

Mini-guide for Plumitifs*

**A step by step guide to finding criminal
records of private individuals using the Plumitifs service**

August 2021

* Please note that Plumitifs does not issue a “Certificate of Good Conduct” or its equivalent, a document sometimes requested by insurers or employers. If you need that type of document, please contact the Royal Canadian Mounted Police.

1. ACCES TO PLUMITIFS

Open a session on the Portail SOQUIJ

<http://soquij.qc.ca>

1. Click on *Se connecter* button.
2. Enter your access code and password.

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***SOQUIJ**

Se connecter au Portail

1 →

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In the blue ribbon, select Plumitifs.



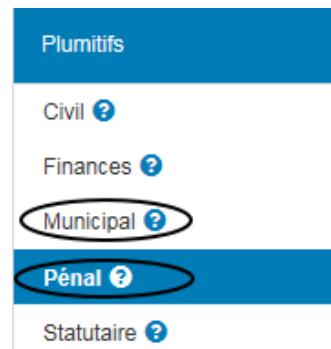
2. SEARCH CRIMINAL COURT LEDGERS

Select Pénal from the menu on the left, under Plumitifs.

Tip

The Pénal and Municipal categories both contain files that have resulted in criminal convictions. Try searching in both.

WARNING: A fee is charged for each search, even if the search is repeated with the same name.



2.1 Search for individuals

Select the *Particulier* tab.

Enter the last name and first name in the appropriate boxes. These are the only mandatory fields.

Search with different combinations of the individual's last and first names, as well as the different possible spellings.

For example, if you are looking for records for Jean-Baptiste Raymond and Nicholas Tremblay:

Last name	First name
Raymond	Jean-Baptiste
Baptiste-Raymond	Jean
Raymond	Jean
Tremblay	Nicholas
Tremblay	Nicolas

WARNING: Because the information is entered manually, it might be written in different ways. Typos or incomplete names are possible, for example, and can affect your search results. Even if you specify one or more search values and your search includes different spellings, your results could still be incomplete.

Entering a date of birth

You can add the date of birth of an individual as a search value. It must be entered in the format : YYYY-MM-DD.

Particulier Entreprise Numéro de référence

Nom* Prénom* Année d'ouverture

Tremblay Jean Entre 1970 et 2019

District Juridiction

000 : Tous les districts 00 : Toutes les juridictions

Date de naissance Parties

AAAA-MM-JJ Défendeur

2.2 Perform the search

Click on the *Rechercher* button.

WARNING: A fee is charged when you click on *Rechercher*.

Wait for the list to display the final number of results.

Particulier Entreprise Numéro de référence

Nom* Tremblay Prénom* Jean Année d'ouverture Entre 1970 et 2017

District 000 : Tous les districts Juridiction 00 : Toutes les juridictions

Date de naissance AAAA-MM-JJ Parties Défendeur

Rechercher

Des frais s'appliqueront

2.3 List of results

If you use the date of birth as a search value, the list of results will be divided into two sections.

In the first section, you will find files containing exactly the same date of birth and containing names that are identical or similar to those entered as search values.

In the second section, you will find files containing names that are identical or similar to those entered as search values, but with any other date of birth.

WARNING: It is important to check the files displayed in the second section : “Other suggested results” because it may contain relevant files. Typographical errors in the name or date of birth might exist, and in such a case, the file will not be displayed in the first section. For example: Georges Tylers or Georges Tyler, 1963-12-09 or 1963-09-12.

If you do not specify a date of birth, the results will be displayed in a single table. Files in which the defendant's name is identical to the name entered in the search form will be displayed at the top of the table, regardless of the date of birth.

2.4 Filter results

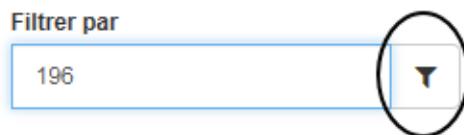
If the list of results is long, you can filter it. Simply enter the last name or first name of the person you are looking for in the *Filtrer par* box and click on the funnel to the right of the box.

