

16-May-06-
2:35pm I was sleeping downstairs in my house and my mother Barbara Dunlop was sleeping upstairs in my bedroom. We had just been down to Princess Margaret as my mother had a check-up. The doorbell rang and I went upstairs to answer it. Upon answering the door I recognized Det. Peter Kluczynski and he was with another officer. Peter said to me that they had received a complaint from Maria. I questioned him and said Maria Malvaso. Peter said yes Maria Malvaso was filing a complaint about an incident that occurred last week at work. Peter said that she alleged that I said to her something to the fact that It is going to be over for you real soon. In the next breath Peter brought up allegation about an incident of me punching a hole in the wall a year ago. I invite the officers into my home. I am very confused and I am not sure what is happening. Peter appeared to be double-talking me and I was unsure exactly why the police were there. **Peter stated that he drew straws at work and that he lost. (Because I have worked with the Detectives at the Barrie Police Service.)** Peter asked me if I could come to the station. I was somewhat frazzled as my mother was at my home and with her health this was the last thing that she needed. I was supposed to be taking my mother to the Bus Terminal as she would be taking the bus back to North Bay. I was going to do this at 3:30pm. I told Peter that there had been a conspiracy at work against me. I asked Peter if he knew about the North Bay incident and he said that he had just recently found out about it. I went and brought up 6 binders of notes that

16-May-06- 2:35pm I had compiled. I was prepared to give the officers all 6 binders. I informed the officers that I had one binder in relation to Maria. The other officer asked me if the other binders were in relation to work and I said "yes." The officers were not interested in the other 5 binders.

Det. Kluszczyski asked me if I wanted them to take the binder about Maria and I said "yes." I went upstairs to inform my mother that Maria had made a complaint. My mom said to me "Ah, I knew that she would do something. She is crazy my mom said. My mother was supposed to get a ride with me to the terminal. I thought that maybe my roommate Brad might be home in time to take her but that may not work out. My mother suggested that she would take a cab and I asked her is she would be alright with that and she said I will be fine. I went back downstairs and finished getting dressed. Det. Kluszczynski asked me to follow them in my car to the Barrie Police Station. Det. Kluszczynski said that they were not going to take me out of my house in handcuffs. I agreed to follow them to the station. It was about 2:55pm when we left my house. At about 3:10pm we arrived at the Barrie Police Station. I walked inside and met the officers outside the door to the inside of the premises. Det. Kluszczynski became very nervous and said to me you are not going to do anything now are you. I said "no." Det. Kluszczynski asked me if I had any pens on me on me or anything. I said "no." He was stuttering and his voice was trembling somewhat. He was also shaking slightly. I told him that I had my keys and he took those. I am still very confused about what is going on and what I am being charged

16-May-06-2:35pm with. While in the lobby Det. Kluszczynski informs me that I am being arrested for Mischief and says that I have the right to contact counsel. I said I did not wish to speak to counsel but could I make a phone call to my dad. Det. Kluszczynski permitted me to do so. We entered into the premises of the building and I was placed in one of the interview rooms. We then went down a hall way where it appeared that there was holding cells. I was permitted to make a telephone call to my dad. I spoke to my dad for a few minutes and informed him that I was at the police station as Maria had made a complaint about me at work and because of punching a hole in the wall last year. (I was still confused about what I was being charged with). I told my dad that I would call him later. Upon leaving the private room in which I had spoke to my father. I asked the officers if I was being charged with 1 count of Mischief. The other officer whom I still did not know responded "yes," one count of Mischief. I was asked if I wanted to make a statement and I said "no." The officers then brought me back to the interview room I was placed in previously. I was left in the room for a long-time it seemed. Peter had explained to me that my Human Resource Manager would be attending the station as he was aware of the situation. The other officer was going to make a copy of my notes that I had provided the police. At about 4:20pm Det. Kluszczynski and Staff Sgt. Kennedy came into the interview room. Staff Sgt. Kennedy began to read to me and undertaking that he wanted me to sign to be released. One of the conditions was for me not to attend 60 Bellfarm Road. I

16-May-06-2:35pm question this. I said I am not trying to be difficult but I want to know why I can not attend my place of employment. **Sgt. Kennedy stated I do not have time for this and that my employer would be attending shortly to explain to me what was happening.** There was a letter on the table. Sgt. Kennedy said that is a letter from work and that I was going to be suspended with pay. I question him again and said that I still do not understand why I can not go to 60 Bellfarm Road. **I said Maria does not even work at the office she works out of her house. Sgt. Kennedy was agitated he said to me if you do not agree to these conditions that are contained than you will have to go to a bail hearing.** I have to make a decision quickly on my own as to whether I want to put family/friends and my own reputation through a bail hearing. I decided to sign the undertaking with this conditions even though I was still very confused. I sign the undertaking and agree to the Promise to Appear. Sgt. Kennedy leaves. Peter brings Gary Perdue, Director of Human Resources into interview room. Gary says that he has received some allegations about me that are very concerning. Gary then proceeds to ask me to meet with him. We agree that Thursday 18-May-06 may be suitable but I said I would call him tomorrow. Gary proceeds to read me a letter that says that he is suspending me with pay and that I am not allowed to contact any members of the agency, including employees, clients, foster parents and volunteers etc. (letter on file) Gary does leave after reading the letter and providing me a copy. Gary did not read the letter to me in its entirety. Gary basically read the

16-May-06- 2:35pm part about me being suspended with pay. The fact that I could not have contact with anyone from agency and my right to access the Employee Association if I was a member. The other officer came back with my binder of notes and he had taken a copy of them. I asked him if he had seen the card that Maria had given me that was in the binder. He made a copy of it. I made sure that I showed him the date of the card, 14-Jun-05. I asked him his name as I was not sure. I said it is Det. Munro right he said yeah. It is James Munro. I asked him if I was being charged with 1 count of Mischief for punching a hole in the wall. Det. Munro said yes it was for punching the hole in the wall. **I asked him if anybody saw the hole in the wall and he said "yes."** About 5 minutes of talking to Det. Munro went by. Cst. Brad Traves was in street clothes and he came by the interview room and then left. Det. Munro and I were still sitting and talking a bit when Det. Kluszczynski came back and was startled to see me still there and said "Oh, I thought you were already gone. I was escorted out the side door of the building as another CAS worker Deb Batt was in lobby apparently working on a case.

Video-tape Synopsis (Barrie Police Service)

Name of Witness: Maria Rosaria Malvaso
Date of Interview 15-May-06
Start Time: 13:39 Hrs
End Time: 14:37 Hrs
Incident #: BA06-016045
Officers: D. C. Peter Kluszczynski #4327

This synopsis briefly outlines the content of the videotape. It is not a transcript of the information provided by the witness. It is strongly recommended that the tape be reviewed in its entirety.

Maria has been employed at the Simcoe County Children's Aid Society as a child protection worker since April 2001. She met Derek Dunlop at the Children's Aid Society shortly after that. Derek Dunlop is also a child protection worker with the Children's Aid Society.

Maria and Derek were co-workers on team 2 at CAS and good friends for 3 years. Maria broke up with her boyfriend in November of the year 2003. Derek Dunlop showed up at Maria's door with a dozen roses at the end of February or March of 2004. He asked Maria to go from friends to a relationship. Derek was single with no children.

Maria and Derek started dating approximately one month later. Maria states Derek was very kind and would do anything for her when they were friends. Once they started dating the relationship immediately became dysfunctional. Maria stated Derek was very possessive and controlling. He always thought Maria was cheating on him. He accused Maria of being a lesbian and said she had a sex addiction. Derek would often search her cellular telephone and e-mails at work. Derek would wake up in the middle of the night and say, "I know your cheating on me." He would claim her finances didn't add up. Maria states Derek had a lot of trust issues.

Maria states she never lived together with Derek in common law relationship. **They dated on and off for approximately one year** and do not have any children together. Maria states she loved Derek and thought she could resolve their problems. She states the relationship was toxic. **Maria states the break up was mutual.**

15-May-06-

Video-tape Synopsis (Barrie Police Service) (Pg 2)

Name of Witness: Maria Rosaria Malvaso

Maria states Derek got arrested in North Bay. **He associated his arrest in North Bay to Maria. He claimed Maria must have driven him to act that way. Derek thought Maria went to the agency and told them about his charges in North Bay.** Derek was moved from a child protection worker to an intake worker. **When Derek got off the charges in North Bay in November 2005 he was put back onto team 2 as a child protection worker one week later. Maria transferred to another team.**

From November 2005 to present Derek still believes that charges in North Bay were a conspiracy against him. **He thinks Maria caused his problems and now wants revenge. Maria states Derek wants to get her back and has been harassing her at work.** Derek would make comments to her at work such as “just confess”, “About time you confess”. He would whisper the comments to her at work so no one else in the office could hear them. Derek’s comments usually would be about her confessing to him. Maria thought he would drop it.

Maria states that Derek is losing control of people believing he is a good person. Maria states the comments at work were progressively getting worse to the point where he couldn’t walk by without saying something.

Maria advises last Wednesday (May 10, 2006) at approximately 4:30pm she was in the office at work. She was in Derek’s supervisor’s office using the calculator to calculate her hours for after hours work. Maria had no idea Derek was in the office at that point. Maria had a brief conversation with CAS Supervisor Linda Sauhammel. Maria then walked from the supervisor’s office to the printer. Maria was facing the wall and grabbed the stapler to staple the sheets together that she was calculating the hours for.

Maria states Derek’s is between a set of cubicles so he must have been in that area. There was no one else in that pod except for the secretary who Derek wouldn’t have seen. Maria stated Derek came from around the side as she was using the stapler. Derek stated, **“It is going to be over for you real soon”** under his breath and then walked away. She states Derek wouldn’t have seen the secretary until he walked away. Maria doesn’t know if the secretary heard him or not. Maria then said, **“Shut up Derek”**. Maria states that was the first time she had a reaction to his comments.

Another time she told Derek at the gym this needs to stop. This is immature, people can hear us. This is silly and needs to stop. Maria states she has tried to be rational with him before. **Maria took the comment as this is the next step towards Derek trying to hurt her. She states he took it to the next step when saying it’s going to be over real soon. There was no time parameter before. It was just all comments before.**

Video-tape Synopsis (Barrie Police Service) (pg 3) (***)continued pg 2 of original notes)

Name of Witness: Maria Rosaria Malvaso

Maria states she felt very threatened. Maria never said anything to anyone for so long because she just wanted it to go away. Maria thought if Derek found someone else it would end and he would let it go. Maria didn't want the agency to know that she had entered into a relationship with someone so not well and didn't want people in the work place to know that she was in a relationship with someone like that.

