

17-Jul-04 - I LEAVE MARIA IN THE MORNING TO GO TO NORTH BAY, ON FOR A WEDDING. I GET TO NORTH BAY SHORTLY AFTER 12:00PM.

I WAS TRYING TO GET A HOLD OF MARIA FROM ABOUT 1:00 PM - 5:00PM. I CALL A TIMES I THINK. MARIA ALWAYS HAS HER TELEPHONE WITH HER. THE LAST MESSAGE I LEAVE HER STATED SOMETHING TO THE EFFECT THAT WHERE ARE YOU, YOU MUST ANSWER YOUR TELEPHONE, THERE MUST BE A REASON YOU ARE NOT ANSWERING THE TELEPHONE. I RECEIVE A TELEPHONE CALL FROM MARIA WHO IS PLANTIC. SHE STARTS YELLING AT ME. HOW DARE YOU ACCUSE ME OF HAVING A REASON FOR NOT ANSWERING MY TELEPHONE. MARIA STATED THAT SHE HAD FORGOT HER TELEPHONE AT HOME AND THAT IS WHY SHE DID NOT CALL BACK. I ASKED MARIA WHERE SHE HAD BEEN FOR DAY. MARIA SAID WHAT DOES THAT MATTER. I SAID WHERE WERE YOU. I AM NOT GOING TO ANSWER YOUR QUESTIONS. MARIA WHERE WERE YOU. IN A VERY QUIET VOICE, I WAS SHOPPING. YOU WENT SHOPPING BY YOURSELF. YES I DROVE TO TORONTO AND WENT SHOPPING BY YOURSELF. YES. I THOUGHT LISA WAS SUPPOSED TO DO SOMETHING WITH YOU. LISA DECIDED NOT TO. I'LL TALK TO YOU TOMORROW.

18-JUL-01 - I TALK TO MARIA ON THE WAY BACK FROM NORTH BAY. WE AGREE TO MEET. I AM QUESTIONING MARIA AND HER FAITH TO ME. MARIA HAS STATED THAT YOU HAVE NOTHING TO WORRY ABOUT. WE DECIDE TO GO GOLFING TOGETHER.

23-JUL-01 - MARIA AND I ARE SPENDING THE EVENING TOGETHER. MARIA ALL OF A SUDDEN OUT OF THE BLUE STATES THAT SHE MAY GO VISIT HER COUSIN IN BURLINGTON. MARIA STATED THAT THEY MAY GO TO THE RHYMIUM DURING DAY AND THEN BACK TO HER COUSIN PLACE FOR DINNER. MARIA IS TALKING ABOUT DOING THIS ON THE 24-JUL-01. MARIA GETS HER EYEBROWS WAXED TODAY.

24-JUL-01 - WE WAKE UP TOGETHER AS I STAYED AT MARIA'S. WE SPEND SOME OF THE MORNING TOGETHER AT MARIA'S APARTMENT. MARIA STATES SHE HAS TO GET READY. MARIA GETS IN THE SHOWER AND I LEAVE. I CALL MARIA MAYBE ABOUT A HALF AN HOUR LATER TO SEE IF SHE HAS CALLED MAUREEN CARROLL'S KIDS AS WE WERE LOOKING AFTER THEM. MARIA STATED NO BUT I AM TOO BUSY CAN YOU CALL THEM. I SAID SURE. MARIA GOES AND GETS HER HAIR DONE. MARIA STATES THAT SHE WILL CALL ME WHEN SHE GETS HER HAIR DONE AS SHE WAS NOT SURE WHAT SHE WAS DOING. ABOUT AN HOUR AFTER MARIA WAS SUPPOSED TO CALL ME BACK I CALLED HER AS I WANTED TO PLAN THE REST OF MY DAY BUT I WAS WAITING FOR HER.

21-JUL-09 - MARIA STATED THAT SHE WAS ALREADY AT HWY #7 + 400 AND THAT TRAFFIC WAS EXTREMELY BUSY. I ASKED HER IF SHE FORGOT TO CALL ME. I WAS SUPPOSED TO CALL YOU. YES MARIA YOU WERE GOING TO CALL ME TO POSSIBLY INVEST. (THIS WAS ENTIRELY OUT OF MARIA'S CHARACTER). I SAID TO MARIA I WENT VESPERA GOLF + COUNTRY CLUB AND WAS ASKED TO PLAY A FIVEE HOUND OF GOLF WITH ONE OF THE MEMBERS. MARIA STATED THAT YOU SHOULD HAVE WENT BUT THERE WAS NO RESPONSE THAT SHE DID NOT CALL ME. I SAID I WAS WAITING FOR YOUR CALL. MARIA STATES THAT SHE WILL CALL ME LATER.

21-JUL-09 - 7:00PM MARIA HAD CALLED MY MOTHER AND SPOKE TO MY ROOMMATE ADAM. MARIA KNEW I WAS NOT GOING TO BE HOME AT THAT TIME. MARIA L.M. WITH ADAM THAT SHE CALLED. MARIA DID NOT CALL MY CELL AS SHE ALWAYS DID AND SHE KNEW THAT SHE COULD GET A HOLD OF ME.

21-JUL-09 - 8:15PM I CONTACTED MARIA'S CELL AND I LEFT MESSAGE FOR HER TO CALL ME. I DID NOT RECEIVE A CALL THAT NIGHT! (OUT OF CHARACTER FOR MARIA).

25 - JUL-09 - MARVA CALLS ME TO SAY THAT SHE WILL
BE COMING BACK TO BARRIE SOON
12:15PM

25 - JUL-09
AT ABOUT
4:30PM

- MARVA CALLS TO SAY THAT SHE IS ON
THE HIGHWAY AND THAT SHE WILL BE
BACK IN BARRIE SUN. DO I WANT TO
MEET HER AT HER HOUSE. I SAID
THAT I WILL MEET HER WHEN SHE GETS
BACK.

- I MET MARVA AT HER HOUSE AND I
NOTICE SHE HAS A TAN LINE. I STATE TO
HER. I DID NOT KNOW YOU WERE BRINGING
YOUR BATHING SUIT TO GET SOME SUN
MARVA STATED THAT SHE TANNED ON HER
COUSINS DECK. I NOTICED HER SANDALS
WERE EXTREMELY DIRTY. I ASKED HER WHAT HAPPENED
TO HER SANDALS. MARVA DID NOT
INITIALLY RESPOND. MARVA THEN
SAID I FELL IN THE MUD.

29-Jul-09 - I NOTICE AN E-MAIL FROM A GUY
JOPING ON MARIA'S COMPUTER. THE
E-MAIL STATES THAT I HAVE NOT HEARD
FROM YOU WHERE DID YOU GO! MARIA
RESPONDS TO GORD'S E-MAIL SOMETHING
TO THE EFFECT THAT I HAVE BEEN
EXTREMELY BUSY WITH WORK. BUT
THAT YOU CAN CALL ME ANYTIME ON
MY CELL AS YOU NOTICE I ALWAYS
HAVE IT ON. OFF TO SAVE THE
WORLD.

30-Jul-09 - I COMPLAINT MARIA ABOUT WHO
GORD IS. MARIA STATED THAT HE IS
JUST A FRIEND MAUREEN HAS TRIED
TO SET ME UP WITH. I WAS ON
THE BOAT ON SATURDAY AND SUNDAY.
GORD CALLED ME ON SATURDAY THE 21ST
OF JULY AND ASKED ME TO GO UP TO THE
BOAT. SO I WENT. I NEEDED TO
FIND OUT IF I WAS INTERESTED OR
NOT. I WENT UP THERE AND ALL
I COULD THINK ABOUT WAS YOU, DEREK.
I DID NOT WANT TO BE WITH GORD
EVEN THOUGH HE IS A GOOD LOOKING GUY.
WHAT ABOUT THE E-MAIL TELING HIM TO
CALL YOU ANYTIME ON YOUR CELL. I
DID NOT WANT TO BE MEAN OR RUDE TO
HIM. DOES GORD KNOW ABOUT ME. NO
HE DOES NOT BECAUSE I DO NOT
WANT MAUREEN TO KNOW ABOUT US!

04-AUG-04 - MARIA STARTS TALKING ABOUT
MOVING IN WITH ME. I DID NOT INITIATE ANY
OF THIS CONVERSATION NOR DID I SAY VERY MUCH
OTHER THAN WE NEED TO TALK ABOUT THIS PREDICAMENT.

05-AUG-04 . MARIA AND I TALK ABOUT HER POSSIBLY
MOVING IN. A ~~600~~⁸⁸ A \$600 A MONTH RENT
FEE WAS DRAWN OUT BY HER. I SAID THAT
I WOULD BE WILLING TO PROCEED WITH HER AS
LONG AS SHE WAS SURE. MARIA STATED THAT
SHE IS SURE ACCEPT FOR GIVING HER 30 DAYS
NOTICE.

08-AUG-04 - MARIA STATES THAT SHE IS WILLING TO
TALK TO HER LANDLORD AND GIVE NOTICE. WE
DISCUSS TOGETHER HOW THE BEST WAY FOR HER
TO DO THIS IS. WE AGREE THAT SHE
SHOULD TRY AND PROCEED BY ASKING TO
LEAVE BY THE 01-OCT-05.

10-AUG-09 - Marcia gives her landlord notice
that she will be moving out as of 01-09-09.

11-AUG-09 - 12-AUG-09 - Marcia appears to be uneasy
and not herself. Marcia tells me she is
not sure if she wants to give up her
privacy and her independence. I TELL
MARCIA THAT IF SHE IS NOT READY THAN I
UNDERSTAND AND SHE SHOULD CALL HER
LANDLORD TO SEE IF SHE CAN RE-NEGOTIATE
AND GET HER LANDLORDS TO ALLOW HER
BACK IN.

13-AUG-09 - MARCIA SPEAKS TO HER LANDLORD
AND IS ALLOWED TO RETURN TO HER
APARTMENT. MARCIA IS NOT MOVING
INTO MY HOUSE.

During this time Marcia was not herself for
a few days. She was the one that pursued
me and that she wanted to move in as soon as
I moved into my house. Marcia backs out as
she states that she is not ready to move in
as she likes to do her own thing and likes
her own place.

14-AUG-02 - Marcia and I are in Sully, ON at her parents residence. Marcia appears to be fine.

15-AUG-02 I leave Marcia's parents at about 5:45 AM to go to North Bay, ON to pick up my mother to take her to Sault. I call Marcia to see if she can do a favour for me. I cannot reach Marcia from about 7:00 AM until about 9:30 AM when she returns my call. Marcia tells me that she was with friend Liz and Paul's.

16-AUG-02 - Marcia comes back to Bonnie and I meet her at her apartment for lunch. - Marcia tells me that all the way home that Mike McLang had been calling her. Marcia stated that she was not answering his telephone calls. Marcia stated that she finally did answer his call. Marcia stated that Mike had found out that she had been in Sully together. Marcia stated that Mike made her cry and feel bad. Marcia stated that she was unsure if it was still okay to be crying over Mike. Marcia was almost crying, speaking to me. Marcia stated that she knew that I did not need this with everything going on with my mother.

16-AUG-09 - Maria stated that she will always love
Mills. I said to her that you need to
be able to move on from Mills if you
are ever going to give us a chance. Maria
said she knew but it wasn't that easy to
do. I question Maria's commitment to
me and she becomes upset again.

03-sep-04 - MARIA AND I ARE DRIVING I AM
4:15PM TEACHING MARIA TO DRIVE STANDARD AND HER CELL
PHONE RINGS. IT IS GORD JORLING. GORD
INVITES HER TO THE BAIT I BELIEVE. MARIA
STATES TO HIM THAT SHE IS WITH HER FRIEND PEREK.
I ASKED MARIA AFTER SHE GOT OFF OF THE TELEPHONE
WITH HIM WHY HE WAS STILL CALLING HER. MARIA
STATED THAT SHE TOLD HIM THAT SHE STILL WANTED
TO BE FRIENDS. MARIA ALSO SAID THAT SHE DID NOT
WANT MAUREEN TO KNOW ABOUT MARIA AND MYSELF (DODGE)
MARIA REFERRED TO ME AS HER FRIEND

03-sep-04 - MARIA AND I GO TO GOODLIFE FOR BODY PUMP CLASS
5:00PM FROM 5:00PM - 6:00PM

- I LEAVE CLASS AT ABOUT 5:50PM AND I GO BACK
TO THE CAR AND I CHECKED HER CELL PHONE AND
REALIZE THAT SHE HAS CONTACTED MIKE MCKENNY
EARLIER IN THE DAY. ON THE WAY HOME I ASK
MARIA IF SHE HAS TALKED TO MIKE LATELY. MARIA IS
WHY. MARIA STATES WHY. MARIA HAVE YOU
TALKED TO MIKE LATELY. MARIA STATED THAT
I DO NOT NEED TO ANSWER TO YOU. I SAID
YOU DO NOT NEED TO ANSWER TO ME BECAUSE YOU
WILL NOT HAVE TO WORRY ABOUT TALKING TO ME
AGAIN. I TELL HER TO NOT CALL ME AGAIN. SHE
GETS OUT OF MY CAR AND LEAVES.

03-SEP-04 - JUST AFTER DROPPING HER OFF SHE CALLS ME
6:15PM BACK AND STATES THAT SHE WANTS HER KEY BACK.

03-SEP-04 - THAT NIGHT I GO OVER TO MY FRIEND MARK
TURCOTTE'S HOUSE.

AT ABOUT 9:30PM I CHECK MY CELL PHONE TO SEE THAT MARIA
HAS CALLED 4 TIMES. OUT OF RESPECT I CALL
HER BACK. MARIA STATES THAT I WAS SUPPOSED TO
STAY AT YOUR PLACE. I SAID YOU ARE MORE THAN
WELCOME AS HER FRIENDS HZ PAUL AND THEIR DAUGHTER
EMMA WERE STAYING AT HER APARTMENT. THE ORIGINAL
PLAN WAS FOR MARIA TO STAY AT MY HOUSE AND HER FRIENDS
AT HERS. MARIA STATES THAT IT IS TOO LATE NOW I
HAVE ALREADY MADE ARRANGEMENTS AND I WILL STAY
AT HOME. I WILL TALK TO YOU LATER MARIA STATES.

04-SEP-04 -
10:00AM - MY CELL PHONE RINGS I DO NOT ANSWER AS
IT APPEARS THAT IT WOULD BE MARIA.

- MARIA APPEARS TO CALL ME 4 TIMES BEFORE
3 PM.

- I CALL MARIA AT ABOUT 3:30PM AND HAVE TO
LEAVE HER A MESSAGE:

- AT ABOUT 5:15PM MARIA REACHES ME AND ASKS
ME IF I AM GOING TO BE ATTENDING THE MANDATE.
MARIA STATES IT WILL BE EMBARRASSING FOR ME IF YOU
DO NOT SHOW UP. MARIA I AM IN STAFFSVILLE, I
WILL CALL YOU BACK IN 5-10 MINUTES.

- AT ABOUT 5:25PM I CALL MARIA BACK AND
TELL HER THAT IT IS NOT A GOOD IDEA FOR ME
TO ATTEND. IT WOULD NOT BE COMFORTABLE AND
I DO NOT WANT TO PUT ON A SHOW.

05-SEP-01

At about 5:40PM I call Maria back and tell her that she and her sister Amanda and Amanda's friend could still stay at my house as originally planned. Maria stated that it was too late and that alternate arrangements have already been made as Lisa & Paul were going to have Liz & Paul stay at their house.

05-SEP-01 I never hear from Maria all day.

06-SEP-01 -
11:00AM

I hear from Maria and she states to me on the telephone are we never going to talk to one another again. I said I do not know. I asked her what happened to her yesterday. Maria stated that she had went for breakfast and then she and her friend Lisa Seja went shopping all day together.

NAME
YOUR
ADDRESS

CARE POINT

THE CHURCH & VISIT SOCIETY

06-SEP-09 - Maria invited me over to her house

As we could have a talk. We had a discussion and I vehemently and emphatically stated to her that you do not cheat on people. During this I did raise my voice. We talked about numerous things but the fact remained that I could not trust her and for that reason we could not be in a relationship and we did not even have a friendship. After 4 days Maria called her parents. Maria called me back and stated that for the first time I had scared her and that she talked to her parents about this and about going on her cellphone. Maria stated that her parents had informed her that she should not talk to me or anything for that matter. Maria stated she also informed her friends and they agreed.

07-SEP-09

-12-SEP-09 - NO CONTACT WITH MARIA

12-SEP-09 - Maria calls me to inform that she has cleared my name with her parents and her friends. Her conscience must have gotten to her finally. I said that you I greatly appreciate that.



**THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE**

CASE NOTES

NAME OF
FAMILY

WORKER

DATE:
TIME:

12-OCT-05

DD

I receive first phone call from Maria in almost
6 weeks. We have had no contact. Maria starts
in with How is your mom? Is relation to her career.
We talk for about 15 minutes. I say to her that it was
nice to talk to her.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

D. Dunlop

23-OCT-05

PD

Mania calls me in the afternoon and asks me what I am doing tonight. I inform Mania that I have a date. Mania states that she does not want to hear about it. Mania hangs up.

About 5 minutes later Mania calls back and wishes me well on my date but tells me not to call her anything.

That evening I go on my date with Kelly Storie.

24-OCT-05

7:15 am. My telephone rings and it is Mania. Mania talks to me about everything under the sun for about 1/2 hour. Then Mania states that she is lonely in her bed alone. Mania it is not a good idea for me to do this after about 10 minutes of pleading she convinces me to allow her to come to my house. Mania shows up and we have sexual intercourse. After intercourse Mania says to me that she wanted to tell my son when we were together that if anything happened to her that she would take care of me. A few minutes later Mania says that she needs this week to deal with Mike McKenny (her ex- or present boyfriend).

24-OCT-05

6:40 PM - Mania asks to come over to my house and she states that she really needs this week to sort things out with Mike. I ask what that means and she is unable to provide me with what that means.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

D. Dunlop

23-OCT-05

PD

Mania calls me in the afternoon and asks me what I am doing tonight. I inform Mania that I have a date. Mania states that she does not want to hear about it. Mania hangs up.

About 5 minutes later Mania calls back and wishes me well on my date but tells me not to call her anything.

That evening I go on my date with Kelly Storie.

24-OCT-05

7:15 am. My telephone rings and it is Mania. Mania talks to me about everything under the sun for about 1/2 hour. Then Mania states that she is lonely in her bed alone. Mania it is not a good idea for me to do this after about 10 minutes of pleading she convinces me to allow her to come to my house. Mania shows up and we have sexual intercourse. After intercourse Mania says to me that she wanted to tell my son when we were together that if anything happened to her that she would take care of me. A few minutes later Mania says that she needs this week to deal with Mike McKenny (her ex- or present boyfriend).

24-OCT-05

6:40 PM - Mania asks to come over to my house and she states that she really needs this week to sort things out with Mike. I ask what that means and she is unable to provide me with what that means.

20-06-09

EVENING

My friends are at my house and we are getting ready to go to VINCE NEIL CONCERT AT THE ROXX.
We are having a few drinks and talking. I call Mania and leave a couple of messages for her as she is supposed to be at home.
Mania does not call back.

We go to the ROXX for the concert. I have a suspicion Mike is at her house.
I leave Mania a nasty message saying that Mike must be there. Mania does call back and admits that Mike is there. Mania said that they were just talking. Mania and I argue and I call her a bitch. Mania pleads with me. We end up getting ~~now~~ no where and I say good-bye.

20-06-09

EVENING

My friends are at my house and we are getting ready to go to VINCE NEIL CONCERT AT THE ROXX.

We are having a few drinks and talking. I call Mania and leave a couple of messages for her as she is supposed to be at home.

Mania does not call back.

We go to the ROXX for the concert. I have a suspicion Mike is at her house.

I leave Mania a nasty message saying that Mike must be there. Mania does call back and admits that Mike is there. Mania said that they were just talking. Mania and I argue and I call her a bitch. Mania pleads with me. We end up getting ~~no~~ no where and I say good-bye.

27-OCT-09

→ My friend from London is at my house. Maria asks
that she wants to meet with me at Linné's or something.
I said let's meet at your house as this is very private.
Maria said no she is afraid to meet with me there.
I said Oh Mike must still be there. He is
not there and that is not why I do not want to meet
with you at my house. Maria and I argue for 20
minutes but can't agree so we do not meet.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

D. Dunlop

09-NOV-05

A bunch of people attended Manhattan's for King Memorial's good-bye party. IN ATTENDANCE - MAURICE CROOKER, SIMON RUSSELL, KEVIN RUSSELL, DANA COLE, MARIA MALOSSO, WENDY + RYAN, JANICE LAMARCHE. Maurice asked me at the end of the night to give Henry a visit home. I was somewhat hesitant as I and Dana had planned to come back to my place and we did not want people to know at the time. Dana and I ended up back at my place.

10 NOV 05

7:10 AM - Telephone rings and it is Maria Malosso calling I do not answer.

7:18 AM - Telephone rings it is Maria Malosso calling I do not answer.

7:25 AM - Telephone rings it is Maria calling and I answer the telephone and speak to Maria for a few minutes. I tell Maria I have to go.

8:10 AM - Dana not feeling well call's in sick to Maurice.

I leave for work and tell Dana Cole that I will come back and pick her later if she is feeling better.



**THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE**

CASE NOTES

NAME OF
FAMILY

[Empty box for Name of Family]

WORKER

D. Dunlop

DATE:
TIME:

10-NV-05
DD

At about 9:15 am Maurice informs me that he has an appointment out of the office at about 11:00 am.

At about 10:45 am I leave to go to my house to bring Jane to get her car. At about 11:00 am we show up on Mulcaster and Dunlop Streets. I drop Jane off to get her car. I returned to office. On Thursday Maria called and asked if Maurice is in the office if Jane stayed over.

