

On December 12, 2016 during an interview with Sandra Chaytor co-counsel with the Inquiry into the Death of Donald Dunphy there were a number of questions regarding a CPIC offline report and the interpretation of same. The report identified that Mr. Mark Oram (a RNC Communication Technician) queried Mr. Dunphy's name on April 5th, 2015 on the CPIC system. It was further asked if Mr. Oram's CPIC response was still available to be viewed. In reply, I believed the record would not be available. After the interview, I thought I may have answered the question incorrectly and therefore looked into obtaining the information. When looking into obtaining the information I discovered the CPIC response messages was available.

I obtained a copy of the archived CPIC response messages which identified Mr. Oram did complete three CPIC searches on Mr. Dunphy. The responses to Mr. Oram's searches indicated that Mr. Dunphy did have a criminal background, however, this information was not passed along to A/Sgt. Smyth by Mr. Oram according to the Communication transcription of their conversation on April 5th, 2015.

CPIC Overview

The Canadian Police Information Centre (CPIC) is a central police database where Canada's law enforcement agencies can access and share information on a number of law enforcement matters. CPIC has been operational since 1972 and is under the stewardship by the Royal Canadian Mounted Police (RCMP) with the central registry located at the RCMP headquarters in Ottawa.

The Royal Newfoundland Constabulary is a police agency and is therefore classified as a Category 1 agency for CPIC access. All authorized users within the RNC police agency have the same level of access to CPIC.

The CPIC database is comprised of four data banks: Investigative, Identification, Intelligence and Ancillary. For the purpose of this report only the Investigative, Identification, and Ancillary databanks are described as these are the ones relevant to the CPIC query of Mr. Donald Dunphy completed by Mark Oram on April 5th, 2015.

The Investigative databank is made up of Persons data, which:

- Includes only individuals subject to active investigation(s), who are accused of crime(s), wanted persons, subject of current court orders such as people on probation or prohibitions, of special interest to police, missing persons, or a judicial order(s);
- Is maintained by each local police agency and the originating agency is responsible for the data integrity of each record;
- Can be accessed by a PERS query on the CPIC system.

The Identification databank is made of three levels:

1. **Criminal Name Index (CNI)**
 - a. A list of names of people for whom a criminal record may exist.

- b. The CNI response will show a QUERY VALUE. This is the maximum score that you could receive based on the information in your inquiry.
- c. Can be obtained by a CNI query on CPIC.

2. Criminal Record Synopsis (CRS)

- a. Database containing personal information and physical characteristics of a person in the CNI.
- b. Indicates different criminal offence types – such as violence, weapons and criminal driving offences, what a person has been charged with, and warnings if a person is considered dangerous to themselves or others.
- c. The CRS will contain a RESPONDENTS SCORE – this is the score that the computer calculates when it compares the information submitted by the user to the response record that is returned to the user.
- d. The FPS is also shown. The FPS is the unique number assigned to an individual based on fingerprints. The existence of a FPS will typically indicate that the subject has a criminal background.
- e. *** CAUTION *** - One or more codes will appear when the record subject is considered dangerous to himself/herself or to other persons.
 - i. If “V” code is shown (for violent) the response will also include the line
:<<<<*** ‘CR’ QUERY RECOMMENDED ***>>>>.
 - ii. CR QUERY RECOMMENDED ** - This is an indication to the user to do a full query on the above subject to obtain his/her full criminal record.
- f. Can be obtained by a CNI or a FPS query on CPIC system.

