



Banner Page

Document ID:
Investigation: DUNPHY – 2015-376186

Document Title

Doc Description

How Received

When Received

Date

Document Type:

Document Summary:

This is a copy of a document already in the system

POC Content

Secured for Hold Back or Disclosure Issues

Vetting

Submitted/Recommended/Approved By

Date _____

Number ID	Category	Reason
Task 7		
Don Dunphy		

THIS REPORT IS BEING FORWARDED FOR THE
ATTENTION OF:

SUPT. J. SHEPPARD

R.N.C.

FILE #: 2015-371686

PLEASE CONTACT THE UNDERSIGNED IF,
FOR ANY REASON, THIS REPORT CAN NOT BE
DELIVERED.

GAY WILSON, CM

PHONE: [REDACTED]

ORI: IC90002

CPI CENTRE

THIS DOCUMENT IS THE PROPERTY OF THE GOVERNMENT OF CANADA. IT IS LOANED TO YOUR AGENCY ON THE UNDERSTANDING THAT IT IS NOT TO BE FURTHER DISSEMINATED WITHOUT THE CONSENT OF THE ORIGINATOR. DISTRIBUTION WITHIN YOUR AGENCY IS TO BE DONE ON A NEED-TO-KNOW BASIS. THE DOCUMENT IS TO BE PROTECTED IN ACCORDANCE WITH NORMAL SAFEGUARDS FOR LAW ENFORCEMENT INFORMATION.

To: SUPT. J. SHEPPARD
R.N.C.
YOUR FILE #: 2015-371686
OUR FILE # : 2015-NF0532

FROM: D.G. CPI CENTRE
R.C.M. POLICE
1200 VANIER PARKWAY
3RD FLOOR, NPS BLDG.
OTTAWA, ONTARIO K1A 0R2

Attn: OFFLINE SEARCH UNIT

Re: Offline Search Request

The result of your Offline Search Request is attached. We hope the information provided will assist in your investigation.

To assist in evaluating and improving our service to the Police Community, please complete and return this assessment.

As the Investigator, how would you rate the result of your Offline Search Request ?

- (1) - " NO " assistance
- (2) - " MINOR " assistance
- (3) - " MAJOR " assistance

Investigators Comments/Suggestions: _____

If you require further assistance on this matter, contact the undersigned. For additional Offline Search information, please refer to page II-3-1 of the CPIC Reference Manual.

GAY WILSON, CM

Phone: [REDACTED]

Fax: [REDACTED]

Ori: IC90002

2015/04/08

PERSONS QUERIES

PAGE 1

DATE	TIME	SNME	G1	G2	S E X	DOB/AGE	D R R O L	REMARKS	ORI	AGENCY NAME
20150405	0948	DUNPHY	DONALD	JAMES	M	19560823		C219-MARKORAMFORSGTSMYTH	NF90031	RNC RMS QUERY INTERFACE
20150405	0948	DUNPHY	DONALD	JAMES	M	19560823		C219-MARKORAMFORSGTSMYTH	NF90031	RNC RMS QUERY INTERFACE

000001 | 00000177 | Front

2015/04/08

CNI NAME QUERIES

PAGE 1

DATE	TIME	SNME	G1	G2	S E X	DOB/AGE	REMARKS	ORI	AGENCY NAME
20150405	0948	DUNPHY	DONALD	JAMES	M	19560823	C219-MARKORAMFORSGTSMYTH	NF90031 RNC	RMS QUERY INTERFACE
20150405	0948	DUNPHY	DONALD	JAMES	M	19560823	C219-MARKORAMFORSGTSMYTH	NF90031 RNC	RMS QUERY INTERFACE

THIS REPORT IS BEING FORWARDED FOR THE
ATTENTION OF:

SUPT. J. SHEPPARD

R.N.C.

FILE #: 2015-371686

PLEASE CONTACT THE UNDERSIGNED IF,
FOR ANY REASON, THIS REPORT CAN NOT BE
DELIVERED.

GAY WILSON, CM

PHONE: [REDACTED]

ORI: IC90002

CPI CENTRE

THIS DOCUMENT IS THE PROPERTY OF THE GOVERNMENT OF CANADA. IT IS LOANED TO YOUR AGENCY ON THE UNDERSTANDING THAT IT IS NOT TO BE FURTHER DISSEMINATED WITHOUT THE CONSENT OF THE ORIGINATOR. DISTRIBUTION WITHIN YOUR AGENCY IS TO BE DONE ON A NEED-TO-KNOW BASIS. THE DOCUMENT IS TO BE PROTECTED IN ACCORDANCE WITH NORMAL SAFEGUARDS FOR LAW ENFORCEMENT INFORMATION.

To: SUPT. J. SHEPPARD
R.N.C.
YOUR FILE #: 2015-371686
OUR FILE # : 2015-NF0532

FROM: D.G. CPI CENTRE
R.C.M. POLICE
1200 VANIER PARKWAY
3RD FLOOR, NPS BLDG.
OTTAWA, ONTARIO K1A 0R2

Attn: OFFLINE SEARCH UNIT

Re: Offline Search Request

The result of your Offline Search Request is attached. We hope the information provided will assist in your investigation.

To assist in evaluating and improving our service to the Police Community, please complete and return this assessment.

As the Investigator, how would you rate the result of your Offline Search Request ?

- (1) - " NO " assistance
- (2) - " MINOR " assistance
- (3) - " MAJOR " assistance

Investigators Comments/Suggestions: _____

If you require further assistance on this matter, contact the undersigned. For additional Offline Search information, please refer to page II-3-1 of the CPIC Reference Manual.

