

Case file synopsis

Ontario Provincial Police

Printed: 2012/01/25 12:31 by 12261

Case file: **C12003273: OP12014679; DUNLOP, DEREK JAMES**

Author: #12261 GAUVIN, L.

Report time: 2012/01/22 13:44

Entered by: #12261 GAUVIN, L.

Entered time: 2012/01/22 13:44

Remarks:

R v DUNLOP, Derek 1971/02/18
Allegations of Criminal Harassment - 264.1(b) contrary to
The Criminal Code of Canada

The accused Derek Dunlop was employed with the Children's Aid Society of Simcoe County for approximately 6 years beginning in 2000 before he was terminated in 2006. The victim, Maria Malvaso, is employed as a social worker at the Children's Aid Society of Simcoe County. Derek Dunlop worked with Maria Malvaso at the Children's Aid Society of Simcoe County until his dismissal in 2006.

In March 2004 Maria Malvaso and Derek Dunlop became involved in an intimate relationship for approximately one year. Malvaso described the relationship as being vexatious, manipulative and insolent. This behaviour was very different from the behaviours Derek had exemplified when they were work partners and friends. Maria Malvaso regrets ever entering into a relationship with Dunlop and is embarrassed that she ever did.

Count 1 Criminal Harassment against Derek Dunlop

In May of 2006 Derek Dunlop was arrested and charged for mischief as a result of damages he caused to Maria Malvaso's residence. As a result of the occurrence Dunlop was put on strict conditions not to communicate with Maria Malvaso and all employees from the Children's Aid Society of Simcoe County. Reference Barrie Police Occurrence BA06016045. Dunlop was also dismissed from his position with the Children's Aid Society of Simcoe County and warned by Human Resources Manager, Gary Perdue, not to have any further contact with any employee or client from the Children's Aid Society of Simcoe County.

Since being dismissed from the Children's Aid Society of Simcoe County and being charged Derek Dunlop has continued to send emails to Maria Malvaso despite several warnings not to communicate with her.

DISCLOSURE

- On the 11th of October 2006 Derek Dunlop sent an e-mail from his hotmail account to members of the Children's Aid Society. Derek Dunlop was warned not to communicate with employees of the Children's Aid Society of Simcoe and specifically Maria Malvaso on the 12th of October 2006 by D/C Jones and D/C Dow of the Barrie Police Service. **Dunlop was cautioned about criminal harassment** (ref BA06037665).
- On the 16th of May 2006 Derek Dunlop was arrested and charged for mischief against Maria Malvaso (ref BA06016045). Derek Dunlop was released from custody by S/Sgt Kennedy on Promise to Appear with an Undertaking binding him by certain conditions including: **abstaining from communication (in)directly with Maria Malvaso.**
- On the 19th of July 2006 Derek Dunlop observed Maria Malvaso driving in her vehicle. Derek Dunlop looked directly at Maria Malvaso and deliberately made a vulgar gesture directed at Maria Malvaso. On the 19th of July 2006 Derek Dunlop was warned by P/C Kluszczynski of the Barrie Police Service with failing to comply with his undertaking and warned not to have any communication with Maria Malvaso.
- On the 8th of May 2009 Maria Malvaso contacted North Bay Police Service (ref NB09007436) after she received an email from Derek Dunlop. The email was also sent to several other persons.
- On the 13th of August 2008 North Bay Police were contacted in regards to flyers being posted at the McDonald's Restaurant in North Bay. The flyers posted and authored by Derek Dunlop alleged corruption against members of the North Bay Police Service and several members of Children's Aid of Simcoe County, including Maria Malvaso. As a result of the flyers being posted D/C Cirullo and D/C Hampel attended the residence of Derek Dunlop on the 4th of November 2008 to speak with him. **Derek Dunlop was cautioned by D/C Cirullo and D/C Hampel in regards to criminal harassment and to remain from contacting Maria Malvaso.**

Derek Dunlop has been repeatedly warned not to have any communication or to contact Maria Malvaso.

Since the above mentioned occurrences Maria Malvaso has married and has legally changed her name to Maria Whidden. The victim, Maria Whidden, has changed her name, has moved, but still continues to use her maiden at her place of employment with the Children's Aid Society. She continues to use her maiden name at work to protect her identity, protect herself and to prevent Derek Dunlop from gaining any information about her and her family, including their place of residence.

On the 16th of January 2012 Maria Whidden went to check the family mailbox. Maria Whidden reported finding a package in the mail addressed to her husband, Ryan Whidden, of 14 Lloyd Cook Drive East, Springwater, ON. Maria immediately recognized the return name on the package to be that of Derek Dunlop of North Bay. Maria also recognized the handwriting on the package to be that of Derek Dunlop's. Maria, scared and worried, took the package home to her husband. Maria did not want to open up the package as she knows Derek to be extremely unpredictable and was fearsome that contained inside the package could possibly be something to harm her or her family. Police were called to the

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residence of Maria Whidden and her family to inspect the package. Members of the Explosive Disposal Unit were dispatched to attend the residence to inspect the package. Upon further inspection by members of the OPP EDU it was found that the package was safe. It's contents were inspected and a large stack of papers was found inside. A few pieces were addressed to Ryan regarding Maria's behaviour, a few others were printed emails he had previously sent out to Maria and the others were a flyer he had handed out to strangers regarding Maria's behavior. Maria, nor her husband, Ryan, wanted to keep the package and turned it over to OPP.

Derek Dunlop has somehow without the knowledge of Maria Whidden located her residence and new last name. Derek Dunlop now knows the Maria's address and new last name. Derek continues to harass Maria and despite SEVERAL warnings continues to attempt to contact her and harass her and her family. Maria Whidden lives in constant fear of Derek Dunlop and his unpredictable behaviours. She used to feel secure knowing that Derek Dunlop did not know her new last name, nor where she lived. That all changed on the 16th of January 2012 when Derek Dunlop knowingly sent Maria Whidden a package to her husband. The victim, Maria, reports that she lives in constant fear of the accused and due to being terrorized by the accused over time it forced Maria to contact police when she did receive a package from Derek. Maria reports she is tired of being recklessly harassed by Derek Dunlop and being afraid for her safety and the safety of her new family.

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Supplementary Occurrence Report

Ontario Provincial Police

Printed: 2012/01/25 12:31 by 12261

Occurrence: **OP12014679 Harassment @2012/01/16 11:00**

Author: #12261 GAUVIN, L.

Report time: 2012/01/20 12:01

Entered by: #12261 GAUVIN, L.

Entered time: 2012/01/20 12:03

Remarks:

On the 20th of January 2012 P/C Gauvin met with Gary Perdue, Director of Human Resources at the Children's Aid of Simcoe County.

Gary Perdue confirmed that Derek Dunlop was an employee with the Children's Aid Society of Simcoe County before being terminated in 2006 for various reasons included sexual harassment. Derek Dunlop had received warning about his behaviour at the work place and on May 16th 2006 Gary Perdue told Derek Dunlop in person that he was currently suspended from work. Gary Perdue warned Derek Dunlop at this time that he was not to contact any employee from the Children's Aid Society.

On the 17th of May 2006 Gary Perdue was made aware by Barrie Police that Derek Dunlop had been arrested and charged for offences involving Maria Malvaso and as such was not to communicate with Maria or anyone from Children's Aid Society. On the 24th of May 2006 Gary Perdue met with Derek Dunlop to advise Derek that his position with the Children's Aid Society was being terminated. Derek was fired and as such was not to contact, communicate (in) directly with any employee from the Society as well as any client from the Society.