3. Criminal Records

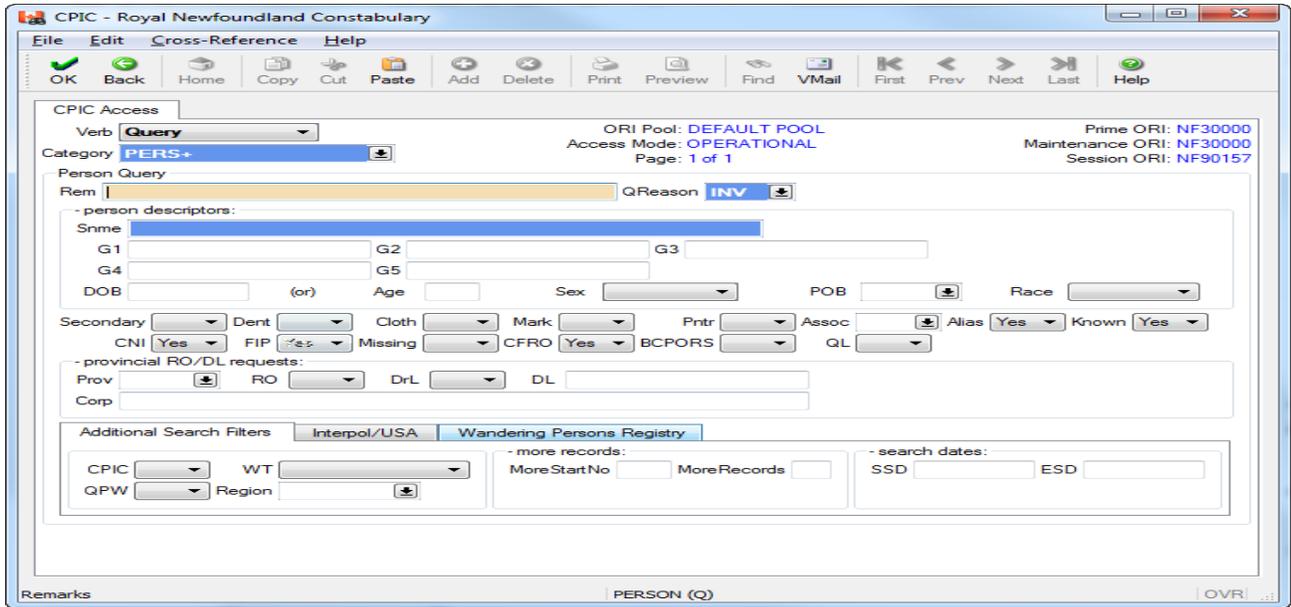
- a. A full criminal record, which contains the most detailed information regarding individuals with criminal records and/or criminal charges, including exact charges, dates of convictions, and detailed dispositions.
- b. Can be obtained by a CR query on CPIC.

The Identification data bank is the national repository of fingerprint and criminal record information for Canada and is administered by the Canadian Criminal Real Time Identification Service (CCRTIS) of the RCMP on behalf of all Canadian law enforcement. All criminal record information are supported by fingerprints submitted by law enforcement agencies.

The Ancillary Data Bank contains information from data bases of external partner agencies which supports law enforcement and public safety. These agencies include, but not limited to, the Canadian Firearms Registry.

A CPIC Query

The following is a screenshot of CPIC PERS query screen:



The application is defaulted to query the Alias, Known, CNI, FIP (Firearms Interest to Police), CFRO (Canadian Firearms Registry Online).

The user will complete all mandatory fields as required and submit the transaction.

The CPIC Query Response Messages

On April 5th, 2015 Mark Oram, RNC Communication Technician completed a CPIC PERS/CNI query three times for the name Donald James Dunphy, Date of Birth 19560823. The following is a synopsis of each query.

Query 1: Appendix B (Pages 1 to 2)

1. The first query was performed on April 5th, 2015 at 11:18:15.
2. The submitted transaction requested a query of the following:
 - a) Remarks: MARKORAMFORA/SGTSMYTH
 - b) Surname: Dunphy
 - c) G1: Donald
 - d) Reason: Investigation
 - e) G2:James
 - f) DOB: 19560823
 - g) Sex: Male
 - h) ALIAS: Yes
 - i) Known: Yes
 - j) FIP: Yes
 - k) CFRO: Yes
3. The transaction was successfully submitted.
4. The response returned a message: Error.
5. The error was an “/” was placed before Sgt. Smyth name in the remarks field.
6. The response returned a message: Correct and Resubmit.
7. The CNI (Criminal Name Index) transaction was successfully submitted.
8. The CNI response/message returned 2 respondents for a Donald James Dunphy, with a query value of 29.
9. The first respondent score was 29 which matched the query value of 29. This illustrates that the name and date of birth were an exact match to the queried name and date of birth. The following is the CRS (Criminal Record Synopsis):
 - a) FPS 437394E
 - b) Caution V (V meaning violence)
 - c) <<<<CR QUERY RECOMMENDED>>>> (CR meaning Criminal Record)
 - d) FILE OPEN followed by male, white, born 1956-08-23 [...]
 - e) FILE OPENED in 2001-05-23. This means Mr. Dunphy was fingerprinted and assigned a FPS number in 2001_LAST ENTRY 2005-01 of violence, drugs
 - f) KNOWN – AS Dunphy; Donald James. Please note, if Mr. Dunphy had any other names or aliases, they would be listed here
10. The second respondent score was 03. This did not match with the QUERY VALUE of 29 and was not the subject of the query.

