Dana-lee Melfi Criminal Complaint RCMP & OPS

OCTOBER 28 2025

FILE NUMBERS LECA

E-202410211407481365

RCMP

(Falsely taken and reported as) Public Complaint - CRCC: 2025-3732, RCMP File: 2025-1265157 EA2024_0060192 False info received from RCMP ATIP ACT Request A-2023-16759

OPS

2025-1265157

CITY OF OTTAWA

A-2024-00512

MICHAEL DUHEME

RCMP (Royal Canadian Mouted Police)
Commisioner

Royal Canadian Mounted Police RCMP National Headquarters 73 Leikin Drive Ottawa ON K1A 0R2

ERIC STUBBS

OPS (Ottawa Police Service) 474 ELGIN ST, OTTAWA, ON K2P Chief of Police 2E6

ON FINDINGS FROM: LECA (LAW ENFORCEMENT COMPLAINTS AGENCY)

RCMP COMMISSIONERS OFFICE

Hello

I have alerted Jeffrey Veilleux of RCMP and Sgt. Jenny Perrault of Ottawa Police service of crimes being committed within these two organizations against the public.

At no time did I file a Public Complaint. I filed a criminal case.

I Dana-lee Melfi have been very clear from day one that I wish to file criminal charges as I knew my arrest was unlawful. Period.

I first filed with OPIRD Ottawa Police Standards and was very clear.

After that the LECA was created and when I contacted Ottawa Police to report these crimes police officers and RCMP are doing, was directed that the only place to file charges would be the LECA.

The LECA and the RCMP Commissioner have both abruptly stopped both investigations despite the very detailed evidence.

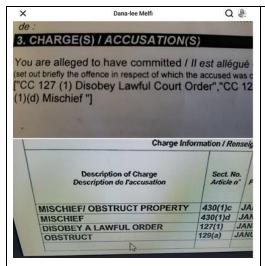
It is your duty as Officers to question even your own authority and act on the information with reasonable suspicion under your oaths.

"Equality before and under the law"

The evidence in this claim comes from their own documentation starting with the falsified documents OPS & RCMP were involved with and made me sign the day of arrest.

Dana-lee Melfi

Part of a larger criminal investigation with file numbers: DL0001-RCMP DL0002OPS DL0003LECA DL0004OPP These file numbers are subsections to the main investigation. DL1000-PIIP (Political interference into policing)



You will notice on the original document the charge of 127(1) "Disobey Lawful Court Order" on the day of arrest.

Bottom is what was filed in Court "Disobey a Lawful Order"
The only order in place they could have suspected is the Emergencies ACT and is how it was defined to me by OPS filmed on camera.
The EA was found to be used illegally, so was I unlawful?

Document manipulation"" under Fraud 366 continues in the disclosures to Accused, Courts, Crown Attorney and the Accused lawyers. It proceeded to be validated by LECA decision where they give the badge #57914 of RCMP with no name in that decision that actually made the arrest.

It is illegal to alter and provide inaccurate information in police files and to courts. Both Ottawa Police Service and RCMP have done this. This is clear that both RCMP Mathieu Castonguay #57914 and OPS Jim Kiuoon #10234 have done these acts by way of LECA Decision on file

E-202410211407481365 and RCMP Complaint 2025-1265157 that finally provided a name to # 57914 Mr. Mathieu Castonguay.

In this case you will see OPS and RCMP falsify documents and disclosures to courts by saying that an Ottawa police officer made the arrest. I am not the only case they did this with and begs the question "Were any of the arrests legal?"

I went to trial wanting to speak to the judge on these counter claims. I was never given a chance to speak.

In order for the RCMP and Commissioner to quote the RCMP ACT to me and say they have taken all in "having regard to all circumstances" then the ACT must be followed. In no way are any RCMP and OPS officers allowed to commit fraud under the RCMP ACT or The Policing ACT or subsidiaries for Special Constables. In this regard the Commissioners decision based on the RCMP ACT is moot. The LECA decition quoting the ACT's as well are moot.

And quite frankly biased to create more hoops to the victim to cover up this conspiracy.

I have reported these crimes to the Ottawa Police of jurisdiction and is exactly why I had to contact the higher authority of RCMP. In both cases the LECA and RCMP

STOPPED investigations before any additional evidence was submitted. Enough evidence was submitted to Sgt.J.Perreault and also forwarded to Chief Stubs and RCMP Micheal Duheme.