Gary told P/C Gauvin that since that meeting he has received SEVERAL different emails from Derek Dunlop to his work email address gperdue@simcoecas.com from different email address's signed Derek Dunlop. Perdue told police that the IT department and the Children's Aid Society have worked to block out incoming emails from Derek Dunlop, by putting a filter on emails from address with any variation to Derek Dunlop, Derek Derek and Derek with different characters within the address. Despite warning from Barrie Police to abstain from sending communicating with anyone from Children's Aid, Dunlop continues to send email, always changing the address which he sends it from, to employees of Children's Aid, in particular Maria Malvaso.

While speaking with P/C Gauvin Gary Perdue admitted that he has never in his 35 year career been afraid of anyone as much as he is of Mr. Derek Dunlop. Gary said he feels this way because of the material in the emails that Derek sends out, the threatening comments that Derek has made to employees in the past, and the violent history of Derek Dunlop. Gary has real fear of Derek Dunlop and as such has briefed his family not to answer the door if a male resembling Derek Dunlop should appear. Gary Perdue has told Derek Dunlop

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not to communicate or to send emails to employees at Children's Aid and feels that despite several warnings and having the IT department filter the emails from Derek Dunlop should be sending a loud and clear message to stop, but it does not appear to be stopping Derek Dunlop.

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General Occurrence Report

Ontario Provincial Police

Printed: 2012/01/25 12:31 by 12261

Occurrence: **OP12014679 Harassment @2012/01/16 11:00**

Author: #13224 MADIGAN, K.

Report time: 2012/01/16 17:17

Entered by: #13224 MADIGAN, K.

Entered time: 2012/01/16 17:19

Remarks:

Benchmark: Yes

Domestic: Criminal Harassment

Incident Location:

Complainant: Maria WHIDDEN, 25MAY76 -- 14 Lloyd Cook Dr. E., Springwater

Suspect: Derek DUNLOP, 18FEB71 -- 295 Lakeshore Dr, Unit 401, North Bay Ontario

Witness: Ryan WHIDDEN

4 Lloyd Cook Dr. E., Springwater

History: Maria and Derek dated for approx. 1-2 months in 2005 which ended with her breaking up with him. He accepted the break up and she had no concerns about his behavior at the immediate time. Both worked together at CAS in Barrie until May 2006 when his employment was terminated. Over the past 6 years Derek's mental state has declined. There have been countless occurrences in which Derek sends large group emails to Simcoe County CAS. Rambling about conspiracy, and cover up of police and CAS workers. All incidents have been reported to Barrie Police/ North Bay Police and OPP (D/Sgt. RUTLEDGE).

Investigation:

On 16JAN12, police received a call from Maria WHIDDEN to report a suspicious package that had been mailed to her residence by an ex-boyfriend Derek DUNLOP.

Police contacted WHIDDEN who stated that at approx. 0930hrs this morning she attended her mailbox and picked up an express post envelope that was addressed to her husband Ryan WHIDDEN, but when she got home she saw it was from her ex boyfriend Derek DUNLOP. Maria advised that after her and DUNLOP broke up in 2005, he would follow her around and check her computer at work to see where she would be and show up at her C.A.S. calls. In 2006 DUNLOP was fired from C.A.S. and she(WIDDEN) has not seen him or gotten a call from him since then, Maria explained to police that she has been receiving harassing emails to her work account on and off. She informed police that Barrie Police Service have been called when the emails are received at work and officers from Barrie PS get in touch with D/Sgt. RUTLEDGE from Almaguin Highlands O.P.P. who is handling the overall occurrences involving DUNLOP. D/Sgt RUTLEDGE has attached a SIP entry to DUNLOP on CPIC due to his assaultive behavior and Mental Health Issues. Maria says this was the first time anything had been sent to her home as she has kept her phone number and address unlisted since they broke up. She informed police that she was growing more concerned with every new email so she's been using her maiden name of

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MALVASO at work since he could still contact CAS and did not want him aware she married and has a child. Maria stated she did not want to open the envelope as his behavior is unpredictable and was scaring her due to the recent escalation. Maria explained that she called police to attend and examine the package in case there was something inside that would harm her or her family. Maria explained to police that she was terrified that DUNLOP now knows where she lives, her married name and the name of her husband. Maria explained that DUNLOP has no respect for police and that he fanaticizes about holding all people that he feels are in a conspiracy against him accountable, Maria stated that DUNLOP would get great satisfaction from a large police response to something that he had done. scared for her and her family's safety.

At approx. 1600hrs, 2 members from the OPP EDU attended the scene and x-rayed the package. Nothing suspicious was observed on the x-ray so officers opened the envelope and found a large stack of papers. A few pieces were addressed to Ryan regarding Maria's behaviour, a few others were printed emails he had previously sent out to Maria and the others were a flyer he had handed out to strangers regarding Maria's behavior.

The Express post envelope and included papers were lodged in the detachment vault.

D/Sgt. RUTLEDGE from Almaguin Highlands OPP had attached a SIP entry to CPIC for DUNLOP and when contacted he advised he had information to share regarding the involved parties and would co-ordinate with the Huronia West OPP for possible charges.

D/Cst. L. GAUVIN was assigned the incident to follow-up with the investigation next day.

Release Type:

SOCO: Papers stored in the detachment vault for possible fingerprinting at a later date, Tag # P12004459

Support Units: EDU -- Attended scene, x-rayed package prior to opening to ensure safety of contents.

Notifications: D/Sgt. RUTLEDGE, Sgt. BURTON, D/Sgt. ROSATO, Acting D/Sgt. G. COULTER, Acting Det. Commander S/Sgt. GROSKOPF, Duty Officer Insp. E. MEDVED notified. CAS worker Maureen CARREL notified by P/C MADIGAN.

Alcohol/Drugs Involved: U/K

VCARS: Offered, will call on her own later

Safety plan: Provided

Prints/Photos: . If charges laid

VWAP: VWAP to be advised if charges laid.

Court Orders:

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Supplementary Occurrence Report

Ontario Provincial Police

Printed: 2012/01/25 12:54 by 12261

Occurrence: **OP12014679 Harassment @2012/01/16 11:00**

Author: #12261 GAUVIN, L.

Report time: 2012/01/25 12:52

Entered by: #12261 GAUVIN, L.

Entered time: 2012/01/25 12:55

Remarks:

A warrant is being requested for Derek DUNLOP (18 Feb 1971).

Derek Dunlop resides at an address listed at 295 Lakeshore Drive Apt 401 in North Bay, ON.

Warrant being requested as the suspect currently resides outside of Huronia West OPP Jurisdiction and assistance from North Bay Police Service will be requested.

DISCLOSED

Arrest Report

Ontario Provincial Police

Printed: 2012/01/31 00:46 by 12261

Arrestee: **DUNLOP, DEREK JAMES 1971/02/18 (40) M (295 LAKESHORE DR, Apt. 401, NORTH BAY, ON Canada (Voice) (705) 495-6377 , DL:ON:D92831645710218**

Occurrence: OP12014679 Harassment @2012/01/16 11:00

Author: #12261 GAUVIN, L.

Report time: 2012/01/31 00:33

Entered by: #12261 GAUVIN, L.

Entered time: 2012/01/31 00:33

Arrest time: 2012/01/30 14:50

Place of Arrest: 295 LAKESHORE DR, NORTH BAY, ON Canada (LANCELOT INN) (Area: 4062, Duty locn: 4100)

Arresting officer: #5778 MCLEOD, M., #12261 GAUVIN, L., #12261 GAUVIN, L.

Type: Warrant 1st instance; Reasonable grounds Warrant number:

Release time:

Disposition:

Release officer:

Fingerprint date:

Court date:

Court room:

Property bag number:

Property description:

Property taken by officer:

Cash taken: \$

Cash taken by officer:

Remarks:

Off/Chg Date	Occ. #	Status	Offence/Charge Summary
2012/01/24	OP12014679	Warrant requested	CC 264(1) Criminal Harassment - repeatedly follow, repeatedly communicate with, watch and beset, threatening conduct (Adult) (REQUEST FOR WARRANT IN THE 1ST INSTANCE)

On the 26th of January 2012 a warrant for the arrest of Derek Dunlop (18February 1971) was issued by Justice Wilson at the City of Barrie for Criminal Harassment against his ex-girlfriend, Maria Whidden.

