



Understanding the Criminal Record Trail: Arrest, Prosecution, and Disposition



Fingerprints

- BCI is the central repository for Utah “records of arrests and prosecutions” (RAP)
- BCI can only update information at the request of the originating agency
- BCI receives fingerprints
 - Single-print citation
 - Ten-print card
 - Livescan
 - Only charges from a 10 print will be accepted by the FBI
- Arrest information found on a criminal history record is obtained from fingerprint card and/or single-print citations

[illegible]

UCA 53-10-207(1-2)

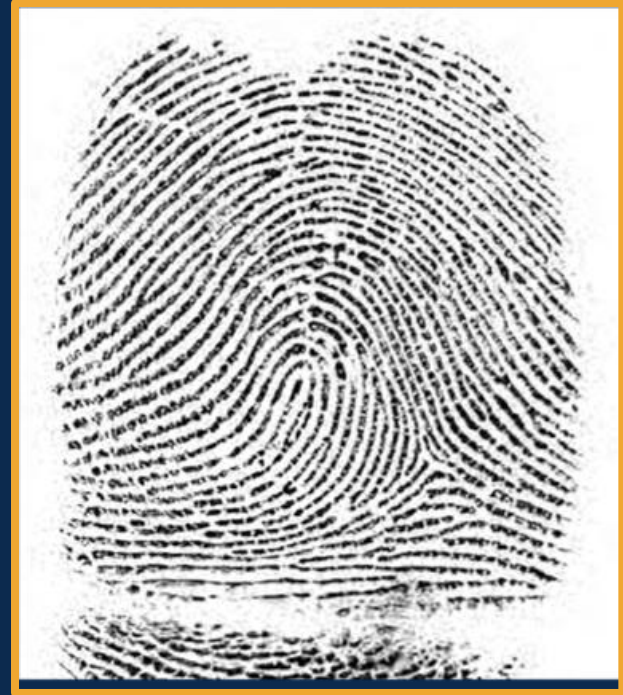
Every peace officer shall:

Obtain fingerprints and forward without delay
to the division (BCI).

Good Fingerprints

Good fingerprints are accomplished by a complete rolling technique from nail to nail.

- First knuckle detail
- Visible patterns
 - Left slant loop
- Visible details
 - Delta
 - Ridge
- Easily compared by AFIS



Good Fingerprints

Good fingerprints are accomplished by a complete slap technique by putting the finger down and up.

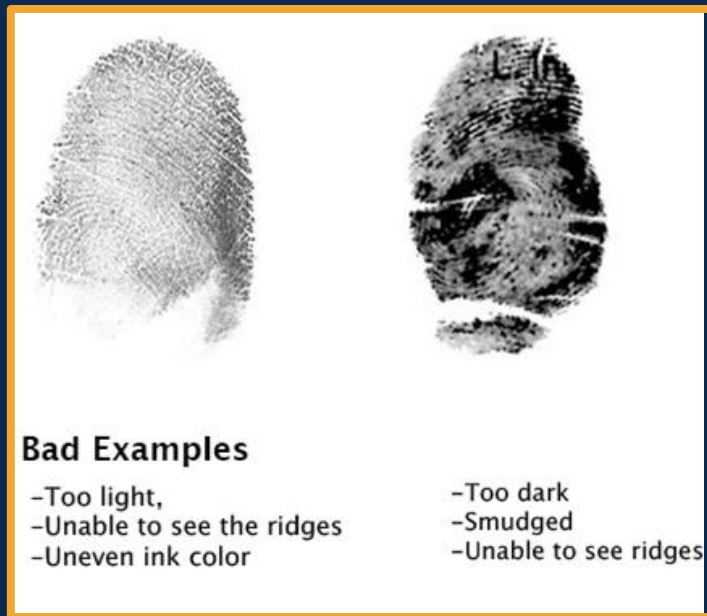
- Visible patterns
 - Whorl
- Visible details
 - Delta
 - Ridge
- Easily compared by AFIS



Bad Fingerprints

Bad fingerprints can happen for a number of reasons such as rushing, poor technique, etc.

- Not properly rolled/slapped
- Missing visible patterns
 - No whorls
- Missing visible details
 - No deltas
 - No ridges
- AFIS cannot compare the print



Fingerprint Issues

. Overlay



. Sequence error




Important

BCI must receive legible fingerprints from Law Enforcement or the Courts. Arrests and dispositions must have legible fingerprints in order to add them to criminal histories.

WHEN BCI RECEIVES FINGERPRINTS

AFIS determines if there are any prior arrests in Utah

- If yes, the fingerprints and associated charges are added to the existing SID
- If no, AFIS will assign the offender a Utah SID (State Identification Number)
- All subsequent arrests will be added under that offender's Utah SID number