These Officers did not act alone. The command structure is obviously aware of the manipulation. Project NATTERJACK review was not honest about the collusion against citizens.

This information I have researched and provided would be most interesting in the appeal to the findings that the Emergencies ACT was illegal and unconstitutional. The protest was found in courts to be legal.

So what do I do if the Ottawa Police refuse to properly investigate 366, 465(1)(b) that is apparent by their own records?

I was never able to speak one word in court nor able to have one fair investigation thereafter. Again, my voice and accusations buried.

So I have followed the processes starting with OPIRD. then LECA then RCMP. How can I expect these organizations to investigate themself fairly? I had faith in our systems; I still have faith in good policing.

This is the list of accused.

I do not want to add your name to the list Mr. Veilleux. I want to see an officer stand to their oath. So do what you must. I put all my life in jeopardy to stand for my country, will you?

To give you probable cause and articulate suspicion to see these Unlawful ACTS and how I as the victim, Dana-lee Melfi am requesting Citizen Arrest on

- (1) Officer Mathieu Castonguay #57914 of RCMP on Several Charges. (And Command) Knowingly falsifying documents, Illegal arrest, obstruction of Justice, Conspiracy.
- (2) Sgt. Jim Kiuoon #10234 Knowingly falsifying documents, Illegal arrest, obstruction of Justice, Conspiracy. (and command)
- (3) Officer Blondie of PLT (Police Liaison Team) and superior Staff Sergeant Isobel Granger. Obstruction of Justice, knowingly keeping information from an ongoing investigation. (After he came to me asking for the information)
- (4) Police Chief Eric Stubbs (<u>Eric.stubbs@ottawapolice.ca</u>) Command has been notified several times.
- (5) Sargent J Perrault (<u>PerreaultJ@ottawapolice.ca</u>)
 Sergent tasked to assessing the criminal complaint, received information and data to substantiate probable cause to investigate. Obstruction of Justice, Fraud "Document manipulation", Conspiracy.

(6) Micheal Duheme RCMP Several Charges as Command.

This list is to start with that I have proof of these crimes.

I was told by LECA and SGT.J.Perault That they cannot do a "Blanket complaint". I told her that this is a criminal investigation with many layers that the evidence will make the case, not I.

366 Fraud "Document Manipulation" "Forgery" 465(1)(b) "Conspiracy" As the main provable offences. Many more to be identified.

The cause to the conspiracy is #PIIP (Political Interference Into Policing) The "decompartmentalization" is their tool to hide the conspiracy.

Supporting Documents:



Supt. Karina Desrosiers
Director National Public Complaints Directorate
73 Leikin Drive, Mailstop 47 M4-3-622
Ottawa, Ontario
K1A 0R2

Dana-lee MELFI
Email Address: dana_lee_ca@hotmail.com

Your File - Votre reference

Our File - Notre référence RCMP HRMIS Incident 00056504

Date: August 14, 2025

Dear Dana-lee MELFI,

RE: Public Complaint of Dana-lee MELFI,

This letter refers to your public complaint lodged with the Royal Canadian Mounted Police (RCMP) on April 13th, 2025 by email to the office of the Commissioner of the Royal Canadian Mounted Police.

In compliance with Sec. 45.53(10) of the RCMP Act, this letter serves to acknowledge receipt of said complaint.

Please be advised that your complaint has been assigned to the National Capital Region Professional Responsibility Unit in Ottawa, Ontario who have been tasked with assessing the complaint.

Respectfully,

Supt. Karina Desrosiers National Public Complaints Directorate DDE reader

March 14, 2025

Via email: Dana_lee_ca@hotmail.com

Dana-lee Melfi

Dear Dana-lee Melfi:

Re: Public Complaint: Ottawa Police Service (OPS) LECA Complaint Number: E-202410211407481365

Please note that as of April 1, 2024, the Office of the Independent Police Review Director (OIPRD) transitioned to become Law Enforcement Complaints Agency (LECA) under the Community Safety and Policing Act. Accordingly, the Independent Police Review Director will now be referred to as Complaints Director. As the incident that is the subject of your complaint has taken place prior to April 1, 2024, your complaint will continue to be dealt with in accordance with the provisions of the Police Services Act R.S.O. 1990, c. P.15.

In your complaint, you allege unlawful arrest and detention, unlawful search and seizure and not being provided your rights upon arrest. Additionally, the identity of the arresting officers were never provided you. Further into your complaint, you state that were turned over to the "Hands Off Team" where an officer provided you with a statutory caution and a secondary caution and then escorted you to the prisoner vehicle. You indicate that on January 22, 2024, you showed up for court and no judge showed up leading to the charges being withdrawn. You again indicate that you were never provided with the names of the arresting officers.

