

QUARTERLY HIGHLIGHTS

MAY 1, 2019



STATE BUREAU OF INVESTIGATION

Bureau Leadership:

Brian Redd-
Chief

Captain Jared Garcia -
Bureau Commander

Lt. Greg Holley-
Alcohol Enforcement

Lt. Ryan Van Fleet-
Major Crimes

Lt. Ellis Alexander-
Violent Crimes

Mission

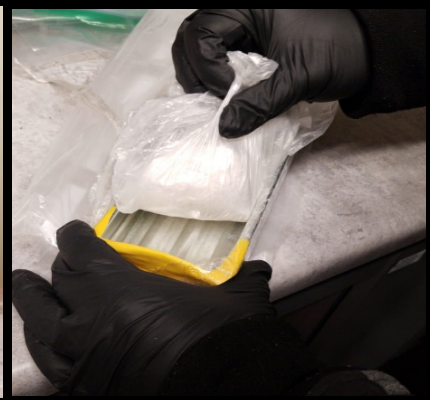
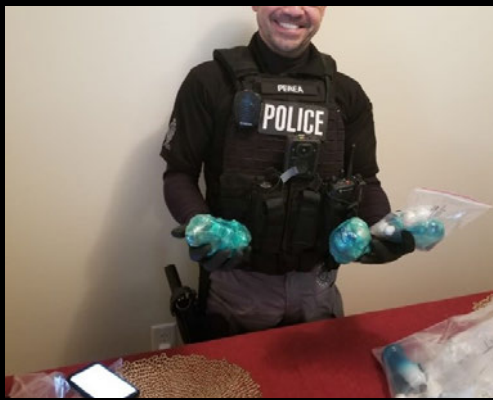
The State Bureau of Investigation serves to reduce crime and increase security. Our mission is to provide professional investigative services to all people by investigating crime and working with allied agencies and the community.

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Violent **CRIME** Investigations



The Violent Crimes section of The Utah Department of Public Safety/ State Bureau of Investigation is committed to providing specialized resources to the public in an effort to stop violent offenders' criminal activity.

The Violent Crimes Section is primarily responsible for investigating crimes involving narcotics, illegal firearm possession, drug interdiction and illegal gang activity.

Operation Rio Grande

Narcotics Unit

During the months of January, February and March Violent Crime agents conducted investigations into narcotics traffickers and distributors, served numerous search warrants, located firearms and narcotics and made several arrests.

In January, agents located a drug stash house, executed a search warrant and located 1/2 pound of heroin, 1/4 pound of meth, 1/4 pound of marijuana and a handgun.

In January, agents arrested an individual who was in the process of selling two pounds of meth.

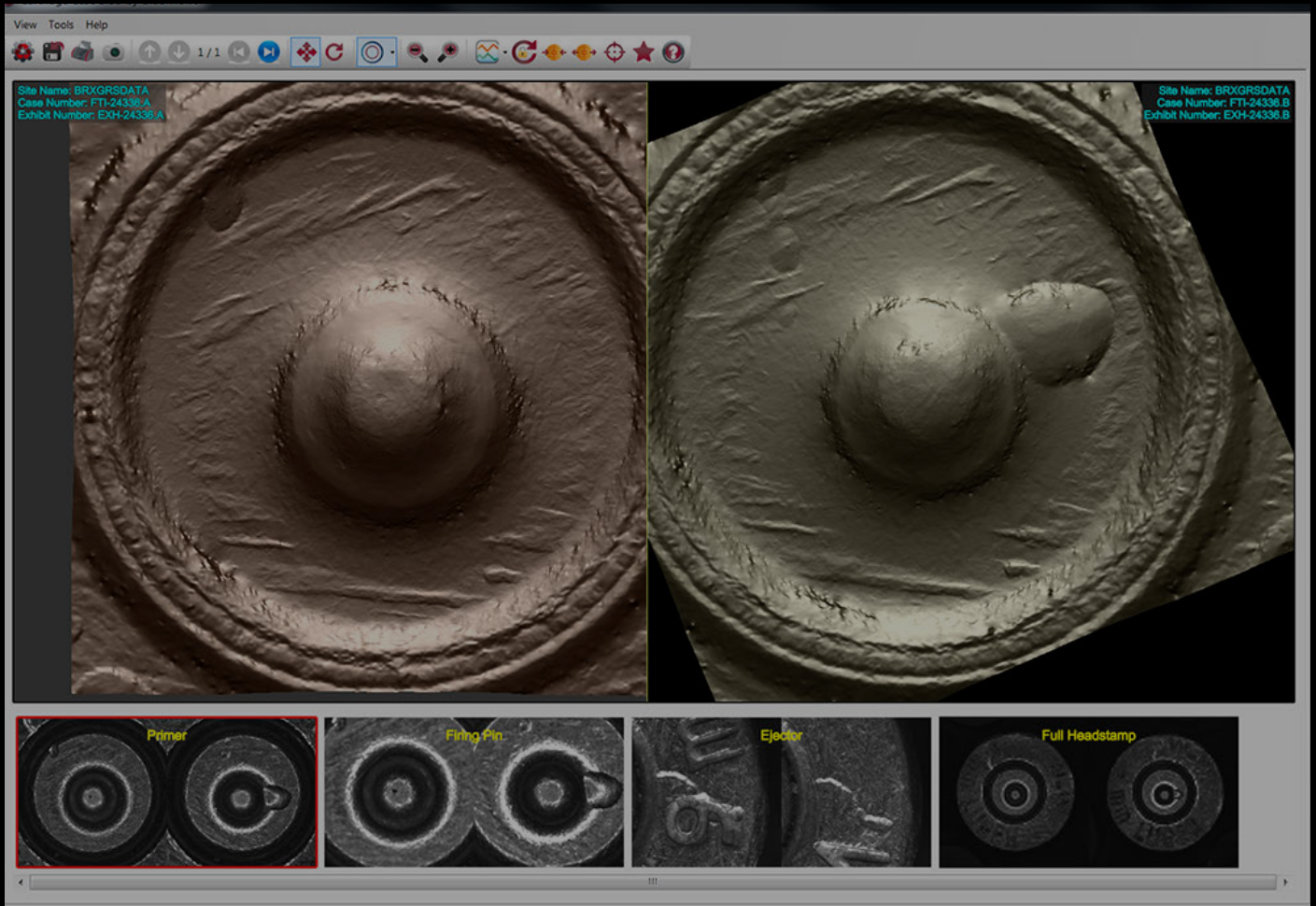
In February, agents conducted a traffic stop and located 7.5 pounds of meth and 1/4 pound of heroin.