At about 11:45 am I ~~receive~~ ^{call} a ~~telephone~~ ^{Maria} call from who has left class. Maria is sure it was Jane in the car.

At about 11:30 am I go and pick Maria up and we go and talk in my car for about 1 hr 15 minutes. Maria professed her love for me and states that she can not let me go and can't live without me. Maria wants to meet me after school/week. I meet Maria at about 6:00 pm at her residence. I am ready to leave and state that it is time for me to move on. Maria begins to come onto me and stated that I could not go. We end up having sexual intercourse with eschation.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

10-NW-65

NAME OF
FAMILY

WORKER

D. DENNIS

At about 9:15 am Maurice Canal informs me that he has an appointment out of the office at about 11:00 am

At about 10:45 am I leave the office to go to my house to bring Dora to get her car.

At about 11:00 am we show up at Mulcaster and Dunlop Streets. I drop Dora off to get her car. On the way to get Dora's car I receive a telephone call from Maria Malosso with all kinds of questions about where am I? Am I with somebody? is it Dora that I am with. I let Maria go and agree to call her back.

At about 11:00 am I call Maria back and we talk in my car for about 1 hr 15 minutes. Maria professes her love for me and states that she can not live without me and I can not let her go. Maria never stated these things in this way before. Maria wants to meet me after school/work. I meet Maria at about 6:00 pm at her residence. I am ready to leave and she states you can't go. Maria I have to move on. Maria begins to concede and stated that I could not go. We end up having sexual intercourse with each other.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

18-NOV-04
5:40PM

NAME OF
FAMILY

WORKER:

It is Maurice's birthday and Maria just has to go out for a drink with Maurice. Once again I am not invited. Maurice had told me earlier in the day that they were going to the Town & County for her birthday. Brian Patterson was not in town. I tried Maria's cell twice and Maurice's cell twice from about 5:40PM until 6:45PM. There was no answer on both of those calls for those calls. At about 6:55PM I did get a hold of Maurice. I spoke to her and asked her if they were at the Town & County. Maurice said yes we are. How did you know we were here. I said you told me that is where you were going. I told Maurice that I wanted to come and buy her a drink for her birthday. I went up with Maurice, Maria and Randy at Town & County. MY DUBIE, Maurice is friend Debbie and others of the club was there. While there Maurice tells me that her friend Debbie who has rights approached her and asked her (Maurice) to have a threesome with Debbie and her husband. Maria states that she can't stop or teasing at Debbie's breasts. Maurice says to me which she has said to me about three previous times. Randy really likes Maria. I do not comment. I offer to buy Maurice a drink she said not to worry about it. I offer to buy Maria's drink but Randy has already paid for it.

It appeared that they had only been at the Town & County for me, maybe two drinks before I got there. The time frame of where they had been prior is of question.



Derek Dunlop/SIMCAS
11/21/2004 06:46 PM

To: Ted Soucie/SIMCAS@SIMCAS
cc:
bcc:
Subject: From Maria Malvaso re:after hours

Hi Ted

I have sent you all my after hours stuff from Derek's computer because mine would not connect to server when I came to the office to do my work. Just wanted to let you know. Thanks Maria

THIS DISPLAYS HOW MARIA + I SHARED
PRACTICALLY EVERYTHING.

A COUPLE OF MARIA'S PASSWORDS THAT I
HAD BEEN GIVEN BY HER.

MARINA
TEACHER.

MARIA HAD ACCESS TO MY COMPUTER WHILE AFTER
A PERIOD OF TIME SHE DID NOT ALLOW ME ACCESS
TO HER'S.

09-DEC-04 - Maria had a gathering with her teacher's college colleagues at the Reg at about 5 PM or so. Maria was going with her friend Dawn Donette who had stayed over on the 08-DEC-04. They had worked a school work together. I attended for a little while on the 08-DEC-04.

- On the evening of the 09-DEC-04 I worked my first shift for York CAS after hours
- Maria told me that Dawn was going to be leaving at about 6:45 PM as she said Dawn had to work at the group home for 3 hours. Maria stated that Dawn was going to return after her shift. I contacted Maria at about 6:50 PM to inform her that I had to go out on an investigation. Maria said "OH, THAT IS TOO BAD!" I was supposed to pick her up as she was not born to hang around the other students in her class while Dawn was gone. Maria stated that it was okay that she would get a ride with her friends.

09-DEC-04 7:20 PM - I CONTACTED MARIA'S CELL AND THERE WAS NO ANSWER

DEC-04 8:15 PM - I CONTACTED MARIA'S CELL AND THERE WAS NO ANSWER

09-DEC-04

8:35 PM - MARIA CALLS ME BACK AND STATES THAT SHE WAS AT MANHATTAN'S. MARIA STATED THAT SHE COULD NOT HEAR HER CELL PHONE, HOWEVER, HER FRIENDS DOUG + LINDSAY HAD BEEN USING IT. MARIA SPoke TO ME FOR ABOUT 1-2 MINUTES BUT THEN SAW MAUREEN AND HAD TO GO.

09-DEC-04

9:25 PM - THIS WORKER ATTENDS MANHATTAN'S TO GET MARIA'S HOUSE KEY TO BRING TO HER MOTHER AT HER APARTMENT. MARIA IS SITTING WITH MAUREEN + BRIAN + RAYDYM.

- MARIA DOES NOT WANT TO INTRODUCE ME TO HER FRIENDS AND RELUCTANTLY DOES SO AT THE ADVICE OF MAUREEN TO DO SO.
- MARIA IS WEARING \$140.00 BECAUSE THAT I HAD NEVER SEEN BEFORE. MARIA STATES THAT SHE GOT IT FROM RED TULIP.
- RAYDYM STATES TO ME DURING CONVERSATION IN A COCKY MANNER THAT WHEN THE DOGS AWAY, THE CATS WILL PLAY.
- MAUREEN STATES TO ME THAT I AM STUPID FOR HELPING MARIA. (IN REFERENCE TO THE KEY).
- BRIAN STATED THAT I WAS SUCH A GOOD FRIEND BUT IT WAS SAID IN A SATIRICAL TONE.
- MARIA NOT WANTING TO SET WITH BACHOR'S COLLEGE COLLEAGUES.

09-DEC-04

1:50 AM

- Maria stated that maybe Sam, myself and he could have a business or other back trades and says no stressors. I do not respond to any of these statements.
- Maria has no panties and states what do you think about sleeping with a woman with no panties.
- Maria sleeps with her sweater and has no panties.
- I ask Maria wear her panties and she does not know. No panties in my room.
- Maria does not want sex. I do not ever initiate anything with her. Maria passes out.

11-DEZ-01 - Lying in bed in the morning Maria and I have a discussion about getting old. I said to Maria at least I am not as old as those 50 year olds that hang around Mauer. But I think they are millionaires and you make no where near the money ^{they} do. Maria states in the conversation that "IT SUPPORTS MY SHOPPING HABITS." I said pardon it supports my shopping HABITS. Maria jumps to another sentence. I get up and leave and go home to get cleaned up. Maria calls and states that do you really think that they support my shopping habits, you must be losing your mind. Maria states that it could support my shopping habits. We argue and debate what she said. Maria I know what I heard and it supports my shopping habits is what you said. Maria denies this.

16-DEC-04 - Maria awoke in a start at 7:50 am and
7:50AM stated to me, oh my god it is almost 8 o'clock
we need to get up and get ready for work or we'll
be late. (Maria never did this before and moreover
really worried about being late for work.) Maria
basically ran into the shower and was not even
going to say good-bye. Maria came out of the
bathroom and gave me a quick good-bye kiss and
went back into the bathroom to take a shower. I
left as a normally did to go and shower and get
ready at my own house.

16-DEC-04
8:30AM - I call Maria at her home to ask her to bring me
some TRAVEL as I am feeling ill.

16-DEC-04
9:05AM - I call Maria and ask at her home and I am joking
with her as she is still at home. I said to her
I thought you were worried about being late
for work. Maria states that you know how I
can I just take my time. Maria told to me on phone.

16 DEC-04
9:25AM - I call Maria to ask her to bring me a coffee
Maria stated that she would probably stop. Maria
said to me, just tell Meeussen that I was
out on an investigation and that is where I have
been. I said to her you can tell her that.
Maria stated that the reason it has taken her
so long is that she was talking on the telephone
to her mother and she was voicemail. Maria usually
talks to her mother on her cell phone in the morning
as she can accomplish two tasks by getting to work
and talking to mom all at once. Maria almost angry
with me on the phone.

16-Dec-04 - Maria does not arrive at work until, nearly
10:00 o'clock. Maria calls our former AA
Jennie Samarashe to inform her that we
are dating.

16-Dec-04 - I sent Maria an email to see if we
11:09 AM were going to tell Mawson about dating.
Maria did not respond to my email so I
went over to her desk and asked her. Maria
stated that she did not want to at this time.
Maria and I previously had had a discussion
about telling Mawson. I asked her how come
she did not want to. Maria stated that I just
do not want to now.



Derek Dunlop/SIMCAS
12/16/2004 11:09 AM

To Maria Malvaso/SIMCAS
cc
bcc
Subject RE: Telling Maureen

Are we going to tell her as well.

Derek

21-DEC-01

6:15am - Maria starts a discussion out of the blue about abortion. Maria states to me "What do you think about abortion. I first ask why is she asking. Maria states that it was just on T.V. didn't you hear it. I said no I heard nothing about abortion on T.V. I told Maria that I did not totally disagree with abortion if it was 100% necessary. I said to Maria, did you have an abortion. Maria admitted to an incident when she was younger in which she and boyfriend Matt Swana had travelled on a bus together to Toronto to have an abortion. Maria stated that her parents found out because there was a (MENEZES scene??) and they were requesting all the members of her team to get shots. Maria stated that when her parents could not find her then she had to come clean and admit the truth to them.

I informed Maria that my ex-girlfriend Lee had had an abortion when ~~she~~ she was younger. Maria stated it was a tough time in her life. Maria stated that she had never told anybody before. Maria stated that she wanted me to know. I once again questioned her to why now. Maria stated that just because it was on S.V. and she thought would discuss it with me as she wanted me to know. I consoled Maria and talked to her about the difficulties that she must have gone through.

Maria and I also have a discussion about the gym and Maria states that I need to go to the gym as it will be better for all of us. I ask who is all of us. Maria states, you yourself and you, me, myself and I.

21-DEC-04 -

Amal 11:50am - we are lying in bed together and

I asked Maria if she was pregnant.

That is it she said, how dare you ask me if I am pregnant. I am not pregnant, you should no better I would obviously tell you if I was pregnant. I also asked Maria if she had had another abortion. Maria did not really respond other than saying that she did not have another abortion. Maria began to cry hysterically on the edge of the bed. I had never seen a person cry like this before. Maria cried for about 30 minutes in hysterics. Maria denied being pregnant and/or having an abortion. Maria stated that she could not believe that I would question her. I could not believe that she got so upset.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

23-DEC-04

DD
6:30pm

NAME OF
FAMILY

WORKER

Mania is making a dinner for us at my house as she is going to be over Christmas together. We agreed to eat dinner at my place. I told Mania that I had to go out as I needed to get me some gift. While I was at the mall, Mania kept calling me to hurry up. She must have called me three times to tell me to hurry up. I got home and Mania drove me to COSTCO to pick up my car as I was getting tires put on. Mania left me alone at COSTCO to complete my transaction. Mania left and was going to go to her house to get a bottle of wine (BACO NOIR). I called Mania on her cellphone to see if she wanted my dessert. There was no answer so I left a message on her cell. It ended up that she left her cellphone at my house. (Conveniently). I decided that I would pick up all of the gifts that were going to Mania's house and take them over so that they would be there. Upon arriving at Mania's she is not there. I return to my house with gifts. In the meantime about 40-45 minutes has elapsed. I arrive back at my house. Mania states to me that she did not go home after I told her that I planned to drop off the gifts. Mania stated that she went to the liquor store and grabbed a bottle of BACO NOIR and even went and bought place mats. I did not notice any boxes from the LCB or Walmart. Mania had stated that this was where she had gone. Mania appears to be somewhat agitated and stuttering somewhat when she talked.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

NAME OF
FAMILY

WORKER

DATE:
TIME:

24-DEC-04
8:30am

I get Maria's car all packed up with her gifts, luggage and extra. Maria is travelling home to Sudbury, ON to be with family and friends. Maria is supposed to meet with Eric Seivall at 12:00pm in Sudbury for lunch.

24-DEC-04
9:00am

Maria calls me to inform me that Eric has cancelled or at least pushed lunch of until 2:00 - 3:00 in the afternoon. Maria tells me that she is just going to hang around home for a little while and probably do some more shopping. Maria had apparently to my knowledge completed all of her shopping and was ready to go. Maria is very organized like this and I was surprised to hear she sees going shopping again. Maria was supposed to be already to go and I know that she had brought for everyone on her list.

24-DEC-04

Maria did not end up leaving for Sudbury, ON until sometime after 12:00 PM.

24-DEC-04
110

I go to leave to go home for Christmas and I say good-bye to Maura and Maura gives me a kiss directly on my lips and I notice her tongue coming out of her mouth as well. I told Maria in a private conversation. Maria states that she will have to call her mother and tell her. Maria said that her mom will think that is funny because she thinks Maura is so young. Maria states that whenever I get closer to you Sarah, Maura also gets closer to you. I told my mom about Maura's kiss.



**THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE**

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

26-DEC-09

Maria informs me that she is not having her period
but she is spotting in her underwear. Maria stated
that she cannot understand why this is happening
but it is not normal as she recently had her period.
Maria stated that she talked to her mother about
this and they agreed that it may just be
stress.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

29-DEC-09
9:20AM

Mrs. Pearson asked me what I am doing for lunch. I said that I do not know it is early to think about lunch. Mrs. Pearson said to me well lets do something. We were very short staff and there was hardly anything around.

29-DEC-09
10:15AM

Mrs. Pearson stated to me that there was nobody at her house and that we could go to her house for lunch if I wanted. Mrs. Pearson was not asking anybody else at this time to go. Mrs. Pearson had never invited me to her house for lunch before.

29-DEC-09
11:20AM

Mrs. Pearson stated that she wanted to know what I was doing for lunch. I said I did not know.

29-DEC-09
11:40AM

Mrs. Pearson once again asked me what I was doing for lunch. I told Mrs. Pearson that I was just going to go to do something on my own. Mrs. Pearson got upset and said in a whining voice, FINE THEN, I just have my lunch alone.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

NAME OF
FAMILY

WORKER

DATE:
TIME:

31-DEC-04
AMNF
10:00AM

Manson and I go to the liquor store together to pick up liquor for this evening. On the way there Manson talks about women who are lesbians and approaching her to have sex. Manson stated that she is unsure why this always happens to her but that it just happens. I ask Manson if she has done this before and she never really responded. We go to liquor store and eat both Mackinac while there. While at the liquor store Manson keeps talking about an \$80 of Champagne that she has but I pay no attention because I could care less.

- I also believe that Manson got me to go to the liquor store with her as a diversion from me thinking about Maria.

31 DEC 04
AMNF
11:15AM

- Maria is at the office. Maria is not working. Maria is on edge with me. I asked Maria if she would go and get the groceries for the party at my house as she had already agreed to do so on the 30 DEC-04. Maria said I am busy, why don't you go and get the groceries yourself in a really angry voice. I said to Maria, I am working and you are off and you wanted to get the groceries as you said that was something you wanted to do. Maria did agree to go and get groceries. Maria and I discussed this and she said that she was just stressed with school. This conversation occurred outside when Maria left.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

NAME OF
FAMILY

WORKER

DATE:
TIME:

31-DEC-04
12:00PM

Maria is at the office for lunch. Maura has her jacket with a scarf. There is discussion about Maura not having her scarf on right. Maria gives Maura's hand putting her scarf on. Maura says to Maria you just wanted to touch my tits. Maria says you don't have my tits. Maura knew that I was having people over at my house but she invites Maria over to Randy's house. We said that we already had plans.

01-JAN-05
12:30PM

Maura calls us at my house. Maura asks me to come and take a picture of all of the people on Randy's list. People in the background yelling we miss you. I don't even know who it is. Maura said that she had not been drinking. (I SUSPECT SHE WAS EITHER MICHIGAN COGNAC OR STOUT) OR SOME ILLICIT DRUGS. MAURA WAS TALKING ABOUT TRAVEL SEX. Maura asked me if I knew what it was and I informed her that I did. Maura did not believe me that I knew what TRAVEL SEX was. Maura then speaks to Maria. Maura was trying to convince Maria to come over.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

NAME OF
FAMILY

WORKER

DATE:
TIME:

07-30-25
6:45PM

Maria and I go to Ferrante's for dinner. During dinner the issue of the dog fight is brought up. Maria again is still trying to justify what she did in the museum. Maria stated that I did not lie to you I just did tell you the truth about her. I got worked right at her and said I can't believe that you are still trying to justify this. I said to Maria you sound like one of my clients. I was incredulous and could not believe what I was hearing. I told Maria that she was a despicable. On the way back to my place I told Maria that she was a pathological, compulsive liar who needed to go see a psychiatrist. I told her that she was no good for anything and that I did not want anything more to do with her. Maria wanted her golf clubs because they were in my house. I got them for her. I told Maria to fuck off.

23-JAN-05.

Dear: Derek

If sticking by you even after everything that you have put me through in the last three months is not a sign of someone who is dedicated or in love then I do not know what is. You have called me a liar and a cheat so many times I am starting to wonder if you are really worth holding on to. I have to admit you are really testing my strength, my morals, my dignity and my heart.

What is so difficult to understand? You know I love you, you know I want to spend the rest of my life with you, and you must know I mean it. Why else you I tell you. I have never felt this way before and I always dreamed that when the day came it would be so special! I never expected this, never!

I also must admit that I have never experienced someone treating me like this as well. I do not agree with it by any means, and I am not sure why I continue to do this to myself. I guess when it really comes down to it, I am a very dedicated person, despite what you might think.

I really, really hope that you do what we talked about on Saturday (EAP). As crazy as it might sound, I am willing to stand by you through this. If you chose not to do this, then it is really over. I will not continue to put up with these phone calls, allegations, disrespectful comments, and inappropriate actions any longer.

I have to admit my patience is growing thin, please look deep within yourself and make the right decision to make some changes, you may regret it for the rest of you life if you don't.

23-JAN-05

Mania had contacted my mother Barbara Dunlop
in North Bay, ON to claim that she has been telling
the truth and not lying.



Derek Dunlop/SIMCAS
01/25/2005 12:12 PM

To: Maria Malvaso/SIMCAS@SIMCAS
cc:
bcc:
Subject: RE

This is an e-mail as another assistance for making change for us.

In order for our relationship to be real and normal it is my expectation that we let people know that we are together and that we are not dancing around and being secretive when people ask. If we are together than we are together. We are not going to run out and inform people but this will just happen as time goes on.

I am also asking that you answer your telephones because if there is nothing to hide than you will do this without hesitation. This will also help me. If we are living together would be answering the same home telephone and each others cell phones at times. You are always welcome to answer my phones and it is my expectation that you will reciprocate this from your end of things. There should be no problems with either of us answering each other telephones.

Your understanding is greatly appreciated. Everything will be alright and we are moving forward in an extremely positive direction. I feel great and do not believe that anything will interfere in our relationship from my standpoint anymore. These are a couple of requests at this initial transition phase that I believe that you should have no issues with.

Thanks
Derek

25-JAN-05

WHEN I SPOKE TO MARIA ABOUT THIS E-MAIL AS SHE
DID NOT RESPOND VIA E-MAIL MARIA STATES THAT I DID
NOT LIKE YOUR E-MAIL. I DO NOT LIKE THE DIRECTION
OF YOUR E-MAIL.

TUESDAY 08-FEB-05 - CELL PHONE CALLS

MARIA called at 8:26:19 am and at
8:27:27 am.

Mania called to state that she had received a call from a number from CAS on the evening of the 07-FEB-05. Mania did not identify who the number was but stated that the number was concerned about her. Mania stated that it was only a matter of time before everybody at CAS found out about what had happened between her and J. Mania asked me to stop doing what I was doing or she would inform everybody about what she had been through the last 3 months. Mania stated that this was not a threat but a fact.

TUESDAY 08-FEB-05 - NO NUMBER CALL ON CELL
10:30:27 AM - NO MESSAGE LEFT

TUESDAY 08-FEB-05 - NO NUMBER CALL ON CELL
12:41:58 PM - NO MESSAGE LEFT

TUESDAY 08-FEB-05 - NO NUMBER CALL ON CELL
12:42:24 PM - NO MESSAGE LEFT.

TUESDAY 08-FEB-05 - NO NUMBER CALL ON CELL
10:24:53 AM - NO MESSAGE LEFT.

WEDNESDAY 09 - FEB - 06

4:06PM CELL PHONE CALL - NO NAME - NO NUMBER - NO MESSAGE

4:07PM CELL PHONE CALL - NO NAME, - NO NUMBER - MESSAGE.

→ (MARIA) LEFT MESSAGE SAYING, I NEED TO TALK TO YOU, PLEASE CALL ME.

4:23PM CELL PHONE CALL - NO NAME - NO NUMBER - MESSAGE

→ (MARIA) - HI IT IS ME, WHM I DON'T KNOW ANYWAYS, WHOSE YOU ARE OR WHAT IS GOING ON, OR WHETHER YOU PLAN ON CALLING ME OR WHATEVER, BUT ANYWAYS, SO PLEASE CALL ME AS SOON AS YOU GET THIS MESSAGE.