On February 18, 2025, based on the information provided in your complaint, the complaint was referred to OPS to conduct a conduct investigation.

On February 28, 2025, the OPS contacted LECA advising that OPS have confirmed the arresting officer is a member of the RCMP bearing badge number 57914. LECA only has jurisdiction over the conduct of police officers, special constables employed by the Niagara Parks Commission, and peace officers in the Legislative Protective Service as defined by section 151(1) of the CSPA. LECA does not have jurisdiction or authority to investigate police officers employed with the Royal Canadian Mounted Police (RCMP).

In light of this new information and pursuant to Section 72 of the *Police Services Act*, the Complaints Director has decided that the investigation of your complaint should not proceed further. Accordingly, the Chief of OPS has been directed to **terminate** the investigation into your complaint. Accordingly, our file is now **closed**.

www.leca.ca



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Royal Canadian Gendarmerie royale Mounted Police du Canada

Your file Votre référence EA2024_0060192

Our file Notre référence A-2023-16759

April 9, 2024

Ms. Dana-Lee Melfi

Dear Ms. Melfi:

This is in response to your request under the Access to Information Act, which was received by this office on February 29, 2024, to obtain:

I am requesting the recordings in RCMP possession for the camera at Wellington St. and Metcalfe St. Ottawa Ontario Canada. 2022-02-19 from 7:30 AM to 1:00 PM. As an example, the footage used from this camera on a different day has been released at the Emergencies ACT inquiry under the Document ID: OTT00029875.0001-01 What this shows is it is there, rotates and was recording. I know RCMP have these recordings. I have location pictures if you require. This is the page it can be found on: https://publicorderemergencycommission.ca/exhibit-videos/ott00029875.0001-01 These cameras are installed for OUR safety of Canadians. To withhold this evidence while criminal cases are going on is astounding.

Based on the information provided, a search for records was conducted with **RCMP Federal Policing**. Please be advised that we were unable to locate any recordings relating to your request. However, you may wish to make a separate *Access to Information* request with the City of Ottawa. They are located at the following address:

City of Ottawa 110 Laurier Avenue West Ottawa, ON K1P 1J1



File Number: A-2024-00512

By email: Dana_lee_ca@hotmail.com

Dana-Lee Melfi

Dear Dana-Lee Melfi:

Re: Access to Information Request - I am requesting the recordings for the camera at Wellington St. and

Metcalfe St. Ottawa Ontario Canada. 2022-02-19 from 7:30 AM to 1:00 PM.As an example, the footage used from this camera on a different day has been released at the Emergencies ACT inquiry under the Document ID: OTT00029875.0001-01 I have location pictures if you require. This is the page it can be found on:

https://publicorderemergencycommission.ca/exhibitvideos/ ott00029875.0001-01 These cameras are installed for OUR safety of Canadians. RCMP said you should have it.

This letter is in response to your request made under the *Municipal Freedom of Information and Protection of Privacy Act*, (the Act), which was received on June 14, 2024. Access is hereby denied to the records requested.

Please note, this letter is being re-issued as the previous letter sent on July 18, 2024 had an incorrect date stamp.

Section(s) 52(2.1) of the Act, copies attached, provides the City of Ottawa the right to deny access to records relating to a prosecution if all proceedings in respect of the prosecution have not been completed.

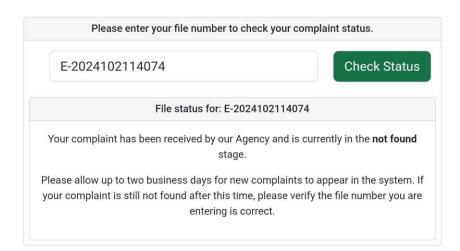
Should you have any questions concerning your request, please contact **Kevin Godby** at 613-580-2424, extension **15548 or kevin.godby@ottawa.ca**.

Sincerely, Leslie Hicks Leslie Hicks,

Program Manager, Access to Information and Privacy Office



LECA E-Status Check



RCMP under Part VII of the RCMP Act is a non-punitive measure used to seek corrective action, if needed, including but not limited to, providing operational guidance and training to a subject employee. This process is not the avenue to initiate a criminal investigation. You may file a criminal complaint with the police of jurisdiction, the Ottawa Police Service.