GAY WILSON, CM

Phone: [REDACTED]

Fax: [REDACTED]

Ori: IC90002

2015/04/08

PERSONS QUERIES

PAGE 1

DATE	TIME	SNME	G1	G2	S E X	DOB/AGE	D R O	REMARKS	ORI	AGENCY NAME
20150405	0948	DUNPHY	DONALD	JAMES	M	19560823		C219-MARKORAMFORA	NF90031	RNC RMS QUERY INTERFACE
20150405	0948	DUNPHY	DONALD	JAMES	M	19560823		C219-MARKORAMFORSGTSMYTH	NF90031	RNC RMS QUERY INTERFACE
20150405	0948	DUNPHY	DONALD	JAMES	M	19560823		C219-MARKORAMFORSGTSMYTH	NF90031	RNC RMS QUERY INTERFACE

2015/04/08

CNI NAME QUERIES

PAGE 1

DATE	TIME	SNME	G1	G2	S E X	DOB/AGE	REMARKS	ORI	AGENCY NAME
20150405	0948	DUNPHY	DONALD	JAMES	M	19560823	C219-MARKORAMFORA	NF90031 RNC	RMS QUERY INTERFACE
20150405	0948	DUNPHY	DONALD	JAMES	M	19560823	C219-MARKORAMFORSGTSMYTH	NF90031 RNC	RMS QUERY INTERFACE
20150405	0948	DUNPHY	DONALD	JAMES	M	19560823	C219-MARKORAMFORSGTSMYTH	NF90031 RNC	RMS QUERY INTERFACE

RMS Query LOGS
 Regiment Number 610, Joe Smyth
 LOG DATES April 1 2015 to April 7 2015

Date	Time	REG	Query Type	Record Accessed
April-04-15	14:07	610	QUERY PERSON [REDACTED]	DALEY PADDY [REDACTED]
April-04-15	14:07	610	QUERY	GO 2014-26944
April-04-15	14:07	610	QUERY	TEXT ACCESSED FOR GO 2014-26944 DOCNO: GO0005125770001
April-04-15	14:08	610	QUERY	GO 2014-26944
April-04-15	14:08	610	QUERY PERSON [REDACTED]	DALEY PADDY [REDACTED]
April-04-15	14:08	610	QUERY PERSON [REDACTED]	DALEY PADDY [REDACTED]
April-04-15	14:09	610	QUERY PERSON [REDACTED]	DALEY PADDY [REDACTED]
April-04-15	14:09	610	QUERY PERSON [REDACTED]	DALEY PADDY [REDACTED]
April-04-15	14:09	610	QUERY PERSON [REDACTED]	DALEY PATRICK [REDACTED]
April-04-15	14:09	610	QUERY	GO 2014-3621
April-04-15	14:09	610	QUERY	TEXT ACCESSED FOR GO 2014-3621 DOCNO: GO0004992010001
April-04-15	14:09	610	QUERY	GO 2014-3621
April-04-15	14:09	610	QUERY PERSON [REDACTED]	DALEY PATRICK [REDACTED]
April-04-15	14:09	610	QUERY PERSON [REDACTED]	DALEY PATRICK [REDACTED]
April-04-15	14:09	610	QUERY PERSON [REDACTED]	DALEY PATRICK [REDACTED]
April-04-15	14:10	610	QUERY	GO 2011-70407
April-04-15	14:10	610	QUERY	TEXT ACCESSED FOR GO 2011-70407 DOCNO: GO0004057310001
April-04-15	14:10	610	QUERY	GO 2011-70407
April-04-15	14:10	610	QUERY PERSON [REDACTED]	DALEY PATRICK [REDACTED]
April-04-15	14:10	610	QUERY PERSON [REDACTED]	DALEY PATRICK [REDACTED]
April-04-15	14:10	610	QUERY PERSON [REDACTED]	DALEY PAUL [REDACTED]
April-04-15	14:11	610	QUERY PERSON [REDACTED]	DALEY PATRICK [REDACTED]
April-04-15	14:11	610	QUERY PERSON [REDACTED]	DALEY PATTY
April-04-15	14:11	610	QUERY	GO 2010-57348
April-04-15	14:11	610	QUERY	TEXT ACCESSED FOR GO 2010-57348 DOCNO: GO0003565120001
April-04-15	14:12	610	QUERY	GO 2010-57348
April-04-15	14:12	610	QUERY PERSON [REDACTED]	DALEY PATTY
April-04-15	14:12	610	QUERY PERSON [REDACTED]	DALEY PATTY
April-04-15	14:30	610	QUERY PERSON [REDACTED]	TUCKER RALPH [REDACTED]
April-04-15	14:30	610	QUERY	GO 2002-37386
April-04-15	14:30	610	QUERY	GO 2002-37386
April-04-15	14:30	610	QUERY PERSON [REDACTED]	TUCKER RALPH [REDACTED]
April-04-15	14:30	610	QUERY PERSON [REDACTED]	TUCKER RALPH [REDACTED]
April-04-15	14:30	610	QUERY PERSON [REDACTED]	TUCKER RALPH [REDACTED]
April-04-15	14:30	610	QUERY PERSON [REDACTED]	TUCKER RALPH [REDACTED]
April-04-15	14:31	610	QUERY PERSON [REDACTED]	TUCKER RALPH
April-04-15	14:31	610	QUERY PERSON [REDACTED]	TUCKER RALPH
April-07-15	12:50	610	MAINT	TEXT ACCESSED FOR GO 2015-17896 DOCNO: GO0005503510001
April-07-15	13:00	610	MAINT	GO 2015-17896
April-07-15	13:01	610	HCOPY	GO 2015-17896

CPIC via RMS Query LOGS
Regiment Number 610
LOG DATES April 1 2015 to April 7 2015

NO Data Found

MDT Query LOGS
Regiment Number 610
LOG DATES April 1 2015 to April 7 2015

NO Data found

