



**BUREAU OF CRIMINAL IDENTIFICATION
CONCEALED FIREARM REVIEW BOARD**

* Minutes*

October 8th 2019

THIS BOARD WAS CALLED TO ORDER BY MIKE LLYOD THIS TUE OCTOBER 8TH 2019 AT 9:07 AM IN THE BCI CONFERENCE ROOM. ATENTS BAKER, LINDQUIST AND HESLOP ARE SWORN IN

PRESENT

TRAVIS SAWYER BOARD MEMBER

PAUL MICHALCZUK BOAD MEMBER

CHRIS KOORING BOARD MEMBER

EXCUSED

SGT NICK ROBERTS BOARD MEMBER

MARKUS YOCKEY AG'S OFFICE

GUESTS

LYNDA VITI AG'S OFFICE

LAURA J DRAGO	BCI
MINDY LINDQUIST	INVESTIGATOR
SCOTT BAKER	INVESTIGATOR
JEFFERY HESLOP	INVESTIGATOR

MEETING CALLED TO ORDER AT 9:07

PREVIOUS BUSINESS.....

MINUTES APPROVED FROM LAST MEETING, CHRIS MOTIONS TO ACCEPT THE MINUTES FROM THE LAST MEETING PAUL SECONDS ALL IN FAVOR, UNANIMOUS UPHELD.

LYNDA SWEARS IN APPLICANTS 9:10

AGENDA.....

THOMAS FAALILIU - LINDQUEST STATED THAT MR FAALILIU'S PERMIT WAS SUSPENDED BASED ON A JUNE 28, 2019 PENDING FELONY CHARGE INVOLVING CHILD ABUSE INFILCT SERIOUS PHYSICAL INJURY INTENTIONALLY DOMESTIC VIOLENCE THROUGH THE STATE OF UTAH. MR THOMAS FAALILIU STATED ON JUNE 4TH HE CAME TO FIND HIS CHILD UNRESPONSIVE, HE WAS FEARFUL AND RUSHED HIS CHILD TO THE HOSPITAL, MR THOMAS FAALILIU ALSO STATED HE WAS SCARED AND CONFUSED. THE ER NURSE SAID THERE WAS TRUMA TO THE BRAIN BECAUSE OF LACK OF OXYGEN. MR THOMAS STATED ALSO HE HAD A LACK OF KNOWLEDGE OF CPR AND SHAKEN BABY SYNDROME. THE ARRESTING AGENCY WAS THE HERRIMAN PD. THOMAS ALSO STATED THERE IS AN ACTIVE PROTECTIVE ORDER FILED WITH THE STATE ON BEHALF OF HIS SON. CHRIS MOTIONS TO UPHELD THE STATE, BUT STATED ONCE THE CASE IS ADJUDICATED THEN THIS CASE CAN BE OVERTURNED, PAUL SECONDS ALL IN FAVOR.

FRED TRUJILLO-LINDQUIST STATED MR FRED TRUJILLO'S PERMIT WAS REVOKED BASED ON THE MAY 20, 2019 MISDEMEANOR CONVICTION INVOLVING THREAT/USE DANGEROUS WEAPON IN A FIGHT THROUGH THE STATE OF UTAH. MR TRUJILLO STATED HE HAS BEEN IN LAW ENFORCEMENT SINCE 1993. HE LIVES IN SUMMIT COUNTY AND DRIVES MANY MILES IN DISTANCE. MR TRUJILLO CLAIMS HE WAS ALMOST RAN OFF THE ROAD OUT OF ROAD RAGE, AND CLAIMS HE WAS NOT BRANDISHING HIS WEAPON BUT PULLED IT OUT OF THE HOLSTER TO CHECK TO SEE IF THE WEAPON WAS LOADED. FRED STATED HE WANTED THIS TO BE A DETERRENT. HE BELIEVES HE WAS JUST TRYING TO PROTECT HIMSELF AND HIS FAMILY. MR TRUJILLO STATED MAYBE THIS WAS NOT THE RIGHT THING TO DO AT THAT TIME SO HE AGGREDED TO THE PLEA. ALSO STATED HE DID NOT POINT THE WEAPON OR DISPLAYED THE WEAPON IN

ANY MANOR. SUMMIT COUNTY SHERIFF OFFICE WAS THE AGECHNY CALLED TO HANDLE THE CASE. MIKE MOTIONS TO UPHOLD THE STATE CHRIS SECONDS ALL IN FAVOR.