Results containing this name will be highlighted in yellow so that you can identify them more easily.

You can also filter results by entering the year of birth in the *Filtrer par* box. Note that some files might not contain the date of birth, so these files will not be highlighted after the filter is applied.

To sidestep any possible typos in the information entered in the ledgers, we recommend that you begin by entering the first three digits of the year only.

You can then filter the results using any other significant search value.



2.5 Select results

Several files may be selected at once. Select the file(s) you wish to consult by checking the adjacent boxes, then click on *Consulter*.

Numéro de dossier	Demandeur	Défendeur	Date de naissance	District	Année d'ouverture	Juridiction
<input checked="" type="checkbox"/> 125-01-009335-178	DURETTE LAWRENCE	TREMBLAY	196	Rimouski (Matane)	2017	Poursuites criminelles (C.Q. et C.S.)
<input checked="" type="checkbox"/> 125-01-009421-176	DURETTE LAWRENCE	TREMBLAY	196	Rimouski (Matane)	2017	Poursuites criminelles (C.Q. et C.S.)
<input checked="" type="checkbox"/> 125-01-009422-174	DURETTE LAWRENCE	TREMBLAY	196	Rimouski (Matane)	2017	Poursuites criminelles (C.Q. et C.S.)
<input type="checkbox"/> 125-01-009430-177	PHILIBERT GUY	TREMBLAY	196	Rimouski (Matane)		
<input type="checkbox"/> 125-01-009431-175	PHILIBERT GUY	TREMBLAY	196	Rimouski (Matane)		
<input type="checkbox"/> 200-01-198175-162	COUP FABIANO SARAH	TREMBLAY	196	Québec		
<input type="checkbox"/> 700-01-152291-160	BOURGEOIS SYLVAIN	TREMBLAY	196	Terrebonne (S. Jérôme)		

3 dossier(s) sélectionné(s)

Consulter Annuler la sélection

Des frais s'appliqueront

WARNING: A fee is charged when you click on the *Consulter* button and each time you open a file to view it in the consultation screen.

If you select several files in the list of results (as illustrated above), the first will be billed when you click on *Consulter*. The other selected files will be billed only when you view them.

2.6 Navigate through several files

Several files may be selected at once. They will be displayed in the menu on the left. Navigate from one file to another by clicking on the one you want to view or by using the orange arrows at the top right of the screen.

Plumitifs
[Retour à la recherche](#)
< < > >

Plumitif
Plumitif inversé
Implicés
Dossier(s) parallèle(s)
Jugements

Plumitif

ACC. TREMBLAY

200-01-198175-162 SEQ.ACC. 001/001

PLA. COUP FABIANO SARAH
1130, ROUTE DE L EGLISE QUEBEC (QUEBEC) G1V - 4E1
AVO. DUMONT ANNICK

PLA. SERVILLE DE POLICE DE LA VILLE
NO. QUE151119074(2)

1 CHEF D'ACCUSATION

CODE CRIMINEL FED

01 *733.1(01A)
05/04/2016 09:40 PLAIDoyer NON Coupable
05/12/2016 15:38 DECISION DECLARE Coupable
05/12/2016 15:38 PEINE
FRAIS
SURMÉDE AVEC DELAI 45 JOURS
PEINE INFLIGEE DE 45 JOURS
PROBATION DE 12 MOIS SANS SURVEILL.
CONSECUIT AUTRA DOSSIER
08/01/2016 SOMMATION
05/04/2016 09:40 COMPL. OFFENSE CRIMINELLE REMISE 1: REM. DE CONS.
QUAL. DE REQUIS. COMPLIC. PREUVE
SEANCE(S): 09:40 A 09:41 SALLE 02.22
JUGE: MAGNAN STEVE
AVO. P. : DUMONT ANNICK
GREFFIER: BLAIS ANNICK MICHELE
HEURE PREVUE: 09:15

DATE INFRACTION 18/11/2015
DATE OUVERTURE 08/01/2016

3 document(s) sélectionné(s)

200-01-198175
COUP FABIANO SARAH
TREMBLAY

700-01-152291
BOURGEOIS SYLVAIN
TREMBLAY

200-01-194778
TREMBLAY MARIE JO
TREMBLAY

2.7 Consultation modes

Choose your consultation mode from the tabs above the ledger.

