August 24, 2015 Airdrie, Alberta

Daniel Therrien
Privacy Commissioner of Canada
30 Victoria Street
Gatineau, Quebec
K1A 1H3

Dear Mr. Therrien:

RE: MY COMPLAINT ABOUT FIREARMS INTEREST POLICE (FIP) DATABASE

Reference is being made to my formal complaint filed with your office dated July 5, 2015 (copy attached) and to my previous correspondence with your Director General, Steve Morgan.

RCMP File: P-2015-03517

Please find attached a document I found online by BackCheck - Checkwell Decision Corporation telling employers and other organizations how to use the Firearms Interest Police (FIP) database to conduct a more thorough Canada-wide background check of potential employees and volunteers.

The attached BackCheck - Checkwell Decision Corporation document states: "Section 17 of the Canadian Criminal Real Time Identification Services – Dissemination of Criminal Record Information policy states that police agencies may query the FIP database for additional locally held information when conducting a Criminal Record Check. It also states that should an entry be found through the query only the name of the local agency that holds that information can be provided. BackCheck will receive and provide this information from our police partners."

How is it possible that BackCheck - Checkwell Decision Corporation is able to get information from the FIP database on individuals that the RCMP say they are unable to provide to individuals that are recorded in the FIP database (i.e. me)? This is a colossal breach of privacy especially since we have no way of knowing what police have said about us in our FIP files and no way for us to take corrective action if there are mistakes in our FIP files.

Sincerely,

[Original signed by]

Dennis R. Young 1330 Ravenswood Drive SE Airdrie, Alberta T4A 0P8 Phone: 587-360-1111

E-Mail: <u>dennisryoung@telus.net</u> Website: <u>www.dennisryoung.ca</u>

cc The Auditor General of Canada

The Information Commissioner of Canada



Local Police Information via Firearms Interest Police (FIP) database

What is Firearms Interest Police (FIP)?

A BackCheck Criminal Record Check can be supplemented with the addition of Local Police Information (LPI). The LPI service consists of a search of the Firearms Interest Police (FIP) section found within the Canadian Police Information Centre (CPIC), the nationwide police databank maintained by the RCMP. This search uncovers locally held police information that may be relevant to the screening process of your applicant.

The Firearms Interest Police (FIP) is a sub-category of a larger data base. Access to this category is restricted to Category I agencies (police and some other agencies), the Canada Firearms Centre (Department of Justice) and provincial/territorial Chief Firearms Officers. The FIP is used to record data on a person involved in an incident as described, as a person who, in the last five years:

- has been convicted or discharged under Section 730 of the Criminal Code of:
 - an offence in the commission of which violence against another person was used, threatened or attempted; or
 - an offence under the Firearms Act or Part III of the Criminal Code: or
 - an offence under specific offences i.e. Section 264 (criminal harassment); or

- an offence relating to the contravention of:
 - Sub-Section 39(1) or (2), or 48(1) or (2) of the *Food and Drug Act*; or
 - Sub-Section 4(1) or (2), or 5(1) of the Narcotic Control Act; or
 - Sub-Section 5(1) or (2), or 6(1) or (2), or 7(1) of the *Controlled Drugs and Substances Act* (offences committed after 1997-05-14.
- b. Has been treated for mental illness, whether in a hospital, mental institution, psychiatric clinic or otherwise, and whether or not that person was confined to such a hospital, institute or clinic, that was associated with violence or threatened or attempted violence on the part of the person against any person; or
- c. Has a history of behaviour that includes violence or threatened or attempted violence on the part of the person against any person, or has been involved in the specified offences.

Occurrence codes relating to a FIP entry may unveil whether or not

- A person has been charged
- Charges are recommended
- Suspect or Suspect could have charges laid (perhaps waiting crown attorney approval)
- Diversions may exist (no judicial disposition, the matter was diverted by police from the court system to an alternative measures program)

How is a Local Police Information search conducted?

In order to conduct a LPI search, BackCheck's police partners will query the FIP database containing information submitted from all local police agencies in Canada within the *past five years*. It is updated nightly through a daily review of police local record management systems.