CRIMINAL HISTORY QUERY					
REQUESTER ORI	REQUESTER USER ID	REQUESTED FOR	PURPOSE CODE	AUDITING PURPOSE	FORMAT
UTBC10000	alarson	ALARSON	C	POST TEST 123456	
UTAH CRIMINAL HISTORY RECORD 6/25/2024 14:46					
<p>THIS RECORD IS PROVIDED FOR OFFICIAL USE ONLY, AND MAY BE USED ONLY FOR THE ADMINISTRATION OF CRIMINAL JUSTICE AS OUTLINED IN UCA 53-10-102(1). USE OF THE INFORMATION CONTAINED IN THIS RECORD IS GOVERNED BY STATE AND FEDERAL LAWS AND REGULATIONS. MISUSE OF ANY PART OF THIS RECORD IN ANY FORM, INCLUDING RELEASE TO UNAUTHORIZED AGENCIES OR INDIVIDUALS, MAY BE SUBJECT TO CIVIL OR CRIMINAL PENALTIES (CLASS B MISDEMEANOR FOR VIOLATION OF UCA 53-10-108).</p> <p>THIS RESPONSE IS BASED UPON FINGERPRINT-SUPPORTED CRIMINAL HISTORY INFORMATION IN THE FILES OF THE UTAH CRIMINAL IDENTIFICATION BUREAU ON THIS DATE. SINCE THE BUREAU'S FILES ARE REVISED AS NEW INFORMATION IS RECEIVED, PLEASE REQUEST AN UPDATED RECORD FOR ANY SUBSEQUENT NEEDS. IF EXPLANATION OF ANY INFORMATION IS NEEDED, PLEASE CONTACT THE CONTRIBUTING AGENCY. (6/25/2024)</p>					
IDENTIFICATION					
STATE IDENT. NO. (SID) 701580		CAUTIONS: VIOLENT TENDENCIES EXPLOSIVE EXPERTISE			
FBI NO. <u>123123</u>		FLAGS: CONVICTED OF A FELONY CONVICTED OF DOMESTIC ABUSE ODNA STATUS: DNA SAMPLE ANALYZED 06/20/2023			
CORRECTIONS OFFENDER ID: <u>215915</u>					
NAME: BEAR, YOGI		DOB: 10/1/1958			
ALIAS NAMES: BEAR, BLACKIE BEAR, BOOBOO BEAR, HONEY		ALIAS DOBS: 2/11/1950 3/1/1955 3/1/1950			

IDENTIFICATION

STATE IDENT. NO. (SID)

701580

CAUTIONS:

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EXPLOSIVE EXPERTISE

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215915

NAME:

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DOB:

10/1/1958

ALIAS NAMES:

BEAR, BLACKIE
BEAR, BOOBOO
BEAR, HONEY
BEAR, YOGI THE
BEAR, YOGIEY JAMES
BEARE, YOGEE THE
BEARY, YOGI JAMES
BEARY, YOGI JOHN
BEARY, YOGI
BERRA, YOGI
BLACKBEAR, YOGI
DOE, JOHN
RABBIT, JESSICA
SMITH, HARRIS
YOGI, BEAR
YOGI, MISTER

ALIAS DOBS:

2/11/1950
3/1/1955
3/1/1950
1/2/1994
9/30/1975
5/22/1999
2/28/1963
4/26/1996
3/7/1987
5/29/1995
6/30/1979
9/4/1976
8/11/1969
2/4/1976
5/17/1996
1/2/1945
2/1/1945
1/5/1950
1/1/1975
9/26/1904

SSN:

111111111

DRIVER LIC. STATE/NO:

AY/172443851

OTHER SSN:

OTHER DRIVER LIC. STATE/NO:

MISCELLANEOUS NUMBERS:

Cautions provided for officer safety.

- Violent Tendencies
- Explosive Expertise
- Known to Abuse Drugs
 - Escape Risk
- Sexually Violent Predator
 - Heart Condition
 - Allergies
 - Epilepsy
 - Suicidal
- Medication Required
 - Hemophiliac
 - Diabetic
 - Alcoholic

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BEAR, YOGIEY JAMES
BEARE, YOGEE THE
BEARY, YOGI JAMES
BEARY, YOGI JOHN
BEARY, YOGI
BERRA, YOGI
BLACKBEAR, YOGI
DOE, JOHN
RABBIT, JESSICA
SMITH, HARRIS
YOGI, BEAR
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6/30/1979
9/4/1976
8/11/1969
2/4/1976
5/17/1996
1/2/1945
2/1/1945
1/5/1950
1/1/1975
9/26/1904

DRIVER LIC. STATE/NO:

AY/172443851

OTHER DRIVER LIC. STATE/NO:



Flags are shown to let LE know what serious charges can be found on the UCH.

- Convicted of a Felony
 - Firearm Felony
- ODNA Status: Offender DNA Status and Date Analyzed
 - Child Abuse
- Domestic Violence
- Crimes Against Women
 - Multistate Offender
 - Deceased

IDENTIFICATION

STATE IDENT. NO. (SID)

701580

CAUTIONS:

VIOLENT TENDENCIES
EXPLOSIVE EXPERTISE

FBI NO.