Query II: Appendix B (Pages 2 to 4)

1. The second query was performed on April 5th, 2015 at 11:18:30.
2. The submitted transaction requested a query of the following:
 - a. Remarks: MARKORAMFORASGTSMYTH
 - b. Surname: Dunphy
 - c. G1: Donald
 - d. G2:James
 - e. DOB: 19560823
 - f. Sex: Male
 - g. ALIAS: Yes
 - h. Known: Yes
 - i. FIP: Yes
 - j. CFRO: Yes
3. The transaction was successfully submitted.
4. The response message returned: Query not completed.
5. The mandatory field missing was QREASON (query reason).
6. Correct and resubmit.
7. The CNI (Criminal Name Index) transaction was successfully submitted.
8. The CNI response/message identified 2 respondents for a Donald James Dunphy, with a query value of 29.
9. The first respondent score was 29 which matched the query value of 29. This illustrates that the name and date of birth were an exact match to the queried name and date of birth. The following is the CRS (Criminal Record Synopsis):
 - a. FPS 437394E
 - b. Caution V (V meaning violence)_<<<<CR QUERY RECOMMENDED>>>> (CR meaning Criminal Record)
 - c. FILE OPEN
 - d. Description: Male, white, born 1956-08-23 [...]
 - e. FILE OPENED in 2001-05-23. This means Mr. Dunphy was fingerprinted and assigned a FPS number in 2001_LAST ENTRY 2005-01 of violence, drugs
 - f. KNOWN – AS Dunphy; Donald James. Please note, if Mr. Dunphy had any other names or aliases, they would be listed here
10. The second respondent score was 03. This did not match with the QUERY VALUE of 29 and was not the subject of the query.

Query III: Appendix B (Pages 4 to 7)

1. The third query was performed on April 5th, 2015 at 11:18:48.
2. The submitted transaction requested a query of the following:
 - a. Remarks: MARKORAMFORASGTSMYTH
 - b. Surname: Dunphy
 - c. G1: Donald

- d. Reason: Investigation
 - e. G2:James
 - f. DOB: 19560823
 - g. Sex: Male
 - h. ALIAS: Yes
 - i. Known: Yes
 - j. FIP: Yes
 - k. CFRO: Yes
3. The transaction was successfully submitted.
4. The response message to the **PERS** query identified:
 - a. Person not on file
 - b. Firearms Interest to Police not on File
 - c. CFRO (Canadian Firearms Registry O) forward for processing
5. The **CFRO** response message indicated 5 hits for the CFIS (Canadian Firearms Information Systems) none of which were related to Mr. Dunphy.
6. The **CNI** (Criminal Name Index) transaction was successfully submitted.
7. The **CNI** response message identified 2 respondents for a Donald James Dunphy, with a query value of 29.
8. The first respondent score was 29 which matched the query value of 29. This illustrates that the name and date of birth were an exact match to the queried name and date of birth.
9. The following is the CRS (Criminal Record Synopsis):
 - a. FPS 437394E
 - b. Caution V (V meaning violence)
 - c. <<<<CR QUERY RECOMMENDED>>>> (CR meaning Criminal Record)
 - d. FILE OPEN followed by male, white, born 1956-08-23 [...]
 - e. FILE OPENED in 2001-05-23. This means Mr. Dunphy was fingerprinted and assigned a FPS number in 2001_LAST ENTRY 2005-01 of violence, drugs
 - f. KNOWN – AS Dunphy; Donald James. Please note, if Mr. Dunphy had any other names or aliases, they would be listed here
10. The second respondent score was 03. This did not match with the QUERY VALUE of 29 and was not the subject of the query.

Further review of the Mr. Mark Oram's CPIC response messages did not show Mr. Oram completed a criminal record query of Mr. Dunphy's FPS number 437394E.

A criminal record search of Mr. Dunphy's FPS number was completed by Cst. Scott Haye on April 5th, 2015 at 20:07:37 .The CPIC response message (Appendix C) to this search identified in 2001 Mr. Dunphy was convicted of (1) Possession of a Schedule II substance – Sec 4(1) CDSA and (2) Produce a Schedule II substance – Sec 7(1) CDSA. These charges were laid by the RCMP Avalon East District. Mr. Dunphy received 7 months conditional sentence order on both counts concurrent. Furthermore, the criminal record shows that Mr. Dunphy was also charged with

Uttering Threats – Sec 264.1(1)(A) CCC which was withdrawn and subsequently issued a Peace Bond on January 1st, 2005. This charge was laid by the RCMP Avalon East District.

Enclosed Documents

Appendix A – Original Copy of Mr. Mark Oram’s CPIC Response messages on April 5th, 2015

Appendix B – Annotated Copy of Mr. Mark Oram’s CPIC Response messages on April 5th, 2015

Appendix C - Copy of Cst. Scott Haye’s CPIC Response message on April 5th, 2015

Appendix A

ARCHIVE ITEM

Audit created on: 2015-04-05 11:18:15
by: ORAM, MARK (C219)

Reviewed: N

Submitted Transaction/Message:

NF90031 MO E{}Q PERS+ {}SNME:DUNPHY/G1:DONALD/REM:C219-
MARKORAMFORA/SGTSMYTH/Q{}
REASON:INV/G2:JAMES/DOB:19560823/SEX:M/ALIAS:Y/KNOWN:Y/FIP:Y/CFRO:Y/{}

Received Response/Message #1:

Transaction successfully submitted.
(2015-04-05 11:18:15)

Received Response/Message #2:

ERROR QUERY PERS+

INVALID KEYWORD - "SGTSMYTH"