A CPIC message was sent to North Bay Police Service on the 26th of January 2012 and a faxed copy of the arrest warrant for Dunlop was sent to North Bay Police.

On the 30th of January 2012 at approximately 3:15 pm P/C Gauvin received a telephone call from Sgt M. Ethier of the North Bay Police. Sgt. Ethier called to advise that Derek Dunlop had been arrested. Derek Dunlop was arrested by P/C

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McLeod #5778 of the North Bay Police Service at 2:50 pm.

P/C Gauvin and P/C Tremble attended North Bay Police on the 30th of January 2012 to return on Derek Dunlop. Dunlop was transferred to custody over to P/C Gauvin and P/C Tremble. Once OPP officers had custody of Dunlop he was advised of his rights to counsel and cautioned. Dunlop stated he understood both and had spoken with a lawyer of his choice.

Dunlop was transported to the Huronia West OPP Detachment. Dunlop was again offered duty counsel to which he stated he wished to speak with duty counsel. P/C Gauvin telephoned duty counsel at approximately 12:08 am on the 31st of January 2012. At 12:15 am Derek Dunlop spoke with duty counsel P. Bederka in a private conversation. After Dunlop was finished speaking with duty counsel he was placed in cells.

Derek Dunlop was held for bail court and is to attend Barrie Bail Court on the 31st of January 2012 in answer to the charge of criminal harassment contrary to Section 264 of the Criminal Code.

DISCLOSED

Supplementary Occurrence Report

Ontario Provincial Police

Printed: 2012/02/02 15:16 by 12261

Occurrence: **OP12014679 Harassment @2012/01/16 11:00**

Author: #12261 GAUVIN, L.

Report time: 2012/01/30 20:20

Entered by: #12261 GAUVIN, L.

Entered time: 2012/02/02 08:56

Remarks:

Synopsis of audio recorded trip from North Bay P.S. to Huronia West OPP:

Derek confirms that he spoke with a lawyer in North Bay. He spoke with a private lawyer, and declined duty counsel.

Derek inquires about the allegations against him and is told that the criminal harassment charges are as a result of Maria receiving emails and a package from Derek. P/C Gauvin confirms the fact that Derek Dunlop has been warned not to have contact or communication with Maria Whidden (Malvaso). Derek says he has not been told recently not to contact Maria. Derek says that he was told in the past not to contact Maria and had an order against him not to contact Maria, but that was in the past, years ago. Derek admits he sent documents to Maria and is not going to deny he sent Maria emails. Derek inquires about phone calls from a Barrie phone number that showed up on his call display. He wonders who called him and if it was to warn him not to contact Maria. Derek states that he wished someone had warned him not to contact Maria before charging him. He thinks that would be standard process or standard protocol, to warn someone before charging a person. Derek Dunlop says it is debatable whether he was told not to contact Maria *ever* again as he does not remember the words *ever again* being used.

P/C Gauvin asks Derek why he would keep contacting Maria after he was told in the past and warned not to contact Maria and Maria obviously did not want any contact as exemplified by her not returning any form of communication with Derek. Derek thinks the order was from years ago and expired. He would need to see the order to see when it expired. P/C Gauvin asks Derek Dunlop why he keeps sending Maria documents and Derek Dunlop states it is in regards to what Maria did to her in the past. Derek states that there a whole bunch of lies and he wanted her to know about the lies and that he was not going to contact Maria directly, but wanted the information to come out to prevent the lies from hurting other people as well. Derek states that the lies have caused him harm as he has lost his career, friends, relationships, the car accident he was in, and more. Derek states that there are discrepancies in police statements, that Maria lied and the ordeal with North Bay Police was full of lies and discrepancies.

Derek states that he is willing to provide a statement and co-operate. Derek admits there was an email of documentation sent by him to Maria and others on the 23rd of December 2011, also an email sent on the 12th of January, and maybe one on the 24th or 25th of January 2012. There may have been one

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other inadvertent email that he sent to Maria.

P/C Gauvin asks about the pain and suffering that Maria has caused Derek as a result of the lies and cover-ups. Derek states that he does not have anything to lose and at some point someone has to come clean. Derek states that P/C Gauvin should read the email he sent on the 23rd of December 2011 because it spells everything out from his perspective. Derek states that Maria did what she did in a premeditated fashion and there was a lot of repercussions and ramifications as a result of the lies. P/C Gauvin asks Derek what he would like to see happen in a perfect world. Derek's response is that he does not want to cause Maria pain, but wants her to come forward. He states that there must be some other underlying reason why Maria would do what she did to Derek. He cannot understand why she would do the things she did and spoke lies about him unless there was another motive that Maria had against him, even before meeting him. He is adamant there is another reason for her actions. Derek never asked Maria point blank what the underlying reason for her lying was.

Derek asks about the court process and whether the charge is indictable as he does not think he will be released on his own recognizance. P/C Gauvin explains it is up to the courts when and if he is released. Derek talks about waving bail and going straight to trial.

Derek confirms the allegations are that he was never to contact Maria again and because he did and it was repeated that is where the criminal harassment charges have come into play. P/C Gauvin explains that Derek was given several warnings from Barrie Police and as well from Gary Perdue, of Children's Aid Society. Again Derek does not remember the words *ever again* being used and feels that now those words *ever again* are coming into play to further their point.

Derek thinks that no one really takes into consideration what he has to say. He feels that no one ever really listens to him. If the word *ever* is the end all be all then Derek thinks that they are resting their morals on that word *ever*, but he does not think it was used in the past.

Derek does not know what other evidence there is against him other than the emails and letters. The court process is questioned again and Derek wonders if he will go to Penetang after Barrie. He wonders about a trial date and how quick the judicial process will be. P/C Gauvin tells Derek she will inquire about the process and Derek says he would appreciate that because he will probably end up representing himself, but will want to speak with a lawyer at some point. Derek has a background in law and security and says he has had to study more about the law than he ever wanted to.

Derek is asked about his health and states he does not have any illness nor does he require or take any medications.

Derek asks about the allegations and wonders if Maria alleged that he contacted her via telephone. P/C Gauvin confirms that she did not allege any communication over the telephone. P/C Gauvin tells Derek that a select number of people were questioned in regards to these allegations and Derek asks if

"Maureen" was questioned. P/C Gauvin tells Derek Maureen was never spoken with. Derek is concerned that the people at Children's Aid Society are doing something, he does not know what, but says that there is a reason for them doing this to him. Derek feels that someone is conducting an investigation against him and he does not know the reasons why and does not have any reason why someone would conduct such an investigation. He feels that years ago when Maria was acting strangely that she was acting weird because of the investigation she was conducting. Derek does not why Maria would lie and go through certain desperate measures to cover up lies. He feels that Maria will never come forward with the truth, but feels that if she did then a lot of the truth would be uncovered. Derek wants to know if Maria had an underlying motive or factor for Maria to do or go through such lengths, he states that there is a lot of good to Maria, and therefore cannot understand why she would lie and cause him pain.

