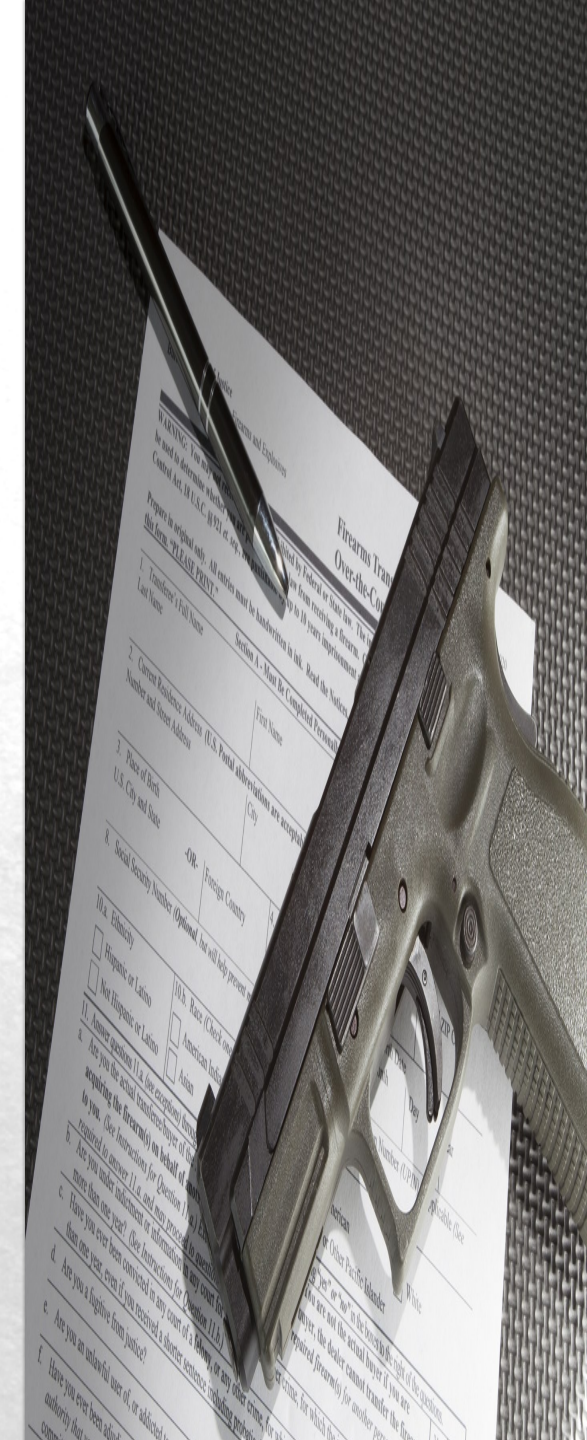




PROHIBITED FIREARM INVESTIGATIONS

*BCI Brady Section
State Bureau of Investigation*



Request for Firearm Transaction Background Check.

B.C.I. PHONE 801-965-4867

Toll Free Phone 1-800-500-4867

B.C.I. FAX: 969-7265 (SL County ONLY)

Toll Free Fax 1-877-879-6228 (Outside SL County)

EVIDENCE RELEASE

Law Enforcement Agency: _____ ORI #: _____

Caller Name: _____ Phone# _____

Result to be returned by: Fax # _____

Person Receiving the Evidence Information

Please Print

Type of Primary ID: (Please Circle) Driver License State ID card (REQUIRED)

State: _____ ID # _____

Name: _____ Date of Birth: _____

Concealed Firearm Permit # _____

If Non US Citizen:

Place of Birth _____ Alien Registration # _____

CRIME SAFE KEEP RECOVERED STOLEN THIRD PARTY RELEASE

If a crime date and charges (attached the incident report if available): _____

Transaction Type: (Please Circle)

Handgun Long-gun Handgun/Long-gun (BOTH) Receiver/Frame

If prohibited would you like to know the reason? YES NO

FOR BCI USE ONLY

Search Request # _____

Research _____ Prohibited _____ Approved _____

Fed / State

Evidence Release

➤ Highly encouraged

➤ Free

➤ Less liability

➤ Quick

➤ Fax/Email

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
 - Signed into law in 1993





Brady Bill



Prospective firearm buyers are required to have a background completed.

During which time the sale is approved or prohibited based on an established set of State and Federal Statutes.