The information found in the FIP database consists of entries pertaining to convictions, discharges, or



www.backcheck.ca

otherwise negative police contact relating to violent and/or sexual offence incidents, treatment for violent mental illness, or other public safety concerns. The LPI service adds an extra layer of thoroughness to a background check, uncovering potentially relevant information that may not always be revealed through a standard Criminal Record Check. In addition, being nationwide, the FIP database can potentially reveal locally held information at any police agency in Canada, not just within the jurisdiction that your applicant currently resides.

What information will BackCheck provide if a LPI hit is found?

Section 17 of the Canadian Criminal Real Time Identification Services – Dissemination of Criminal Record Information policy states that police agencies may query the FIP database for additional locally held information when conducting a Criminal Record Check. It also states that should an entry be found through the query only the name of the local agency that holds that information can be provided. BackCheck will receive and provide this information from our police partners. The applicant must then contact the agency provided to have the locally held information released directly to them. Only once the applicant has received and provided you with the local police information can its relevance to the screening process be determined.

Commissariat à la protection de la vie privée du Canada

Privacy Act Complaint Form

SECTION 1: Complainant / Representative Information

If you are the complainant, you should complete the section "Complainant Information." If you represent the complainant, you should complete the sections "Complainant Information" and "Representative Information," as well as the <u>authorization form</u> available on our website. 1. Are you making this complaint on your own behalf? * \square Yes \square No If 'No', please make sure that you send us a written authorization from the person you are representing. **Complainant Information** First name Email address Last name Dennis R Young dennisryoung@telus.net Mailing address * City 1330 Ravenswood Drive SE Airdrie Province * Postal code * Country (if outside Canada) **Alberta T4A 0P8** Daytime Telephone number * Alternative Telephone number 587-360-1111 Please enter the Daytime Telephone Number as the best number to contact you from Monday to Friday, 8:30am to 4:30pm ET. Representative Information (if applicable) First name * Email address Last name * Mailing address * City Province * Country (if outside Canada) Postal code * Daytime Telephone number * Alternative Telephone number Please enter the Daytime Telephone Number as the best number to contact you from Monday to Friday, 8:30am to 4:30pm ET. Required fields **SECTION 2: Details of Complaint** Please provide information about your complaint below. You should also describe any efforts you made to resolve the issue with the federal government institution concerned. 2. Which federal government institution is your complaint against? * (Please provide complete name of federal government institution) **Royal Canadian Mounted Police** 3. Are you submitting the complaint as a member of the general public or as an employee of the federal government institution? * x ☐ General public ☐ Government employee

OPC-281564 Page 1 of 4

Commissariat à la protection de la vie privée du Canada

SECTION 2: Details of Complaint (cont.)

4. Summarize your complaint. * (Please describe the events or circumstances that led to your complaint. Include details such as the names or positions of people involved in the incident, the locations where the incident occurred, and any other factors you consider relevant. If the federal government institution gave you a reference number in relation to this issue, please include it as well.)

I made a Personal Information request to the RCMP in April of 2015 requesting "any record with my name recorded in the Firearms Interest Police (FIP) database."

On May 21, 2015, I received a reply from the RCMP ATIP branch stating: "Unfortunately, the RCMP does not have an [sic] FIP database, therefore we were unable to locate records which respond to your request." [Copy attached]

On May 25, 2015, I e-mailed RCMP ATIP officer Mark Maidment asking: "...if the FIP flags are incorrect...how does the person who has been the subject of an FIP flag ever know they've been flagged and given the opportunity to correct any mistakes loaded on CPIC." RCMP ATIP officer Mark Maidment responded: "I agree with you on this Dennis. Erroneous flags can be very harmful to law abiding people. To my knowledge there is no avenue to correct them which should be addressed at some level." [Copy attached]

On June 10, 2015, I filed a letter of complaint with Steven Morgan, Director General, Office of the Privacy Commissioner of Canada. [Copy attached]

On June 23, 2015 Steven Morgan, Director General, Office of Privacy Commissioner of Canada wrote me advising that I had the right to file a formal complaint referring me to their website where I found this form to fill out. [Copy of Morgan's letter attached].

5. Have you attempted to resolve the matter with the federal government institution?
x Yes □ No
If 'Yes', please outline your efforts and describe the result, if any. If 'No', please specify the reason why not.
NOTE: See above and attached documentation

OPC-281564 Page 2 of 4



Commissariat à la protection de la vie privée du Canada

6. How can the Office of the Privacy Commissioner of Canada help address your concerns? * (Please describe any steps or remedies that would resolve your issue.)

