

BARRIE POLICE

-1-

16 - MAY - 06

2:35 PM

I was sleeping downstairs in my house and my mother Barbara Dunlop was sleeping upstairs in my bedroom. We had just been down to Miss 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 Kluczycki and he was with another officer. Peter said to me that they had received a complaint from Maria. I questioned him and said Maria Malosso. Peter said yes Maria Malosso 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 allegations 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 HAD WALKED WITH THE DETECTIVES AT THE BARRIE POLICE SERVICE). Peter asked me if I could come to the station. I was somewhat puzzled 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 3:30 PM. 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 out and brought up 6 books of notes that

DARRE POLICE

-2-

6-MAY-06
2:35PM

I had compiled, I was prepared to give the officers all 6 books. I informed the officers that I had one book in relation to Maria. The other officer asked me if the other books were in relation to work and I said "yes." The officers were not interested in the other 5 books. Det. Kluczyński asked me if I wanted them to take the book 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 new seed. My mother was supposed to get a note with me to the 110 terminal. I thought that maybe my roommate David might be home in time to take her but that my car was out. My mother suggested that she would take a cab and I asked her if she would be alright with that and she said I will be fine. I went back downstairs and finished getting dressed. Det. Kluczyński asked me to follow them in my car to the Bernie Police Station. Det. Kluczyński 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 2:55 PM when we left my house. At about 3:10 PM we arrived at the Bernie Police Station. I walked inside and met the officers outside of the door to the inside of the premises. Det. Kluczyński became very nervous and said to me you are not going to do anything now are you. I said "No." Det. Kluczyński asked me if I had any pens 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-66

with. While in the lobby Sgt. Kuczykowski 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. Sgt. Kuczykowski permitted me to do so. We entered into the premises of the building and were placed in one of the interview rooms. We then went down a hall way where it appeared that there were 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. Another officer whom I still did not know responded "yes, 1 count of MISCHIEF. I was asked if I wanted to make a statement and I said "no." The officer then brought me back to the interview room I was placed in previously, was left in the room for a long time it seemed. Peter had explained to me that my Uncle because 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 4:20 PM Sgt. Kuczykowski and Staff Sgt. Kennedy come into the interview room. Staff Sgt. Kennedy began to read to me an indictment that he wanted me to sign to be released. One of the conditions was for me not to attend 60 Bellfleur Road. I

16-MAY-06

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 Bellam 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 ~~that go~~ then 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 condition even though I was still very confused. I sign the undertaking and agree to the promise to Cooper. Sgt. Kennedy leaves. Peter being Guy Perle, Senior Human Resources into interview room. Guy says that he has received some allegations about me that are very concerning. Guy then proceeds to ask me to meet with him. We agree that Tuesday 18-MAY-06 may be suitable but I said I would call him tomorrow. Guy 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 gang, including employees, clients, foster parents and volunteers etc. (letter on file). Guy does leave after reading the letter and providing me a copy. Guy did not read the letter to me in its entirety. Guy basically read the

16 - 11/14/06

part about me being suspended with pay. The fact that I could not have contact with anyone for 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 note saw that I showed him the date of the card 14-JUN-05. I asked him his name as I was off was not sure. I said it is Pat. Muro right he said yeah. It is James Muro. I asked him if I was being charged with 4 count of Mischief for punching a hole in the wall. Pat Muro 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 Pat. Muro went by. Cst. Brad Travis was in street clothes and he came by the interview room and he left. Pat Muro and I were still sitting and talking a bit when Pat Hernandez came back and we started 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 CBS makes DEB BATT was in lobby apparently working on a case.

JG

VIDEOTAPE SYNOPSIS

Name of Witness: Maria Rosaria MALVASO
D.O.B.:
Address:
Telephone:
Business:
Telephone:

Date of Interview: 15 May 2006
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 states 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 a 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.

↓
OAVIUCSET FILE WANTED
P16 RELATIONSHIP TO CONTINUE.

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 the 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 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 4:30 PM 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 desk 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 states 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.

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 Derek has never physically hit her before.

Maria described another incident where Derek punched a hole in her bedroom wall. She states 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.

CANADA
 PROVINCE OF ONTARIO
 PROVINCE DE L'ONTARIO
 Central East
 (Region/Région)

Information of PETER KLUSZCZYNSKI
 Dénonciation de :
 of/de The City of Barrie
Peace Officer
 (occupation/profession)

The informant says
 Le dénonciateur

MAY-06 3236
 Derek James DUNLOP

that he/she believes on reasonable grounds that
 déclare qu'il a des motifs raisonnables de croire que
116 Leslie Avenue, Barrie, Ontario

(1) on or about the 9th day of June yr. 2005 at the City of Barrie
 le ou vers le jour de an à de
 in the said region / dans ladite région

did commit mischief by wilfully damaging without legal justification 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
 Déclaré sous serment devant moi à de

in the said region this day of MAY 18 2006 yr. 2006
 dans ladite région le jour de an

A Justice of the Peace in and for the Province of Ontario / Juge de paix dans et pour la province de l'Ontario
 [Signature] Informant/Dénonciateur

Appearance Notice / Citation à comparaître
 Promise to Appear / Promesse de comparaître
 Recognizance for 19th JUNE 2006 an
 Confirmed or Confirmed(e) / Confirmé(e) / MAY 18 2006

Date

Crown Elects to Proceed/Choix du poursuivant

Summarily / Procédure sommaire
 By indictment / Acte d'accusation
 Summary Conviction Offence(s) / Infraction(s) punissable(s) sur déclaration de culpabilité par procédure sommaire

Accused Elects Trial by/Choix de prévenu

Judge (Superior Court) / Juge seul (Cour supérieure)
 Judge and Jury / Juge et jury
 Discharged / Libérés
 Ordered to Stand / Asteint en jugement
 With Consent of Accused and Prosecutor / Avec le consentement du prévenu et du poursuivant

Without Taking or Recording/Sans recueillir ou consigner

Any Evidence (or) / de preuve (ou)
 Further Evidence / de preuve supplémentaire
 Bail \$ _____ Cautionnement \$ _____

Accused Elects Trial by/Choix du prévenu

Judge (Ontario Court) / Juge (Cour de l'Ontario)
 Absolute Jurisdiction / Jurisdiction absolue

Pleads/Plaidoyer

Guilty/Coupable
 Not Guilty/Non coupable
 Withdrawn/Accusation(s) retirée(s)

Found/Décision

Guilty / Coupable
 Not Guilty / Non coupable
 In Absentia / Défaut de comparution
 Absolute Discharge / Absolution inconditionnelle
 Conditional Discharge / Absolution sous condition

Fined \$ _____ & \$ _____ costs. Time to Pay
 Amende de \$ et \$ pour les dépens. Délai de paiement

or / ou
 Date of Birth / date de naissance

Day/Jour	Mo/Mois	Yr./Année
18	05	2006

Probation for / Période de probation de _____
 Sentenced to / Peine de _____

(Single Accused - Not More Than Two Charges)
 (un seul accusé - maximum deux accusations)

CCO-2-000-1 (rev. 06/99) (formerly/l'ancien CC 0924)

FOR INFORMATION ON ACCESS TO ONTARIO COURTS FOR PERSONS WITH DISABILITIES, CALL 1-800-387-4456 TORONTO AREA 326-0111

POUR PLUS DE RENSEIGNEMENTS SUR L'ACCÈS DES PERSONNES MANQUÉES AUX TRIBUNAUX DE L'ONTARIO, COMPOSEZ LE 1-800-387-4456 RÉGION DE TORONTO 326-0111

Judge/Juge

LIST VEHICLE(S) IN FULL DETAILS (INCLUDE VEHICLE VALUE): No

SEE VICTIM REPORT FOR CRITERIA REQUIRED AND SUBMIT VICTIM REPORT IF APPLICABLE.

Referred to "Under 12 Protocol" Yes
 No (if not, reason)

Other Police Personnel notified:

PLEASE MARK PERSONS THAT WERE NOTIFIED WITH AN "X"			
<input type="checkbox"/>	Chief	<input type="checkbox"/>	K-9 Unit
<input type="checkbox"/>	Deputy Chief	<input type="checkbox"/>	Identification
<input type="checkbox"/>	Inspector (I/C Investigations)	<input type="checkbox"/>	Firearms Officer
<input type="checkbox"/>	Inspector (I/C Operations)	<input type="checkbox"/>	Property/Evidence Office
<input type="checkbox"/>	Inspector (I/C Corporate Support)	<input type="checkbox"/>	Emergency Response Unit
<input checked="" type="checkbox"/>	Detective Sergeant	<input type="checkbox"/>	Public Order Unit
<input type="checkbox"/>	Major Crime	<input type="checkbox"/>	High Enforcement Action Team
<input type="checkbox"/>	Intelligence / Street Crime	<input type="checkbox"/>	Media Relations Officer
<input type="checkbox"/>	Criminal Investigations	<input type="checkbox"/>	Youth Bureau
<input checked="" type="checkbox"/>	Sexual Assault / Domestic Violence Unit	<input type="checkbox"/>	Schools Unit
<input type="checkbox"/>	Staff Sergeant (uniform)	<input type="checkbox"/>	Offender Management Unit (Probation/Parole/SOR/HRO)
<input type="checkbox"/>	Sergeant (uniform)	<input type="checkbox"/>	Not Applicable

NARRATIVE:

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 behaviour. 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 8:00 PM the accused noticed the victim's ex-boyfriends 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.

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 9:00 PM. 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 the 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 PM 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 disclosed 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 the 16th day of May, 2006 the accused was contacted by police and subsequently attended the Barrie Police Station. At 3:10 PM the accused was placed under arrest for Mischief Under \$5000 and advised of his 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 an 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 or clients.