6:21

~~6:21~~ 6:23 → PASS MARIA IN VEHICLE ON WAY TO GYM - DID NOT MAKE ANY ATTEMPTS TO MARIA

→ 2 CELL CALLS WITHIN 2 MINUTE - NO NAME - NO NUMBER. MESSAGE

→ HI! IT IS ME, I THINK YOU TRY TO CALL ME, I JUST PASSED YOU GOING ON THE WAY TO THE GYM.

9:30 → CELL PHONE CALL - NO NAME NO NUMBER.

9:31 → REMOTE PHONE CALL - REMOTE CRIES, ANSWERS CALL FROM MARIA AND SAID THAT I WAS NOT HOME.

10:08PM → CELL PHONE MESSAGE FROM ANITA → I KNOW YOUR AT HOME, I JUST DROVE BY YOUR HOUSE AND YOUR CAR WAS IN THE DRIVEWAY

10:10PM → CELL PHONE MESSAGE FROM MARIA → YES I WTS JUST GOING TO SAY, COULD YOU PLEASE COME BY MY HOUSE, I WOULD LIKE TO TELL YOU IN PERSON. THANKS BIE.

10:15PM → REMOTE (MOM) - OVERHEARS MESSAGE ON HOME PHONE → MARIA STATED THAT CONSIDER YOURSELF TOLD, I AM PREGNANT.

10:25PM → I CALL MARIA BACK AND LEAVE MESSAGE ON
HER CELL PHONE TO CALL ME ABOUT HER BEING
PREGNANT.

11:30PM → MARIA CALLS BACK AND HAVE A 3 HOUR CONVERSATION
ABOUT PREGNANCY.

10:10PM
1:25AM → MARIA ASKS ~~THIS~~ ^{ME} ~~WHETHER~~ TO GO TO HER HOUSE
I WENT TO HER HOUSE AND SLEPT OVERNIGHT.
- WE HAD SEX IN MORNING.

MEMORANDUM → MARIA STATED THAT SHE HAS AN APPOINTMENT
WITH DR. WOODS @ 1:00PM ON THE 11- FEB-05.
PER BLOOD TEST.

→ MARIA STATED THAT SHE RECEIVED A CALL FROM
A WORKER FROM CAS ON THE EVENING OF THE
07-FEB-05. THE WORKER STATED THAT SHE WAS
CONCERNED ABOUT MARIA AND INFORMED HER ABOUT
DUI/DWI STATUTE TO DONA + JAIME.

10-FEB-05

- MARIA CALLS ME & (NOW) DAWN DUCETTE TO INFORM ME THAT SHE IS NOT FEELING ALL THAT WELL AND THAT SHE WILL NOT BE GOING TO STARBUCKS CASTLE (WESTIN) FOR TEACHERS' COURSE WORKSHOP UNTIL MARCH LATER.

- I LEAVE HER APARTMENT @ ABOUT 10:15 AM, AND SHE SAYS SHE IS GOING TO GO WITH DAWN TO WORKSHOP.

- MARIA CALLS THIS NUMBER @ ABOUT 12:00 PM TO STATE THAT SHE IS ON HER WAY TO WORKSHOP.

at about 2:30 PM - I leave Maria a message to see if she is doing okay. No answer.

- AT ABOUT 4:45 PM I receive a call & send from Maria to ask me to call her back ASAP.

- AT ABOUT 4:50 PM - the center calls Maria back and she informs the center that she had a miscarriage.

Dawn stated that she had a miscarriage in the bathroom at the Workshop. Maria stated that there was a lot of blood. Maria stated that DAWN DUCETTE was there for her and that she had to borrow Dawn's JACKET TO COVER UP HER STAINED PANTS.

10-FEB-05

MARIA stated that she went and over DR. DETAMON at THE WALK-IN-CLINIC on MAPLEVIEW by her house.

- I WENT OVER AND CONSIDERED MARIA for the evening and stayed overnight.

11-FEB-05 - MARIA again states that she loves me and wants to spend the rest of her life with me and get married and have children, however she apparently is still going to ~~go~~ GO ON A DATE WITH JOHN ON 12-FEB-05.

12-00PM

11-FEB-05 - MARIA INVITES ~~ME~~ ME OVER TO TELL ME SHE IS STILL GOING ON A DATE ON 12-FEB-05.

I GET UP AND LEAVE

- MARIA CALLS DETERMINEDLY TRYING TO CONVINCE ME IT IS OKAY.



**THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE**

CASE NOTES

NAME OF
FAMILY

WORKER

DATE:
TIME:

15-FEB-05
DD
3:30PM

Attended the Simcoe County District Health Unit for
STD testing.

15-Feb-05

I try to get a hold of Maria @ 7:25 am to see if she wants me to bring her a coffee. No answer at home or on her cell. Call again at about 7:38 AM and again at about 7:55 AM. No answer again.

15-Feb-05

at about 10:00 am I send a text message saying "LOVE AM" Maria calls all day to try and get a hold of me. I ignore all calls and did not call her.

16-Feb-05

at about 4:50 am on 16-Feb-05 the telephone rings it is Maria. I do not answer. About 5 minutes later Maria calls back I do not answer. At about 5:05 AM MY DOORBELL IS RINGING AND I DO NOT ANSWER. I do not usually lock my front door and Maria knows this. Maria eventually walks in after about 10 minutes of me not responding and wakes her way into my bed. I said to myself what do I do. We discussed the situation and what she did. Maria left at about 7:00 am and realized what she had done was wrong.

16-Feb-05

at about 9:00 AM - I leave her a voice mail on her cell saying that I want her to leave me alone and please do not call me or come to my house.

16-FEB-05

I spoke to Janice Janorke and asked her to go for lunch. Janice and I agreed to go for lunch at Walter's. I informed Janice about some of the recent things that had occurred between Maria and I. I felt I could confide in Janice and I did not want to turn to other people in Danie. I wanted somebody to know because I felt very confused about what had happened. I told Janice that Maria had told me on the 09-FEB-05 that she was pregnant. I also told Janice that the next day the 10-FEB-05 that Maria apparently had had a miscarriage. I told Janice that I would never be sure if Maria was actually pregnant or not. I told Janice that I had been trying to avoid Maria until she informed me she was pregnant. I also told Janice about Maria calling me at 4:50pm and showing up at my house ringing and banging on my door. I also told Janice that I did not want to ever choose sides or get her in between Maria or myself. I told Janice that I felt that Maria and Morrison may sue against me someday.

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16 - Feb - 05

At about 3:40 PM. Maria shows up at work and asks me to go have a talk. We go have a talk in her care and agree that we need to go over separate receipts. The care issue is that I do not trust Maria.

DATE: _____
BY: _____
TITLE: _____
CITY: _____
STATE: _____
ZIP: _____
IN THE COUNTY OF _____
THE CHURCH OF CHRIST

16 FEB-05 - Sweet to the Luchoniam on Casales
and St. Vincent with Keith Goldthay.

5:00pm

Keith told me that him and Keri went
for dinner on Saturday the 12-FEB-05
for Valentine's. Keith said after
dinner that Keri wanted to meet
up with Maureen O'Connell. Keith and Keri
met up with Maureen and friends and
were invited back to Maureen's friend
Paddy's house. Keith said that while
at Paddy's house, Paddy's wife Mary
was walking around totally naked. Keith
said that Maureen said to him that it
was too bad she had to go and have children
as they was just getting to know them.
(Keri + Keri) Keith said that Maureen was
almost giving Ben Patterson a blow
job on the stool. Keith stated that
Mary was giving Keri a massage.
Keith stated that he was joking with
Keri on the 13-FEB-05 about having a
new partner with NANCY. Keith stated
that while at the party on SATURDAY
the 12th that Keri had passed out
in the hallway.

18-P08-05 - I never responded to any of Maria's birthday notes or calls. On one of Maria's messages she states this really sucks that we can't spend time on together on ~~your~~ birthday.

18-P08-05 - I did not respond to MARLENE ALLEN'S BIRTHDAY WISH.

19-P08-05 - I return to Bonnie from Stauffville to receive a message on my answering machine from Maria's friend Lisa Dye. Lisa asked me to call her.

1-P08-05 -

about 2:15 PM - I call Lisa Dye back on my cell phone as I am on my way to North Bay, ON. I talked to Lisa. Lisa tells me that Maria called her and inquired for that she had come over to my house and walked in without permission to do so. Lisa was shocked. Lisa stated that Maria apparently had told her about the pregnancy and the miscarriage. Lisa stated that Maria wanted to know how I felt about our relationship. I told Lisa it is really unfortunate but I do not want anything more to do with this. I told Lisa that I could not do it anymore. I told Lisa that Maria was a player. I told Lisa that this had taken its toll on both of us. Lisa agreed and stated that she believed that we brought ~~things~~ out the worse in each other.

19-FEB-05 -
2:15 PM

Jesie stated that she would go and inform Maria about this.

19-FEB-05
3:40 PM

I receive a call from a private member but I do not answer. Jesie says leaves me a message for her to call her back once again.

19-FEB-05

7:45 PM -

I call Jesie back out of respect. Jesie states that Maria has one question. Jesie asks me if I want her to Maria to call. I tell Jesie that it did not matter. Maria gets on the telephone and states I thought we were walking on you (Jesie) trying to trust me (MARIA). I told Maria that I told Jesie that I could not do this anymore. Maria states that she did not like me telling Jesie that. Maria starts talking about our previous planned trip on the Bush Bank. Maria states that she needs to go on a trip with me after about a 20 minute conversation I tell Maria that I will call her back.

19-FEB-05

5:30 PM

I speak to Maria again and she has managed to manipulate my feelings back toward her. I state to her that we should go on a trip and that maybe we can begin to heal everything that has happened.

19-Feb-05

7:35PM

I go out to my father Peter's house's residence. I sit at the kitchen table with my dad and his common-law wife PEGGY GIBSON. We discuss the Maria situation and I realize that I need to end this once and for all with my dad and PEGGY as witnesses listening. I call Maria and inform her that I am totally done with us! I tell her that I do not trust her and that without trust we can not move forward. I said to her that I will not learn to trust ^{you} her. I said I do not even trust that you were pregnant and I obviously even question your miscarriage. Maria gets upset for a brief moment. Maria did not appear to be that upset with me questioning her about her pregnancy and miscarriage. Maria went into other topics and then stated please don't go. Maria I have to go now. Good-bye and Good Luck.

19-Feb-05

7:35PM

I go out to my father Peter's house's residence. I sit at the kitchen table with my dad and his common-law wife PEGGY GIBSON. We discuss the Maria situation and I realize that I need to end this once and for all with my dad and PEGGY as witnesses listening. I call Maria and inform her that I am totally done with us! I tell her that I do not trust her and that without trust we can not move forward. I said to her that I will not learn to trust ^{you} her. I said I do not even trust that you were pregnant and I obviously even question your miscarriage. Maria gets upset for a brief moment. Maria did not appear to be that upset with me questioning her about her pregnancy and miscarriage. Maria went into other topics and then stated please don't go. Maria I have to go now. Good-bye and Good Luck.

26-FEB-05

ABOVE 7:55AM - I RECEIVE A TELEPHONE FROM A BELL PAYPHONE. I THINK IT IS PROBABLY ONE OF MY FRIENDS PASSING THROUGH BARBIE OR SOMETHING LIKE THAT. IT IS MARLIA-MARLISSO.

HI DOREX IT IS ME I KNOW THAT YOU WOULD NOT ANSWER YOUR HOME PHONE OR CELL PHONE IF YOU SAW MY HOME PHONE NUMBER OR PRIVATE NUMBER SHOW UP. I SAID YEAAH YOU ARE RIGHT. OH DOREX BUT I CAN'T BELIEVE WE HAVE NOTHING LEFT, I LOVE YOU AND I WANT TO BE WITH YOU FOR THE REST OF OUR LIVES. I HOPE THAT YOU STILL BELIEVE WE HAVE SOMETHING DOREX. MARLIA WE WILL ALWAYS HAVE SOMETHING BUT IT IS TIME FOR US TO MOVE ON. MARLIA I CAN'T LIVE WITH THAT I CAN NOT LIVE WITHOUT YOU. MARLIA CONTINUES TO PERSIST ABOUT US WALKING OUT. I SAID TO MARLIA YOU DON'T LISTEN TO WHAT I HAVE TO SAY. MARLIA BEGINS TO CRY ON THE LINE. I ASK HER WHAT SHE IS CRYING FOR. ~~DM~~₀₅ OH I AM JUST SAD AND I MISS YOU. WE HAVE A CONVERSATION FOR ABOUT 40 MINUTES AND TALK ABOUT SCHOOL, WORK AND US. I SAID TO HER HAVE A GOOD DAY.

26-FEB-05

ABOVE 4:55PM

- MARLIA CALLS ME TO SEE WHAT I AM DOING I WAS JUST LEAVING ZENE'S. MARLIA ASKS ME TO COME OVER. I GO OVER TO MARLIA'S AND WE END UP HAVE SEVERAL INTERCOURSE. MARLIA STATES AFTER SEX THAT ALL SHE WANTS TO DO IS BE WITH ME. I AM SUPPOSED TO BE GOING TO KEN MAM'S HOUSE TO SEE MY FRIENDS VANNY + VIC AS THEY ARE HOUSE SITTING. I ASK MARLIA TO COME WITH ME AND SHE CANCELS HER PLANS WITH HER FRIEND DAWN DUQUETTE AND LISA DYE. MARLIA NOTICES MY INSURIES TO MY CHEST. I REFRAIN FROM TELLING HER AT FIRST HOW I INCURRED THE INSURIES.

26 - FEB 05

ON THE WAY TO KON MARY'S HOUSE I TOLD MARIA WHAT HAD HAPPENED LAST SATURDAY IN NORTH BAY AND HOW I INCURRED THE INJURIES. MARIA PROMISED NOT TO TELL ANYBODY NO MATTER WHAT HAPPENED BETWEEN US.

MARIA AND I HAD A HOT TUB TOGETHER WHILE AT KON MARY'S. I ADDRESSED THE POINT OF MARIA POSSIBLY BEING A LESBIAN. MARIA DENIED EVERYTHING. I SAID TO MARIA THERE IS A LIST OF THINGS YOU HAD SAID TO ME:

- 1) YOU WANTED TO INVITE LISA DHE OVER TO WATCH US HAVE SEX
- 2) YOU WANTED TO HAVE A REMALE MASSAGE YOUR BODY FRONT + BACK IN FRONT OF ME.
- 3) YOU HAD DISCUSSED WITH ALISON BUTTERFIELD ABOUT THE PACT OF STRAPPING A DILDO ON.
- 4) YOU HAD DISCUSSED WITH ME ABOUT THE PACT OF STRAPPING A DILDO ON YOURSELF (MARIA) AND RAZING ME UP THE ASS.
- 5) YOU HAD DISCUSSED WITH ME WHAT I THOUGHT ABOUT ALL THE WOMEN THAT TOUCH YOUR BODY AND WHAT I THOUGHT ABOUT THAT. (LUA DYE, ALIXON BUTTERFIELD, MARILYN CARROLL, CHARLIE (SUNSHINE), DAWN DUCETTE.)
- + 6) YOU HAD TOLD ME THAT YOU WANTED TO WATCH ME HAVE SEX WITH SOMEBODY ELSE.
- + 7) YOU TOLD ME THAT YOU WANTED ME TO WATCH YOU HAVE SEX WITH SOMEBODY ELSE.
- 8) YOU HAD ASKED ME WHAT I THOUGHT ABOUT ORGY'S.
- 9) YOU HAD ASKED ME WHAT I THOUGHT ABOUT IMPLANTS.
- 10) YOU HAD TALKED ABOUT MARILYN'S PREVIOUS LESBIE'S IMPLANTS.
- 11) MARIA HAD DISCUSSED THREE TIMES WITH DAWN DUCETTE ON THREE OCCASIONS.

MARIA STATED THAT SHE NEVER WANTED TO DO ANY OF THESE THINGS. MARIA OUTRIGHT DENIED ANY ATTRACTION TO THE OPPOSITE SEX. MARIA STATED THAT SHE WAS NOT A LESBIAN.

MARIA DID STATE THAT EVERY WOMEN DOES WANT TO TOUCH IMPLANTS AND THAT SHE WOULD DO THIS.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

11-10-05
AF 210001

I received a telephone call from Maria who was really upset she stated that she had spoke to somebody at work whom she did not identify. Maria stated that she was told some information that would suggest that I was talking to people at work about her. I told Maria that I had not talk to anybody at work about us for over a month. Maria was very upset and stated that she had talked to Mouson. Maria stated that Mouson stated that it was time for somebody to go (Mouson was referring to me). Maria calmed down a bit. Maria stated that the information was that she was a liar and cheater. I told Maria that I still did not trust her and that I believe that I would not be able to. Maria started to talk about counselling and the need for me to trust her. Maria stated that I needed to go to counselling to learn how to trust her. I told Maria that if I did not trust her that I was not going to learn to. Maria kept insisting that I needed to trust her. Maria then stated that we should go to counselling. I told Maria that I would think about it.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

NAME OF
FAMILY

WORKER

DATE:
TIME:

22-MAR-05
5:10PM

I AM AT GOOD LIFE NINE IN BARRELS. MARIA IS AT THE SAME GYM. MARIA IS ON THE X-TONNER WHEN I GO TO GET A DRINK OF WATER. ON MY WAY BACK TO THE WEIGHT SECTION MARIA WAVES ME OVER. MARIA STARTS TALKING ABOUT THE FACT THAT SOMEBODY TOLD HER THAT THEY KNEW I WAS OUT WITH DANA OUT ON A DATE ON THE WEEKEND. I TOLD MARIA THAT I HAVE NOT HAD ANY CONTACT WITH DANA IN ABOUT 4 MONTHS. I TOLD MARIA THAT IT WAS FUNNY THOUGH THAT DANA HAD JUST E-MAILED ME YESTERDAY TO SEE HOW I WAS DOING. MARIA TOLD ME THAT ALL SHE WANTED TO DO WAS BE WITH ME. MARIA TOLD ME THAT SHE DID NOT KNOW WHY SOMEBODY WOULD TELL HER THAT I WAS WITH DANA. MARIA AND I DISCUSSED THIS FOR ABOUT A HOUR AT THE GYM. WE DISCUSSED OTHER THINGS AS WELL. MARIA NEVER DID REVERSE THE NAME OF THE PERSON WHO TOLD HER THIS INFORMATION. I HAD NOT BEEN WITH DANA OVER THE WEEKEND AND I TOLD MARIA I COULD PROVIDE ALIBIS FOR MY WHEREABOUTS. I TOLD MARIA THAT I WOULD FORWARD HER DANA'S E-MAIL FROM YESTERDAY. I TOLD MARIA THAT I BRIBELY RESPONDED TO DANA'S E-MAIL. I ALSO TOLD MARIA THAT I WAS NOT INTERESTED IN DATING ANYONE AT THIS TIME.

22-MAR-05
9:00PM

I FORWARDED THE E-MAIL FROM DANA TO MARIA.



Derek Dunlop/SIMCAS
03/22/2005 09:04 PM

To: Maria Malvaso/SIMCAS
cc:
bcc:
Subject: Fw: hello

— Forwarded by Derek Dunlop/SIMCAS on 03/22/2005 09:04 PM —

Dana
Cole/2/CAS_HW@CAS_HW
03/21/2005 11:02 AM

To: Derek Dunlop/SIMCAS@SIMCAS
cc:
Subject: hello

Hi,

Haven't heard from you in a while, just making sure that you are doing okay.
Hope all is well
Take Care,
Dana

READ TO MARIA ON 17-APR-05.

MARIA :

I TOTALLY UNDERSTOOD YOU AS A FRIEND AND EVERYTHING WE SHARED WAS REAL. SINCE LAST FEBRUARY THINGS HAVE DRASTICALLY CHANGED. AT THIS TIME I WILL NEVER UNDERSTAND ALL OF YOUR FLUCTUATIONS IN MOODS, YOUR FLUCTUATIONS IN A RELATIONSHIP TOWARD ME OR OTHERS.

I AM EXTREMELY PROUD OF YOU FOR WANTING TO HELP YOURSELF AND I HOPE YOU ARE SUCCESSFUL. I TRULY WILL NEVER UNDERSTAND ALL OF YOUR CRYING.

I HOPE THAT YOU WILL ALWAYS BE HONEST WITH YOURSELF AND THAT WAY YOU WILL BE HONEST WITH EVERYONE ELSE IN YOUR LIFE. SOMETIMES WE ALL DO THINGS IN OUR PAST THAT WE ARE NOT PROUD OF. I KNOW THAT OF MY OWN SELF, BUT I NEVER LET IT FESTER AND ALWAYS TELL THE TRUTH!

I WILL ALWAYS HAVE MY DOUBTS ABOUT SO MANY THINGS.

AS DIFFICULT AS IT IS FOR ME TO UNDERSTAND IT IS TIME FOR EACH OF US TO MOVE FORWARD. I NEED TO DO THAT FOR MYSELF AND YOU FOR YOURSELF.

UNFORTUNATELY, I KNOW THAT YOU ARE CAPABLE OF LYING ON MORE THAN ONE OCCASION. I AM NOT FOR THIS REASON THAT YOU DO NOT CONTINUE TO LIE TO YOURSELF OR OTHERS IN THE FUTURE. TO BE HONEST I DO NOT EVEN BELIEVE EVERYTHING YOU HAVE TOLD ME IN THE LAST WEEK. I HOPE THAT YOU CAN OVERCOME LYING BECAUSE IT WILL HAVE AN IMPACT ON EVERYONE AROUND YOU.

