

BURNABY RCMP	
GENERAL OCCURRENCE HARDCOPY	
GO# 1202 2015-15750	UTTER THREATS AGAINST PERSON

General Occurrence Information

Main offence: **UTTER THREATS AGAINST PERSON - COMPLETED**
 Operational status: **CLOSED**
 Location: **203 - 3846 SUNSET ST, BURNABY**
 District: **04** Zone: **BUG** Atom: **BU4006**
 Approved on: **Thursday, 2016-Feb-11** by: **176929 POLMAN, LEWIS**
 Reported on: **Friday, 2015-Apr-10 12:15**
 Occurred on: **Friday, 2015-Apr-10 12:15**
 Submitted by: **241515 JUBBAL, AMRINDER** Org unit: **GD C WATCH**
 Lead investigator: **241515 JUBBAL, AMRINDER**

CCJS Information

CCJS Status: **FOUNDED NOT CLEARED**
 Offences committed: **UTTER THREATS AGAINST PERSON - COMPLETED**
 Location type: **RESIDENTIAL DWELLING UNIT (APARTMENT/CONDO/ROOMING**
 Occupancy status: **OCCUPIED BY THE VICTIM**
 Weapon used: **THREAT**
 Weapon status: **REAL**
 Person targets: **1**
 Cyber Crime Indicator: **YES**
 Cyber Crime Type: **Instrument (email harassment, fraud over internet, etc.)**
 Family violence: **SPOUSAL/PARTNER OTHER OFFENCE**
 Study flag: **MENTAL HEALTH NOT RELATED, SBOR NO**

Related Event(s)

CP 1202 2015 - 15750
 GO 1202 2015 - 32597
 GO 1202 2016 - 25379

Related Person(s)

1. VICTIM 1 - CAPUANO, DESIREE (Case-specific)

Sex: **FEMALE**, Born on: **V1**

[REDACTED]
 [REDACTED]

Phone numbers

Type	Phone #	Ext.	
HOME	V1		(Primary)

Particulars

Ethnicity: **CAUCASIAN**

Linkage factors

Ethnicity: **CAUCASIAN**
 Resulting in: **NO INJURY**

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY GO# 1202 2015-15750 UTTER THREATS AGAINST PERSON
--	---

Victim of Offence: **UTTER THREATS AGAINST PERSON - COMPLETED**
Relationship of accused: **SEPARATED/DIVORCED**
Cohabiting with accused: **NO**

Master Name Summary

Name: **CAPUANO, DESIREE**

Sex: **FEMALE**, Born on: **V1**

[REDACTED]

Phone numbers

Type	Phone #	Ext.
V1	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	

2. SUB OF COMP 1 - RIESS, RICKY STEVE (Case-specific)

Sex: **MALE**, Born on: **1973-Nov-24**

Residing at: **203-3846 SUNSET ST, BURNABY**
BRITISH COLUMBIA

Master Name Summary

Name: **FOX, PATRICK HENRY**

Sex: **MALE**, Born on: **1973-Nov-24**

Residing at: **203-3846 SUNSET ST, BURNABY**
BRITISH COLUMBIA , V5G1T3

Phone numbers

Type	Phone #	Ext.
HOME	(604) 889-9256	(Primary)

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY GO# 1202 2015-15750 UTTER THREATS AGAINST PERSON
--	---

Narrative: SYNOPSIS - 1

Subject: **Uttering threats**

Author: **241515 JUBBAL, AMRINDER**

Related date/time: **Friday, 2015-Apr-10 16:06**

On Friday April 10, 2015 at 1515hrs Cst JUBBAL was dispatched to an Uttering threats file located at 203-3846 Sunset St, Burnaby. Desiree CAPUANO stated that she is constantly harassed by her ex husband Ricky RIESS. CAPUANO has stated that she is very afraid of RIESS and believes she will be harmed by him even-though she lives in the US. RIESS has also stated a website in CAPUANO names and posting obscene messages, pictures according to CAPUANO. RIESS has also posted images on Facebook with him shooting his firearms. CAPUANO has received multiple emails in which RIESS has wrote "If It was legal I would shoot you" RIESS also has multiple firearms registered to him, but Cst JUBBAL was not able to obtain much information due to Chief Firearms Officer not available. Cst JUBBAL has advised CAPUANO to forward all emails/details of all threats to his work email. Cst. JUBBAL has also advised CAPUANO through email on how to get the website removed. Cst. JUBBAL is concluding this file to 15-32597 as the subject of complaint of this file Ricky REISS has already been given a PTA for Criminal Harassment by Cst. DUPONT. File concluded.