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

This occurrence can be linked to BA05-019882.

DISCLOSURE

CONFIDENTIAL

Occurrence summary

BARRIE Police Service

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

Occurrence: BA05019882 Police assistance @2005/06/09 20:05

Date/Time: between.... 2005/06/09 00:00 and

Clearance status: New

Involved person(s): 1) [Complainant] MALVASO, MARIA 1976/05/25 (29) F (37 COLUMBIA RD, Apt. BSMT, BARRIE, ON Canada (Area: 1057, Duty locn: 1B00, Beat: 9, ESZ: 15054) (Vo:)
2) [Other] DUNLOP, DEREK JAMES 1971/02/18 (35) M (116 LESLIE AVE, BARRIE, ON Canada (Area: 1057, Duty locn: 1B00, Beat: 9, ESZ: 15066) (Voice) (705) 791-1472)

Involved address(es): 1) [Complainant address; Dispatch address] 37 COLUMBIA RD, Apt. BSMT, BARRIE, ON Canada (Area: 1057, Duty locn: 1B00, Beat: 9, ESZ: 15054)

Involved vehicle(s):

Involved officer(s): 1) #5470 SEMPLE, T. (CAD operator)
2) #5510 REID, C. (Dispatched officer; Reporting officer)
3) #4753 WESTCOTT, J. (Assisting officer)

Flag(s):

Summary: Reportable REID// COMP DOES NOT WISH FOR POLICE TO SPEAK WITH MALE, BOTH PARTIES EMPLOYED BY CAS - COMP ADVISES ISSUES TO BE 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)

Remarks:

DISCLOSURE

DATE

Printed by: 4327

Date: 15/05/2006 18:30

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General Occurrence Report

BARRIE Police Service

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

Occurrence: BA05019882 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

Remarks:

OTHER POLICE PERSONNEL NOTIFIED: Staff Sergeant (Uniform), Sergeant (Uniform).

NARRATIVE:

HISTORY:

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 which lasted for 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 that he thinks they could become an 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 co-operation 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 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.

Printed by: 4327

Date: 15/05/2006 18:30

Page 1

DISCLOSURE

DATE

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 that had knowledge of them.

Police advised MALVASO that they would 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 the 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.

DISCLOSURE



BARRIE POLICE SERVICE
WITNESS STATEMENT

OCC # BA06016045

Surname: MARTIN G1: ELANCINE G2: _____
Address: 60 BELLARMY UNIT 7 Phone: _____
DOB: _____ D/L: _____ Bus Phone: _____
Employer: CHILDREN AID SOCIETY, BARRIE Position: ADMIN. ASSIST.
Business Address: 60 BELLARMY

Interviewed By: James Munro No.: 3417
Place Of Interview: BELLARMY
Date 16 May 2006 Start Time 0909 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 WAS NOT FEELING WELL. PRETTY WELL SAT AT MY DESK GETTING CAUGHT UP FROM BEING AWAY.

I CAN SAY THE BARRIE TOWN PD 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 PD.

A. MYSELF, JONNA 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 PD THAT DAY?

James



Witness Statement

Name: F. MARTIN
Date: 16 MAY 2006

Occurrence #: DA06016045
Officer: MUNRO

A YAS.

Q. DO YOU REMEMBER WHAT TIME THE ACCIDENT
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 ²⁵ ~~ANY~~
DEREK DUNLOP MADE ANY COMMENT TO
SOMEONE IN THE OFFICE.

A. IT WAS LOUD IN THE OFFICE ON WEDNESDAY
I COULDN'T HEAR WHAT ANYONE WAS SAYING.
NO SPECIFIC COMMENTS CAME TO MIND.

Q. DID A SUPERVISOR APPROACH YOU ABOUT HEARING
ANY COMMENTS ON WEDNESDAY?

A. NO.

Q. DID ANYONE TALK TO 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

Frank



Witness Statement

Name: F. MARTIN

Date: 16 May 2006

Occurrence #: BA06016045

Officer: MUNRO

DEREK DUNLOP? IS COLLEAGUE, FRIEND,
ACQUAINTANCE

A. WE HAVE A GOOD WORKING RELATIONSHIP,
NO AFTER HOURS ACQUAINTANCE

B. HOW LONG HAVE YOU KNOWN DEREK DUNLOP?

A. I HAVE BEEN WITH THE AGENCY TWO
YEARS

Q. ARE YOU AWARE OF ANY ALLEGATIONS

D.C. PETER KLUZCZYNSKI IS INVESTIGATING

A. NO. ONLY THE HR. DIRECTOR APPROXIMATELY
MAY THE SUPERVISOR TO ADVISE THAT PACE
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 MANUASO.
AN INCIDENT THAT APPARENTLY OCCURRED
IT WAS HEAVILY CONFIDENTIAL IN NATURE.

Q. DID YOU SEE OR HEAR MARIA INTERVIEWING

F. Martin



Witness Statement

Name: F. MARTIN

Date: 16 MAY 2006

Occurrence #: BA06016045

Officer: MUNRO

WITH DEEKE DUNLOP ON THAT WEDNESDAY?

Q NOT INDIVIDUALLY BUT AS A GROUP.

A IF YOU HEAR DEEKE TALK THE WALLS ARE HIGH, I'M SHORT. BEING 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 MARCIA HAVE BEEN ON BUSINESS IN YOUR POD?

A YES, SHE IS AN AFTER HOURS WORKER. SOMETIMES SHE FINISHES HER SHIFT IN THE OFFICE. I BELIEVE SHE IS THE TRAINER AND MAY HAVE BEEN IN THE OFFICE FOR THAT PURPOSE.

Q WOULD SHE BE TRAINING?

A SHE PROVIDED TRAINING TO MYSELF AND OTHER STAFF. LAST FRIDAY.

Page 4 of ENCLOSURE

F. Martin



Witness Statement

Name: F. MARTIN

Date: 16 MAY 2006

Occurrence #: 606016045

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. IS WORK, ROMANTIC, OR OTHER?

A. I GUESS THEY'RE FRIENDS. I KNOW THEY DO SOME AFTER HOUR ACTIVITIES. YOU KNOW FRIDAY DRINK. I THINK THEY ARE BOTH INTO GOLFING.

Q. TO YOUR KNOWLEDGE YOU DID NOT SEE OR HEAR OR ANY "CALLING 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, BARBARA, OFFICE

Q. HOW LONG HAVE YOU KNOWN MARIA?

A. TWO YEARS, AS LONG AS I HAVE BEEN AT THE AGENCY

J. Hunt



Witness Statement

Name: F. MARTIN

Occurrence #: 2006016045

Date: 16 May 2006

Officer: Munter

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'D NOT WANT TO SAY OR ANYTHING OUT OF THE ORDINARY THAT MAY HAVE HAPPENED LAST WEDNESDAY PERHAPS THAT DEBRA IS A VERY PROFESSIONAL PERSY GOING WORKER.

END OF STATEMENT.

F. Martin

AUDIOTAPE SYNOPSIS

Name of Witness: Linda SAUHAMMEL
Address:
Telephone:
Business:
Telephone:

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 8:30 PM to 5:30 PM. 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 your 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 she was fearful of Derek. That's basically what Maria had 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 her of cheating.

DISCLOSURE

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. *-NORWEL
MM/12/2011*

~~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 states 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.~~

DISCLOSURE

DATE

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 scene. 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.

DISCLOSURE

DATE

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 has 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 the 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.



THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

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

- 60 Bell Farm Road, Unit #7, **Barrie**, Ontario, L4M 5G6 Telephone: (705) 726-6587 or (800) 461-4236 Fax: (705) 726-9788
Intake Fax: (705) 735-4996 **Legal Services Fax:** (705) 735-6398
- 344 King Street, **Midland**, Ontario L4R 3M8 Telephone (705) 526-9341 Fax: (705) 526-3418
- 186 Hurontario Street, Unit #105, **Collingwood**, Ontario L9Y 4T4 Telephone (705) 444-9160, Fax: (705) 445-9601
- 46 Wellington St., W., Unit 4, **Alliston**, Ontario L9R 2B8 Telephone (705) 435-4348 or (800) 661-5311, Fax: (705) 435-3547
- 94 Colborne St. W., **Orillia**, Ontario L3V 2Y9 Telephone (705) 325-1005 or (800) 422-9970, Fax: (705) 325-1519
- 118 Barrie Street, Box 872, **Bradford**, Ontario L3Z 2B3 Telephone: (905) 775-4336 or 1-(866) 550-8020, Fax: (905) 775-5325
- World Wide Web:** <http://www.simcoecas.com>

DISCLOSURE
DATE



WILL SAY

OCCURRENCE #:
BA06-016045

OFFICER: D/C Peter Kluszczynski	BADGE # 4327	DATE OF WILL SAY: 2006 05 17
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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 the 15th day of May, 2006 I was working day shift from 7:00 AM to 7:00 PM. At 1:39 PM I conducted a digital recorded video statement with Maria Malvaso in interview room # 6 at the Barrie Police Station. The statement concluded at 2:37 PM.

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

f

At 2:27 PM 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 2:30 PM D/C Munro and I attended the residence. A male who I recognized as Derek Dunlop answered the door. I advised the accused that 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.

Handwritten notes:
D-11
D-12

The accused followed my escort and I to the station in his own personal vehicle at 2:51 PM. At 3:06 PM we arrived at the station. At 3:10 PM 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 3:18 PM the accused was searched and placed in interview room # 3. At 3:22 PM the accused was taken out of interview room # 3 and escorted to the booking hall. At 3:24 PM the accused spoke to his father Peter Dunlop. The call concluded at 3:26 PM.

