

- 20-Jun-05-  
10:20am Maria is trying to contact me by phone. I am not responding.  
Maria sends me a text message saying "I have something to tell you."
- 20-Jun-05-  
11:30am Maria calls me again and I answer. Maria said that she had met somebody that she was interested in and that she wanted me to hear it from her and not somebody else. Maria stated that she was with him on the 19-Jun-05 and that somebody from work had seen them together. I said good for you to Maria. I said maybe we can all move on. In the next breath Maria states are you sure you do not want to be with me. Maria I do not want to be with you I told her. Maria says she wants to meet and talk. I tell Maria that I am going to my house if she wants to meet. Maria said she did not want to go to my house but comes anyway. Maria ends up masturbating in front of me in my room and I end up masturbating in front of her. Maria does not want to have intercourse because it would be cheating on this Dentist that she met. Maria at one point says that she did not meet anyone and that she has just done this because she does not want to lose me. In the next breath she said the guy is coming to stay in Barrie for

20-Jun-05- a couple of weeks and that she has invited the guy to stay with her. I said that is really fast. I asked her if the guy stayed over on 18-Jun-05. Maria states yeah and he slept on the couch. Then Maria stated again that she did not meet anybody and that she is lying about the entire thing. Maria masturbates again before leaving.

20-Jun-05- I spoke to Janice Lamarche about going for lunch. We agree to go to lunch on 22-Jun-05 at Fitzzy's Crab Shack. During our conversation Janice said to me that she was supposed to here back from Maria on Friday the 17-Jun-05 as her, Sharon and Maria were supposed to go for drinks. Maria never called Janice.

21-Jun-05- 9:45am Maria and I both lie to Maureen. Maria tells Maureen that she is going shopping and I tell Maureen that I am going to look at cars and have to go to Acura (going to Acura is true). Maria and I go golfing at Pineview before meeting teammates on the boat for our team day. While on the golf course I address the fact with Maria that it appears that she did not call Janice back on Friday 17-Jun-05. Maria had told me on Friday that they had agreed to make it another time. Maria states to me on the golf course that she had tried 3 times to get back to Janice.

22-Jun-05- I meet Janice for lunch at the CrabShack on Dunlop Street in Barrie.  
12:00pm Before leaving the office Maureen Carrel asks me what I am doing for lunch and I tell her that I am meeting Janice for lunch. Maureen questions it and says Janice (Maureen did not appear to think it was right that I was meeting Janice for lunch). At lunch Janice and I talk about the concert, Rochelle, the stove I have for sale, me going to school. I informed Janice that I was not sure I was going to school or not.

- 25-Jun-05-  
10:30am Maria calls me and informs me that she has had an argument with her friends Lisa & Alison. Maria stated that she is upset because they do not seem to be including her in their plans and she is not liking that. Maria stated that they want to go shopping and that she did not want to go shopping and that they were supposed to go to Wasaga Beach. Maria stated that they will still unsure if they were going to go to Wasaga Beach or not. Maria is also talking about going to a barbeque at Alisha's house later that evening. I go over to Maria's with a coffee. Maria and I decide to go and get seafood for lunch. Maria was going to buy a barbeque but decided not to. I told Maria that I was probably going to leave around 3pm.
- 25-Jun-05-  
About  
12:20pm Maria's cell phone rings and Maria is not answering to many questions. Maria starts explaining how her after hours rotation works with the caller. Maria's conversation does not last long. Maria is awkward on the telephone and says pardon a lot. I question Maria after she gets off of the telephone. I asked Maria if that was her boyfriend the dentist. Maria said "no." Maria did say that it was the dentist. I said to Maria I thought that he did not have your number. Maria said that he had called Lisa's to get it. I said how did he get Lisa's number. Maria said that we had called him after the bar on Saturday. Maria said that she was not interested. I asked Maria what his name was and she said it was

- 25-Jun-05-12:20pm Chris. Maria stated that he should probably understand that she was not interested by the way that she talked to him.
- 25-Jun-05-2:30pm Maria and I have sexual intercourse at her place at 37 Columbia.
- 25-Jun-05-2:50pm I leave Maria's apartment. Maria states that she will call me tomorrow. (This is Maria's cue not to call her).
- 25-Jun-05-5:23:34pm I sent Maria a text message that says "liar" I want to see how she would respond (I was in Toronto going to Argos game).
- 25-Jun-05- Maria calls back and said I don't know what the message means but I am not a liar.
- 25-Jun-05-7:32:51pm I sent Maria a text message that says "How is your date?"
- 25-Jun-05- Maria calls back later to say that if I knew anything I would realize that she was not on a date.
- 25-Jun-05- I called Maria on my cell phone and Maria answers and says "hello, hello," I can hear her fine. I call right back and she does not answer (or had time to put phone on silence).
- 25-Jun-05-10:50:44pm I sent Maria a text message stating that she was a "Mofo."
- 25-Jun-05-12:25pm I call Maria on her cell phone and she answers "hello, hello," and then hangs up again. I could hear her fine.

- 28-Jun-05-  
About  
5:50pm
- Maria and I are awaiting at the lights at Bryne Dr and Molson Park. We are turning left to go to Boston Pizza for dinner. The light does not turn. Maria ends up running into the back of my car and I move forward and backward in my seat. With both drive to Boston Pizza parking lot to assess damage. Maria stated that she was on the cell phone with her friend Dawn Doucette and that she told Dawn that she ran into me. Maria stated that Dawn asked her what she was doing behind. Maria stated that she did not respond. Maria license plate screws and outline are indented in my car.
- 28-Jun-05-  
6:30pm
- Maria calls RBC-insurance. I tell Maria not to go through insurance. Maria and I agree to go to Honda or somebody to have the damage assessed. I inform Maria that my back is ceasing up a bit. Maria states that I am stressed out enough without you telling me that you are hurt. I said I am telling you so you know not to make you feel bad. I already feel bad enough Maria said.



29-Jun-05-  
10:59am Maria calls my cell phone and leaves messages. Hi it is me, I am just calling to say I am fucking tired I was up last night until 3:30 in the morning. After 12:00 o'clock I got 5 more calls and I was at the office 6:30. So I have hit the extreme of exhaustion at this point now. So anyways I will talk to you later I just thought I would report that. I hope that you are having fun with your golfing. Take care. Bye.

29-Jun-05-  
4:53:08pm Maureen Carrel calls and leaves message on my cell phone.  
(Message): Hi Derek it's Maureen it's about 5:00 o'clock on Wednesday I was just checking to see how things went for you and whether you have heard anything yet. Uhm give me a call when you get a chance. Thanks. Bye.

29-Jun-05-  
6:20:21pm Missed call on my cell phone- no number- no message left.

- 30-Jun-05- 11:00am- I left voice message for Gary Perdue to inform him that I have a trial date set for 16-Nov-05. I asked him to call me if he had any questions.
- 30-Jun-05- 12:05pm- I left voice message on Maureen's cell phone to inform her that I have a trial date set for 16-Nov-05 and that it was set for one day. I said that I guess we will have to set up a meeting next week with Gary to see what we were going to do. I informed her to call me back but that I do not always have my cell phone on me and to leave me a message if I do not get the telephone.

## ALL DATES ON THIS PAGE SHOULD BE 2005 NOT 2007

- 01-Jul-05-4:28pm Maria had called and left message to see how I was and how I did in the golf tournament that I was in.
- 01-Jul-05-5:35:37pm Maria left a message to say hi it's me and I also forgot to tell you that I am going to a 5k run here in Lively with my cousin Amelia, uh, considering that I am kind out of shape I might be dead by the time I talk to you later but please wish me luck and tell me what your guesstimation of my time would be. I am thinking like 35 minutes but we will see bye.
- 01-Jul-05-8:43pm Missed call on my cell phone- no number- no message left.
- 01-Jul-05-9:07:02pm Missed call on my cell phone- no number- no message left.
- 01-Jul-05-9:08pm I called Maria's cell phone and we talked. Maria informed me that she ran her 5k race in 33 minutes and 11 seconds and that her cousin Amelia ran her race in 28 minutes and something. Maria stated that she got a shirt and that her mother paid for the \$20 entry into the run. Maria stated that she won a whole pack of golf balls at the run. Maria asked me what I thought about that. I said that is good. I informed Maria that I did not play well at the golf tournament but I had an awesome time and saw lots of people I had not seen in a long time. I informed Maria that I had played the

ALL DATES ON THIS PAGE SHOULD BE 2005 NOT 2007

01-Jul-05- 9:08pm first four holes well and the last four holes well and that the 10 holes in between I played like shit. Maria told me that I was not good under pressure. Maria told me at about 9:21pm that she was going to get a movie with her mother. Maria and I discussed about her coming to the Live 8 concert but she said she could not because she had to help her mother look after Mikka (Nephew).

01-Jul-05- 9:56:02pm I sent Maria a text message- call me.

01-Jul-05- 10:07:35pm I left Maria a voice message on her cell phone to call me.

02-Jul-05-  
About  
3:30pm I talk to Maria while at the Live 8 concert.