- *Plumitif* : Ledger, i.e., a summary of proceedings and activities in a file, displayed in chronological order. The charges and sentences appear in the *Plumitif*.
- *Plumitif inversé* : Reverse ledger, i.e., a summary of proceedings and activities in a file, displayed in reverse chronological order (most recent to oldest). The charges and sentences do not appear in the *Plumitif inversé*.
- *Impliqués* : Parties involved, i.e., a list of the names and addresses of the parties involved in a case, along with the names and addresses of their counsel. Where there is more than one accused in a file, the names appear under the *Impliqués* tab.*

Plumitif Plumitif inversé Impliqués Dossier(s) parallèle(s) * Jugements

Plumitif

200-01-198175-162 SEQ.ACC. 001/001
ACC. TREMBLAY [REDACTED]
AVO. BOULAY DANIEL

Plumitif Plumitif inversé **Impliqués** Dossier(s) parallèle(s) * Jugements (2)

Impliqués

500-01-014480-088
CODE PLAINTANT
DM001 PELLETIER [REDACTED]
ADR. 10 ST ANTOINE 2E ETAGE MONTREAL QC H2Y1A2
OR001 CORPS POL S P V M
NO: 27 081016 027
CODE ACCUSE
DF001 SANDOVAL [REDACTED]
ADR. 1000 VILLE ST-LEONARD
AVO. GUEDE [REDACTED]
ADR. 1000 VILLE ST-LEONARD
DF002 MARAVITA [REDACTED]
ADR. 1000 VILLE ST-LEONARD
AVO. BOUDREAU JEAN-FRANCOIS
ADR. 1000 VILLE ST-LEONARD
DF003 CONTE [REDACTED]
ADR. 1000 VILLE ST-LEONARD
AVO. DUDEMAINE PATRICK GILVAN
ADR. 1000 VILLE ST-LEONARD

500-01-014480-088
CODE ACCUSE
DF004 RICCIO [REDACTED]
ADR. 1000 VILLE ST-LEONARD
AVO. MORNEAU [REDACTED]
ADR. 1000 VILLE ST-LEONARD
DF005 TOBON [REDACTED]
ADR. 1000 VILLE ST-LEONARD
AVO. KARKAR [REDACTED]
ADR. 1000 VILLE ST-LEONARD

FIN

*** NOTE:** When there are several accused in a single file, be sure to consult the file for each one. To do so, click on the link beside the accused's name (DF002, for example), and then on the *Plumitif* tab.

2.8 Reading the ledger

Be sure that you see "FIN" at the bottom of the ledger to confirm that the download of the information is complete.

19/09/2017 09:32 PROCES POURSUITE SOMMAIRE QUAL. DE REMISE: ASSIG. TEMOINS
SEANCE(S): 09:32 A 09:32 SALLE 02.03
JUGE: THIBAULT CARL
AVO. P. : TRITZ LUCIE
AVO. AC.: DUBE SOPHIE

GREFFIER: SIROIS LINDA
HEURE PREVUE: 09:30 QUALIFICATIF DE REMISE PREVUE: ASSIG. TEMOINS
ACCUSE: PRESENT ET EN LIBERTE
AVOCAT P. : PRESENT
AVOCAT AC.: PRESENT
DECISION FINALE RENDUE
FIN

3. SEARCH IN MUNICIPAL COURT LEDGERS

Select *Municipal* from the menu on the left, under *Plumitifs*.

