & time
prohibited/purchased
- Buyers name, DOB, & address
- Reason denied
- Dealer information

UCA 76-10-526

Report before August 1st

- “Number of cases involving an individual who is prohibited... as a result of a conviction for an offense involving domestic violence...”
 - Number investigated
 - Number resulting in a criminal charge

UCA 76-10-526

Bureau of Criminal Identification

- Compile information
- Redact identifying information
- November 1st
 - Law Enforcement & Criminal Justice
Interim Committee



GUN DENIAL CASES

Why Pursue Gun Denial Cases?

- Enforce the laws already enacted
- Proactive law enforcement
- Threat management
 - Public safety
 - Protect victims
 - Prevent shootings
 - Accountability

Month	Denials	Warrant	Felony	State	DV	Drug	Mental Incomp	ILL	PO	PF	DD
2017-2018											
Jun	75	1	21	15	4	13	2	2	10	7	0
May	115	4	22	25	11	27	3	4	11	8	0
Apr	108	4	26	19	6	23	11	1	15	3	0
Mar	154	7	28	39	8	19	6	8	22	7	0
Feb	148	5	36	41	5	20	9	2	24	6	0
Jan	100	3	17	27	7	16	5	3	14	8	0
Dec	184	8	27	45	13	32	8	4	33	14	0
Nov	163	6	39	41	7	29	10	4	12	15	0
Oct	144	1	23	44	12	28	4	1	24	7	0
Sep	132	1	29	37	16	20	4	2	11	12	0
Aug	130	4	30	25	6	20	14	2	24	5	0
July	83	3	17	20	5	15	3	5	8	6	1
Total	1536	47	325	378	100	262	79	38	208	98	1

Triage

- Violent offenses
- Vulnerable victims
 - Protective orders and domestic violence
- Repeat offenders
- Multiple denials
- Timeliness

UCA 76-10-503 (9)(B)

A person may not provide to a dealer or other person any information that the person knows to be materially false information with intent to deceive the dealer or other person about the legality of a sale, transfer or other disposition of a firearm or dangerous weapon

(c) “Materially false information” means information that portrays an illegal transaction as legal or a legal transaction as illegal

(d) A person who violates this Subsection (9) is guilty of:

(i) A third degree felony if the transaction involved a firearm

UCA 76-10-503 (2)

A **Category I restricted person** who intentionally or knowingly agrees, consents, offers, or **arranges to purchase**, transfer, possess, use...

(a) Any firearm is guilty of a **second degree felony**

Evidence

- Copy of the signed 4473
- Video of transaction
 - Obtain copy ASAP
- BCI Brady denial packet
- Court records
 - Certified copies of convictions
- Interviews
 - Clerk that sold firearm
 - Subject that attempted purchase

Considerations

- Utilize victim advocates
 - Notification to victim on open cases
- Pawn shop purchases/
buying their gun back
 - Felon in possession
- Straw purchases
- Jurisdiction
 - Location of Crime vs.
Residence of Restricted Person
- Educating prosecution



HEBER, Utah — A man faces several felony charges after police said he was detained by a manager and two employees while attempting to load a stolen firearm inside a sporting goods store

Jose Sosa



Brady denial on 6/23/2018

Contact Information

State Bureau of Investigation:

Lieutenant Christian Newlin: 801-503-6516 or cnewlin@utah.gov

Agent Austin Porter: 801-656-9221 or aporter@utah.gov

Agent Chad Bohman: 801-450-2023 or cbohman@utah.gov

Agent Austin O'Bray: 801-842-9640 or aobray@utah.gov



Questions?