

THE COMMONWEALTH OF MASSACHUSETTS EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY

Department of Criminal Justice Information Services

Lieutenant Governor

Governor

200 Arlington Street, Suite 2200, Chelsea, Massachusetts 02150 TEL: 617-660-4600 • TTY: 617-660-4606 • FAX: 617-660-4613 MASS.GOV/CJIS Charles D. Baker | Karen E. Polito Thomas A. Turco, III Secretary of Public Safety and Security

James F. Slater, III Commissioner

Dear FLRB Petitioner:

This letter and attached petition are being provided to you so that your petition for review by the Firearm Licensing Review Board ("Board") pursuant to Chapter 150 of the Acts of 2004, may be processed and reviewed as efficiently as possible.

Please be advised that the Bureau of Alcohol, Tobacco and Firearms (ATF) has informed DCJIS that, relying on the Supreme Court decision in Logan v. United States, 552 U.S. 23 (2007), ATF has concluded that a favorable determination from the FLRB does not affect whether a person is federally prohibited from possessing a firearm. DCJIS agrees with the ATF's interpretation of federal law. Additionally, M.G.L. c. 140, §§ 129B and 131 prohibit the issuing of a license to carry (LTC) or a firearm identification (FID) card to person whose possession of a firearm, rifle or shotgun, as applicable, would be in violation of federal law. Accordingly, you may proceed with an FLRB hearing, but in view of federal restrictions on the possession of firearms, rifles and shotguns, the outcome of the FLRB hearing is unlikely to change whether you may be issued a LTC or FID card under the governing statute.

If you elect to proceed with filing a petition, you are giving the Board and its' staff permission to access and review your criminal history. It is important that you understand that the Board has the authority to review only misdemeanor convictions, and that the Board may not review convictions for:

- a) an assault or battery on a family or household member, or a person with whom you have had a substantive dating relationship, as defined by G.L. c. 209A, § 1;
- b) a crime involving use, possession, ownership, transfer, purchase, sale, lease, rental, receipt or transportation of weapons or ammunition for which a term of imprisonment may be imposed; or
- c) a crime regulating the use, possession or sale of controlled substances.

In addition, the statute specifies that the Board may <u>not</u> review a petition if the petitioner:

- a) has a disqualifying felony conviction;
- b) has multiple misdemeanor convictions, unless the offenses arise from one incident;
- c) was denied a license to carry on the basis of suitability rather than a disqualifying conviction (the District Court is the appropriate forum for appeal in this case); or
- d) is disqualified for a reason other than a misdemeanor conviction, such as having an active warrant or restraining order.

Finally, the Board may not review a petition until after the passage of five (5) years since the misdemeanor conviction or release from supervision, whichever is last occurring.

Should your petition be eligible for review, you will be notified in writing of a hearing date. At the hearing, you will have the opportunity to appear and/or submit documentary and testimonial evidence in support of your petition. The Board requests that you submit all documents that you wish it to consider prior to the hearing date to ensure a timely review.

You bear the burden of proof by clear and convincing evidence that you are a suitable person to receive a FID card or a LTC notwithstanding the disqualifying conviction.

We have included a list of documents (attached) required to be included with your petition. While it is not necessary to retain the services of an attorney to represent you at the hearing, you should feel free to do so if you so choose.

Complete petition packages can be forwarded to the address below. Incomplete petition packages will be returned to the petitioner.

Firearm Licensing Review Board Dept. of Criminal Justice Information Services 200 Arlington St., Suite 2200 Chelsea, MA 02150

Please be sure to have your signature on the petition notarized. Should you have any questions regarding this application or the supporting documentation, please contact the Department of Criminal Justice Information Services at 617-660-4782, or visit our web site at www.mass.gov/cjis, for more information.

Sincerely,

Ogefi Reel

Agapi Koulouris General Counsel

Petition for Review by the Firearm Licensing Review Board

Pursuant to Chapter 150 of the Acts of 2004, you may petition the Firearm Licensing Review Board (Board) to determine whether you are eligible and suitable for a license to carry or firearm identification card relative to your misdemeanor conviction.

All petitions should be mailed to the Firearm Licensing Review Board, Dept. of Criminal Justice Information Services (DCJIS), 200 Arlington Street, Suite 2200, Chelsea, MA 02150.