Important

The files from the municipality of Montreal are not available through the SOQUIJ site. For the moment, this tool searches in 88 of the 89 Quebec municipal courts.



3.1 Search for individuals

Enter the last name and first name in the appropriate boxes. These are the only mandatory fields.

The search will retrieve different variations of the last name and first name entered.

WARNING: Because the information is entered manually, it might be written in different ways. Typos or incomplete names are possible, for example, and can affect your search results. Even if you specify one or more search values and your search includes different spellings, your results could still be incomplete.

Other search values:

- Jurisdiction: Select *Code criminel* ("Criminal Code") from the roll-down menu.
- Date of birth: You can add the date of birth of an individual as a search value. It must be entered in the format: YYYY-MM-DD.

*Les champs contenant un astérisque sont obligatoires.

3.2 Perform the search

Click on the *Rechercher* button.

WARNING: A fee is charged when you click on *Rechercher*.

Wait for the list to display the final number of results.

The screenshot shows a search form with the following fields:

- Particulier** (selected)
- Entreprise**
- Numéro de référence**

Search criteria:

- Nom***: Tremblay
- Prénom***: Jean
- Année d'ouverture**: Entre 1970 et 2018
- Sélection par cours**: Cours sélectionnées : 87 sur 89
- Sélection par région**: Cours sélectionnées : 87 sur 89
- Juridiction**: Tous
- Date de naissance**: AAAA-MM-JJ

A red arrow points to the **Rechercher** button, which is highlighted with a red border. Below the button, a small note says "Des frais s'appliqueront".

3.3 List of results

For more information on the list of results, see step 2.3.

Tip: If the list of results is long, you can filter it, as described in step 2.4.

3.4 Select results

Select the file(s) you wish to consult by checking the adjacent boxes, then click on *Consulter*.

The table displays the following data:

	Numéro de dossier	Défendeur	Date de naissance	Cour	Année d'ouverture	Juridiction	Date d'infraction	Statut
<input checked="" type="checkbox"/>	MSC090110002	TREMBLAY, ■■■■■		Mascouche	2009	Code criminel	2009-01-10	Payé
<input type="checkbox"/>	RPY 050712 021	TREMBLAY, ■■■■■	■■■■■-■■■■■	Repentigny	2005	Code criminel	2005-07-06	Terminé
<input type="checkbox"/>	200260435	TREMBLAY, ■■■■■	■■■■■-■■■■■	Québec	2002	1 dossier(s) sélectionné(s)		
<input type="checkbox"/>	010722001	TREMBLAY, ■■■■■	■■■■■-■■■■■	Blainville	2001			
<input type="checkbox"/>	001103021	TREMBLAY, ■■■■■	■■■■■-■■■■■	La Prairie	2000			
<input type="checkbox"/>	GAT9629044	TREMBLAY, ■■■■■	■■■■■-■■■■■	Gatineau	1997			
<input type="checkbox"/>	GAT96091129044	TREMBLAY, ■■■■■	■■■■■-■■■■■	Gatineau	1996			