02-Jul-05-  
About  
10:00pm I talk to Maria and she states that she is jealous that she was not at the concert and that she was not partying with us guys and that she was not going downtown Barrie, ON with us tonight. Maria asks me if I want to play golf tomorrow. I said maybe. Maria stated that she would call me tomorrow.

- 03-Jul-05- Maria calls numerous times throughout the day. I do not call her back.
- 03-Jul-05- I speak to Maria and she states that she is going to the drug store in  
About Lively. After a few minutes of conversation. Maria states that she will  
8:00pm call me back.
- 03-Jul-05- I talk to Maria. Maria asks me if I had a girl in my bed last night. I said  
8:18pm why do you want to know. I just want to know. I told her no I did not.  
Maria and I talk for about an hour and she says she needs to get off the  
phone because of agency money.
- 03-Jul-05- I call Maria back and we have a discussion about  
About  
10:00pm

03-Jul-05-  
About  
10:00pm sex. Maria asks me if I have a gay lover. I tell her no I do not have a gay lover and I am not gay. Maria states what am I going to do before I go to bed. I told her that I will touch myself. Maria states that she does not want me to touch myself until she gets into her bed and calls me back.

03-Jul-05-  
About  
10:50pm My doorbell rings it is Maria. She comes in and we have sexual intercourse and she sleeps at my house overnight. Maria states that she wants me to be her roommate and she wants me to sell my house and move in with her. I tell her "no" that will not happen.

04-Jul-05-  
8:50am

I went to print off my computer and I received a printer error. My computer said that there was no printer. I tried to access the printer 3 times and it came up with the same printer error, no printer. Sharon Russell was at her desk so I said had she had any problems printing. I told her that I had no printer showing. Sharon stated that she could print. Sharon said that it sounded as if I was not on the system and that I was not part of them. Sharon also stated that they had to unplug my computer while I was on holidays because of the power surge. I went and spoke to Pat Reid in the IT department and explained to him that I was not able to print and that I had a no printer error. I also told him that the Barrie 2 printer was not showing up in the list of printer's as it normally did. Pat came to my computer and re-booted it. Upon re-entering my computer it asked me for a new password. I asked Pat what the configuration of letters and numbers were again. Pat was vague. I tried to enter 4 or 5 different passwords but could not. Pat said that Earl just uses Green 1 so I entered that and gained access. (I thought this to be weird because the agency was promoting our own passwords for privacy and confidentiality). Pat went in and fixed it so I could print and that the Barrie 2 printer was accessible from my computer.



04-Jul-05- 9:26am Maria wanted me to come to her house and have sex and sent the me this email

To: Derek Dunlop

Subject: Waiting.....

.....

04-Jul-05-  
10:45am I went to Pat Reid again and asked him if I could create my own password. Pat came to my computer again and it was not working. Pat said that he could force a password from his computer. I never had to do this before. I went to Pat Reid's computer and entered Stars11 (I believed that the IT department would have access to my passwords now because of this.)

- 04-Jul-05-  
2:52pm Maria and I had a tee off time at Simoro Golf Club. Maria and I go play golf.
- 04-Jul-05-  
About  
4:00pm On the 4<sup>th</sup> hole I receive a call from Ted Soucie and he asks me if I am coming back to the office. I said that I may come back later after 5 pm tonight. Ted informs me that he had to change the case that I had to another one. Ted informs me that Joanne Purvis got the other case. Ted said that he would talk to me about this tomorrow the 05-Jul-05. Maria present for this. I informed Maria about what has happened. Maria asks what this means. I tell Maria that Ted may know now about my charges.

04-Jul-05- Maria and I get rained out from our golf game.

About

5:15pm

Maria and I agree to go and get groceries and come to my house for a bar-b-que. While at my house I receive a call from Vonny Matanovic to inform me about her concerns about what Cecil Smith is doing. I put Cecil down and state that I do not agree with what he has done. Maria over hears me putting down Cecil. Maria asks me when I got off the telephone whether I was cutting up Vic's dad. I said "no" I would never say a bad word about Vic's dad. Vic's dad is awesome. Maria said that is a good thing because you should not be cutting somebody up that is helping you. I inform Maria about all of the particulars about what happened on Saturday 02-Jul-05 at Vonny & Vic's

04-Jul-05- house on Saturday. \* I did this to see if this comes out again at  
About some point.  
5:15pm

04-Jul-05- Maria and I have sex & sexual intercourse. Maria sleeps the night at  
About my place.  
10:30pm

06-Jul-05-  
11:55am

Maria and I go to East Side Mario's for lunch. While eating lunch Maria brings up the topic of me being her roommate again. Maria says Derek I really want to live with you and I really want to have a relationship with you. Maria asks me again if I want to be her date for her reunion at St. Mary's (??) in August 2005. I said to Maria that I am not sure but I will get back to her. Maria is offended by this and asks me what I really want from us. I said what is your hurry you appear to be in such a rush. Maria states that I just want to know. I said to Maria that nothing has changed and that I do not trust her and that I do not want to be in a relationship with her and that I would rather be her friend. Maria is upset and is not talking to me.

06-Jul-05- I sent Maria Malvaso an e-mail.  
1:19pm

To: Maria Malvaso

Golf??

06-Jul-05-  
1:30pm

Maria Malvaso responds to me e-mail

To: Derek Dunlop

Subject: Re:

I am not really feeling up to it right now. I would love to go golfing with you just under different circumstances and in a different situation. Like I mentioned earlier my heart is feeling a little hurt and now I need some time to just process what just happended.



06-Jul-05-  
9:00pm

Maria and I go for a walk around her neighbourhood where she currently lives. During our walk Maria stated to me that she had been talking to her mother about me and us getting back together. Maria said that she had told her mother that she loved me and that she wanted to marry me. I did not respond to this or really even acknowledge that Maria had said this.

- 07-Jul-05-  
12:05pm Maria and I went for lunch at Weber's. While at lunch Maria brings up the issue of me moving in with her again. I said that we need not talk about this. After lunch we get into my car. My picks up the piece of paper with her e-mail on it to me on the 06-Jul-05, 1:30pm. I had printed a copy of it to put in my memoirs. I grab it from Maria as she wants to write on it. Maria then questions me about the paper. Maria said she knew it was a e-mail and she wanted to know from who. I said never mind it is not a big deal. I said that you do not need to know. After she questioned me about 3 more times I said fine I don't care. I don't care if you see it. I have nothing to hide. Maria realizes the e-mail is hers to me on the 06-Jul-05. Maria asks me why I have it. I said I have it for my own protection and that I don't trust anybody. There is silence for the rest of the ride back to office.
- 07-Jul-05-  
1:30pm I speak to Maria further and explain that I need to account for my time and that if people are questioning where I was at work.
- 07-Jul-05-  
6:15pm Maria and I finally decide to go to Red Lobster for dinner after possibly going to dinner in Toronto. I could not go to Toronto because of baseball. While at dinner Maria explains that she wants to help me with my work situation. Maria said that she does not believe that I should have to tell everyone

07-Jul-05-  
6:15pm

what is happening. Maria stated that she bets that Heather Henderson is behind this. Maria stated that Heather is the devil and that she saw Heather in the bathroom at work today and Heather did not even say "hi." Maria said that you don't want to tell everyone. Maria and I continue to discuss this and I tell her that I do not want to talk about it anymore. I said I feel I am backed into a corner. During our conversation Maria does mention the word conspiracy. Maria said not in relation to me though.

- 08-Jul-05-  
9:30am I go and grab the confidential e-mail from Mr. Gary Perdue that he sent to me on the 07-Jul-05 at 5:21pm. I had printed it off on the Barrie 2 printer and I had accidentally left it on the printer. I was reading the e-mail as I went by Maria Malvaso's desk. I was ignoring Maria as she was talking to me as I was reading the e-mail. I went and placed it on my desk.
- 08-Jul-05-  
10:10am I had received a call from Mrs. Kathy Moran from the Collingwood Office to go and speak to a client from Collingwood who was at reception at the Bellfarm Office. I did as Mrs. Moran requested. Ms. Terry Leblanc also came out and witnessed me talking to the client. I was away from my desk for about 10 minutes.
- 08-Jul-05-  
10:30am Maria and I left the office to go and get a coffee and to get her pictures at Wal-Mart (Molson Park).
- 08-Jul-05-  
11:10am Maria and I return to the office.
- 08-Jul-05-  
12:25pm This is the first time I think about the confidential document. I can not find it.
- 08-Jul-05-  
12:27pm Maria and I leave to go and get Pita's for lunch.
- 08-Jul-05-  
1:11pm We had finished our lunch at the office and I begin to start a search for the document. I am frantic and I can't find it. It should

08-Jul-05-  
1:11pm be on top of my papers. I take a look through everything. I go through each piece of paper and file that I have been dealing with today. I go through my accordion file that I use for my investigation 3 times and can't find it there either. I spend about 45 minutes diligently looking for it and can't find it.