Maria states she walked right into the supervisor's office after the incident because she was so scared. She told the supervisor that Derek just walked by her and said "It's going to be over for you real soon." The supervisor was Linda Sauhammel. Derek had the keys in his hand and had left the office to go out into the parking lot. She states Derek whispered the comment. The secretary is Francine Martin.

Maria described another incident at a wedding two summers ago for a co-worker named Jamie. There were a lot of people from work around. Maria was sitting next to Derek at a bar stool when Derek accidentally knocked his beer over. Derek got upset and pushed a bowl of pretzels at Maria. The pretzels landed on Maria. Derek was intoxicated at the time. Maria states this incident happened at a golf course outside of Barrie. Maria states that Derek has never physically hit her before.

Maria described another incident where Derek punched a hole in her bedroom wall. She stated the police were called for that incident. The incident occurred at her residence, which was 37 Columbia Road, Basement apartment. Derek believed Maria had a conversation with her ex-boyfriend because her ex boyfriend had called her phone. He would always search Maria's phone. Derek saw that and asked her about it. Maria told him that a message was left by her ex boyfriend on her phone. Derek got angry.

They were both sitting on her bed at which point Derek turned around and smashed a hole through the wall. Maria states Derek just fuels up and loses it. He punched the hole through the wall. It happened in the evening. Maria states she is **always scared** because she doesn't know what's going to be next. **Derek was yelling and screaming after punching a hole in the wall. She doesn't remember exactly what he was yelling.** Maria just sat there and cried. She states she didn't know what to do.

Maria called the police that night on the main number. She was crying and told Derek to leave. Maria said I'm calling the police and Derek left prior to police arrival. Maria told the police what happened but didn't want any charges laid at that time. Maria also called her friend Lisa over. She told Lisa that Derek freaked out and broke a hole in the wall. SHE STATES SHE ASKED THE POLICE AT THAT TIME NOT TO SPEAK TO DEREK BECAUSE SHE WAS TOO SCARED. Maria states she has only called the police that one time on Derek in the past. **Maria is afraid and doesn't know what's going to happen next.**

The next page is an Occurrence Summary BA5019882

Barrie Police Service

Printed 2006/05/14 18:30 by 4327

Occurrence: **BA5019882 Police assistance @ 2005/06/09 20:05**

Clearance status: New

Involved person(s) 1) Complainant- Malvaso, Maria and her particulars.
2) Other Dunlop, Derek and his particulars.

Involved officer(s) #5470- Semple, T. (CAD operator)
#5510- Reid, C. (Dispatched officer, reporting officer)
#4753- Westcott, J. (Assisting officer)

Summary: REID//COMP DOES NOT WISH FOR POLICE TO SPEAK WITH MALE, BOTH PARTIES EMPLOYED BY CAS- COMP ADVISES ISSUES TO DEALT WITH INTERNALLY SEE REPORT(REPORTS DEREK DUNLOP DOB FEB 6, AGE 34 (WAS AT HER RESIDENCE AT PUNCHED A HOLE IN HER WALL) (HE LIVES AT 116 LESLIE AVE BUT IS NOT ON SCENE) (NO CHILDREN) (NO ALCOHOL) (REPORTS HE DOES NOT HAVE WEAPONS BUT HE HAS PENDING CHARGES WITH) (NORTH BAY POLICE) (NO DIAGNOSIS FOR A MENTAL ILLNESS) (CALL TAKER IS #111) (DUNLOP, DEREK DOB 18FEB71) (**BOTH PARTIES INVOLVED ARE CAS WORKERS)

The next page is a General Occurrence Report.

Barrie Police Service

Printed: 2006/05/15 18:30 by 4327

Occurrence: **BA5019882 Police assistance @ 2005/06/09 20:05**

Author: #5510 Reid, C.

Report time: **2005/06/10 00:00**

Entered by: #4640 Young, T.

Entered time: 2005/06/16 12:37

The Complainant, Maria Malvaso and Derek Dunlop both work for the CAS based out of Barrie and have been working together for the past four years. **In mid 2004, Malvaso and Dunlop became engaged in a romantic relationship with lasted approximately four months. At the termination of the relationship, Malvaso and Dunlop continued to be friends and continued to work side by side at CAS. Police have never been involved before regarding domestic incidents.**

On June 9, 2005, at approximately 9:00pm, PC WESTCOTT and PC REID of the Barrie Police Service attended 37 Columbia Road in regards to a report of mischief.

Police spoke with the Complainant and she advised that she has been experiencing difficulties with her co-worker Derek Dunlop. She advised of their brief relationship in 2004 and since its termination, their working relationship has been suffering.

Malvaso advised that she can distance herself from their prior relationship but Dunlop cannot. She has remained friends with him but she believes that this leads Dunlop on and he thinks they could become and item once again.

POLICE QUESTIONED MALVASO IN REGARDS TO A MISCHIEF THAT HAD BEEN DONE TO A WALL. MALVASO STATED THAT SHE DIDN'T WISH TO SPEAK ABOUT THE MISCHIEF DONE TO THE WALL AND THAT WAS NOT THE REASON FOR THE CALL. Police again attempted to solicit information regarding the mischief and the Complainant bluntly refused to speak of any mischief. Police advised her that without her cooperation no criminal charges could be pursued.

MALVASO ADVISED THAT SHE WISHED TO SEE POLICE IN REGARDS TO ADVICE ON A PERSONAL ISSUE. SHE ADVISED THAT DUNLOP IS CURRENTLY ON CHARGES WITH NORTH BAY POLICE FOR CAUSE DISTURBANCE BY BEING DRUNK. IT IS A CAS POLICY THAT NO EMPLOYEE CAN BE ON CHARGES AND IF SO, THEY WOULD BE TERMINATED. MALVASO FEELS COMPELLED TO TELL HER EMPLOYER AS HER WORKING RELATIONSHIP WITH DUNLOP HAS DETERIORATED AND SHE WISHES TO NO LONGER WORK WITH HIM. POLICE ADVISED HER THAT SHE SHOULD NOTIFY CAS IN REGARDS TO DUNLOP'S CHARGES. MALVASO BELIEVES THAT IF THEIR WORK RELATIONSHIP IS ENDED, THEN SO WILL THEIR FRIENDSHIP.

The next page is a General Occurrence Report.(PG 2)

Barrie Police Service

Printed: 2006/05/15 18:30 by 4327

Occurrence: **BA5019882 Police assistance @ 2005/06/09 20:05**

MALVASO ADVISED THAT SHE WOULD BE SPEAKING WITH HER EMPLOYER THE NEXT DAY AND ADVISING THEM OF THE CHARGES. SHE ALSO ADVISED THAT DUNLOP WOULD KNOW THAT SHE MADE THE CAS AWARE OF THESE CHARGES AS SHE WAS THE ONLY OTHER PERSON WHO HAD KNOWLEDGE OF THEM.

Police advised Malvaso that they would not be speaking with Dunlop in regards to his behaviour and that CAS would be notified of his charges. Malvaso advised that she wished Police not to speak to Dunlop as she believed that best route was to have it dealt with by CAS.

Malvaso has no concerns for her safety and that she just needed advice on what she should do in regards to DUNLOP and his pending charges.

END OF REPORT.

Canada Information of PETER KLUSZCZYNSKI
Province of Ontario of The City of Barrie
Peace Officer

Central East

That he/she believes on reasonable grounds that

Derek James DUNLOP of 116 Leslie Avenue, Barrie, Ontario

1) on or about the **9th day of June yr. 2005** at the City of Barrie

in the said region

did commit mischief by willfully damaging without legal justification or
or excuse and without colour of right property to wit: the bedroom drywall
of Maria Malvaso the value of which did not exceed five thousand dollars
contrary to Section 430(4) of the Criminal Code of Canada.

Sworn before me at the City of Barrie

Day of **May 18, 2006**

A Justice of the Peace. (Unable to identify signature)

Informant: Peter
Kluszczyński's
**(appears to be
Kluszczyński's signature)**

SYNOPSIS FOR A GUILTY PLEA**BACKGROUND:**

The victim Maria Malvaso and the accused before the court Derek Dunlop are both employed as social workers at the Children's Aid Society of the County of Simcoe. The accused has been employed at Simcoe County CAS for approximately 7 years. The victim started working at Simcoe County CAS in April of the year 2001. **The accused and the victim worked together on Team 2 at the agency. They were co-workers and friends for 3 years before they started dating in March 2004.**

The victim describes the relationship as being immediately dysfunctional and toxic. The accused displayed possessive and controlling behavior. He would often accuse the victim of cheating on him. The accused would search the victim's cell phone and check her E-mails at work because of his lack of trust issues. **The victim and the accused had an on again, off again relationship that lasted approximately one year.** They do not have any children and never lived together as a common law couple.

CHARGE: MISCHIEF UNDER \$5000
OFFENCE DATE: JUNE 9, 2005
COMPLAINANT: MARIA MALVASO (29 YRS)

On the 9th day of June 2005 the victim was at her residence situated at 37 Columbia Road in the City of Barrie. **The accused was visiting the victim.** At approximately 8:00pm the accused noticed the victim's ex-boyfriend's phone number on her cellular telephone. **The accused was seated on the victim's bed, positioned beside her.** When he confronted the victim she admitted that her ex-boyfriend had left a message on her voice mail.

SYNOPSIS FOR A GUILTY PLEA

The accused became enraged and suddenly turned around, punching a hole in the drywall with his fist. **The accused proceeded yelling at the victim in a jealous rage. The victim started crying and told the accused to leave the residence as she was going to call the police. The accused left the residence without further incident. The victim contacted the police and then called a personal friend.**

Police attended the victim's residence at approximately 9:00pm. **THE OFFICERS OBSERVED A HOLE IN THE BEDROOM WALL. WHEN OFFICERS QUESTIONED THE VICTIM ABOUT THE DAMAGE, SHE STATED SHE DID NOT WISH TO SPEAK ABOUT THE MISCHIEF DONE TO THE WALL. OFFICERS WERE UNABLE TO DETERMINE HOW DAMAGE OCCURRED.** As a result, no further action was taken and a police occurrence was submitted (BA05-019882).