The accused declined the opportunity to speak to a lawyer or duty counsel. He also declined the opportunity to make a statement. At 3:28 PM 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 4:16 PM. 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 4:45 PM the accused was escorted out of the police station. At 5:45 PM I notified the victim of the accused's arrest and release conditions.

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

DISCLOSURE

DATE

Peter Kluszczynski
Detective Constable 4327
Investigation Services
Sexual/Domestic Assault Unit



BARRIE POLICE SERVICE

Committed to our Community

29 Sperling Drive Telephone: (705) 725-7025 Ext. 2935
Box 188 Fax: (705) 728-0662
Barrie, Ontario e-mail: pkluszczynski@police.barrie.on.ca
L4M 4T2 Website: www.police.barrie.on.ca

EMERGENCY CALLS: 9-1-1

DISCLOSURE

DATE

IT READY FOR TOMORROW
MORNING.

11:36 10-8

SERVE SIC 605.

12:10 10-7 BELFALL OFFICE.

-RECEIVE DETAIL FROM
SGT JONES.

-REQUESTS CONTACT

KIM HEEM FROM
C-A-S.

[REDACTED]
-RE/DOMESTIC INCIDENT
BETWEEN TWO C-A-S.
WORKERS

MARIA MALVASO
BEING HARASSED BY
EX-BOYFRIEND
DEREK DUNLOP.

12:19 CONTACT KIM HEEM

PH # [REDACTED]

STATES SHE HAS MARIA
IN HER OFFICE NOW.

-WANTS TO BRING
MARIA TO STATION

DISCLOSURE

TO REPORT HARASSMENT
INVOLVING ANOTHER C-AS
WORKER DEREK DUNLOP.
- APPOINTMENT MADE FOR
INTERVIEW AT 1:30 PM
AT SPERLING OFFICE.
- PREPARE TO ATTEND
29 SPERLING DR.

[REDACTED]

|||||

ENCLOSURE
DATE

[Redacted text block]

13:17 RECEIVE TELEPHONE CALL
FROM S.D.O.
ADVISED MALTA AT
FRONT COUNTER TO SEE
ME.

13:26 10-8 IN SIC 605

DISCLOSURE

13:29 OIS 29 SPEAKING DR.

13:30 ESCORT MARJA FROM
FRONT LOBBY INTO
INTERVIEW RM # 6.

FJM I.D. AS:

MARJA ROSARIA MALVASO

DOB [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

BUS: C.A.S.

SOCIAL WORKER

60 BULLFARM RD, LN # 7.

BPH# 205 726-~~8888~~

- 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 MARJA



02/28/88

THAT I WOULD RECORD
THE DETAILS ON VIDEO.

- STATES O.K.

13:39 COMMENCE DIGITAL RECORDED
STATEMENT WITH MARTA

- S.O.L.O.

- TOOK NOTES ON ROUGH
PAPER.

14:37 STATEMENT CONCLUDED.

- ADVISES SHE STARTED
WORKING AT C.A.S. IN
APRIL 2001

- MET DEREK DUNLIP
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.

- MARTA BROKE UP WITH
HER BOYFRIEND IN NOV,
2003.

- DEREK SHOWED UP AT

ENCLOSURE

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.

- DENEK 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.

DE 2004

- CHECK FOR E-MAILS AT WORK.
- HAD TRUST ISSUES.
- MARLA DESCRIBED THE RELATIONSHIP AS TOXIC.
- DATED ON + OFF FOR APPROX 1 YEAR.
- NEVER LIVED TOGETHER
- NO CHILDREN TOGETHER.
- MUTUAL BREAKUP.
- DEREK GOT ANTIESTED IN NORTH BAY.
- HE ASSOCIATED THAT TO MARLA.
- BLAMED HIS PROBLEMS ON MARLA.
- STATED MARLA HAD DRIVEN HIM TO ACT THAT WAY.
- STATED SHE CAUSED HIM STRESS.
- DEREK ACCUSED MARLA OF GOING TO C.A.S.

DISCLOSURE

DATE

AND TOLD THEM ABOUT
HIS CHANGES IN NORTH BAY.

- AS A RESULT OF THE
CHANGES IN NORTH BAY
C.A.S. MOVING DENEK
FROM A CHSD PROTECTION
WORKER TO AN INTAKE
WORKER.

- ONCE DENEK GOT OFF
THE CHANGES IN NORTH BAY
NOV 2005 HE WAS PUT
BACK ON THE TEAM ONE
WEEK LATER.

- MARIA TRANSFERRED TO
ANOTHER TEAM.

- DENEK BELIEVES IT
WAS A CONSPIRACY

- THINKS MARIA CAUSED
HIS PROBLEMS.

- WANTS REVENGE

- HAS TO GET IT
BACK.

- SINCE COMING BACK TO
WORK IN NOV 2005

AD-1002

DEREK STANTON HARRISSON
HER.

- WOULD MAKE COMMENTS TO
MARIA AT WORK SUCH
AS: "JUST CONFESS"
"ABOUT TIME YOU
CONFESS".

- HE WOULD ~~WHISPER~~
THOSE 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

DISCLOSURE

WEDNESDAY (MAY 10, 2006)
AT AROUND 4:30 PM
SHE WAS IN THE OFFICE
AT WORK.

- SHE WAS IN DEREK'S
SUPERVISORS OFFICE
USING HER CALCULATOR
TO CALCULATE HER

HOURS FOR ASSEN HOURS.

- MARLA HAD NO IDEA
DEREK WAS IN THE
OFFICE AT THAT POINT

- MARLA WALKED FROM
THE SUPERVISORS OFFICE
AND WALKED UP TO
THE PRINTER AND WAS
FACING THE WALL

- SHE GRABBED THE
STAPLER TO STAPLE
THE SHEETS TOGETHER
THAT SHE WAS CALCULATING
THE HOURS FOR.

- DEREK'S DESK IS
BETWEEN A SET OF



CURTLESSO 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 SAID "IT IS
GOOD 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 TOLD HER
OR NOT.

- MARIA SAID TO HER
"SHUT UP DEREK"

DISCLOSURE

DATE

- THAT WAS THE 1ST TIME SHE HAD A REACTION TO HIS COMMENTS.

- ANOTHER TIME SHE TOOK DENOR AS THE GYM THIS MEANS TO STOP, THIS IS IMITATE, PEOPLE HEAR US, THIS

IS SILENT THIS MEANS TO STOP.

- I HAVE TRIED TO BE RATIONAL WITH HIM BEFORE.

- MARIAN TOOK THE COMMENT AS THIS IS THE NEXT STEP TOWARDS DENOR TRYING TO HURT ME.

- HE TOOK IT TO THE NEXT STEP WHEN IT'S GOING TO BE OVER REAL SOON

- THERE WAS NO TIME PERAMBULATION BEFORE.

- IT WAS JUST ALL COMMENT



BEFORE

- FELT VERY THREATENED
- NEVER SAID ANYTHING FOR
SO LONG BECAUSE SHE
JUST WANTED IT TO
GO AWAY.

- THOUGHT IF DENVER FOUND
SOMEONE ELSE IT
WOULD END.

- HE WOULD LET IT GO.

- MARTA 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.

- MARTA WALKED RIGHT
INTO THE SUPERVISOR'S
OFFICE AFTER THE

DISCLOSURE

DATE

IN LOCKS BECAUSE SHE
WAS SO SCARED.

- TO LA SUPERVISOR THAT
DENEH JUST WALKED
BY ME AND SAID
IT'S GOING TO BE OVER
FOR ME REAL SOON.

- SUPERVISOR IS

LINDA SAWHAGEN.

- DENEH HAD THE KEYS IN
HIS HAND AND HAD LEFT
THE OFFICE TO GO OUT
INTO THE PARKING LOT

- WHISPERING COMMENTS
- SECRETARY IS FRANCES
MARTIN.

- STATES SHE WAS AT
A WORKING 2 SUMMERS
AGO FOR A CO-WORKER
TRAVEL.

- A LOT OF PEOPLE FROM
WORK AROUND.

- WAS SITTING NEXT TO
DENEH AT A BAR STALL

ENCLOSURE

- DEREK ACCIDENTALLY KNOCKED HIS BEER OVER.

- DEREK GOT UPSET AND PUSHED A BOWL OF PRETZLES AT MARIA.

- PRETZLES LANDED ON MARIA. DEREK WAS INTOXICATED.

- WAS AT A GOLF

COURSE OUTSIDE BIRMGHAM

- 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.
IS SMT AGT.

- DEREK BELIEVES MARIA HAD A CONVERSATION

DISCLOSURE

DATE

WITH HER EX BOYFRIEND.
BECAUSE HER EX BOYFRIEND
HAD CALLED HER PHONE
- HE WOULD ALWAYS SEARCH
HER PHONE.
- HE SAW THIS AND ASKED
HER ABOUT IT
- MANSA TOLD HIM 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
EVENTS.
- I AM ALWAYS SCARED

DISCLOSURE

DATE

THAT TIME.

- ALSO CALLED HER
FRIEND LISA OVER
TOLD LISA THAT DEREK
FRANKED OUT AND BOWED
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.

- MARTA IS AFRAID
AND DOESN'T KNOW
WHAT'S GOING TO HAPPEN
NEXT.

- SEE ROUGH NOTES
FOR DETAILS.

- COMPLETE DOMESTIC
VIOLENCE SUPPLEMENTARY
REPORT WITH MARTA.

- MARTA DECLINED VITALS.

SURE

DATE

- 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.A.

P.H. ~~Stuyvesant~~ VIC # 4327

2006 05 16 (TUES)

06:45 R.F.D. AT B.A.S.