P/C Gauvin asks Derek about how he found Maria's new name. Derek claims it was inadvertently and he was on Facebook looking through old friends from Children's Aid Society and their photos. He found a picture of Maria on Facebook and her new name and then did a reverse search on 411.ca to find her new address. Derek says he is not going to hide anything and Maria was not the only person he sent documents to. P/C Gauvin told Derek that she was aware that Maria was not the only person he sent emails to and P/C Gauvin told Derek she knew that and that Gary Perdue from Children's Aid did not want to receive any emails ever again. Derek uses the example of a cheating spouse who denies and denies cheating and then suddenly says, yes you got me and admits to cheating. He feels that eventually someone will stand up and say ok, this is the truth. He says that prominent people will not admit that there were wrong and Derek is right. He states they have power and more money than him and use that to their advantage. He feels this ordeal that has gone for years is based on principle. He states that in his documentation he uses disclaimers when required. Again, he talks about the underlying reason for Maria to do what she has done to him. He is adamant about the underlying motive. Derek agrees to write a letter or a statement and agrees to write a letter to the people of Children's Aid apologizing and telling them that he will not write any more letters to them. Derek tells police that he knows that it will assist in the police investigation if he provides a statement, and that he knows that he contacted Maria, but his reasons for wanting to provide a statement are not to cause harm, but he wants the truth to be known. He wants the truth to be known not just for him, but for several other people who it has caused pain, time and money. Derek is trying to get the truth out there and that is why he continues to send emails. He is very frustrated that the truth is hidden behind closed doors and that he does not have the same knowledge as other people in high power positions. Derek feels that the people he sends the documents to know that they have done wrong and deny it, the problem started out in North bay with two police officers. On February 19th two police officers from North Bay took liberties against Derek. Derek claims he was assaulted by the two officers, suffered great internal injuries, and despite Derek asking to be handcuffed, they ignored his wishes. Finally Derek claims that he was forced to attempt to break free to stop the assaults against him. It went on and on Derek claims and despite them using one can of pepper spray on him their reports claimed that two cans of pepper

DISCLOSURE

spray were used. Notes and reports were fabricated back at the police station. The event resulted in criminal charges against Derek for cause disturbance and escape lawful custody. Those charges were somehow leaked to his Children's Aid supervisor in Simcoe County. Derek claims that Maria was one of the only people who knew about the charges and the incident and therefore he is suspicious that Maria. Derek claims that his defense lawyer did not do a lot to help him and when Derek provided him with a DVD of the injuries he sustained his lawyer did not help him and did not return the DVD with the photos back to him. Derek states that he talked to all kinds of lawyers and that the lawyers are apprehensive now to represent him because of the past. Derek says that is what is inherently and intrinsically wrong with society, people covering up for people. He says it is the worst thing ever. He uses the analogy of a child lying over and over again and eventually the truth has to come out, but in the interim people just keeping lying. Derek says he has better things to do in these past 7 or 8 years and that he believes in what he believes in and it is wrong not just against him, but against other people in the world as well and it is very frustrating to deal with. Years and several lies have frustrated him. Derek wants people to come forth with the truth for their own reasons. He says society is predicated on lies, but it is not like that in every aspect. Derek says he could not dream or make up what has happened to him in a million years, it would be impossible for him to make it up. He has documented everything and feels that if he did not he would look stupid, because there are people who are trying to discredit his mental health and so he documents everything to back it all up. The fact that society is trying to discredit him infuriates him. He appreciates that we are being fair with him and courteous.

Derek states that his life has become a game. Maria, the police, the defense lawyer, no one will admit that, but he states it is an on-going thing and someone needs to come forward. Maria needs to come forward with the truth about why or what motive she did what she did to Derek, because he feels there is no way that Maria would just lie just to lie, but feels that there is another motive or hidden agenda. Derek claims that the email he sent to Maria on the 23rd of December 2011 will give a good indication of why he feels the way he does and will shed some light on the situation. Derek feels as if he is being monitored 24 hrs a day, 7 days a week and that this is being done through radio frequency identification, he thinks that is how he is being monitored. He thinks that he is being monitored because there are certain things about his life and activities that no one could know unless they were monitoring him. He is unsure who is monitoring him, but wonders if it is the police or a government agency. Derek has studied radio frequency identification and knows that the F.B.I uses such a method to monitor people. Derek thinks these same people use Closed Circuit Television so that they know where he is at all times. He feels it is the police that are monitoring him. In the past Derek was involved in a tragic car accident and feels that as a result of the accident a whole bottle of wax was formed. The accident was not Derek's fault, but he was blamed for the accident, despite Children's Aid having a great involvement in the accident.

Derek feels as if he has nothing to hide. He is aware that the car ride is being recorded and is told that this is for safety. Derek assures us that our safety is not in jeopardy. He is aware that the tape can and could be used against him in a

court of law. Derek feels that things could have been sorted out in a different way, he thinks if he received a caution about not communicating with Maria. P/C Gauvin reiterates that he received several cautions not to contact Maria. Derek recognizes that there were conditions placed in him before not to contact Maria and that those were standard conditions. Derek states that he never had any intentions of ever going to Maria's house. His only intention was to get Maria to come clean and recognize the truth and get it out.

Derek says the reason he sent the package to Maria's home residence was because he knows from past experience that the Children's Aid Society will open other employees mail before delivering it to that person. He sent the package to her residence so it would get right to Maria. He does not know why Maria would be scared in the first place, and feels that it is her own prerogative. He wants to assure Maria he did not want to cause her harm and had no intention of going to her residence. Derek does not feel as though Maria will come clean with the truth. In regards to Maria being scared, Derek says she is saying she is scared to "trump" things up against him. It is all part of her professional coyness. According to Derek, Maria is very coy and Derek has never met anyone like Maria. He feels her actions are professional and Maria can make anyone believe she is petrified of Derek, but will not be able to provide anyone with any context. Derek feels it is very superficial, that she is fearful. There is very little reason for Maria to be afraid, and feels it must go back to some underlying reason or motive why she is saying she is petrified of Derek.

Throughout the ride from North Bay to the Huronia West Detachment Derek questions the court process and requests to see the police reports. He is curious about bail, the speed of getting a trial, and also how many charges are pending against him. Derek is assured he will receive full disclosure, however it is unknown when a trial will take place and that there is only one charge of criminal harassment against him. Derek thinks he is not very well liked within the judicial system and wants it to be known that he his intentions were not to cause Maria any physical harm. However, Derek feels that Maria and her lies have caused him great harm. He is unsure why Maria and others have turned against him and lied to cause him harm. Derek wants it to be known that the safety of any member of Children's Aid Society is in danger, even though he is frustrated. He wanted it to be known that he did not want to cause anyone harm. He wishes for P/C Gauvin to tell Mr. Perdue he did not intend to hurt anyone. Derek has questions about the maximum penalty for a charge of criminal harassment and is told it varies by case.

During the ride from North Bay to the Huronia West OPP Detachment Derek states he started working for Children's Aid Society in 1999, worked also for Probation in Collinwood for about three months in the summer of 2001, then he went back to working with Children's Aid Society and worked with Maria on a two person team. It was during that time that he got to know Maria. He does not understand why Maria befriended him for several years, he can only speculate.

Derek just wants to understand why Maria did what she did. He is frustrated and wants an answer. Derek felt that he knew Maria fairly well and her actions, lying, were out of character for her. Derek does not know why she would do

DISCLOSE

something like this to him. He does not understand the lies and cover-ups. Derek wants to make it clear that he did not intend to harm Maria nor did he wish to cause anyone at Children's Aid any harm. Derek has trouble answering questions because he has so much information stored up in his mind and has trouble sorting it out. He states that it gets hard for him and he gets tired trying to find the proper words to answer people so that they can understand and he does not go on and on and on.

DISCLOSURE

Victim Report

Ontario Provincial Police

Printed: 2012/01/25 12:31 by 12261

Victim: **WHIDDEN, MARIA**

Occurrence: OP12014679 Harassment @2012/01/16 11:00

Author: #12261 GAUVIN, L.

Report time: 2012/01/19 12:38

Entered by: #12261 GAUVIN, L.