CORRECT AND RESUBMIT
2015040509481520150405094815

ARCHIVE ITEM

Audit created on: 2015-04-05 11:18:15
by: ORAM, MARK (C219)

Reviewed: N

Submitted Transaction/Message:

NF90031 MO E{}Q CNI
{ }SNME:DUNPHY/G1:DONALD/G2:JAMES/DOB:19560823/REM:C219-MAR{}
KORAMFORA/SEX:M/{}

Received Response/Message #1:

Transaction successfully submitted.
(2015-04-05 11:18:15)

Received Response/Message #2:

RESPONDENTS 2 FOR:
DUNPHY DONALD JAMES
SEX: M DOB: 19560823
>>>QUERY REMARKS: C219-MARKORAMFORA
QUERY VALUE 29

RESPONDENT SCORE: 29

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 58
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

RESPONDENT SCORE: 03

FPS: 84113B FPC:W08,R04,U09,U12,U08,U12,R04,U08,U10,U07

FILE OPEN

MALE, WHITE, BORN [REDACTED] MAN, AGE-NOW [REDACTED]
EYES BROWN, WAS 179 CM (5FT 10IN) 070 KG (154LBS) IN 1996-11
MARKS RUA-KNIFE,RFA-BIRD

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

FILE OPENED 1978-01-09 LAST ENTRY 1996-12 OF:-
THEFT, DRIVING

KNOWN-AS:.... 01... [REDACTED] ;DONALD [REDACTED]
02... [REDACTED] ;DONALD [REDACTED]
03... [REDACTED]

2015040509481520150405094815 [REDACTED]

ARCHIVE ITEM

Audit created on: 2015-04-05 11:18:30 Reviewed: N
by: ORAM, MARK (C219)

Submitted Transaction/Message:

NF90031 MO E{}Q PERS+ {}SNME:DUNPHY/G1:DONALD/REM:C219-
MARKORAMFORSGTSMYTH/G2:{}
JAMES/DOB:19560823/SEX:M/ALIAS:Y/KNOWN:Y/FIP:Y/CFRO:Y/{}

Received Response/Message #1:

Transaction successfully submitted.
(2015-04-05 11:18:30)

Received Response/Message #2:

QUERY NOT COMPLETED PERSON

MANDATORY FIELD(S) MISSING -
QREASON

CORRECT AND RESUBMIT

PROCESSING DISCONTINUED
2015040509483020150405094830

ARCHIVE ITEM

Audit created on: 2015-04-05 11:18:30
by: ORAM, MARK (C219)

Reviewed: N

Submitted Transaction/Message:

NF90031 MO E{}Q CN1
{ }SNME:DUNPHY/G1:DONALD/G2:JAMES/DOB:19560823/REM:C219-MAR{ }
KORAMFORSGTSMYTH/SEX:M/{ }

Received Response/Message #1:

Transaction successfully submitted.
(2015-04-05 11:18:30)

Received Response/Message #2:

RESPONDENTS 2 FOR:
DUNPHY DONALD JAMES
SEX: M DOB: 19560823
>>>QUERY REMARKS: C219-MARKORAMFORSGTSMYTH
QUERY VALUE 29

RESPONDENT SCORE: 29

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 58
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

RESPONDENT SCORE: 03

FPS: 84113B FPC:W08,R04,U09,U12,U08,U12,R04,U08,U10,U07

FILE OPEN

MALE, WHITE, BORN [REDACTED] MAN, AGE-NOW [REDACTED]
EYES BROWN, WAS 179 CM (5FT 10IN) 070 KG (154LBS) IN 1996-11
MARKS RUA-KNIFE,RFA-BIRD

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

FILE OPENED 1978-01-09 LAST ENTRY 1996-12 OF:-
THEFT, DRIVING

KNOWN-AS:.... 01.... [REDACTED] ;DONALD [REDACTED]
02.... [REDACTED] ;DONALD [REDACTED]
03.... [REDACTED]

2015040509483020150405094830

ARCHIVE ITEM

Audit created on: 2015-04-05 11:18:48 Reviewed: N
by: ORAM, MARK (C219)

Submitted Transaction/Message:

NF90031 MO E{}Q PERS+ {}SNME:DUNPHY/G1:DONALD/REM:C219-
MARKORAMFORSGTSMYTH/QRE{}
ASON:INV/G2:JAMES/DOB:19560823/SEX:M/ALIAS:Y/KNOWN:Y/FIP:Y/CFRO:Y/{}

Received Response/Message #1:

Transaction successfully submitted.
(2015-04-05 11:18:48)

Received Response/Message #2:

QUERY POSSIBLE HITS FOR PERSON

SNME: DUNPHY G1: DONALD G2: JAMES
SEX: MALE DOB: 1956-08-23
REM: C219-MARKORAMFORSGTSMYTH

QUERY PERSON SEX: MALE

NOT ON FILE PERSON

QUERY FIREARMS INTEREST POLICE SEX: MALE

NOT ON FILE FIREARMS INTEREST POLICE

QUERY CFRO SEX: MALE

CFRO QUERY FORWARDED FOR PROCESSING
2015040509484820150405094848

Received Response/Message #3:

SN:M00001-0001 MT:MUF MSID:BRKR-150405-09:48:51
FROM:IC80901
TO:NF90031
SUBJ:C219-MARKORAMFORSGTSMYTH
TEXT:QUERY POSSIBLE HITS FOR CFIS
DUNPHY DONALD JAMES 19560823 M
REM: C219-MARKORAMFORSGTSMYTH

*** NO: 1 CFIS MAX POSS SCORE: 100 E: 80

SNME: [REDACTED] GNA AME2: JAMES DOB [REDACTED] SEX: M
RESIDE DR: [REDACTED] ST. JOHN'S NF [REDACTED]

LIC: [REDACTED] LIC EXP DATE: [REDACTED] LIC STATUS: VALID
REGIS REARMS: 0

*** NO: 2 CFIS MAX POSS SCORE: 100 SCORE: 76

SNME: [REDACTED] GNA ME2: [REDACTED] D : [REDACTED] SEX: M
RESIDE DR: [REDACTED] DODS K [REDACTED]

LIC: [REDACTED] LIC EXP DATE: 2017-09-20 LIC STATUS: VALID
REGIS REARMS: 0

*** NO: 3 CFIS MAX POSS SCORE: 100 SCORE: 75

SNME: [REDACTED] GNAM [REDACTED] SEX: M
DDR: [REDACTED] KA FALLS ON [REDACTED]

LIC: [REDACTED] LIC EXP DATE: 2006-08-23 LIC STATUS: EXPIRED
REGIS REARMS: 0

*** NO: 4 CFIS MAX POSS SCORE: 100 SCORE: 73

SNME: █████ GNAM █████ 2: █████ DOB: █████ SEX: M
RESIDE █████ DDR: █████ COQ █████ M BC C █████

LIC: █████ LIC EXP DATE: 2010-08-21 LIC STATUS: EXPIRED
REGIS █████ REARMS: 0

*** NO: 5 CFIS MAX POSS SCORE: 100 SCORE: 73

SNME: █████ G █████ DOB: █████ X: M
RESIDE █████ R: █████ CHRANE █████

LIC: █████ LIC EXP DATE: 2018-08-28 LIC STATUS: VALID
REGIS █████ REARMS: 4 SOME MAY BE STORED AT AN ALTERNATE LOCATION

TOTAL HITS: 15

NEXT RECORD SCORE: 73
TO VIEW MORE RECORDS RESUBMIT THE QUERY WITH BEST = 6

Sun Apr 5 09:48:51 2015

TO CONFIRM A HIT OR REQUEST ASSISTANCE ON A SEARCH PLEASE CONTACT THE RCMP
CANAD
IAN FIREARMS REGISTRY BY SENDING A MESSAGE TO ORI ON80190 OR BY CALLING
THE RCMP
CFP POLICE HELP LINE AT 1-800-731-4000 EXTENSION 2064 (ENGLISH) AND 2063
(FRENCH).

ARCHIVE ITEM

Audit created on: 2015-04-05 11:18:48 Reviewed: N
by: ORAM, MARK (C219)

Submitted Transaction/Message:

NF90031 MO E{}Q CNL
{ }SNME:DUNPHY/G1:DONALD/G2:JAMES/DOB:19560823/REM:C219-MAR{ }
KORAMFORSGTSMYTH/SEX:M/{ }

Received Response/Message #1:

Transaction successfully submitted.
(2015-04-05 11:18:48)

Received Response/Message #2:

RESPONDENTS 2 FOR:
DUNPHY DONALD JAMES
SEX: M DOB: 19560823
>>>QUERY REMARKS: C219-MARKORAMFORSGTSMYTH
QUERY VALUE 29

RESPONDENT SCORE: 29

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 58
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

RESPONDENT SCORE: 03

FPS: 84113B FPC:W08,R04,U09,U12,U08,U12,R04,U08,U10,U07

FILE OPEN

MALE, WHITE, BORN [REDACTED] - [REDACTED] MAN, AGE-NOW [REDACTED]
EYES BROWN, WAS 17[REDACTED] 5[REDACTED] 10IN) 070 KG [REDACTED] 154LBS) IN 1996-11
MARKS RUA-KNIFE,RFA-BIRD

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

FILE OPENED 1978-01-09 LAST ENTRY 1996-12 OF:-
THEFT, DRIVING

KNOWN-AS:.... 01... [REDACTED] ;DONALD [REDACTED]
02... [REDACTED] ALD [REDACTED] [REDACTED]
03... [REDACTED] [REDACTED]
2015040509484820150405094848

Appendix B

I.