08-Jul-05-  
1:56pm I go to Lis Wilkes and ask her if she has a key for the shred it box in the Barrie 2 pod. I had thrown out some papers that day and thought I may have thrown it out. I check the papers in the shred it box. There are not an abundance of papers and I go through the papers 3 times. As I am going through Maria passes by me and I said I am looking for a document. What are you looking for Maria says. I will tell you later. About 5 minutes later I tell Maria and let her read the e-mail. Maria does not seem to be that shocked. (I let Maria read this as I want to see if any of this information gets to other people and to see what her reaction is)

- 08-Jul-05-  
2:15pm Maria begins to help search through my desk for document.  
I continue to look for document.
- 08-Jul-05-  
3:15pm Maria asks me if she should go now so she can go get her golf  
equipment to golf. I said yes there is nothing she can do. I continue to  
look frantically.
- 08-Jul-05-  
3:45pm I call Maria to ask her if she saw anything. Maria states that she never  
saw anything. I asked Maria if she saw anyone else around my desk.  
Maria states. I tell Maria that the only people here where in Barrie 2 today  
were her and Wil. I said to her that she is the only one who goes around  
my desk. I said there are only few possibilities and that is somebody took  
it, or she took it or I misplaced it. Maria says your not suggesting it was  
me. I said I do not rule anything out. I told Maria I was going to go and I  
will meet her at Simoro Golf Course at about 4:00pm.

08-Jul-05-  
3:40pm I go to Ted Soucie in Intake. I had supervision with Ted prior to 9:30 am on the 08-Jul-05. This was the only other area in the building. I mentioned to Ted that I misplaced a copy of the document that Gary had sent to me , Ted, Maureen, Heather and him. I knew in my own mind that I could not have taken it to intake as I read it off the printer after my supervision was over.

08-Jul-05-  
4:00pm I am driving to Simoro Golf Club and talking to Maria on the telephone. I accuse Maria of taking the piece of paper because I said the paper is missing and I said process of elimination would suggest that it was her. Maria stated that I only came into the office at 9:20am. Maria stated that you have seen me all morning and I have not been around your desk. I recollect Maria saw my desk in the morning. I am not sure if Maria was around my desk or not. Maria was at her car when I pulled into the parking lot. She was starting to put her clubs back in her trunk. I said

- 08-Jul-05-4:05pm Maria you must of taking. Maria yells at me to get a life and I am sick and tired of you and your accusations. I leave and return to the office.
- 08-Jul-05-4:06pm I call Simoro Golf Course to tell them that we will not be making our tee off time.
- 08-Jul-05-4:07pm Receive a call on my cell phone from a private number- do not answer.
- 08-Jul-05-4:08pm Receive another call on my cell phone from a private number- do not answer.
- 08-Jul-05-4:15pm I return to the office and continue to search through every file and piece of paper on my desk or in my cabinet.
- 08-Jul-05-4:45pm Maria returns to the office. Maria's make-up has run and it appears as though she has been crying. I continue to look through my papers.
- 08-Jul-05-4:55pm Maria states that she is really mad at me for accusing her. I said maybe you should be. Maria asks if I found it. I said "no." Maria leaves my desk area.



08-Jul-05-  
5:05pm

Maria comes back to my desk.

Maria states did you look everywhere? I said "yes."

Maria states how do you know you even printed it off. I said because I know I was reading it by your desk at about 9:30am. I was also ignoring what you were saying as I was reading the document again. Maria asks- did you ask Wil if I saw anybody around your desk as I told you to do. I said no I did not as he would think I am crazy if I did that.

Maria said- I don't think that if somebody took it that they would do anything with it. I think they would have discarded it. I said even if somebody read that on my desk they would not take it.

Maria said yeah you are right. Someone would only take it if they wanted it for a reason. I said you are right.

Maria said- did you put it in another shredder. I said that I do not put documents in another shredder.

Maria said- that I'll check my files but I do not know how it could have got

08-Jul-05-  
5:05pm

into my files as I would not have any papers of yours off my desk. Maria stated- have you really checked your car! I said yes I have thoroughly checked it twice. Maria do you want a second set of eyes in your car. I said no that is alright. Maria states if anybody saw it I am sure they would tear it up.

I said to Maria the paper is gone and somebody has taken it. There is no other explanation.

I looked for the paper until 6:30pm when I finished looking through every piece of paper.

Maria was near my desk or at her desk until 6:30pm

Maria states that she is going to leave as I was not talking to her.

I told Maria I was going to sit and relax for 5 minutes. Maria leaves.

At about 6:35pm I leave and my office phone rings. I go back and answer it. It is Maria. Maria asks if I want to go and

- 08-Jul-05-  
6:35pm get something to eat. I said yeah. Where do you want to go? We agree to go to Toronto. We had discussed doing this on Thursday 07-Jul-05.
- 08-Jul-05-  
7:15pm I meet Maria at Pier 1 at Molson Park and she leaves her car in the parking lot. We take my car. We agree to go to Woodbridge because Maria wants to go to Pier 1 and look at a night table on the way to Woodbridge. Maria says to me that the damage I did in college is really affecting me now. Maria says to me does your mother and father know how fucked up you are right now. Maria stated that she should call my dad and tell him how messed up I am. I tell Maria to go ahead. While we are entering Pier 1, I call Maria's cell phone as she always carries it in her purse. Maria's voice mail kicks in and I said oh I called your cell instead of calling home. Maria immediately looks for her cell in her purse and looks shocked. Oh where is

08-Jul-05-  
7:15pm my cell. Oh I must have left it in my car when I called my mother. A couple of minutes later, I said to Maria who is calling you that you left your cell in your car. Maria says nobody. A few minutes later that you do not want to be my boyfriend and do not want to be in a relationship with me so I can fuck whoever I want. I said to Maria that figures that that would be your mentality. I said that has always been your mentality that is why you can not maintain a relationship.

08-Jul-05-  
10:00pm Maria and I are eating at an Italian restaurant in Little Italy. I told Maria that I will find out who is the rat. I said that somebody is out to get me and I will find out who that is. Maria stated that she hoped I was not referring to her. I said I will find out whoever it is. Maria said I do not know what you going through. Maria states please do not be angry. Maria stated that she was here to help me. Maria stated that I know you think the world is against me. I said to Maria that there are more people out there who

08-Jul-05-  
10:00pm are helping me than people realize (This was a bit of bluff to see if this comes out later)

Maria states why do you not see if you can find out from the North Bay Police Force who told the Barrie Police Service. I stated that I do not want to Obstruct Justice.

Maria asks what are you going to do about work. I said I am not sure. I said that I thought about approaching a few people on the teams such as Maria had suggested on the 07-Jul-05. Such as Lindsay Lobsinger, Samantha Orr. I said but that informs too many people. I informed Maria that I had not called Jamie Turner as of yet. I said I want to see Gary Perdue dance a bit now. (I did this to see if this comes out later on as well- Maria is the only one I said this to- This is a bluff again). I informed Maria that the agency is putting pressure on me and I am not impressed that Gary has informed so many people. I informed Maria that I was impressed with Gary's support and him contacting the police and trying to make in roads with them.

08-Jul-05-  
11:35pm

Maria and I are leaving the Yorkdale Mall. I ask Maria what she wants to do. Maria states that I will do whatever you want Derek. You take me there and I will go. Maria had suggested going to a strip joint on the way to Woodbridge because she wanted to something exciting while in Toronto, ON. So I asked Maria is she wanted to go to the strip joint. Maria said she would go if I wanted to. I said to Maria I want you to want to go. Maria stated I want to go. While at the strip joint I played on Maria and what she had said while at the strip joint in Niagara Falls. I asked Maria why she wanted to see me on stage with another female. Maria said oh no reason. Maria stated that one girl on stage had nipples like she used to have before her breast reduction. I told Maria that she must have wanted me to be on stage with another woman for a reason. No response. I told Maria that I was going to go get a lap dance from a stripper. I don't care go ahead Maria said. Later on I told Maria that I wanted to touch the girl on stage. I asked Maria if that would make her jealous. Maria said what do you think Maria said. Maria

08-Jul-05-  
11:35pm

said if I told you that I wanted to touch another man would you be jealous. I said yeah of course. Maria and I were at the Landing Strip in Mississauga, ON. About 2:00am Maria and I leave and return to Barrie, ON. I drive Maria to her car at the Pier 1 parking lot. Upon pulling up to her car I tell Maria to show me her call log on her cell phone and that I want to listen to her messages on her cell phone. No way Derek, you are not listening to my messages or seeing my cell phone. I said to Maria you have something to hide and that you are the sickest, most dishonest person that I have ever met. Maria says I do not deserve this and she is sick and tired of me. Maria gets in her car and I get in my car. I drive home and on the way home at 3:00am, Maria calls my cell phone twice. (Private number). I walk into my house and my home phone is ringing. In the dark I look at my front window and there Maria is driving by my house. Maria calls my house 3 times. The third time she leaves a message. I just left you 30 seconds ago you must be home already.

08-Jul-05-  
3:05am Maria calls again and I answer. Maria states that I have ruined her life and that she is sick and tired of me screwing it up.

08-Jul-05-  
3:09am I call Maria back to say that everything is way too messed up and that we should not talk about this anymore.