GOOD LUCK WITH ALL OF YOUR FUTURE ENDEAVOURS IN LIFE, RELATIONSHIPS + YOUR CAREER. THE ONLY HOPE THAT I HOLD ONTO IS THAT YOU WILL BE HONEST AND UNDERSTAND WHAT HAS HAPPENED. AS I SAID BEFORE, SOMEHOW I HOPE THAT YOU WILL BE HONEST WITH YOURSELF SO YOU CAN BE

HONEST TO YOUR FRIENDS, FAMILY + ME. THIS IS
ME SAYING GOOD-BYE AS I CAN NOT CONTINUE ON
LIKE THIS AND THIS IS BEST FOR BOTH OF US. I TRULY
HOPE THAT SOMETHING MORE POSITIVE WILL HAPPEN SOMEDAY
FOR US BUT WHO KNOWS WHAT THAT IS OR HOW THAT HAPPENS.

I WILL MISS YOU AND EVERYTHING YOU HAVE DONE FOR ME!

I HOPE THAT YOU REALIZE SOMEDAY WHAT TRUE LOVE IS!

I HOPE THAT YOU FIND HAPPINESS ONE DAY. THIS IS THE

MOST DIFFICULT LETTER I HAVE EVER HAD TO WRITE. PLEASE
UNDERSTAND AND THIS IS BEST.

TAKE EXCELLENT CARE OF YOURSELF.

LOVE

DEREK - YOU WILL ALWAYS BE MY BEST FRIEND AND OCCUPY THE
BIGGEST PLACE IN MY HEART.

GOOD-BYE MARCIA.

18 APR-05 - MARIYA CALLS ME IN THE MORNING
AGAIN. MARIYA DOES NOT EVEN ACKNOWLEDGE
THAT I TOLD HER TO LEAVE ME ALONE.
SHE DID NOT RESPECT MY REQUEST AGAIN!

18 APR-05 - MARIYA AND I TALK THROUGHOUT THE DAY.

19-APR-05 - Maria had a conversation from 10:50 - 11:25 AM without a call did not return call, did not talk about conversation abruptly ended conversation.

20-APR-05 - Maria stated she was up at 6:45 am and that she had called her mother and Aunt Marjorie to inform them that she was done.

20-APR-05 - Maria stated that she had a pit back look and that she would be coming to CHS early at about 3:00 PM.

22-APR-05

MARIA + I HAD SEVERAL DISCUSSIONS THROUGHOUT THE DAY.
I CONTINUE TO TELL MARIA I DID NOT TRUST HER AND I
ALSO SAID THAT NOW SHE DOES NOT TRUST ME EITHER BECAUSE
OF GOING THROUGH SOME OF HER THINGS AND FINDING OUT
INFORMATION. I TOLD MARIA THAT I WILL NEVER TRUST
HER. I TOLD MARIA THAT OUR RELATIONSHIP WAS NOT GOING
TO MOVE FORWARD.

AFTER WORK AT ABOUT 6:00PM I MET MARIA AT HER
APARTMENT. WE HAD A DISCUSSION AND I TOLD HER
THAT I WAS TOTALLY DONE AND HAD NOTHING LEFT
TO GIVE AND THAT EVERYTHING HAD BEEN SUCKED OUT
OF ME. WE ENDED UP ARGUING. MARIA KEPT SAYING
THAT I NEEDED TO TRUST HER AND THAT THERE WAS NO
REASON FOR ME NOT TO TRUST HER. I TOLD MARIA THAT
I HAD NOT SLEPT PROPERLY FOR THE LAST 15-16 MONTHS. I
TOLD MARIA THAT I EVEN BELIEVED THAT I WAS CLOSE
TO HAVING A HEART ATTACK. MARIA AND I ARGUED
AND I TOLD MARIA IT WAS OVER AND I GAVE
HER MY GOLF CLUBS AND LEFT.

22-APR-05

12:30 AM - I SENT MARIA A TEXT MESSAGE "I AM THE BEST"
I DID THIS BECAUSE I WAS EXTREMELY MAD ABOUT EVERYTHING
THAT HAS HAPPENED.

23-MAR-05

MARIA TEXT MESSAGES ME BACK "NO."

I CALL MARIA AND WE TALK FOR A COUPLE OF HOURS. MARIA STARTS TALKING ABOUT GETTING OFF THE PHONE TO GO AND PLEASE HERSELF SEXUALLY. I FEEL HER THE SAME. I GET OFF THE PHONE AND SO DOES SHE. I CALL HER BACK ABOUT 2 MINUTE LATER AND SHE INVITES ME OVER TO HER PLACE. I GO OVER AT ABOUT 5:30PM AND WE HAVE SEX UNTIL ABOUT 7:15 PM.

I TALKED TO MARIA ABOUT FINDING A BUSINESS CARD OF SHAWNE BEALLAC'S IN HER CAR IN HER COMPARTMENT BT CD PLAYER. MARIA DENIES THIS SHE HAS INVOLVEMENT WITH SHAWNE AND SAID THAT SHE MET SHAWNE MANY MONTHS AGO DOWNTOWN WITH LISA DYE. MARIA STATED THAT SHE HAS NO TALKED TO HIM. MARIA SMILED THAT SHE HAD NOT GONE OUT WITH HIM. I ASKED MARIA WHAT THE NUMBER ON THE BACK WAS. MARIA STATED THAT SHE DID NOT KNOW AS SHE WRITES ALL KINDS OF NUMBERS ON THE BACK OF BUSINESS CARDS. MARIA STATED THAT SHE BELIEVED IT WAS SOMEONE ELSE'S. I TOLD MARIA THAT I HAD CALLED THE NUMBER AND IT SOUNDED LIKE A CELL PHONE AND THE VOICE MAIL CORRESPONDED WITH A GUY'S ~~NAME~~ VOICE AND HIS NAME WAS SHAWN. MARIA STATED ON ⁵⁸ HE MUST HAVE PUT HIS CELL NUMBER ON THE BACK OF CARD.

2A-APR-05

4:45PM - MARINA HAD CALLED MY CELL PHONE ASKING ME TO CALL HER.

5:00PM - I CALL MARINA BACK AS MY MOTHER BARBARA DUNLAP ARE COMING BACK FROM A BLUE JAY VS ORIOLES GAME. MARINA ASKS ME ALL KINDS OF QUESTIONS ABOUT FRACTIONS AND DECIMALS - I HELP HER OUT AS BEST AS I CAN.

5:15PM - I CALL MARINA BACK TO TALK WITH HER ABOUT MY MOTHER AND I GOING TO SWISS CHEESE AND HAVING $\frac{1}{4}$ CHICKEN DINNERS (APPETIZERS). MARINA IS RUDE + ABUSIVE WITH ME ON THE PHONE. I GOT TO GO I TALK ON THE PHONE WITH MY MUM.

5:35PM - MARINA CALLS ME BACK TO ASK ME FOR A FAVOR TO BRING HER SOME MOZZARELLA CHEESE AS SHE FORGOT SOME AND SHE IS MAKING A MEAL. MARINA VERY DARLY MAKES MEALS UNLESS IT IS FOR SOMEBODY. I AGREE TO DO SO BECAUSE I WANT TO SHOW MARINA WHAT SHE IS GOING TO LOSE.

6:00PM - I SHOW UP AT MARINA'S PLACE WITH THE MOZZARELLA. I ASK MARINA WHO THE MEAL IS FOR AND SHE SAID I AM JUST MAKING MYSELF ENOUGH FOOD FOR THE NEXT COUPLE OF DAYS. I SAID YOU NEVER DO THAT. SHE WAS MAKING EGGROLLS WITH ADONIS AND ITALIAN SAUSAGES. DURING THE CONVERSATION MARINA SLIPS UP AGAIN WITH ONE OF HER PASTORS WIVES. IT IS SHOCKING HOW TO MANAGE BEING A HOUSE WIFE ~~AND~~ ON TOP OF WHAT I HAVE TO DO. MARINA SAID THAT SHE WANTED ME SOME OF HER MACARONI. I SAID I DON'T WANT THE FOOD. SHE INSISTED THAT I TAKE IT AS IT WAS BUILT NOT TO ACCEPT FOOD THAT WAS MADE FOR HER & YOU. I TOOK THE MEAL ANYWAY EVEN THOUGH I BELIEVED THIS WAS MADE FOR

24-APR-05
Forum

ME OUT OF GUILT. MARIA STATES THAT SHE NEEDS TO GO TO THE OFFICE AS SHE NEEDS TO GET SOME ENVELOPES. I OFFER TO GO TO THE SMOKE CAS OFFICE TO GET ENVELOPES FOR HER. MARIA STATES, OH I DON'T WANT YOU TO DO THAT. I LIKE I'LL JUST DO IT FOR YOU. MARIA STATES OH I SHOULDN'T ASK YOU TO DO THAT. I SAID I AM OFFERING. ONCE AGAIN I WAS WANTING TO SHOW MARIA WHAT SHE WAS GOING TO LOSE. I WENT TO CAS OFFICE TO GET MARIA SOME ENVELOPES. WHILE AT THE OFFICE I WRITE MARIA A LETTER THAT STATES THAT I DO NOT TRUST HER: IT ALSO STATES THAT AS IF SHE WILL EVER ADMIT TO HER LIES AND ANYTHING SHE HAS DONE. I STATED IN THE LETTER THAT IT WOULD BE TO EMBARRASSING FOR HER TO ADMIT EVERYTHING AS SHE WOULD RISK LOSING EVERYTHING. I STATED IN THE LETTER THAT EVEN THOUGH IT WAS HARD TO LOSE ME, IT WAS EASIER TO LOSE ME THAN ADMIT TO HER LIES AND LOSE EVERYTHING. THIS WOULD RUIN HER REPUTATION. I LEFT MARIA THE LETTER. I LEAVE HER PLACE TELLING HER TO HAVE A NICE LIFE. MARIA STATES THAT YOU'LL HAVE TO TAKE THIS TO YOUR GRAVE AND YOU ARE NOT SURE IF YOU ARE RIGHT OR NOT DEPENDING. I SAID MARIA I KNOW I AM RIGHT AND LEFT.

28-MAR-05

5:15PM

I met KIRK GOLDTHORP at the Lockers near
 KAREN MCCORMACKS' window at CATS sets on the other
 side of me. KIRK and I talk about Maria. I
 told Kirk that I believe that MARIA has
 performed sexual acts for money with MAUREEN'S
 FRIENDS. I TOLD KIRK THAT MARIA HAD
 NEW COLORED JACKETS, ALL KINDS OF NEW SHOES, SHOES
 CLOTHES. I TOLD KIRK MARIA MUST HAVE HAD
 AN NEW LINGERIE SETS. I TOLD KIRK SHE
 HAD MATCHING SETS OF ALL DIFFERENT COLORS
 AND ALL DIFFERENT SIZES. I TOLD KIRK
 ABOUT MARIA BUYING \$140.00 BLUSES FROM
 RED TULIP. I TOLD KIRK MARIA HAS
 ALWAYS HAD MONEY WHILE GOING TO SCHOOL,
 PAYING RENT, AND PAYING A HIGH PAYMENT
 ON HER RISK, PLUS INSURANCE. MARIA
 ALWAYS HAD MONEY TO SPEND ON EXTRAS
 SUCH AS GOING OUT FOR DINNER, DRINKS
 AND SO ON. IT JUST DID NOT ADD UP.
 MARIA STATED THAT SHE WAS NOT RECEIVING ANY
 HELP FINANCIALLY. MARIA OBVIOUSLY HAS
 DENIED ANY ASSISTANCE FROM MAUREEN'S MAZE
 FRIENDS. I ALSO TOLD KIRK THAT I BELIEVED
 THAT MAUREEN AND MARIA ARE LESBIANS BUT
 THAT I COULD NOT PROVE ANYTHING. I ALSO
 TOLD KIRK THAT I FOUND A BUSINESS CARD
 IN MARIA'S CAR OF SOME GUY WHO MARIA
 DENIES HAVING INVOLVEMENT WITH. MARIA
 STATED THAT IT WAS FROM A GUY WHO SHE
 MET WITH LAST ONE A LONG TIME AGO.
 I SAID TO KIRK THAT I BELIEVED THAT
 MARIA SAUGHT IN THE SAME NEIGHBORHOOD
 AS ME DID.

28-APR-05

5:15PM

-2-

KIRK INFORMED ME THAT ON THE 12TH OF FEBRUARY (WEEKEND OF VALENTINE'S) HE TOOK KERRI OUT FOR DINNER. I BELIEVE KIRK SAID IT WAS A THAI FOOD PLACE ON BUNKER STREET. AFTER DINNER KERRI TOLD KIRK THAT SHE WANTED TO GO TO MICHAEL + MARION TO MEET WITH MAUREEN. KIRK STATED THAT THEY WENT AND MET MAUREEN. KIRK STATED THAT THEY WERE INVITED BACK TO MAUREEN FRIEND RANDY'S HOUSE. KIRK STATED THAT WHILE THESE PEOPLE WERE DRUNK - KIRK STATED THAT THINGS GOT PRETTY FUNNY. KIRK STATED PEOPLE WERE WALKING AROUND NUDE. KIRK STATED THAT ONE OF THE WOMEN STARTED MASSAGING (KERRI) AND THAT HE WAS BEHIND THE WOMEN'S BACK STICKING HIS TONGUE OUT AT ~~KERRI~~ KERRI IN A SEXUAL MANNER. KIRK STATED THAT MAUREEN WALKED UP TO HIM WITH NO TOP ON. KIRK STATED THAT HE TOLD MAUREEN THAT SHE HAD A NICE SET OF TITS. MAUREEN STATED WHY THANK YOU. KIRK STATED THAT EVERYTHING WAS PRETTY GOOD. KIRK INFORMED ME THAT BRIAN TATTERSALL SOLD HIS BUSINESS FOR ABOUT \$10 MILLION. KIRK ALSO INFORMED ME THAT A WOMAN THAT ALMOST SEPARATED HIM AND KERRI IN THE PAST IS NOW WORKING IN HIS OFFICE AT THE MTD. KIRK SAID KERRI DOES NOT KNOW AND HE WANTS IT KEPT THAT WAY.

30-APR-05 - I ATTENDED A SURPRISE BIRTHDAY PARTY FOR JOHN LAMARCHE AT THE LEZION ON ST. VINCENT ST IN BARRIE, ON. I SAT WITH SHARON RUSSELL, KAIN RUSSELL, DAWN YANNOT + HIS GUEST. SHARON APPEARED TO BE ACTING STRANGE TOWARD ME. I TOLD SHARON THAT I WAS EXHAUSTED FROM MOVING MY NEW ROOMMATE INTO MY HOUSE. SHARON STATES THAT YOU SHOULD HAVE A GINGER ALE OR SOMETHING SHARON STATED THAT THIS WOULD BE RESPONSIBLE. SHARON DID NOT OFFER TO GET ME A BEER OR DRINK AT THAT. SHARON DID NOT OFFER TO GET ME A DRINK OF ALCOHOL ALL NIGHT.

02-MAY-05 - I CAME INTO WORK AT ABOUT 8:00AM.
MARLEEN CARROLL ARRIVES AT WORK AT ABOUT 8:05AM
AND ASKS ME WHAT I AM DOING HERE SO EARLY. I
TELL HER THAT I AM CATCHING UP ON WORK.

02-MAY-05

9:00AM - AT ABOUT THIS TIME I REALIZE THAT I
HAVE INK THAT IS HARD TO GET OFF OF MY
RIGHT MIDDLE FINGER AND A LITTLE BIT ON
MY RIGHT INDEX FINGER.

02-MAY-05

9:15AM - I SAID SOMETHING ABOUT THE INK ON MY
FINGER AND SHARON RUSSELL WHO SITS IN THE
CUBICLE BESIDE ME SAID MAYBE YOU GET
IT OFF YOUR MOUSE IN THE MIDDLE OF YOUR
COMPARER OF OFF YOUR DESK.

02-MAY-05

9:20AM - I MENTION THE INK ON MY FINGER AGAIN
AND SHARON RESPONDS WITH MAYBE YOU GET
IT OFF YOUR CHAIR. SHARON STARTED WHAT DID
YOU TOUCH? SHARON STATED I AM JUST
TRYING TO HELP YOU OUT.

02-MAY-05

9:40AM - I SAID TO SHARON, I GUESS MARCIA
IS DONE SCHOOL. SHARON SAID YEP SHE'S
I ASKED SHARON IF MARCIA WAS SUPPOSED TO COME
TO JOHN LAMARCHE'S BIRTHDAY PARTY. SHARON
SAID THAT SHE WAS BUT HER FATHER AND SISTERS
WERE IN TOWN AND COULD NOT MAKE IT.

02-MAY-05

9:30AM - I ASKED SHARON IF MARLA HAD PICKED OUT HER
COLURES FOR HER NURSE, SHARON WAS RELUCTANT
TO DIVULGE WHETHER MARLA HAD OR NOT BUT
SHARON DID SAY THAT SHE THOUGHT MARLA HAD
PICKED OUT SOME OF HER COLURES. I TOLD
SHARON THAT I KNOW THINGS WERE DIFFICULT
BETWEEN MARLA & I FOR A LONG TIME BUT
THAT IT WAS OVER NOW AND THAT IT WAS
TIME TO MOVE ON. SHARON AGREED
AND STATED THAT SHE FELT UNCOMFORTABLE
TALKING ABOUT MARLA CHOOSING COLURES
FOR HER NURSE. I SAID I UNDERSTOOD
AND WOULD NOT DISCUSS MORE THINGS WITH
SHARON ANYMORE.

02-MAY-05

10:30AM - MAUREEN CALLS ME TO INFORM ME
THAT SHE IS STILL AT THE HOSPITAL WITH
HER DAUGHTER WHITNEY - MAUREEN BEING
MORE FRIENDLY TOWARDS ME THAN SHE HAS
IN A LONG TIME.

02-MAY-05

MID AFTERNOON - MAUREEN CALLS ME AGAIN TO SEE IF
EVERYTHING IS OKAY AT THE OFFICE. MAUREEN
ONCE AGAIN BEING MORE FRIENDLY WITH
ME THAN NORMAL. MAUREEN STILL AT
THE HOSPITAL.

02-MAY-05 - MARLA LEAVES THE OFFICE AND SO DOES
4:05PM SHARON. SHARON RUSSELL RETURNS ABOUT
20 MINUTES LATER.

03-MAY-05 - SHARON RUSSELL ACTING WEIRD TOWARD ME AGAIN. SHARON WAS BEING SARCASM WITH ME, ONCE SHE GOT PAST THIS INITIAL REACTION TOWARD ME SHE SPONS UP AND APPEARS TO BE HERSELF.

03-MAY-05 - MAUREEN CARROL BEING REALLY FRIENDLY TOWARD ME AGAIN.

03-MAY-05 - MAUREEN DURING SUPERVISION DID NOT
1:30AM APPEAR TO BE VERY CONCERNED ABOUT ME GOING TO SCHOOL. MAUREEN BRULMET THE TOPIC UP. WE DISCUSSED THIS AND MAUREEN STATED THAT AFTER HOURS WOULD PROBABLY WORK BEST FOR ME. I STATED THAT THE BEST OPTION WOULD PROBABLY DOING SOMETHING LIKE MARLA HAD DONE. MAUREEN DO NOT APPEAR TO BE THAT SUPPORTIVE OF THIS OPTION. MAUREEN STATED THAT I DID NOT HAVE AS MUCH VACATION TIME AS MARLA. MAUREEN STATED THAT THEY WOULD NEED TO FIND SOMEBODY TO REPLACE ME AS IF I WAS ALREADY GONE. MAUREEN STATED THAT SHE HAD NOT TALKED TO GARY ABOUT THIS AND DID NOT SEEM ALL THAT CONCERNED ABOUT IT. MAUREEN SUGGESTED THAT I E-MAIL GARY ABOUT THIS TO SEE IF HE HAD ASSESSED MY PROPOSAL.

01 - MAY - 05

- 5 CELL PHONE CALLS FROM NO NUMBER.
- 2 MESSAGES LEFT BY MARIA
- 1ST MESSAGE - Hi you just drove by me, call me back. (MARIA)
- 2ND MESSAGE - Don't forget the impression that you do not want to talk to me but I had a question for you. The social committee was possibly going to opt for Old LAKE GOLF CLUB or NW 93 and I was wondering if that was the stilly course on 93. Could please leave me a message or an email.
- 3 HOME PHONE CALLS from a no number (UNUSUAL NAME)
- 4 more cell phone call from no number.

Also believed that she drove by the station and almost stopped in to see and talked to Sam Leslie. I was in my driveway.



Maria Malvaso/SIMCAS
05/04/2005 07:56 PM

To: Derek Dunlop/SIMCAS@SIMCAS, Derek
Widdicks/SIMCAS@SIMCAS
cc:
bcc:
Subject: Re: Golf

Lori called me today to advise me that the committee had met this morning and were thinking about booking the golf tournament at Orr Lake. She stated that we would save a couple of dollars per person booking at Orr Lake instead of Allendale. I know nothing about this course so I thought maybe one of you would know something. I drove on Hwy 93 a couple of times on my way to a school in that area and I remember there being two golf courses on the side of the road. One was really nice and the other one looked really scary. I'm thinking Orr Lake was the one that look scary looking. Have either of you played on this course or know any one who has? Please let me know what you think.

Thank You

Marie :)

05-MAY-05

8:32 AM - I RECEIVE A CALL ON MY WORK PHONE FROM MARIA. MARIA STATES THIS IS CRAZY. I JUST CALLED YOU LAST NIGHT TO SEE IF YOU COULD ANSWER A QUESTION ABOUT OUR LAKE GOLF CLUB AND YOU WILL NOT EVEN ANSWER MY CALLS. MARIA STATES I DID NOT KNOW THINGS WERE GOING TO END UP LIKE THIS. I SAID MARIA IT IS DEFINITELY TIME FOR US TO MOVE FORWARD. I SAID ONCE AGAIN THAT WE NEED TO HAVE NO MORE CONTACT WITH EACH OTHER. I SAID MAYBE SOMETHING ~~MAY~~ MAY COME OF THIS. MARIA STATED THAT SHE CAN'T BELIEVE THIS IS HAPPENING BUT IF THIS IS THE WAY THINGS HAVE TO BE THEN I'LL HAVE TO LIVE WITH THAT MARIA SAID.