CST JUBBAL 241515/60781 C-WATCH/D1 BURNABY RCMP

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY GO# 1202 2015-15750 UTTER THREATS AGAINST PERSON
--	---

Narrative: OCCURRENCE REPORT - 1

Subject: **Extention**

Author: **241515 JUBBAL, AMRINDER**

Related date/time: **Tuesday, 2015-Apr-28 00:51**

Cst JUBBAL requires a 2 week extension on this file as there is a lot of data to read.

CST JUBBAL 241515/60781 C-WATCH/D4 BURNABY RCMP

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY GO# 1202 2015-15750 UTTER THREATS AGAINST PERSON
--	---

Narrative: OCCURRENCE REPORT - 2

Subject: **Threats**

Author: **241515 JUBBAL, AMRINDER**

Related date/time: **Saturday, 2015-Jun-20 11:23**

On Saturday June 20, 2015 at 1123hrs Cst JUBBAL read numerous documents provided by Desiree CAPUANO. Desiree and Patrick FOX Alias Rick RIESS both started their relationship in 2000. Both have a son by the name of Gabriel CAPUANO and share joint custody. FOX's residence is located at 203-3846 Sunset St, Burnaby. Desiree stated that she is constantly harassed by her ex husband FOX. **Desiree stated that she is very afraid of FOX and believes she will be harmed by him in some way.** Desiree resides in the US and FOX resides in Canada. FOX has a website which depicts the interaction of himself and Desiree. **Cst JUBBAL read multiple pages and looked at the photographs and much of the website is of a racist and demeaning nature towards Desiree.**

Desiree advised Cst JUBBAL that FOX posts images on to Facebook in which he is shooting his firearms. **Desiree has received multiple emails in which FOX has wrote "If It was legal I would shoot you"** Cst JUBBAL did multiple checks through Canadian Police information System(CPIC) and through Interpol and found the following in regards to FOX Alias REISS.

FOX does have a valid firearms licence with two firearms associated to it. Licence # 12804668
FOX does not have any negative prime except this current file

Cst JUBBAL has received documentation from Desiree showing that FOX had been sentenced in Arizona for 24 Months for falsely claiming to be a U.S. Citizen. FOX was sentenced on February 13, 2009.

Cst JUBBAL in order to obtain more information on FOX has contacted the below departments, but they are closed at the moments.

CBSA Burnaby # **V1**

CBSA Cell phone # **V1**

CHIEF FIREARMS OFFICER # **V1**

Cst JUBBAL left voicemail for Desiree as she was not available for follow-up. Cst JUBBAL will speak with CBSA and Chief Firearms Officer in order to investigate this file further and then speak to FOX.

This matter is quite complicated as both parties have joint custody of their son Gabriel CAPUANO and both parties are in different countries.

CST JUBBAL 241515/60781 C-WATCH/D4 BURNABY RCMP

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY
	GO# 1202 2015-15750 UTTER THREATS AGAINST PERSON

Narrative: OCCURRENCE REPORT - 3

Subject: **NCO COMMENTS**

Author: **129816 1203 - TRAN, JASON**

Related date/time: **Sunday, 2015-Jun-21 14:02**

Cst. JUBBAL,

Were there any other direct threats made by the ex-husband other than the posted comment on the internet? It is unclear to me what intent the ex-husband has and why the complainant would fear for her safety. Also, where does the son currently reside and how do they manage to share custody of the son as both adult subjects reside in different countries?

We will need a proper statement from the complainant about her allegations and if required, please consider obtaining a non custodial warned statement from the ex-husband if warranted.

Please come see me and we can discuss the file further.

A/Cpl. Jason TRAN
51645 /129816
C Watch, District 1
Burnaby RCMP

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY GO# 1202 2015-15750 UTTER THREATS AGAINST PERSON
--	---

Narrative: OCCURRENCE REPORT - 4

Subject: **Website**

Author: **241515 JUBBAL, AMRINDER**

Related date/time: **Monday, 2015-Jul-27 16:58**

On Monday July 27, 2015 at 1700hrs Cst. JUBBAL conducted the following steps in order to shut down the below website due to it being involved in a criminal harassment case.

"Hello Legal Department

I'm a Police Officer in the city of Burnaby, British Columbia. I have come to know that the below website belongs to Network Solutions.