ARCHIVE ITEM

- (1) Audit created on: 2015-04-05 11:18:15 Reviewed: N
by: ORAM, MARK (C219)

Submitted Transaction/Message:

- (2)

NF90031 MO E{}Q PERS+ {}SNME:DUNPHY/G1:DONALD/REM:C219-MARKORAMFORA/SGTSMYTH/Q{}
REASON:INV/G2:JAMES/DOB:19560823/SEX:M/ALIAS:Y/KNOWN:Y/FIP:Y/CFRO:Y/{}

Received Response/Message #1:

- (3)

Transaction successfully submitted.
(2015-04-05 11:18:15)

Received Response/Message #2:

- (4) ***ERROR*** QUERY PERS+
- (5) INVALID KEYWORD - "SGTSMYTH"
- (6) ***CORRECT AND RESUBMIT***
2015040509481520150405094815

ARCHIVE ITEM

Audit created on: 2015-04-05 11:18:15 Reviewed: N
by: ORAM, MARK (C219)

Submitted Transaction/Message:

NF90031 MO E{}Q CNI
{ }SNME:DUNPHY/G1:DONALD/G2:JAMES/DOB:19560823/REM:C219-MAR{}
KORAMFORA/SEX:M/{}

Received Response/Message #1:

- (7) Transaction successfully submitted.
(2015-04-05 11:18:15)

Received Response/Message #2:

- (8)

RESPONDENTS 2 FOR:
DUNPHY DONALD JAMES
SEX: M DOB: 19560823
>>>QUERY REMARKS: C219-MARKORAMFORA
QUERY VALUE 29

- (9) RESPONDENT SCORE: 29

9(a) FPS: 437394E FPC:U06,T,X,W04,W01,U07,U04,U06,W05,U06

9(b) *** CAUTION *** V

9(c) <<<<'CR' QUERY RECOMMENDED>>>>

FILE OPEN

9(d) MALE, WHITE, BORN 1956-08-23, NFLD, AGE-NOW 58
EYES BLUE, WAS 177 CM (5FT 10IN) 079 KG (174LBS) IN 2004-07
MARKS 243-TIP MISSING

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

9(e) FILE OPENED 2001-05-23 LAST ENTRY 2005-01 OF:-
VIOLENCE, DRUGS,

9(f) KNOWN-AS:.... 01....DUNPHY;DONALD JAMES

(10) RESPONDENT SCORE: 03

FPS: 84113B FPC:W08,R04,U09,U12,U08,U12,R04,U08,U10,U07

FILE OPEN

MALE, WHITE, BORN [REDACTED] MAN, AGE-NOW [REDACTED]
EYES BROWN, WAS 17[REDACTED]10IN) 070 KG [REDACTED]154LBS) IN 1996-11
MARKS RUA-KNIFE,RFA-BIRD

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

FILE OPENED 1978-01-09 LAST ENTRY 1996-12 OF:-
THEFT, DRIVING

KNOWN-AS:.... 01.... [REDACTED];DONALD [REDACTED]
02.... [REDACTED] ALD [REDACTED]
03.... [REDACTED] [REDACTED]
2015040509481520150405094815

ARCHIVE ITEM

II.

(1) Audit created on: 2015-04-05 11:18:30 Reviewed: N
by: ORAM, MARK (C219)

Submitted Transaction/Message:

(2) NF90031 MO E{}Q PERS+ {}SNME:DUNPHY/G1:DONALD/REM:C219-
 MARKORAMFORSGTSMYTH/G2:{}
 JAMES/DOB:19560823/SEX:M/ALIAS:Y/KNOWN:Y/FIP:Y/CFRO:Y/{}

Received Response/Message #1:

(3) Transaction successfully submitted.
 (2015-04-05 11:18:30)

Received Response/Message #2:

(4) QUERY NOT COMPLETED PERSON

(5) MANDATORY FIELD(S) MISSING -
 QREASON

(6) ***CORRECT AND RESUBMIT***

PROCESSING DISCONTINUED
 2015040509483020150405094830

ARCHIVE ITEM

Audit created on: 2015-04-05 11:18:30 Reviewed: N
 by: ORAM, MARK (C219)

Submitted Transaction/Message:

NF90031 MO E{}Q CNI
 {}SNME:DUNPHY/G1:DONALD/G2:JAMES/DOB:19560823/REM:C219-MAR{}
 KORAMFORSGTSMYTH/SEX:M/{}

Received Response/Message #1:

(7) Transaction successfully submitted.
 (2015-04-05 11:18:30)

Received Response/Message #2:

(8) _____
 RESPONDENTS 2 FOR:
 DUNPHY DONALD JAMES
 SEX: M DOB: 19560823
 >>>QUERY REMARKS: C219-MARKORAMFORSGTSMYTH
 QUERY VALUE 29