Find out if my name, Dennis Young, has ever been flagged in the Firearms Interest Police (FIP) database by any police force in Canada and provide me with a copy of any such flags so that I may have an opportunity to determine if they relate to me and correct them if necessary.

Follow-up on the recommendations made by the Privacy Commissioner of Canada in 2001 and 2003 and recommendations made my the Auditor General of Canada in 2002 so that every person who is the subject of a FIP flag by any police force in Canada is sent a copy of the flag and thereby given the opportunity to correct or respond to the flag if necessary.

* Required fields

SECTION 3: Documentation

If you have documents relating to your complaint, please attach them to your complaint:

- Any correspondence between you and the federal government institution on this matter.
- Any documentation that indicates that you are authorized to act for another person (<u>authorization form</u>).
- Other relevant documentation.

Documents will be sent under separate cover to the address below
<☐ Documents attached

Plea	se list the file names of the attached documents.
1.	Letter to me from Steven Morgan dated June 23, 2015
2.	My letter to Steven Morgan dated June 10, 2015
3.	Letter to me from Steven Morgan dated March 26, 2015
4.	E-Mail exchange between me and RCMP office Mark Maidment dated May 25, 2015
5.	Letter from RCMP ATIP in response to my Personal Information request for FIP flags dated May 21, 2015
6.	My letter to Daniel Therrien, Privacy Commissioner dated March 7, 2015
7.	

SECTION 4: Certification

By signing this form, you certify that the information you provided on this form, to the best of your knowledge, is true and complete.

OPC-281564 Page 3 of 4



Commissariat la vie privée du Canada

05/07/2015	
Date (dd/mm/yyyy)	

Send Complaint Form to:

Office of the Privacy Commissioner of Canada 30 Victoria Street Gatineau, Quebec K1A 1H3

Inquiries: Toll-free: 1-800-282-1376 Phone: (819) 994-5444 TTY: (819) 994-6591

The personal information you provide on this form is protected under the provisions of the Access to Information Act and the Privacy Act. Please note that your name and the details of your complaint will be shared with the organization that is the subject of the complaint.

OPC-281564 Page 4 of 4 June 10, 2015 Airdrie, Alberta

Steven Morgan, P.Eng. Director General Office of the Privacy Commissioner of Canada 30 Victoria Street Gatineau, Quebec K1A 1H3

Dear Mr. Morgan:

RE: RCMP SAY THERE IS NO FIREARMS INTEREST POLICE (FIP) DATABASE?

RCMP File: P-2015-03517

Since you last wrote on March 26, 2015 (copy attached), I have received a disturbing letter from the RCMP in response to my Personal Information Request requesting "any record with my name in the Firearms Interest Police (FIP) Database."

On April 28, 2015, the RCMP sent me a letter asking for my date of birth which I supplied immediately via e-mail. On May 21, 2015, I received a letter from the RCMP stating: "Unfortunately, the RCMP does not have an [sic] FIP database, therefore we were unable to locate records which respond to your request."

This response seemed very odd considering that the RCMP Commissioner of Firearms recently tabled his report for 2013 in Parliament. Table 9 of his report records 115,878 Firearms Interest Police(FIP) reports were "automatically generated and sent to the relevant CFO for review." (see link below). If the RCMP Commissioner of Firearms doesn't have an FIP database where does the Commissioner get this information for his report to Parliament?

I followed up with the RCMP ATIP branch by e-mail on May 21, 2015 (see copy of our exchange attached). I asked, "But if the FIP flags are incorrect, as was found by the Library of Parliament, the Privacy Commissioner and the Auditor General, how does the person who has been the subject of an FIP flag ever know they've been flagged and given the opportunity to correct any mistakes sent to the Chief Firearms Officers and likely uploaded on CPIC?

On May 25, 2015, RCMP ATIP Officer Mark Maidment responded: "I agree with you on this Dennis. Erroneous flags can be very harmful to law abiding people. To my knowledge there is no avenue to correct them which should be addressed at some level."

I simply don't understand how this FIP issue, a privacy problem that has been so clearly identified, has been allowed to continue for so long without corrective action being taken by government officials and recommendations from your office and the Auditor General being ignored.