- 09-Jul-05-  
10:35am I speak to Maria on the telephone as she was returning my call as I had returned her calls from earlier this morning. Maria asked me if I was going to give her night table. I said yeah I could drive it over at any time. Maria stated that she thought I may keep it. I said yeah Maria I going to keep your night table. I going to drive around with it. Maria stated that she would not be surprised with the state of my mentality. Maria stated that she could not find her bank card because she wanted to get my money for paying \$148.00 for her night table on the 08-Jul-05. Maria ends up going to get money.
- 09-Jul-05-  
11:20am I take Maria's night table to her house and get my money. I leave immediately. Maria is at my car. She opens the passenger door. I tell Maria that she needs to come clean some day. Maria states that she is clean. Maria is angry and slams the door to my car. I leave.
- 09-Jul-05-  
11:55am Private number calling- I do not answer- no message left.
- 09-Jul-05-  
11:57am Private number calling- I do not answer- no message left.
- 09-Jul-05-  
2:53:13pm I call Maria and ask her if she called me and she said yeah. Maria she was in the change room at \_\_\_\_\_ at the Upper Canada Mall. Maria stated that she did not want to argue with me and I agreed.

- 09-Jul-05-  
3:00:03pm I called Maria back and she did not answer her phone. I said where did you go on the message I left.
- 09-Jul-05-  
3:06:34pm I received a call from private number on my cell and do not answer.
- 09-Jul-05-  
3:56:10pm I called Maria and spoke to her about being civil to one another. Maria starts in a rant about me ruining her life and that I was to blame for everything. (It was if she was putting a show for somebody). My telephone cut out as it was dead. It was perfect so I did not call back because I did not want to listen to her about this anymore anyway.
- 09-Jul-05-  
4:05pm Private/Unavailable call at my house. I do not answer.

- 10-Jul-05- No apparent calls from Maria and no contact with her or from her.
- 11-Jul-05- No calls from Maria. Maria ignoring me at work and not to talking to me. I do not talk back to her either.
- 12-Jul-05- Maria asks me to watch the bacon that is cooking in the kitchen at work. I do so (only as a favour) Maria and I do speak to each other. Maria states that last night she got a call from her landlord and that she has to move out 31-Aug-05 as her current house has been sold.

No other contact or calls from Maria.

\*Maria working really hard at work. More so than normal.

13-Jul-05- 2:31:53pm Call on my cell phone from private number. I did not answer.  
No message left.

13-Jul-05- 5:25pm I said good-bye to Sharon Russell & Maria Malvaso when I left the  
office. \*Maria working hard again. They said good-bye.

13-Jul-05- No contact or no calls from Maria.

14-Jul-05- No calls from Maria.

15-Jul-05- No calls from Maria.

16-Jul-05- No calls from Maria.

17-Jul-05- 7:36:44pm Missed call- no number- no message left.

13-Jul-05-  
6:20pm I went back to CAS office to pick-up my computer to bring home with the intention of doing some recordings. I brought the computer home but never did any recordings and did not even plug my computer in or open it up.

- 14-Jul-05-  
8:55am When I arrived at work I realized that I had forgot my power cord for my computer at home. I went and spoke to George Baker in the IT department and him that I had forgot my cord and that it had a fairly big power box. George stated the one with the yellow plug. I said "no." George stated lets go and see your computer. George stated that my computer was an R40 when he looked at it. George said it is the one with a smaller box. (I did not think this was the right box but did not question it any further).
- 14-Jul-05-  
9:05am I booted my computer up at work and there was an entirely different screen saver on my computer. There was a map of the world on my screen. My ICONS were also very different. These ICONS for our programs were all re-arranged and I was missing some ICONS. The entire layout of the initial screen was different. My access to entering our programs was also entirely different. I ended up entering into my workspace on my computer and working in my IFR, checking e-mails, etc.
- 14-Jul-05-  
12:20pm I was looking for a case that Danielle D'eon, Bradford worker had entered in Krista Oltean's IFR. I went into both Krista's open case and all cases and could not find the case. Danielle stated that she had the case showing on her computer. I could not understand why it was not showing up on my computer. I replicated and checked again and still nothing showed up in Krista Oltean's all cases or open cases. I told Danielle I did not know what was happening with my computer but asked her if she could fax me a copy of the referral.

14-Jul-05-  
12:20pm Danielle said she would fax me a copy. This fact that I could not find the case had never happen to me at the office before. I next went to print off an e-mail that Danielle had sent to me as well and it would not print. There was a printer error and there was no printer found. I tried it again and there was the same printer error and no printer found. I checked where the printer's are listed and there was no Barrie 2 printer listed on this computer. (This was similar to the issue I experienced on the 04-Jul-05 with no printer. I also thought that this was not my computer.)

14-Jul-05-  
12:25pm After getting off of the telephone with Danielle I went to the IT department and found Barb Kopescheny. I explained to Barb my problems. I told her that my screen saver was totally different. I told her that I had a map of the world was on my screen and it never had been there before. I told Barb that my ICONS were arranged differently and that I was missing some ICONS. Barb came with me to my computer. Barb asked me if anyone had installed anything on my computer. I said "no not that I am aware of." I told her that I took it home last night 13-Jul-05 but did not use it. Barb went on my computer and asked me if this was my computer. I said I believe it is. Barb said are you sure somebody did not switch computers for a joke. I said no I hope not that would be a pretty sad joke. Derek Widdicks was right by my cubicle and he said you always have problems with your computer to me. I believe that Samantha Orr and Wendy Gubb were also near by but I am not 100% sure. Barb said that she

14-Jul-05-  
12:25pm would have to re-boot my computer so she shut it down. While it was shutting down Barb noticed that a couple of files were on my blue cord and she said that I should not have them on my cord. (They had been there for awhile). Barb stated that this may not allow me to connect. (In my mind I already had been connected because I had been in my IFR, I had been receiving e-mails so I was on the system.) Barb even went so far as climbing under my desk and checking the blue cord. Upon re-booting my computer was back to normal and my screen was the way it used to be. Barb said I should be able to print now. Barb said sometimes it is just a loose connection and that my computer had gone to a default system. (This was way to weird).

14-Jul-05-  
5:55pm I was looking at my computer to see if I could see anything different. I remembered that where you plugged your headphones in that there was a little imprint of headphones on my computer. I thought that this was neat when I had first seen that. I looked on this computer to see if there was that imprint of the headphones. There was **not** an imprint. There was a green and red imprint holes but no picture imprint of headphones. **I definitely knew that this was not my computer. Somebody had switched and somebody was lying.**



16-Jul-05-  
5:05pm

I spoke to Kirk Goldthorp about the fact that he may hear back that I had informed Maria that I did not believe that Kerri realizes that she has it very good with him. I went onto inform Kirk that Maria & Maureen were trying to bury me. I said that I may need his help someday. Kirk said well you know where he would stand if it came down to it. (I think he was saying he would be on my side). I went onto inform Kirk that these people were against me because I did not get into their sex ring. I said Maria had been given all kinds of financial assistance. I said her finances did not add up and that she was getting all kinds of clothes, shoes, jackets, lingerie and dinners that could be easily covered up. I said that Tattersall's and Randy and Ray Bubel are paying girls to have sex. I said that I appreciated that he listen to me. Kirk said to me anytime, you know where I am. Kirk stated that he was at Randy's once and that everyone was walking around naked and all he wanted to do was grab a cab and go home.

18-Jul-05-  
5:10:17pm Call on cell phone- no number- no message left.

18-Jul-05-  
5:23:24pm Call on cell phone- no number- no message left.

18-Jul-05-  
5:58pm Call at home- Unavailable/Unavailable- no message left.

18-Jul-05-  
7:54pm Call at home- Unavailable/Private- no message left.

18-Jul-05-  
7:55pm Call on cell phone- no number- no message left.

18-Jul-05-  
8:08pm Call on home phone - Unavailable/Private- no message left.

18-Jul-05-  
8:09pm Call on cell phone- no number- no message left.

18-Jul-05-  
8:18pm Call on home phone- Private/Private- no message left.

18-Jul-05-  
8:28pm Call on cell- I answer, it is Maria. Maria is interested in having sex. I tell Maria that Janice & John Lamarche are coming over to look at my stove. Maria insists that I call her back after they leave.

18-Jul-05-  
9:15pm I call Maria back and she comes over to my house and we have sex.  
At one point I pull my penis out of her vagina and Maria notices right away that I have some creamish brown stuff on my pubic hairs. I am like what is that. Maria says I do not know. Is it cum. Maria I don't know.

19-Jul-05- 3:00pm Maria meets me at my house and we have sexual intercourse.

20-Jul-05- Maria and I go to Nottawasaga Golf Course to Golf.