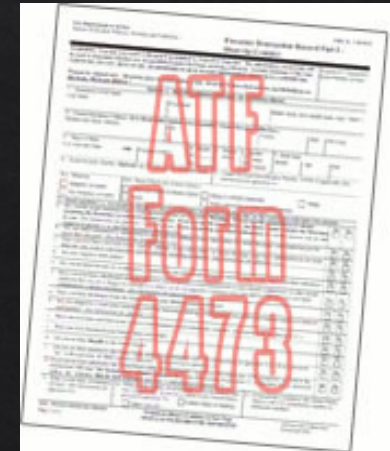
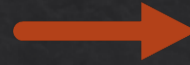
UCA 76-10-526

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





Brady Check



Brady Check



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

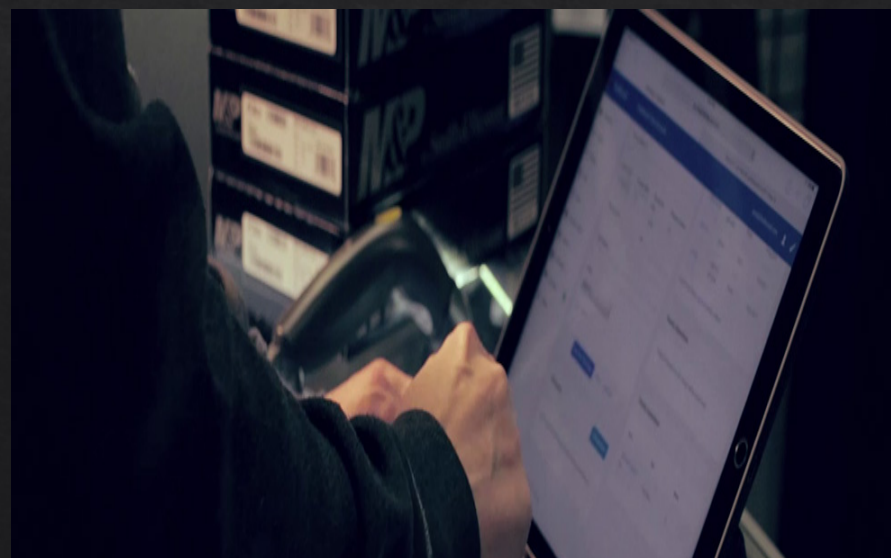


The image shows a person in a dark suit and white shirt holding a document titled "Financial Transaction Record" from the U.S. Department of Justice, Office of Inspector General. The document is partially obscured by large, bold, white text that reads "BACKGROUND CHECKS". The document contains various sections, including a header with the title and a date, and several paragraphs of text. The background is a plain, light-colored wall.

BACKGROUND CHECKS

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"/> Asian <input type="checkbox"/> Black or African American <input type="checkbox"/> Native Hawaiian or Other Pacific Islander				<input type="checkbox"/> White				

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.)											Yes	No
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?											Yes	No
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
13. If you are an alien, record your U.S.-Issued Alien or Admission number (AR#, USCIS#, or I94#):												

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"/> Asian <input type="checkbox"/> Black or African American <input type="checkbox"/> Native Hawaiian or Other Pacific Islander				<input type="checkbox"/> White						

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

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 (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"/>

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

Answering No to question 11(a) automatic denial

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

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):			
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"/>	

4473

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.)
(rifles or shotguns) See Instructions for Question 16.)

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 Delayed [The firearm(s) may be transferred on _____ if State law permits (optional)]
 Denied Cancelled

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 _____

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

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

Brady Check

Applicant Background Checks × Gun Background Checks × +

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

Applicant Entry

- 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

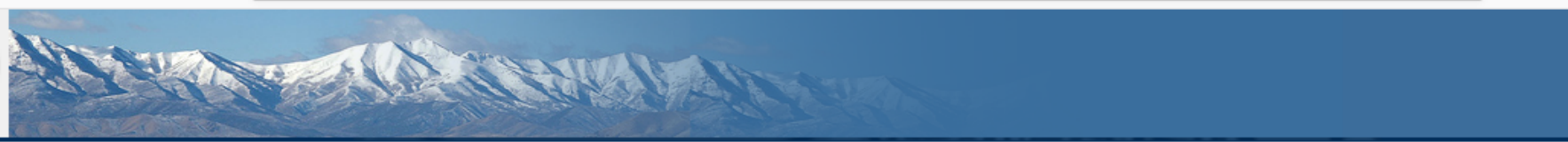
* State of Residence: UT-UTAH

Refused

Refused: Misc:

Refused Other:

Submit Cancel



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

Name: BEAR YOGI DOB: 02/11/1950 SSN: 111111111 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	

- 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

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

Comments for Agency

Clear Comments

Save Comments

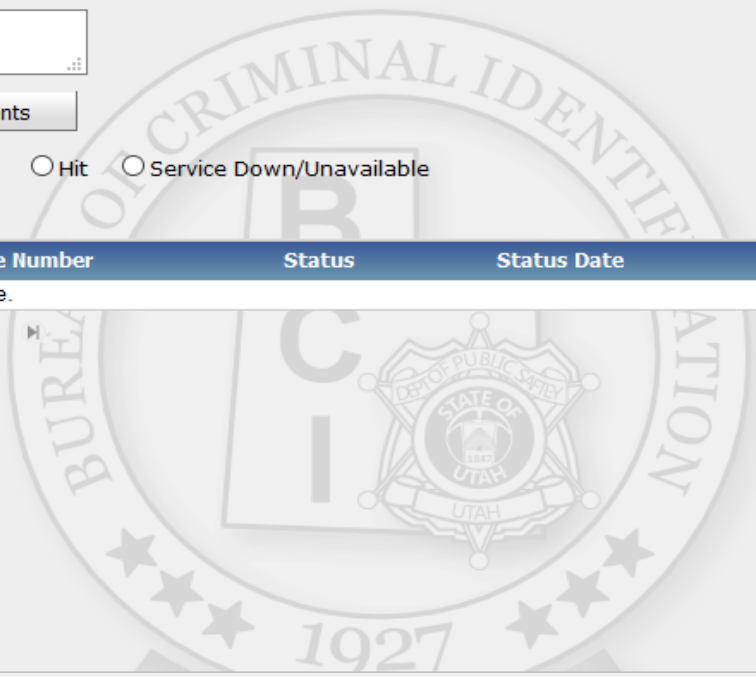
Protective Order Status: Pending Needs Review Research No Hit Hit Service Down/Unavailable

All Applicant Protective Order Details

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

1 of 1

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

1 of 1

BCI Internal Comments

Comments for Agency

Clear Comments Save Comments

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

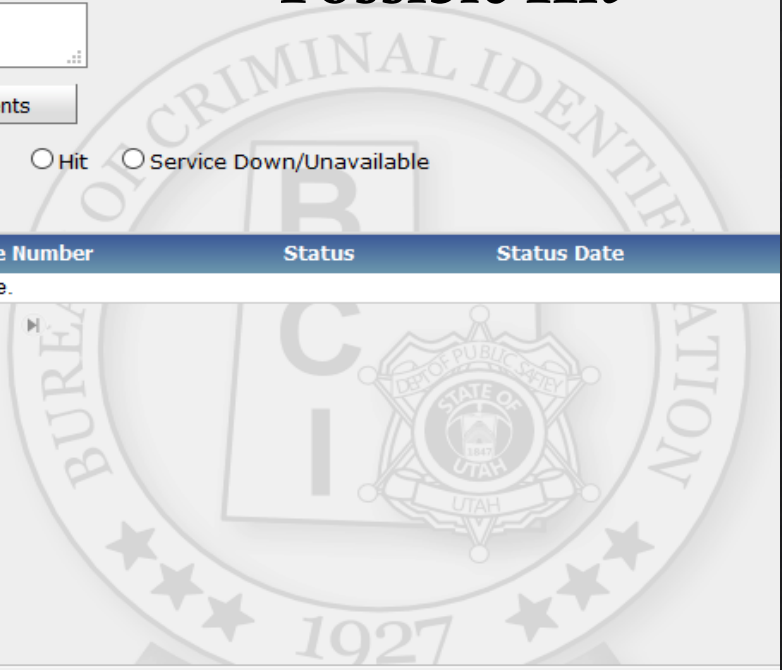
All Applicant Protective Order Details

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

1 of 1



Possible Hit



Research and/or Denial?

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

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 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
victim does not meet, non co-hab girlfriend.