123123

FLAGS:

CONVICTED OF A FELONY
CONVICTED OF DOMESTIC ABUSE
ODNA STATUS: DNA SAMPLE ANALYZED 06/20/2023

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DOB:

10/1/1958

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BEAR, BOOBOO
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BEAR, YOGIEY JAMES
BEARE, YOGEE THE
BEARY, YOGI JAMES
BEARY, YOGI JOHN
BEARY, YOGI
BERRA, YOGI
BLACKBEAR, YOGI
DOE, JOHN
RABBIT, JESSICA
SMITH, HARRIS
YOGI, BEAR
YOGI, MISTER

ALIAS DOBS:

2/11/1950
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SSN:

111111111

DRIVER LIC. STATE/NO:

AY/172443851

OTHER SSN:

OTHER DRIVER LIC. STATE/NO:

MISCELLANEOUS NUMBERS:

MISCELLANEOUS NUMBERS:

SEX:	HEIGHT:	WEIGHT:	RACE:	HAIR:	EYES:	CITIZENSHIP:	OTN:	DATE:
Male	6'00"	150	Unknown	Brown	Brown	US	1321231321	7/10/2023

SCARS, MARKS, TATTOOS and AMPUTATIONS:

CODE:	DESCRIPTION:	COMMENTS:	OTN:	DATE:
SC HAND	SCAR HAND NONSPECIFIC			1/1/1900
SC L KNEE	SCAR LEFT KNEE			1/1/1900
TAT R ARM	TATTOO RIGHT ARM			1/1/1900
TAT BACK	TATTOO BACK			4/7/2021
TAT BACK	TATTOO BACK	PICNIC BASKET	9879797979	7/25/2021
TAT LEG	TATTOO LEG NONSPECIFIC	A PICNIC BASKET WITH PICNIC BASKETS INSIDE	9879797979	7/25/2021
RTAT R ARM	REMOVED TATTOO RIGHT ARM	FERRET	99999991	9/26/1924

PLACE OF BIRTH:

ALASKA

ADDRESS:

900 W 650 N, STATE PARK, 84340
155 BOOBOO ST APT 66, JELLYSTONE, SC 29943
123 MAIN ST, OGDEN, US 84119
4501 S 2700 W, WEST VALLEY, UT 84119
555 WHAT THE AVE, HIGHLAND, UT 83214
166 N 1150 W, OREM, UT 84058
1016 W 190 S, LEHI, UT 84043 US
2848 E HIDEOUT DR, EAGLE MOUNTAIN, UT 84043 US
705 CEDAR HOLLOW RD, LEHI, UT 84043 US
705 E CEDAR HOLLOW RD, LEHI, UT 84043
1016 W 190 S, LEHI, UT 84043
1016 W 190 S, LEHI, UT 84043 US
1016 W 190 S, LEHI, UT 84097 US
1040 S 590 E, OREM, UT 84097
151 E 750 N, OREM, UT 84057 US
426 N 1060 W, OREM, UT 84057 US
9373 BRIGHTON VIEW DR, SANDY, UT 84070 US
YELLOWSTONE LANE, SALT LAKE CITY1, UT
TEST2. WEST JORDAN. UT 84088

ADDRESS TYPE: DATE:

WORK 3/8/2024
WORK 3/7/2024
HOME 9/5/2017
DISPOSITION 7/4/2016
HOME 9/21/2022
DISPOSITION 7/4/2016
HOME 5/31/2014
HOME 8/10/2014
HOME 7/21/2013
HOME 6/29/2016
HOME 5/22/2014
HOME 7/20/2014
HOME 6/29/2016
HOME 8/11/2014
HOME 10/19/2014
HOME 6/29/2016
HOME 4/22/2013
HOME 6/29/2016
DISPOSITION 4/29/2014

OCCUPATION:

PICNIC BASKET INSPECTOR

EMPLOYER:

FORREST SERVICE

ADDRESS:

155 BOOBOO ST APT 66, JELLYSTONE, SC 29943

CRIMINAL JUSTICE SUMMARY

TOTAL NUMBER OF INCIDENTS: 18
TOTAL NUMBER OF INCIDENTS WITH CONVICTIONS: 4
TOTAL NUMBER OF INCIDENTS WITH A FELONY: 4
TOTAL NUMBER OF INCIDENTS WITH A FELONY CONVICTION: 1
TOTAL NUMBER OF INCIDENTS WITHOUT DISPOSITIONS: 9
DATE OF LAST INCIDENT: 7/10/2023

INCIDENT 1 of 18

ARREST:

OFFENSE TRACKING # (OTN): 99999991
BCI MICROFICHE REEL & FRAME:
NAME USED AT ARREST: BEARE, YOGEE THE
FIREARM AT OFFENSE: UNKNOWN

DATE OF ARREST: 9/26/1924
DATE OF OFFENSE: 9/26/1924
FIREARM AT ARREST: UNKNOWN

SEX: HEIGHT: WEIGHT: RACE: HAIR: EYES: CITIZENSHIP: POB:
Male 3'00" 120 Unknown Orange Pink UTAH

ARRESTING AGENCY: SALT LAKE COUNTY SHERIFF (NOTORIUT1)
ARRESTING AGENCY CASE #:

ARREST CHARGES:

ARRESTING CHARGE: HOMICIDE (3 COUNTS)
STATUTE OFFENSE LITERAL: NEGLIGENT HOMICIDE BY FERRET
STATUTE: 76-5-206 JURISDICTION: STATE OF UTAH
NCIC CODE: 0999 - HOMICIDE
SEVERITY: MISDEMEANOR A
COURT OF NEXT APPEARANCE: 3RD DIST COURT - SALT LAKE(UT0180353)

COURT ACTION:

AGENCY: 3RD DIST COURT - SALT LAKE (UT0180353)
CASE NUMBER: 123212321
LAW ENFORCEMENT AGENCY: SALT LAKE COUNTY SHERIFF(NOTORIUT1)
CASE CLOSED: 9/26/1932
DUI DEFENDANT ADVISED OF RIGHT TO ATTNY: NO

CHARGES DISPOSED OF:

OFFENSE LITERAL: NEGLIGENT HOMICIDE

INCIDENT 5 of 5**ARREST:**

OFFENSE TRACKING # (OTN): 54245014
BCI MICROFICHE REEL & FRAME:
NAME USED AT ARREST: BEAR, YOGI B
FIREARM AT OFFENSE: UNKNOWN

DATE OF ARREST: 5/14/2023
DATE OF OFFENSE: 5/14/2023
FIREARM AT ARREST: UNKNOWN

SEX: **HEIGHT:** **WEIGHT:** **RACE:** **HAIR:** **EYES:** **CITIZENSHIP:** **POB:**
Male 5'05" 170 White Brown Brown UTAH

ARRESTING AGENCY: WEBER COUNTY SHERIFF (UT0290000)
ARRESTING AGENCY CASE #:

ARREST CHARGES:

ARRESTING CHARGE: UNLAWFUL USE OF FINANCIAL CARD - VALUE < \$500
STATUTE OFFENSE LITERAL: UNLAWFUL USE OF FINANCIAL CARD - VALUE < \$500
STATUTE: 76-6-506.2(2)+(3AI) **JURISDICTION:** STATE OF UTAH
NCIC CODE: 2605 - FRAUD-ILLEG USE CREDIT CARDS
SEVERITY: MISDEMEANOR
COURT OF NEXT APPEARANCE: 2ND DISTRICT COURT - OGDEN(UT029025J)

ARRESTING CHARGE: UNLAWFUL ACQUIRE/POSSESS/TRANSFER FINANCIAL CARD
STATUTE OFFENSE LITERAL: UNLAWFUL ACQUIRE/POSSESS/TRANSFER FINANCIAL CARD
STATUTE: 76-6-506.3(2A)+(3A) **JURISDICTION:** STATE OF UTAH
NCIC CODE: 2605 - FRAUD-ILLEG USE CREDIT CARDS
SEVERITY: FELONY
COURT OF NEXT APPEARANCE: 2ND DISTRICT COURT - OGDEN(UT029025J)

ARRESTING CHARGE: CRIM TRESPASS - NOTICE AGAINST ENTRY
STATUTE OFFENSE LITERAL: CRIM TRESPASS - NOTICE AGAINST ENTRY
STATUTE: 76-6-206(2B)+(3A) **JURISDICTION:** STATE OF UTAH
NCIC CODE: 5707 - TRESPASSING
SEVERITY: MISDEMEANOR
COURT OF NEXT APPEARANCE: 2ND DISTRICT COURT - OGDEN(UT029025J)

CORRECTIONS/CUSTODY INFORMATION

OFFENDER INFORMATION:

NAME: BEAR, Yogi

FBI NO.: 123123

OFFENDER #: 215915

DRIVER LICENSE NO.: 172443851

CURRENT LEGAL STATUS: PROBATION

LAST KNOWN ADDRESS: 115 N 300 S APT 5 AMERICAN FORK UT 84660

AGENT NAME: AMBER MILLER

AGENT PHONE: 8016263700

UDC OFFICER OF THE DAY: ON CALL OFFICER, 801.332.0842

Please contact if there is a public safety concern.

START DATE: END DATE: LEGAL STATUS DESCRIPTION:

10/14/2015 FELONY PROBATION (PROBATION START)

4/1/2014 10/14/2015 UNSENTENCED (NEW REFERRAL)

OTN

- An OTN (Offense Tracking Number) is a unique number assigned to each arrest
- Used to track the incident as it goes from arresting agency to prosecuting agency, court, and corrections
- The OTN is used to connect the information together

CRIMINAL JUSTICE SUMMARY	
TOTAL NUMBER OF INCIDENTS:	18
TOTAL NUMBER OF INCIDENTS WITH CONVICTIONS:	4
TOTAL NUMBER OF INCIDENTS WITH A FELONY:	4
TOTAL NUMBER OF INCIDENTS WITH A FELONY CONVICTION:	1
TOTAL NUMBER OF INCIDENTS WITHOUT DISPOSITIONS:	9
DATE OF LAST INCIDENT:	7/10/2023

INCIDENT 1 of 18	
ARREST:	
OFFENSE TRACKING # (OTN): 99999991	DATE OF ARREST: 9/26/1924
BCI MICROFICHE REEL & FRAME:	DATE OF OFFENSE: 9/26/1924
NAME USED AT ARREST: BEARE, YOGEE THE	
FIREARM AT OFFENSE: UNKNOWN	FIREARM AT ARREST: UNKNOWN
SEX: HEIGHT: WEIGHT: RACE: HAIR: EYES: CITIZENSHIP: POB:	
Male 3'00" 120 Unknown Orange Pink UTAH	
ARRESTING AGENCY: SALT LAKE COUNTY SHERIFF (NOTORIUT1)	
ARRESTING AGENCY CASE #:	
ARREST CHARGES:	
ARRESTING CHARGE: HOMICIDE (3 COUNTS)	
STATUTE OFFENSE LITERAL: NEGLIGENT HOMICIDE BY FERRET	
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SEVERITY: MISDEMEANOR A	
COURT OF NEXT APPEARANCE: 3RD DIST COURT - SALT LAKE(UT018035J)	
COURT ACTION:	
AGENCY: 3RD DIST COURT - SALT LAKE (UT018035J)	
CASE NUMBER: 123212321	
LAW ENFORCEMENT AGENCY: SALT LAKE COUNTY SHERIFF(NOTORIUT1)	
CASE CLOSED: 9/26/1932	
DUT DEFENDANT ADVISED OF RIGHT TO ATTNY: NO	