SEX ASSAULT OFFENSE SOLO.

P.F.D. BY SGT JONES.

- BRIEFED SGT JONES

ON DOMESTIC INCIDENT

OU # BA06-016045.

- REQUESTS I CONT WITH

INVESTIGATION..

- WANTS ME TO LET

GARY PONDREUX

HR DIRECTOR FOR C.A.S.

PH # 791-5523

ENCLOSURE

DATE

- UPDATE ON INCIDENT.

08:46 CONTACT WARY PERDEAUX
REQUEST INTERVIEWS
WITH:

LINDA SAUHAMMEL +
FRANLINE MARTIN.

- ADVISES HE WILL HAVE
THEM ATTEND BELL FARM
OFFICE FOR STATEMENTS.

09:00 INFO FROM MARY BLUNT
FIM AT FRONT LOBBY TO
SEE ME.

- ESCORT FIM INTO
DIL CHORLEY'S OFFICE
FIM J.O. AS:
LINDA SAUHAMMEL.

SERVICE MANAGER AT
C.A.S.

BPH # 726-6587
EXT # 314.

09:02 COMMENCE AUDIO STATEMENT

DISCLOSURE

STEELE STREET PUBLIC
SCHOOL.

11:14 10-8 IN SIL 605
WITH DIC MUNRO.

OIS 36 STEELE ST
STEEL ST PUBLIC
SCHOOL.

12:02 SPEAK TO FIM IN
OFFICE AREA.

FIM I.D. AS.

ELISABETH DYE

BUS: STEELE ST PUBLIC
SCHOOL

36 STEELE ST, BARRE.

E. A. TEACHER.

12:04 COMMENT AND TO TAKE
STATEMENT WITH

ELISABETH DYE.

- I CONDUCTED INTERVIEW

DISCLOSURE

DATE

14:59 10-8

TO 116 LESLIE AVENUE
RET SPEAK TO DENETH
DUNLOP.

14:27 015 116 LESLIE AVENUE
OBS. MIN. PARKED IT

PPPPPPPPPPPPPPPPPPPPPPPPPPPPPP

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- DRIVEWAY. LIC# ASFT 507
- CHECK VEHICLE WITH DISPATCH.
- GET OWNER DENETH DUNLOP.
- CONTACT DENETH DUNLOP'S HOME PHONE # 791-1472.
- PARKED ON SIDE STREET FRONT HOUSE.
- NO ANSWER.

14:24 PLACE 2ND CALL TO DENETH DUNLOP 791-1472
- NO ANSWER.

- 14:30 - ATTENDS RESIDENCE WITH DIL MUNRO.
- KNOCK ON DOOR.
 - DOOR ANSWERED BY MALE WHO I RECOGNIZED AS DENETH DUNLOP.
 - ADVISE DENETH REASON FOR ATTENDANCE.
 - ADVISED DENETH THAT HE WAS GOING TO BE CHARGED WITH MISDEMEANOR.

DISCLOSURE
DATE

- (NOT UNDER ARREST)
- REQUEST HE ATTEND STATION.
 - DEREK STATED IT WAS A CONSPIRACY BETWEEN C.A.S. + MARIA TO GET IMPRISONED
 - DEREK STATED HE HAD 6 BINDERS TO PROVE IT.
 - DEREK RECALLED BINDERS.
 - HAD GIVEN ME A BINDER BLUE PENTAGONAL TO NOTES ON MARIA MALVASO.
 - WANTS ME TO TAKE BINDER.
 - I SEIZURE 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



DISSEMINATED

STATION WITH ESCORT AND
I.

- DENETH ASKS IF HE CAN TAKE HIS OWN CAR.
- I ADVISED HIM O.K.
- STAYS BY AS DENETH GETS READY.

14:51 TO STN.

- DENETH FOLLOWING US IN HIS OWN VEHICLE.

15:06 10-7 STN.

- PAM BESEBE DENETH IN VISITORS PARKING.
- WALK INTO STATION WITH DENETH.

15:10- I PLACED DENETH UNDER ARREST FOR MISCHIEF IN STATION LOBBY.

- ADVISED DENETH R.T.C.

Q- DO YOU UNDERSTAND?

A- YES.

Q- DO YOU WANT TO CALL

A LAWYER NOW?

A- CAN I MAKE ANOTHER

DISCLOSURE

DATE

CALL INSTEAD.

Q- WHO DO YOU WANT TO
CALL?

A- MY DAD.

CAPTAIN DENEK.

Q. DO YOU UNDERSTAND?

A- YES.

- NOT STRIP SEARCHED
- GENERAL SEARCH ONLY
- RETAINED DENEK'S CAR
KEYS ONLY.
- DIC MUNRO BROUGHT
SISLT KENNEDY.
- DENEK NOT BOOKED INTO
STATION BY SISLT
KENNEDY.

15:18 - ESCORT DENEK INTO
INTERVIEW RM # 3.

- NOT HANDCUFFED.

- ADVISED DENEK I WOULD
BE BACK
- LOCKED IN INTERVIEW
ROOM.

15:20 I CONTACTED GARY



DECLASSIFIED

DATE

PERDUE

- GARY ADVISES HE WANTS TO SERVE NOTICE TO DENVER THAT HE IS GOING TO BE SUSPENDED WITH PAY FROM C.A.S.
- GARY TO ATTEMPT STATION TO SERVE NOTICE TO DENVER.

15:22 ESCORT DENVER OUT OF RM #3 TO BOOKING HALL TELEPHONE.

15:24 DENVER SPEAKS TO HIS FATHER PETER DUNLAP ON THE TELEPHONE.
PH# 1705 776-7274.

15:26 CALL CONCLUDES.

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

DISCLOSURE

DATE

15-28 ESCORT DUNLOP BACK TO
INTERVIEW RM # 3.
DELEK JAMES ANTHONY
DUNLOP 1971 0218
116 LESLIE AVE, BARRIE
HP# 705 722-9261
BUS: C.A.S.
60 BELLEFARM RD.
UN# 7.
BP# 705 726-6587
EXT# 357
- CHILD PROTECTION
WORKER
- 7 YRS AT C.A.S.
- SINGLE NO KIDS.
- BORN IN NORTH BAY.
- MIN, 6', 205 LBS, BRN
HAIR, HAZEL EYES.
MALE ON CHIN.
CLEAR SHAVEN.
- COMPLETE PAPER WORK
RELEASE DOCUMENTS.
- PHOTO COPY NOTES IN BLUE
BINDER. BINDER BACK TO DELEK



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16:16 SISAT KENNEDY RELEASED
ACCUSED ON FORM 10/11.1
IN RM #3.

- CHANGE:
MISDEMEANOR UNDER \$5000
- ONCE RELEASED
LARRY PERDUE
DIRECTOR OF HUMAN
RESOURCES ATTENDED

RM #3 AND ISSUED
DENEH TROISSASS LETTER

- SUSPENDED FROM C.A.S
WITH PAY PENDING
FURTHER INVESTIGATION.

16:45 EBWANT DENEH OUT
SIDE ENTRANCE OF
BUILDING.

- PARTIED AT FRONT COUNTR
TO SEE ME.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DISCLOSURE

DATE



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

Page # $\frac{1}{7}$

Interview of: MARJA MALVASO 29 YRS.

(DOB): 1976 05 25

Date of Interview: 2006 05 15 (Mon)

RM #6.

START: 1:39 PM.

- DEATH OVERT
- Apr 2001.
- MET
- ON MY TEAM. (10)
- FRIENDS 3 YRS. CO-WORKER
- 2004.
- BROKE UP WITH BOYFRIEND NOV, 2003.
- END OF FOUR, KANGAROO LEAVE PUMP ROOM
RISES AT NOON.
- HE WAS SINGLE.
- NO KIDS.
- NO-IT AFTER THIS STATION MATTER.
- DEATH HAND.
- WOULD DO ANYTHING FOR ME.
- APPEARS TO HAVE GOOD RELATIONSHIPS.
- GOOD QUALITY FOR 3 YRS.
- HE WOULD NEVER HOLD A RELATIONSHIP
- WHEN HE WAS DRIVING.
- TRY TO BE THE KNOWLE PERSONALITY.
- WOULD SNAKE.
- CONVINCE THAT HE CAN'T TRUST ANYONE
TRUSTING.
- DAD ALCOHOLIC
- CHERRY ON WIFE

- NO HONEY MOON PERIOD
- IMMEDIATELY DIFFERENTIATE
- ALWAYS THOUGHT I WAS CHOSEN
- LOST HIM WITH SUPERVISOR.
- MARRIAGE CALLED. SLOWLY WITH HER MARRIAGE TRANS.
- SEX ABUSEMENT.
- SAY I WAS IT WHEN I WAS.
- ACCUSED ME OF SLEEPING WITH ARMY.
- HE WOULD SEARCH MY CLOSETING.
- LOOK AT E-MAILS AT WORK.
- WAKE UP AT NIGHTS. I KNOW YOUR CLOSETING.
- FINALLY BROKE IT AND UP.
- AT NIGHT HE WENT INTO MY CAR TO SEARCH CLOSETING.
- CALLED ME # ON HER CLOSETING
- A HANG UPS.
- NEVER QUESTION ME ABOUT #.
- SOME TIMES CELL PHONE DISTURBANCE
- HAS TRUST ISSUES.
- MOVE LIVING TOGETHER.
- THOUGHT I COULD RESOLVE THIS.
- LOVED THAT PERSON.
- ON T OFF FOR 1 YR.
- TOXIC RELATIONSHIP.
- 4 MONTHS AS THE BEST.
- I WAS ASSUMED TO STAY IN RESPONSIBILITY.
- MENTAL BREAK UP.