Having regard to all the circumstances, I am of the opinion that it is not necessary to commence a public complaint investigation riso your concerns. Accordingly, pursuant to paragraph 45.6(13(1)) of the RAPM ACI, I am directing that an investigation into your complaint to subsection 45.6(13) of the RAPM ACI, I am notifying you that if you are commenced. Pursuant to subsection 45.6(13) of the RAPM ACI, I am notifying you that if you are not satisfied with the decision, you may represent a review by the Cullin Review and Complaints Commission for the RADP by writing to them within 60 days after receiving this Notice of Direction, at the billioning wellowing address or online af the following wellows:

Civilian Review and Complaints Commission for the RCMP P.O. Box 1722, Station B K1P 0B3 Fax: 1-613-952-8045

www.crcc-ccetp.gc.ca/en/request-review-form

Pettiggru, Alex Street continue to Antepte Street, Alexandria Street,

Public Complaint - CRCC: 2025-3732, Our File: 2025-1265157 NCR Prof Responsibility / Responsabilite Prof RCN (RCMP/GRC) ← ...
To: You Thu 2025-09-11 3:05 PM Cc +1 other You replied on Sat 2025-09-13 8:26 PM
 View conversation NoticeOfDirection_Melfi_202...

NoticeOfDirection_Melfi_202... Please find attached a Notice of Direction regarding a complaint you made to the Commissioner of the RCMP by email on April 13, 2025. RCMP National Headquarters / Direction générale de la GRC 73 Leikin Dr., Mailstop 29 K1A OR2 ← Reply ← Reply all → Forward

Q Q -



Mr. Dana-Lee Melfi

Inspector Alex Pettigrew 4225 Dorchester Blvd Westmount Quebec H3Z 1V5

CRCC File # - No de référence de la CCETP

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September 11, 2025

RE: Public Complaint – Part VII of the RCMP Act Mr. Dana-lee Melfi vs. Sergeant Mathieu Castonguay

This letter is in reference to your concerns as expressed to the Royal Canadian Mounted Police on March 23, 2025. It refers to allegations against Segneat Mathleu Catonguay of the Royal Canadian Mounted Police (RIXMP) Montered Headquarter. In his letter constitutes Anotice of Direction to refute to investigate your complaint pursuant to subsection 45.51(3) of the Royal Canadian Mounted Police Act.

Notice of Direction - Subsection 45.61(3) of the RCMP Act

A review of your communications sent to the RCMP was conducted. Your complaint outlines that you have been illegally arrested by a member of the RCMP and an Ottawa Police Service (DFS) officer during the 2022 Freedom Convoy that occurred in Officer during the 2022 Freedom Convoy that occurred in Officer during the scale was been the three victim of collusion and corruption by multiple policing forces, including the RCMP. You are looking not in instigate a criminal investigation against the arresting RCMP member as well as the OPS members that were present/involved in your arrest.

Paragraph 45.61[1](b) of the RCMP Act confers on the Commissioner of the RCMP or his delegate the duty to direct to not commence or continue an investigation if, in the Commissioner's opinion, having regard to all the circumstances, it is not necessary or reasonably practicable to commence or continue an investigation of the complaint.

In your emails exchange with the public complaint investigator, Corporal Jeffrey Veilleux, you made it clear that you were not making a public complaint but rather you were seeking a criminal investigation. The RCMP Public Complaint process, thus a complaint lodge to the CRCC or the

RCMP under Part VII of the RCMP Act is a non-punitive measure used to seek corrective action, if needed, including but not limited to, providing operational guidance and training to a subject employer. This process is not the avenue to instate a crimial insertigation. You may file a criminal complaint with the police of jurisdiction, the Cittawa Police Service.

Having regard to all the circumstances, I am of the opinion that it is not necessary to commence a public complaint investigation into your concerns. Accordingly, pursuant to paragraph 45.61(1)(8) of the *RCMP Act*, I am individual to paragraphic not be occurred. Pursuant to subsection 45.61(3) of the *RCMP Act*, I am notifying you that if you are not satisfied with the decision, you may request a review by the CVIsian Review and Complaints Commission for the *RCMP* by writing to them within 60 days after receiving this Notice of Direction, at the following address or online at the following webspage:

Civilian Review and Complaints Commission for the RCMP P.O. Box 1722, Station B Ottawa, Ontario Ottawa, Uniana K1P 0B3 Fax: 1-613-952-8045

www.crcc-ccetp.gc.ca/en/request-review-form

Regards,

Pettigerus, Alex Signatur seminipa da Joseph Seminipa da Netigero Alex Social Germania, 2000000 15 Seminipa (SISSE) 1 Semin Inspector Alex Pettigrew

CC: Sergeant Mathieu Castonguay NHQ Division Professional Responsibility Unit National Public Complaints Directorate Civilian Review and Complaints Commission







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Conclusion:

The Rcmp, OPS, OPP all involved with this conspiracy to commit fraud are not protected under the various ACT's when in every one of these ACT's clearly state that our Charter must be abided by for their actions to be legal. The FALSE information that RCMP Commissioners Office, LECA has stated to me is moot for this reason.

I have proved that the Charter has been violated in their actions and have filed a "Criminal Complaint". I sent a copy of my Charter Challenge to the Courts and because I did not take any of the "deals" and went the full way to trial to prove my innocence the Crown admitted in court "There is no public interest in Charging Mr. Dana-lee Melfi at this time" and withdrew before the trial started.

An interesting fact is that no judge showed up on the trial date of January 22 2024 on an excuse of a scheduling error.

Imagine what would have happened if I did not show up to my trial that was scheduled two years prior!

The case was remanded on the 22nd until later in the day to find a judge. ? None were available and was remanded again until 10 am on 23rd. I showed up and again "No Judge" and remanded again until 2pm.

Before the 2 pm mark my lawyer received a call from the Courts that the Crown has decided to withdraw all charges.

Of course not one media would show up, not even a court reporter as I do not fall into the narrative.

Download to my Charter Challenge:

https://img1.wsimg.com/blobby/go/ab4b6493-1c16-484d-8c1b-

e36a5d0e4123/downloads/INFO%2022-

A8428%20MELFI%20FORM%201%20-

%20JAN%203%2C%202024.docx.pdf?ver=1760115306160

These things did not happen and my legal counsel did not question the official disclosure even after being asked to do so.

- 3. At 11:44 am, Cst. Delia advised the Applicant that he was under arrest and provided his Right to Counsel.
- 4. At 11:45 am, Cst. Delia cautioned the Applicant and provided secondary caution, followed by a 524 warning at 11:46 am.

I have given probable cause for a real criminal investigation.

Sincerly:

Dana-lee Melfi

"There was no way the Officers did not know or ought to know the orders they were given and actions taken were Unconstitutional!"

LECA # E-202410211407481365





Peace-Man.ca Case #E-202410211407481365 basis What is the disparity of holding a citizen to law and holding Police and RCMP to law?

1. Man standing in peace legally



- Man was illegally arrested by undisclosed officers

 Man was accused of four charges and forced under duress
- Man was accused of four charges and forced under dures to sign "Conditions" to remove Rights and Freedoms.
- Disclosure to courts from Ottawa Police Service
 Shows no identified arresting officer
- 5. Man tries to lay charges and complain on OPS less than one month later and is told nothing can be done until case is finished in court from OPS in 2024
- 6. Man tries to gather evidence from public camera for "Citizen safety and tourism" OTT00029875.0001-01 from RCMP, OPS & City of Ottawa



(3)

(All access denied)



 Man shows up to a trial after being labeled a criminal for two years, no Judge shows up for two days and case is withdrawn.

8. Man can now TRY and hold accountability.
(Remember, he was accused and held
accountable instantly with zero investigation or
probable cause)

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Case #E-202410211407481365 basis What is the disparity of holding a citizen to law and holding Police and RCMP to law?

Man files complaint with LECA.
 (Law Enforcement
 Complaints Agency)
 after trial as directed.



- 10. Complaint passes vetting and by request of LECA Ottawa Police Service Chief assigned a Sgt.J.Perreault to coordinate an investigator.
- 11. Sgt.J.Perreault asks for any additional information and is sent very relevant information to show probable cause of illegal actions by RCMP & OPS.
- 12. Man is notified that OPS was NOT the arresting officers and RCMP Officer #57914 was.
- Immediately closing any investigation on OPS.
- LECA directed Ottawa Police Chief Eric Stubbs and Sgt.J.Perreault to stop any investigations. (Including criminal)





- 13. Man is now told no further communication or questions will be answered unless a Federal Review is funded?
 "Equality before and under the law?"
- Man submitted new complaints of crimes committed by OPS based off the information recieved from E-202410211407481365
 (ANY new complaint by Dana-lee Melfi is now ignored and not addressed)