Entered time: 2012/01/19 12:38

Event time: 2011/01/16 15:00

Most serious violation: 1625

Attempted/completed: Attempted

Injury level: Not applicable

Officer status: Not applicable

Weapon: Not applicable

Occupancy: CSC not known and is occupied by the Victim

Relation to victim: Ex-boyfriend or ex-girlfriend

Living together: No

Victim services notified:

Victim services accepted:

Victim services notified by:

Victim impact statement / notified:

Remarks:

On Thursday January 19th 2012 P/C Gauvin met with Maria Whidden and her husband, Ryan Whidden, at the Huronia West OPP Detachment.

Maria refused to have the interview video recorded as she stated she was afraid to appear on video in case Derek Dunlop, the suspect, ever had an opportunity to view the video, i.e. during disclosure.

During the interview Maria discussed the history she had with Derek Dunlop. Maria first met Derek in 2001 when they were both employed by the Children's Aid Society in Simcoe County. When Derek was fired from Children's Aid in 2006 Maria ceased to have contact with him. The pair had an intimate relationship for approximately one year, in which Maria described the relationship as being vexatious, troublesome and dysfunctional. Maria ended the intimate relationship after approximately one year.

After Derek was fired from Children's Aid Maria assumed she would no longer have any contact with Derek, however he did warn her that he was not finished with her yet. Maria immediately told her supervisor and an internal investigation commenced. Despite Derek being terminated from his position with Children's Aid, he continued to contact employees of the agency and Maria as well. He would

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Date: 2012/01/25 12:31

DISCLOSURE

Page 10

send out emails in regards to conspiracy's and defaming Maria's name, suggesting that she was prostituting herself out. Derek even went so far as to pass out flyers at a campus in North Bay defaming Maria's character (ref North Bay Case NB08014324).

Maria advised that on Monday January 16th 2012 she went to collect the mail from the green communal mail box located within her subdivision, close to her residence. Maria collected a package addressed to her husband, Ryan Whidden and immediately recognized the handwriting to be that of Derek Dunlop. The return address and name confirmed that she recognized the writing as it was from Derek Dunlop of North Bay. Maria took the package home, afraid, and showed it to her husband. Maria was afraid and shocked because she truly believed that Derek did not know she was married, her married name and her new home address. Derek sending a package to her husband sent a great fear to her and broke that sense of security she held in believing her new name offered her a sense of security. Maria was married in 2008 and changed her name shortly thereafter, but continues to use her maiden name at work.

Maria and Ryan were so afraid to open the package that they contact police and had the Explosive Disposal Unit attend to check the contents of the package.

The package was found to be safe to open. Included in the package was a letter to Ryan about Maria, and all the old emails he had sent out to Children's Aid Workers in the past. Maria felt it was sent to Ryan so that Ryan would become suspicious of Maria and also aware of what a history Derek accused Maria of having.

Maria did not know of Derek to have any mental health issues. She never knew him to take medication, however she suspected he may have a problem with alcohol. According to Maria, Derek appeared to have lots of friends that slowly he lost. Derek used to keep documents on his friends documenting strange details about them that he would not share with anyone.

The last email Maria received from Derek was on the 23rd of December 2011. The email was sent to Maria's maiden name and her married name, as well as to all CAS workers.

Maria's fear about Derek and his capability's have been raised since receiving the package. Maria does not know what Derek will or can do and fears that if she reacts then he may continue to send her emails and letters, but also feels if she does not react then Derek will become angered and also continues. Maria described her feeling as a "catch twenty two." She constantly lives in fear and has installed an alarm at her residence and is vigilant to lock all doors to the residence. Maria is afraid because of the research that Derek has done to find her address, married name and husband. Maria is genuinely afraid.

DISCLOSURE

EVIDENCE:

Statements:

VICTIM:

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

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

Incident Information:

9-1-1- Call Non-Emergency Call None Tape Ordered: YES NO
 Caller: Victim Child (ren) Accused Other (specify):

Weapons

Involved in incident Yes No Seized Yes No FAC/PAL seized YES NO
 Ammunition Seized Yes No
 Type of Weapon: _____

Investigative follow-up required: Yes No Action Required:

Date Required by: _____

RISK FACTORS:

RESPONSE FROM VICTIM

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

	YES	NO	U/K
a) Does the victim fear that the accused will continue the assaults, seriously injure or kill her/him or the children?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b) Has there been a recent escalation in frequency or severity of assaults/threats against the victim? Since December 23, 2011	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) 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? Possible pschitzophrenia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DISCLOSURE

g) Has the accused ever demonstrated jealousy or obsessive behaviour towards the victim and/or previous partner? Used to ask her where she was constantly and question her about who she was with when she went out	<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.) Harassing emails, used to follow her a couple years ago, now sending mail to her home	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
i) Does the accused abuse drugs and/or alcohol?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
j) Has there been a noticeable increase in the abuse of drugs and/or alcohol?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
m) Has the accused threatened/attempted suicide?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
n) Has the accused threatened to harm/kill the victim or any other family members/acquaintances? Said "It is going to be over for you really soon" in May 2006	<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? Punched holes in her wall. Was already reported to police at that time	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
p) Has the accused injured or killed a pet owned by the victim?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
q) Does the accuser's personality feature anger, impulsiveness or poor behaviour control? Quick temper	<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 type="checkbox"/>	<input checked="" 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"/>
t) Has the accused expressed extreme minimization and / or denial of committing acts of violence against previous or current partners?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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
Victim Support Line (1-888-579-2888) Given Yes No

REPORT COMPLETED BY: KATIE MADIGAN CHECKED BY: _____
(please print) (please print)

Date of Completion: Mon 16 Jan 2012 Date: _____
(Rank, Badge #) P/C #13224 (Rank, Badge #)

FOLLOW-UP/BAIL CONDITIONS:

Locked Down Date:

DISCLOSURE

THU 19 JAN '12

-8°

07⁰⁰

RIC - TASK CRIMINAL HARASSMENT
OP12014679 - VICTIM
MARIA WHIDDEN

- Study Gen. Occ. Report

0940

10:21 Maria - she adv she
will attend detachment
to provide statement

Brief / RMS checks on
Derek DUNLOP (18 FEB '71)
of 295 Lakeshore Dr. Apt 401
NORTH BAY

- Various occurrences on RMS
Under Barrie P.S. Domain,
North Bay P.S. & OPP for
various - ASSAULT, MHA,
CAS occurrences where he
was the complainant

met w/ Maria DISCLOSURE
WHIDDEN @ H.W. Det



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Prep Interview

1170

- Maria ask not to be on video - scared - does not want Derek to see her on video if goes to crt
- he gets disclosure
- she agree to audio
- shut video off
- Maria adv she used to work w/ Derek at CAS
- CAS Simcoe County in Barrie
- met Derek in 2001
- had brief intimate rel'ship full of problems - unhealthy & regrets ever entering into rel'ship w/ Dunlop
- Derek was fired from

CAS in 2006 - when he was dismissed he walked by Maria's desk and made utterance "It is going to be over for a real soon" - even after warned not to communicate Derek would still send out emails to Maria

- charged for mischief & on conditions not to contact or have any comms w/ Maria
- warned by Barrie P.S. for breach
- warned by North Bay P.S. as well - incident where Derek was caught



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handing out flyers on
campus at North Bay
College - warned by
Security - for TTPA
also by Police

- Maria heard of flyers
being handed out by
Derek via her sister
who has a friend
who got a flyer.

- Maria continues to rec.
emails from Derek.

- always felt safe but
didn't think Derek knew
she was married or
knew her married
name & address.

When she got package

was shocked & very afraid
Fears escalated. Has
alarm system at home.

Always ensures doors &
windows are locked.

Afraid to go for a walk
w/ her son due to fear of
Derek being in area.