SAM A SINGFIELD- AGENT JEFF HESLOP STATED MR WINGFIELDS UTAH CONCEALED FIRARM PERMIT RENEWAL WAS DENIED BASED ON A JANUARY 26 2016 MISDEMEANOR CONVICTION INVOLVING RECKLESS ENDANGERMENT THROUH THE STATE OF UTAH. THE ARRESTING OFFICER DAN CHAMBERLAIN WAS PRESENT AND IS A FRINED OF SAM WINGFIELD. MR WINGFIELD ADMITED TO USING HIS AR-15 TO SHOOT OFF SOME TRACER ROUNDS. MR SAM WINGFIELD ADMITS THAT HE USED BAD JUDGEMENT AND ALSO ADMITS THAT HE IS AN FFL DEALER AND HAS MANY PRIZE FIREARMS IN HIS POSSESSION AND WANTS TO PROTECT HIS ASSETS. SAM UNDERSTANDS HIS CHARGES AND MR WINGFIELD SAID HE ONLY SHOOT OFF 4-6 ROUNDS AND WAS NOT AWARE OF THE TARGET BACKGROUND. SAM ALSO STATED THAT FIREARMS ARE HIS LIVELIHOOD AND HOBBY. MR SAM WINGFIELD ALSO STATED HE HAS STAGE 3 CANCER AND MIGHT NOT BE AROUND BY THE TIME HIS SUSPENSION IS OVER. PAUL MOTIONS TO UPHOLD THE STATE AND MIKE SECONDS ALL IN FAVOR.

ANTHONY C HANSON-AGENT JEFF HESLOP STATED MR HANSONS PERMIT WAS SUSPENDED BASED ON THE NICS INDEX ENTRY AS A FEDERALLY DENIED PERSON CONTROLLED SUBSTANCE USER THROUGH THE STATE OF UTAH. MR HANSON STATED HE TOOK SOME PAIN MEDICATIONS PRESCRIBED BY HIS DOCTOR ON LABOR DAY WEEKEND BECAUSE OF SOME FORMER INJURIES. ANTHONY ADMITS TO TAKING OXCONDONE AND CHOLDIXINE DID NOT REALIZE THAT TAKING BOTH WOULD SET HIM ON THE COURSE OF BEING OUT OF CONTROL, HE SAID IT WAS AN EXPOLSSIVE SITUATION, MR ANTHONY C HANSON WAS FOUND IN THE MAVERICK PARKING LOT PASSED OUT. ANTHONY HANSON STATED THAT HIS DOCTOR DID NOT MAKE HIM AWARE MIXING THE TWO DRUGS WOULD MAKE HIM TO BECOME OUT OF CONTROL, ADMITS THAT IS WHAT HIS FAMILY HAD STATED. MR ANTHONY HANSON DID NOT REALIZE THAT HIS CHARGES WERE ADDED IN THE NICS INDEX AND WOULD LIKE THOSE CHARGES TO COME OFF. ANTHONY ALSO STATED THAT HE HAS NO OTHER CRIMINAL HISTORY. SCOTT BAKER INDICATED THAT THE NICS CHARGES WILL NEED TO STAY ON FOR ONE YEAR. AND WILL BE ELIGLBE FOR THE PERMIT IN 2024 BY FEDERAL LAW STANDARDS. MIKE MOTIONS TO UPHOLD THE STATE AND CHRIS SECONDS THE MOTION ALL IN FAVOR.

THOMAS F MONTEZ- AGENT HESOLP STATED MR MONTEZ FIREARM PERMIT WAS DENIED BASED ON A MAY 11 2017 MISDEMEANOR CONVICTION OF DISORDERLY CONDUCT INVOLVING DOMESTIC VIOLENCE THROUGH THE STATE OF UTAH. MR MONTEZ DID NOT KNOW WHY HE WAS BEING DENIED. THE BOARD SPENT SOME TIME LOOKING AT THE CHARGES AND FOUND A RED FLAG INDICATOR. MR THOMAS MONTEZ AGREED TO PAY FOR A PRINTED CRIMINAL HISTORY REPORT AND NEEDS MORE TIME TO PROVE THAT THE CHARGES ARE DISMISSED. MR THOMAS MONTEZ STATED HE HAS NEVER BEEN CHARGED WITH A DOMESTIC VIOLENCE CHARGE AND REQUESTED TO ATTEND THE NEXT BOARD MEETING TO STATE HIS CASE. CHRIS MOTIONS TO UPHOLD THE STATE AND PAUL SECONDS ALL IN FAVOR TO HEAR MR MONTEZ CASE IN JAN.