In February agents located two stolen rifles that a felon was trying to sell from a hotel room in the Salt Lake Valley.

In March, agents executed a search warrant on a residence and located one kilo of heroin and a large amount of currency.

In March, agents executed a search warrant on a residence that resulted in the location of two pounds of meth, a stolen handgun and eleven arrests.

National Integrated Information Network (NIBIN)



In an effort to reduce violent crime involving firearms, DPS, the U.S. Attorney's Office and the Bureau of Alcohol, Tobacco, and Firearms and Explosives (ATF) have partnered to combat firearm-related violence in Utah through the implementation of ATF's National Integrated Information Network (NIBIN). The NIBIN Program automates ballistics evaluations and provides actionable investigative leads.

Gun Denial Investigations

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

OMB No. 1140-0020

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.

Read the Notice, 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 "I" 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 State ZIP Code

3. Place of Birth
U.S. City and State -OR- Foreign Country 4. Height (Inches) Weight (Lbs.) 5. Birth Date (MM/DD/YYYY) 6. Sex (Male/Female) 7. Birth Date (MM/DD/YYYY)

8. Social Security Number (Optional, but will help in identification) 9. License Plate Number (If applicable (See Instructions for Question 11))

10. a. Ethnicity (In accordance with ethnic self-identification, check one or more boxes in 10.b. and 10.c. must be answered.)
☐ Hispanic or Latino ☐ American Indian or Alaska Native ☐ Black or African American ☐ White
☐ Not Hispanic or Latino ☐ Native Hawaiian or Other Pacific Islander

11. Answer the following questions (check "Yes" or "No" in the right column).
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.** ☐ Yes ☐ No
b. Have you ever been convicted of a felony, or any other crime for which the judge could imprison you for more than one year? (See Instructions for Question 11.b.) ☐ Yes ☐ No
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.) ☐ Yes ☐ No
d. Are you a fugitive from justice? (See Instructions for Question 11.d.) ☐ Yes ☐ No

Restricted Person Categories

Category I	Category II
<ul style="list-style-type: none">Has been convicted of any violent felonyIs an predator or parole for any felonyWithin the last 10 years has been adjudicated delinquent for an offense which if committed by an adult would have been a violent felonyIs an alien who is illegally or unlawfully in the United StatesIs an prohibition for a conviction of possessing a Schedule I or II controlled substance	<ul style="list-style-type: none">Has been convicted of any (non-violent) felonyWithin the last 7 years has been adjudicated delinquent for an offense which if committed by an adult would have been a felonyIs an unlawful user of a controlled substanceIs in possession of a dangerous weapon and is knowingly and unlawfully in unlawful possession of a Schedule I or II controlled substanceHas been adjudicated an sexually dangerous personHas been dishonorably discharged from the armed forcesHas been removed from the individual's U.S. citizenship by a Presidential Order that results in revocation of DV Assault or Attempted Assault

In the fall of 2018, SBI began a pilot program investigating firearm purchase denials committed by violent offenders. These investigations are generated when a firearm purchase must be denied due to a background check that indicates the applicant is ineligible to possess a firearm under state or federal law. Reasons for these denials range from felony and domestic violence convictions to individuals who are the subject of a protective order or have been found mentally defective by the courts. SBI agents are currently collaborating with detectives from around the state to ensure these cases are being investigated.