Maria gets emails about
conspiracies & corruption

- police - both Barrie &
N. Bay have warned
her about emails, letters

- Derek lives w/ mom in
North Bay

- keeps documentation
on all ~~discrepancies~~

- last email she got ^{plus}



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was on 23 Dec '11 - work
email - saw tried to
send it to Maria Malvaso
& Maria Whidden
- fear things are escalating
- changed name after marriage
in 2008. Still uses her
maiden name at work
- wk about access to veh
does not think sub is
of 253 mvc on 400 Hwy
- violent history of
Derek adds fear to Maria
- afraid of reacting
- constant state of fear
- doesn't stop - constant
- fear of what will happen
next

- Derek must have
researched Maria to
find husband's
name - found she got
married & new address.

1135

End Stmt

Speak w/ Maria about
victim/witness services
offered - she adv she is
aware of services

- Escort out

10-8

10-6 NOTES -

Continue AMS checks

1237

Email sent to DSgt Greg
Rutledge - DISPI

36



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Deven Dunlop & Maria W.
Adv Disgt. R of new case
& my involvement in
case. Also to adv Disgt R
that Dunlop is back on
the radar.

LUNCH

1359 Called Disgt. Greg RUTLEDGE

Briefed on case then for
interview w/ Maria

RMS Updated - Ref
interview w/ Maria

10.6 RMS

Shift Conclusion
ON DUTY - FRI

FRI 20 JAN '12
Clear, Cold - 7°
Roads Bare & Wet
Shift 0700 - 1700

0700 ON DUTY - SHIFT PREP

REMOTE

- 10.6 CAS

Met w/ Gary PERDUE
@ CAS BARRIE

- Gary confirm Dunlop
was an employee at
CAS SIMCOE. Was hired
in 2001 - Dismissed
in May 2006 DisCas

Suspended in May 2006 37



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for variety of reasons
including harassment
was warned by Gary
when suspended not
to communicate w/ any
employee from CAS.
On 17th May 2006 Gary
was advised by Barrie
P.S. that Derek was being
charged for domestic
mischief against Maria
Malvaso - Gary ~~was~~ LB
met w/ Derek - dismissed
permanently from CAS.
Warned not to contact
anyone from CAS - workers,
clients. Put on strict
conditions by Barrie P.S.

ref mischief charges.
- after firing Gary
Derek - several members
from CAS - including
Maria & Gary received
email from Derek
talking about conspiracies
& diary like entries.
Copies of complaints against
police, crown attorneys &
judges. Several pages of
emails. Gary to forward
copies of emails. Made a
complaint to Barrie P.S.
about the harassing emails.
Barrie P.S. warned
Derek about sending
emails. No charges.

Gary has had IT ppl at
CAS attempt to block
any emails from Perdue.
Block all forms of email
addresses - w/ Derek
Dunlop, Derek Derek.
- Derek continues to
change his email
address & continues to
send emails.
- Gary admitted he is
afraid of Derek. When
works late & leaves CAS
office at night wonders
if Derek is out there
waiting for him. Gary
gave physical description
of Derek to family &

warned them if anyone
matching that description
came to the door not to
open it. Gary is afraid
of emails he gets &
of threatening comments
he has made.

- Gary had CAS lawyers
involved - sent letter to
Barrie P.S. asking for
something to be done
about Dunlop to ensure
safety of CAS employees.
Letter summarizing events
of emails sent & history
of what has transpired w/
Dunlop. CAS feels Dunlop
is harassing the society



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employees. Copy of letter
rec'd.

10¹⁰ 10-8 CAS - copies of emails
Gary rec'd to be
forwarded to my work
email.

ENR H.W.-DET

10-7 DET

[REDACTED]
email sent to b/Sgt.
Rutledge - adv of
charges against Dunlop

[REDACTED]
- obtain 10-21 for

12⁰⁴

13²⁰

10-6 RMS - Reports
Barrie City As Reports
Study their cases.

- Put together files
Build CASE of all times
when Dunlop was warned.
Rec'd emails from Maria
& Gary - copies of
emails Derek has sent
to them.

- 10-6 OAK DISCLOSURE
RMS Case Building



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Shift Conclusion

OFF DUTY — ~~SA~~

FRI 20 JAN '12

17¹⁴ Rec'd text from AID/Sgt.
 Greg Coulter. ask me
 to call him

17¹⁶ [REDACTED]

ENR

Obtain directions from
 PCC Brillia

18⁰⁵ [REDACTED]

[REDACTED]

RELEASED - House open.
18:20 - 10.7 DET
17:30 10.6 NOTES
18:45 Shift Conclusion
19:00 OFF DUTY — ~~7/2~~

SUN 22 JAN '12
Clear, SUN-Cloud -4°
Roads Bare & Dry
07:00 OFF DUTY - Shift Prep
Secondment H.W. Crime
A/D/Sgt. CONTACT IS OK
10.6 EMAILS - RMS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

10.6 Ams Reports

STUDY-PREP DUNLOP BRIEF
SARLIE & NORTH BAY I.S CASES
SHIFT CONCLUSION
OFF DUTY — DISCLOSURE



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1349

OBS MALE EXIT PLOT OF BUILDING ON FOOT
- DOUBLE UP W/ D/C BLACK
MALE WALK ON FOOT - MATCH DESC OF P. DUNLOP
6 FT, ≈ 200+ LBS, WHITE, WEAR BLK T-SHIRT, BLK GLOVES, BLK LEATHER JACKET, BLUE JEANS, & BLK BOOTS.
MALE WALK ON L.S.D. TO MAC'S

1463

- UNABLE TO MAKE ID,
- 10:21 N.B. ASK FOR ASSISTANCE - SEND CAR IN CASE MALE IS DUNLOP
- N.B. P.S. AT'S BUT

MALE ALREADY IN APT
- OBS MALE LOOK OUT OF WINDOW ON 1ST FLOOR APT.
- UNABLE TO DETERMINE IF DUNLOP
- 10:8

10:7 N.B. P.S. DET met w/ S/Sgt. CROWN OF N.B. Briefed.

1446

10:21 COURT OFFICER FALLER - CHECK IF WARRANT SWORN TO. HE WILL CHECK W/ PIC RYE WHO TOOK INFO TO BRALIE

- PIC FALLER ADV OF FAX # FOR N.B. P.S.
PIC FALLER

1534

53
ENCLOSURE



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WARRANT HAS BEEN SWORN
TO - COPY TO BE FAXED

MET w/ D/C FERNANDEZ

CIR

Briefed - he adv will
attempt to call DUNLOP

Brief w/ S/Sgt. CROWN
adv not freely endorsed
warrant. weight
options - possible
scenarios of going

[REDACTED]

- they adv do not want
to attempt to apprehend.

- left cell, card for
N.B. P.S. to call when
DUNLOP arrested. adv
I will return. They
adv they know him
& his routine & can
apprehend him at a
later date. Confirm
warrant to be faxed.

1558 10-B N.B. P.S.

1600 10-21 910 BLACK -
updated - agree to

1610 [REDACTED]

[REDACTED]

DISCLOSURE



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[REDACTED]

ENR BACK FROM N. B.

2015 10-7 NOTES ~~DET~~ REMOTE

2020 Prep for tomorrow meet at C'WOOD.

2035 NOTES.

2048 SHIFT CONCLUSION

2100 OFF DUTY — ~~SA~~

/ / SA

FRI 27 JAN '12

Flurries, Cloudy, Windy -8°

Roads Trach pane

Shift 0700-1700

0700 ON DUTY - REMOTE

ENR TO C'WOOD

SECONDMENT H.W. CLINE

OIC D/SAT RESATD

0750 [REDACTED]

0815 [REDACTED]

0915 → END MEETING

1000 10-B ENR TO H.WEST

1030 10-7 DET

55

DISCLOSURE



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[REDACTED]

1513 10-8 interview
1515 Rec'd call from Sgt.
H. ETHIER N.B.P.S.
adv DERK DUNLOP in
custody. He beg

CPIC msg to be sent
when we are ENR

[REDACTED]

10-8
ADV D/Sgt. ROSATO N.B.P.S.
HAS DUNLOP IN CUSTODY
PIC TREMBLE ADV SHE WILL
ESCORT/ACCOMPANY ME
TO RETURN ON DUNLOP.