On May 10, 2006 at 4:30 the victim and the accused were both at work located at 60 Bellfarm Road, Unit #7. The victim exited her supervisor's office and walked over to the printer. As the victim was using the stapler the accused walked by and whispered **"It is going to be over for you real soon"**. The accused continued walking by the victim and then left the building. The victim felt threatened by the accused's comment and believed it was the next step toward the accused trying to hurt her.

The victim immediately walked into her supervisor's office and expressed her fear towards the accused. The victim then disclose the history of her relationship with the accused. As a result the victim was encouraged to report the incident to the police.

On May 15, 2006 the victim contacted the Barrie Police Service. The Sexual Assault and Domestic Violence Unit was notified. The victim attended the Barrie Police station and gave a formal statement to the investigating officer, which was recorded on digital videotape.

On Tuesday 16th day of May, 2006 the accused was contacted by police and subsequently attended the Barrie Police Station. **At 3:10pm the accused was placed under arrest for Mischief Under \$5000 and advised of Rights to Counsel.** The accused declined the opportunity to contact a lawyer or speak to duty counsel. He did however exercise his right to the telephone and contacted his father Peter Dunlop. The accused declined the opportunity to give a statement to the police. As a result the accused was charged accordingly and was subsequently released on a Promise to Appear and Undertaking with conditions.

The director of Human Resources for the Children's Aid Society attended the police station and suspended the accused with pay from all duties with the CAS. He was also prohibited from contact with any of the agency offices, its employees, foster parents, volunteers of clients.

SYNOPSIS FOR A GUILTY PLEA

An information under section 810 of the Criminal Code where injury or damage is feared by the victim was also sworn by the investigating officer and included in the brief.

This occurrence can be linked to BA05-019882,

**BARRIE POLICE SERVICE
WITNESS STATEMENT**

Occ # BA06016045

Surname: Martin
Address: 60 Bellfarm Unit 7
Employer: Children Aid Society, Barrie
Business Address: 60 Bellfarm
Interviewed by: James Munro
Place of Interview: Bellfarm
Date 16-May-06 Start time **0909**
G1: Francine
Position: Admin. Assist.
No: 3415
Finish Time **0952**

Tell me what you observed last Wednesday at your office?

I was off sick last Monday and Tuesday. I did go into the office on Wednesday, but I was not feeling well. Pretty well sat at my desk getting caught up from being away. I can say the Barrie Two Pod is a very loud work area. I'm pretty good at blocking out the activity that goes on around me. I don't know what else to say.

Q. Who shares your pod.

A. Myself, Joanna Crone, Linda Sauhammel, Erin Laforge, Derek Widdicks, the student Laura, Derek Dunlop, Sharon Russell but she was away on a compassionate leave and then Lindsay Lobsinger that's it.

Q. Did you see Derek Dunlop in the Pod that day?

It appears that Francine Martin has signed the bottom of the page.

Witness Statement

Name: F. Martin
Date: 16 May 2006

Occurrence # BA06016045
Officer: MUNRO

A. Yes.

Q. Do you remember what time he arrived there.

A. Derek usually gets there before 8:30 but last Wednesday he may have shown up between 8:30 and 9:00.

Q. From your personal knowledge is Derek having any problems with someone in the pod or office?

A. No.

Q. Did you hear on Wednesday if Derek Dunlop made any comment to some else in the office.

A. It was loud in the office on Wednesday I couldn't hear what anyone was saying. No specific comments come to mind.

Q. Did a supervisor approach you about hearing any comments on Wednesday

A. No.

Q. Did anyone tell you about any comments made to them from Derek Dunlop.

A. No.

Q. Have you been spoken to by a supervisor regarding Derek Dunlop in the past week?

A. No.

Q. How would you describe your relationship with

It appears that Francine Martin has signed the bottom of the page.

Witness Statement

Name: F. Martin
Date: 16 May 2006

Occurrence # BA06016045
Officer: MUNRO

Q. Derek Dunlop? IE Colleague, Friend, Acquaintance.

A. We have a good working relationship. No after hours acquaintance.

Q. How long have you known Derek Dunlop.

A. I have been with the agency two years.

Q. Are you aware of any allegations P.C. Peter Kluszczynski is investigating.

A. No. Only the H. R. Director approached me this morning to advise that police wanted to interview with myself.

Q. Did you ask what the interview was in relation to?

A. Did I ask, no, I didn't have to ask really.

Q. You were aware already?

A. No because the HR Director gave me a brief explanation as to why.
no details.

Q. What details were told.

A. He said. It had something to do with Derek Dunlop and Maria Malvaso. An incident that apparently occurred. **It was highly confidential in nature.**

Q. Did you see or hear Maria Malvaso interacting

It appears that Francine Martin has signed the bottom of the page.

Witness Statement

Name: F. Martin

Occurrence # BA06016045

Date: 16 May 2006

Officer: MUNRO

Q. with Derek Dunlop on that Wednesday?

A. Not individually but as a group. If you been back there the walls are high. I'm short even standing up won't allow me to see. I would have to physically walk around the pod to see their area.

Q. Where did you see them together in a group?

A. At the lunch table in our pod.

Q. What time of day was that.

A. I'm guessing before lunch maybe around 10 or 11.

Q. Did you see them after that time together.

A. I don't recall.

Q. Would Maria have reason or business in your pod.

A. Yes, she is an after hours worker. Sometimes she finishing off her shift in the office. I believe she is the trainer and may have been in the office for that purpose.

Q. Who would she be training?

A. She provided training to myself and other staff last Friday.

It appears that Francine Martin has signed the bottom of the page.

Witness Statement

Name: F. Martin
Date: 16 May 2006

Occurrence # BA06016045
Officer: MUNRO

- Q. Last Friday was Maria and Derek together.
A. Not that I'm aware of.
- Q. Would Maria train Derek as part of her job.
A. She may have to.
- Q. Do you know what Maria's and Derek's relationship is. IE Worker, acquaintance or other?
A. I guess there friends. I know they do some after hours activities. You know Friday drink. I think they are both into golfing.
- Q. To your knowledge you did not see or hear of any "falling out" at work or after hours.
A. No.
- Q. Just to be clear, you did not hear any comments made between Maria and Derek while at work in the office?
A. No.
- Q. Where do you work.
A. Simcoe Children Aid, Barrie office.
- Q. How long have you known Maria?
A. Two years. As long as I have been at the agency.

It appears that Francine Martin has signed the bottom of the page.

Witness Statement

Name: F. Martin
Date: 16 May 2006

Occurrence # BA06016045
Officer: MUNRO

Q. Who is the H. R. Director.

A. Gary Perdue.

Q. Is there any thing you would like to clarify in this statement or anything to add?

A. I'm not aware of anything out of the ordinary that my have happened last Wednesday. Perhaps share that Derek is a very professional easy going worker.

End of statement.

It appears that Francine Martin has signed the bottom of the page.

AUDIOTAPE SYNOPSIS

Name of Witness: Linda Sauhammel
Date of Interview: 16-May, 2006
Start Time: 09:02 Hrs
End Time: 09:13 Hrs
Incident#: BA06-016045
Officers: D. C. Peter Kluszczynski #4327

This synopsis briefly outlines the content of the videotape. It is not a transcript of the information provided by the witness. It is strongly recommended that the tape be reviewed in its entirety.

Linda has been employed with the Simcoe County CAS since August 2005. She holds the position of Supervisor of Child Protection. Prior to that she was employed by the CAS in Guelph. Linda is in charge of supervising 7 people. Derek Dunlop is one of the employees that she supervises.

Linda states she was working on May 10, 2006 from 8:30PM to 5:30PM. Maria was in her office doing some mentoring with her. Maria then left the office to do some paperwork. A minute or two later Maria came back into her office. Maria said I can't believe what just happened. **She said Derek Dunlop just walked by me and whispered something about you need to confess and then something like you time is almost up or over.** It was something like that. Linda thinks Derek had left at that point.

Linda pulled Maria into her office and shut the door. She asked Maria what it was all about. Maria had shared some information about Derek Dunlop with her in the past so she wasn't completely unaware of what the comment was all about. **Linda told Maria that they had to do something about it. She stated it was work place harassment and was not acceptable. Linda said they had to come up with a strategy to deal with it.**

Linda states Maria was wound up and upset. They talked about it a little bit more. **Maria stated that she was fearful of Derek.** That's basically what Maria has said to her. **Linda states Maria is connected to her parents and they didn't want her to go to the police. Maria asked Linda not to talk to anyone about the incident.** She said Derek had trust issues and would accuse of her cheating.

AUDIOTAPE SYNOPSIS(pg 2)

Name of Witness: Linda Sauhammel
Date of Interview: 16-May, 2006
Start Time: 09:02 Hrs
End Time: 09:13 Hrs
Incident#: BA06-016045
Officers: D. C. Peter Kluszczynski #4327

Linda thought it wasn't right and spoke to her supervisor Susan Carmichael. Linda told Susan she would talk to Maria and see how she wanted to handle it. Susan Carmichael then had a meeting with Gary Perdue about the incident.

Maria had talked to Linda in the past about her relationship with Derek. She said they started off as friends for a number of years and then they started dating. That's when his behaviour started. Maria described an incident where Derek put a fist through her wall. Maria told her that she didn't know what to do about it. **She said he would call her on the phone and harass her. He would yell at her in the parking lot at the gym. Maria told her she didn't want to go to the police because she hoped it would smooth over and go away. Linda told Maria that based on what she had told her it wasn't going to go away.**

Linda asked Maria if she had ever gone to the police. Linda thinks at some point she did call the police but didn't want to charge him. Linda told her that she couldn't keep living like that and it wasn't right. **Linda stated she hasn't spoken to Derek about any of the incidents between them.** Linda has noticed that Derek has been very quiet around the office for the last two weeks. Linda pulled Derek into the office and asked him if everything was OK. Linda asked if work was OK and was his mother OK because his mother is not well. Derek said it would take time to get over the North Bay incident but he was doing all right.

AUDIO/VIDEO INTERVIEW SYNOPSIS
OCCURRENCE BA06016045

STATEMENT OF: Elisabeth DYE
TAKEN BY: DC KLUSZCZYNSKI 4327 & DC MUNRO 3455
DATE: 16TH May 2006

The following is a synopsis of the aforementioned interview. This is a synopsis of the interview, and is not a complete rendition of the facts/information. For a detailed account of the interview, the CD should be listened to in its entirety.

Elisabeth DYE was interviewed at Steel Street Public School, in the City of Barrie. The interview was conducted in the health room located adjacent to the school office.