(9) RESPONDENT SCORE: 29

9(a) FPS: 437394E FPC:U06,T,X,W04,W01,U07,U04,U06,W05,U06

9(b) *** CAUTION *** V
<<<<'CR' QUERY RECOMMENDED>>>>

9(c) FILE OPEN

9(d) MALE, WHITE, BORN 1956-08-23, NFLD, AGE-NOW 58
EYES BLUE, WAS 177 CM (5FT 10IN) 079 KG (174LBS) IN 2004-07
MARKS 243-TIP MISSING

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

9(e) FILE OPENED 2001-05-23 LAST ENTRY 2005-01 OF:-
VIOLENCE, DRUGS,

9(f) KNOWN-AS:.... 01....DUNPHY;DONALD JAMES

(10) RESPONDENT SCORE: 03

FPS: 84113B FPC:W08,R04,U09,U12,U08,U12,R04,U08,U10,U07

FILE OPEN

MALE, WHITE, BORN [REDACTED]-[REDACTED]-[REDACTED] MAN, AGE-NOW [REDACTED]
EYES BROWN, WAS 17[REDACTED]5[REDACTED]10IN) 070 KG [REDACTED]154LBS) IN 1996-11
MARKS RUA-KNIFE,RFA-BIRD

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

FILE OPENED 1978-01-09 LAST ENTRY 1996-12 OF:-
THEFT, DRIVING

KNOWN-AS:.... 01.... [REDACTED];DONALD [REDACTED]
02.... [REDACTED] ALD [REDACTED]
03.... [REDACTED]
2015040509483020150405094830

III.

ARCHIVE ITEM

(1) Audit created on: 2015-04-05 11:18:48 Reviewed: N
by: ORAM, MARK (C219)

Submitted Transaction/Message:

(2) NF90031 MO E{ }Q PERS+ { }SNME:DUNPHY/G1:DONALD/REM:C219-
MARKORAMFORSGTSMYTH/QRE{ }
ASON:INV/G2:JAMES/DOB:19560823/SEX:M/ALIAS:Y/KNOWN:Y/FIP:Y/CFRO:Y/{ }

Received Response/Message #1:

- (3) Transaction successfully submitted.
(2015-04-05 11:18:48)

Received Response/Message #2:

QUERY POSSIBLE HITS FOR PERSON
 SNME: DUNPHY G1: DONALD G2: JAMES
 SEX: MALE DOB: 1956-08-23
 REM: C219-MARKORAMFORSGTSMYTH

- 4(a) QUERY PERSON SEX: MALE

NOT ON FILE PERSON

- 4(b) QUERY FIREARMS INTEREST POLICE SEX: MALE

NOT ON FILE FIREARMS INTEREST POLICE

- 4(c) QUERY CFRO SEX: MALE

CFRO QUERY FORWARDED FOR PROCESSING
 2015040509484820150405094848

Received Response/Message #3:

SN:M00001-0001 MT:MUF MSID:BRKR-150405-09:48:51
 FROM:IC80901
 TO:NF90031
 SUBJ:C219-MARKORAMFORSGTSMYTH
 TEXT:QUERY POSSIBLE HITS FOR CFIS
 DUNPHY DONALD JAMES 19560823 M
 REM: C219-MARKORAMFORSGTSMYTH

- (5) *** NO: 1 CFIS MAX POSS SCORE: 100 SCORE: 80

SNME: [REDACTED] GNA AME2: [REDACTED] DOB [REDACTED] SEX: M
 RESIDE [REDACTED] DR: [REDACTED] ST. J [REDACTED] NF [REDACTED]
 LIC: [REDACTED] LIC EXP DATE: 2019-08-17 LIC STATUS: VALID
 REGIS [REDACTED] REARMS: 0

- *** NO: 2 CFIS MAX POSS SCORE: 100 SCORE: 76

SNME: [REDACTED] GNA ME2: [REDACTED] D [REDACTED] SEX: M
 RESIDE [REDACTED] DR: [REDACTED] DODS [REDACTED] K [REDACTED]
 LIC: [REDACTED] LIC EXP DATE: 2017-09-20 LIC STATUS: VALID
 REGIS [REDACTED] REARMS: 0

- *** NO: 3 CFIS MAX POSS SCORE: 100 SCORE: 75

SNME: [REDACTED] GNAME1: DONALD GNAME2: [REDACTED] DOB: [REDACTED] SEX: M

NCE ADDR: [REDACTED] . KAKABEKA FALLS ON [REDACTED]
 [REDACTED]

LIC: [REDACTED] LIC EXP DATE: 2006-08-23 LIC STATUS: EXPIRED
 REGIS [REDACTED] REARMS: 0

*** NO: 4 CFIS MAX POSS SCORE: 100 SCORE: 73

SNME: [REDACTED] GNAM [REDACTED] 2: [REDACTED] DOB: [REDACTED] SEX: M
 RESIDE [REDACTED] DDR: [REDACTED] COQ [REDACTED] M BC [REDACTED]