- 22-Jul-05-  
4:00pm Dana Cole is at the Simcoe CAS office and stops by my desk. Dana informs me that she is having difficulties with her job at work with Hamilton CAS. Dana has stated that her competency is being questioned. Dana stated that she may leave CAS all together. I inform Dana about my difficulties at work and my charges and tell her about Maria and Maureen and the sex ring. I also inform Dana about Sharon Russell being very noticeable. I also tell Dana that I believe that there is a conspiracy against me. Dana asks me after a lengthy discussion if I want to go for dinner or something after she get her hair done. I said sure. (I am putting Dana to the test).
- 22-Jul-05-  
4:45pm I speak to Maria who has been trying to get a hold of me to ask me if I want to go golfing. I said I am not sure and that I will call her back in 5 minutes. I leave the office and call Dana about 4:55pm to inform her that my mother is not doing well and I am going to North Bay (I lie, I did not want to go out with Dana anyway. I wanted to stay close to Maria because I believe that she is close to coming clean with everything.) I call Maria back and we go golfing at Simoro Golf Club. Maria and I then go to Randy Whaley's at 9 Thackerray, Barrie for a hot tub. We have sex. During this Maria says I can not believe that you think I had sex

22-Jul-05- Randy. Maria says maybe you (me) had sex with Randy.  
4:45pm

26-Jul-05-  
12:30pm Maria calls my cell and leaves message on it stating that she was just at dentist and that they hit a nerve and she needed some help and that she had called Allison & Lisa and can not get a hold of either of them.  
\*Do not return call.

26-Jul-05-  
12:32pm Maria calls my house and speaks to my roommate Brad Carne. Brad tells her I am not at home. Brad stated that Maria sounded upset.

28-Jul-05- 10:55 Maria calls me from 722-7215. I hang up.

28-Jul-05- 10:57 Maria calls me from 722-7215. I pick it up. Maria stated that she loves me and that she really wants to know if it is all over between us. I said yes that I have been telling her that for almost 6 months.



07-Aug-05- I had dropped Kirk off at home and Kerri Goldthorp had come home.  
6:20pm I proceeded to tell Kerri everything that had happened with Maria and my charges. Kirk did not know about the charges in North Bay at this time either. Kerri said that she felt so bad. Kerri offered for me to call her brother. Kerri wanted to do this almost right away. Kirk also offered for me to call a lawyer he knew and provided me his name and number. Kerri stated that she could believe that Maureen would have sex with other people. Kerri stated that Maureen had even touched Kerri before. Kerri rubbed her hand across her chest above her breasts. Kerri stated that she has had some weird vibes about Maureen in this way. Kerri stated so have others. Kerri stated that she could not believe innocent little Maria was like this. I said believe it. Kirk said what she do (Maria), does she just spread her legs to these old men. I said I do not know but I would guess that is what she does. Kerri stated that she felt sick the time that she was at Randy's in February when everyone was

07-Aug-05- walking around nude. Kerri stated that Randy's wife and Kerri  
6:20pm paused and could not remember her name at first. (Nancy). Kerri stated  
Nancy was giving her a massage and made her feel uncomfortable. Kirk  
said it was very odd & weird their that night at Randy's.

Kirk said that one time Maureen was at the bar and Kirk was speaking to  
him on the phone. Maureen said to Kirk, if Kerri is not doing it for you  
come on down to the bar and I will give you a blow job later. I informed  
Kerri that I did not want to speak to her brother because I did not want to  
obstruct justice. I informed Kirk that I will think about the lawyer. Kirk  
said go home and think about it before making a decision in relation to the  
lawyer.

17-Aug-05-  
4:00pm I receive a telephone call from Maria Malvaso at work. Maria states that I need to talk to you. I tell Maria "no." There are people in the intake Pod- Jamie Turner, Lauri Teed that I am aware of. I tell Maria that I do not want to talk. Maria persists and states that she has some things that she wants to discuss. I tell Maria that I will call her back.

17-Aug-05-  
5:15pm Maria calls my cell but I am unable to answer.

17-Aug-05-  
5:20pm I call Maria back on her cell phone and Maria states that she has some things that she wants to tell me. I said to Maria that it better be good as I have nothing to say to her. Maria states that it is not that I want to beg you to be with me so it is up to me whether I want to meet or not. I said "ok." I will meet but I do not want to meet at somebody's house. Maria states that she does not want to meet at a Tim Horton's or somewhere like that. Maria states do you want to meet on my front porch. I said no not really. I said to her we can meet at my place if you want. We agree to go inside my place and sit down at the kitchen table.

Maria starts off by saying that she had recently spoke to Josee (Josee Barrette) who informed her that apparently when Josee was dating her ex-boyfriend Kim that some employee at Honda was telling Kim and others how I had investigated her and that she

17-Aug-05- 5:20pm bragged about driving me home from a bar when I was drunk.

I looked at Maria and said that about 1½ years ago that I had spoke to a client that had said that she had been in my house. I questioned the client and said what do you mean that you were in my house. The client said that she had given my ex-roommate Adam Sartoretto a ride home from the bar and Adam was with a buddy. She said that Adam had invited her in for a drink. She said that she noticed the CAS magnets on my fridge of 101 ways to praise a child. The client asked Adam where he got the magnets from. Adam said that his roommate worked for CAS. Then the client asked Adam who his roommate was and he gave my name Derek Dunlop. Adam would obviously think that this was harmless at the time and he would have been intoxicated at the time. Adam would not have not known that she was a client and Adam never found that out. So the place was not very tidy and the client made a comment about that. So when I talked to the client after that weekend that was when she informed me that she had been in my house. When I got off the phone with the client I remember discussing this with co-workers. Malvaso and I was not sure who else was around but Sharon Russell and Derek Widdicks may have been around. I asked Maria to clear my name with Josee. Maria stated that she would because she recollected this conversation

17-Aug-05-  
5:20pm about this client. Maria said she would tell Josee that she had remembered a conversation about the incident that has been alluded to.

Maria went onto say that the night that she had threatened to call the police on me that she had told her friend Lisa Dye about the hole that I had punched in her wall. I had punched a hole in the wall about 1 week prior to the night that Maria had threatened to call the police on me. The night that she threatened to call the police was the 09-Jun-05 (documented in my notes). The night I punched a hole in the wall she brought up Mike McKenny's name again and she said that she had been talking to him. This was about 1 week prior to the 09-Jun-05.

Maria went onto say that she had told her friend Lisa that I had punched a hole in her wall. Maria informed me tonight 17-Aug-05 that Lisa had came over to her place and on the way to her place that Lisa had called the police and given them my name. Maria said that when the police showed up that she would not allow them into her apartment and did not allow them to see the hole. Maria said that the police said to her that she knew what she was doing as she worked with domestic violence cases all the time with CAS. The police said that they trusted Maria and if she had anything further to tell them than she could. Maria did not remember who the police officers were. Maria said that

17-Aug-05- 5:20pm they were two males. Maria said that this started straining her relationship with Lisa because Lisa did not agree with what she did. Maria stated that this was why her and Lisa were not getting along.

I said to Maria this is it. This is all you have to tell me. I said you fuckers tried to bring me down. **I said from work finding out on the 22-Jun-05 and from Todd Hunter calling me that week, to my lawyer changing his position that week, to the fingerprints on my computer back in May, you only can confess to that.** I said to Maria you need to come clean because when this all comes out it would be better coming out of your mouth than your family finding out some other way. Maria said I can leave this house knowing that I told you everything and feel no guilt about anything else. Maria said why would somebody that loves you, why would they try to bring you down. Maria said I love you even thought about bringing you a dozen yellow roses and a ring. I said what are you crazy, you wanted to propose to me. Maria said “yes.”

I went back to say none of you fuckers will ever have the balls to confess about what you have done. I said to Maria “why?” Maria did not respond other than to say you hallucinate about what has happened to you. You think everybody is against you. I said yes and I

17-Aug-05-  
5:20pm right in this situation. And I have been right all along. I said I will win. I will win in the end. I said you people try to bring me down, try to push me out the door at work. I said I will give you "A" for effort. I said your lucky I am as strong as I am. I said you might have totally destroyed somebody else. Maria asked how I was doing. I said I am not doing well trying to play on her emotions. Maria says you will be fine.

Maria and I end up touching each other and having sexual intercourse. I have intercourse with Maria in hopes that this will break her down to say more. Maria tells me she loves me, she tells me that I am the best, she tells me that she loves my body and that she has been masturbating to the pictures she has in Cuba of me. Maria stated that she wants to marry me. Maria stated that she wants me to move in with her. Maria states that she wants to sleep with me every night. I reciprocate to none of this. I do not respond to any of these things.

Maria asks how my mother is doing I tell her and tell her that I don't think that my dad is all that well.

During one point Maria says to me that she wants me to find a nice girl. I asked Maria

17-Aug-05-  
5:20pm      how is her new boyfriend. (I really don't know if she has one and don't care) but she said if I had a new boyfriend you would be the first one to know.

Maria leaves and forgets her jewelry. I talked to her on the telephone and agree to take the jewelry to her house. This is at about 10:00pm that I take jewelry to her house. Maria and I eat caesar salad and chicken. We lie in bed together for 15-20 minutes after that I tell her that I have to go home. Maria begs me to please stay and sleep with her, I said no that I am going home. I leave Maria's at about 11:40pm to go home.



18-Aug-05- I receive a call from Maria asking me how I was today. I said that  
8:06am I was fine. We talk for a few minutes and then I tell her that I am at Tim  
Horton's and have to let her go.