Elisabeth DYE was sober and normal with police.

The interview commenced at 1204hrs and was recorded on a digital device.

The introduction concerning the interview and canvass consent to record interview of Elisabeth DYE. DYE agreeable.

DYE has known Maria Malvaso for approximately five years. First meeting one and other in Sudbury, Ontario.

DYE met Derek DUNLOP through MALVASO because of their relationship.

DYE confirmed that DUNLOP and MALVASO worked together and dated.

DYE was aware of the break up because of problems, controlling and jealousy.

DYE noticed the change in MALVASO during her relationship. MALVASO was a very strong person and this changed. **An example given, DYE and MALVASO went shopping and MALVASO forgot her cell phone, she didn't have it on her person. She was desperately needed her phone after she had it she felt better. She has evolved into an emotional wreck.**

DYE indicated that she is not aware of every detail of their relationship.

DYE was asked about the hole in the wall. DYE indicated that she was called and asked to come over. **DYE arrived and police were already on seen.** The events to the incident had been given. MALVASO later on told DYE that DUNLOP punched a hole in the wall. MALVASO had disclosed so many things.

AUDIO/VIDEO INTERVIEW SYNOPSIS (pg 2)
OCCURRENCE BA06016045

STATEMENT OF: Elisabeth DYE
TAKEN BY: DC KLUSZCZYNSKI 4327 & DC MUNRO 3455
DATE: 16TH May 2006

DYE understood that DUNLOP came over to MALVASO's residence because of the relationship. DYE could indicate that she did see the hole in the wall in MALVASO's bedroom on the opposite wall. The size of the hole was estimated to be similar to the circumference of a cantaloupe. MALVASO clearly indicated that Derek did it.

DYE took MALVASO to her place for MALVASO's safety.

DUNLOP was described as always nice to DYE. DYE only saw DUNLOP raise his voice once when downtown and some of the girls wanted their jacket from the car prior to going home in a cab. DYE did not believe that it was necessary for DUNLOP to raise his voice.

DYE has not seen everything therefore; a lot of her information is hearsay. DYE did comment that DUNLOP was of the belief that MALVASO had an affair. DUNLOP wants her to confess. MALVASO is honest.

DUNLOP continues to think she had had the affair and therefore continues with the comments. DUNLOP keeps saying for to "confess," "confess".

The threat at work last week, I was first confused. DUNLOP walked pass her when he made the threatening comment. MALVASO went to her supervisor. MALVASO went to supervisor to obtain guidelines to follow. This occurred either Tuesday or Wednesday.

DYE was asked specifically how the hole in the wall was made. DYE could not recall the detail as to how the hole was created.

At 1219hrs the interview concluded.

16-May-06- **Gary Perdue's letter suspending me.**

May 16, 2006

Derek Dunlop
92 Leslie Ave.
BARRIE, ON L4N 9P3

Derek,

I have received allegations that your conduct has significantly breached the policies and values of the Simcoe County Children's Aid Society including, but not limited to, harassment and maintaining respectful, communications. Please contact me immediately so that we may arrange a time to discuss the allegations.

Pending further investigation of these serious allegations, and effective immediately, you are suspended with pay from all duties with the Simcoe County Children's Aid Society. The investigation of these allegations is a confidential process. We will endeavour to maintain the confidentiality of the parties as much as possible during the course of our investigation. You are prohibited from contact (in person, electronically or by phone) with any of the agency offices, its employees, foster parents, volunteers or clients. However, if you are a member of the Employee Association, you may contact a representative of the Association for consultation on this matter.

All agency equipment and materials are to be returned to the office immediately. I will discuss a means for returning the materials when you contact me.

Gary Perdue
Director of Human Resources

WILL SAY

Occurrence #: BA06-016045

Officer: D/C Peter Kluszczynski Badge # 4327 Date of Will Say: 2006 05 17

Narrative:

I am a member of the Barrie Police Service and have been employed as a police constable since December 1993. I am currently assigned to the Sexual Assault and Domestic Violence Unit. I hold the rank of Detective constable and perform my duties in plain cloths capacity.

On Monday 15th day of May, 2006 I was working day shift from 7:00AM to 7:00PM. At 1:39PM I conducted a digital recorded video statement with Maria Malvaso in interview room #6 at the Barrie Police Station. The statement concluded at 2:37PM.

On Tuesday the 16th day of May, 2006 at 9:02AM I conducted a digital recorded audio statement with Linda Sauhammel at the Bellfarm Road police station. The statement concluded at 9:13AM. At 12:02PM D/C Munro and I attended Steele Street Public School located at 36 Steele Street. At 12:04PM I conducted a digital recorded audio taped statement with Elisabeth Dye. The statement concluded at 12:19PM.

At 2:27PM D/C Munro and I attended the residence of the accused Derek Dunlop located at 116 Leslie Avenue. I parked on a side street facing the residence. I made two telephone calls to the residence with negative results. At 2:30PM D/C Munro and I attended the residence. A male who I recognized as Derek Dunlop answered the door. **I advised the accused he was going to be charged with Mischief Under \$5000.** He was not placed under arrest at that time.

The accused stated it was a conspiracy between the CAS and Maria to get him fired. The accused stated he had six binders to prove it. The accused retrieved the binders and handed me a blue binder. The blue binder was a journal of notes that the accused had made during his relationship with Maria Malvaso. I seized the binder at the request of the accused.

WILL SAY(pg 2)

Occurrence #: BA06-016045

Officer: D/C Peter Kluszczynski Badge # 4327 Date of Will Say: 2006 05 17

The accused followed my escort and I to the station in his own personal vehicle at 2:51PM. At 3:06PM we arrived at the station. At 3:10pm I placed the accused under arrest for Mischief in the front lobby of the station and advised him of his rights to counsel. He was also cautioned which he claimed he understood. At 3:18PM the accused was searched and placed in interview room #3. At 3:22PM the accused was taken out of the interview room #3 and escorted to the booking hall. At 3:24PM the accused spoke to his father Peter Dunlop. The call concluded at 3:26PM.

The accused declined the opportunity to speak to a lawyer or duty counsel. He also declined the opportunity to make a statement. At 3:28PM the accused was placed back into interview room #3.

The accused was released by S/Sgt Kennedy on a Promise to Appear and an Undertaking with Conditions at 4:16PM. I escorted the director of Human Resources for the Children's Aid Society Gary Perdue into interview room #3. He suspended the accused with pay pending further investigation.

At 4:45PM the accused was escorted out of the police station. **At 5:45PM I notified the victim the accused's arrest and release conditions.**

That concludes my involvement in this matter. See attached memo book notes for further details.

The next page is a photocopy of Det. Kluszczynski's business card.

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

It ready for tomorrow
morning.

11:36 10-8

Service S/C 605

12:10 10-7 Bellfarm Office

Receive Detail From
Sgt. Jones.

-Requests I contact
Kim Heim from
C. A. S.

ONE BLACKED OUT LINE

-RE/Domestic incident
between two C. A. S.
workers

Maria Malvaso
being harassed by
ex-boyfriend
Derek Dunlop

12:19 Contact Kim Heim

Ph#-**BLACKED OUT**

States she has Maria
in her office now.

-wants to bring
Maria to station.

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

To report harassment
Involving another CAS
worker Derek Dunlop.
-Appointment made for
Interview at 1:30PM
At Sperling Office.
-Prepare to attend
29 Sperling Dr.
**THE FINAL 16 LINES
OF ENTRY ON THIS
PAGE ARE BLACKED
OUT.**

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

**THE FIRST 18 LINES OF ENTRY
ON THIS PAGE ARE BLACKED OUT**

13:19 Receive telephone call
from S. D. O.
Advises Maria at
front counter to see
me.

13:26 10-8 in S/C 605

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

13:29 O/S 29 Sperling Dr.

13:30 Escort Maria from
front lobby into
interview rm #6
F/M I. D. as
Maria Rosaria Malvaso
DOB: **NEXT 4 LINES**
BLACKED OUT

Bus: C. A. S.
Social Worker
60 Bellfarm Rd. Un#7
BPH #705-726-6587
-States she doesn't
want to be here.
-Just wants this to
be resolved.
-States she will need
a bit of protection
after this.
-Is afraid of Derek
Dunlop
-I advised Maria

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

- that I would record
the details on video
-states O.K.
- 13:39 Commence digital recorded
Statement with Maria
-solo
-took notes on rough
paper
- 14:37 Statement concluded
-advises she started
working at C. A. S. in
April 2001
-met Derek Dunlop
at work shortly
after that
-both social workers
at C. A. S.
-worked on the
same team at C. A. S.
-friends for 3 years
-Maria broke up with
her boyfriend in Nov.
2003
-Derek showed up at

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

her door with a dozen
roses at the end of
Feb or March 2004
-asked Maria to go
from friends into a
relationship completely
out of the blue
-started dating a
month after that.
-once they started
dating the relationship
was immediately
dysfunctional.
-Derek was very possessive
and controlling.
-He always thought
Maria was cheating
on him.
-Accused her of being
a lesbian.
-stated she had a sex
Addiction.
-would search her cell
Phone

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

- check her e-mails at work.
- had trust issues.
- Maria described the relationship as toxic.
- Dated on & off for Approx 1 year.
- Never lived together
- No children together.
- Mutual breakup.
- Derek got arrested in North Bay.
- He associated that to Maria
- Blamed his problems on Maria
- Stated Maria had driven him to act that way
- Stated she caused him stress.
- Derek accused Maria of going to C. A. S.

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

and told them about
his charges in North Bay.

-As a result of the
charges in North Bay
C. A. S. moved Derek
from a child protection
worker to an intake
worker.

-Once Derek got off
the charges in North Bay
Nov 2005 he was put
back on the team one
week later.

-Maria transferred to
another team.

-Derek believes it
was a conspiracy

-Thinks Maria caused
his problems.

-Wants revenge

-Has to get her
Back.

-Since coming back to
Work in Nov 2005

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

Derek started harassing her.

-Would make comments to Maria at work such
As: "just confess"
"About time you confess."

-He would whisper these comments to her at work so no one else could hear them.

-He would make all kinds of comments to her about confessing.

-Maria states Derek believed he was losing control of people thinking he is a good person.

-Maria states his comments at work were getting worse.

-Maria states last

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

Wednesday (May 10, 2006)

at around 4:30pm

she was in the office
at work.

-She was in Derek's
supervisors office
using her calculator
to calculate her
hours for after hours.