We are currently investigating a criminal offence and we would like the below site to be shut down. What is required to shut down this website as right now it's part of a Canadian criminal investigation.

<http://www.desireecapuano.com>

thank you for your assistance
AJ"

Cst. JUBBAL conducted multiple checks and found the below information in regards to www.desireecapuano.com

Related Domains For Sale or At Auction
CapuanoEPartners.com (\$699)

1 More >

? Whois & Quick Stats

Email is associated with ~9,678,802 domains
is associated with ~3 domains

? ?

Registrant Org Solar Onyx Development Corp. is associated with ~1 other domains

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY
	GO# 1202 2015-15750 UTTER THREATS AGAINST PERSON

?

Registrar NETWORK SOLUTIONS, LLC.

Registrar Status clientTransferProhibited

Dates Created on 2014-01-23 - Expires on 2016-01-23 - Updated on 2014-08-11

?

Name Server(s) NS67.WORLDDNIC.COM (has 2,915,560 domains)

NS68.WORLDDNIC.COM (has 2,915,560 domains)

? ?

IP Address 184.69.83.206 is hosted on a dedicated server

?

IP Location Canada - British Columbia - North Vancouver - Shaw Communications Inc.

ASN Canada AS6327 SHAW - Shaw Communications Inc. (registered Mar 08, 1996)

Domain Status Registered And Active Website

Whois History 11 records have been archived since 2014-01-22

?

IP History 3 changes on 4 unique IP addresses over 1 years

?

Registrar History 2 registrars with 1 drop

?

Hosting History 2 changes on 3 unique name servers over 1 year

?

Whois Server whois.networksolutions.com

? Website

Website Title Desiree Capuano - Systems Analyst, Apollo Education Group

?

Server Type Apache/2.4.6 (Linux/SUSE)

Response Code 200

SEO Score 79%

Terms 1345 (Unique: 566, Linked: 18)

Images 2 (Alt tags missing: 2)

Links 11 (Internal: 7, Outbound: 4)

Whois Record (last updated on 2015-07-27)

Domain Name: DESIREECAPUANO.COM

Registry Domain ID: 1843910064_DOMAIN_COM-VRSN

Registrar WHOIS Server: whois.networksolutions.com

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY GO# 1202 2015-15750 UTTER THREATS AGAINST PERSON
--	---

Registrar URL: <http://networksolutions.com>
Updated Date: 2015-01-29T02:14:10Z
Creation Date: 2014-08-10T17:11:27Z
Registrar Registration Expiration Date: 2016-01-22T05:00:00Z
Registrar: NETWORK SOLUTIONS, LLC.
Registrar IANA ID: 2
Registrar Abuse Contact Email:
Registrar Abuse Contact Phone: +1.8003337680
Reseller:
Domain Status: clientTransferProhibited <http://www.icann.org/epp#clientTransferProhibited>
Registry Registrant ID:
Registrant Name: Solar Onyx Development Corp.
Registrant Organization: Solar Onyx Development Corp.
Registrant Street: 3846 Sunset Street
Registrant City: Burnaby
Registrant State/Province: BC
Registrant Postal Code: V5G 1T3
Registrant Country: CA
Registrant Phone: 604-889-9256
Registrant Phone Ext:
Registrant Fax: 604-336-6111
Registrant Fax Ext:
Registrant Email:
Registry Admin ID:
Admin Name: Solar Onyx Development Corp.
Admin Organization: Solar Onyx Development Corp.
Admin Street: 3846 Sunset Street
Admin City: Burnaby
Admin State/Province: BC
Admin Postal Code: V5G 1T3
Admin Country: CA
Admin Phone: 604-889-9256
Admin Phone Ext:
Admin Fax: 604-336-6111
Admin Fax Ext:
Admin Email:
Registry Tech ID:
Tech Name: Solar Onyx Development Corp.
Tech Organization: Solar Onyx Development Corp.
Tech Street: 3846 Sunset Street
Tech City: Burnaby
Tech State/Province: BC
Tech Postal Code: V5G 1T3
Tech Country: CA

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY GO# 1202 2015-15750	UTTER THREATS AGAINST PERSON
--	--	-------------------------------------

Tech Phone: 604-889-9256

Tech Phone Ext:

Tech Fax: 604-336-6111

Tech Fax Ext:

Tech Email:

Name Server: NS67.WORLDDNIC.COM

Name Server: NS68.WORLDDNIC.COM

DNSSEC: Unsigned

URL of the ICANN WHOIS Data Problem Reporting System: <http://wdprs.internic.net/>

Cst. JUBBAL called the Chief Firearms Officer, but their Office was closed. Cst. JUBBAL will be investigating this further on first day shit.