Alcohol Enforcement Team



The mission of the Department of Public Safety/State Bureau of Investigation Alcohol Enforcement Section is to enforce the state laws and regulations governing the sale and use of alcoholic beverages in a manner that provides a safe and secure environment for all people in Utah.

The Alcohol Enforcement Section is committed to enhancing the quality of life and safety of the people of Utah by eliminating the incentives and opportunity to commit liquor offenses through apprehension and prosecution.

Covert and Overt Operations

Throughout the first three months of 2019 Alcohol Enforcement Team agents conducted covert and overt operations at alcohol licensees throughout the state.

During January and February agents focused on licensees at the Sundance Film Festival in Park City.

In February, agents conducted a covert inspection of a licensee in Ogden city and observed multiple violations including serving intoxicated persons and employee drinking.

In February, agents located an establishment serving alcohol without a license. Agents served a warrant on the establishment, seized the alcohol and cited the owner.

In March, agents conducted a covert operation at a rave in Salt Lake County. 23 citations were issued by agents.

In March, agents worked closely with the SLCPD Vice Squad to investigate an establishment involved in serving alcohol without a license and



MAJOR CRIME Investigations



The Major Crimes Section of The Utah Department of Public Safety/State Bureau of Investigation is committed to providing specialized investigations and assistance to law enforcement and the public.

The Major Crimes section is primarily responsible for investigations involving homicide and violent crime, violent extremism, cyber crime, sexually motivated crime, and complex financial frauds.

SBI Evidence Response Team

During the months of January, February and March, SBI agents responded to several death investigations to assist agencies process crime scenes of possible homicides. At each of the scenes SBI agents used the Faro 3D Scanner hardware to document the scene and then worked closely with the Utah State Crime Lab to create a 3D digital reconstruction of the scene with analysis of ballistics, bullet trajectory and blood patterns.

On February 1, agents responded to a deceased man with a stab wound in Cache County.

On February 1, agents responded to Logan City to assist in a death investigation involving a firearm.

On February 22, agents responded to Layton City to assist in a death investigation involving a firearm.

On March 3, agents responded to Box Elder County to assist officers investigate a death involving a stab wound.

On March 20, an agent responded to Utah County to assist in an

Threat Management Unit



According to a United States Secret Service study, between January and December 2017, 28 incidents of mass attacks, during which three or more persons were harmed, were carried out in public places within the United States. These acts violated the safety of the places Americans work, learn, shop, relax, and otherwise conduct our day-to-day lives. As the uncertainty they caused continues to ripple through our country's communities, those charged with ensuring public safety strive to identify methods to prevent these types of attacks. The Utah Department of Public Safety has created the Threat Management Unit in a effort to identify and implement the best prevention, intervention, response and recovery methods used from around the county to address the threat mass attacks pose within Utah's communities.

For more information about the Threat Management Unit or to find additional resources refer to SBI.utah.gov Threat Management Unit

SBI School Safety Liaison Agent

House Bill 120 of the 2019 legislative session directed the State Bureau of Investigation to employ an agent as the State's Public Safety Liaison to be housed at the Utah State Board of Education.



Over the last several months SBI Agents have been working closely with State Board of Education personnel and mental health experts from the Department of Human Services to create school safety and support programs and critical incident response training that includes protocols for conducting threat assessments, and ensuring building security during an incident.

Learn more about Utah's school safety and support programs @ <https://www.schools.utah.gov/scep/safeschools>

Outreach and Education

SBI agents provided outreach, education and support to many local law enforcement agencies and communities involving a wide variety of services, including sexual assault investigation training, victim services and efforts to prevent hate crimes and violent attacks towards religious institutions.

During the month of February SBI agents taught a three-day course and provided monthly trainings on sexual assault investigations.

In response to the tragic mosque shooting in Christ Church, New

Zealand, SBI agents have been reaching out to Muslim/Islamic communities throughout Utah.

During the month of February SBI Victim Advocates participated in the Enhanced VINE kick-off strategy meeting with the Utah Office for Victims of Crime and Appriss Safety.