MCDV Case: Yes No MCDV Statute / Judgment: Available Not Available
APPEALED WARRANT PICK-UP ARRESTING AGENCY
APPROVED PROHIBITED OVERTURNED
 FED STATE

DATE DEALER CALLED 6-13-19 INFO GIVEN TO Bob BY AZ
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
- Outcome



Research Denial

RESEARCH / PROHIBITED FED STATE

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

BUYER ADDRESS JELLYSTONE FOREST

DL / ID # 172443851 POB UT
SSN # 111-11-1111 CIT _____
SID # 321323 FBI # 9007700

REASON DV
PURCHASE TYPE SH

SEARCH REQUEST # 690185747

JUVENILE FELONY

FFL # 11111 DEALER NAME DEMO
DEALER ADDRESS TAYLORSVILLE
CALLER NAME DEMO
PHONE # 801-999-9999
ARI # _____ IAQ RESULT _____

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 MIB

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

APPEALED WARRANT PICK-UP ARRESTING AGENCY
APPROVED **PROHIBITED** OVERTURNED
 FED STATE

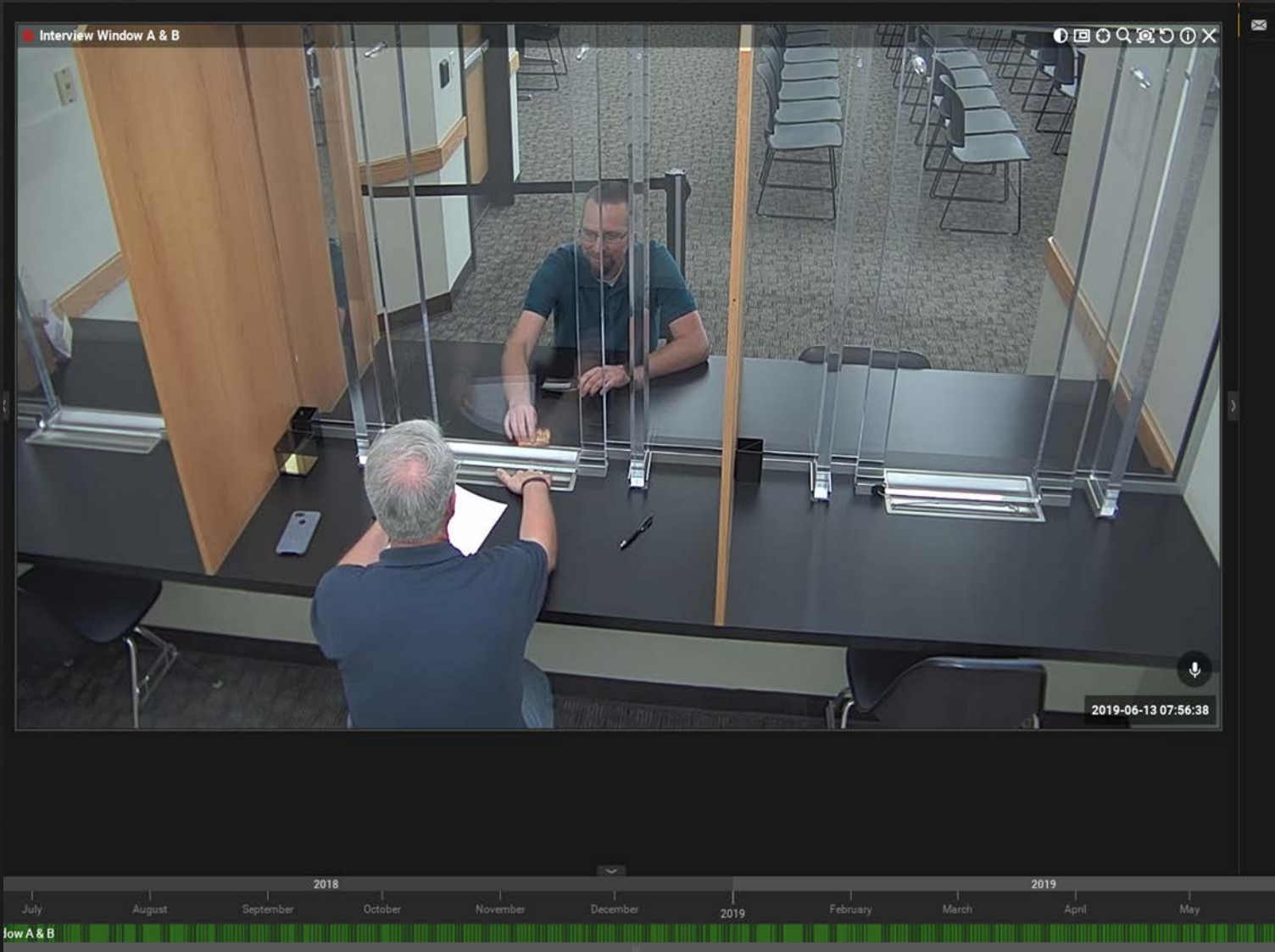
DATE DEALER CALLED 6-3-19 INFO GIVEN TO Bob BY AZ