Failed to File

UCA 53-10-207(1-2)

The arresting or citing agency makes the decision to not file the charges with the prosecutor.

Failed to File

- If an arresting agency doesn't send the arresting information to the prosecutor
- The arresting agency shall notify BCI Records team and the disposition will be updated to say, 'Failed to File'.

ARREST:

OFFENSE TRACKING # (OTN): 677567323

BCI MICROFICHE REEL & FRAME:

NAME USED AT ARREST: BEAR, YOGI

FIREARM AT OFFENSE: UNKNOWN

DATE OF ARREST: 10/20/2020

DATE OF OFFENSE: 10/20/2020

FIREARM AT ARREST: UNKNOWN

SEX: HEIGHT: WEIGHT: RACE: HAIR:

Male 6'08" 120 White Blonde Or Strawberry Green US

EYES: CITIZENSHIP: POB:

USA <UNITED STATES OF AMERICA>

ARRESTING AGENCY: WEBER COUNTY SHERIFF (UT0290000)

ARRESTING AGENCY CASE #:

ARREST CHARGES:

ARRESTING CHARGE: INTOXICATION

STATUTE OFFENSE LITERAL: INTOXICATION

STATUTE: 76-9-701(1)

JURISDICTION: STATE OF UTAH

NCIC CODE: 4199 - INTOXICATION

SEVERITY: MISDEMEANOR C

COURT OF NEXT APPEARANCE: FARR WEST JUSTICE COURT(UT029151J)

CHARGE TYPE: New(CG)

COURT ACTION:

AGENCY: WEBER COUNTY SHERIFF (UT0290000)

CASE NUMBER: UNKNOWN

LAW ENFORCEMENT AGENCY: WEBER COUNTY SHERIFF(UT0290000)

COURT AGENCY: UNKNOWN COURT ORI(UNKNOWN)

DUI DEFENDANT ADVISED OF RIGHT TO ATTN: NO

CHARGES DISPOSED OF:

OFFENSE LITERAL: INTOXICATION

STATUTE: 76-9-701(1)

NCIC CODE: 4199 - INTOXICATION

SEVERITY: UNKNOWN

DISPOSITION: FAILED TO FILE

COURT ACTION DATE:

DISPOSITION COMMENTS:

LEA CASE #65426889

VIOLATION DATE: 10/20/2020

JURISDICTION: STATE OF UTAH

Information From Prosecutor

The Prosecutor decides whether to prosecute or not (UCA 77-2-3). If prosecuted, the case will go to court.

In both scenarios, the information is submitted to BCI.

Declined to Prosecute

- After the prosecutor receives the arresting information, they will screen the case to determine if they pursue the charges
- If they choose not to prosecute, then they will notify BCI Records team

ARREST:

OFFENSE TRACKING # (OTN): Y0997934
BCI MICROFICHE REEL & FRAME:
NAME USED AT ARREST: BEAR, YOGI
FIREARM AT OFFENSE: UNKNOWN

DATE OF ARREST: 7/20/2014
DATE OF OFFENSE: 7/20/2014

FIREARM AT ARREST: UNKNOWN

SEX: HEIGHT: WEIGHT: RACE: HAIR: EYES: CITIZENSHIP: POB:
Male 6'04" 209 White Brown Brown IDAHO

ARRESTING AGENCY: LEHI PD (UT0250200)
ARRESTING AGENCY CASE #: 141000458

ARREST CHARGES:

ARRESTING CHARGE: ELECTRONIC COMMUNICATION HARASSMENT
STATUTE OFFENSE LITERAL: ELECTRONIC COMMUNICATION HARASSMENT
STATUTE: 76-9-201 JURISDICTION: STATE OF UTAH
NCIC CODE: 5309 - HARASSING COMMUNICATION
SEVERITY: MISDEMEANOR B
COURT OF NEXT APPEARANCE: LEHI JUSTICE COURT(UT0250211)

PROSECUTION ACTION:

AGENCY: CITY ATTORNEY - LEHI (UT025021A)
CASE NUMBER: UNKNOWN
CITATION NUMBER: Y0997934
LAW ENFORCEMENT AGENCY: LEHI PD(UT0250200)
PROSECUTOR AGENCY: CITY ATTORNEY - LEHI(UT025021A)
COURT AGENCY: UNKNOWN COURT ORI(UNKNOWN)
DUI DEFENDANT ADVISED OF RIGHT TO ATTNY: NO

CHARGES DISPOSED OF:

OFFENSE LITERAL: ELECTRONIC COMMUNICATION HARASSMENT
STATUTE: 76-9-201 JURISDICTION: STATE OF UTAH
NCIC CODE: 5309 - HARASSING COMMUNICATION
SEVERITY: MISDEMEANOR B
DISPOSITION: DECLINED TO PROSECUTE
COURT ACTION DATE:
DISPOSITION COMMENTS:
DA CASE #838383
VIOLATION DATE: 7/20/2014

Court Disposition

- If prosecuted, the disposition information will be updated and sent to BCI by the courts via CORIS this includes:
- Conviction
- Dismissals
- Severity of charges
- Fines
- Probation
- Jail
- Prison
- Ect.