Sincerely,

[Original signed by]

Dennis R. Young 1330 Ravenswood Drive SE Airdrie, Alberta T4A 0P8 Phone: 587-360-1111

E-Mail: dennisryoung@telus.net

cc The Auditor General of Canada

The Information Commissioner of Canada

THE 2013 COMMISSIONER OF FIREARMS REPORT

http://www.rcmp-grc.gc.ca/cfp-pcaf/rep-rap/2013-comm-rpt/index-eng.htm

CONTINUOUS ELIGIBILITY SCREENING OF FIREARMS LICENCE HOLDERS

Excerpt: If a licence holder is involved in an event involving violence (or other offences specified in Section 5 of the Firearms Act) reported via the Canadian Police Information Centre (CPIC), a Firearms Interest Police (FIP) report is automatically generated and sent to the relevant CFO for review. TABLE 9: Number of FIP Events by Province/Territory (2013) TOTAL = 115,878

OFFICE OF THE PRIVACY COMMISSIONER OF CANADA

Letter sent by Mr. Radwanski to Mr. Breitkreuz on January 17, 2003 Re: Continued errors in the gun registry's FIP database https://www.priv.gc.ca/media/le_cfp_030117_e.asp

2002 DECEMBER REPORT OF THE AUDITOR GENERAL OF CANADA

Chapter 11—Other Audit Observations
Royal Canadian Mounted Police—Canadian Firearms Program
Information to screen applicants for firearms licences may not be accurate
http://www.oag-bvg.gc.ca/internet/English/parl oag 200212 11 e 12405.html#ch11hd3c

OFFICE OF THE PRIVACY COMMISSIONER OF CANADA

Review of the Personal Information Handling Practices of the Canadian Firearms Program Department of Justice Canada and the Royal Canadian Mounted Police Final Report - August 29, 2001 https://www.priv.gc.ca/information/fr_010813_e.asp#toc

MP GARRY BREITKREUZ NEWS RELEASE NOVEMBER 3, 1999

RCMP F.I.P. DATA BANK BIG STEP TOWARDS A POLICE STATE "Even witnesses and victims of crime have been added to the new police data bank."

http://www.garrybreitkreuz.com/breitkreuzgpress/Fire53.htm

Mr. Dennis Young 1330 Ravenswood Drive SE Airdrie, Alberta T4A 0P8 MAR 2 6 2015

Dear Mr. Young:

RE: Recommendations - Firearms Interest Police Data Bank

I am responding on behalf of Commissioner Therrien to your letter which was received in our Office on March 17, 2015 regarding the Firearms Interest Police Data Bank. In your letter, you requested an update to the recommendation that was made in 2001 that "Mechanisms should be in place to ensure that individuals have easy access to FIP records and the ability to correct or place a notation to file relating to disputed FIP entries". You also indicated that in 2003, then Commissioner Radwanski noted that this recommendation had yet to be implemented.

A search of this file was undertaken over the past week, as well, employees who had knowledge of this file were also consulted. The records that we had on this issue were disposed of as per our record keeping practice and the employees consulted were not aware of any progress made with respect to this recommendation.

Since 2009, it has been the practice of the Audit and Review Branch of the Office of the Privacy Commissioner of Canada to follow up with institutions approximately two years after an audit report was completed to see what was done to address a recommendation. A summary of the results are then made public in our annual reports. This practice was unfortunately not in place at the time that this recommendation was made. You may wish to follow-up with the RCMP and enquire what progress has been made in this regard.

Federal departments are not required to accept or implement our recommendations as our Office does not have order-making powers. However, we have noted that in most cases they in fact are accepted and implemented.

You also mentioned the risk that there may be errors in the database or that individuals may have been entered by mistake. The *Privacy Act* allows individuals access to information held by federal institutions and the right to correct this information. If an individual has knowledge that these rights are not being respected, that person may file a complaint with our office. The process for doing so is described here https://www.priv.gc.ca/complaint-plainte/index_e.asp.

.../2

In 2009-2010, our Office undertook a risk assessment to help determine audit priority for the next five years. We will be undertaking a significant updating of this exercise later this year and the issues raised in your letter will be sent to the team for consideration.

Thank you for bringing this issue to our attention.

Yours truly,

Steven Morgan, P.Eng.