NESTORITA G MONTEZ -AGENT HESLOP STATED MRS MONTEZ FIREARM PERMIT WAS DENIED BASED ON THE JULY 23 2018 DISORDERLY CONDUCT INVOLVING DOMESTIC VIOLENCE THROUGH THE STATE OF UTAH. MRS NESTORITA SAID SHE IS THE WIFE OF THOMAS MONTEZ AND ALSO DOES NOT UNDERSTAND THE CHARGES OF THE RED FLAG AND IS ALSO REQUESTING MORE TIME TO PROVE THE CHARGES ARE DISMISSED. MIKE MOTIONS TO UPHOLD THE STATE AND TRAVIS SECONDS THE MOTION ALL IN FAVOR TO HEAR BOTH MR THOMAS F MONTEZ AND MRS NESTORITA G MONTEZ IN THE JAN BOARD OF APPEALS.

DAVID SUNDSTROM -AGENT LINDQUIST STATED MR SUNDSTROM'S UTAH CONCEALED FIREARM PERMIT WAS DENIED BASED ON HIS AUGUST 2015 MISDEMEANOR CONVICTIONS INVOLVING DRIVING UNDER THE INFLUENCE OF ALCHOL/DRUGS THROUGH THE STATE OF UTAH. MR SUNDSTROM STATED HE HAD A MASSIVE HEAR ATTACK IN 2015 AND BECAME DEPRESSED AND STARTED DRINKING. DAVID ALSO STATED HE WAS A POLICE OFFICER IN THE 1980'S AND IS ALSO AN ARMED SECURTIY GUARD. MR SUNDSTROM STATED HE HAD BEEN ON MANY ARRESTS INVOLVING DUI AND HE KNOWS BETTER. MR DAVID SUNDSTROM HAS COMPLETED A DRUG AND ALCOHOL TREATMENT PROGRAM AND THE DEPARTMENT OF COMMERCE ISSUED HIM AN ARMED SECURITY LICENSE. DAVID STATED TO THE BOARD MEMBERS THAT HE DOES NOT DRINK VERY MUCH ANYMORE AND FEELS LIKE HE NEEDS HIS LICENSE BACK SO HE CAN HAVE THIS FOR PROTECTION BECAUSE OF HIS JOB RESPONSIBILITIES AND HIS OWN SAFETY. MIKE MOTIONS THE BOARD TO REINSTATE THE PERMIT IN SEPT 2021. CHRIS OVER TURNED THE MOTION AND MOTIONED THE BOARD TO REINSTATE THE PERMIT IN 6 MONTHS ELIGIBLE APRIL 2020 TRAVIS SECONDS THE MOTION ALL IN FAVOR. MINDY ADDED THAT MR SUNDSTROM WILL NEED TO CONTACT HER IN APRIL OF 2020 TO HAVE THE PERMIT REINSTATED.

KAMEKONA A FAAMOE -AGENT HESLOP STATED MR FAAMONE'S UTAH CONCEALED FIREARM PERMIT WAS DENIED BASED ON THE FEBURAY 2013 MISDEMEANOR CONVICTION INVOLVIING DUI THROUGH THE STATE OF UTAH. MR KAMEKNOA SAID HE HAD PAID ALL THE CHARGES AND SATISFIED ALL THE PROBATION REQUIREMENTS AND MOVED TO LAS VEGAS NV AND WOULD ASK FOR AN OVERTURN ON THE DENIAL BECAUSE HE WAS AT THE CONCERT IN VEGAS AND WANTS TO PROTECT HIMSELF. MIKE MOTIONS TO REDUCE CHARGES AND ISSUE HIS PERMIT UNANIMOUS IN FAVOR OF THE BOARD AND PERMIT TO BE ISSUED.

MOTION TO BREAK 10:45.....

ADJOURNDED 11:00.....

ZACHARY FULLER- LYNDA VITI SWARN IN ZACHARY FULLER AND MITCH VILLIOS. AGENT BAKER STATED MR FULLERS'S UTAH CONCEALED FIREARM PERMIT WAS SUSPENDED BASED ON A MISDEMEANOR CONVICTION INVOLVING CUSTODIAL INTERFERENCE THROUGH THE STATE OF UTAH. MR FULLER SUDMITED LETTERS FOR THE AGENTS AND THE BOARD TO REVIEW. MR FULLER STATED ON MAY 15 HE PULLED HIS CHILD FROM THE MOTHER AND TOOK HIS DAUGHTER TO THE HOSPITAL TO GET CHECKED OUT BECAUSE OF A STRANGE RASH AND THEN ALSO PUT A PROTECTIVE ORDER AGAINST THE MOTHER