COURT ACTION:

AGENCY: NORTH SALT LAKE JUSTICE COURT (UT006061J)

CASE NUMBER: 1325649875

CITATION NUMBER: YB123456

LAW ENFORCEMENT AGENCY: NORTH SALT LAKE PD(UT0060700)

PROSECUTOR AGENCY: NORTH SALT LAKE ATTORNEY(UT006061A)

CASE CLOSED: 8/2/2019

PROBATION COMPLETED: 8/2/2019

DUI DEFENDANT ADVISED OF RIGHT TO ATTN: NO

CHARGES DISPOSED OF:

OFFENSE LITERAL: VICIOUS DOG

STATUTE: 174

JURISDICTION: BOX ELDER COUNTY

NCIC CODE: 7299 - MORALS-DECENCY CRIMES

SEVERITY: MISDEMEANOR B

DISPOSITION: DISMISSED WITHOUT PREJUDICE

COURT ACTION DATE: 3/5/2024

OFFENSE LITERAL: VICIOUS DOG X5

STATUTE: 174

JURISDICTION: BOX ELDER COUNTY

NCIC CODE: 7299 - MORALS-DECENCY CRIMES

SEVERITY: MISDEMEANOR B

PLEA: GUILTY

PLEA DATE: 3/27/2024

DISPOSITION: CONVICTED

COURT ACTION DATE: 3/28/2024

PROBATION SENTENCED: 36 MONTHS

PRISON SENTENCED: 0-5 YEARS

JAIL SUSPENDED: 180 DAYS

JAIL SENTENCED: 180 DAYS

Removing Criminal History

Expungements

Individuals who qualify can initiate the process to have a incident removed from their criminal history



Expungements

- If approved, the incident will be removed.
- When this occurs the agency with the incident record will receive a EX broadcast message.

Message Details

ORI:

UT

Message Type:

EX

Message:

Name: MARCUS ENCANTO FBI Number: 143514388 OTN: 1112223333 Court Case Number: 9998887777 Agency Case Number: 9998887777 Citation Number: <not provided> Dob: 19500211 Arrest Date: 2009-11-19

Charge Information:

Charge:AGGRAVATED ASSAULT severity:F3

Charge:DOMESTIC VIOLENCE IN PRESENCE OF CHILD severity:MB

Start Date:

07-19-2022 17:01

Auto Expungements

- Individuals who qualify can have incidents removed from their criminal history automatically if certain criteria is met
- Auto Expungements are expungements that don't have an application
- This happens when a court finds an incident that meets the "Clean Slate Criteria" (UCA 77-40a-205)



Auto Expungements

- These expungements are initiated and completed via an automatic process in place between the Courts and BCI.
- Once BCI receives the AE details from the court that means it has already been expunged by the courts
- Following that, the AE broadcast message is sent out to all agencies listed on the incident/record being expunged to remove it from their records



Auto Expungements

When this occurs, the agency with the incident record will receive an AE broadcast message.

Message Details

ORI:

UT

Message Type:

AE

Message:

Name: Bear, Yogi SID: 003213323 FBI Number: OTN:
59306118 Court Case Number: 201500227 Arrest Date: 10/28/2020 Date
processed: 2022-02-02
SID was successfully removed.

Expungement Reminders

HB 297 recently expanded the definition (UCA 77-40a-101) of traffic codes to include 41-1a Motor Vehicle Act, 41-12a Financial Responsibility of MV Operators Act., 53-3-2, & 73-18 State Boating Act, to qualify for expungements. With the exceptions of Title 41 Chapter 6a Part 5, Title 41 Chapter 12a Part 302 and 303.3, and 73-18-13 through 73-18-13.6.

Expungement Reminders

Because of the expanded definitions of traffic codes, what petitioners can petition to have removed from their records has broadened. Petitioners need to make sure all offenses within the case are traffic related.

Expungement Reminders

Please make sure all orders from court agencies that are being sent through the portal have the judge's signature/stamp of the court clearly visible.