Directeur général / Director General Vérification et revue / Audit & Review

E-MAIL FROM RCMP ATIP BRANCH - MAY 25, 2015 NO FIREARMS INTEREST POLICE (FIP) DATABASE?

From: Mark Maidment [mailto:Mark.Maidment@rcmp-grc.gc.ca]

Sent: May-25-15 11:52 AM

To: Dennis Young

Subject: RE: RCMP File: P2015-03517 - Who controls the FIP Database?

I agree with you on this Dennis. Erroneous flags can be very harmful to law abiding people. To my knowledge there is no avenue to correct them which should be addressed at some level.

Regards,

Mark

>>> "Dennis Young" < dennisryoung@telus.net> 2015/05/25 1:44 PM >>>

Thanks for trying to help Mark but if the FIP flags are incorrect as was found by the Library of Parliament, the Privacy Commissioner and the Auditor General, how does the person who has been the subject of an FIP flag ever know they've been flagged and given the opportunity to correct any mistakes loaded on CPIC?

I think I'll let the Privacy Commissioner, Information Commissioner and the Auditor General address this problem.

Dennis

From: Mark Maidment [mailto:Mark.Maidment@rcmp-grc.gc.ca]

Sent: May-25-15 6:00 AM

To: Carina Funicelli; Dennis Young

Cc: Serge Lauzon

Subject: Re: Carina: RCMP File: P2015-03517 - Who controls the FIP Database?

Good morning Mr. Young,

The RCMP does not have a specific database for FIP. The way I can explain it is that when a person is suspected of a crime of violence then a "Firearms Interest to Police" flag is associated to that person's CPIC entry. CFP - The Canadian Firearms Program may be notified of this so that if down the road this person applies for a Firearms Licence they can research and decide whether to issue one or not.

Think of your driver's licence where it would have eye colour "Brown" or "Blue". There is no database for "Brown" or "Blue" it is part of the licence database. In this case, FIP is an entry in the CPIC database. The police use this "FIP" entry to help them be more alert to a person's past dealings.

Furthermore, from an ATIP perspective, as we vet file here if we see there is a "FIP" entry - we remove that under Paragraph 22(1)(b) of the Privacy Act or it's equivalent in Access to Information. The reason is that "FIP" is there as a technic to help police do their job in as safe as possible environment.

I hope this explains better than we did in our response to you in the letter.

Your quote below I've copied and pasted eludes to my response above.

CONTINUOUS ELIGIBILITY SCREENING OF FIREARMS LICENCE HOLDERS

Excerpt: If a licence holder is involved in an event involving violence (or other offences specified in Section 5 of the Firearms Act) <u>reported via the Canadian Police Information</u>

<u>Centre (CPIC), a Firearms Interest Police (FIP) report is automatically generated</u> and sent to

the relevant CFO for review. TABLE 9: Number of FIP Events by Province/Territory (2013) TOTAL = 115,878

Regards,

Mark

Mark Maidment
Access to Information and Privacy Branch
RCMP MAILSTOP # 61
73 LEIKIN DR
OTTAWA ON
K1A 0R2

Tel/tél.: 613-843-6905 Fax/téléc.: 613-825-8221

>>> "Dennis Young" <dennisryoung@telus.net> 2015/05/23 1:41 PM >>>

Hi Carina: Please find attached Mark Maidment's response to my Personal Information Request (RCMP File: P2015-03517) stating: "Unfortunately, the RCMP does not have an (sic) FIP database, therefore we were unable to locate records which respond to your request." This response seems very odd considering that the RCMP Commissioner of Firearms recently tabled his report for 2013 in Parliament.

Table 9 of his report records 115,878 Firearms Interest Police(FIP) reports were "automatically generated and sent to the relevant CFO for review." (see link below)

If the RCMP Commissioner of Firearms doesn't have an FIP database where does he get this information for his report and could you direct me to the federal department or agency that does control the FIP database?