-Maria had no idea
Derek was in the
office at that point

-Maria walked from
the supervisors office
and walked up to
the printer and was
facing the wall

-She grabbed the
stappler to staple
the sheets together
that she was calculating
the hours for.

-Derek's desk is
Between a set of

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

cubicles so he must have been in that area.

-No one else in that pod except for the secretary who he wouldn't have seen.

-Derek came from around the side as she was using the stapler.

-Derek stated "It is going to be over for you real soon" under his breath and then walked away.

-Derek wouldn't have seen the secretary until he walked away.

-Doesn't know if the secretary heard her or not.

-Maria said to him "Shut up Derek"

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

- That was the 1st time she had a reaction to his comments.
- Another time she told Derek at the gym this needs to stop. This is immature. People hear us, this is silly this needs to stop.
- I have tried to be rational with him before.
- Maria took the comments as this is the next step towards Derek trying to hurt me.
- He took it to the next step where it's going to be over real soon
- There was no time parameter before.
- It was just all comments

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

Before

- Felt very threatened
- Never said anything for so long because she just wanted it to go away
- thought if Derek found someone else it would end.
- he would let it go.
- Maria didn't want the agency to know that she had entered into a relationship with someone so not well and didn't want people in the work place to know that she was in a relationship with someone like that.
- Maria walked right into the supervisors office after the

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

incident because she was so scared.

-told supervisor that Derek just walked by me and said it's going to be over for me real soon.

-Supervisor is Linda Sauhammel

-Derek had the keys in his hand and had left the office to go out into the parking lot.

-Whispered comment.

-Secretary is Francine Martin.

-States she was at a wedding 2 summers ago for a co-worker Jamie.

-A lot of people from work around.

-Was sitting next to Derek at a bar stool

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

- Derek accidentally knocked his beer over.
- Derek got upset and pushed a bowl of pretzels at Maria.
- Pretzels landed on Maria. Derek was intoxicated.
- Derek was at a golf course outside Barrie.
- States Derek has never physically hit her before.
- States 1 time Derek punched a hole in her bedroom wall.
- States the police were called for that incident.
- Occurred at her residence.
- 37 Columbia Rd.
Bsmt Apt.
- Derek believed Maria had a conversation

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

with her ex boyfriend.
Because her ex boyfriend
had called her phone.
-he would always search
her phone.
-he saw that and asked
her about it.
-Maria told her that
a message was left
by her ex-boyfriend
on her phone.
-he got angry.
-They were both sitting
on her bed.
-He turned around and
smashed a hole through
the wall.
-He just fuels up
and loses it.
-Punched hole through
wall.
-Happened in the
evening.
-I am always scared

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

I don't know what's
going to be next.

-Derek was yelling and
screaming after punching
a hole in the wall.

-Doesn't remember
exactly what he was
yelling.

-I just sat there
and cried. I didn't
know what to do.

-States she called
the police that night

-Main #

-I was crying and told
Derek to leave.

I'm calling the
police & Derek
left prior to police
arrival.

-States she told the
police what happened
but didn't want a
any charges laid at

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

that time.

-Also called her friend Lisa over.

-Told Lisa that Derek freaked out and broke a hole in the wall.

-States she asked the police at that time not to speak to Derek because she was to scared.

-Has only called the police 1 time on Derek in the past.

-Maria is afraid and doesn't know what's going to happen next.

-see rough notes for details

-Complete domestic violence supplementary report with Maria.

-Maria declined VCARS

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

- States she lives with a Roommate.
- Does not want to go to a shelter.

- 16:55 10-8
- 17:00 10-13
- 17:45 10-7 Bellfarm Office.
-Complete paperwork.
- 19:00 R. O. D.
Appears to be his signature D/C #4327

2006 05 16 (Tues)

- 06:45 R. F. D. at B. P. S.
Sex Assault Office Solo.
P. F. D. by Sgt. Jones
on domestic incident
Occ# BA06-016045.
-Requests I con't with
investigation.
-Wants me to let
Gary Perdeaux
HR Director for C. A. S.
PH# 791-5523

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

-updated on incident.
08:46 contact Gary Perdeaux
Request interviews
with:
Linda Sauhammel &
Francine Martin.
-Advised he will have
them attend bell farm
office for statements.

09:00 Info from Mary Brown(?)
F/M at front lobby to
see me
-Escort F/M into
O/C Chorley's office
F/M I. D. as:
Linda Sauhammel
**A BUNCH OF BLANK
LINES.**

Service Manager at
C. A. S.
BPH # 726-6587
Ext. #314

09:02 Commence audio statement

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

- with Linda Sauhammel
- solo.
- 09:13 Statement concluded.
See rough notes for details.
D/C Munro took hand written statement from Francine Martin
D.O.B. 1961 02 08
Admin Assistant with C. A. S.
-See statement for details.
- 09:57 Contact Kate Wright
At Crown's Office
Ph# 739-6142
-Left V/M message.
- 11:00 Contact Maria Malvaso

-Request Lisa's Information
Lisa Dye
Address unknown
E. A. teacher at

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

Steele Street Public
School.
11:14 10-8 in S/C 605
with D/C Munro
O/S 36 Steele St.
Steele St. Public
School.
12:02 Speak to F/M in
office area.
F/M I. D. as.
Elisabeth DYE
**A BUNCH OF BLANK
LINES**

Bus: Steele St. Public
School
36 Steele St. Barrie.
E. A. Teacher.
12:04 Commence audio taped
statement with
Elisabeth Dye
-I conducted interview

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

- D/C Munro took notes during statement.
- 12:19 Statement concluded
 - Did not witness Derek punch hole in wall.
 - States Maria called her after it happened.
 - She went to Maria's house.
 - Police were there upon her arrival.
 - Observed damage to bedroom wall.
 - States Maria told her what happened.
 - See D/C Munro's notes for details.
 - 10-8
- 12:30 O/S Barrie Court House.
 - Attend Crown Screening Office

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

NUMEROUS BLANK LINES

14:09 10-8
To 116 Leslie Avenue
RE Speak to Derek
Dunlop
14:27 O/S 116 Leslie Avenue
OBS M/V parked in

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

- Driveway. Lic# ASFT 507
- Check Vehicle with Dispatch.
- Reg owner Derek Dunlop.
- Contact Derek Dunlop's home phone # 791-1472.
- parked on side street facing house.
- no answer.
- 14:29 Place 2nd call to Derek Dunlop 791-1472
- No answer.
- 14:30 -Attend residence with D/C Munro.
- Knock on door.
- Door answered by male who I recognized as Derek Dunlop.
- Advise Derek reason for attendance.
- Advised Derek that he was going to be charged with Mischief

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

(Not under arrest)

-Request he attend station.

-Derek stated it was a conspiracy between C. A. S & Maria to get him fired.

-Derek stated he had 6 binders to prove It.

-Derek retrieved binders.

-Handed me a binder blue pertaining to notes on Maria Malvaso.

-Wants me to take Binder.

-I seized binder.

-Derek states his mother is sick with cancer.

-Has to take her to an appointment.

-Asks if he can attend station later.

-Request Derek attend

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

- station with escort and
I.
- Derek ask's if he can
take his own car.
- I advised him O. K.
- Stand by as Derek
gets ready.
- 14:51 To STN.
-Derek following us
in his own vehicle
- 15:06 10-7 STN.
-Park beside Derek in
Visitors Parking.
-Walk into station
with Derek.
- 15:10 -I placed Derek under
arrest for Mischief
in station lobby.
-Advised Derek R. T. C.
Q- Do you understand?
A- Yes.
Q- Do you want to call
a lawyer now?
A. Can I make another

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

call instead.
Q- Who do you want to call?
A- My dad.
Cautioned Derek.
Q- Do you understand?
A- Yes.
-Not strip searched
-General Search only
-Retained Derek's car keys only.
-D/C Munro briefed S/Sgt. Kennedy.
-Derek not booked into Station by S/Sgt Kennedy.
15:18- Escort Derek into interview rm #3.
- not handcuffed.
-advised Derek I would be back
-locked in interview room.
15:20 I contacted Gary

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

- Perdue
-Gary advises he wants to serve notice to Derek that he is going to be suspended with pay from C. A. S.
-Gary to attend station to service notice to Derek
- 15:22 Escort Derek out of Rm #3 to booking hall telephone.
- 15:24 Derek spoke to his father Peter Dunlop on the telephone.
Ph# 1-705-776-7274
- 15:26 Call concluded.
Q. Do you want to call duty counsel or a lawyer now?
A. No.
Q. Do you want to make a statement?
A. No not right now.

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

15:28 Escort Derek back into
Interview Rm #3.
Derek James Arthur
Dunlop 1971 02 18
116 Leslie Ave. Barrie
HPH# 705-722-9261
Bus: C. A. S.
60 Bellfarm Rd.
UN #7
BPH# 705-726-6587
Ext 357
-Child Protection
Worker
-7 yrs at C. A. S.
-Single no kids.
-Born in North Bay
M/W, 6', 205lbs, Brn
hair, hazel eyes.
mole on chin.
clean shaven.
-complete paper work
release documents.
-photocopy notes in blue
binder back to Derek

The next 30 pages are D/C Kluszczynski's Memorandum notes in this matter.

16:16 S/Sgt Kennedy released
accused on form 10/11.1
in rm #3.

-Charge:

Mischief under \$5000

-Once released

Gary Perdue

Director of Human

Resources attended

rm#3 and issued

Derek Trespass letter.

-Suspended from C. A. S.

with pay pending

further investigation.

16:45 Escort Derek our
side entrance of
building.

-Parties at front counter

to see me.

LAST 5 LINES BLACKED OUT.

**ROUGH NOTES: (D/C Peter Kluszczynski # 4327)
Occurrence # BA06-016045**

Interview of : Maria Malvaso 29yrs
(DOB) 1976 05 25
Date of Interview 2006 05 15 (Mon)

Rm #6

Start: 1:39PM

- Derek Dunlop
- April 2001.
- Met
- On my team.(10)
- Friends 3 yrs. Co-workers
- 2004-
- Broke up with boyfriend Nov, 2003
- End of Feb/March 2004 Derek dozen
Roses at door.
- He was single.
- No kids.
- Month after that started dating.
- Derek _____?
- would do anything for me.
- appeared to have good intentions.
- good _____? for 3 yrs.
- he could never hold(?) a relationship
- when he was drinking.
- fly off the handle personality.
- would snap.
- concerned that he came from dysfunctional
Family(???)
- Dad alcoholic
- Cheated on wife.