18-Aug-05- I am driving to work and Maria calls back to say that there is a giant spider  
8:15am in her bathroom could I stay on the telephone with her while she kills it. I  
do and then say good-bye.

18-Aug-05- Maria sends me an e-mail.  
11:32am

To: Derek Dunlop

What's your lunch schedule?

18-Aug-05- I am at home for lunch, my roommate Brad Carne is a witness. Maria  
12:23pm- calls me. I tell Maria that I do not ever want to see or hear from her again.  
I said that last night was only sex for me. Maria states that I did not  
realize if was only sex for me. I said yes. I said we should not have did it  
and that it will never happen again. I tell Maria to come clean again.  
Maria said that she has nothing to come clean about. Maria and I go back  
and forth about who is right and who is wrong. I said that I hope she gets  
the help she needs and she says I hope that you find out the truth "Derek."  
Maria said that I have never cheated on you. I said do not call me again.  
Maria said that she would not be calling me anymore.

18-Aug-05- I am at my desk at Intake and I receive a call from Maria Malvaso.  
3:45pm Maria states that I know it is none of my business but Kerry Hannah had told me that she had seen you out with another guy and two girls. Maria asked if I was sleeping with somebody else. I said "no." Maria stated that she was just a little paranoid that is all. Maria hangs up.

18-Aug-05- No number- missed call on my cell phone, no message left.  
7:00pm

25-Aug-05- 1:00pm Janice Lamarche and I went for lunch at Shoeless Joe's on Bayfield St., in Barrie, ON. Janice and I discussed how I ended up in intake. I stated that it was a long story and I really did not want to get into the details about why I was in intake. I ended up telling Janice that about 3 days after I talked to her at lunch in February of 2005 that I got into trouble with the police in North Bay. I told Janice that work found out on the 22-Jun-05 and that they tried to push me out the door. I said that I did not want to speak badly about two people that she was close to but Maria and Maureen were both fuckers. I said that they ratted me out. I said that in the first week of June that I was at Maria's house and she brought up her ex-boyfriend Mike's name again. I said that I was totally frustrated and ended up punching a hole in the wall at Maria's. I said that Maria did not react that night. I said that about 1 week later that we were supposed to go on a trip together and I backed out and said to Maria that she was a liar. Maria was upset and threatened to call the police. I said that I had some groceries that

25-Aug-05-  
1:00pm

Maria would not use and I had called to ask her. I told Janice that Maria had told me that she had told Lisa and that Lisa had come to Maria's and on the way Lisa had called the police. Maria told the police that there was no hole and that she would not let police into her house when they showed up. I told Janice that I believed that this was a cover-up. I said that usually you just break up with somebody and go your separate ways. I said that this was sick. I said that they (Maria & Maureen) were involved in a sex ring and they have sex with one another and all kinds of people. I said that there is a lot of money involved. I said that Maria was paid to have sex. I said that she had all kinds of shoes, clothes, leather jackets and about 40 sets of lingerie that came out of the blue and did not add with Maria's finances. I said that Maureen had Maria under her control. Janice stated that she did not even think that Maria & Maureen were hanging out. I said that was what they wanted everyone to believe. I said

25-Aug-05-  
1:00pm that the reason why Maria would not live with Maureen was probably because they did not want to draw any attention to themselves it was a perfect cover. I said to Janice do you remember how I told you back in February that I believed that one day Maria & Maureen would try to bring me down. Janice stated that she did not remember. Janice did say that even though Maria was moving into her house that she would not talk about this. Janice said that Maria does not even talk about this. I said to Janice who in their right mind would talk about this from their point.

As we were leaving in the parking lot Janice was really weird. Janice said that she would not even tell anybody that we went for lunch. I said why are you not going to tell anybody. Janice just said oh you know. I said feel free to tell people.



26-Aug-05- 5:04pm Cell phone- no number- no message left.

26-Aug-05- About 5:10pm Private number calling my cell- I do not answer.

26-Aug-05- About 5:12pm Private number calling I answer and it is Maria. Maria says you have not registered for the golf tournament and that Bill guy keeps asking me whether you are golfing or not. I said I have not talked to Bill myself. Maria says are you helping out, people keep asking me whether you are helping out or not. Maria says that (Derek Widdicks) said he and you would help organize. I said to Maria that I may golf with Bill but that I am not doing a thing for the fucking tournament and that she and Maureen can inform the entire agency the reasons why I am not attending or assisting with the golf tournament. **I said to Maria that her and Maureen were not half as smart as they think they are.** Maria said Derek wait until you find out the truth. I said to Maria all you have to do is come clean and this will be

26-Aug-05- all over. Come clean Maria, come clean. I have nothing to come clean about Maria said. Maria and I started going back and forth about things we had discussed over and over in the past. I said to Maria I got to go and hung up.

I went and pumped my tires full of air at the Esso gas station on Essa and in the time it took me to do that I had 4 missed calls all from – no number on my cell phone.

26-Aug-05- 5:32pm Cell phone- no number – no message left- I did not answer.

26-Aug-05- 5:50pm Cell phone- no number – no message left- I did not answer.

26-Aug-05- 6:00pm Cell phone- no number – no message left- I did not answer.

27-Aug-05- About 12:40am My home phone rings- Private/unavailable- I do not answer.

27-Aug-05- Cell phone- private number-calling- I do not answer.  
12:42am

27-Aug-05- My home phone rings- private/unavailable- I do not answer  
12:48am

27-Aug-05- Cell phone- private number-calling- I do not answer.  
12:49am

27-Aug-05- Cell phone- rings- I do not answer- private number.  
About  
2:20am

27-Aug-05- Derek Widdicks and I attended a Toronto Blue Jays game together and Derek mentioned Maria's name a couple of times. I never mentioned Maria's name throughout the day or did not really respond when Derek mentioned her name.

29-Aug-05- I am at home- there is a call from and unavailable/private number  
7:58pm I do no answer- no message left.

\*Very Important!

30-Aug-05- 9:40pm After our baseball game Kirk Goldthorp double-checked with me to make sure that I was going to the Lockerroom on Cundles for a beer after the Game. I said "yes." (I found it to be odd that Kirk actually asked twice- he never does this).

About 3-4 weeks- Kirk Goldthorp and I and guys on team had a discussion about RIDE programs in Barrie, ON. Kirk had stated that he spoke to his neighbour Terry Cuff (Cindy Cuff's husband) Terry had informed Kirk that there are never any RIDE programs down Bellfarm Road. Kirk suggested that it is probably in my best interest to take Bellfarm Road to the Highway to get home if I have had a few beers.

30-Aug-05- 11:00pm At about 11:00pm I leave the Lockerroom and go down Bellfarm Road and Maria's car is at the office. I drive by and then I said to myself I am going to go back. I said to myself if this is a set up I will play along. I said if there are cameras on the building at CAS then they will have seen my car go by. I said to myself I will drive around

- 30-Aug-05-  
11:00pm      back to where I enter the building on a daily basis (Intake Department is located here). I said if there are cameras are around back they will know I enter the building from there. I said that they will also know when I entered the building from my pass card. I went into the building and went to my intake desk. Then I walked through to my desk in Barrie 2 and open up a couple of drawers in my filing cabinet. The alarm to our building went off and Maria got up from her desk. We made eye contact and Maria said "hi" and I said nothing. Maria went to shut alarm off. I grabbed a file and went and put it on my intake desk and left the building. I was in the building for probably about 75-80 seconds.
- 30-Aug-05-  
11:05pm      My cell phone rings- Private number calling- I do not answer- no message left.
- 30-Aug-05-  
11:08pm      My cell phone rings- Private number calling- I do not answer- no message left.

30-Aug-05- 11:13:36 Maria sends text message from her computer.

Text message: Maria Malvaso says you dropped something.

31-Aug-05- 12:00:27am I call Maria's cell to find out what I dropped.

31-Aug-05- 12:01:32am I call Maria's at the office back door number and her extension and there was no answer.

I called Maria just to see if would answer.



\*Even More Important! **This entry was by Brad Carne.**

31-Aug-05- I Brad Carne (The DD's roomy) am putting an end to the  
6:07pm memoires (Spelt Wrong).

THE END

BYE BYE

- 10-Sep-05- 12:57pm Cell phone- missed call- no number- no message left.
- 10-Sep-05- 1:15pm Cell phone- missed call- no number- no message left.
- 10-Sep-05- 1:37pm Cell phone- missed call- no number- message left. Hi Derek it is Maria can you give me a call back. Thanks.
- 10-Sep-05- 4:00pm Cell phone rings- private number- I do not answer it. Message left. Hi Derek it is Maria, the reason I was calling was that Janice & John were looking for somebody to help move bricks and I did not want to come between that. They could not find anybody to help. They have figured it out now so no need for you to call me back.
- 10-Sep-05- 4:02pm My home phone rings- private/unavailable- I do not answer- no message left.

15-Sep-05- Maria sends me an e-mail.  
8:56am

To: Derek Dunlop

Subject: Good Morning

Going to Tim Horton's want anything?