BACKGROUND INFORMATION: Privacy Commissioner's Response - FIP Data Bank - March 26, 2015 https://nfa.ca/news/privacy-commissioners-response-fip-data-bank-march-26-2015

THE 2013 COMMISSIONER OF FIREARMS REPORT

http://www.rcmp-grc.gc.ca/cfp-pcaf/rep-rap/2013-comm-rpt/index-eng.htm

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OFFICE OF THE PRIVACY COMMISSIONER OF CANADA Letter sent by Mr. Radwanski to Mr. Breitkreuz on January 17, 2003 Re: Continued errors in the gun registry's FIP database https://www.priv.gc.ca/media/le cfp 030117 e.asp

2002 DECEMBER REPORT OF THE AUDITOR GENERAL OF CANADA
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http://www.oag-bvg.gc.ca/internet/English/parl_oag_200212_11_e 12405.html#ch11hd3c

OFFICE OF THE PRIVACY COMMISSIONER OF CANADA
Review of the Personal Information Handling Practices of the Canadian Firearms
Program Department of Justice Canada and the Royal Canadian Mounted Police

Final Report - August 29, 2001 https://www.priv.gc.ca/information/fr_010813_e.asp#toc

MP GARRY BREITKREUZ NEWS RELEASE NOVEMBER 3, 1999
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"Even witnesses and victims of crime have been added to the new police data bank."
http://www.garrybreitkreuz.com/breitkreuzgpress/Fire53.htm

Thanks, Dennis

Dennis R. Young Honourary Life Member of the CSSA and the NFA Member of the Calgary RCMP Veterans Association Airdrie, Alberta Phone: 587-360-1111 E-Mail: dennisryoung@telus.net



Your file Votre référence

Our file Notre référence P-2015-03517

Mr. Dennis YOUNG 1330 Ravenswood Dr. SE Airdrie, Alberta T4A 0P8 fecerved 2015 21 mm July

Dear Mr. YOUNG:

This is in response to your request under the *Privacy Act*, which was received by this office on April 24, 2015, for:

any record with your name in the firearms interest police database (FIP).

Unfortunately, the RCMP does not have an FIP database, therefore we were unable to locate records which respond to your request.

You have the right of complaint, per section 30 of the Act, which stipulates that a "complaint under this Act shall be made to the Privacy Commissioner in writing unless the Commissioner authorizes otherwise" at the following address:

Office of the Privacy Commissioner of Canada 30 Victoria Street, 7th Floor Gatineau, Quebec K1A 1H3

Should you wish to discuss this matter further, you may contact Ms. Carina Funicelli at 613-843-3254 or Carina.Funicelli@rcmp-grc.gc.ca. Please quote the file number appearing on this letter.

Regards,

Mark Maidment

Access to Information and Privacy Branch

Mailstop #61

73 Leikin Drive

Ottawa, Ontario K1A 0R2

March 7, 2015 Airdrie, Alberta

Daniel Therrien, Commissioner Office of the Privacy Commissioner of Canada 30 Victoria Street Gatineau, Quebec K1A 1H3

Dear Mr. Therrien:

RE: RECOMMENDATIONS - FIREARMS INTEREST POLICE (FIP) DATA BANK?

The RCMP Commissioner of Firearms recently tabled his report for 2013 in Parliament. Table 9 of his report records 115,878 Firearms Interest Police(FIP) reports were "automatically generated and sent to the relevant CFO for review." See link for this document below.

In 1999, the Library of Parliament reported the following problems with the FIP Data Bank:

- 1. "The reliability of this system depends on the information that is being kept in the files of the different police agencies across the country."
- 2. "It should be noted that all police agencies have their own procedures for their files and how events get coded. This means that a similar event that occurs in two different locations may be coded differently. In such a case, one of the events might end up being linked to the F.I.P. file while the other is not."
- 3. "Another consequence of the different procedures used by police agencies across Canada is that, in some cases, individuals who are not a safety concern will be linked to the F.I.P. data base. For example, in some agencies all of the names in a file are linked to the ORI code.

 Therefore, a person who is a witness to an offence or even the victim of an offence may have their name in the F.I.P data base because their name was linked to one of the codes which fell under the selection criteria pursuant to section 5 of the Firearms Act."
- 4. "If the individual wished to obtain the information contained in the police agency's file, a second privacy request would have to be made to this agency. Depending on the agency, this might require a privacy request under provincial privacy legislation." [Emphasis added] See link to this document below.

In 2001, Privacy Commissioner George Radwanski made the following recommendation regarding the FIP Data Bank: "Mechanisms should be in place to ensure that individuals have easy access to FIP records and the ability to correct or place a notation to file relating to disputed FIP entries." [Emphasis added] See link to this document below.