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

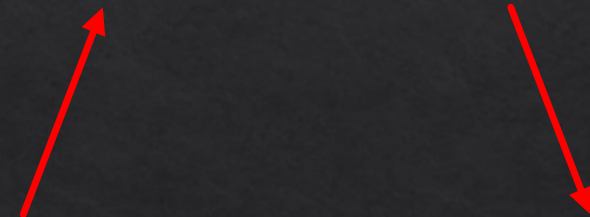
- jacobdunn@utah.gov

➤ 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”



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



BRDQL

UCJIS Home



Favorites

- ADDL - Add User
- MUSRL - Modify User
- CERTL - Add Cert Date
- RSPWL - Reset Password
- RUL - Remove User
- REPTL - TAC Report
- ACNTL - ACNT Agency Trans Counts
- TCNTL - User Trans Counts
- BMSGL - View Broadcast Messages
- LOGSL - All Message Logs
- MOTDL - Message of the Day
- BRDQL - Brady Guncheck Denial**

Person

- NCIC
- Ill
- CRIMHIST
- NLETS
- LOCAL
 - Wanted Person
 - Concealed Firearm Pe
 - Criminal History
 - Corrections
 - Court Case
 - Driver License
 - Emergency Contact
 - Forensic Services
 - Gun
 - Juvenile
 - Law Enforcement Tran
 - Multi-Inquiry
 - Gun Checks
 - MEQ - Mental File Gun Check
 - BRDQ - Brady Guncheck Denial**
 - Protective Order
 - Restitution
- Vehicle
- Article
- Gun
- Messaging
- Other

Last logged in: 05-29-2020 11:19
Version: 1.0-SNAPSHOT.\${buildNumber}
Server Node: pslweblogic-testrf1

Note: Drag a favorite to reorder it. Right click an item to remove or add to favorites.

Query

Brady Denial Query

ORI

ORI:

Date Range

Start Range:

End Range:

Dealer Information

Denial Code:

Buyer Information

Last Name:

First Name:

Date of Birth:

Buyer Address:

Dealer Information

Store Address:

Dealer:

Brady Denial Query

ORI

ORI:

Date Range

Start Range:

End Range:

Dealer Information

Denial Code:

Buyer Information

Last Name:

First Name:

Date of Birth:

Buyer Address:

Dealer Information

Store Address:

Dealer:

Searching by ORI will pull up both by dealer jurisdiction and buyer jurisdiction

Denial Entry

Buyer Information

* First Name:	<input type="text"/>	Middle Name:	<input type="text"/>
* Last Name:	<input type="text"/>		
* DOB:	<input type="text"/>		
* Driver License #:	<input type="text"/>	* Driver License State:	<input type="text"/>
* Buyer Address:	<input type="text"/>		
* Buyer City:	<input type="text"/>		
* Buyer State:	<input type="text"/>		
* Buyer's LEA ORI:	<input type="text"/>		

Purchase Date & Time

* Purchase Date:	<input type="text"/>	* Purchase Time:	<input type="text"/>
* Denial Date:	<input type="text"/>	* Transaction Number:	<input type="text"/>

Dealer Information

* Dealer by FFL:	<input type="text"/>
Dealer Address:	<input type="text"/>
* Dealer City:	<input type="text"/>
* Dealer's LEA ORI:	<input type="text"/>

Brady will always use a PD's ORI for this information. If a city does not have a local PD, Brady will then use the local Sheriff's Office's ORI

Denial Reasons

Action	Denial Type	Severity Type	Adjudication Date	State
--------	-------------	---------------	-------------------	-------