Individual making t	he petition:			
Name:			Date of Birth:	
Las	st First	Middle		
Current Address:				
	Number	Street		Apt. # or Unit #
	 City/Town	State	Zip	
Mailing Address:				
	Number	Street		Apt. # or Unit #
	 City/Town	State	Zip	
Home phone #:			Cell phone #:	
) HAVE YOUR SIGNATUF			
-		Petitioner	's Signature	
	<u>AUTHEN</u>	TICATION OF SIG	NATURE BY NOTARY PU	BLIC
,	SS.			
The above-named _ day of			ed before me, the unders	signed authority, this to be made of his or her own true
free act and deed.	,,,,,,			
Notary public				
My commission ex		earms Licensing Review	Board Petition (Rev. 05/2018)	

Hearing Procedure and Supporting Documentation

The Firearm Licensing Review Board ("Board") conducts quasi-judicial, administrative hearings. The hearings are formal in nature and the rules of evidence apply. The Board is comprised of 6 members appointed from various state agencies and organizations. All hearings are recorded and a transcript can be purchased by the petitioner.

The Board has subpoena powers and may call witnesses to provide information about your petition and your criminal background. The Board will provide you with all documentation and witness lists approximately 2 weeks prior to your hearing. This information will arrive by mail in the form of a petitioner packet. You should review all information in the packet prior to the day of your hearing.

At the hearing, you bear the burden of proof by clear and convincing evidence that you are a suitable person to receive a firearm identification (FID) card or a license to carry (LTC) notwithstanding the disqualifying conviction. In reaching a decision, the Board will rely on your testimony, witness testimony, documents provided by Board staff and the documents that you submit as detailed below:

The following are **required** documents to include with your petition:

- 1. The notarized petition.
- 2. **\$100 fee.** Only bank checks or money orders are acceptable forms of payment.
- 3. A copy of the LTC or FID card application which has been submitted to your local police department. This may be a copy of the application which has been denied, or a new application with evidence (i.e. date received stamp) that the application has been received at the police department.
- 4. A written statement, including specific proof and/or examples that demonstrate, by clear and convincing evidence, why you believe you are a suitable person to possess a firearms license. You statement should include a narrative of the facts and circumstances that led to your disqualifying conviction and, if you have additional criminal charges, the facts and circumstances of those cases.
- 5. A certified copy of the criminal conviction(s) that disqualifies you from being eligible to have a FID or LTC (you can obtain this from the trial clerk's office of the courthouse in which you were convicted). If you are unable to obtain the docket, you should include a written statement from the clerk indicating that the docket is unavailable.
- 6. The arrest report pertaining to the conviction may be submitted from the police department that investigated the case. You will need to ask that the police department certify that the report is an official business record pursuant to G.L. c. 233, § 78. The police department may need to redact information that is confidential by statute prior to giving you the report. If you are unable to obtain the police report, you should include a written statement from the police department indicating that the report is unavailable.
- 7. A list of witnesses, if any, that you plan on calling at the hearing to testify, specifying each witness' full name, address and date of birth.

The following are **optional** documents you should consider including with your petition:

- 1. Additional information, including certificates of training or education that you believe may be important for the Board to consider (i.e. firearm safety courses, military records, commendations, etc.). In order to meet the evidentiary requirements at the hearing you will need to ask that the keeper of the records authenticate that the documents are true and accurate and kept in the usual course of business.
- 2. A letter of recommendation from your local police chief or firearms licensing officer. You should disclose the reason why you are disqualified from obtaining a FID or LTC and you should request that your chief indicate whether they wish to issue you a license.
- 3. Letters of recommendation from any individual. Letters should indicate whether the person is familiar with your use and possession of firearms, rifles or shotguns.
- 4. Police reports and/or court records from any additional incidents on your record.

Petition checklist (for your records)

REQUIRED DOCUMENTATION				
Notarized petition				
\$100 fee				
LTC or FID card application				
Written statement				
Police report				
Court records				
Witness list				
OPTIONAL DOCUMENTATION				
Additional documentation				
Police chief or licensing officer recommendation				
Letters of recommendation				
Additional police reports or court records				