23-Sep-05- Missed call- no number- no message left (on cell)  
9:08:48

27-Sep-05- Missed call- no number- no message left (on cell)  
4:18:22pm

27-Sep-05- Private/Unavailable call at home. I answer caller hangs up.  
4:22pm

30-Sep-05- Missed call- no number- no message left (on cell)  
10:22:42pm

07-Sep-05- Earl Kelly sends me an e-mail.  
2:29pm

To: Derek Dunlop

Subject: Building Security

Hi.

We are checking our building security and I need to confirm who was in the office over the long weekend.

According to the system you were in the building.

Were you?

Were you alone?

Did you see anyone in or around the I. T. area?

Thanks for your response.  
Earl.

07-Sep-05- I send Earl Kelly a e-mail in response to his e-mail.  
6:43pm

To: Earl Kelly

Subject: Re: Building Security

Hi Earl:

I was in the building on Saturday the 03-Sep-05 from about 7:00am until about 8:15am and I do not think anybody else was in the building at that time. I was not in the vicinity of the IT department. Therefore I did not notice anyone near that area.

Hopefully this is of some help.

Thanks  
Derek

Earl did email and said Thank you on the 08-Sep-05 at 8:23am.

29-Sep-05- I send Tamara Dunseith an e-mail.  
9:23am

To: Tamara Dunseith

Subject RE: Hi

Hi Tamara:

I have not heard from you since June. I just wanted to say hi. Hopefully everything is well with you. I hope that your dilemma has worked itself out.

Take care and have a great day.

DD

29-Sep-05- This sheet indicates that Tamara Dunseith did receive my e-mail at 9:26:07 which was about 3 minutes after I sent it.

Tamara never did respond to this e-mail.



04-Oct-05- Maria Malvaso sent me an e-mail in relation to my voice-mail on my telephone in Barrie 2. Maria said that she overheard a voice message from Gary. I went to print off the e-mail about 10 days later and could not find it anywhere in my mail- Trash, All Documents.  
\*I never responded to this e-mail.

04-Oct-05- I bumped into Wendy Gubb & her husband Ryan Gubb at Wickie's Pub at about 7:45pm. Wendy informed me that she knew somewhat about my situation and why I was in intake. Wendy stated that she was informed by Cathy WanderWurff who was informed by Tanya Traves who was informed by her husband Brad Traves- (Constable with the Barrie Police Service). Wendy stated that the information that she had was that there was a fight outside a bar in North Bay and that I was not involved but got involved and there was an incident with the police.

I told Wendy and Ryan the same thing I tell everyone. I told them the truth about what had happened on the 19-Feb-05 in North Bay, ON.

05-Oct-05- I spoke to Dana Cole in Hamilton and she informed me that Maria Malvaso told her in the summer of 2004 that she had been spending time with Mike McKenny but not to tell me. Maria told Dana not to tell me because she and I did not talk about these things. Maria told Dana that she had been golfing and hanging out with Mike.

05-Oct-05- I sent Nick Wasylenki an e-mail.  
5:13pm

To: Nick Wasylenki

Subject: Password

Did you change the password to the phone because I went to go in to my messages and could not.

Let me know verbally

Thanks

DD

06-Oct-05- Nick Wasylenki responds to my e-mail  
1:51pm

To: Derek Dunlop

Subject: Re: Password

Leslie changed it to 1111, it thats not it try 2222

06-Oct-05- I respond to Nick Wasylenki's e-mail  
2:14pm

To: Nick Wasylenki

Subject: Re: Password

Thanks

- 11-Oct-05- I was going home for lunch at about 1:15pm and I received a telephone call on my cell phone from a private number and I answered and the person hung up when I answered.
- 11-Oct-05- I was at home for lunch and I received a call from Maria Malvaso on my cell phone. Maria said "Hi Derek it is Maria." I hung up on Maria.
- 11-Oct-05- Maria then proceeded to call my cell about 7 times within a 40 minute span and she also called my home line twice. I happened to look outside to see if Maria might be driving by. Sure enough Maria had pulled up outside of my house and parked in front of my neighbours house. Maria did not get out of car and drove off. This happened shortly before 2:00pm on the 11-Oct-05.
- 11-Oct-05- Maria called after work and wanted to get together. I kept putting Maria off. We had many conversations. At one point Maria said to me sometimes I wish you were dead. Maria said you know how they say that when somebody is dead it is easier to move forward. I said thanks that was very nice.

11-Oct-05- I eventually agreed to allow Maria to come to my house. I called Maria to ask her if she would mind going to McDonald's to get me something to eat. Maria agreed to do so. Before Maria got to my house Maria went to Pizza Pizza for me instead. Maria came to my house and stayed for about 1 hour or so. We watched some of the Dallas Stars vs. Phoenix Coyotes game.

Maria and I went back to her house. We had sexual intercourse and then both fell asleep. I woke up about 3:00am and returned to my own home.



- 12-Oct-05- I called Maria Malvaso during my lunch to see if she had any food that she could make for me. Maria stated that she could make me some sandwiches. I went to Maria's house and ate. During lunch Maria was discussing about how Jaime MacKinnon had recently been asking Maria about me and whether Maria had been talking to me. Maria stated that she was unaware how I was doing as she had not talked to me. Maria informed Jaime of this. Maria had also stated that Dana Cole had contacted Lindsay Lobsinger at work and was asking Lindsay about Maria and I. Maria did not want to have sex with me as she did not want to be used for sex. This is the first that Maria has ever said this.
- 12-Oct-05- Maria made dinner for us and I went over to her house. We had Veal Parmigiana, panini's nachos & dip, salad and wine. During dinner Maria's friend Lisa Dye called. Maria did not inform Lisa that I was there. Maria and Lisa discussed about their friend Liz Burton coming to Barrie on the weekend of the 21-Oct-05. During the evening Maria had spoke to her parents and sister Fran via teleconference about an assignment Fran had to finish for tomorrow. During the evening I told Maria that I knew that there was a conspiracy against me and that she had even said conspiracy before.

12-Oct-05- Maria stated that I must be crazy and that she had no idea what I was talking about. Maria stated that she had no idea why I thought that everything was connected with Gary at work, her and the sex with Maureen, Randy and whoever else I think that she is having sex with. I tried to convince Maria to tell the truth again but she still would not come clean. I agreed to sleep their and we did not have sex. Maria did not want to which has to be only the second time. The other was earlier in the day. Maria said that she wanted it to be right. Maria was not like this before.

- 13-Oct-05-  
Morning  
About  
8:00am I sent Maria Malvaso a text message stating- "End this for me, you and everyone by confessing.
- 13-Oct-05- I receive an e-mail from Fran Malvaso. Fran never e-mails me and I have no idea why she would be e-mailing me.
- 13-Oct-05- I called Maria Malvaso and she informed me that she had received my text message this morning. Maria stated that she never cheated on me and that she never lied. Maria stated that she did not know what was wrong with me. **I said I was just too smart for her and I stated that I have provided her with every chance to come clean.** Maria stated that she had nothing to come clean with. Maria stated that she given me every chance to believe her. Maria said take care.
- 13-Oct-05-  
About 5  
Minutes after  
the end of our  
conversation. I called Maria back to ensure that she would never call me again. Maria did not answer her cell phone.
- 13-Oct-05- No further contact with Maria on this date.

18-Oct-05- Missed call on my cell phone- no number- no message left.  
2:04:58pm

18-Oct-05- Missed call at home- Private/Unavailable- No message left.  
3:59pm

19-Oct-05- 5:10pm Missed call on my cell phone- no number- no message left.

19-Oct-05- I called Maria back and ask her if she had called me. Maria had said yes. Maria said "Oh you are calling me." We talked for a couple of hours as I had dropped my mother off in Toronto, ON at the Princess Margaret Hospital.

19-Oct-05- 10:20pm I called Maria back and told Maria that she had lied to her family and friends and that she needed to confess. Maria ( ) said in a harsh tone don't you bring my family into this fucking, cock sucking bastard, you're a prick and I'll fucking kill you.

21-Oct-05-  
9:17am

Maureen Carrel sends an e-mail to many about a Baby Shower for Jaime MacKinnon and Lena Simone.

\*\*The irony was the date for the baby shower was slated for Wednesday November 16, 2005 the same day my trial was set for in North Bay, ON.

31-Oct-05-  
1:05pm Maria Malvaso calls my extension at work. Maria wants to know what I am doing for lunch because it has been a really long time and she wants to have sex. I tell her that I am not talk and my lunch is over. I tell Maria I have to go and hung up.

31-Oct-05-  
5:55pm Maria is driving by my house as I pull up to my house. Maria and I talk in our cars on the street. Maria and I pull down \_\_\_\_\_ and have a discussion on the street in our cars. Maria states that she is supposed to be handing out candy with her new roommate Monica and then they are going to a teacher's party in Newmarket, ON. Maria wants to have sex. Maria and I agree to go parking down by the Georgian Downs. Maria and I meet at Zehr's on Essa and Ardagh. Maria and I go have sex down a road near Georgian Downs. Maria drops me back off at my car. Maria wants me to sleep with her at night. I said "no." Maria says she will call me later.