Add Reason

Submit Cancel

BRDQ Search Results

Created by alarson on 06/02/2020 07:53:14

Action	First Name	Middle Name	Last Name	DOB	Denial Date	Transaction #	Dealer Agency	Dealer Name	Dealer Address	Dealer City
Get Packet	TEST		TESTER	01/01/1952	05/24/2020	1122334455	G00005	EXCALIBUR ARMS:8012800513	null	SALT LAKE CITY
Get Packet	BLACK		BEAR	03/30/2001	03/30/2020	UNKNOWN	E12345	ARMS AND STUFF	15233 EXPRESS WAY	SANDY

Brady Denial Query

ORI

ORI:

Date Range

Start Range:

ENTER MMDDYYYY

End Range:

ENTER MMDDYYYY

Dealer Information

Denial Code:

Buyer Information

Last Name:

BEAR

First Name:

YOGI|

Date of Birth:

ENTER MMDDYYYY

Buyer Address:

BUYER ADDRESS

Dealer Information

Store Address:

STORE ADDRESS

Dealer:

UCJIS Home

BRDQL ✕

Query

Results ✕

BRDQ Search Results

Created by alarson on 06/02/2020 07:55:40

Action	First Name	Middle Name	Last Name	DOB	Denial Date	Transaction #	Dealer Agency	Dealer Name	Dealer Address	Dealer City
Get Packet	YOGI		BEAR	01/01/1950	05/27/2020	W123456	G00110	BLUE MTN HUNTS:	321 FAKE STREET	SPRINGFIELD



TRANSACTION

Close All

ucjis-test.ps.utah.gov says

Request Sent Successfully

OK

UCJIS Home

BRDQL ✕

Query

Results ✕

BRDQ Search Results

Created by alarson on 06/02/2020 11:32:

Action	First Name	Middle Name	Last Name	DOB	Denial Date	Transaction #
Get Packet	YOGI		BEAR	01/01/1950	05/27/2020	W123456

Query

Brady Denial Query

ORI

Start Range:

End Range:

Dealer Information

Denial Code:

Buyer Information

Last Name:

First Name:

Date of Birth:

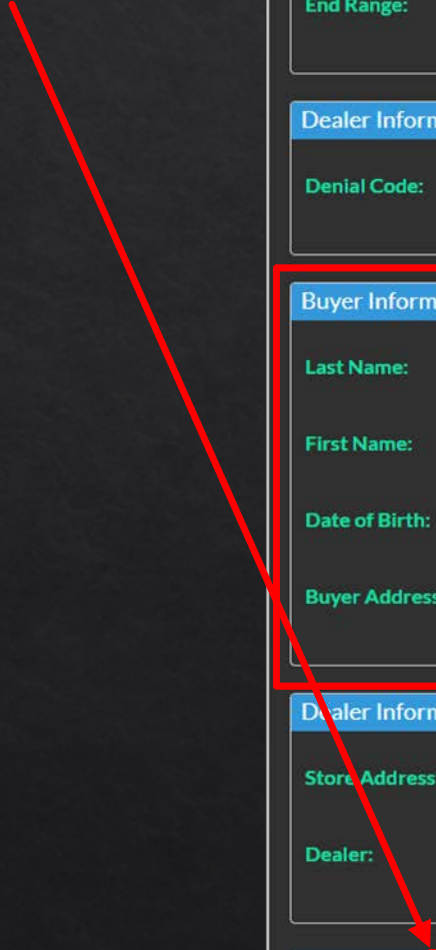
Buyer Address:

Dealer Information

Store Address:

Dealer:

Automatically downloads results into computer download file



Downloads

File Home Share View

Clipboard: Pin to Quick access, Copy, Paste, Cut, Copy path, Paste shortcut

Organize: Move to, Copy to, Delete, Rename

New: New item, Easy access, New folder

Open: Properties, Open, Edit, History

Select: Select all, Select none, Invert selection

This PC > Downloads

Search Downloads

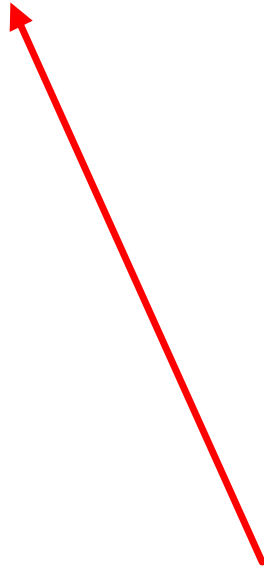
Name	Date modified	Type	Size
Today (1)			
BRDQ Denial Query Results	6/2/2020 7:56 AM	Text Document	1 KB

2 items | 1 item selected | 21.9 KB

BRDQ Denial Query Results - Notepad

File Edit Format View Help

```
First Name,Middle Name,Last Name,DOB,Transaction #,Denial Date,Dealer Agency,Dealer Name,Dealer Address,Dealer City  
YOGI,-,BEAR,01/01/1950,W123456,05/27/2020,G00110,BLUE MTN HUNTS:,321 FAKE STREET,SPRINGFIELD
```



All denial information will be listed that is associated with the users search criteria

Ln 1, Col 1

100%

Unix (LF)

UTF-8



GUN DENIAL CASES

Why Pursue Gun Denial Cases?