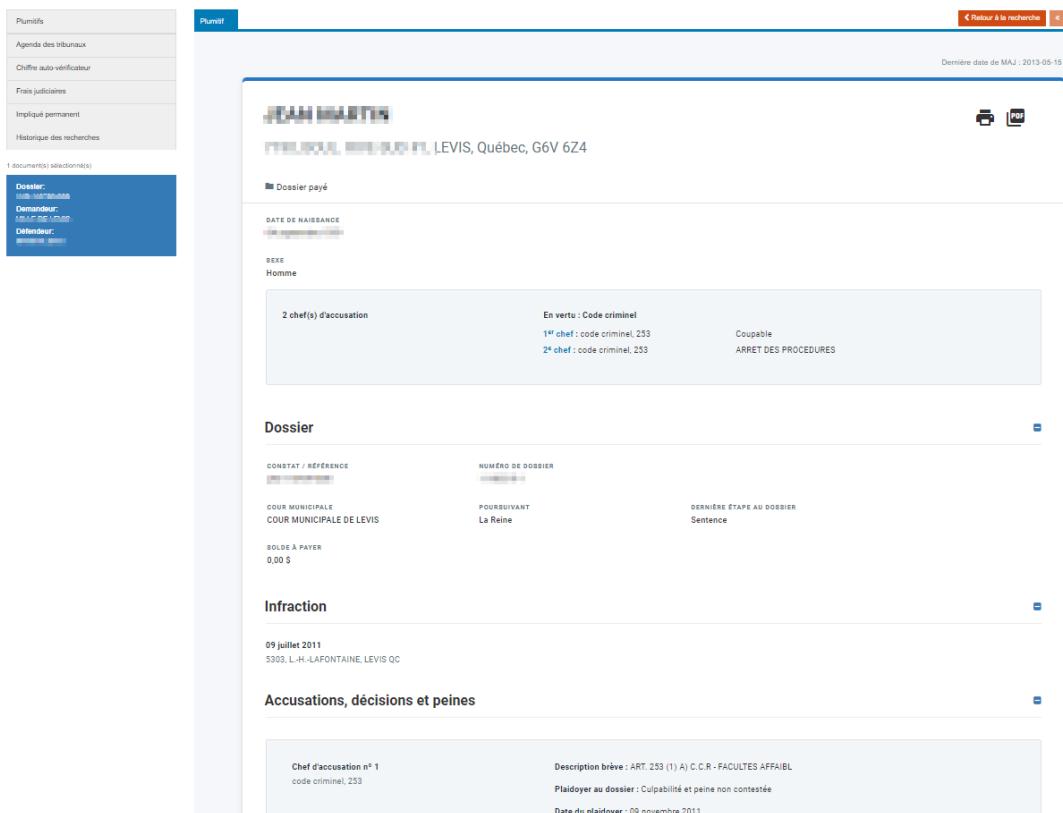
A red box highlights the first row where the checkbox is checked. A red arrow points to the **Consulter** button, which is highlighted with a red border. Below the button, a note says "Des frais s'appliqueront".

WARNING: A fee is charged when you click on the *Consulter* button and each time you open a file to view it in the consultation screen.

If you select several files in the list of results, the first will be billed when you click on *Consulter*. The other selected files will be billed only when you view them.

3.5 Consultation of ledger

Only one mode is available to consult the ledger.



The screenshot shows the Plumitifs service interface. On the left, a sidebar lists options: Agenda des tribunaux, Chiffre auto-vérificateur, Frais judiciaires, Imprimé permanent, and Historique des recherches. Below this is a list of selected documents. The main content area is titled 'PLUMITIFS' and shows a ledger for 'LEVIS, Québec, G6V 6Z4'. It includes sections for 'Dossier payé', 'DATE DE NAISSANCE', 'SEX', '2 chef(s) d'accusation', and 'En vertu : Code criminel'. It also shows 'POURSUIVANT' (La Reine), 'DERNIÈRE ÉTAPE AU DOSSIER' (Sentence), and 'SOLDE À PAYER' (0.00 \$). The 'Infraction' section shows a date (09 juillet 2011) and location (5303, L.-H.-LAFONTAINE, LEVIS QC). The 'Accusations, décisions et peines' section details a single accusation (Chef d'accusation n° 1, code criminel, 253) with a brief description (ART. 253 (1) A C.C.R - FACULTÉS AFFAIBL), a plea (Culpabilité et peine non contestée), and a date (09 novembre 2011). The top right of the main content area shows a 'Dernière date de MAJ : 2013-05-15' and icons for printing and exporting.

4. TRAINING OFFERED BY SOQUIJ

If you would like more information about how to search for and interpret court ledgers using the *Plumitifs* service, please join us for a training session.

For details, see the training schedule:

<https://formations.soquij.qc.ca>