Finding Expungement and Auto Expungement Messages



UCJIS
Utah Criminal Justice
Information System

TRANSACTION CODE

Close All

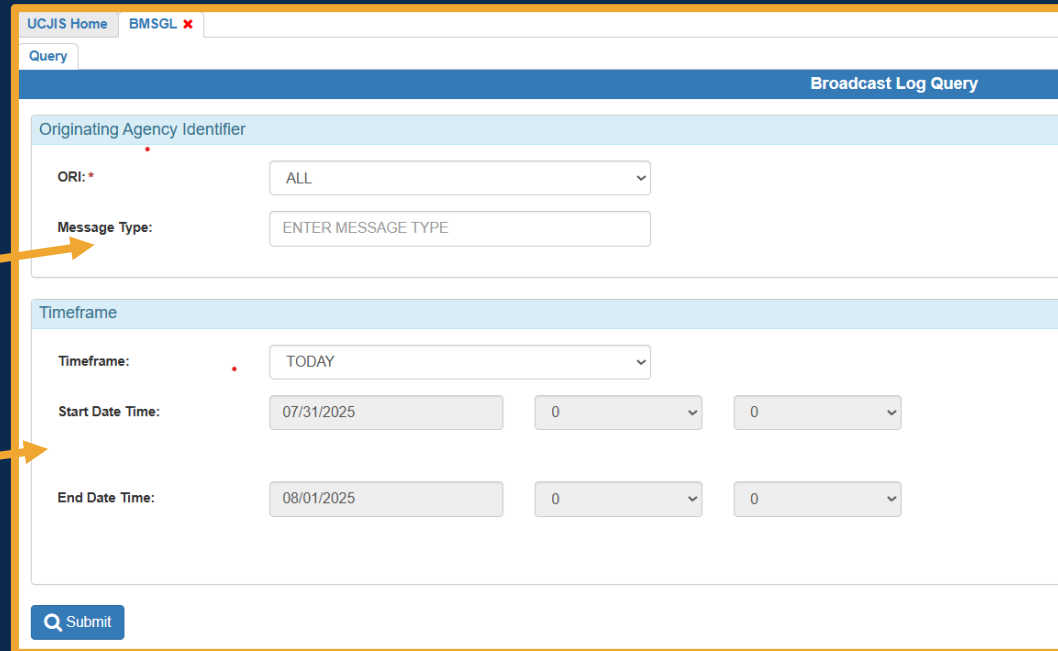
New Broadcast Message

⚠️ (1) UTAH SILVER ALERT...

An orange arrow points from the 'New Broadcast Message' button to the right.

If you need to look up past messages you can use the BMSG transaction

- Look up by message type
 - AE-Auto expungement
 - EX-Petitioned expungement
- Date and time



UCJIS Home BMSG x

Query

Broadcast Log Query

Originating Agency Identifier

ORI: * ALL

Message Type: ENTER MESSAGE TYPE

Timeframe

Timeframe: TODAY

Start Date Time: 07/31/2025 0 0

End Date Time: 08/01/2025 0 0

Submit

Two orange arrows point from the text in the left box to the 'Message Type' and 'Date and time' fields in this form.

Expungement Reminders

For any BMSG questions or concerns, please contact
the Expungements Supervisor Megan Davie –
megandavie@utah.gov.

Expungement Reminders

For general expungement questions or concerns,
please contact BCI's Expungement section–
bciexpungements@utah.gov

Non Expungeable Offenses

Registerable Sex Offenses

Defined..

CANNOT BE EXPUNGED REGARDLESS OF CONVICTION LEVEL OR REGISTRATION STATUS, EVEN IF THEY GET A 402 REDUCTION TO THE SEVERITY (unless it says otherwise..)

All statute references can be found in parenthesis

76-5-417 - Enticing a Minor **ONLY** if Felony or Class A Misdemeanor (53-29-202(1)(a)(iii))
76-5b-202 - Sexual Exploitation of a Vulnerable Adult (53-29-202(1)(a)(iv))
76-5-308.1 - Human Trafficking for Sexual Exploitation (53-29-202(1)(a)(v))
76-5-308.5(4)(b) - Human Trafficking of Child for Sexual Exploitation (53-29-202(1)(a)(vi))
76-5-310 - Aggravated Human Trafficking for Sexual Exploitation (53-29-202(1)(a)(vii))
76-5-311 - Human Trafficking of a Vulnerable Adult for Sexual Exploitation (53-29-202(1)(a)(viii))
76-5-401 - Unlawful Sexual Activity with a Minor, **EXCEPT** as provided in subsection **76-5-401(3)(b)** or (c). (53-29-202(1)(a)(ix))
76-5-401.1 - Sexual Abuse of a Minor (53-29-202(1)(a)(x))
76-5-401.2 - Unlawful Sexual Conduct with a 16 or 17 year old (53-29-202(1)(a)(xi))
76-5-402 - Rape (53-29-202(1)(a)(xii))
76-5-402.1 - Rape of a Child (53-29-202(1)(a)(xiii))
76-5-402.2 - Object Rape (53-29-202(1)(a)(xiv))
76-5-402.3 - Object Rape of a Child (53-29-202(1)(a)(xv))
76-5-403 - Forcible Sodomy **ONLY** if a Felony conviction (53-29-202(1)(a)(xvi))
76-5-403.1 - Sodomy on a Child (53-29-202(1)(a)(xvii))
76-5-404 - Forcible Sexual Abuse (53-29-202(1)(a)(xviii))
76-5-404.1 - Sexual Abuse of a Child (53-29-202(1)(a)(xix))
76-5-404.3 - Aggravated Sexual Abuse of a Child (53-29-202(1)(a)(xx))
76-5-405 - Aggravated Sexual Assault (53-29-202(1)(a)(xxi))
76-5-412 - Custodial Sexual Relations **ONLY** if the offense is committed on or after May 10th, 2011 (53-29-202(1)(a)(xxii))
76-5b-201 - Sexual Exploitation of a Minor (53-29-202(1)(a)(xxiii))
76-5b-201.1 - Aggravated Sexual Exploitation of a Minor (53-29-202(1)(a)(xxiv))
76-5b-204 - Sexual Extortion or Aggravated Sexual Extortion (53-29-202(1)(a)(xxv))
76-7-102 - Incest (53-29-202(1)(a)(xxvi))
76-5-419 - Lewdness **ONLY** if the individual has been convicted of the offense 4 or more times (53-29-202(1)(a)(xxvii))
76-5-418 - Sexual Battery **ONLY** if the individual has been convicted of the offense 4 or more times (53-29-202(1)(a)(xxviii))
Any Combination of 76-5-419 (Lewdness) & 76-5-418 (Sexual Battery) that total 4 or more convictions. (53-29-202(1)(a)(xxix))
76-5-420 - Lewdness Involving a Child (53-29-202(1)(a)(xxx))
76-12-306 - Voyeurism **ONLY** if a Felony or Class A Misdemeanor (53-29-202(1)(a)(xxxi)(A))
76-12-307 - Recorded or Photographed Voyeurism **ONLY** if a Felony or Class A Misdemeanor (53-29-202(1)(a)(xxxi)(B))
76-12-308 - Distributing Images Obtained Through Voyeurism **ONLY** if a Felony or Class A Misdemeanor (53-29-202(1)(a)(xxxi)(C))
76-5d-208 - Aggravated Exploitation of Prostitution (53-29-202(1)(a)(xxxii))