DISCLOSURE

DATE

- HE GOT IN TROUBLE WITH POLICE.
- ANXIETY.
- NORTH BAY.
- LOT OF ANXIETY, ANGER.
- IMMEDIATE THOUGHTS PROCESS.
- ASSOCIATION THIS TO ME.
- I MUST HAVE DRIVEN HIM TO GET THIS WAY.
- I CAUSE HIM STRESS.
- HE TOLD ME ABOUT INCIDENT.
- HE THOUGHT I WENT TO HOMEY AND TOLD THEM ABOUT HIS CRIMES.
- FUELED TO FINE.
- MOVED FROM CHINA PROVIDER WORKER TO FRESH WORKER.
- ONCE HE GOT OFF CRIMINAL BATCH AND TEAM I WENT LAST. NOV 2005.
- I MOVED TO ANOTHER TEAM.
-
- REWIND
- NOW TO NOW.
- STILL BELIEVE CONSPIRACY
- REVENGE, THING I CONSIDER.
- HAS TO GET ME BACK.
- INCIDENTS HARRASS ME.
- ANGER OF HIS SUBORDINATE.
- "JUST LET FISS"
- "ARE YOU TRYING TO CONTACT"
- VISITATIONS.
- WHO IS IN ROOM #1 FROM

- ALL FORMS OF COMMUNIST. ABOUT CONFESSING
- THOUGHT HE WOULD STOP IT.
- HE'S NOT GETTING A REACTION FROM ME.
- LOSS OF CONTROL OF PEOPLE BELIEVING HE IS A GOOD PERSON.
- PROBABLY GETTING WORSE.
- HE CAN'T STOP HIS MOUTH.
- HE WENT TO ME BY THE VESTIBULE SAYING HE WAS
- HE WAS 4:30 PM. IN OFFICE
- FROM THE OFFICE TO PRINTING.
- FROM WALL. GRABBIN STAPLER.
- "IT IS GOING TO BE OVER FOR YOU REAL SOON"
- I STOP SITTING UP DINNER.
- HOW NOW I NOW.
- NEXT STEP THOMAS HAVE THINGS TO WANT ME.
- FEEL THREATENED? VERY.
- DIDN'T WANT ANYTHING WITH SOMEONE NOT WORK.
- IT'S NOT MY FAULT.
- SAID SOMETHING TO SUPERVISOR.
- WANT RIGHTS AND I'M OFFER.
- WAS SO SCARED.
- LYDIA SAW HOWELL.
- TOLD ME IN A NORMAL WAY ABOUT DINNER
- PARKER CALLED.
- MY PARENTS AWARE.
- WALKING BY ME.
- KEYS IN HIS HAND.

DISCLOSURE

DATE

WIS/ANEX.

SEAN'S FRANKIE MARTIN

- "THES IS MORE HARD TO BE FROM YOU."
- STRONG FAMILY.
- CONSPIRACY TO GET HIS FATHER
- HE PUTS HIM IN HIS CAR
- I CALL THE POLICE.

DIFFERENT CHAIR HOOD.

- HAS A DRINKING PROBLEM
- IMMEDIATE AND OUT OF CONTROL WITH DRINKING

FOUND OUT HE IS IN A RELATIONSHIP

- RAN IN RELATIONSHIP WITH SOME NAME "MISTE"
- "I FEEL SORRY FOR KATE"
- "SEXUAL DEVIAN PERSON"
- WANTS ME TO CONFESS THAT I AM A LESBIAN, ETC.

PHYSICAL?

- AS A WITNESS, JUDGE. HE WAS INTO IT.
- SITTING AT A BAR STUB.
- MANY PEOPLE FROM WORK AROUND
- BEST FRIENDS OF ME.
- SHEET PROVIDED TO ME.
- PHOTOGRAPHS OF ME
- KNOW HE IS ME

DISCLOSURE

DATE

- WROTE 2 SUMMERS AGO.
- GOLF COURSE
- OUTSIDE RANGE.
- NEVER HIT ME BEFORE.
- PUNCHED A HOLE IN MY BEDHEAD.
- CALLED POLICE.
- 97 COLUMBIA AVE. BOSTON MA.
- HE BELIEVES I AM CONVICTED WITH
EX-ROTHMAN
- ASKED ME ABOUT IT.
- MESSAGE WAS LEFT ON MY PHONE.
- PUNCHED A HOLE THROUGH MY WALL.
- SLEPT ON BED.
- LIVED.
- SLEPT.
- YOUNG AND SCREAMING.
- TO MAKE FOR ME TO DEAL WITH.
- SAT IN CAR.
- ADMIT FROM WHAT TO DO.
- CALLED POLICE THAT NIGHT.
- PLEASE LEAVE.
- HE LEFT.
- THINGS LEFT CAME OVER.
- TO GO POLICE HE STAYED IN CAR.
- ADMIT WAS WITH ME.

7
7

- REPORT FROM WHAT'S GONE TO HAPPEN NEXT.
- NO CAR.
- DOES IT COME TO HOUSE.
- WORKING ALL WORKING.
- WOODS.
- DIDN'T GO TO GYM.
- SPOKE TO SUPERVISOR.
- SITE AM TO ADVISE AFTER MAINTENANCE.
- SUSHI CATERING.
- ADVISE TO CALL POLICE.
- GO TO GYM + JOB.
- LIVE CLOSE TO EACH OTHER.
- HAS SO MANY ISSUES.

2:37 PM.

DISCLOSURE

DATE

ROUGH NOTES DICKUSZCZYNSKI

2006 05 16

WITNESS: LINDA SAUHAMMEL

9:02 AM. START

- APR 2005.
- SUPERVISOR OTHER PROTECTED.
- 7 PEOPLE.
- DONUT PURCH.
- MANDA AFTER DINNER TIME.
- WENT MAY 10,
8:30 - 5:30
- 2 NOTES LATER
- I CAN'T BELIEVE WHO'S JUST HAD
"YOU NOW TO CARE?"
- "YOUR TIME IS ALMOST OVER"
- SOMETHING LIKE THAT.
- HAS SAME HISTORY AROUND DENIAL.
- FORMAL.
- UPSET WORK UP.

9:13 AM END.

DISCLOSURE

DATE



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 from 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.

DISCLOSURE

1-11

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

We departed and attended directly at the station of 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.

DISCLOSURE

DATE

Assist with review of
 re. investigation booklet
 Suspect - Deshaun
 Victim - work on 87
 CAS. Same office
 60 Bell Tower
 Woods stated last Wednesday
 believed to be heard by another
 employee at CAS.
 Will request statement
 to be obtained.
 Exercise Number.
 REV. 8 FEB 61
 Admin Assistant at CAS
 for last two years
 used Board Room office
 at 60 Bell Tower - B11
 per. Her Statement.
 0909. Composed.
 0952. Concluded worker statement.
 Exercise review Ed
 h # [REDACTED]
 [REDACTED]
 sub. collection S

[Blank lined area for page 44]

DISCLOSURE

VICTIM: MARIA MAKUSZ

D.C. KUSCZEWSKI - DOMINICAN

WISST. DAY BOOK -

allegation was made 06-16-91 -

12 May 2006. 9 June 2001 - 01-1992

Common meeting

Amalad - audio interview

by P.C. KUSCZEWSKI conducted

same date in Linda Sackman's

10-7

10-4 Steel Str

Elizabeth Dye

[REDACTED]

[REDACTED]

[REDACTED]

Ed. As - did work

Cardia Interest

36 Steel St.

1204 Commonwealth Avenue

Health from

Reluctant

Conrad - all - record

Conrad - all - audio tape

DISCLOSURE

knowledge of Anna - 5 years
 - Met Ludwig - friends
 - Cause of relationship
 was:
 Relationship - Parkville
 - same - high school
 - met about same time
 - Confirmed - worked together
 - Confirmed - aware they dated
 - 1/2 to 2 years - dated
 - reason for break up
 problems - as study partner
 Be co / knew very strong
 person - shopping - forgot cell
 phone - didn't have it
 desperately needed phone
 after of having felt better
 - He asked to be on
 emotional web
 - Not aware of any bill
 - punched a bill in the
 wall on admission I
 she called asked me
 to come over - I arrived

(Blank lined page)

DATE

police had arrived - I the
 in the event - I was
 sprained in the wall.
 She has diagnosed good
 many happenings
 believe he had come
 over about 2 weeks ago.
 Confirmed some beds in
 the wall - in her bedroom
 - near bed - opposite wall
 it was about 10 ft up.
 hand to go - contact
 clearly indicate details
 dead I. She was then
 and that the State
 She came to my place
 after police were done.
 Noters said she would
 stay at my place - re
 his safety.
 Safety concerns - even when
 I said always nice to me
 raised his voice. "but I am glad"
 Greens - picked a cab

(This page is blank and contains a faint grid pattern.)

They wanted there for a bit
 They wanted from from her
 can - odd he raised his
 voice.
 - toward - explaining about
 drunk raised his voice
 get over it to forward.
 drunk - was he drinking
 alcohol affect behavior.
 He was angry outrageous crazy
 words a guy - alcohol. He
 same.
 Any other behavior
 He drive by her - 3-4
 times. while she was
 walking.
 didn't see - it's a lot of
 here say. walking by
 her first response just response
 in his mind - she has about
 some needs to which are
 certain.
 He thinks - she had an affair
 he wants her to confess.

DISCLOSURE

Maria is honest.
 Carol thinks she has
 So he keeps saying confers
 confers.
 I meet at work last week
 I was first impressed
 He walked passed by
 and made a threaten
 comment. She went to
 her supervisor. Supervisor
 went to the director.