- Proactive law enforcement
- 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

Cases

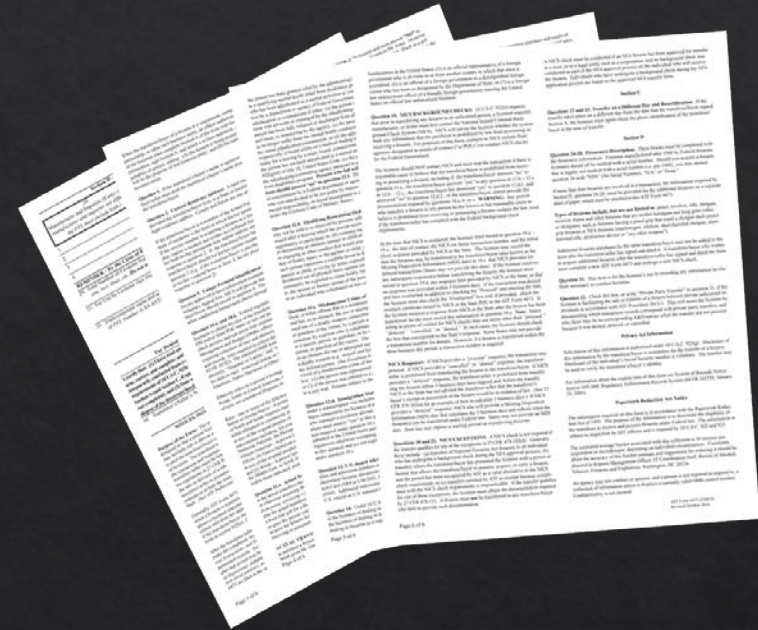
Case Study 1

- Individual was a category one restricted person because of an adjudication for an offense of aggravated assault, a third degree felony, in February of 2018. They were 17-years-old at that time and a gang member.
- On Thursday, August 8th, 2019 they possessed and fired two different handguns while at the shooting range in Northern Utah. The individual was with another male who was present during the assault that took place in 2018. This incident was recorded by the surveillance camera in the range. Because the individual was a category one restricted person he committed a second degree felony by possessing and shooting two handguns.



Case Study 1

- After shooting in the range the individual falsified a firearms transaction form in an attempt to purchase a rifle. This incident was recorded by the surveillance cameras in the shop. They indicated they had never been convicted in any court of a felony.
- On January 30th, 2020 the individual pled guilty to state charges of possessing a dangerous weapon by a restricted person and providing false information in order to obtain a firearm. Both charges were felonies.



Case Study 2

- Federally restricted due to pending felony charges
- June 24th, 2019 attempted to purchase an assault rifle in Southern Utah and was denied. Individual sent mother in to purchase the firearm.
- On July 29th, 2019 was stopped by a trooper with the Utah Highway Patrol. Vehicle was impounded as a result of the stop. During the vehicle inventory the trooper located the rifle that was purchased by the mother in their vehicle.
- On August 9th, 2019 SBI was informed that they had been stopped by an officer with another agency and subsequently arrested. The vehicle was impounded. During the inventory the officer located three handguns.



Case Study 2

- On August 15th, 2019 a federal warrant was issued for the individuals arrest. The charges listed on the warrant were providing false information in an attempt to obtain a firearm and possession of a firearm by a restricted person. They were incarcerated at the time the warrant was issued.
- On September 4th, 2019 individual was transferred from state custody to federal custody.
- On September 19th, 2019 a SAUSA, an Agent with the ATF, and SBI made contact with the individuals mother regarding the straw purchase.
- The individual later pled guilty to the suggested charges. A sentence has yet to be determined. The mother was sentenced to probation.





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

Sergeant Branden Davis: 801-419-8778 or brandendavis@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?