05-MAY-05

2:17 PM - I RECEIVE A CALL ON MY WORK LINE FROM MARIA. MARIA ASKS ME IF I CAN TALK. I SAID NO AND FOR HER TO CALL ME LATER. MARIA STATED THAT SHE WANTED TO TALK.

05-MAY-05

3:50 PM - I RECEIVE A CALL FROM MARIA ON MY CELL PHONE. ONCE AGAIN I TELL MARIA THAT I DO NOT TRUST HER AND THAT WE CAN NOT HAVE ANYTHING. WE HAVE A DISCUSSION ABOUT THINGS. MARIA STARTS TALKING ABOUT HOW MUCH SHE LOVES ME, HOW SHE MISSES ALL OF OUR CONTACTS AND HOW THIS SHOULD BE AN EXCITING TIME FOR HER BUT NONETHELESS SHE IS SO SAD. MARIA SAID THAT WE WERE SUPPOSED TO BE MOVING IN WITH EACH OTHER AND SHARING THINGS. MARIA SAID SHE WOULD LIKE TO MEET WITH ME. I AGREE TO MEET HER @ HER HOUSE AS I WANT TO CLEAR THIS UP ONCE AND FOR ALL.

05-11-2015

ABOUT 6:45 PM - I GO TO MARIA'S HOUSE AND WE HAVE A DISCUSSION ABOUT OUR SITUATION. MARIA STATES THAT YOU DO NOT TRUST ANYTHING THAT COMES OUT OF MY MOUTH. I SAID TO MARIA, NO I DO NOT. MARIA STATES THAT YOU MUST HAVE SOME SORT OF DISEASE. MARIA STATES THAT SOMETHING IS NOT RIGHT WITH YOU. YOU HAVE NOTHING NOT TO TRUST ABOUT ME. MARIA STATES THAT YOU MUST BE ILL AS IT IS NOT RIGHT FOR SOMEBODY TO THINK THAT SOMEBODY IS CHEATING OR LYING TO THEM. MARIA STATES THAT YOU THINK I SLEPT WITH RANDY. MARIA STATES NOW THAT IS CRAZY. MARIA GOES ON TO SAY THAT SHE HAS NEVER LIED ONCE AND THAT EVERYTHING I HAVE QUESTIONED HER ABOUT IS TRUE. I SAID TO MARIA SO YOU HAVE NEVER DATED STEVENS BRAWLAC. MARIA STATES THAT SHE DID NOT KNOW WHO THAT WAS BECAUSE SHE DID NOT KNOW THE GUY'S LAST NAME ON THE BUSINESS CARD WAS BRAWLAC. SHE JUST KNOW HIM AS STEVENS. I TOLD MARIA I SAW IT ON HIS BUSINESS CARD SO I KNOW. MARIA IS TOTALLY DENYING EVERYTHING THAT I HAVE QUESTIONED HER IN THE PAST SIX MONTHS. MARIA ONCE AGAIN BEGINS TO CRY. MARIA SAID I DO NOT KNOW HOW I CAN CRY ANYMORE. I TOLD MARIA THAT I WILL NEVER TRUST HER AND THAT THIS IS DEFINITELY OUR LAST CONTACT. MARIA SAID OH BUT DUTCH I LOVE YOU AND YOU WILL TRUST ME ONE DAY. I SAID TO HER I DO NOT TRUST YOU. MARIA SAID I DO NOT WANT TO LOSE YOU. I SAID TO MARIA YOU LOST ME A LONG TIME AGO. I SAID TO MARIA YOU HAVE NOT LISTENED TO ME IN THE PAST AND YOU ARE STILL NOT LISTENING TO ME NOW. MARIA AND I EMBRACE IN A HUG. MARIA AND I KISS A FEW TIMES. MARIA AT ONE POINT STATES OH I AM GETTING SO TURNED ON. MARIA STATES THAT SHE WANTS ME TO TALK HER PLEAS

05-MAY-15

6:15 PM

OUT OF LOVE. WE AGREE TO SUSTAIN PHYSICAL CONTACT AFTER WE KISSED ABOUT THREE TIMES. I GO TO THE BATHROOM. I NOTICE WHILE IN THE BATHROOM THAT THE MASSAGE OIL THAT I BOUGHT WHILE WE WERE AT DEERHURST HAS BEEN USED SIGNIFICANTLY SINCE THE LAST TIME I SAW IT. I CONFRONT MARIAH ABOUT THIS AND SHE STATES THAT SHE HAS BEEN GIVING HERSELF SELF MASSAGES EVERY NIGHT. MARIAH STATES THAT SHE HAS BEEN PUTTING A FEW DROPS ON HER NECK EACH NIGHT AND RUBBING IT IN. THEN MARIAH ADDS ON AND I PUT A DROPE IN MY BATH ONE NIGHT. I TELL MARIAH THAT I DO NOT BELIEVE HER. MARIAH DOES NOT RESPOND TO THE ACCUSATIONS AND BY PASSES WHAT I HAVE SAID. MARIAH NOW STATES IT DOES NOT MATTER YOU DO NOT BELIEVE ANYTHING I SAY. I TELL MARIAH I AM LEAVING AND THAT WE ARE OVER. I DO NOT BELIEVE THAT MARIAH GETS IT.

10:00 PM (MON) - I CALL MARIAH TO TELL HER THAT I HOPE SHE GETS WHAT I AM SAYING PAIN. I TELL HER THAT I AM REALLY MAD AT MYSELF FOR ALLOWING MYSELF BACK IN THIS RELATIONSHIP AT THIS.

10:30 PM (MON) - I CALL MARIAH BACK TO STAY SOMETHING ASKED THIS IS WHY WE CAN'T HAVE CONTACT THERE IS JUST TOO MANY EMOTIONS.

05 - MAY - 05

7:54 : 21 PM

I RECEIVED A CALL FROM (905) - 833-5951. IT IS THE
MINISTRY OF TRANSPORTATION (KING CITY SCARES). I AM
ASSUMING THAT IT WAS PROBABLY KIRK GOLDMORD CALLING.
THERE WAS NO MESSAGE LEFT. THIS CALL WAS ON MY CELL.

06-may-05

monday.

- I CALL MARLA TO INFORM HER THAT I HATE THIS SITUATION. I WAS CALLING HER TO TELL HER THAT I HATE HER. MARLA TOOK OVER THE CONVERSATION WITH HER UNCLE'S SISTER WHO WAS IN THE MEDIA IN RELATION TO JOHN CHRISTIAN'S SCANDAL. I END UP ASKING MARLA IF SHE WANTS A HAND TO PUT HER THINGS IN HER CAR. MARLA AGREES THAT SHE WOULD LIKE SOME ASSISTANCE AND SAID THAT SHE WOULD APPRECIATE IT IF I COULD COME TO HER HOUSE AND DO SO. I WAS GOING WITH THE INTENT TO TELL HER THAT I HATE HER. I DID NOT END UP TELLING HER AS SHE NEVER LISTENS TO WHAT I SAY ANYWAY. MARLA STOOD IN HER DRIVEWAY AS I DROVE OFF AND SAID I AM REALLY SAD.

06-may-05

3:40PM - I CALL MARLA AND LEAVE HER A VOICE MESSAGE THAT STATED NOT TO CALL ME EVER AGAIN AFTER THIS MESSAGE. I STATED THAT I HATED HER, I HATED EVERYTHING THAT SHE STOOD FOR AND EVERYTHING SHE WAS ABOUT. I TOLD HER IN THE MESSAGE THAT SHE COULD TAKE HER LIES AND CHEATING AND GO GIVE THEM TO SOMEONE ELSE. I ALSO SAID THIS IS GOOD-BYE + GOOD LUCK.

09-MAY-05

AROUND 8:50AM

TARA NAZARELLI @ OFFICE. TARA IGNORES ME AT FIRST CONTACT AND I SPEAK @ SAY "HI." TARA IS THEN AROUND MY DESK AND I ASKED HER IF SHE WAS DRIVING BY JUSTINE + NELSON'S RESIDENCE @ ABOUT 7:00AM ON SATURDAY 07-MAY-05. I SAID I AM SURE I SAW ROB DRIVING A VEHICLE SIMILAR TO YOURS WITH THE RACK ON TOP. AT FIRST TARA STATED IT MAY HAVE BEEN ROB AS HE WAS OUT AND ABOUT SATURDAY MORNING. WHEN I SAID AT AROUND 7:00AM TARA SAID THAT WOULD HAVE BEEN TOO EARLY AS THEY WERE NOT OUT OF THE HOUSE BY THAT TIME. TARA SPUN A PAD OF LINED PAPER THAT WAS SOMEWHAT SEQUELLED IN ONE OF MY PAPER TRAYS - BOTTOM SHELF. TARA ASKED IF SHE COULD BORROW IT FOR HER TRAINING. TARA STATED THAT THERE WERE NO PADS OF PAPER IN THE FILE ROOM. TARA STATED THAT SHE USED THE YELLOW PADS OF PAPER FOR ALL OF HER CALLS ON AFTER HOURS. TARA STATED SOMETHING TO ME TO THE EFFECT THAT THE YELLOW PAPER WAS USED FOR HER BAD INFORMATION. TARA HAS BEEN IGNORING AND NOT SPEAKING TO ME FOR ABOUT THE LAST 6-7 WEEKS. TARA BARELY EVEN ACKNOWLEDGES ME.

AT ABOUT 10:30AM - I TOOK COPIES OF LINDSAY LOBSINGER'S GENERAL AFFIDAVIT TO THE COURTROOM. LINDSAY HAD REQUESTED THAT I DO THIS FOR HER SUZANNA SWOBY CASE. SHARON RUSSELL STATES TO ME WHILE @ COURTROOM, ~~THAT IS ALL~~ ^{AS} HER DRESS THAT IS NOT APPROPRIATE DRESS FOR COURT. I SAID I KNOW AND SHARON JUST LAUGHED.

AT ABOUT 2:30PM - DENISE WOODS STARTS TALKING ABOUT A CLIENT AND SOME STALKING ISSUES. I DID NOT REALLY PAY ATTENTION TO CONVERSATION AT THE TIME AND DID NOT GET LIST. DO NOT KNOW WHAT CONVERSATION WAS ABOUT.

09-MAY-05

TANYA TRAVIS SEEMED TO BE ABRUPT WITH ME AND DID NOT
APPEAR TO WANT TO HAVE A CONVERSATION WITH ME. THIS WAS OUT
OF CHARACTER FOR TANYA.

09-MAY-05

9:35 AM

(About)

- THERE WAS A MISSED CALL ON MY PHONE FROM AN UNAVAILABLE/UNAVAILABLE NUMBER. I NOTICE THIS AT ABOUT 7:45 AM ON THE MORNING OF THE 10-MAY-05 WHEN I GOT HOME FROM JUSTINE TAYLOR'S HOME.

DATE
TIME

NAME

PHONE

ADDRESS

YOUR OFFICE

STANDARD & BOND
100 CHURCH STREET
NEW YORK, NY 10038

10 MAY 05 (8:30AM)

I WENT INTO THE BINDER THAT I HAD BEEN KEEPING ALL MY NOTES. I REALIZED NOTES THAT WERE SOMEBODY'S NOTES WERE IN MY BINDER. THEY APPEARED TO BE SOMEBODY'S NOTES WHO WAS PREPARING FOR AN INTERVIEW AS A SUPERVISOR. I DID NOT PUT THEM IN THE BINDER AND HAVE NO IDEA WHERE THEY CAME FROM OR WHOSE THEY ARE. IT APPEARS THAT IT MAY HAVE BEEN MARIA'S HANDWRITING. MARIA HAD MENTIONED TO ME ON THE 05-MAY-05 THAT SHE HAD HAD AN INTERVIEW FOR THE SUPERVISOR'S POSITION. MARIA STATED THAT SHE HAD HAD HER INTERVIEW ON THE SAME DAY THAT JAMIE MACKINNON HAD HERS. MARIA INFORMED ME THAT SHE HAD HER INTERVIEW AT 4:00PM ON THAT DAY. I BELIEVE THAT THE INTERVIEWS WERE ON THE 29-APR-05.

I HAD MY BINDER AT WORK DURING THE WEEK OF THE 25-APR-05. I DO NOT KNOW HOW THESE SHEETS GOT IN MY BINDER UNLESS SOMEBODY ELSE PUT THEM IN THE BINDER.

10-MAY-05

10:35AM

- SHAWN RUSSELL STATES TO ME, YOU SEEM A LITTLE BIT
FRATZKIND. EVERYTHING COOL. I SAID YES EVERYTHING IS
~~GOOD~~ COOL. SHAWN STATED A RIGHT NOW.

10 MAY-05

8:24PM - THERE WAS A MISSED PHONE CALL ON MY
HOME TELEPHONE FROM AN UNAVAILABLE/UNAVAILABLE NUMBER.
I NOTICED THIS ON THE 11-MAY-05 AT ABOUT 7:50AM WHEN
I RETURNED HOME FROM JUSTINE + ALISON'S HOME.

10-MAY-05

10:16 PM

-MY CELL PHONE RINGS THREE CONSECUTIVE TIMES. IT WOULD HAVE NORMALLY RINGED INTO THE ANSWERING MACHINE BUT THEN IT CONTINUED TO RING AGAIN IT DID THIS FOR A THIRD TIME. NO MESSAGE WAS LEFT. IT ONLY DISPLAYED ONE MISSED CALL ON MY CELL PHONE. IT CAME THROUGH AS A PRIVATE NUMBER. I DID NOT ANSWER AS I THOUGHT IT MIGHT BE MARIA.

11-MAY-05

8:45AM - I NOTICE THAT MY OWN (DEREK DUNLOP) IFR ICON IS ON LOCAL. I SWITCH IT TO NITES.M. I DID NOT TAKE MY COMPUTER HOME OR WAS NOT ON LOCAL. NEXT I NOTICE THAT 2 SAFETYS IN MY IFR ARE PENDING APPROVAL. THESE SAFETYS WERE APPROVED BY MAURLEEN CARREZ YESTERDAY. I REPLICATE MY COMPUTER WHICH DOES NOT USUALLY HAVE TO BE DONE WHEN HULDED UP TO THE SERVER. ACTUALLY IT NEVER HAS TO BE DONE ANYMORE. MY COMPUTER DEFAULTS TO MY LOCAL COPY IN MY IFR AGAIN ABOUT 15 MINUTES LATER. THE SAFETYS WERE FOR CATHY HARRISON AND PATRICIA MACKAY.

I ALSO NOTICE THAT I HAVE DIFFICULTY INPUTTING INFORMATION INTO A RISK ASSESSMENT FOR CATHY HARRISON. I LOSE INFORMATION THAT I TYPED IN TO THE RISK ASSESSMENT. THIS NEVER HAPPENS TO ME. I RE-TYPOD IN THE INFORMATION AND SENT FOR APPROVAL. I WENT BACK TO THE CASE AND IT WAS NOT SHOWING THAT THE DOCUMENT (RISK ASSESSMENT) WAS SENT FOR APPROVAL. THE INFORMATION IN THE RISK ANALYSIS SECTION WAS NOT THERE THAT I HAD TYPED ~~IN~~^{IN} TO THE COMPUTER. THE COMPUTER THEN TOLD ME I HAD A SAVE CONFLICT AS A COPY HAD ALREADY BEEN SAVED.

11-MAY-05

WHEN SHARON RUSSELL ARRIVED AT WORK TODAY SHE DID NOT SAY "HI" TO ME. OUT OF CHARACTER FOR SHARON.

11-MAY-05

AT 10:00AM

- LINDSAY LOBSINGER ASKED ME HOW COME I WAS SO QUIET,
- I LOOKED AT LINDSAY AND SHRUGGED MY SHOULDERS AND SAID I DON'T KNOW. AT THE SAME TIME SHARON RUSSELL PIPES UP AND SAYS YEAH HOW COME YOU'RE SO QUIET, YOU ARE NEVER THIS QUIET, MUST JUST BE BUSY, YOU HAVE BEEN QUIET FOR AWHILE NOW, WE ARE WORRIED ABOUT YOU. SHARON SAID. LINDSAY STATES THAT SHE DID NOT MEAN TO PRY.

11-MAY-05

10:00AM

I TOLD LINDSAY NOT TO WORRY ABOUT IT.

11-MAY-05

I WENT INTO MY EDIT INFORMATION OF THE TWO SAFETY'S THAT MAUREEN APPROVED. MAUREEN WAS APPROVED ON THE 10-MAY-05 AT 4:46:59PM AND HARRISON WAS APPROVED ON THE 10-MAY-05 AT 4:48:55PM.

12-MAY-05

- SHARON RUSSELL DOES NOT SAY HI TO ME AGAIN

12-MAY-05

9:24AM

I NOTICE THAT MY IFR DEFAULTS TO A LOCAL COPY AGAIN

12-MAY-05

10:30AM

I WALK DOWN THE AISLE BEHIND LINDSAY LOBSANGE'S CUBICLE AND SHE IS STARLED. SHE HAS HER BACK TOWARD ME AND TURNS HER HEAD. LINDSAY STATES THAT I AM SO QUIET AND IT IS LIKE I AM SNEAKING AROUND.

12-MAY-05

11:15AM

I NOTICE THAT MY IFR DEFAULTS TO A LOCAL COPY AGAIN

12-MAY-05

1:50PM

I GO TO GO INTO CWS AND IT (THE COMPUTER) STATES THAT CWS IS ALREADY RUNNING, HOWEVER THERE IS NO INDICATION ON MY COMPUTER THAT IT IS AND I DID NOT HAVE IT OPEN FOR AWHILE.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

-)-

NAME OF
FAMILY

WORKER

13-MAY-05
9:59:58 AM

MARIA MALVASO CALLS ME FROM HER TEACHER'S PARTY
UP IN MIDLAND, ON. MARIA STATES THAT SHE IS CALLING
TO ASK IF I STILL HATE HER. I TELL HER YES I STILL HATE
YOU. MARIA STATES THAT I AM CALLING TO ASK YOU IF I
CAN STAY OVER AT YOUR HOUSE TONIGHT DINNER. I SAID
FIRST OF ALL NO AND SECOND OF ALL I AM IN NORTH
BAY, ON. I SAID AND I HATE YOU. MARIA ASKS WHAT
ARE YOU DOING IN NORTH BAY. I SAID I AM PLAYING
IN A BASKETBALL TOURNAMENT. MARIA SAID HAWES THAT GUY.
I SAID A NIGHT WIS WOH TONIGHT. MARIA SAID IT IS A
GOOD JOB THAT YOU ARE NOT IN BARBIE AS I WOULD
BE HARASSING YOU TO BE WITH ME BECAUSE YOU KNOW
WHAT HAPPENS WHEN I AM DRINKING. MARIA STATES THAT
SHE HAS BEEN GOOD BUT NOT ~~WAS~~ NOW BECAUSE OF DRUGS SHE
IS NOT. MARIA SAYS I HAVE TO GO I CALL YOU BACK

13-MAY-05
10:09:01 AM

MARIA CALLS FROM HER CAR AND STATES THAT DAWN (ALWAYS)
IS DRIVING HER CAR AND THAT SHE HAS 7 PEOPLE IN HER CAR.
MILWA ALWAYS SCUMBER OF CS FROM GUYAN/ADAMS AND
SAYS DO YOU REMEMBER THIS GUY. I SAID YES. MARIA
STATES THAT THEY ARE DRIVING INTO BARBIE AND SHE WILL
CALL ME BACK.

13-MAY-05
11:21:11 AM

MARIA CALLS FROM THE WASHROOM AT MANNINGTON'S. ~~By~~
A FRIENDLY TUCK OF MARIA'S WAS TO CALL FROM HER CELL
IN THE BATHROOM BECAUSE IT WAS PRIVATE AND ALWAYS
AWAY FROM WHOM SHE WAS WITH. MARIA STATES THAT
SHE JUST CALLED TO SAY THAT SHE LOVED ME. MARIA
STATED THAT SHE MISSED ME. I DID NOT RECIPROATE.
MARIA ASKED WHAT I WAS DOING AND I TOLD HER



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

13-MAY-05
11:21:19 AM

-2-
THAT I WAS WATCHING THE PROLETARIAN GAME. MARIA SAID I CAN'T THINK OF SOMETHING ELSE THAT YOU COULD BE DOING. MARIA SAID IT IS A GOOD JOB YOU ARE NOT IN BARRIE OR I WOULD BE REALLY HARASSING YOU. MARIA STATES I AM SORRY FOR HARASSING YOU AND I WILL STOP NOW. WE SAY GOOD-BYE.

13-MAY-05
11:25 PM

I CALL MARIA BACK TO TELL HER HOW IMPORTANT IT IS FOR US NOT TO HAVE CONTACT. NO ANSWER ON HER CELL, NO MESSAGE LEFT.

~~14-MAY-05~~

14-MAY-05
12:34:00 AM

MARIA CALLS ME AND STATES THAT SHE IS IN THE BATHROOM AGAIN. MARIA STATES I WISH YOU WERE HERE. MY CELL DIES RIGHT OUT AND I CAN HEAR MARIA SAY HELLO, I SAID MY PHONE DIES BUT IT IS TOO LATE.

14-MAY-05
09:48:56 AM

MISSSED CALL - FROM NO NUMBER - NO MESSAGE LEFT ON MY CELL

15-MAY-05
1:51:10 PM

MISSSED CALL ON MY CELL - FROM NO NUMBER - NO MESSAGE LEFT.