OF HIS CHILD. THE MOTHER THEN PUT A HARRASMENT CHARGE ON MR FULLER. MR FULLER STATED THEY HAVE JOINT CUSTODY OF THIER DAUGHTER BUT MR FULLER STATED THAT THE MOTHERS BOYFRIEND HAS MISTREATED HIS DAUGHTER AND IS IN FEAR OF HER SAFETY. MR FULLER SUBMITTED PHOTOS OF THE CHILD WITH BRUISES ON HER FACE. MR FULLER ALSO STATED THE MOTHER HAS WITHHELD THIS DAUGHER FROM HIM 16 TIMES AND HAS HAD THE PROTECTIVE ORDER LIFTED. MR FULLER IS AN UBER DRIVER AND NEEDS HIS PERMIT TO FEEL SAFE FOR HIM AND HIS DAUGHTER. CHRIS MOTIONS TO UPHOLD THE STATE AND TRAVIS SECONDS ALL IN FAVOR-UNANIMOUS UPHELD.

CHRISTIANO BALLI-ABSENTIA-AGENT BAKER STATED THAT THE UTAH CONCEALED FIREARM PERMIT WAS SUSPENDED ON A MISDEMEANOR CONVICTION INVOLVING RETAIL THEFT THROUGH THE STATE OF UTAH. PAUL MOTION TO UPHOLD THE STATE CHRIS SECONDS ALL IN FAVOR UNANIMOUS UPHELD.

CLINT ALAN STRUCHEN-ABSENTIA-AGENT HESLOP STATES MR STUCHEN'S UTAH CONCEALED FIREARM PERMIT WAS DENIED ON A MISDEMEANOR CONVICTION INVOLVING IMPAIRED DRIVING THROUGH THE STATE OF UTAH. TRAVIS MOTIONS TO UPHOLD THE STATE AND MIKE SECONED THE ALL IN FAVOR.

TERESA DIANE COLLARD-ABSENTIA- AGENT HESLOP STATED THE APPLICANTS CONCEALED FIREARM PERMIT WAS SUSPENDED BASED ON A 2018 MISDEMEANOR CONVICTION INVOLVING THEFT BY RECEIVING STOLEN PROPERTY THROUGH THE STATE OF UTAH. MIKE MOTIONS TO UPHOLD THE STATE AND CHRIS SECONDS ALL IN FAVOR.

MICHAEL R DIAMOND-ABSENTIA - AGENT HESLOP STATED THAT THE PERMIT WAS DENIED BASED ON A MISDEMEANOR CONVICTION INVOLVING A DUI CHARGE THROUGH THE STATE OF UTAH. CHRIS MOTIONS TO UPHOLD THE STATE AND TRAVIS SECONDS ALL IN FAVOR.

LINDSAY K MONTAQUE-ABSENTIA- AGENT HESLOP STATED THAT MRS LINDSAY MONTAQUE UTAH CONCEALED FIREARM PERMIT WAS DENIED BASED ON A MISDEMEANOR CONVICTION INVOLVING A DWI THROUGH THE STATE OF UTAH. MIKE MOTIONS TO UPHOLD THE STATE OF UTAH AND PAUL SCEONDS ALL IN FAVOR UNANIMOUS UPHELD.

DARRIN L JONES-ABSENTIA-AGENT HESLOP STATED THAT MR JONES PERMIT WAS DENIED BASED ON A MISDEMEANOR CONVICTION INVOLVING A DUI THROUGH THE STATE OF UTAH-MIKE MOTIONS TO UPHOLD THE STATE OF UTAH AND CHRIS SECONDS ALL IN FAVOR UNANIMOUS UPHELD.

DARLA J YOUNG-ABSENTIA-AGENT HESLOP STATED THAT DARLA YOUNG UTAH CONCEALED CARRY LICENSE WAS DENIED BASED ON A MISDEMEANOR CONVICTION FOR ASSAULT INVOLVING DOMESTIC VIOLENCE THROUGH THE STATE OF OREGON. CHRIS MOTIONS TO UPHOLD THE STATE OF UTAH AND MIKE SECONDS THE MOTION TO UPHOLD THE STATE ALL IN FAVOR UNANIMOUS UPHELD.

NEXT BOARD MEETING WILL BE HELD TUESDAY JANUARY 14TH 2020 AT 9AM AT BCI

MIKE MOTIONS TO CLOSE BOARD MEETING 12:00 PAUL SECONDS ALL IN FAVOR

BOARD MEETING ADJOURNED.