Violent Felony

(i) Any of the following offenses, or any attempt, solicitation, or conspiracy to commit any of the following offenses punishable as a felony:

- A. [76-6-102](#) – Arson
- B. [76-6-105\(3\)\(a\)](#) or [\(3\)\(b\)](#) – Causing a Catastrophe
- C. [76-6-106](#) – Criminal Mischief
- D. [76-6-103](#) – Aggravated Arson
- E. [76-5-102.5](#) – Assault By Prisoner
- F. [76-5-102.8](#) – Disarming a Police Officer
- G. [76-5-103](#) – Aggravated Assault
- H. [76-5-103.5](#) – Aggravated Assault by Prisoner
- I. [76-5-105](#) – Mayhem
- J. [76-5-106.5\(2\)](#) – Stalking
- K. [76-5-107.3](#) – Threat of Terrorism
- L. [76-5-109.2\(3\)\(a\)](#) or [\(b\)](#) – Aggravated Child Abuse
- M. [76-5-109.4](#) – Child Torture
- N. [76-5-114](#) – Commission of Domestic Violence in the Presence of a Child
- O. [76-5-110](#) – Abuse or Neglect of a Child with a Disability
- P. [76-5-111](#) : [76-5-111.2](#) : [76-5-111.3](#) or [76-5-111.4](#) – Abuse, Neglect, or Exploitation of a Vulnerable Adult
- Q. [76-5-112.5](#) – Endangerment of a Child or Vulnerable Adult
- R. [Title 76, Chapter 5, Part 2, Criminal Homicide](#) – Criminal Homicide Offenses
- S. [76-5-301](#) – Kidnapping
- T. [76-5-301.1](#) – Child Kidnapping
- U. [76-5-302](#) – Aggravated Kidnapping
- V. [REGISTERABLE SEX OFFENSES](#)
- JJ. [76-6-202\(3\)\(b\)](#) – Burglary
- KK. [76-6-203](#) – Aggravated Burglary
- LL. [76-6-301](#) – Robbery
- MM. [76-6-302](#) – Aggravated Robbery
- NN. [76-6-406\(1\)\(a\)\(i\)](#) or [\(ii\)](#) – Theft by Extortion
- OO. [76-8-508](#) – Tampering with a Witness
- PP. [76-8-508.3](#) – Retaliation Against a Witness, Victim, or Informant
- QQ. [76-8-508.5\(2\)\(iii\)](#) – Tampering or retaliating against a Juror
- RR. [76-8-406\(1\)\(a\)\(i\)](#) or [\(ix\)](#) – Extortion to Dismiss a Criminal Proceeding
- SS. [76-9-1502](#) – Bus Hijacking
- TT. [76-9-1503](#) – Assault with the Intent to Commit Bus Hijacking
- UU. [76-11-305](#) or [76-11-306](#) – Purchase or Possession of a Dangerous Weapon or Handgun by a Restricted Person
- VV. [76-10-209](#) – Unlawful Delivery of Explosive, Chemical, or Incendiary Devices.
- WW. [76-15-210](#) – Unlawful Conduct Involving an Explosive, Chemical, or Incendiary Device
- XX. [76-15-211](#) – Unlawful Conduct Involving an Explosive, Chemical, or Incendiary Part
- YY. [76-9-1504](#) – Unlawful Discharge of a Firearm or hurling of a Missile into a Bus or Terminal
- ZZ. [76-11-210](#) – Felony Discharge of a Firearm

(ii) any felony violation of a criminal statute of any other state, the United States, or any district, possession, or territory of the United States which would constitute a violent felony as defined in this Subsection (1) if committed in this state.



Let's play the game!