-1-

16-MAY-05 - I AM LEAVING THE OFFICE TO GO PICK MYSELF
UP SOME AT ZENR'S AND GO HOME. I SEE
MARIA COME OUT OF THE OFFICE JUST BEHIND
ME. MARIA CALLS ME CELL PHONE. I ANSWER
IT AS WE TALK FOR ABOUT 25 MINUTES.
I WAS SITTING IN THE ZENR'S PARKING LOT ON EDSA
TALKING TO MARIA THEN I STARTED TO DRIVE AND
CONTINUE TO TALK. I WAS DRIVING DOWN VANDERBILT
AND ASKED MARIA IF SHE HAD ANYTHING FOR ME TO EAT
AT HER PLACE. MARIA SAID COME ON OVER AND SEE WHAT
YOU CAN FIND. MARIA AND I END UP HAVING SEX
(TWICE). BETWEEN OUR IMPOSSIBLES OF SEX, MARIA TELLS
ME THAT SHE HAS CALLED MIKE MCKENNY, MARIA STATES
THAT SHE WAS BEING SELFISH. MARIA STATES THAT SHE
HAS TALKED TO MIM 4 OR 5 TIMES. I SAID THAT IS IF
MARIA STATES NO NO, WAIT, WAIT, I CALLED MIKE TO TELL
HIM THAT I HAVE NEVER LOVED ANYBODY AS MUCH AS I HAVE
LOVED YOU. I LOVE SO MUCH JESSE, AND I CAN'T LOVE YOU. WE'RE
SUPPOSED TO HAVING IN TOGETHER AND LIVING TOGETHER. MIKE WAS
JUST A GOOD SOUNDING BOARD FOR ME. MARIA ASKS ME
IF I HAVE HAD SEX WITH ANYBODY ELSE. I TELL HER "NO"

-2-

6-14-05
D-10:11 PM
BECAUSE I HAVE NOT HAD SEX WITH ANYBODY SINCE I HAD SEX WITH HER. I TOLD HER I TALKED TO TAMARA DUNSMITH AND THAT I WAS APPROACHED BY A 21-YEAR OLD FEMALE. I ASK MARIA IF SHE HAD HAD SEX WITH ANYBODY ELSE. MARIA STATES NO IF HAD ME, I JUST SPARE TO MILE. MARIA AND I HAVE SEX BECAUSE WE END UP BUYING A POT ON MARIA'S STOVE BECAUSE MARIA HAD PUT SOME LEATHERS IN WATER AND THE WATER HAD BEEN BOILED TO A POINT OF EVAPORATION AND THE POT WAS IN FIRE. I LEAVE MARIA'S AND TELL HER THAT I WILL CALL HER AFTER WORK. MARIA HAD STATED HER MOM THINKS SHE HAS MENTAL HEALTH ISSUES DURING THE CONVERSATION.

6-14-05
5:30 PM
- MARIA IS AT FIRST VIEW HANGING PEXING OUT CURTAINS FOR HER NEW HOME (CARPETS, BATHROOM TILES ETC, KITCHEN CURTAINS, ETC.)
- MARIA AND I DRIVE AROUND LOOKING AT BRICK. THEN WE DECIDE TO GO TO WEBER'S FOR DINNER.
- MARIA AND I DRIVE BACK TO FIRST VIEW TO GET MY CAR.
I TELL MARIA THAT SOMEDAY SHE NEEDS TO COME CLEAN.
MARIA BEGINS TO CRY AGAIN AS SHE ALWAYS DOES.
- MARIA SAYS I AM A GOOD PERSON, I COME FROM A GOOD FAMILY. I ASK HER WHY SHE ALWAYS FEELS



3

6 pages

8:30 PM

- THAT SHE HAS TO JUSTIFY THAT TO ME. NO ANSWER. MARTHA SAYS YOU HAVE NOTHING BUT TO ASK I TELL MARTHA THAT WE NEED TO MOVE FORWARD, I CAN'T MOVE FORWARD WITHOUT YOU, I ASK MARTHA IF SHE WANTS TO COME SEE MY HOUSE ASAP QUICK AS IT IS NEW AND IMPROVED. MARTHA STATES SURE. MARTHA COMES TO MY HOUSE AND SEES THE NEW STATE. MARTHA AND I EMBRACE IN A FEW HUGS. MARTHA IS LEAVING AND THIS IS GOOD-BYE. MARTHA SITS BY THE STEERING WHEEL OF HER CAR CRYING. I HAD WALKED HER OUT TO HER CAR. HER HEAD PRESS AGAINST THE STEERING WHEEL AND THE SEAT BELT. I LEAN INTO HER WINDOW AND SAID TO HER (WHISPERING IN HER EAR). BE TRUE TO YOURSELF AND COME LUNCH SOMEDAY. I WALK BACK IN MY HOUSE.



17-MAY-05

5:30pm - MARCIA AND I GO TO FIRST VIEW MOVIES AGAIN

I HELP MARCIA WITH SORTED THINGS FOR NORMAN.

MARCIA AND I AGREE TO GO TO SWISS MARKET FOR DINNER. WE ONCE AGAIN HAVE DISCUSSIONS ABOUT ME

TRUSTING HER. I TELL MARCIA THAT I DO NOT

TRUST HER AND ABOVE WILL. WE REPEAT MANY OF OUR PREVIOUS DISCUSSIONS. MARCIA DRILLS ME BACK TO

MY OLIVE. I INVITE HER IN. WE END UP HAVING

SEX IN MY BED. MARCIA STATES I MAKE THIS AFTER

SEX PART BECAUSE I BECOME EMOTIONAL. MARCIA

ENDS UP LEAVING SOONLY AFTER 11:00PM BUT CONTINUES

TO WORRY ABOUT ME TIME. SHE SAID SHE DID NOT WANT

MY ROOMMATE ROAD TO WORK IN. I TELL MARCIA

AGAIN THAT SHE NEEDS TO MOVE FORWARD AND BE

HAPPY WITH HERSELF AND EVERYONE IN HER LIFE AND NOT

TO CARE EX-BROTHERS (INCLUDING ME). MARCIA AND I AGREE

THAT THIS IS IT.



11-

18-MAY-05

11:25AM - I AM HAVING A TUGH TIME AT WORK WITH MARIA BEING THERE. I TELL HER WE NEED TO TALK AND ASK HER TO GO SOMEWHERE. WE GO AND GET LUNCH AT ZUMBI'S, I TELL HER THAT I AM JUST HAVING A TUGH DAY. I AM ACTUALLY SO SICK ABOUT WHAT HAS HAPPENED AND HER BLAMING ME AND CONSIDERING BELIVING ME I NEED TO GO TO CONSOUNG. I AM WANTING TO TELL HER TO NOT TO TALK TO ME AS I MATB HER BUT IT IS WORK SO I LEAVE.

18-MAY-05

2:00PM
~~2:25PM~~
SS (?) move - I TEXT MESSAGE MARIA BELING HER TO CALL ME WHEN SHE GETS A CHANCE. MARIA CALLS ME ALMOST IMMEDIATELY AND SAID SHE IS BUSY BUT SHE WILL CALL ME LATER TO KEEP ME INFORMED.



-2

18. MARCHES - MARIA CALLS ME ABOUT THREE TIMES TO TELL ME SHE IS BUSY WITH HER CASE.

19. MARCHES - MARIA AND I FINALLY HAVE A DISCUSSION ABOUT
8:00AM THINGS. MARIA CONTINUES TO TRY AND JUSTIFY THAT SHE IS A GOOD PERSON AND COMES FROM A GOOD HOME. MARIA STATES THAT I HAVE NOTHING NOT TO TRUST HER ABOUT. I TELL MARIA THAT I DO NOT EVEN TRUST YOU ABOUT THE MIKE THING. I TELL MARIA THAT YOU PROBABLY HAVE SEEN HIM AND SEAT WITH HIM.

MARIA STATES THAT I TOLD YOU I SAID HIM ALICE. I SAID NO YOU DID NOT TELL ME THAT. I TELL MARIA AGAIN THAT YOU NEED TO BE NICE WITH YOURSELF. I SAID YOU MAY THANK ME ONE DAY. MARIA STATES THE ONLY THING I AM GOING TO THANK YOU FOR IS FOR GETTING THE MERE OUT OF MY LIFE AND I WILL THANK YOU FOR NOT PUTTING ME THROUGH WHAT YOU HAVE IN THE PAST 6 MONTHS. I PUT UP WITH SO MUCH. MARIA STATES I SAID TO MARIA YOU PUT YOURSELF THROUGH THIS



-3-

14-MAY-05
9:30 PM

BECAUSE I HAVE TOLD YOU I'D GET LOST A
GOOD FEW TIMES OR MORE. FINE MAN, IF YOU
DON'T WANT ME TO CALL YOU THATN I WON'T.
I SAID HOPEFULLY YOU FINALLY GOT THE MESSAGE AND
MAYBE YOU WILL THANK ME SOMEDAY.

15-MAY-05

10:15 AM

I had called Maria's home phone and cell phone
about 3 times each in the past 15 minutes.

15-MAY-05
12:20 PM

- I LEFT A VOICE MAIL ON HER HOME PHONE SAYING
THAT SHE WAS THE ONE THE HAD LOST EVERYTHING IT
WAS BECAUSE OF HER WE LOST US AND I HOPE THAT
SHE COULD LIVE WITH HERRE. I SAID THIS WILL
BE THE LAST YOU HEAR MY VOICE SO ENJOY.

18-MAY-05

10:25 AM

- I LEFT A VOICE MESSAGE ON MARIA'S CELL
SAYING THAT THE SILENT THING WAS THAT SHE
ACTUALLY TRIED TO CONVINCE ME AND OTHERS THAT
IT WAS ME THAT NEEDED HELP WHEN SHE WAS THE



18-MAY-05
10:20PM

ONE RAT WAS LYING. I SAID GOOD-BYE.

19-MAY-05

7:49PM - MISSED CALL ON MY CELL - NO NUMBER, NO
MESSAGE LEFT

31-MAY-05

ABOUT 5:00PM - MARIA LEAVES THE OFFICE TELLING TO PEOPLE THAT SHE IS OFF TO GO MAKE SIGNS WITH LISA DHE FOR HER CHANGE SALE.

AT ABOUT 5:05PM - I SPEAK TO MARIA ON HER CELL.

AT ABOUT 5:10PM - I LEAVE MARIA A VOICE MAIL IN RELATION TO A CASE SWITCH THAT SHE IS GOING TO DO FOR ME, AS THE CASE IS ON MY STREET. - MARIA ALMOST ALWAYS ANSWERS HER CELL.

AT ABOUT 5:30PM - I CALL MAUREEN CARROLL TO ASK HER IF IT IS OKAY FOR MARIA AND I TO SWITCH CASES, IF MARIA AGREES TO DO SO.

AT ABOUT 5:45PM - I CALL MARIA AGAIN - NO ANSWER - I LEAVE MARIA A MESSAGE SAYING SOMETHING TO THE EFFECT THAT SHE IS A LIEAR AND THAT SHE NEEDS TO COME CLEAN.

6:30'PM - I CALL MARIA ON HER HOME PHONE AND LEAVE HER ANOTHER MESSAGE SAYING THAT WHAT SHE HAS DONE IS A DISGRACE - CAN'T REMEMBER ALL DETAILS.

01-JUN-05

MARIA AND I VIRTUALLY HAVE NO CONTACT AT WORK ALL DAY. LATE IN THE AFTERNOON MARIA SENDS ME AN E-MAIL - DO YOU WANT TO GOLF AFTER WORK. I AM DUMBFOUNDED BUT FIGURE THAT MAYBE WE CAN FOR FUN. I AM RELUCTANT BUT AGREE TO DO SO. I CAN'T GOLF BECAUSE I CAN'T CONCENTRATE BECAUSE I KNOW THAT I SHOULD NOT BE THERE. AFTER GOLFING AT PINEVIEW MARIA AND I LEFT IN OUR SEPARATE CARS. I CALLED MARIA SHORTLY AFTER LEAVING COURSE TO TELL HER THAT I COULD NOT DO THIS ANYMORE AND THAT I SHOULD NOT HAVE GONE GOLFING WITH HER. I TOLD HER THAT WE CAN'T BE FRIENDS AND WE CAN'T BE IN A RELATIONSHIP.

about

9:00 PM - I CALL MARIA AGAIN TO ASK HER IF SHE UNDERSTANDS WHAT THIS MEANS. I TELL HER AGAIN THAT SHE NEEDS TO MOVE FORWARD AND SO DO I, BUT NOT TOGETHER. MARIA SAID THAT IF THATS THE WAY IT HAS TO BE THEN I WILL HAVE TO ACCEPT THAT.

about

9:25 PM - I CALL MARIA BACK AGAIN TO MAKE SURE SHE UNDERSTANDS AND ASK HER TO PLEASE NOT CALL ME OR CONTACT ME.



Maria Malvaso/SIMCAS
06/01/2005 02:42 PM

To: Derek Dunlop/SIMCAS@SIMCAS
cc:
bcc:
Subject:

Would you like to golfing after work?

02-JUN-05

I SEND MARIA A TEXT MESSAGE EARLY IN THE
MORNING (8:30^{AM}) STATING THAT THIS IS THE DAY
THAT EVERYTHING BETWEEN US IS FINALLY OVER,
FOREVER.

03-JUN-05

I ATTEND CAS DOMESTIC VIOLENCE TRAINING AND MARIA IS IN THE TRAINING. I SPEAK TO MAUREEN GARRET AT ABOUT 10:30-10:45AM AND TELL HER I HAVE ATTENDED THIS TRAINING BEFORE AND MAUREEN AND I AGREE THAT I CAN LEAVE AND SHE WILL SPEAK TO SHIRLEY GARRET (TRAINING COORDINATOR) AND INFORM HER. MARIA AND I HAVE NO CONTACT IN TRAINING.

03-JUN-05

12:00PM - MY CELL PHONE RINGS - PRIVATE NUMBER - I DO NOT ANSWER.

03-JUN-05

12:00PM - MARIA SENDS ME A TEXT MESSAGE SAYING THAT PERVEVER IS A REAL LONG TIME. - I DO NOT RESPOND

03-JUN-05

12:35:02PM - MARIA SENDS ME A TEXT MESSAGE (GOLF 3:30?)
- I DO NOT RESPOND.

04-JUN-05 - NO CONTACT FROM MARIA THAT I AM AWARE OF.

05 - JUN - 05

ABOUT 1:35PM - MY HOME PHONE RINGS - PRIVATE/UNAVAILABLE

I DO NOT ANSWER.

ABOUT 1:36PM - MY CELL PHONE RINGS - PRIVATE/UNAVAILABLE

PRIVATE NUMBER - I DO NOT ANSWER.

ABOUT 1:37PM - MY CELL PHONE RINGS - PRIVATE NUMBER -

I DO NOT ANSWER, MESSAGE LEFT. HI DEEDEE
IT IS ME (MARGA'S VOICE) I AM JUST WONDERING IF
YOU WOULD LIKE TO GO GOLFING TODAY - I
DO NOT RESPOND.

AT ABOUT 3:45PM - MY CELL PHONE RINGS - PRIVATE NUMBER

I DO NOT ANSWER.

06-JUN-05 - MARIA AND I HAVE NO CONTACT IN MORNING.

AT ABOUT 9:50AM - I LEAVE THE OFFICE TO GO ON A CASE. ABOUT A MINUTE LATER MY CELL PHONE RINGS PRIVATE NUMBER - I DO NOT ANSWER.

9:52AM - SECOND CALL - MY CELL PHONE RINGS - PRIVATE NUMBER - I DO NOT ANSWER

9:53AM - THIRD CALL - MY CELL PHONE RINGS - PRIVATE NUMBER - I DO NOT ANSWER

9:57AM - TEXT MESSAGE - FROM MARIA → PLEASE CALL ME AT WORK, WANT TO MEET AT MY HOUSE PLEASE AND THANK YOU.

10:06AM - I RECEIVE A CALL FROM MARIA AT 705-737-0196.
- I ANSWERED BECAUSE I DID NOT RECOGNIZE THE NUMBER. MARIA SAYS DEREK I NEEDED TO TALK TO YOU. MARIA I HAVE NOTHING TO SAY. NOW LEAVE ME ALONE. MARIA SAYS OH BUT DEREK I LOVE YOU AND I WANT TO SPEND THE REST OF MY LIFE WITH YOU. I WANT TO MARRY YOU AND I WANT YOU TO SELL YOUR HOUSE AND MOVE IN WITH ME. MARIA WE DON'T EVEN HAVE A RELATIONSHIP AT THIS POINT HOW WOULD WE EVER GET TO THAT STAGE. I SAID WE HAVE A STRAIGHTEN YOU ARE ALWAYS TRYING TO CONVINCE ME TO TRUST YOU AND THAT I HAVE TO. I SAID AND I DO NOT TRUST YOU AND DO NOT BELIEVE ANYTHING YOU HAVE SAID TO ME. MARIA AND I HAVE ABOUT A 5 MINUTE DISCUSSION AND SHE BEGINS TO CRY AGAIN. I TELL MARIA TO GET OUT

06-JUN-05

10:06AM - OF THE GROCERY STORE THAT SHE SAID SHE CALLED ME FROM. MARIA AGREES TO DO SO.

10:08AM - I CALL MARIA BACK AND ASK HER IF SHE WANTS TO MEET AT HER HOUSE. MARIA SAID YES.
- I HAD SENT HER TEXT MESSAGES ATTESTING TO THIS FACT.

ABOUT

10:20AM - WE MEET AT MARIA'S AND HAVE A DISCUSSION.

- I TELL MARIA THAT I CAN'T TRUST AND DON'T BELIEVE HER OR ANYTHING SHE SAYS. I TELL HER THAT SHE NEEDS TO COME CLEAN WITH HER LIES. MARIA AGAIN DENIES THAT SHE HAS LIED. I ASK MARIA IF SHE IS A SEX ADDICT, MARIA SAYS NO. I SAID YOU ARE NOT ADDICTED TO SEX AND MARIA LAUGHS AND SAYS NO. MARIA ENDS UP COMING AND JUMPING ON ME ON HER LOVE SEAT I END UP PUNCHING HER BACK. WE END UP TALKING THEN I KISS MARIA. MARIA SAYS I WANT TO TALK. MARIA LOOKS AT MY ARMS, OH LOOK AT THOSE ARMS. WE TALK SOME MORE, WE END UP HAVING SEXUAL INTERCOURSE.
- WE DO AGREE THAT WE SHOULD NOT BE IN A RELATIONSHIP

09-20-05

- MARIA AND I WAKE UP TOGETHER, WE ARE PREPARED TO GO ON OUR TRIP TO CATHAGUE FOR THE WEEKEND.
- I HAVE A 9:30 APPOINTMENT THAT I GO TO AND SHOW UP AT OFFICE.
- MARIA DOES HER THING AND GOES ON A CASE. MARIA AND I MEET AT ~~11:00~~ 1:00 PM AT ZETA'S FOR LUNCH AND TO BUY OUR GROCERIES FOR THE WEEKEND. I AM A LITTLE BIT SNAPPY WITH MARIA AS I KNEW IN MY HEART THAT I SHOULD NOT BE DOING THIS.
- MARIA AND I MEET AT MALL AFTER WORK AND I AM RUDE TO MARIA ABOUT PURCHASING CLOTHES (FIRST TIME SINCE I HAVE KNOWN HER THAT I EVER SAID ANYTHING) I CAN'T BELIEVE WHERE MARIA GETS HER MONEY FOR CLOTHES. HER FINANCES DO NOT ADD UP. I KNOW THAT I SHOULD NOT BE SPENDING ANYTHING WITH MARIA.
- WE MEET BACK AT MARIA'S HOUSE FOR DINNER AND TO PREPARE FOR TRIP. I AM NOT HAPPY. MARIA ASKS ME IF I AM MAD AT HER I SAID "NO" A DISCUSSION INSUES AND MARIA SAID TO ME THAT IF THERE IS SOMETHING WHICH YOU NEED TO TELL ME. I SAID SOMETHING **TO THE EFFECT** THAT I AM NOT 100% ABOUT GOING ON A TRIP TOGETHER. SILENCE FOR ABOUT 20 MINUTES WE EAT DINNER TOGETHER AND DO NOT SPEAK TO EACH OTHER.

09-JUN-05

7:35PM

- AFTER DINNER - I SAID TO MARLA WHAT IS UP. MARLA SAID YOU KNOW WHAT IS UP. I SAID WHAT ARE WE GOING TO DO ABOUT OUR TRIP. MARLA SAID YOU NEED TO BE MORE THAN 100% SURE YOU WANT TO GO ON A TRIP. I SAID THAT I STILL DO NOT BELIEVE ANYTHING YOU SAY. MARLA STATED THAT YOU NEED TO REFLECT ABOUT YOUR OWN WRONG DOINGS. YOU NEED TO OWN UP TO YOUR OWN MISTAKES. MARLA STATED THAT IF I AM CANCELLING THE TRIP THEN, MARLA GOES OUT TO GET HER CAR TO GET INFORMATION TO CANCEL THE TRIP. MARLA COMES BACK IN AND CANCELS THE TRIP. DURING ONE OF HER CALLS SHE SAID THIS IS WHAT YOU WANT. I SAID THAT I DID ^{NOT} HAVE A CHOICE YOU WERE UNLAWFULLY CANCELLING IT. I THEN SAID I DO NOT HAVE ANYTHING LEFT TO SAY AND GOT UP AND LEFT. MARLA SAID TO ME THAT YOU HAVE RUINED THIS, YOU NEED HELP WITH ANGER MANAGEMENT AND YOUR TO BLAME AND THIS IS ALL YOUR FAULT. I LEFT AND SAID YOU ARE THE MOST DISGRACING HUMAN BEING I HAVE EVER MET. SO ARE YOU MARLA SAID TO ME.

