

From: [Freeman, Mark](#)
To: [O'Brien, Kate \(CIDDD\)](#); [Chaytor, Sandra \(CIDDD\)](#); [Blackmore, Diane \(CIDDD\)](#)
Cc: [Rasmussen, Lori](#)
Subject: CIDDD - CPIC, old files, audit
Date: Tuesday, January 03, 2017 12:57:55 PM

Dear Kate,

CPIC

RCMP reviewed the document provided by RNC. It is a CPIC CNI (Criminal Name Index) Query which shows if a person has had criminal involvement in the past which resulted in an FPS Number associated to a criminal record.

Mr. Dunphy's CNI shows an FPS and that the file was opened in 2001 with the last entries being from 2005 for offences involving violence and drugs. The "violence" descriptor is because he was charged for "Uttering Threats," which falls in the violence category.

The RCMP CNI Query shows the very same thing although the two printed versions (RNC & RCMP) would be a little different in format.

When looking at the document provided by Cpl. Lee, you are actually comparing a criminal record printout (Cpl. Lee's document, known as a CRII) to a CNI printout (the RNC document), which are two totally different things. Apologies for the confusion.

A CRII is a record of all convictions, discharges, etc. for which a person was fingerprinted (involves court proceedings). A CNI is a record of all criminal involvement, not necessary to be convicted or even to have gone to court. It is possible to have a CNI but not a criminal record. If you have a criminal record you always have a CNI.

Basically, comparing Cpl Lee's document (CRII) to the RNC document (CNI) is an "apples" to "oranges" comparison.

OLD FILES

RCMP confirms the files which resulted in both Mr. Dunphy's criminal record and his later CNI entries have been purged and are no longer available in any format.

PROS/CPIC AUDIT

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We've asked whether this is possible and will advise.

Please let us know if you have follow up questions,
MSF

CNI

RCMP-GRC/B Division

2017/01/03 13:10 by 000045450

2017/01/03 13:09

RESPONDENTS 3 FOR:
DUNPHY DONALD
SEX: M DOB: 19560823
>>>QUERY REMARKS: 000045450 HUBLEY 45450
QUERY VALUE 24

RESPONDENT SCORE: 24

FPS: 437394E FPC:U06,T,X,W04,W01,U07,U04,U06,W05,U06

*** CAUTION *** V
<<<<'CR' QUERY RECOMMENDED>>>>

FILE OPEN

MALE, WHITE, BORN 1956-08-23, NFLD, AGE-NOW 60
EYES BLUE, WAS 177 CM (5FT 10IN) 079 KG (174LBS) IN 2004-07
MARKS 243-TIP MISSING

** CAUTION: THIS IS NOT A CRIMINAL RECORD **

FILE OPENED 2001-05-23 LAST ENTRY 2005-01 OF:-
VIOLENCE, DRUGS,

KNOWN-AS:.... 01....DUNPHY;DONALD JAMES

CR

RCMP-GRC/B Division

2017/01/03 13:11 by 000045450

2017/01/03 13:11

*ROYAL CANADIAN MOUNTED POLICE - IDENTIFICATION SERVICES

*RESTRICTED - INFORMATION SUPPORTED BY FINGERPRINTS SUBMITTED BY LAW

*ENFORCEMENT AGENCIES - DISTRIBUTION TO AUTHORIZED AGENCIES ONLY.

*SENTENCING ONLY - FOR CRIMINAL RECORD UPDATE

*SEND FPS# AND SENTENCING DATE TO CPSIC.IIS@RCMP-GRC.GC.CA

FPS: 437394E

DUNPHY. DONALD JAMES

*CRIMINAL CONVICTIONS CONDITIONAL AND ABSOLUTE DISCHARGES

*AND RELATED INFORMATION

2001-03-28
ST JOHN'S NFLD

(1) POSS OF A SCHEDULE II
SUBSTANCE
SEC 4(1) CDS ACT
(2) PRODUCE A SCHEDULE II
SUBSTANCE
SEC 7(1) CDS ACT
(RCMP AVALON EAST DISTRICT
2000-2776)

(1-2) 7 MOS CONDITIONAL
SENTENCE ORDER ON EACH CHG
CONC

*END OF CONVICTIONS AND DISCHARGES

*SUMMARY OF POLICE INFORMATION - NOT INTENDED FOR SENTENCING PURPOSES

2005-01-31
UTTERING THREATS
SEC 264.1(1)(A) CC
-WITHDRAWN
& SEC 810 CC PEACE BOND
(RCMP AVALON EAST DIST
2004-2282)

*END OF POLICE INFORMATION
2017010311411920170103114119