Anita went to Supervisor
 to get a guide to the
 plan. Maybe Tuesday
 Wednesday.

Asked for the hole it will
 occurred. Can someone

12/19 Conclude the interview

12/30 Agency have full
 the process to follow

1/109 10x to 116 Lake Ave

1427 1557 507. CIVIC

Monday 10-60: 2005

Derek. Danlyp Feb 07

W.C. KUSCZYNSKI
phone call to residence
parked across road from
house.

Voice mail - 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 IP on Paul's shoulder

Later familiar in male
1437 - truck into residence. After
being advised by investigator
advised by official.

Paul indicated that this
is a conspiracy against him
involving Maria and CAS.
Paul made reference to
being notes and produce
served by birds.
A blue binder was
specific to Maria. He

1435
1435

1435
1435
1435

1435
1435
1435

0322 - Jo Jhr

776-7234
- Feb

0325 - call to dad
0326 - call complete.

Jan 6, 2017

decline statement

ENCLOSURE

Complaint in the matter.
 Search was co-op. in which
 he did not show any
 angry towards us to
 call us as a gang.
 He presented the labor
 books and I opened
 the books as a quick
 glance to see the set
 up of content.
 The writing was hard
 written and appeared
 to be written such as
 a journal diary that
 a person makes secondary
 day to day activities.
 I did not notice the book
 in its entirety.
 Dank's mother was at
 the residence of the time.
 I never met her only could
 hear conversation upstairs.
 Search indicated just had
 returned from an appointment.

and her mother was taking
 a bus home to South Bay
 Park captured her and for
 her to try to be bus terminal
 and then agreed to accompany
 us to the station.

* Park Dwyer was not arrested
 as Curran would not permit
 an arrest to be made at that
 point.

Park Dwyer using his own
 vehicle followed to station
 for processing - again showing
 co-operation in us.

1457 10-8 to BPS
 1506 10-6 of BPS

3 of us entered station
 through front foyer.
 I entered through secure
 door and spoke to Sgt
 Kennedy re. Park Dwyer
 and release conditions.
 Also advised of nature of
 investigation and what

REPORT INCIDENT #

1968 85

course of action was provided
 - Derek Denby was not present
 though he took my call.
 Denby was in hospital
 and walked through door
 and straight to interview
 room #3 no stripe search
 not applicable - no record and
 safety concerns.

1522 Derek Denby wished to visit
 his father.

1525 call to father Peter Denby
 White Bay, ON. 705 776-7274

1526 call complete - ended booking
 call phone for privacy.
 after call - Derek Denby
 declined to speak to counsel &
 declined to provide a statement.
 Derek did mention that I could
 review the binder of notes
 made as it may provide
 further insight as to the
 relationship between
 Derek and father.

Blank lined page for notes.

interview room #3 I attended
 CIB office and prepared
 TIA and Undertaking for
 Mischief under \$5000.
 Release also H.I. in conditions
 no con in Maria Mueso
 no go to 60 Salkow, a
 her residence
 Swanda - prison or
 parents.
 Upon completion of forms
 took on the task of photocopy
 of binder contents.
 I left originals in Desk.
 Dumbly. Longy maintained
 copies of entries.
 Kuzin and I walked
 Desk Dumbly at west
 door because another person
 from the agency was in the
 front lobby.
 Return to CIB for paperwork.
 JWC
 GJM

interview room #3 I attended
 CIB office and prepared
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 GJM



WILL SAY

OCCURRENCE #: 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.

DISCLOSURE

DATE



Curtis Reid
 Constable 5510
 Community Patrols

BARRIE POLICE SERVICE

Committed to our Community

29 Sperling Drive Telephone: (705) 725-7025 Ext. 2666
 Box 188 Barrie, Ontario Fax: (705) 728-2971
 L4M 4T2 e-mail: creid@police.barrie.on.ca
 Website: www.police.barrie.on.ca

EMERGENCY CALLS: 9-1-1

2114	10-8	
2100	700	BA0019892
		Mosherif (Allied)
		37 Columbia Ave.
2111	10-7	17 Conf. ²¹ DISCLOSURE



Curtis Reid
Constable 5510
Community Patrols

BARRIE POLICE SERVICE

Committed to our Community

Telephone: (705) 725-7025 Ext. 2666

Fax: (705) 728-2971

e-mail: creid@police.barrie.on.ca

Website: www.police.barrie.on.ca

29 Spelling Drive
Box 188

Barrie, Ontario

L4M 4T2

EMERGENCY CALLS: 9-1-1

① Anwar, Nara
DOB 25 May 76
37 Columbia Ave
Burlington
(705) 750-0694

② David, Jack
DOB 6 Feb 71
116 Lake St
(705) 722-9261
(705) 791-9120

Both ① & ②
are collapsed
by CAS

① & ② have

been good friends
in work since
the past 4
years
that both
taking 5/2nd
that tasked
I can't confirm
in the work.

found a number
in work for
"hawaii" ① has
family issues
ad is Believing
her, asking



Curtis Reid
Constable 5510
Community Patrols

BARRIE POLICE SERVICE

Committed to our Community

29 Spelling Drive Telephone: (705) 725-7025 Ext. 2866

Box 188 Fax: (705) 728-2971

Barrie, Ontario e-mail: creid@police.barrie.on.ca

L4M 4T2 Website: www.police.barrie.on.ca

EMERGENCY CALLS: 9-1-1

inappropriate
Checking about
the the check
notes for
Act Unacceptable

① contacted
Police to seek
advice and
wanted for
being blamed
for his arrest
② made due
to Paul the
15 only person
who knew

② was arrested
by N. Bay 15
in Feb 2005

② is only person
by name, however,
Paul's compelled
to tell the pass

Paul beyond
as to the
Rec used in
relation a hole
in pet wall
caused by ② SURE



Curtis Reid
Constable 5510
Community Patrols

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EMERGENCY CALLS: 9-1-1

really don't
want to discuss,
that it happened
along the
edge " " and
that is con-
not a issue

① wants someone
ad is around
about how ②
will react
when she tells
boss about
Chances in
Next Days

2241 K28





WILL SAY

OCCURRENCE #: BA05-019882.

OFFICER:	BADGE #	DATE OF WILL SAY
PG Westcott	4753	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 2100 hrs, 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.

DISCLOSURE

DATE

THE PROPERTY OF THE
BARRIE POLICE SERVICE

NO 912615

NAME [Handwritten Name]

RANK [Handwritten Rank] NO. [Handwritten No.]

LOCATION [Handwritten Location]

BOOK NO. <u>24</u>	REFERENCE
--------------------	-----------

DATE OF FIRST ENTRY <u>[Handwritten Date]</u>	DATE OF LAST ENTRY
---	--------------------

SERIAL MODEL NUMBERS

ITEM	NO.

D/ON24

Tiffany

2100 (Ric) 37 Columbia Rd

N. Mischief.

d 1988Z

10-7

Spk to (C):

Maria Malvaso

May 25, 76.

37 Columbia Rd.

730-0694

110

Derek Dunlap

Feb 6 171

116 Leslie St.

722-9261

(C) 791-9120

(C) + Dunlap both
work for CATS

- they have been
good friends for
3.5 yrs. 4 yrs.

- they dated briefly
in mid 2001 (1 month)

- resumed friendship
work relation ship

- (C) can distance
herself from relationship
but he can't.

DISCLOSURE

- Develop is curious
about her relationship
+ asks appropriate
questions about
her day life

- She is aware
that he was charged
by North Bay Police
in Feb

- She is the only
person whom Russ
and she feels
compelled to tell
her boss. 112

- She is confused +
seeks advice.

- I ask her about
her previous work
there was a talk
in the middle
concerned by Develop

- @ states "I
really don't want
to discuss this,
it happened along
time ago it's fixed

- She wants advice

+ is concerned about
how he will

react when she tells
the boss about

the days in North
Bay.

ENCLOSURE

- we got abuse +
@ will be spoken
to her Boss +
divulging info +
She wishes to
cease all
contact w/ DeLap.
Eggleston (D)
108

2010

- we got abuse +
Ⓞ will be given
to her Boss +
divulging info +
She wishes to
cease all
contact w/ DeLap.
Eggle given Ⓞ
108

2010

DOMESTIC VIOLENCE SUPPLEMENTARY REPORT

*To be completed by investigating officer where there are charges laid and an occurrence report submitted.
Also to be attached to the Show Cause Report*

Date of This Report 2006 05 15 Time: 16:00 Occurrence # BA06-016045
 (yy/mm/dd) (24 hr. clock)
 Date of Incident 2006 05 10 Time: 16:30
 (yy/mm/dd) (24 hr. clock)
 Investigating Officer: DIC PETER KLUSZCZYNSKI #4327 Division/ Detachment: SEXUAL ASSAULT DOMESTIC VIOLENCE UNIT.