7:40PM - I CALLED MARLA TO ASK HER FOR SOME OF THE GROCERIES WE HAD PURCHASED AS I KNEW THERE WAS ITEMS SHE WOULD NOT EAT. DON'T EVER CALL ME AGAIN.

7:45PM - I CALLED BACK HOPING THAT SHE WOULD BE POLITE AND GIVE ME SOME GROCERIES. SHE HUNG UP IN MY FACE.

09-JUN-05

7:43 PM

- I CALLED MARIAN - MARIAN ANSWERED - I SAID YOU
COULD EVEN PUT THEM IN A BAG ON YOUR STUP
AND I WILL PICK THEM UP - CLICK - SHE
HUNG UP AGAIN.

09-JUN-05

7:48 PM

- I CALLED MARIAN TO ASK FOR CROWDS, - ~~DEB~~
ARE YOU SICK I AM GOING TO CALL THE COPS
AND HAVE YOU CHARGED FOR PUTTING A MULE IN
MY WHEEL - MARIAN PLEASE LEAVE ME ALONE,
ALL I WAS WONDERING IF I COULD GET SOME
OF THE CROWDS. - HAVE BEEN IN JAIL MARIAN
SAID.

09-JUN-05

8:52 AM - MARIAN CALLS

- ~~DEB~~ I THINK THAT THERE IS SOMETHING WRONG
WITH YOU. YOU NEED TO TAKE SOME ANGER MANAGEMENT
COURSES, YOU NEED TO FEEL CONFIDENT IN TRUSTING
SOMEBODY. YOU ARE NOT WELL AND NEED SOME HELP. YOU
TALK ABOUT KNOWING MINDS WELL LETS SAY I THE ONE
THAT KNOWS STUFF NOW. I THINK YOU SHOULD CALL YOUR
EX-COUSIN AND LET. IT APPEARS THAT YOU HAVE HAD A
SIMILAR PATTERN WITH HER. I SAID HOW DO YOU KNOW
ANYTHING. I ASKED MARIAN, DID YOU CALL LET. I DON'T
KNOW BUT I THINK YOU SHOULD CALL HER. MARIAN SAYS
I HAVE CALLED THE POLICE TO COME TO MY HOUSE TO TELL
ME WHAT HAS HAPPENED IN THE PAST YEAR.

09-JUNE-05

8:52 PM

- MARIA SAID THINK ABOUT WHAT YOU HAVE DONE
IN THE PAST YEAR. THINK ABOUT WHAT YOU HAVE DONE
TO ME. I HAVE TRIED SO HARD AND PUT UP WITH
SO MUCH. YOU ARE TO BLAME AND I AM GOING
TO TELL THE POLICE EVERYTHING. DESPITE YOU HAVE
BEEN LIVING IN A DISTURBED WORLD, WHAT YOU HAVE
THOUGHT AND SUBSTAINED ME ABOUT IS NOT REAL.
THE POLICE COMING TO MY HOUSE IS REAL.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

10-June-05
5:10pm

I am about to leave for North Bay, ON. I am driving in my car down Essex Road to head northbound on the 401. I had told my roommate Fred Caine I was going to North Bay, ON. My cell phone rings it is Maria. She asks if you going to North Bay. I said that I am on my way as we speak. Oh but Fred has all done and we were supposed to be together this weekend. I said Maria that did not work out and I do not trust you. Maria keeps pushing. I said to her that I do not have to go North Bay but that I want to get out of here for the weekend. I go to Maria's house and after we talk for about 45 minutes I convince Maria to go to Niagara Falls. Maria is reluctant to leave because staying at is a financial thing.

Maria and I go to Niagara Falls and while out eating she tells me about one of her ex-boyfriends Andre and his friend Kevin. Maria stated that Kevin had the hotel for her while she was dating Andre and Andre never really did anything. Maria stated that Kevin would tell she had a nice ass and nice tits and Andre would not do anything. Maria stated that she never did anything with Kevin when I asked. Maria continued to bring up the topic about me moving in with her and her wanting to marry me and for me to sell



**THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE**

CASE NOTES

DATE:
TIME:

10 June 85
10:30 PM

NAME OF
FAMILY

WORKER

my house. I told her that this would not happen. Maria was begging me to do this. I said "No." Maria and I went back to our hotel and had sexual intercourse and oral sex with each other.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

NAME OF
FAMILY

42

WORKER

DATE:
TIME:

11-20-05

Maria and I just walked hotel to stay at for the night of the 11-20-05. Maria and I go for lunch at a Japanese restaurant. Maria and I walk the downtown area and down by the falls in the afternoon. Maria and I go to the Marriott.

I got a massage and Maria got a pedicure. I tell Maria that it is the best massage I have ever had and I want to see her reaction.

Maria states that she didn't want to have that I said I bet you did. "No response from Maria."

Maria and I return to our hotel. While getting ready to go out for dinner Maria suggests that we should go to a strip joint tonight.

I said that we should go to NIGHTS. While at the hotel Maria talks to Maura who invites her to Mark Butler's in Bonnie. Maria tells Maura that she has to find out what her friend Susan is doing. Maura apparently does not know that Maria is with me in NIAGARA FALLS. I also talked to my friend SHAWN HANCOCK in North Bay, ON.

Shawn asks me if I am just hanging out, I lie to Shawn and state that I am just hanging out. Shawn starts calling up Maria while she is studying in front of me. I laugh because what he is saying is true. Maria had cut me up for lying in a zone in front of Shawn.

Shawn and I both thought that was a joke. Maria and I get ready and go out for dinner. We kinda talk time away on a place for dinner but finally decide on



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

-2-

WORKER

11-June-65

I taking place. After dinner Maria wanted to go to a Hasted House. Maria is hysterical while in the house. After the Hasted house Maria suggests that we go to the strip joint. We go to MINTS which is near our hotel. While at the strip joint Maria tells me that she wants me to go upon stage with a stripper and have the stripper lie on top of me and tie me up to the pole. Maria stated that she wants to watch this. Maria and I go to another strip joint beside our hotel. Maria watches the female strippers all night. At the end of the night Maria states that she saw a girl's crotch while on stage. Maria's exact words were I saw her crotch whether I wanted to or not. Maria while I had watched me look over in her claim to look past group heads in front of me to see this girl's vagina. Maria again stated that she wanted me to go on stage. While waiting for girls to take off their tops, Maria sometimes would state I want to see if they are implants or not. I told Maria that there was no girl that I wanted to get to have a lap dance with. Maria then said she would want to see what it was. The girl had disappeared and probably was going up back at the time. Maria was disappointed that she could not see the girl and Maria told me so. (I JUST WANTED TO SEE MARIA'S REACTION, FURNS NOT GOING TO GET A LAP DANCE. I NEVER WENT UPON STAGE LIKE MARIA WANTED AND I NEVER HAD A LAP DANCE)



**THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE**

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

-3-

11-July-05
2:00pm

Maria and Christopher to our hotel where we had
sexual intercourse, and also and Maria moved
from the bed.

15-Jun-05

11:06AM -

Janie Danmore called to say that she could
leave to death waiting for me to go to lunch.
Hey man, what are you doing. you are killing me here.
It's Wednesday, please go. I just called to say
Hi and to bug you. I'll talk to you later.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

20-June
10:30 AM

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 June
11:30 AM

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 have it from her and not somebody else. Maria stated that she was with him on 19-June and that somebody from work had seen them together. I said good for you to Maria. I said maybe you all share in. 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 me. Maria said she did not want to go to my house but comes anyway. Maria sends up yesterday in front of me in my room and I set up yesterday in front of her. Maria does not want to have intercourse because it would be cheating on the DENTIST that she met. Maria says she is not sure 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



**THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE**

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

-2-

Leaves

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-July-05. Maria states yes and he
slept on the couch. Then Maria stated
again that she did not recall any ledgers and
that she is lying about the entire thing.
Maria stated also again before leaving.

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**THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE**

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

20 JUN 05

I spoke to Julie Donato about going for lunch.
We agree to go to lunch on 20-JUN-05 at Betty's CAMP
SMPK. During our conversation Julie said to me
that she was supposed to have lunch prior to Maria
or Tracy the 17-JUN-05 as her Sharon and Maria
were supposed to go for drinks. Maria never called
Julie.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

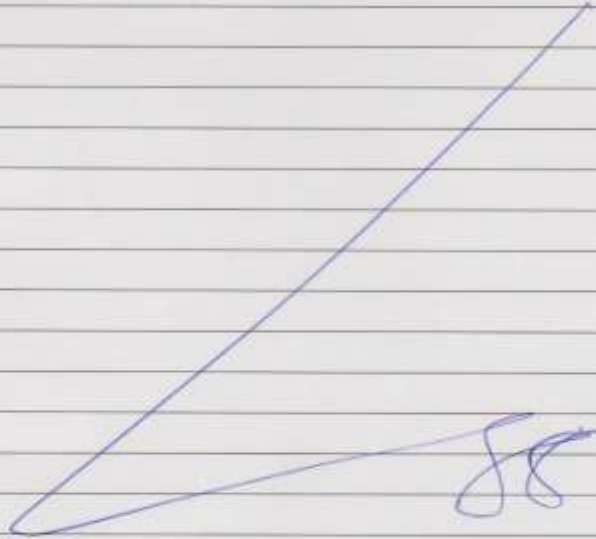
NAME OF
FAMILY

WORKER

DATE:
TIME:

21-2005
9:45 AM

Mania and I both lie to Marlene. Mania tells Marlene that she is going shopping, and I tell Marlene that I am going to look at cars and have to go to Acorn. (Linda CORZERA is there) Mania and I go golfing at PINTVIEW before meeting teammates on the boat for our team day. While on the golf course I address the fact with Mania that it appears that she did not call Janice back on Sunday 17-2005. Mania had told me on Sunday that they had agreed to make it another time. Mania states to me on the golf course that she had tried 3 times to get back to Janice.





**THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE**

CASE NOTES

NAME OF
FAMILY

WORKER

DATE:
TIME:

22-5-2005
1:00pm

I met Julie for lunch at the Canal Club on
Guelph Street in Brantford. Before leaving the office
I discussed several other issues with her about how things
for lunch and I tell her that I am meeting Julie
for lunch. I discuss questions at our first meeting.

(MARGARET DID NOT APPEAR TO THINK IT WAS RIGHT THAT
I WAS MEETING SOMEONE FOR LUNCH.)

At lunch Julie and I talk about the court, the
the other kids for sale, going to school. I explain
Julie that I was not sure I was going to school
or not.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

NAME OF
FAMILY

WORKER

DATE:
TIME:

25-3-05
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 she went to go shopping and that she did not want to go shopping and that they were supposed to go to Mission Beach. Maria stated that they will still announce if they were going to go to Mission Beach not. Maria is also talking about going to Bonbeque at Alida's house later that evening. I go over to Maria's with a coffee. Maria and I decide to go and get a pool for a hour. Maria was going to buy a bonbeque but decided not to. I told Maria that I was probably going to leave around 3PM.

25-3-05
Mabel
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 calls. Maria's conversation does not last long. Maria is absent on the telephone and says goodbye a lot. I question Maria after she gets off. 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



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

25-JUN-05
12:20PM

Chris Thoma stated that he should probably understand that she was not interested by the way that she talked to him.

25-JUN-05
2:30PM

Thoma and I have assessed intercourse at her place at 37 COLUMBIA

25-JUN-05
2:50PM

I gave Thoma's contact. Thoma states that she will call me tomorrow. (THIS IS MARCO'S CASE NOT TO OPEN HERE)

25-JUN-05
5:23:30PM

I sent Thoma a text message that says "WTF" I want to see how she would respond. (I WAS IN MONTRO GONE TO MEXICO COME)

25-JUN-05

Thoma calls back and said I don't know what the message means but I am not a hero.

25-JUN-05
7:52:15PM

I sent Thoma a text message that says "HOW IS YOUR DATE?"

25-JUN-05

Thoma calls back later to say that if I know anything I would realize that she was not on a date.

25-JUN-05

I called Thoma on my cell phone and Thoma answered and says "HELLO, HELLO" I can hear her phone. I call right back and she does not answer (OR HAD TIME TO PUT PHONE ON SILENCE).

25-JUN-05
10:52:40PM

I sent Thoma a text message stating that she was a "MOFO"

25-JUN-05
12:25PM

I call Thoma on her cell phone and she answers "HELLO, HELLO" and then hangs up again. I could hear her phone.

28-Jan-05

After

5:50pm

- Maria and I are awaiting at the lights at Byrne St and Melrose Park. We are turning left to go to Boste Pizza for dinner. The light does not turn. Maria ends up running into the back of my car and I move forward and backpedal in my seat. With both drive to Boste Pizza parking lot to assess damage. Maria stated that she was on the cell phone with her friend Juan Sorcello and that she told Juan that she ran into me. Maria stated that Juan asked for what she was doing behind. Maria stated that she did not respond. Maria license plate screws and outline are indented in my car.

6:30pm - Maria calls RBC- insurance. I tell Maria not to go through insurance. Maria and I agree to go to Rada or somebody to have the damage assessed. I inform Maria that my back is coming 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 - MARIA CALLS MY CELL PHONE AND LEAVES MESSAGES

10:59AM 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 MENTION THAT.
I HOPE YOU ARE HAVING FUN WITH YOUR GOLFING.
TAKE CARE. BYE.

29-JUN-05 - MAUREEN CARRER CALLS AND LEAVES MESSAGE

4:53:08PM ON MY CELL PHONE
(MESSAGE) : HI DENNIS 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. WHEN GIVE ME
A CALL WHEN YOU GET A CHANCE, THANKS
BYE.

9-JUN-05 - MISSED CALL ON MY CELL PHONE

6:30:21PM - NO NUMBER - NO MESSAGE LEFT.



30-JUN-05

11:00am - I LEFT VOICE MESSAGE FOR GARY ABBE
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
INVITED 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 THEM THROUGH.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

NAME OF
FAMILY

WORKER

DATE:
TIME:

01-Jul-07
4:28 PM

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-07
6:35:37 AM

Maria left a message to say Hi it's me and also got to tell you that I am going to a 5k run race in Simcoe with my cousin Cecilia, uh, considering that I am kind of 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 guess is of my time would be, I am thinking ^{the} 35 minutes but we will see bye.

01-Jul-07
8:40 PM

Missed call on my cell-phone - no message left.

01-Jul-07
9:07:02 AM

Missed call on my cell-phone - no message left.

01-Jul-07
9:08 PM

I called Maria's cell phone and she called. Maria informed me that she ran her 5k race in 33 minutes and 11 seconds and that her cousin Cecilia ran her race in 28 minutes and something. Maria stated that she got a shirt and that her mother paid for her to only use 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



**THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE**

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

01-21-07
9:28 PM

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 was not good under pressure. Maria told me at about 9:21 PM that she was going to get a movie with her mother. Maria and I had discussed about her coming to the day 5 concert but she said she could not because she had to help her mother look after MIKA (NORMAN)

01-21-07
9:56 PM

I sent Maria a text message - CALL ME.

01-21-07
10:07:38 PM

I left Maria a voice message on her cell phone to call me.



02-JUL-05 - I TALK TO MARIA WHILE AT THE
ABOUT 3:30PM LIVE 8 CONCERT.

02-JUL-05 - I TALK TO MARIA AND SHE STATES
ABOUT 10:00PM THAT SHE IS JEALOUS THAT THE
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 STATES THAT SHE
WOULD CALL ME TOMORROW.



BARRIE PRESS

-|-

03-JUL-05 - MARIA CALLS NUMEROUS TIMES THROUGHOUT THE DAY. I DO NOT CALL HER BACK

03-JUL-05
AFTER 8:00 PM - I SPEAK TO MARIA AND SHE STATES THAT SHE IS GOING TO THE DRUG STORE IN LILLY. AFTER A FEW MINUTES OF A CONVERSATION, MARIA STATES THAT SHE WILL CALL ME BACK.

03-JUL-05

8:30 AM

- I TALK TO MARIA. MARIA ASKS ME IF I HAD A GIRL IN MY BED LAST NIGHT. I SAID 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 ABOUNY MANDY.

03-JUL-05

10:00 AM

- I CALL MARIA BACK AND WE HAVE A DISCUSSION ABOUT



-2-

03 JUL 05
ABOUT 10:00PM

SEX. MARVA ASKS ME IF I
HAVE A GAY LOVER. I TELL
HER NO I DO NOT HAVE A GAY
LOVER AND I AM NOT GAY.
MARVA STATES WHAT AM I GOING
TO DO BEFORE I GO TO BED. I
TELL HER THAT I WILL PUNCH
MYSELF. MARVA STATES THAT SHE
DOES NOT WANT ME TO PUNCH
MYSELF UNTIL SHE GETS INTO HER
BED AND CALLS ME BACK.

ABOUT 10:50PM

- MY DAD BELL RINGS IT IS
MARVA. SHE COMES IN AND WE
HAVE SEXUAL INTERCOURSE AND
SHE SLEEPS AT MY HOUSE ALONG WITH
MARVA 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.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

04-JUL-25
8:50AM

NAME OF
FAMILY

WORKER

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 message. Sharon Dressall was at her desk so I said had she had any problems printing. I told her that I had no printer showing. Sharon told me that she could print. Sharon said that it seemed as if I was not on the system and that I was not part of them. Sharon also stated that she had to unplug my computer which I was on holiday because of the power outage. I went and spoke to Pat Baird in the IT department and explained to him that it was unable to print and that I had no printer error. I also told him that the Brother 2 printer was not showing up in the list of printers 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 Carl just uses Sharon's so I entered that and gained access. (I HAD TO GET WORKED because the agency was granting our passwords for privacy and confidentiality.) Pat went in and fixed it so I could print and that the Brother 2 printer was accessible from my computer.



Maria Malvaso/SIMCAS
07/04/2005 09:26 AM

To: Derek Dunlop/SIMCAS@SIMCAS
cc:
bcc:
Subject: Waiting.....



**THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE**

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

69-560-05
10-25-78

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 STANIS. (I BELIEVE THAT THE IT DEPARTMENT
WOULD HAVE ACCESS TO MY PASSWORD NOW BECAUSE OF
THIS.)



-|-

09-5-05

2:52 PM

- Maria and I had a tee off time
at Seniors Golf Club. Maria and
I go play golf.

PM 4:00 PM

- On the 4TH I received a call
from Ted Enrie and he asks me
if I am coming back to the office.
I said I may come back later
after 5 PM tonight. Ted informs me
that he had to change the case that
I had to do. Ted informs me
that James Lewis got the other case.
Ted said that he would talk to
me about this tomorrow the 05-JUL-05.
Ted is present for this. Ted informed
Maria about what has happened.
Maria asks what this means. I tell
Maria that Ted may know now about
my changes.



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09 - JUL - 05 - Maria and I get rained out
about 5:15 PM from our golf game.

- 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 overhears me putting down CECIL. Maria asks me when I get off the telephone whether I was calling 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



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6A-JUL-05 - house on duty. #1 DID
PROMPT SYSTEM THIS TO SEE IF THIS COMES OUT
AGAIN AT SOME POINT.

6A-JUL-05 - MARIA AND I HAVE SEX +
Apt 12.50PM SEXUAL INTERCOURSE. MARIA
SLEEPS THE NIGHT AT MY PLACE.



06 Jul -05
11:55 AM

- Maria and I go to East side Maria's
for lunch. While eating lunch
Maria brings up the topic of me
being her roommate again. Maria
says I want 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 heavy you appear to be in 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.




Derek Dunlop/SIMCAS
07/06/2005 01:19 PM

Golf??

To: Maria Malvaso/SIMCAS@SIMCAS
cc:
bcc:
Subject:



Maria Malvaso/SIMCAS
07/06/2005 01:30 PM

To: Derek Dunlop/SIMCAS@SIMCAS
cc:
bcc:
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 - MARY AND I GO FOR A WALK AROUND
9:00am HER NEIGHBOURHOODS 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.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

07-24-05
12:05PM

Maria and I went for lunch at Walden's. We talked about Maria being up the issue of remaining in with herogen. I said that we need not talk about this. After lunch we got into my car. My picks up the piece of paper with her e-mail sent to me on the 06-Jul-05 11:20AM. I had printed a copy of it to put in my memoirs. I got 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 ask it. I have nothing to hide. Maria reviewed the e-mail in her home 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 a law for the rest of ride back to office.

07-24-05
1:30PM

I speak to Maria further and explain that I need to account for my time and that if people are questioning, when 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 Linn's in Simco. I could not go to Simco because of horseball. 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



**THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE**

CASE NOTES

NAME OF
FAMILY

WORKER

DATE:
TIME:

07-20-05
6:15pm

what is happening. Maria stated that she feels 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 anyone. Maria said I continue to discuss this and I tell her that I do not want to tell about it anymore. I said I feel I am locked into a corner. During our conversation Maria does mention the word conspiracy. Maria said not in relation to me though.

08-Jul-05
9:30 AM - I go and grab the confidential e-mail from Mr. Tony Pedue that he sent to me on the 07-51165 at 5:21 PM. I had printed it off on the Bernie Z printer and I had accidentally left it on the printer. I was reading the e-mail as it went by Marie Malvasi's desk. I was ignoring Marie as she was talking to me as I was reading the e-mail. I went and placed it on my desk.

10:10 AM - I had received a call from Mrs. Kitty Moran for the Collegewood Office to go and speak to a client from Collegewood who was at reception at the Belfer Office. I did as Mrs. Moran requested. Ms. Tony Lallema also came out and witnessed me talking to the client. I was away from my desk for about 10 minutes.