**ROUGH NOTES: (D/C Peter Kluszczynski # 4327)
Occurrence # BA06-016045**

- no honey moon phase
- immediately dysfunctional
- always though I was cheating
- lesbian with supervisor.
- Maureen Carrel, sleeping with her husbands
- Friends
- sex addiction
- say I wasn't wear I was
- accused me of sleeping with Randy.
- He would search my cell phone.
- Look at e-mails at work.
- wake-up at night. I know your cheating.
- finances didn't add up.
- at gym he went into my car to search cell phone.
- called _____ ?? # on her cell phone
- & hang ups.
- Derek questioned me about #.
- some times cell phone _____ ?
- has trust issues.
- never lived together.
- thought I could resolve this.
- _____ ?? this person.
- On & off for 1 year.
- toxic relationship.
- 4 months at the most.
- I was attempting to stay in relationship.
- mutual break up

**ROUGH NOTES: (D/C Peter Kluszczynski # 4327)
Occurrence # BA06-016045**

- he got in trouble with police.
- Anxiety(??)
- North Bay
- Lot of Anxiety(??), anger
- Irrational thought process.
- Associate that to me.
- I must have driven him to act that way.
- I cause him stress.
- He told me about incident.
- He though I went to agency and told them about his charges.
- _____???
- Moved from Child Protection Worker to Intake Worker.
- Once he got off charges back onto Team, 1 week later. Nov 2005
- I moved to another team.
-
- recently
- Nov to now.
- Still believes conspiracy
- revenge, thinks I caused it.
- has to get me back.
- incidents harasses me.
- aware of his surroundings
- “just confess”
- “about time you confess”
- whispers.
- _____???????

**ROUGH NOTES: (D/C Peter Kluszczynski # 4327)
Occurrence # BA06-016045**

- all kinds of comments about confessing
- thought he would drop it.
- he's not getting a reaction from me.
- losing control of people believing he is a good person
- progressively getting worse.
- he can't stop his mouth.
- can't go by me without saying something
- last week 4:30pm in office
- from her office to printer.
- facing wall grabbed stapler.
- "It is going to be over for you real soon"
- I said Shut up Derek.
- How does I now???
- Next step towards him trying to hurt me.
- FELT THREATENED? VERY.**
- Didn't want agency with someone not well.
- It's not my fault.
- Said something to supervisor.
- went right into her office.
- was so scared.
- Linda Sauhammel.
- told her in a general way about Derek.
- Maureen Carol.
- My parents aware.
- Walking by me
- Keys in his hand.

**ROUGH NOTES: (D/C Peter Kluszczynski # 4327)
Occurrence # BA06-016045**

- whispered.
- Secretary Francine Martin
-
- “This is never going to go away from you.”
- Strong _____???
- Conspiracy to get him fired.
- He punched **holes** in my walls
- I called the police.
-
- Difficult child hood.
- Has a drinking problem
- Irrational and out of control when Drinking.
-
- Found out he is in a relationship.
- Back in relationship with same male. “Mike”.
- “I feel sorry for Mike”
- “Sexual deviant person”
- Wants me to confess that I am a lesbian
- Etc.
-
- Physical?**
- At a wedding, Jamie. He was intoxicated
- Sitting at a bar stool.
- Many people from work around.
- Beer knocked over on me.
- Shot pretzels at me.
- Pretzel’s on me
- Bowl hit me.

**ROUGH NOTES: (D/C Peter Kluszczynski # 4327)
Occurrence # BA06-016045**

- wedding 2 summers ago.
- golf course
- outside Barrie
- never hit me before.

- punch a hole in my bedroom
- called police.
- 37 Columbia Rd. Bsmt. Apt.
- He believed I had conversation with Ex-boyfriend.
- Asked me about it.
- Messages was left on my phone.
- Punch a hole through dry wall
- Seated on bed.
- evening.
- scared.
- yelling and screaming
- to much for me to deal with(???)
- sat and cried.
- didn't know what to do.
- called police that night.
- please leave
- he left.
- friend Lisa came over.
- Told Police he smashed hole in wall(????)
- didn't want charge laid.

**ROUGH NOTES: (D/C Peter Kluszczynski # 4327)
Occurrence # BA06-016045**

- Don't know what's going to happen next.
- no calls
- doesn't come to house.
- worked all weekend.
- Weds(???)
- didn't go to gym
-
- spoke to supervisor.
- she had to advise upper management.
- Susan Carmichael
- Advised to call police.
- go to Gym & _____???
- live close to each other.
-
- has so many issues.

2:37PM

ROUGH NOTES: D/C Peter Kluszczynski

2006 05 16

Witness: Linda Sauhammel

9:02AM Start

- Aug 2005
- Supervisor Child Protection
- 7 People
- Derek Dunlop
- Maria after hours team
- Weds May 10,
- 8:30-5:30
- 2 minutes later
- I can't believe what just happened
- "You need to confess."**
- "Your time is almost over"**
- something like that.
- has _____??? history around Derek
- fearful
- upset wound up.

9:13AM END.

Will Say

Occurrence # BA06016045

Officer: Munro

Badge#: 3455

Date of Will Say: 18 May 2006

Narrative:

I have been employed with the Barrie Police Service since March 1998 and have held the position of police constable.

On the 16th of May 2006 I assisted DC P Kluszczynski of the Barrie Police Service, Sexual Assault & Domestic Violence Unit. The suspect in the matter was a member of the Children's Aid Society.

The allegation of mischief under was historical occurring on the 9th of June 2005. A more recent incident between the two parties was an alleged threatening.

My role was to assist therefore I attended Steel Street School to obtain a digital recording of an interview of female who could possible cooberate the information learned for the complainant.

The first interview conducted in the boardroom at the Barrie Police Service, Bell farm site. The person interviewed was Francine MARTIN (8 Feb 61) I took a written statement that was approximately six pages. The interview commenced at 0909hrs and concluded at 1952hrs. The witness was not able to confirm the allegation of a threat.

On the same date DC Kluszczynski and I attended the Steel Street Public School to speak with another witness. The witness's name was Elisabeth Dye (dob 29 Jun 75). She confirmed attending at the complainant's old residence in Columbia Road. She recalled the hole made in the drywall by Derek DUNLOP. Maria MALVASO told her this.

After consulting the two of us then drove near the accused residence. DC Kluszczynski made calls with no answer. The residence had the blinds drawn and a car in the driveway.

We approached the front door to advise Derek DUNLOP of the investigation and allegations.

A male answered the door and was known to my partner later known to be Derek DUNLOP. DUNLOP was advised the investigation. Dunlop invited us into the residence. He at the time provided several binders indicating he had been taking notes and this was a conspiracy. DUNLOP then indicated that one binder was strictly referring Maria Malvaso.

Will Say(pg 2)

Occurrence # BA06016045

Officer: Munro

Badge#: 3455

Date of Will Say: 18 May 2006

Derek DUNLOP agreed to follow us to the station and have him processed on the allegation.

We departed and attended directly at the station on 29 Sperling Drive, Barrie, Ontario.

DUNLOP was brought to interview room #3. He was not strip searched, nor booked into the cells. DUNLOP wished to call his father and was accommodated. He declined to give a statement but did wish that we the police review his binder.

After the phone call I prepared the release documents and then went on to the task of photo coping the binder contents.

After completing the task I returned the binder to DUNLOP while he was sitting in the interview room #3.

My partner and I walked DUNLOP out the west door of the station as another agency worker was in the front foyer.

End of Involvement.

The next 11 pages are D/C Munro's memorandum notes in relation to this matter.

Assist with follow up
Re: Investigation BA06016045
Suspect Derek Dunlop
Victim- Worker at
CAS- Barrie office
60 Bellfarm
Words stated last Wednesday
believed to be heard by another
employee at CAS
Will required statement
to be obtain
Francine Martin
DOB- 8-Feb-61
Admin Assistant at CAS
for past two years
used Board Room office
at 60 Bellfarm-B/S
written statement.
0909 Commenced
0952 Concluded written statement
Francine reviewed
NEXT TWO LINES
BLACKED OUT
No corrections.

The next 11 pages are D/C Munro's memorandum notes in relation to this matter.

Victim. Maria Malvaso
D.C Kluszczynski- commenced
Invest. day prior-
allegation was threaten 06-16045
10-May 2006 9 June 2005-05-19882
Crown meeting
Download- audio interview
by DC Kluszczynski conducted
same date with Linda Sauhammel
10-8
10-6 Steel stre
Elizabeth Dye
NEXT 4 LINES
BLACKED OUT
Ed. Ass- child worker
Audio interview
36 Steel St.
1204 Commenced Interview
Health Room
Identified
Canvas _____?
___??? Re-audio tape

The next 11 pages are D/C Munro's memorandum notes in relation to this matter.

Knowledge of Maria- 5 years
-met Sudbury- friends
Aware of relationship
Yes
Relationship-Derek Dunlop
-know -through Maria.
Met about same time???
-confirmed worker together
-confirmed aware they dated,
1 ½ to 2 years- dated
-reason for break up
Problems- _____??
She as I know very strong
person- shopping- forgot cell
phone- didn't have it
desperately needed phone
after having felt better
-She evolved to be an
emotional reck
Not aware of everything
-punched a hole in the
wall on Columbia St.
she called asked me
to come over- I arrived

The next 11 pages are D/C Munro's memorandum notes in relation to this matter.

police had arrived- filled
in the events- Derek
punched in the wall.
She has disclosed so
many happens.
Believe he had come
over about relationship.
Confirm saw hole in
the wall- In her bedroom
near bed-opposite wall
it was about held up
hand ____? Cantaloupe
Clearly indicate Derek
did it. Police were there
and took the statement.
She came to my place
After police were done
-Witness said she would
Stay at my place-re
her safety.
Safety concerns- ____?
Derek always nice to me
Raised his voice " ____ it on friends
-Queens. Hailed a cab

The next 11 pages are D/C Munro's memorandum notes in relation to this matter.

They wanted there jackets
They wanted them from the
car-odd he raised his
voice.
-Friend- complaining cold.
Derek raised his voice
get over it to friend.
Queens- was he drinking
alcohol effect behavior
He was always outgoing crazy
kinda guy- alcohol. ___?
___?
Any other behavior
-He drive by her- 3-4
times while she was
walking.
Didn't see- its a lot of
hearsay. Walking by
her just confess just confess
in his mind she has did
some incidents which are
untrue.
He thinks- she had an affair
he wants her to confess.