CST JUBBAL 241515/60781 C-WATCH/D1 BURNABY RCMP

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY GO# 1202 2015-15750 UTTER THREATS AGAINST PERSON
--	---

Narrative: OCCURRENCE REPORT - 5

Subject: **Website and Firearms**

Author: **241515 JUBBAL, AMRINDER**

Related date/time: **Monday, 2015-Aug-24 08:54**

Cst. JUBBAL received an email stating the following information.

"Dear Amrinder JUBBAL,

We are governed by the rules of ICANN whereby our jurisdiction are governmental and court agencies that are located in the U.S, therefore, we cannot comply with your request to provide the information. If you wish, you can contact an attorney here in the U.S. and have them send us a subpoena for the requested information.

Kind regards,

Fraud and Abuse Specialist

Web.com

12808 Gran Bay Parkway| Jacksonville Fl. 32258

V1 " "

Cst. JUBBAL forwarded this information to the victim Desiree CAPUANO. Cst. JUBBAL is concluding this file to 15-32597 as the subject of complaint of this file Richard REISS has already been charged with Criminal Harrassment against CAPUANO. Cst. JUBBAL further determined that there is not enough evidence to support a charge of uttering threats. File concluded.

CST JUBBAL 241515/60781 C-WATCH/D1 BURNABY RCMP

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY GO# 1202 2015-15750 UTTER THREATS AGAINST PERSON
--	--

Narrative: OCCURRENCE REPORT - 6

Subject: **Supervisor DV Checksheet**

Author: **129816 1203 - TRAN, JASON**

Related date/time: **Tuesday, 2015-Sep-08 09:01**

BC DV SUPERVISOR CHECKLIST - Investigative Quality Assurance

Investigational Review

	YES	NO
1. Was a safety plan established in accordance with policy, given the risk factors?	[X]	[]
2. Checks done and documented		
CPIC	[X]	[]
POLICE INFORMATION PORTAL (PIP)	[X]	[]
PRIME	[X]	[]
PROTECTION ORDER REGISTRY	[X]	[]
CFRO	[X]	[]
3. a) Are there children under 19 within the family, living in the home, present or not?	[YES]	
b) If so, was MCFD contacted?	[NO]	
4. Was a referral made to Victim Services in accordance with policy?	[]	[X]
5. Was the primary aggressor analysis conducted?	[X]	[]
6. Did a dual arrest occur?	[]	[X]
and/or was a dual charge recommended?	[]	[X]
If yes, document the reason(s) why:		
[		]
7. a) Was this case identified as a 'highest risk' case?	[]	[X]
b) Was it referred to a specialized section / investigator (Domestic Violence Unit, Serious Crimes, etc.)?	[]	[X]
8. Was there any follow-up assigned?	[X]	[]
(eg: 911, medical release, video canvass, neighbourhood enquiries, etc)		
If yes, document on the investigational file.		

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY GO# 1202 2015-15750 UTTER THREATS AGAINST PERSON
--	--

Supervisor Sign-off

As the supervisor, I have reviewed this file.

I am confident that the investigation is complete OR I have assigned any necessary follow up.

Rank: []
Officer: [A/Cpl. Jason TRAN]
PIN#: [51645] Date:[2015-Oct-06]

Name:[BC DV Supervisor Checklist] Version:[1.0] Start Date:[2013JUL22]

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY GO# 1202 2015-15750 UTTER THREATS AGAINST PERSON
--	---

Narrative: OCCURRENCE REPORT - 7

Subject: **Police Checks & Safety Plan**

Author: **241515 JUBBAL, AMRINDER**

Related date/time: **Tuesday, 2015-Oct-13 02:20**

On Tuesday October 13, 2015 at 0224hrs Cst. JUBBAL conducted the following following Police Checks:

- Checks for the Protection Order Registry were negative.
- Checks for Law Enforcement Information Portal does not indicate any recent activity.
- Checks for the Canadian Firearms Registry on-line were positive in showing that Ricky RIESS has two firearms registered.
- Checks for the Police Records Information Management Environment (PRIME) indicates multiple files all stemming from a dispute with his ex-wife Desiree CAPUANO in regards to their child.
- Checks for Canadian Police Information Centre were also negative.