LIC: [REDACTED] LIC EXP DATE: 2010-08-21 LIC STATUS: EXPIRED
 REGIS [REDACTED] REARMS: 0

*** NO: 5 CFIS MAX POSS SCORE: 100 SCORE: 73

SNME: [REDACTED] GN [REDACTED] DOB: [REDACTED] X: M
 RESIDE [REDACTED] R: [REDACTED] CHRANE [REDACTED]

LIC: [REDACTED] LIC EXP DATE: 2018-08-28 LIC STATUS: VALID
 REGIS [REDACTED] REARMS: 4 SOME MAY BE STORED AT AN ALTERNATE LOCATION

TOTAL HITS: 15

NEXT RECORD SCORE: 73

TO VIEW MORE RECORDS RESUBMIT THE QUERY WITH BEST = 6

Sun Apr 5 09:48:51 2015

TO CONFIRM A HIT OR REQUEST ASSISTANCE ON A SEARCH PLEASE CONTACT THE RCMP
 CANAD
 IAN FIREARMS REGISTRY BY SENDING A MESSAGE TO ORI ON80190 OR BY CALLING
 THE RCMP
 CFP POLICE HELP LINE AT 1-800-731-4000 EXTENSION 2064 (ENGLISH) AND 2063
 (FRENC
 H).

ARCHIVE ITEM

Audit created on: 2015-04-05 11:18:48 Reviewed: N
 by: ORAM, MARK (C219)

Submitted Transaction/Message:

NF90031 MO E{}Q [CNI]
 {}SNME:DUNPHY/G1:DONALD/G2:JAMES/DOB:19560823/REM:C219-MAR{}
 KORAMFORSGTSMYTH/SEX:M/{}

Received Response/Message #1:

- (6) Transaction successfully submitted.
 (2015-04-05 11:18:48)

Received Response/Message #2:

Appendix B

(7) RESPONDENTS 2 FOR:
 DUNPHY DONALD JAMES
 SEX: M DOB: 19560823
 >>>QUERY REMARKS: C219-MARKORAMFORSGTSMYTH
 QUERY VALUE 29

(8) RESPONDENT SCORE: 29

9(a) FPS: 437394E FPC:U06,T,X,W04,W01,U07,U04,U06,W05,U06

9(b) *** CAUTION *** V

9(c) <<<<'CR' QUERY RECOMMENDED>>>>

9(d) FILE OPEN

MALE, WHITE, BORN 1956-08-23, NFLD, AGE-NOW 58
 EYES BLUE, WAS 177 CM (5FT 10IN) 079 KG (174LBS) IN 2004-07
 MARKS 243-TIP MISSING

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

9(e) FILE OPENED 2001-05-23 LAST ENTRY 2005-01 OF:-
 9(f) VIOLENCE, DRUGS,

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

(10) RESPONDENT SCORE: 03

FPS: 84113B FPC:W08,R04,U09,U12,U08,U12,R04,U08,U10,U07

FILE OPEN

MALE, WHITE, BORN [REDACTED], MAN, AGE-NOW [REDACTED]
 EYES BROWN, WAS 17[REDACTED] 10IN) 070 KG [REDACTED] 154LBS) IN 1996-11
 MARKS RUA-KNIFE,RFA-BIRD

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

FILE OPENED 1978-01-09 LAST ENTRY 1996-12 OF:-
 THEFT, DRIVING

KNOWN-AS:.... 01....[REDACTED];DONALD [REDACTED]
 02....[REDACTED] ALD [REDACTED]
 03....[REDACTED]

2015040509484820150405094848

Appendix C

ARCHIVE ITEM

Audit created on: 2015-04-05 20:07:37
by: HAYE, SCOTT (642)

Reviewed: N

Submitted Transaction/Message:

NF90035 MO E{ }Q CR { }FPS:437394E/LVL:2/REM:642-HAYE/{ }

Received Response/Message #1:

Transaction successfully submitted.
(2015-04-05 20:07:37)

Received Response/Message #2:

Q CR LANG:E LVL: 2
REM: 642-HAYE

*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@

FPS: 437394E

DUNPHY. DONALD JAMES

*CRIMINAL CONVICTIONS CONDITIONAL AND ABSOLUTE DISCHARGES
*AND RELATED INFORMATION

2001-03-28	(1) POSS OF A SCHEDULE II	(1-2) 7 MOS CONDITIONAL
ST JOHN'S NFLD	SUBSTANCE	SENTENCE ORDER ON
EACH CHG		
	SEC 4(1) CDS ACT	CONC
	(2) PRODUCE A SCHEDULE II	
	SUBSTANCE	
	SEC 7(1) CDS ACT	
	(RCMP AVALON EAST DISTRICT	
	2000-2776)	

*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
2015040518373720150405183737