VICTIM: MALVASO MARIA ROSARIA
 (Surname, First Name)(to include birth name)

Relationship to Accused (check all that apply) Married Common-Law Separated (includes dating, common-law)
 Child in Common Dating Divorced Same gender couple By Marriage

Condition of Victim at time of interview (duration of time passed since incident occurred: _____)
 Crying Angry Nervous Hysterical Upset Calm
 Drugs Alcohol Afraid Other / Specify: _____

Victim Vulnerability Immigration Status geographic/community isolation children language
 lack of access to telephone/other means of communication other considerations

Medical Treatment Not Required Refused Will Seek Own To Hospital by Ambulance Other
 Medical Release Signed YES NO Refused/Specify: _____

Describe all injuries (Include part of body injured and appearance, and date of observations)
NO INJURIES

Children Present YES NO AGES: _____ Violence Directly Assaulted Witnessed Heard
 Police Notified YES NO Notified by: _____ Name of CAS Contact: _____
 SUSPECT: DUNLOP DEREK JAMES Telephone: 705 791-1472
 (Surname, First Name, alias if applicable)
 Address 116 LESLIE AVE, BARRIE
 Charge(s) Laid MISCHIEF, UTTER THREATS

Condition of Accused Drugs Alcohol Angry Threatening Apologetic Upset Nervous Crying Calm Other / Specify: _____
 Medical Treatment Not Required Refused Will Seek Own To Hospital by Ambulance Other
 Describe all injuries (Include part of body injured and appearance and date of observations)
NO INJURIES

HISTORY (ACCUSED)
 CPIC checked: On File Not on File Checked by: 4327 Criminal Record NO YES (attach)
 810 Peace Bond Probation
 Parole Breach of Parole Certificate
 Local RMS checked: On File Not on File FAC/PAL Possesses Firearms, Storage location: _____
 Bail release with conditions FAC/PAL Refused/ Revoked Other weapons Other Current Court Orders
 Breach of any Court Orders

Driver's License Vehicle access
 Outstanding Charges file attached: Name of Probation Officer and Probation and Parole Officer contacted (if applicable): _____
 Previous occurrences related to domestic violence: Yes No

Previous Incidents Reported To:	No. of Incidents	Brief Details (include date and nature of injuries)
<input checked="" type="checkbox"/> Regional Police Service	1	BARRIE POLICE OFF # BA05-019882
<input type="checkbox"/> Municipal Police Service		
<input type="checkbox"/> OPP (including previous org. #)		
<input type="checkbox"/> Another Police Service		NO INJURIES.
<input type="checkbox"/> Victim Services		
<input type="checkbox"/> Hospital		
<input type="checkbox"/> Other Agency		
<input type="checkbox"/> Unreported		

DISCLOSURE

DATE

EVIDENCE:

Statements:

TIM: None Written Audio Video other corroborating evidence
 KGB warned: YES NO

Children: None Written Audio Video
 Caller: None Written Audio Video
 Witness (es): None Written Audio Video
 Police witness (es) None Written Audio Video
 Accused: None Written Audio Video Utterance

Photographs: Scene Relating to Victim: at the time 48 hrs later Relating to Accused

Videotaping: Scene relating to Victim Relating to Accused Tape No.:

DISCLOSURE

Incident Information:

9-1-1- Call: Non-Emergency Call None Victim Child (ren)
 Caller: Accused Other (specify)
 Weapons: Involved in incident YES No Seized: YES No FAC/PAL seized YES No Ammunition Seized YES No
 Type of Weapon: NIA
 Investigative follow-up required: Yes No Action Required:
 Date Required by:

RISK FACTORS:

To be completed by the investigating officer. Where there are multiple choices circle all that apply!

	YES	NO	U/I
a) Does the victim fear that the accused will continue the assaults, seriously injure or kill her/him or the children?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Has there been a recent escalation in frequency or severity of assaults/threats against the victim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Has there been a recent separation or change in the relationship between the victim and the accused?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d) Has there been a recent change in the contact between the children and the accused?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e) Has the accused experienced any unusually high stress recently, e.g. financial, loss of job, health problem?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
f) Does the accused have any known mental health problems, or exhibits a loss of touch with reality or bizarre behaviour?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
g) Has the accused ever demonstrated jealousy or obsessive behaviour towards the victim and/or previous partner?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
h) Has the accused demonstrated any stalking behaviour towards (a) the victim? (b) Family? or (c) any other person? (e.g. harassing phone calls, watching, threatened or has destroyed the victim's personal property, sending unwanted letters, following/contacting through third party, frequenting workplace etc.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
i) Does the accused abuse drugs and/or alcohol?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
j) Has there been a noticeable increase in the abuse of drugs and/or alcohol?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
k) Is the accused more angry or violent when using drugs and/or alcohol?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
l) Has the accused ever sexually abused the victim and/or a previous partner?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
m) Has the accused threatened/attempted suicide?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
n) Has the accused threatened to harm/kill the victim or any other family members/acquaintances?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
o) Has the accused threatened to or destroyed any of the victim's personal property?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
p) Has the accused injured or killed a pet owned by the victim?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
q) Does the accuser's personality feature anger, impulsiveness or poor behaviour control?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
r) Does the accused own/have access to firearms or weapons including a license for the firearm?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
s) Has the accused used or threatened the use of firearms or weapons against the victim/children or any other person?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ADDITIONAL INFORMATION:

Offered to Contact VSA Yes No Did Victim Accept Offer Yes No
 Place of Safety provided/Women's Shelter Yes No Third Party Contact Available Yes No
 Information on safety planning provided Yes No

REPORT COMPLETED BY: PETER KLUZCZYNSKI (please print) CHECKED BY SUPERVISOR: JONES, DAVID (please print)
 Date of Completion: 20060515 (Rank, Badge #) DIC #4327 Date: 11 MAY 06 (Rank, Badge #) 4248 Act

FOLLOW-UP/BAIL CONDITIONS:

POLICE

25-5W-06

1:40 PM

I pick my mother, Barbara Dunlop up at the Ontario Pathland Seminar in Huronville, 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 & 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

5:21 PM

Det. Kluczynski of the Burnie Police Service received a call from Maria Malusso. Det Kluczynski stated that she was calling to report a complaint. Det. Kluczynski asked if I had any contact with Maria Malusso. 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 8:30 pm. Det. Peter Kluczynski stated that this was the night that Maria Malusso was referring to. I said that Maria Malusso was driving by the end of MARLSON + LESLIE at the same time as I was walking to come back down my street. Det. Kluczynski asked me if I made any gestures towards Maria Malusso I said no and I don't think that she saw me. I informed Det. Kluczynski 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 Kluczynski that I am afraid of leaving my neighbourhood as she makes false allegations against me all of the time. I said that I did not give a year and half of notes on this person for no reason. I said I am afraid of what Maria Malusso 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. Det. Kluczynski stated that she stated she was going to the Meme Depot with her friend. Peter stated that Maria Malusso's friend was the person that said to Maria that she saw me give Maria Malusso the figer. Peter asked me if I gave Maria Malusso the figer. I told him no I did not give Maria Malusso the figer and that I never have.

19-SUL-06
5:21 PM.

I said that this person has made false allegations about me continuously. Det. Klucynski 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. Klucynski if there was anyway that he could advise Maria Malvaso to take different directions to where she is going. Det. Klucynski stated to me that I am the one with the condition not to have contact with Maria Malvaso. Det. Klucynski asked if there were other ways around to get to ESSA. I said that Maria could go all the way down AFDAGM TO ESSA or she could go 27 - MARLBOROUGH. Det. Klucynski also stated that he had suspicions about me raising my hand to my hat. Det. Klucynski stated that he would read what I had said. Det. Klucynski 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 neighborhood. I said to him that she has been doing this for a long time. Det. Klucynski asked me if there was somebody whom I could get to go to my mail box for me. I said to Det. Klucynski that I would not live my life like that. Det. Klucynski stated that he was fair the day he brought me in and he would be fair to me again. I informed Det. Klucynski that I was parked in a parking spot at the FOOD BASICS TODAY 19-SUL-06 and I was getting ready to go into the store. I recognized MARIA MALVASO in her car driving in the parking lot. I told Det. Klucynski 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.

→

I know Peter knew that I raised my hand in the air and pumped my fist. He hated me and I hated him back.

~~***~~ PETER KLUCZYNSKI also said "I HOPE THIS IS OVER FOR ALL OF US PRETTY SOON."

POLICE

03-AUG-06
2:55PM

I am at the LEGAL AID OFFICE in BARZIE, ON on BAYFIELD ST. When I came out of the office there is an unmarked Beamin 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?).

BARRIE POLICE SERVICE

12-500-06
10:42AM

Hi, it's Pete Kluzeynski from the Barrie Police for
Derek. Uh I just wanted to let you know Derek that
I got your message and I will update the occurrence.
Thanks Bye.

Hilroy

Hi Ms. Hurley:

I greatly appreciate you taking the time to read this information. This entire situation has totally been about me for so long. I do not want it to be about me anymore. I have survived on my own. There have been numerous troublemakers involved and I did not want to be one of them, however, I am getting virtually no help from anywhere and it is time for me to act. I have endured many hardships. If I were to write a book I have thought about numerous titles for a book and here are just three:

- 1)- I wouldn't believe it either if it did happen to me.
- 2)- Conspiracy, Collusion and Corruption.
- 3)- It is a battle nobody thinks I can overcome.

I was employed with the Simcoe County Children's Aid Society for about 7 years. I had two separate stints in which I worked with the agency from 26-Jul-99 until Jun-01 and from 17-Sep-01 until 24-May-06. During the other period of time I was employed as a Probation Officer in Collingwood, ON. After having a friendship with a fellow female employee at Simcoe CAS for over 2 years we entered into a romantic relationship. She ended up being vindictive in nature. (You may want to refer to www.bullyonline.org/workbully/serial.htm to better understand her personality, I had stumbled across this web page while doing other research. It suits her to a tee) She has recently made workplace harassment allegations in May of 2006 and I subsequently have lost my position of employment. I have pursued legal action but I am not able to pursue a civil suit as a result of finances. The have made me a minuscule settlement offer.

On 09-June-05 she ended up ratting me out to the Barrie Police Services about charges that I had in North Bay, ON of Cause A Disturbance and Escape Lawful Custody in North Bay, ON. The North Bay Police took liberties and assaulted me on 20-Feb-05. The case never did go to trial and the charges were withdrawn. I could still sue the North Bay Police Service as their is 2 year statute of limitations period. Once again, it is finances and I do not want to be troublemaker. I ended up being demoted. The agency broke all kinds of freedom of information and confidentiality criteria in dealing with my situation.