The next 11 pages are D/C Munro's memorandum notes in relation to this matter.

Maria is honest.
Derek thinks she has
so he keeps saying confess
confess.
Threat at work last week
I was first confused.
He walked passed her
and made a threaten
comment. She went to
her supervisor. Supervisor
went to the directors.
Maria went to supervisor
to get a guidelines to
follow. Maybe Tuesday
Wednesday.
Asked how the hole in wall
Occurred. Can remember.

1219 Conclude the interview
1230 Meeting Kate Hull
Ie process to follow
1409 10-8 to 116 Leslie Ave.
1427 ASFT 507 Civic
Honda 10-60?? 2005
Derek Dunlop Feb 07?

The next 11 pages are D/C Munro's memorandum notes in relation to this matter.

D.C. P. Kluszczynski
phone call to residence.
Parked across road Leslie
& Basswood.
Voicemail- no answer.
blind side door closed. Blind
in bedroom closed and small
window drawn.
Possibility of being North Bay
Attend door-door knock
1430 Male answered door.
later ID as Derek Dunlop
Partner familiar with male.
1437 Invite into residence. After
being advised of Investigation
advised of Mischief.
Derek indicated that this
is a conspiracy against him
involving Maria and CAS.
Derek made reference to
having notes and produce
several huge binders.
A blue binder was
specific to Maria. The

The next 11 pages are D/C Munro's memorandum notes in relation to this matter.

Complainant in the matter.
Derek was co-op with us.
he did not show any
angry towards us or
CAS as a group
He presented the blue
binder and I opened
the binder as a quick
glance to see the set
up of content.
The writing was hand
written and appeared
to be entries such as
a journal/diary that
a person makes recording
day to day activities
I did not review the ___?
in its entirety.
Derek's- mother was at
the residence at the time.
I never met her only could
hear movement upstairs.
**Derek indicates just had
returned from an appointment**

The next 11 pages are D/C Munro's memorandum notes in relation to this matter.

**and her mother was taking
a bus home to North Bay.
Derek gathered some cash for
her to taxi to the bus terminal
and then agreed to accompany
us to the station.**

**Derek Dunlop was not arrested
as Caselaw would not permit
an arrest to be made at that
point.**

Derek Dunlop using his own
vehicle followed to station
for processing- again showing
co-operation with us.

1451 10-8 to BPS

1506 10-6 at BPS

3 of us entered station
through front foyer
I entered through secure
door and spoke with S/Sgt
Kennedy re: Derek Dunlop
and release conditions
also advised of nature of
investigation and what

The next 11 pages are D/C Munro's memorandum notes in relation to this matter.

- course of actions was provided
-Derek Dunlop was not processed
through the booking hall.
Dunlop was with Krusher???
and walked through door
and straight to interview
room #3. no stripe search.
not applicable for record and
safety concerns.
- 1522 Derek Dunlop wished to call
his father.
- 1525 Call to father Peter Dunlop
North Bay, ON 705-776-7274
- 1526 Call complete-used booking
hall phone for privacy.
After call- Derek Dunlop
declined to speak to counsel &
declined to provide a statement.
Derek did maintain that I could
review the binder of notes
made as it may provide
further insight as to the
relationship between? Maria
Once Derek was returned to

The next 11 pages are D/C Munro's memorandum notes in relation to this matter.

interview room #3. I attended
C/B office and prepared
PTA and Undertaking for
Mischief under \$5000
Release also that with conditions
no com with Maria Malvaso
no go to 60 Bellfarm or
her residence.

Surrender- firearms w
Permits.

Upon completion of forms
took on the task of photocopy
of binder contents

**I left originals with Derek
Dunlop. I only maintained
copies of entries.**

1645 Krusher and I walked
Derek Dunlop out west
door because another person
from the agency was in the
front lobby.

Return to C/B for paperwork.

2000 ROD

Last entry appears to be the signature of D/C J. Munro

Will SayOCCURRENCE # **BA05019882**

Officer: PC REID

Badge#: 5510

Date of Will Say: May 18, 2006

The witness is a police officer with the Barrie Police Service and has been employed since May 23, 2005. The witness has 6 years previous experience with the Canadian Forces Military Police and the Peel Regional Police.

On **June 9, 2005**, I was working the Nightshift from 1900hrs-0700hrs along with PC WESCOTT #4753. At approximately 2100hrs I was dispatched to a Mischief call, located at 37 Columbia Ave, City of Barrie.

I spoke with the Complainant, Mara MALVASO who informed police that she was employed by the children's aid society. **During her employment MALVASO had occasion to date a fellow employee Derek DUNLOP ending in Dec 2004, the relationship lasted approximately 4 years.** While working with DUNLOP the complainant noticed he was displaying jealous tendencies and inappropriate questions relating to her personal life, which made her feel uncomfortable.

DUNLOP had previously confided in MALVASO revealing to her that he had once been arrested by the North Bay Police Service in Feb 2005. **MALVASO felt compelled to inform her superior of the aforementioned, however did not want to be held responsible for DUNLOP'S dismissal.**

Police requested MALVASO to elaborate on the hole in her wall, which prompted her to call police, she informed police that she did not wish to discuss the matter further and that it had occurred a long time ago by an unknown source.

MALVASO INFORMED POLICE THAT SHE WAS GOING TO INFORM HER SUPERIOR OF THE ABOVE NOTED INFORMATION AND THAT SHE DID NOT REQUIRE FURTHER POLICE ASSISTANCE. No allegations of any threats or assaults was related by MALVASO.

Find attached a copy of my notes that detail my complete involvement in this investigation.

The next 4 pages are PC REID's memorandum notes for June 9, 2005.

2044 10-8

2100 ___? BA05019882

Mischief (alleged)

37 Columbia Ave.

2111 10-7 with ___?

The next 4 pages are PC REID's memorandum notes for June 9, 2005.

1 Malvaso, Mara
DOB 25 May 76
37 Columbia Ave
Basement Apt
P- (705)-730-0694

2 Dunlop, Derek
DOB 6 Feb 71
116 Leslie St
H- (705) 722-9261
C-(705) 791-9120

Both 1 & 2
are employed
by CAS

1 & 2 have

been good friends
& work assoc.
for past 4
years

**Had brief
dating stint
that lasted
1 month ending
in Dec 2004**

Resumed a friendship
& work ___?
However 2 has
jealousy issues
and is bothering
her, asking

The next 4 pages are PC REID's memorandum notes for June 9, 2005.

inappropriate
questions about
her life which
making her
feel uncomfortable

1 contacted
Police to seek
advice and
worried for
being blamed
for his dismissal
@ work due
to fact she
is only person
who knows.

2 was arrested
by N. Bay PS
in Feb 2005

1 is only person
to know, however,
feels compelled
to tell her boss.

Police inquired
as to info
received in
relation a hole
in her wall
caused by 2

The next 4 pages are PC REID's memorandum notes for June 9, 2005.

really don't
want to discuss,
that it happened
along time
ago and
that it was
not an issue

**1 wants advice
and is concerned
about how 2
will react
when she tells
boss about
charges in
North Bay.**

2241 10-8

WILL SAYOCCURRENCE # **BA05019882**

Officer: PC Westcott

Badge#: 4753

Date of Will Say: May 19, 2006

The witness is a police officer with the Barrie Police Service and has been employed Since May 26, 2003. The witness has 4 Years previous experience with Peel Regional Police.

On **June 9, 2005** I was working the night shift, I was paired up with Cst. Curtis Reid for this tour of duty. At 2100hrs, we were dispatched to 37 Columbia Rd in regards to a mischief. Upon arrival we spoke with the complainant Maria Malvaso. **She indicated that she a brief relationship with a co-worker Derek Dunlop**, who are both employed by Simcoe County Children's Aid Society. **Malvaso advised that they were now just platonic friends but advised that Dunlop might not be over their brief relationship.**

She advised that she had knowledge that Dunlop was charged criminally by North Bay Police; she advised that she was seeking Police assistance/advice in the best way to communicate this information to her employer

We advised her that we received information about a hole in a wall. MALVASO ADVISED THAT THE HOLE WAS FIXED AND THAT SHE DID NOT WANT TO TALK ABOUT IT AS IT HAPPENED ALONG TIME AGO.

Malvaso advised that she was concerned about how Dunlop would react when their employer found about his charges; she stated that she was the only other person who knew of the charges.

WE ADVISED THAT WE WOULD SPEAK TO DUNLOP ON HER BEHALF AND ADVISE HIM THAT THE CAS WOULD BE INFORMED OF THE CHARGES AND CAUTION HIM ON HIS BEHAVIOUR.

MALVASO DECLINED OUR ASSISTANCE AND ADVISED THAT SHE WOULD DEAL WITH THIS INTERNALLY AT THE CAS.

We advised her that a report was going to be submitted on the information that we obtained. She thanked us for the advice. This concludes my involvement in this incident.

Find attached a copy of my notes that detail my complete involvement in this investigation.

The next page is the inside page of PC Westcott's black book

No 0126115

Book #24

Date of first entry May 15/05

The next 3 pages are PC Westcott's Memorandum notes in relation to June 9, 2005.

2100 ___? 37 Columbia Rd

Re: mischief

19882

10-7

Spk with ___?

Maria Malvaso

May 25, 76

37 Columbia

730-0694

Derek Dunlop

Feb 6/ 71

116 Leslie St.

722-9261

C-791-9120

Malvaso & Dunlop both
work for CAS

-they have been
good friends for
4 yrs.

**-they dated briefly
in mid 2004 (1 month)**

resumed friendship &
work relationship

-Malvaso can distance
herself from relationship
but he can't

The next 3 pages are PC Westcott's Memorandum notes in relation to June 9, 2005.

-Dunlop is curious
about her relationship
& asks inappropriate
questions about
her dating life
-she is aware
that he was charged
by North Bay Police
in Feb

**-She is the only
person who knows
and she feels
compelled to tell
her boss.**

-She is confused &
seeks advice

I ask her about
info received that
there was a hole
in the wall
caused by Dunlop
**Malvaso states "I
really don't want
to discuss this,
it happened along
time ago its fixed.**

-She _____?
& is concerned about
how he will
react when she tells
the Boss about
the charges with North
Bay

The next 3 pages are PC Westcott's Memorandum notes in relation to June 9, 2005.

Re give____? &
Malvaso will be speaking
to her boss &
divulging info &
**she wishes to
cease all
contact with Dunlop**
____? gives ____?

