

Premier's Protective Detail (PPD) Electronic Files on ICAN 2012 – 2015 inclusive (These files were opened by Protective Services Detail Members and are thus classified by Insp. Gullage as Subject of Interest to this Unit)						
Date	File #	Subject of Interest Synopsis	Charges		Spoke to by Police	
			No	Yes	No indication in file	Yes
Oct. 3, 2012	2012-58182 X-Ref. CIU 2011-31H	Subject of interest – (CYFS) – Facebook Comments about CYFS and Minister Johnson. Hardcopy of file located in CIU 2011 filing cabinet – no electronic copy. File generated by Cst. Joe Smyth	√		√	
Oct. 3, 2012	2012-58185	Subject of interest (CYFS) – Complaint received from Executive Assistant to Minister of CYFS that person was going to show up at the Confederation Building and pitch a tent because of issues with her children being taken from her. Hardcopy of file located in filing cabinet of Protective Services Detail by Insp. Gullage	√		√	
Oct. 3, 2012	2012-58189	Subject of interest – Emails to MHA's alleging conspiracy by MHA's, Social Workers, Justice Officials and Judges to deny him access to his children	√		√	
Jan. 26, 2013	2013-5038	No details in electronic file				
Jan. 29, 2013	2013-5530	No details in electronic file, however, hardcopy of file was found in filing cabinet belonging to Protective Services Detail by Acting Inspector Gullage. File pertains to phone calls and letters sent to Premier.	√		√	
Apr. 8, 2013	2013-5533	Subject of Interest – Harassing phone calls of aggressive and demanding nature to Premier's Office, Charges of Harassment laid by Corner Brook RNC in other incidents – not this particular incident.	√		√	
Apr. 8, 2013	2013-5534	History of anger with CYFS demanding an apology from Premier because of his treatment by CYFS officials.	√		√	
Apr. 8, 2013	2013-5537	Subject of Interest – Confronted Premier in public aggressively – PPD present at incident which occurred on Portugal Cove Road. Anger relating to treatment of parent by the health system.	√			√
Apr. 8, 2013	2013-5535	Subject of Interest – Harassing phone calls to Premier's Office & MHA's; Spoken to by Constable Ed Benoit, file does not specify where subject was spoken to or how. Individual left message stating if the Premier's office did not get back to him within seven days he was going to make away with himself.	√			√
Apr. 8, 2013	2013-5536	Subject of Interest – Injured worker requesting a meeting with the Premier, advised that if did not get meeting would not leave Confederation Building until meeting took place. Spoken to by District MHA.	√		√	
Apr. 11, 2013	2013-19178	Subject of Interest – Threatening Facebook Postings referring to Premier, Quote: "I could blow her fucking house to the ground."; spoken to in police vehicle on bottom of Signal Hill by Acting Sergeant Joe Smyth	√			√
Apr. 11, 2013	2013-19179	No details in electronic file				
Apr. 17, 2013	2013-20398	Subject of Interest – Comments on Facebook regarding Premier; Facebook comment, "Can't believe nobody have JFK'd her already."	√		√	
Apr. 17, 2013	2013-20411	Subject of Interest – Comments on Facebook regarding government; Facebook comments: "We need to riot like other places. Let's take this to the next level Newfoundland. I think it's time to show them what we are capable of."	√		√	
Apr. 30, 2013	2013-23021	Subject of Interest – Visited Confederation Bldg., Confrontational, demanding to see Premier; Spoken to in Confederation Building Lobby by member of Protective Services Detail Acting Sergeant Joe Smyth	√			√
May 9, 2013	2013-24960	Subject of Interest – Messaged Premier's Public Government Account – bizarre message on Facebook ;	√			√

Information compiled from RNC Database by:
Cst. Lynn Down, Crime Analyst
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		Spoken to at his home by West Windsor Police New Jersey Detective Steve Swierawski at request of RNC				
May 22, 2013	2013-27710	Subject of Interest – Open Source comments regarding Muskrat Falls; organized rally at Confederation Building – Spoken to at lobby of Confederation Building by Protective Service Detail member Constable S.L. MacInteggart	√			√
Jun. 07, 2013	2013-31279	No details in electronic file				
Jul. 9, 2013	2013-38615	Subject of Interest – Protest – Individual barricaded himself at Confederation Building; spoken to in lobby of Confederation Building by Constable James Hann, RNC Patrol Services.	√			√
Jul. 9, 2013	2013-38633	Subject of Interest – File generated by Constable Ed Benoit, no details in file.	√		√	
Jul. 15, 2013	2013-27678	Subject of Interest – subject left a disturbing phone call with the Office of Public Prosecutions in which she stated that family was wrongfully convicted and expressed her anger and hatred toward all involved (the Province, the Lawyers). She stated, “God should give cancer to all involved. Every diagnosis is a death sentence. She’ll never make it Yvonne. And that ugly Cathy Dunderdale she’s next to learn about compassion, cancer would do that.”	√		√	
Sept. 23, 2013	2013-56717	Rally – CYFS in relation to 2012-58181 listed previously				
Nov. 8, 2013	2013-66480	Subject of Interest – Comments via Email toward Premier; statement to the Premier, “She should watch her back.”	√		√	
Nov. 18, 2013	2013-68472	Subject of Interest – Suicidal threats; person had work place injury, spoken to at his residence by two Patrol officers, Constable Shawna Walsh and Constable Andrew Wright	√			√
Feb. 7, 2014	2014-7752	Land dispute – subject contacting Premier Marshall’s office being irate over a land dispute. Marshall felt that he was now more of a target for this type of action because he was Premier.	√		√	
Feb. 20, 2014	2014-10303	Subject of Interest – Emails to CYFS – derogatory comments left on voicemail of social worker stating she should be peeled like a banana; Spoken to at residence by Constable Ed Benoit and Acting Sergeant Joe Smyth. Audio recorded, Caution interview conducted.	√			√
May 22, 2014	2014-28262	Subject of Interest – Letter to Premier; no details of action taken	√		√	
Jun. 18, 2014	2014-34303	Subject of Interest – History of contacts with Premier’s Office alleging conspiracy involving CYFS, RNC, Sheriff’s Office, Judge and Minister French; States he was waiting for Minister to make a public appearance and he was going to confront him. Issue relates to child protection issues; not spoken to however attempts were made to contact by Constable James McNeil, RNC Corner Brook Detachment.	√			Attem pt
Sept. 11, 2014	2014-54479	Uttered threats directed toward Minister Nick McGrath via Twitter; surveillance conducted by Protective Services Detail on the subject of interest. Subject spoken to by Acting Sgt. Joe Smyth.	√			√
Sept. 19, 2014	2014-56409	Threat Assessment – Premier Designate Paul Davis’ residence				
Nov. 27, 2014	2014-71793	Subject of Interest – contacted Premier’s Office regarding general comments following Ottawa shooting; spoken at residence by Protective Service Detail Constable Lindsey Anstey (RCMP)	√			√
Jan. 5, 2015	2015-885	Technical Sweep				
Mar. 20, 2015	2015-14595	Subject of Interest – Letters to Premier – comments made in letter in relation to Osama Bin Laden and terrorist attacks; spoken to at residence by Constable Glenn Green, RNC Corner Brook Detachment	√			√
Apr. 7, 2015	2015-17896	Subject of Interest – Donald Dunphy (Subject of Inquiry)				

*** Officers who spoke to Subjects of Interest are outlined in the Subject of Interest Synopsis column of this chart**