Safety Plan

Cst. JUBBAL spoke at length with Desiree CAPUANO who stated she does fear RIESS and believes he will cross the USA border and harm her in some way shape or form. CAPUANO resides in the USA and RIESS is a resident of Burnaby. RIESS has been convicted in the USA for perjury and is not able to return according to CAPUANO. It has come to the attention of Burnaby RCMP that REISS changed his name to Patrick FOX and possibly used that alias to travel to the US and back on multiple occasions. According to File 15-32597 the US Border Services has already been advised by Burnaby RCMP in regards to Ricky RIESS using false documents to enter the US.

At this time there is no way for RIESS to legally enter the US so therefore no safety concerns are present. CAPUANO has also advised that she does not fear for the safety of her son who visits her father RIESS often.

Related File # 15-32597 shows that Cst. DUPONT has arrested RIESS for Criminal Harassment against CAPUANO and will be forwarding a Report to Crown Counsel shortly. RIESS was released on a Promise to appear.

CST JUBBAL 241515/60781 C-WATCH/D1 BURNABY RCMP

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY GO# 1202 2015-15750 UTTER THREATS AGAINST PERSON
--	---

Narrative: MISCELLANEOUS NOTES - 1

Subject: **Extention required**

Author: **241515 JUBBAL, AMRINDER**

Related date/time: **Wednesday, 2015-May-13 19:31**

Cst JUBBAL require a 30 day extension on this file as there are a lot of documents that I would need to go through. Cst JUBBAL has contacted the complainant and there is also a child custody issue which was not known about earlier.

Both complainant and Subject of complain are in separate countries at the moment and therefore this file is being classified as low risk.

CST JUBBAL 241515/60781 C-WATCH/D4 BURNABY RCMP

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY GO# 1202 2015-15750 UTTER THREATS AGAINST PERSON
--	---

Narrative: MISCELLANEOUS NOTES - 2

Subject: **QA REVIEW**

Author: **116247 THOMAS, SHANNON**

Related date/time: **Tuesday, 2015-Sep-01 08:59**

On 2015 Sept. 1, file QA reviewed, as well as linked file 2015-32597. As of this date, no RTCC has been forwarded to Crown on 2015-32597, therefore, charges are not yet laid.

Shannon Thomas
Quality Assurance

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY GO# 1202 2015-15750 UTTER THREATS AGAINST PERSON
--	---

Narrative: MISCELLANEOUS NOTES - 3

Subject: **ATIP ACCESS**

Author: **177698 HODGINS, JENNIFER**

Related date/time: **Tuesday, 2015-Sep-01 10:45**

On September 1, 2015 ATIP accessed this file. The ATIP reference number is P-2015-06357 / F142.

Constable J.A.HODGINS, Burnaby RCMP, Civil Disclosure, HRMIS 177698/REG 57221

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY
	GO# 1202 2015-15750 UTTER THREATS AGAINST PERSON

Narrative: MISCELLANEOUS NOTES - 4

Subject: **MNI Clerk Contacted**

Author: **241515 JUBBAL, AMRINDER**

Related date/time: **Thursday, 2016-Feb-11 02:11**

Hello Fiona hope all is well

Can you please take a look at file 15-15750 when you get a chance. I have received a QA note in regards to it.

Original Name - Ricky Riess DOB - 19731124

Name Changed - Patrick FOX DOB - 19731124

Both are the same person. If any changes need to be made can you please do so. thank you for your time.

AJ

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY GO# 1202 2015-15750 UTTER THREATS AGAINST PERSON
--	---

Clearance Information

Agency: **RCMP**

Cleared on: **Thursday, 2016-Dec-22** CCJS Status: **FOUNDED NOT CLEARED**

Cleared by Officer(s): **PRASAD, GINA**

Complainant/Victim notified: **NO**

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY GO# 1202 2015-15750 UTTER THREATS AGAINST PERSON
--	---

Follow Up Report # 1202 1

Assignment Information

Assigned to: **241515 JUBBAL, AMRINDER** Rank: **CONSTABLE**
Capacity: **LEAD INVESTIGATOR** Org unit: **GD C WATCH**
Assigned on: **Saturday, 2015-Apr-11 19:50** by: **058769 MEHNER, RICHARD**
Report due on: **Friday, 2015-May-29**
Remarks: **SUI AS PER YOUR TASK LIST / BACKGROUND CHECKS ON SOC**

Submission/Approval Information

Submitted on: **Saturday, 2015-Jun-20 11:55**
Approved on: **Sunday, 2015-Jun-21** by: **129816 1203 - TRAN, JASON**
Followup status: **CONCLUDED**