In 2002, Auditor General of Canada Sheila Fraser reported the following concerns regarding the FIP Data Bank:

11.30 In November 1998 and March 2000, the Senior Executive Committee of the RCMP was informed that officers responsible for the RCMP's contributions to the Firearms Interest Police database had serious concerns about the accuracy and completeness of the information. We reviewed RCMP files and made other inquiries to confirm the significance of these concerns.

11.31 An April 2001 RCMP review of data quality stated that:

• persons are known to be in the database who should not be, and thus could be denied firearms licences or have their eligibility reviewed; and

• some persons who should be in the database are not and these individuals could be issued licences and subsequently use firearms to commit a violent offence.

The review concluded that a tragic incident could arise as a consequence of the poor data quality and that the RCMP therefore faces serious legal risks.

11.32 In 2002, the RCMP further indicated that the quality of the data was still questionable. [Emphasis added] See link to document below.

In 2003, in response to a request for a status report from MP Garry Breitkreuz's office, Privacy Commissioner George Radwanski stated: "I have reviewed Chapter 11 of the Auditor General's Report, which dealt with the Firearms Interest Police (FIP) database operated by the RCMP for the Firearms Program. Many of the systemic problems noted by the Auditor General with FIP record inaccuracies were previously outlined in my "Firearms Report" of August 2001. At that time, I had noted problems of individuals being improperly flagged in FIP, while other individuals who should have been flagged were not. For FIP to be an effective early warning flag for potential violence, it is vital that police officers keep their incident reports accurate and up-to-date regarding the status of persons responsible for incidents covered by section 5 of the *Firearms Act*. Moreover, the *Privacy Act* requires that information collected for an administrative purpose be up to date and as accurate as possible. To date, the department has not implemented my recommendations, nor has it provided any of the progress reports I have requested." [Emphasis added] See link to document below.

I respectfully request an update from your office on any progress that has been made over the last ten years with respect to implementing the recommendations made by your office; thereby, correcting the errors in and improving access to the FIP Data Bank, especially those who have done nothing wrong and have been entered in the database by mistake.

Sincerely,

[Original signed by]

Dennis R. Young 1330 Ravenswood Drive SE Airdrie, Alberta T4A 0P8 Phone: 587-360-1111

E-Mail: <u>dennisryoung@telus.net</u>

cc The Auditor General of Canada

THE 2013 COMMISSIONER OF FIREARMS REPORT

http://www.rcmp-grc.gc.ca/cfp-pcaf/rep-rap/2013-comm-rpt/index-eng.htm

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OFFICE OF THE PRIVACY COMMISSIONER OF CANADA

Review of the Personal Information Handling Practices of the Canadian Firearms Program Department of Justice Canada and the Royal Canadian Mounted Police Final Report - August 29, 2001 https://www.priv.gc.ca/information/fr_010813_e.asp#toc

MP GARRY BREITKREUZ NEWS RELEASE NOVEMBER 3, 1999

RCMP F.I.P. DATA BANK BIG STEP TOWARDS A POLICE STATE "Even witnesses and victims of crime have been added to the new police data bank." http://www.garrybreitkreuz.com/breitkreuzgpress/Fire53.htm

March 7, 2015 Airdrie, Alberta

Daniel Therrien, Commissioner Office of the Privacy Commissioner of Canada 30 Victoria Street Gatineau, Quebec K1A 1H3

Dear Mr. Therrien:

RE: RECOMMENDATIONS - FIREARMS INTEREST POLICE (FIP) DATA BANK?

The RCMP Commissioner of Firearms recently tabled his report for 2013 in Parliament. Table 9 of his report records 115,878 Firearms Interest Police(FIP) reports were "automatically generated and sent to the relevant CFO for review." See link for this document below.

In 1999, the Library of Parliament reported the following problems with the FIP Data Bank:

- 1. "The reliability of this system depends on the information that is being kept in the files of the different police agencies across the country."
- 2. "It should be noted that all police agencies have their own procedures for their files and how events get coded. This means that a similar event that occurs in two different locations may be coded differently. In such a case, one of the events might end up being linked to the F.I.P. file while the other is not."
- 3. "Another consequence of the different procedures used by police agencies across Canada is that, in some cases, individuals who are not a safety concern will be linked to the F.I.P. data base. For example, in some agencies all of the names in a file are linked to the ORI code.