01-Nov-05- Maria and I plan for me to go over to her house so we can have sex. Maria states that her roommate goes to bed early. I end up going over about 10:30pm and sneaked into Maria's house. Maria and I have sex. I go to sleep there until about 3:05am and then wake-up and come home.

02-Nov-05- I send Maria a text message that states "Please leave me alone end  
8:29am this crazy game by telling the truth."



04-Nov-05- Maria calls and wants to get together to have sex. Maria and I have sex for a couple of hours after work and then go to Webster's in Barrie for some chicken wings. Maria and I have numerous discussions about many things we have had in the past. Maria at one point during one of our discussions said to me that I know nothing is going to happen to me in relation to my court date. Maria and I return to my house have more sex. I tell Maria to go home. I can't believe that she said she knows nothing is going to happen to me.

05-Nov-05- I ask Maria to have sex in the afternoon. Maria says “no’ and she said that her and her roommate Monica are going to go shopping at the mall.

05-Nov-05- I send Maria a text message that states “Please leave me alone, end this  
6:10pm crazy game by telling the truth.

05-Nov-05- Phone call from- private number- no message left- I did not answer.  
11:30pm (on my cell)

About 1 hour later I am sleeping –another phone call – private number-  
no message left (on my cell)

17-Nov-05- Kirk Goldthorp and I go for a beer at the Lockerroom together.  
4:00pm At one point during our discussion Kirk starts to talk about the mutual respect that Maureen Carrel and I have for each other at work. Kirk says maybe someday that her and I will be able to get something back. Kirk also stated during our time together that Brian and Maureen have there whole little gathering of people and that Brian would crush Maria Malvaso.

I am not sure where all this is coming from from Kirk. I do not really respond to any of this discussion.

Kirk and I also talked about CPIC checks. Kirk said that he could do a CPIC check on me if I wanted. I said no, no. He said yeah we'll just wait and see what happens. (I found this odd)

- 02-Dec-05- Maria starts talking to me at work. This is the first time she has talked to me in five days at work all week. Maria is talking about her student Sarah Beatty and wants to ensure that everything will be okay. I ensure Maria that she (Sarah) will be well taken care of. Maria continues to talk about other students and how they have all complained about their mentors. Maria in front of Wil Hedges states that she has a gift for me and gives me an information package on Niagara Falls. (I believe this was from when we went there together) Maria also asks me to come to her desk when Wil's there. I reciprocate conversations with Maria because I did not want to be ignorant to her as I could.
- 02-Dec-05- 5:26pm Phone call on my cell- private number- I do not answer and no message left.
- 02-Dec-05- 5:28pm Phone call on my cell- private number- I do not answer and no message left.
- 02-Dec-05- 5:30pm Phone call on my cell- private number- I do not answer and no message left.

02-Dec-05- Missed call at home- unavailable/private- no message left.  
5:34pm

02-Dec-05- Phone call on my cell- private number- I do not answer and no  
5:35pm message left.

02-Dec-05- Phone call on my cell- private number- I do not answer and no  
5:58pm message left.

08-Jan-06- Call on my cell- no number- no message left.  
11:05pm

19-Jan-06- I saw Maria Malvaso at the Good Life Fitness Gym in Barrie.  
7:15pm I am riding the bicycle (stationary). Maria walks behind me. I say to Maria to confess. Maria comes up from behind me and states why do I always yell at her. Maria states that there is nothing to confess. Maria states that this needs to stop as everyone is laughing at us. I said to Maria everyone is laughing at her. At this point another female starts walking between the bicycle in between the one I am riding. I do not recognize her and she ends up smiling. Then I notice that she is talking to Maria. I do not know the lady.

19-Jan-06-  
7:50pm missed call from (705) 792-2764. I do not answer my cell phone as I do not recognize number. No message left.

19-Jan-06-  
8:12pm I call number back and a female answers the telephone. I inform the person on the other end of the telephone that it is Derek Dunlop. I ask who she is and she says it is Monica. I ask if anybody contacted my cell phone. Monica states I do not think so. I say ok. End of phone call.

19-Jan-06-  
8:47pm missed call from 705-792-2764. I did not answer. No message left.



- 05-Mar-06-7:48:33am missed call on my cell- private number I did not answer and no message was left.
- 05-Mar-06-7:50:11am missed call on my cell- private number I did not answer and no message was left.
- 05-Mar-06-7:55:37am I am talking to my mother on my cell phone and I have an incoming call from a private number. I tell my mom I have another call and answer it. Hi Derek it is Maria. I said to her you can't be serious. I am serious. I said to her what the fuck are you calling me for. I said to her that I hated her and that I could not believe that she was actually calling me. Maria stated that still thought about me everyday. I said to Maria you need to get some help. I said to Maria that she had ruined my life and that there was no conspiracy theory. I said there was a conspiracy against me. I told Maria to confess and send out an e-mail to the agency to clear my name. I told Maria that she was a pathological liar and that she was a psycho path. I said to Maria that Paul Bernardo had recently confessed and

05-Mar-06-  
7:55:37am that she should confess. I said could you imagine if you have children and 15-20 years from now that this comes out. Maria said I have nothing to confess. I said to Maria you ratted me out or somebody did. I said to Maria that I asked you on 26-Feb-05 not to tell anybody about my incident with the police no matter what happened between us. Maria promised not to tell anyone. I said you told your parents, your friend Lisa and your friend Liz. Maria agreed. Maria stated that she was no longer friends with Liz. Maria stated that the only other person she could have told was Maureen. Maria stated that she did not tell Maureen. I said you can tell your body Maureen that I am in control and that she is not because Maureen always likes to think she is in control. I informed Maria that it would be huge implications for a lot of people if the truth did get out. I said I made you fuckers dance. I said that you people should be afraid of me. I said not physically afraid but that should be afraid of what I know. I said that I know who the police officer that was involved (I did lie here because I do not but I have my suspicions who it is) Maria said that we should go into the Barrie Police Station to get information about the time that she contacted the police on me. The hole in the wall. I said "no."

05-Mar-06-  
7:55:37:am I told Maria that I know who every two faced fucker is who has been involved. Maria said that I may not want to trust somebody that I tell everything to at work. Maria stated that her husband is also telling people everything about me and that he is ruining my reputation (This would be in reference to Kerri Morris-Goldthorp and Kirk Goldthorp). These names were not identified during this conversation. I went onto say that I don't mean to be rude but Maria you definitely need to seek some help. I made reference to Dianne Baxter. Maria said do not compare me to Dianne that I am not like Dianne. I said to Maria you threatened to kill me in November, do you remember that. No I did not. I don't remember that. I said it happened when I mentioned that you lied to your parents and your friends and wait until they find out. Oh yes I do remember and yes I did but I was at a weak point in my life and it was a bad time. I said but you still threatened to kill me.

Maria stated that she really missed me and that she told Mike (Mike McKenny) that she needed some time to figure things out. Maria stated that she has never loved somebody like she has me. Maria was crying and said I do not know why I always cry when I speak to you. Maria said that I know we can not have a relationship because neither of our families would ever accept it and our friends would not accept it. I said to Maria like I said to you before

05-Mar-06- I will forget about you fuckers but you will never forget about me.  
7:55:37am I informed Maria that I should have never come to her house on the 08-Feb-04 and asked her to date by bringing her flowers. I said all of this would have never happened. Maria once again professed her love for me and asked me if I was telling her it was over. I laughed. I told her that she needs to have the strength to get passed Mike and me. I said I even put my life on the line for her even when she was lying to me. I said that I was willing to help her out then and she did not. I said to her if she was going to confess I would go with her to her parents as I offered before but I said that I would not do that now. Maria said ok lets go. I laughed at her again. Maria kept asking me to go for a coffee. I said to her "no" way. Maria said "ok," I will pick you up. I said "no." Maria said she had something to give me but I said no thanks. Maria said we don't have to go for coffee we can just meet in separate cars and roll our windows down and talk- I said "no." I said to Maria numerous times that I do not mean to be rude but I am going to hang up. I announced the date of 05-Mar-06. Maria stated that it was good that I know the date. I eventually hung up on Maria as I could not believe she had called in the first place.

05-Mar-06- missed call on my cell- private number- I did not answer and there  
9:10:34am was no message left.

05-Mar-06- missed call on my cell- private number- I did not answer and there  
9:12:01am was no message left.

11-Jul-06-  
8:30pm I walked to the end of my street and saw Maria Malvaso drive by the end of Leslie @ Mapleton. Maria was with somebody who I could not tell who it was. Maria Malvaso did not make eye contact with me. Maria did not pull into the Food Basics. Maria does not have any reason to be in my neighbourhood.

19-Jul-06-  
12:35pm I am parked in my car at the Food Basics at the end of Leslie Avenue.  
I am in my car getting some money out of my wallet so I can go into the store when I see Maria Malvaso in her car pull into the parking lot. I do not believe Maria Malvaso saw me. Maria must have went to another store or something because I did not see her upon exiting my vehicle.

21-Aug-06- 4:53pm Maria Malvaso drives down Mapleton passed Leslie heading towards Ardagh.



15-Sep-06- 12:02pm Maria Malvaso drives by the end of Leslie and Mapleton heading towards Ardagh road.