2140? 10-8

The next 2 pages are a Domestic Violence Supplementary Report.

Date of this report 2006 05 15 Time 16:00

Date of Incident 2006 05 10 Time 16:30

Investigating Officer D/C Peter Kluszczynski #4327

The next 2 pages are a Domestic Violence Supplementary Report.

Date of this report 2006 05 15 Time 16:00

Date of Incident 2006 05 10 Time 16:30

Investigating Officer D/C Peter Kluszczynski #4327

25-Jun-06-
1:40pm

I pick my mother, Barbara Dunlop up at the Ontario Northland Terminal in Huntsville, ON and there was a Muskoka O.P.P. officer who came and parked in the parking lot until my mother got in my car and we left. As soon as we left so did the O.P.P. officer.
(***-I would like to know who the officer was and why they were dispatched to go there.)

19-Jul-06-
5:21pm

Det. Kluszczynksi of the Barrie Police Service received a call from Maria Malvaso. Det. Kluszczynksi stated that she was calling to report a complaint. Det. Kluszczynksi asked if I had any contact with Maria Malvaso. **I informed that a few days ago that I had walked to the end of my street to get my mail and she was driving by the end of my street.** After thinking about it for a minute I recollected that it would have been 11-Jul-06 at about 8:30pm. Det. Kluszczynksi stated that this was the night that Maria Malvaso was referring to. I said that Maria Malvaso was driving by the end of Mapleton & Leslie at the same time as I was walking to come back down my street. Det. Kluszczynksi asked me if I made any gestures towards, Maria Malvaso I said no and I don't think that she saw me. I informed Det. Kluszczynksi that I recollect raising my hand in the air to push my ball cap to the side so she did not see me. **I said to Det. Peter Kluszczynksi that I am afraid of leaving my neighbourhood as she makes false allegations against me all the time.** I said that I did not write a year and half of notes on this person for no reason. I said I am afraid of what Maria Malvaso might do. **I SAID THAT SHE HAS THREATENED TO KILL ME. I also said as far as I know she has no reason to be in my neighbourhood.** Peter Kluszczynksi stated that she stated she was going to the Home Depot with her friend. Peter stated that Maria Malvaso's friend was the person that said to Maria that she saw me give Maria Malvaso the finger. Peter asked me if I gave Maria Malvaso the finger. I told him no I did not give Maria Malvaso the finger and that I never have.

19-Jul-06-
5:21pm

I said that this person has made false allegations about me continuously. Det. Kluszczynski stated that there would be no charges but that he would have to generate a report (occurrence report) as Maria Malvaso had requested it. I asked Det. Kluszczynski if there was anyway that he could advise Maria Malvaso to take different directions to where she is going. **Det. Kluszczynski stated to me that I am the one with the conditions not to have contact with Maria Malvaso.** Det. Kluszczynski asked if there were other ways around to get to Essa. I said that Maria could go all the way down Ardagh to Essa or she could 27-Mapleview. **Det. Kluszczynski also stated that he had suspicions about me raising my hand to my hat. Det. Kluszczynski stated that he would record what I had said.** Det. Kluszczynski stated that he would caution me and advise me not to have contact with her. **I informed him that I would be calling him and informing him of anytime that Maria Malvaso is in my neighbourhood.** I said to him that she has been doing this for a long time. **Det. Kluszczynski asked me if there was somebody whom I could get to go to my mail box for me.** I said to Peter Kluszczynski that I would not live my life like that . **Det. Kluszczynski stated that he was fair the day he brought me in and he would be fair to me again.** I informed Det. Kluszczynski that I was parked in a parking spot at the Food Basics today 19-Jul-06 and I was getting money to go into the store. I recognized Maria Malvaso in her car driving in the parking lot. I told Peter that I believed she must have drove through or to another store as I did not see her once I got out of my vehicle.

03-Aug-06- I am at the Legal Aid Office in Barrie, ON on Bayfield St.
2:55pm When I came out of the office there is an unmarked Barrie Police
vehicle- Dark Blue parked behind vehicles near my car. There is an
officer inside the car. As soon as I entered my car the police vehicle
drove away. (** I would like to find out who the officer is and
what he was doing there?)

12-Sep-06- Hi, it's Peter Kluszczynski from the Barrie Police for Derek. Uh I
10:42am just wanted to let you know Derek that I got your message and I will
update the occurrence.
Thanks Bye.

The next page is a copy of a letter that I generated for the media. I am sure that there are enough copies out there and I will leave at that for now.

15-Sep-06- I contacted Det. Peter Kluszczynski of the Barrie Police Service
12:04pm and informed him that Maria Malvaso had just driven by Leslie &
Mapleton heading towards Ardagh. I also informed him that Maria
Malvaso had done this a couple of weeks ago at 4:53pm but I could not
remember the exact date. I said that you may want to investigate her as
I said before to you guys.

15-Sep-06- An e-mail generated and sent to people at CAS.

Re: <http://www.bullyonline.org/workbully/serial.htm>

15-Sep-06- An e-mail generated and sent to Det. Kluszczynski very similar to e-mail that was sent to CAS employees on this date.

Re: <http://www.bullyonline.org/workbully/serial.htm>

17-Sep-06- 7:39pm I went onto my computer and noticed that my letter was in my inbox from the Toronto Sun. I went into it and it froze on the **(DIV Class- I am not sure what this is)** I printed some of it off because this is what I thought may be police interception of my program.
*****As I was scrolling through I noticed Ms. Malvaso's name in the body of the letter.**

***** I did NOT include Ms. Malvaso's name in this at this time. I may have in the future.**

- 1) I went back to the copy that I had sent to Ms. Hurley of the Toronto Star as I had printed off a copy of that on the 13-Sep-06. I thought that it may have the word "she" but it was also changed to Ms. Malvaso.**
- 2) My first thought was that they were trying to get me in more trouble or they want to bring her down as well.**

The next page is a copy of my letter with all the DIV class that appears to be police interception or the police tapped into the computer activity.

The next 2 pages are a copy of the letter that I generated to media. There are copies out there.

The next 2 pages are a copy of the letter that I generated to media. There are copies out there.

18-Sep-06-
1:07pm

While sending the same letter to CNN. I realized that the entire sentence

**“Ms. Malvaso has made workplace allegations against me.”
(WAS ADDED)**

I know this because I had already included this information in the paragraph about my employment...!

*****I also realized that whoever entered her name left two spaces after the period after Ms. I would not do this when writing a letter. I always leave two spaces after a period but not after a Ms., Mrs., Mr. etc.**

***** Whoever entered this saw my pattern of leaving two spaces after a period and thought I did this in all circumstances.**

***** In the documents previously sent to the Toronto Star and Toronto Sun I never used her name. I made a concerted & conscious effort not to do so.**

22-Sep-06- An e-mail sent to Det. Kluszczynski.

Hi Det. Kluszczynski:

I have not heard from you and I am wondering if you received my recent voice-mail in relation to Ms. Maria Malvaso and my recent e-mail.

On 19-Jul-06 you contacted me at 5:21pm and stated that you had received a call from Ms. Maria Malvaso in relation to the 11-Jul-06 @ 8:30pm. I documented a 2 pages of notes in relation to our conversation. I specifically put an arrow at the bottom of the second page of the original note. On the back of the second page of the original note there is an additional entry.

First, I want you to contact Peggy Greer (my father's common-law partner) at 705-776-7274. She'll have no idea who you are and no idea why you are calling? She knows where my binders are.

Second, you will have to tell her to get the binder with the title
"Barrie Police 16-May-06-..."

Third, you will have to ask her to go near the back of that binder to get my notes on our conversation on the 19-Jul-06 at 5:21pm.

Fourth, I would like you to have her read the two pages.

Fifth (MOST IMPORTANT) I want you to have her read to you my entry on the back of page number two of the note dated 19-Jul-06 @ 5:21pm.

Sixth, I want you to ask her, what I told her that I had told you, had happened on the infamous walk to my own mailbox on the 11-Jul-06 @ 8:30pm.

The best time to reach Peggy Greer is during the week in the evenings after about 6:30pm or on the weekends.

Thank you for you attention to this matter.

Yours truly,

Derek Dunlop

This next page is just a shortened version of e-mail sent on 22-Sep-06 to Det. Kluszczynski on page 108.

THIS PAGE COULD BE VITALLY IMPORTANT AT SOME POINT .
IT MAY REVEAL THE PLANTING OF EVIDENCE.

23-Sep-06 I went onto Brad Carne's computer and I had left the computer on.
6:14pm There was a **WARNING** on his computer on the Drive Cleaner.
I believe that he had just recently installed the Drive Cleaner on
it was a new prompt when logging in.

THE WARNING STATED;

**WARNING: 3880 SEVERE PRIVACY VIOLATIONS,
TEMPORARY AND HISTORY RECORDS ENDANGERING
YOUR PRIVATE LIFE WERE FOUND ON YOUR
COMPUTER. YOUR COMPUTER HAS TRACKS
OF ALL ADULT SITES YOU HAD VISITED.
IN MOST CASES, YOU ARE NOT EVEN AWARE
OF THE FILES THAT GET INSTALLED BY
THEMSELVES, VIOLATE YOUR ONLINE PRIVACY
AND COULD COMPROMISE YOUR CAREER AND
YOUR MARRIAGE. THESE FILES LEAVE TRACKS
ON YOUR ONLINE BEHAVIOR AND EVEN
COMPROMISE YOUR CREDIT CARDS'S SECURITY.**

30-Sep-06- 8:24pm Yeah, this is uh Detective Constable Kluszczynksi calling for Derek Dunlop. Hey, Derek, uh the reason I am calling is... you left me a message... back on September 15th. I have been away on courses. This is my first day back so I just got your message. Uhm, if you have any questions. I have also got a couple of e-mails from you. Uh, I actually like to ask you about those. So when you get a chance can you give me a call. My number again is 725-7025 extension 2935, and it's Saturday evening at 8:20pm. Thanks. Bye.

04-Oct-06- I left Det. Peter Kluszczynski a voice-mail stating that I was
1:37pm returning his call and that I appreciate his acknowledgement of
the receipt of my correspondence, that's about it, thank you.
Bye.

09-Oct-06- 3:06pm Hi Derek, I am just returning your call. It's Monday October the 9th @ 3pm. Ummm. If you need my assistance you can give me a call at 725-7025 ext. 2935. Thanks. Bye.

*** Det. Kluszczynski did not even identify himself. I am assuming it was him in relation to telephone number and extension.