 Therefore, a person who is a witness to an offence or even the victim of an offence may have their name in the F.I.P data base because their name was linked to one of the codes which fell under the selection criteria pursuant to section 5 of the Firearms Act."
- 4. "If the individual wished to obtain the information contained in the police agency's file, a second privacy request would have to be made to this agency. Depending on the agency, this might require a privacy request under provincial privacy legislation." [Emphasis added] See link to this document below.

In 2001, Privacy Commissioner George Radwanski made the following recommendation regarding the FIP Data Bank: "Mechanisms should be in place to ensure that individuals have easy access to FIP records and the ability to correct or place a notation to file relating to disputed FIP entries." [Emphasis added] See link to this document below.

In 2002, Auditor General of Canada Sheila Fraser reported the following concerns regarding the FIP Data Bank:

11.30 In November 1998 and March 2000, the Senior Executive Committee of the RCMP was informed that officers responsible for the RCMP's contributions to the Firearms Interest Police database had serious concerns about the accuracy and completeness of the information. We reviewed RCMP files and made other inquiries to confirm the significance of these concerns.

11.31 An April 2001 RCMP review of data quality stated that:

• persons are known to be in the database who should not be, and thus could be denied firearms licences or have their eligibility reviewed; and

• some persons who should be in the database are not and these individuals could be issued licences and subsequently use firearms to commit a violent offence.

The review concluded that a tragic incident could arise as a consequence of the poor data quality and that the RCMP therefore faces serious legal risks.

11.32 In 2002, the RCMP further indicated that the quality of the data was still questionable. [Emphasis added] See link to document below.

In 2003, in response to a request for a status report from MP Garry Breitkreuz's office, Privacy Commissioner George Radwanski stated: "I have reviewed Chapter 11 of the Auditor General's Report, which dealt with the Firearms Interest Police (FIP) database operated by the RCMP for the Firearms Program. Many of the systemic problems noted by the Auditor General with FIP record inaccuracies were previously outlined in my "Firearms Report" of August 2001. At that time, I had noted problems of individuals being improperly flagged in FIP, while other individuals who should have been flagged were not. For FIP to be an effective early warning flag for potential violence, it is vital that police officers keep their incident reports accurate and up-to-date regarding the status of persons responsible for incidents covered by section 5 of the *Firearms Act*. Moreover, the *Privacy Act* requires that information collected for an administrative purpose be up to date and as accurate as possible. To date, the department has not implemented my recommendations, nor has it provided any of the progress reports I have requested." [Emphasis added] See link to document below.

I respectfully request an update from your office on any progress that has been made over the last ten years with respect to implementing the recommendations made by your office; thereby, correcting the errors in and improving access to the FIP Data Bank, especially those who have done nothing wrong and have been entered in the database by mistake.

Sincerely,

[Original signed by]

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cc The Auditor General of Canada

THE 2013 COMMISSIONER OF FIREARMS REPORT

http://www.rcmp-grc.gc.ca/cfp-pcaf/rep-rap/2013-comm-rpt/index-eng.htm

CONTINUOUS ELIGIBILITY SCREENING OF FIREARMS LICENCE HOLDERS

Excerpt: If a licence holder is involved in an event involving violence (or other offences specified in Section 5 of the Firearms Act) reported via the Canadian Police Information Centre (CPIC), a Firearms Interest Police (FIP) report is automatically generated and sent to the relevant CFO for review. TABLE 9: Number of FIP Events by Province/Territory (2013) TOTAL = 115,878

OFFICE OF THE PRIVACY COMMISSIONER OF CANADA

Letter sent by Mr. Radwanski to Mr. Breitkreuz on January 17, 2003 Re: Continued errors in the gun registry's FIP database https://www.priv.gc.ca/media/le_cfp_030117_e.asp

2002 DECEMBER REPORT OF THE AUDITOR GENERAL OF CANADA

Chapter 11—Other Audit Observations
Royal Canadian Mounted Police—Canadian Firearms Program
Information to screen applicants for firearms licences may not be accurate
http://www.oag-bvg.gc.ca/internet/English/parl_oag_200212_11_e_12405.html#ch11hd3c

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