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY GO# 1202 2015-15750 UTTER THREATS AGAINST PERSON
--	---

Follow Up Report # 1202 2

Assignment Information

Assigned to: **241515 JUBBAL, AMRINDER** Rank: **CONSTABLE**
Capacity: **LEAD INVESTIGATOR** Org unit: **GD C WATCH**
Assigned on: **Sunday, 2015-Jun-21 14:01** by: **129816 1203 - TRAN, JASON**
Report due on: **Tuesday, 2015-Jul-21**
Remarks: **SEE NCO COMMENTS**

Submission/Approval Information

Submitted on: **Monday, 2015-Jul-27 17:25**
Checked by: **062216 LEW, DERWIN**
Approved on: **Thursday, 2015-Jul-30** by: **062216 LEW, DERWIN**
Followup status: **CONCLUDED**

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY GO# 1202 2015-15750 UTTER THREATS AGAINST PERSON
--	---

Follow Up Report # 1202 3

Assignment Information

Assigned to: **241515 JUBBAL, AMRINDER** Rank: **CONSTABLE**
Capacity: **LEAD INVESTIGATOR** Org unit: **GD C WATCH**
Assigned on: **Thursday, 2015-Jul-30 10:12** by: **062216 LEW, DERWIN**
Report due on: **Thursday, 2015-Aug-13**
Remarks: **SUI- NCO COMMENTS**

Submission/Approval Information

Submitted on: **Wednesday, 2015-Aug-26 04:36**
Approved on: **Wednesday, 2015-Aug-26** by: **129816 1203 - TRAN, JASON**
Followup status: **CONCLUDED**

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY GO# 1202 2015-15750 UTTER THREATS AGAINST PERSON
--	---

Follow Up Report # 1202 4

Assignment Information

Assigned to: **241515 JUBBAL, AMRINDER** Rank: **CONSTABLE**
Capacity: **LEAD INVESTIGATOR** Org unit: **GD C WATCH**
Assigned on: **Tuesday, 2015-Sep-08 09:00** by: **129816 1203 - TRAN, JASON**
Report due on: **Thursday, 2015-Oct-08**
Remarks: **QA, BC DV CHECKSHEET, SO IT APPEARS CHARGES NOT FWDED YET**

Submission/Approval Information

Submitted on: **Tuesday, 2015-Oct-13 03:32**
Approved on: **Tuesday, 2015-Oct-13** by: **129816 1203 - TRAN, JASON**
Followup status: **CONCLUDED**

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY GO# 1202 2015-15750 UTTER THREATS AGAINST PERSON
--	---

Follow Up Report # 1202 5

Assignment Information

Assigned to: **129816 1203 - TRAN, JASON** Rank: **CONSTABLE**
Capacity: **LEAD INVESTIGATOR** Org unit: **GD C WATCH**
Assigned on: **Tuesday, 2015-Sep-08 09:08** by: **129816 1203 - TRAN, JASON**
Report due on: **Tuesday, 2015-Sep-22**
Remarks: **BC DV SUPERVISOR CHECKLIST**

Submission/Approval Information

Submitted on: **Tuesday, 2015-Oct-06 05:26**
Approved on: **Tuesday, 2015-Oct-13** by: **129816 1203 - TRAN, JASON**
Followup status: **CONCLUDED**

*** CONFIDENTIAL ***

	BURNABY RCMP GENERAL OCCURRENCE HARDCOPY GO# 1202 2015-15750 UTTER THREATS AGAINST PERSON
--	---

Follow Up Report # 1202 6

Assignment Information

Assigned to: **241515 JUBBAL, AMRINDER** Rank: **CONSTABLE**
Capacity: **LEAD INVESTIGATOR** Org unit: **GD C WATCH**
Assigned on: **Sunday, 2016-Feb-07 08:22** by: **181626 CARWITHEN, GREGORY**
Report due on: **Sunday, 2016-Feb-21**
Remarks: **SUI - SEE QA NOTE**

Submission/Approval Information

Submitted on: **Thursday, 2016-Feb-11 02:13**
Checked by: **176929 POLMAN, LEWIS**
Approved on: **Thursday, 2016-Feb-11** by: **176929 POLMAN, LEWIS**
Followup status: **CONCLUDED**

*** CONFIDENTIAL ***

***** END OF HARDCOPY *****

***** CONFIDENTIAL *****