NOTES

1555 CHECK NIGHTSHIFT
STRENGTH TO SEE IF
NIGHTS CAN ACCOMPANY
me - 10-8 #1's

DISCLOSURE



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Prep for trip to N.B.P.S.
CPIC msg sent adv
N.B.P.S ENR W/
PIC TREMBLE

16²² ENR TO N.B.P.S

1950 DINNER BREAD

20¹¹ 10-7 N.B.P.S.

CUSTODY OF DUNLOP TURNED
OVER - COPY OBTAINED

OF EXCLUDED WARRANT

OBTAIN COPY OF N.B.P.S

PIE'S NOTES WHO ARRESTED

PROPERTY TURNED OVER

\$41.37

- CHEQUE

- BELT

- KEYS, GUM, BLUE WALLET

- OBS EXPRESS POST RECEIPTS
IN PROPERTY BAG OF
DUNLOP FROM N.B.P.S.

- PIC TREMBLE CUFF

DUNLOP TO FRONT - HE

ASK TO SEE WARRANT

WHO COMPL IS

- ADV MARIA - HE IS

NOT SURPRISED

- ESCORT TO OPP VEH

01-074

- SECURE IN REAR OF
VEH - PROPERTY SECURE

- ADV DUNLOP OF TAPE
RECORDED

- ASK ABOUT LAWYER

FOR ADV HAD CHANCE

TO SPEAK ~~DISPLACED~~ 60

- D was involved in incident w/ N.B. P.S. years ago - fought w/ police - struggled 9 cops beat him & he asked to be cuffed. Cops didn't beat him - so he broke free - charged as a result. Several discrepancies in statements - reports - somehow D's boss at CAS found out about charges - suspect Maria told - feels she has an ulterior motive against him
- D confirming no health

concerns - injuries
- D thinks the ppl at CAS are out to get him - must be reason to want to hurt him. Thinks that someone is conducting an investigation against him. Maria would act weird.
Very secretive

- D admit he found Maria on facebook - didn't mean to - inadvertently found her pic - looking at someone else from CAS
- did reverse lookup on 411. CA found her address - mailed package
- D talks about ppl w/ 62

DISCLOSURE



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power, lies, cover ups,
spiral out of control.
- thinks there is an
underlying motive for
Maria lying
- D agree to write letter
to CAS apologizing
- says didn't mean to
cause physical harm
to Maria - would never
- D says he needs to
document things b/c
ppl try to discredit his
mental health.
- D sent package to
Maria's house b/c if
he sent it to CAS he
knows CAS opens ppl's

mail - didn't want
someone else to open
- D says Maria is very
coy & smart
- D is frustrated & tired
& wants truth to come out.

23⁵⁰ 10-7 DET

LODGE BOON DUNLOP
P/LC TRIMBLE FRISK SEARCH
DUNLOP - HE AGREE TO
SEARCH - NO ISSUES
ASK D ABOUT LAWYER - CALL
DUTY CNSL - HE WANTS DUTY
CNSL

00:06 10-21 DUTY CNSL

NOTES

00:10 DUTY ~~DISCLOSURE~~ PETER BERGLUND 63
DISCLOSURE

in private conversation
 00:13 D back in cell
 00:14 get D glass of water.
 Agree to talk tomorrow
 & do prints
 10-6 RMS - CPLC update
 forms faxed
 - Crown Brief Prep
 Arrest Report, notes
 01:20 Shift conclusion
 01:45 off duty — ~~24~~

/

/

/ ~~24~~

TUE 31 JAN '12
 clear, sun/cloud - 5°
 Roads Bare & Dry
 Shift 0700-1700

0700 on duty - shift prep
 Secondment H.W. crime
 vic P/Sgt. ROSATO
 RMS

08:52 Prep - Crown brief - DUNLOP
 Remove D from cell -
 confirm he ate breakfast
 Prep prints - trouble w/
 printer
 - Ident/photo of Dunlop
 - He was calm
 - Bring up to interview
 room - coffee

09:30 correct DISCLOSURE 64



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D again admit to send letters - frustrated - wants Maria to come forward with the truth. Didn't want to cause harm. Just wants truth out.

Return D to cell
Prep for Bail Court
10-6 RMS, NOTES
I/C FALLER to transport D to Barrie Bail

RMS Reports

1210 ~~_____~~
~~_____~~
~~_____~~

~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~

1238 ~~_____~~
~~_____~~

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~~_____~~
~~_____~~



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This is a copy of the investigative notes of:

A/Sgt. ETHIER
North Bay Police Service

The Queen versus: DEREK DYNLOP.

OCCURRENCE # NB12002193

*Please note: All notes pertaining to unrelated investigations
have been obliterated.*

Officer's Involvement in the Investigation: <u>transport</u> _____ _____ _____ _____ _____

DISCLOSURE



This is a copy of the investigative notes of:

[Handwritten Signature]
North Bay Police Service

The Queen versus: *Derek Dunlop*

OCCURRENCE # *NB12-002193*

*Please note: All notes pertaining to unrelated investigations
have been obliterated.*

Officer's Involvement in the Investigation: <u><i>Amnesty Officer</i></u> _____ _____ _____ _____ _____
--

DISCLOSURE

1418

108

1447

pic from Nijmegen
that!

Duck Doolop

Feb 18/71

is an alcohol analysis

to meet req

DISCUSSION

Jan 30

the amount

- will attend
rem left down
of 295 USD.

1450 - will advised
of RTZ &
Cantoria - indicated
to "no" to sample.
He will get
a sample down
south to deal
with clay.

- Stand by
for A. J. Ethier
to attend for ¹⁴²

- A. J. Ethier called
will attend &
budget in rem
of mins.

1457 - 10.19 10.92.

1505 - 10.7 quantity
- will parallel
input of
15197 Tains

will budget in cell #2
property book #1.

OP 12014679 ^{DISC} _{10/15/85}

Jan 30
Filled by
A. J. E. E. E.
O. P. L. L. L.
In - route

144

DISCLOSURE

145

This synopsis has been prepared for the convenience of the reader.

It has not been prepared to a Part 6 Criminal Code standard. Please refer to the original format in which the statement was obtained for accuracy.

Brief Overview of interview:

Gary Perdue is the Director of Human Resources at Children's Aid in Barrie and was the supervisor of Derek Dunlop.

Synopsis of interview:

On the 27th of March 2012 D/C Lana Gauvin met with Gary Perdue, the Director of Human Resources at Children's Aid.

During the meeting Gary advised of the following:

- Derek Dunlop was an employee with the Simcoe County Children's Aid from July 1999 until he was terminated in May 2006.
- In 2005 North Bay City Police charged Derek Dunlop with mischief and escape lawful custody and North Bay City Police contacted Barrie City Police to advise them of the charges, who in turn notified Simcoe County Children's Aid.
- As a result of the charges Derek Dunlop was put on the telephones at Children's Aid.
- in May 2006 Gary Perdue was made aware of a threat made by Derek Dunlop to Maria Malvaso while in the work place. As a result of the threat Derek Dunlop was suspended from work. Derek Dunlop was warned verbally and by means of a letter not to phone, mail, email or contact anyone from Children's Aid, including Maria Malvaso.
- Gary Perdue began in investigation into Derek Dunlop.
- On May 24th 2006 as a result of the investigation Derek Dunlop was terminated from Children's Aid.
- In October 2006 employees from Children's Aid began receiving emails about conspiracy theories from Derek Dunlop.
- Derek Dunlop filed a lawsuit against employees from Children's Aid which was dismissed.
- In September 2008 Gary Perdue received information that Derek Dunlop was handing out flyers that named Maria Malvaso at Canadore College and at that time Derek was warned about his behaviour by North Bay Police.
- In May 2009 members from Children's Aid received an email from Derek.
- Members from Children's Aid would receive another email from Derek Dunlop every few months, randomly. Barrie Police was contacted and documented same. Derek was warned not to contact anyone

from Children's Aid.