In May of 2006, I was set up. Ms. Malvaso has made workplace allegations against me. There was collusion and conspiracy amongst the employees and the Barrie Police Service. On the 16-May-06 the Barrie Police Service came to my door. I ended up being charged with Mischief Under \$5000 for allegedly punching a hole in a wall at her house back on 09-Jun-05. No charges at the time in June of 2005.

I did not want this to be a sad song about me but even when I write it, it is very difficult to put much of a positive light on it. This is very very small part of the entire story.

The bottom line is that I have a short list of about 500 witnessed who may have to testify in this case. Many of them will have to perjure themselves, especially her. She is a pathological liar.

Everybody had tried to discredit me and ruin my reputation in order to protect their own individual or agency reputation.

It has been a difficult decision for me to go public, however, it is time. I would greatly appreciate it if you could let me know either way whether you are going to pursue this story or not. I know that you are the press but I would appreciate it if you could deal with this in the most tactful manner.

This will be an ongoing story and I am positive that you will make a name for yourself (positive or negative should you pursue it)

Thank you very much for your time and attention. Please contact me at (705)- 722-9261.

Yours truly,

Derek Dunlop

89

BARRIE POLICE SERVICE

15-SEP-06

12:09 PM

I contacted DET. PETER KLUCZYNSKI of the Barrie Police Service and informed him that MARTA MARVASO had just driven by LESLIE + MAPLETON heading towards ARVA G.M. I also informed him that Maria Mulvass had done this a couple of weeks ago at 4:53 PM but I could not remember the exact date. I said that you may want to investigate her as I said before to you guys.



derekdunlop11@hotmail.com

Send | Save Draft | Attach | Tools | Cancel

15-SEP-06.

To: kmorris@simcoecas.com, mcarrel@simcoecas.com, gperdue@simcoecas.com, mmalott@simcoecas.com, sr

Cc:

Bcc:

Subject: RE: Website

Favorite Co

Swan, Ellen

Paragraph Font Style Font Size B I U

Hi everyone:

I just thought it would be interesting for everyone to have a look at this website.

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

Thanks
Derek

Show All

Copy Message to Sent Folder



derekdunlop11@hotmail.com

Send | Save Draft | Attach | Tools | Cancel

15-SEP-06

To: kmorris@simcoecas.com, mcarrel@simcoecas.com, gperdue@simcoecas.com, mmalott@simcoecas.com, sr

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Send | Save Draft | Attach | Tools | Cancel

15-SEP-06

To:

Cc:

Bcc:

Subject: RE: Website

Favorite Co

Swan, Ellen

Paragraph Font Style Font Size B I U

Hi Det. Kluszczyński:

I would greatly appreciate it if you could take the time to view this website:

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

Thanks.
Derek

Show All

Copy Message to Sent Folder

BARRIE POLICE SERVICE

17-SEP-06
7:39PM

I went onto my computer and noticed that my letter was in my inbox from the Info Sec. 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 FRONT 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.



Hotmail



Today

Mail

Calendar

Contacts

derekdunlop11@hotmail.com

Send | Save Draft | Attach | Tools | Cancel

To:

Cc:

Bcc:

Subject:

Favorite Co

Swan, Ellen

Show All

```
<html><div style='background-color:'><DIV class=RTE>Dear Mr. Ellis:</DIV>
<DIV class=RTE>&nbsp;</DIV>
<DIV class=RTE>I had spoke to a gentlemen in your newsroom at about 3:15p today.&nbsp;  Here is
the information.</DIV>
<DIV class=RTE>&nbsp;</DIV>
<DIV class=RTE>
<DIV class=RTE>
<DIV class=RTE>I greatly appreciate you taking the time to read this information.&nbsp;  This entire
situation has totally been about me for so long.&nbsp;  I do not want it to be about me
anymore.&nbsp;  &nbsp; I have survived on my own.&nbsp;  There have been numerous troublemakers
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a&nbsp;  book&nbsp;  I have&nbsp;  thought&nbsp;  about numerous titles for a book and here are just
three:</DIV>
<DIV class=RTE>&nbsp;</DIV>
```

Copy Message to Sent Folder



derekdunlop11@hotmail.com

Printed: September 17, 2006 7:42:57 PM

From : Derek Dunlop <derekdunlop11@hotmail.com>
Sent : September 17, 2006 7:41:25 PM
To : citydesk@tor.sunpub.com, derekdunlop11@hotmail.com
Subject : RE: My Story.

Dear Mr. Ellis:

I had spoke to a gentlemen in your newsroom at about 3:15p today. Here is the information.

I greatly appreciate you taking the time to read this information. This entire situation has totally been about me for so long. I do not want it to be about me anymore. I have survived on my own. There have been numerous troublemakers involved and I did not want to be one of them, however, I am getting virtually no help from anywhere and it is time for me to act. I have endured many hardships. If I were to write a book I have thought about numerous titles for a book and here are just three:

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Everybody had tried to discredit me and ruin my reputation in order to protect their own individual or agency reputation.

It has been a difficult decision for me to go public, however, it is time. I would greatly appreciate it if you could let me know either way whether you are going to pursue this story or not. I know that you are the press but I would appreciate it if you could deal with this in the most tactful manner.

<http://by19fd.bay19.hotmail.msn.com/cgi-bin/getmsg?curmbox=F000000001&a=4629f2...> 17/09/2006

This will be an ongoing story and I am positive that you will make a name for yourself (positive or negative should you pursue it)

Thank you very much for your time and attention. Please contact me at (705)- 722-9261.

P.S. I have been documenting my life for over the past two years.

Yours truly,

Derek Dunlop

Dr

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derekdunlop11@hotmail.com

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Messages more than 5 days old will be automatically deleted from the Junk E-Mail folder. Review the messages in this folder from time to time to ensure that it includes only mail you don't want in your Inbox. Tell the Junk E-Mail Filter which messages you'd prefer to have delivered to your Inbox by using the checkboxes and then clicking the 'Not Junk' button.

	From	Subject	Date	Size
<input type="checkbox"/>	jroyal.SIMCAS@simcoe...	John Royal/SIMCAS is out of the office.	Sep 16	1KB

1 Message(s), 1 Unread

17-SEP-06 - 8:10PM

* WHY WOULD I GET A MESSAGE THAT JOHN ROYAL WAS OUT OF THE OFFICE UNLESS I WAS MOOKED UP TO THEIR SYSTEM. I SENT JOHN ROYAL 4-EMAIL AND IT WAS ON 15-SEP-06 WHEN I SENT AN E-MAIL TO KERRI MORRIS, MAUREEN CARROLL, GARY PERDUE, MARIA MALOTT, STEVE RAINEY + JOHN ROYAL (MIMSELF).

~~XXXX~~ JOHN WAS IN "CONTACTS" WITH THE POLICE SO THEY WERE EMAILING HIM BACK AND FORTH AND HE WAS A PART OF DET. PETER KUSZCZYNSKI'S E-MAIL LIST.

~~XXXX~~ THIS IS WHY THIS IN MY JUNK MAIL. *SS*

Meet HC

MISS I f, 26, br in Toror

GIGI_I f, 25, bl in Toror

THE D f, 26, bl in Toror

ARABE f, 24, br in Toror

RACEI f, 28, bl in Toror

SWEE f, 27, br in Toror

BASILE POLICE SERVICE

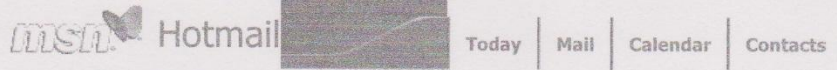
18-SEP-06
1:07PM

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 MGR 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 INCIDENT I DID THIS IN ALL CIRCUMSTANCES.

*** IN THE DOCUMENTS PREVIOUSLY SENT TO THE TORONTO STAR AND TORONTO SUN I NEVER USED MGR NAME. I MADE A CONSCIOUS + CONSCIOUS EFFORT NOT TO DO SO.



derekdunlop11@hotmail.com

Send | Save Draft | Attach | Tools | Cancel

22-SEP-06

To:

Cc:

Bcc:

Subject: RE: Infamous 11-Jul-06 @ 8:30pm

Favorite Co

Swan, Ellen

Paragraph Font Style Font Size B I U

Hi Det. Kluszczyński:

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- ..."

Show All

Copy Message to Sent Folder

22-SEP-06

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

BARBIE REUCE

23-SEP-02
6:14PM

I went onto Brad Coome's computer and I had left the computer on. There was a WARNING on his computer on the DRIVE CLEANER. I believe that he had just recently installed the DRIVE CLEANER as 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 CARD'S SECURITY.

Hiboy

BARBIE POLICE SERVICE

30-SEP-06
8:20PM

Yeah, this is uh Detective Constable Khusgazymski calling for Derek Dunlop. Hey, Derek, uh the reason I am calling is... you left me a message on... back on September 15TH. I have been away on courses. This is my first day back ~~so~~ so I just got your message. Uh, 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.

BARLIE POLICE SERVICE

04-OCT-05
1:37PM

I left Det. Peter Kuczyński a voice-mail stating that I was returning his call and that I appreciate his acknowledgment of the receipt of my correspondence, that's about it, thank you. Bye.

BARBIE POLICE SERVICE

09-OCT-06
3:06 PM.

Hi Dude, I am just returning your call. It's Monday
October the 9TH @ 3 PM. Uhmm. If you need my
assistance you can give me a call at 725-7035 ext. 2935.
Thanks. Bye.

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