- A risk assessment was completed on Derek and he came back as a High Risk.
- Children's Aid IT department attempted to block out emails coming from Derek Dunlop by blocking out several variations of the email names used by Derek Dunlop.
- Gary Perdue is very afraid of Derek Dunlop because of the emails and fear that Derek wants to get even with the employees at Children's Aid.
- Gary had a heightened sense of concern because of Derek's emails and thus hired extra security guards.

DISCLOSURE



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NOTES: R Tremble 65

VIDEOS SYNOPSIS

CONTACT Re: Follow Up

1515 DIC GAVIN - ADVISED THAT NORTH BAY P.D.
HAS DEREK DUNLAP IN CUSTODY.
GAVIN HAS WARRANT Re: CRIMINAL
HARASSMENT. ADVISED I WAS AVAILABLE
TO ESCORT DUNLAP BACK.

1615 VEH PREP
VEH # 1-074 - MARKED CRUISE w/ CASE.

1622 ENR NORTH BAY w/ DIC GAVIN.

1950 DINNER - P.M. PIT.

2012 @ NORTH BAY P.D.
SALVAGE.
OBTAIN NOTES OF ARREST
DUNLAP'S PROPERTY - \$41.37, BELT, KEYS,
GUM, BUC WARELS
DUNLAP ADVISED OF WARRANT
DUNLAP HANDCUFFED TO FRONT - ADVISED
HE WOULDN'T CAUSE PROBLEMS / LENGTH OF
TRIP.

PLACED IN 01-074
10-8
ENR TO HURONIA WEST DET.

2350 @ DET.
REQUEST MADE OFFICER OIC - SGT. MCGINNIS
ADVISED TO SEARCH DUNLAP - STATED GAVIN
WAS PRESENT AS WELL.
LEADING PAPERWORK.
DUNLAP AGREES TO FRISK SEARCH BY
TREMBLE.

WODDEN IN CELL
0010 DOMI CENTEL RETURNS CALL DISCLOSURE

FW: Direct and indirect evidence, documentation that coincides with the on-going cover-ups (Gifts for everyone)

From: **derek dunlop** (derekjamesdunlop109@hotmail.com)
Sent: December-23-11 11:11:27 AM
To: mwhidden@simcoecas.com; mmalvaso@simcoecas.com

20 attachments

Letter of August 18, 2009.doc (117.5 KB), North Bay Police & Dennis Fenton-2005.doc (408.5 KB), Victor Matanovic Senior-2006.doc (56.0 KB), Barb Dunlop -2006.doc (35.5 KB), Brad Carne 2006.doc (52.5 KB), Greg McKinnon -2006.doc (31.0 KB), Peggy Greer & Peter Dunlop 2006.doc (46.5 KB), Shawn Harwood -2006.doc (42.5 KB), Maria Malvaso -Part 1.doc (454.0 KB), Maria Malvaso- Part 2.doc (436.5 KB), Barrie Police 16-May-06....doc (498.5 KB), Simcoe CAS 22-Jun-05 until 02-Dec-05.doc (323.0 KB), Simcoe CAS 07-Mar-06 until 09-May-06.doc (71.5 KB), Simcoe CAS 16-May-06....doc (61.5 KB), Bill Blackstock.doc (69.5 KB), Kerri Morris et al.doc (73.0 KB), Kevin Harkness & Jason Laronde et al.doc (72.0 KB), Maria Malott.doc (182.5 KB), Mary Hall.doc (252.0 KB), Todd Hunter.doc (40.0 KB)



23-Dec-11.

Maria

You must have really wanted to get me back for something that I directly or indirectly may or may not have done to you prior to even knowing each other and/or being introduced to one another. From my own perspective I can only speculated what that could possibly be.

The mere fact that you were hired and accepted employment to be paid by the police authorities (OPP) to be a key informant against me is something you decided to involve yourself and engage yourself in, on your own volition and accord.

In accordance to your dishonest allegations in May of 2006, you know and I know that you unequivocally lied to the Barrie Police Service about what transpired. It is totally unbelievable especially considering the fact that there are discrepancies and conflicting information that you provided in your statements to the police in relation to the aforementioned date.

DISCLOSURE

Furthermore, you apparently even possessed the evidence and call too intentionally and

purposely notify the Barrie Crown Attorney (which I am assuming was Ms. Kate Hull) that you were fearful for your respective safety many months after I was not even in the Barrie area. This was the information that was relayed back to me so I am not even sure to its exact validity. More specifically, you and I both know that you would have intentionally represented these additional lies to the Barrie Crown to trump up the situation against me to cause me further harm, injuries and losses. As a result, your continued deceit, deception and dishonesty were evident once again.

Moreover, this is what occurs when government employees in conjunction with police officials involve themselves in a colluded, pre-meditated, pre-calculated and pre-organized plan to purposely cause intentional harm to someone (and in this case meaning myself). It is extremely apparent that yourself and many others resorted to the most desperate of measures in order to fulfill your need to purposely gain retribution against me for something that may or may not have happened prior to us meeting.

You definitely have no idea the detrimental residual negative impact that your pre-planned actions have had on so many people. It is obvious that you will never possess the courage to admit to all of your lies, cover-ups, collusion and corruption. Additionally, it is highly evident that you do not possess a conscience for what you have done because you whole-heartily believe that you have done nothing wrong and everything right.

At some point in time, it would be the most honourable, the most respectful and the most dignified thing for you to do is to come forward and come clean with the entire truth. This would be in the best interest of everyone including judiciaries, lawyers, crown attorneys, government employees, police professionals as well as each and every member of the public. Most of all, you should do it out of respect and honour for yourself.

For others and yourself to continue on with this charade is the most unintelligent and unwise manner in which to continue to conduct yourself(ves). The truth will come out someday, no matter how many people and no matter what is done to conceal, obscure, disguise, cover-up, destroy, change and/or alter the truth.

You were/are astoundingly capable of doing anything and I mean anything in order to cause me intentional injury and harm. It appears that your necessity to fulfill this desire is manifested in wanting to gain retribution against me for things that may or may not have happen prior to us meeting. Who knows how many times you distorted the truth when you provided your video-taped statement to the Barrie Police Service but you can be rest assured it will be a multitude of occasions during that interview, I am positive of that fact.

DISCLOSURE

As I have previously stated, you will be unaware of the magnitude and the depths of how your actions have negatively impacted the lives of an exorbitant amount of other people.

I truly hope that yourself and others have gained personal satisfaction against me in relation to the cowardly, corrupt, colluded and conspired efforts that you all have engaged yourselves in against me.

If wanted to get me back for something else, there would have been many other ways to go about it. The route that you have chosen has resulted in an absolute resounding, everlasting and never-ending complete debacle.

I am sure that you will use this letter and the contents of this letter against me, but feel free to do so. I grant you full permission.

TWO WRONGS NEVER MAKE A RIGHT.

Thanks for your attention to this information.

Have a Merry Christmas and a Happy New Year.

Yours truly,

Derek Dunlop

P. S. Make sure to ask Maureen whether she has the 7 year itch of her attempting to stick her tongue down my throat. That will be 7 years tomorrow.