11:30 AM - Marie and I left the office to go and get a coffee and to get her pictures at Wal-Mart (masson phone).

11:40 AM - Marie and I return to the office.

12:25 PM - This is the first time I think about the confidential document. I cannot find it.

12:27 PM - Marie and I leave to go and get Pete's up land.

11/5 PM - He had finished on land at the office and I began to start a search for the document. I am frantic and I can't find it. It should

-2-

21 - Sat - 05

1:11 PM

- should 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 spent about 45 minutes diligently looking for it and can't find it.

1:26 PM

- I go to Lisa Walker and ask her if she has a box for the shred it box in the back of 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 email. 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.)

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78-5UL-05

2:15 PM

- Maria begins to help search through my desk for document.
- I continue to look for document.

3:15 PM

- 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 for document.

3:30 PM

- 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 in there in June I 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 you 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 Jimmie Golf Course at about 4:00 PM.

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08-Jul-05

3:40 AM

+ I go to Dad's office in Ottawa.
I had a supervisor with Dad prior
to 9:30 am on the 08-Jul-05. This
was the only other area in the
building. I mentioned to Dad
that I misplaced a copy of the
document that Jay had sent to
me, Dad, Meuran, Marita and I
I know in my own mind that I could
not have taken it to intake as
I read it off the printer after
my supervisor was over.

08-Jul-05

4:00 AM

- I was going to drive Jeff Clark
and talking to Marisa on the telephone
I accuse Marisa of taking the pieces
of paper because I said the paper
is missing and I said process of
elimination would suggest it
was her. Marisa stated I only came
into the office at 9:20 am. Marisa
stated that you have seen me all
morning and I have not been around
your desk. I recalled Marisa saw
my desk in the morning. I am not
sure if Marisa was around my desk
or not.

Marisa was at her car when I pulled
into the parking lot. She was starting to
put her clothes back in her trunk. I said

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28-SEP-05

4:05PM -

Mania you must of taking. Mania yells at Mania get me to get a life and I am sick and tired of you and your accusations. I leave and return to the office.

4:06PM -

I call Linda Kelly Cause to tell them that we will not be working on the off time.

4:07PM

RECEIVE A CALL ON MY CELL PHONE FROM A PRIVATE NUMBER DO NOT ANSWER.

4:08 -

RECEIVE ANOTHER CALL ON MY CELL PHONE FROM A PRIVATE NUMBER - DO NOT ANSWER.

4:15PM -

I return to the office and entrance to search through every file and piece of paper on my desk or in my cabinet.

4:45PM -

Mania returns to the office. Mania's make-up has run and it appears as though she has been crying. I continue to look through my papers.

4:55PM -

Mania states that she is really mad at me for accusing her. I said maybe you should be. Mania asks if I found it. I said "No!" Mania leaves my desk area.

ff

-7-6-

08-31-05

5:05 PM - MARIA came back to my desk.

- MARIA STATES - DID YOU LOOK EVERYWHERE?
I SAID YES.
- MARIA STATES - HOW DO YOU KNOW YOU EVEN
PRINTED OFF. I SAID BECAUSE I
KNOW I WAS READING IT BY YOUR DESK
AT ABOUT 9:20 AM. I WAS ALSO READING
WHAT YOU WERE SAYING ~~AS~~ 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 SOMEONE TOOK IT THAT THEY WOULD
DO ANYTHING WITH IT. I THINK THEY
WOULD HAVE DISCARDED IT. I SAID EVEN
IF SOMEONE READ THAT ON MY DESK THEY
WOULD NOT TAKE IT.
MARIA SAID ~~she~~ SAID YES 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 I DO NOT PUT DOCUMENTS IN ANOTHER
SHREDDER.
- MARIA SAID - THAT ILL CHECK MY FILES BUT
I DO NOT KNOW HOW IT COULD HAVE GOT

gk

-7-

OS-SELVES

SYSTEM - INTO MY FILES AS I WOULD NOT MOVE 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 STATED - 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 COOKING 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 PLAY 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

88

f-

05-Jul-05

6:35PM

- GOT SOMETHING TO EAT. I SAID
YOUTH. WHERE DO YOU WANT TO GO?
WE AGREE TO GO TO TORONTO NB
WE HAD DISCUSSED Doing THIS ON
THURSDAY 07-JUL-05.

08-Jul-05

7:15PM

- I meet Maria at Pier 7 at
Nelson 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 7 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 ~~at~~ entering Pier 7 I call Maria's
cell phone as she always carries it in
her purse. Maria's cell phone does not
ring in her purse. Maria's voice mail
texts 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's

88

-9-

08-Jul-05

7:15 AM

- my cell. Or 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 no. 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 fine that that would be your mistake. I said that I always hear your mother that is why you can not maintain a relationship.

10:00 AM - Maria and I are sitting 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 are going through. Maria states I am 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

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DE JULIO are helping me than people realize.
10:20PM (THIS WAS A BIT OF A BUZZ TO SEE IF
THIS COMES OUT LATER)

- Maria states why do you not see if you can find out from the North Bay Police Bureau who told the Beanie 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 in the team such as Maria had suggested on the 07-JUL-05. SOME AS LINDSEY COBBINCOE, SAMANTHA AND I said that informs to many people. I informed Maria that I had not called JAMIE TURNER AS OF ~~YET~~ YET. I SAID I WANT TO SEE GARY PERFORM 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 BUZZ AGAIN). I INFORMED MARIA THAT THE AGENCY IS PUTTING PRESSURE ON ME AND I AM NOT IMPRESSED THAT GARY WAS INFORMED SO MANY PEOPLE. I INFORMED MARIA THAT I WAS IMPRESSED WITH GARY'S SUPPORT AND HIM CONTRACTING THE POLICE AND TRYING TO MAKE IN ROADS WITH THEM.

JP

18-JUL-65
11:55PM

- Maria and I are leaving the Galsdale Mall. I ask Maria what she wants to do. Maria states that I will do whatever you want Derek. You talk no then and I will go. Maria had suggested going to a strip joint on the way to Woodbridge because she wanted to do something exciting while in Toronto, ON. So I asked Maria if 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 go, 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 I do not know. Maria stated that no girl on stage had nipples like she used to have before her breast reduction. I told Maria that she must of wanted to be on stage with another woman for a reason. No response. I told Maria that I was going to 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 want to
touch another man would you be
jealous. I said yes of course.
Dana and I were at the
LANDING STRIP IN MISSISSAUGA, ON
At about 2:00pm Dana and I have
to return to Barrie, ON. I drive
Dana to her car at the PICK UP
parking lot. Upon pulling up to her
car I tell Dana to store her
cell log on her cell phone and
that I want to listen to her
messages on her cell phone. No way
Derek, you are not listen to my
messages or seeing my cell phone. I
said to Dana you have something
to hide and that you are the scariest,
most dishonest person that I have
ever met. Dana says I do not deserve
this and she is sick and tired of me.
Dana gets in her car and I get in my
car. I drive home and on the way
home at 3:00pm, Dana call my cell
phone twice. (PRIVATE NUMBER). I
walk into my house and my computer
is ringing. In the dark I look at my
front window and there Dana is driving by
my house. Dana calls my house 3 times. The
third time she leaves a message. I just left
you 30 seconds ago you must be home already.

Apr 21-05
Boston

- Marcia calls again and I answer.
Marcia states that I have ruined
her life and that she is sick and
tired of me screwing it up.

Boston

- Tell Marcia back to say that
everything is way too messed up
and that we should not talk about
this anymore.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

NAME OF
FAMILY

WORKER

-1-

DATE:
TIME:

09-21-05
10:35 AM

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 give it over at my time. Maria stated that she thought I may keep it. I said yeah Maria I am going to keep your night table. I am going to give it over with it. Maria stated that she would not be surprised with the state of my apartment. Maria stated that she could not find her back seat because she wanted to get my money for paying \$145.00 for her night table on the 08-21-05. Maria ends up going to get money.

09-21-05
11:20 AM

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 crying and opens the door to my car. I leave.

09-21-05
11:55 AM

PRIVATE NUMBER CALLING - I Do Not Answer - NO
MESSAGE LEFT.

09-21-05
11:57 AM

PRIVATE NUMBER CALLING - I Do Not Answer - NO
MESSAGE LEFT.

09-21-05
2:53:35 PM

I call Maria and ask her if she called me and she said yeah. Maria stated that she was in the drug store at the Upper Canada Mall. Maria stated that she did not want to argue with me and I agreed.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

-2

09-JUL-05
3:00-3:30PM

I called Maria back and she did not answer because her phone. I send what did you go on the message I left.

09-JUL-05
3:06-3:30PM

I received a call from private number - my cell and do not answer.

09-JUL-05
3:56-4:14PM

I called Maria and spoke to her about being civil to me matter. Maria state in a rant about not receiving her life and that I was to blame for everything. (IT WAS AS IF SHE WAS PUTTING ON A SHOW FOR JUDGMENT). 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 the response anyway.

09-JUL-05
4:05PM

Private / unavoidable call at my house. I do not answer.



10-JUL-05 - NO APPARENT CALLS FROM MARUA +
NO CONTACT WITH HOE OR FROMMER

11-JUL-05 - NO CALLS FROM MARUA, MARUA
IGNORING ME AT WORK AND NOT TALKING
TO ME.
- I DO NOT TALK BACK TO HOE OR FROMMER.

12-JUL-05 - MARUA ASKS ME TO WATCH THE BALCON
THAT I'M COOKING IN THE KITCHEN AT WORK
I DO SO (ONLY AS A FAVOR). MARUA AND
I DO SPEAK TO EACH OTHER.
- MARUA STATES THAT LAST NIGHT SHE GOT
A CALL FROM HER LANDLORD AND THAT
SHE HAS TO MOVE OUT ON THE 21ST AUGUST
AS HER CURRENT HOUSE HAS BEEN SOLD.
- NO OTHER CONTACT OR CALLS FROM MARUA
* - MARUA WORKING REALLY HARD AT WORK - MORE
SO THAN NORMAL.



**THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE**

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

13-Jul-05
2:31:53PM

CALL ON MY CELL PHONE FROM PRIVATE NUMBER.
I DID NOT ANSWER. NO MESSAGE LEFT.

13-Jul-05
5:35AM

I SAID GOOD-BYE TO SHARON RUSSELL + MARIA MALVASSO WHEN
I LEFT THE OFFICE. * MARIA WORKING HARD AGAIN - THOUSANDS 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
7:36:44AM

MISSED CALL - NO NUMBER NO MESSAGE LEFT.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

13-xii-05
6:20am

NAME OF FAMILY

WORKER

I went back to CAS office to pick-up my computer to bring home with the intention of doing some recording. I brought the computer home but never did any recordings and did not even plug my computer in or power it up.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

19-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 on P40 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).

19-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. Icons from our programs were all re-arranged and I was missing some icons. The entire layout of the critical 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 IPR, checking E-MAILS, ETC.

14-JUL-05
12:20PM

I was looking for a case that Danielle Dixon, Bradford member had entered in Kusti Altan's IPR. I went into both Kusti's open cases 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 Kusti Altan'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.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

14-JUL-05
(2:00PM)

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 just want to print off an email that Danielle had sent to me as well and it would not print. There was a printer error and there were no printer found. I tried it again and there was the same printer error and no printer found. I checked where the printer is now listed and there was no Bernier 2 printer listed on this computer. (THIS WAS SIMILAR TO THE ISSUE I EXPERIENCED ON THIS 09-JUL-05 WITH NO DRIVER. I ALSO THOUGHT THAT THIS WAS NOT MY COMPUTER.)

1A-JUL-05
(12:25PM)

After getting off of the telephone with Danielle I went to the IT department and found Barb KOPESZKIEWICZ. I explained to Barb my problem. I told her that my screen screen 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 rearranged 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 STANISLAW ONE AND WENDY GURB was also seen by but I am not 100% sure. Barb said that she



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

NAME OF
FAMILY

WORKER

DATE:
TIME:

14-Jul-05
12:25PM

would have to re-boot my computer as she said it down. While it was shutting down Barb noticed that a couple of files were on my blue card and she said that I should not have them on my card. (THEY HAD BEEN THERE FOR A WHILE.) Barb stated that this may not allow me to connect. (IN MY MIND I REPAIRS HAD BEEN WORKING BECAUSE I HAD BEEN IN MY IPE, 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 card. Upon re-booting my computer went 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 option (THIS WAS WAY TO WORK).

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 not 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 groove and a small imprint hole but no picture imprint of headphones. I definitely knew that this was not my computer. Somebody had switched and somebody was lying.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

NAME OF
FAMILY

WORKER

DATE:
TIME:

14-Jul-05
12:25PM

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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 not 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 groove and a small imprint hole but no picture imprint of headphones. I definitely knew that this was not my computer. Somebody had switched and somebody was lying.

4-JUL-05

5:05 PM

I spoke to Kirk Blodgett about the fact that he may have heard that I had informed Maria that I did not believe that Kari realizes that she has it very good with him. I went onto inform Kirk that Maria & Maura 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 those people were against me because I did not get into their sex ring. I said Maria had been given all kind of financial assistance. I said her finances did not add up and that she was getting all kinds of clothes, shoes, jackets, lingerie and diamonds that could be easily covered up. I said that Saltorsall's and Bondy and Fry Babal are paying girls to have sex. I said that I appreciated that he wrote to me. Kirk said to me anytime, you know where I am. Kirk stated that he saw at Andy's once and that everyone was walking around naked and all he wanted to do was grab a cab and go home.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

18-Jul-05
5:10-17pm

CALL ON CELL PHONE - NO NUMBER NO MESSAGE LEFT

19-Jul-05
5:23-20pm

CALL ON CELL PHONE - NO NUMBER NO MESSAGE LEFT

18-Jul-05
5:58pm

CALL AT HOME - UNAVAILABLE/PRIVATE - NO MESSAGE LEFT

18-Jul-05
7:40pm

CALL AT HOME - UNAVAILABLE/PRIVATE - NO MESSAGE LEFT

18-Jul-05
7:45pm

CALL ON CELL PHONE - NO NUMBER - NO MESSAGE LEFT

18-Jul-05
8:00pm

CALL ON HOME PHONE - ~~NO NUMBER~~ 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
8:24pm

CALL ON CELL - I ANSWER IT IS MARIYA. MARIYA IS UNHAPPY
IN HAVING SEX. I CALL MARIYA THAT SERVICE
- I AM LISTENING ~~ME~~ LISTENING OVER TO WORK AT
MY HOME. MARIYA SAYS THAT I CALL HER
BACK AFTER THEY LEAVE



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

11-30-05
9:15pm

NAME OF
FAMILY

WORKER

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 hair. I am like what is that Maria says I do not know. So I say Maria I don't know.



**THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE**

CASE NOTES

NAME OF
FAMILY

WORKER

DATE:
TIME:

19-Jul-05
3:00pm

Maria meets me at my house and we have several
interviews.

20-Jul-05

Maria and I go to Pottersville Golf Course to
Golf.



**THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE**

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

20 JUL 05
4:00PM

Jane Cole is at the Simcoe CAS office and stops by my desk. Jane informs me that she is having difficulties with her job at work with Hamilton Co. Jane has stated that her competency is being questioned. Jane stated that she may leave CAS all together. I inform Jane about my difficulties at work and my changes and tell her about Maria and Marisa and the survey. I also inform Jane about Steven Russell being very nervous. I also tell Jane that I believe that there is a conspiracy against me. Jane asks me of time lengthly discussion if I want to go for denial of something after she gets her brain done. I said sure. (I AM PUTTING ON A TO THE TEST.)

21 JUL 05
4:45PM

I talk 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 Jane 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 MARIA ANYWAY. I WANTED TO STAY CLOSE TO MARIA BECAUSE I BELIEVE THAT SHE IS CLOSE TO COMING DOWN WITH SOMETHING.) I call Maria back and we go golfing at Simcoe Golf Club. Maria and I then go to RANDY WARDEN'S AT 9 MAZARONI, PARKING for a hot tub. We have sex. During this sex Maria says I can not believe that you think I had sex



**THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE**

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

22-2005
4:10 PM

Handy. Maria says maybe you (M) had sex
with family



**THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE**

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

26 Jul 05
17:30 hr

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 & Leon and can not get a hold of either of them
* Do not return call.

26 Jul 05
17:35 hr

Maria calls my house and speaks to my roommate Brad Cunniff. Brad tells her I am not at home. Brad states that Maria sounded upset.



**THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE**

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

28-Jul-05
10:55

Marcia calls me from 722-7215. I pick it up.

28 Jul 05
10:57

Marcia calls me from 722-7215. I pick it up. Marcia 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.



Family, Youth & Child Services
of Muskoka

File No.: _____

Case Notes

-1-

Client Name: _____

Date (place/staff/participants)	Content (purpose/focus of contact)
07- AUG- 05 6:30 PM	<p>I had dropped Kiki off at home and Kemi had been up and come home. I proceeded to tell Kemi something that had happened with Maria and my charges. Kiki did not know about the doghouse North Bay at this time either. Kemi said that she felt so bad. Kemi offered for me to call her brother. Kemi wanted to do this almost right away. Kiki also offered for me to call a lawyer he knew and provided me his name and number. Kemi stated that she could believe that Mervin would have sex with other people. Kemi stated that Mervin had never touched Kemi before. Kemi rubbed her hand across her chest above her breasts. Kemi stated that she had had some weird ideas about Mervin in this way. Kemi stated so have others. Kemi stated that she could not believe innocent little Maria was like this. I said believe it. Kiki said what she do (mutter), does she just spread her legs to these old man. I said I do not know but I would guess that is what she does. Kemi stated that she felt sick the time that she was at Paddy's in Delvington everyone was</p>



Family, Youth & Child Services
of Muskoka

File No.: _____

Case Notes

-2-

Client Name: _____

Date (place/staff/participants)	Content (purpose/focus of contact)
07-11-05 6:30PM	<p>walking around inside. Keni stated that family's wife and Keni possessed and could not remember her name at first. (Nancy)</p> <p>Keni stated Nancy sees giving her a message and made her feel uncomfortable. Kirk said it was very odd on several train that night at Parly's.</p> <p>Kirk said that one time Norman went to the bar and Kirk was speaking to him on the phone. Norman said to Kirk if Keni is not doing it for you come on down to the bar and I will give you a blow job later. I informed Keni that I did not want to speak to her brother because I did not want to disrespect 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.</p>



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY:

+

WORKER

D. DUNLOP

17-AUG-05
4:30PM
DD

I receive a telephone call from Maria Malosso at work. Maria states I need to talk to you. I tell Maria "No" there are people in the database V/D - SAMIE TURNER, CAULI BORN that I am aware of. I tell Maria that I do not want to talk. Maria persists and states that she knows some things that she wants to discuss. I tell Maria that I will call her back.

17-AUG-05
5:15PM
DD

Maria calls my cell but I am unable to answer.

17-AUG-05
5:30PM
DD

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 do with me as 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 Hortons 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 knows somebody spoke to JOSE (JOSE BARRON) who informed her that apparently when Jose was dating her ex-boyfriend Kim that some employee at Florida was telling him and others how I had investigated her and that she



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

-2-

WORKER

17-AUG-05
5:20 PM
DO

knagged about driving me home from a bar when I was drunk.

I looked at Maria and said that about 1 1/2 years ago that I had spoken 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 Dostalke a side home from the bar and Adam was with a buddy. She said that Adam had visited her in for a drink. She said that she noticed the CAS magnet on my fridge of 101 way to praise a child. The client asked Adam where he got the magnet from. Adam said that his roommate worked for CAS. Then the client asked Adam who his roommate was and he gave my name Derek Duddick. Adam would obviously think that this was harmless at the time and he would have been intoxicated at the time. Adam would not have 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.

Bellway and I was not sure who else was around but Sharon Russell and Derek Duddick may have been around. I asked Maria to clear my name with Joan. Maria stated that she would because she recollected this conversation.



**THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE**

CASE NOTES

NAME OF
FAMILY

WORKER

DATE:
TIME:

17-AUG-07
S:dm
DD

-3-

about this client. Maria said she would tell Jason 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 Dyer about the hole that I had punched in her wall. I had punched a hole in the wall about 4 weeks 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 09-26-05 (documented in my notes). The night I punched a hole in the wall she brought up Melissa McHenry's name again and she said that she had been talking to her. This was about 4 weeks prior to 09-26-05.

Maria went onto say that she had told her friend Lisa that I had punched a hole in her wall. Maria informed me tonight ~~that~~ 17-AUG-07 that Lisa had come 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 then she could. Maria did not remember who the police officers were. Maria said that



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

-4-

WORKER

17 - AUG 05
5:30 PM
MD

They were two males. Monica said that this started
straining her relationship with Lisa because Lisa
did not agree with what she did. Monica stated that
this was why he and Lisa were not getting along.

I said to Monica this is it. This is all you have
to tell me. I said you just tried to bring
me down. I said from what finding out on the
20 - JAN 05 and from Todd Hunter saying one that
week, to my lawyer changing his position that week
to the fingerprints on my computer result in May you
only can confess to that. I said to Monica 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. Monica said
I can't do this because Monica that I have told
you everything and feel no guilt about anything else.

Monica said why would somebody that loves you
why would they try to bring you down. Monica said
I love you and even thought about bringing
you a dozen yellow roses and a ring. I said
what are you saying you wanted to propose to
me. Monica said "Yes"

I went back to say none of you fathers will
ever have the balls to confess about what you
have done. I said to Monica "Why?" Monica
did not respond other than to say you'll hallucinate
about what has happened to you. You think
everybody is against you. I said yes and



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

NAME OF
FAMILY

WORKER

DATE:
TIME:

-5-

17-11-65
5:30 PM
D

right in this situation. Did I have been right all
~~it~~ 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 destiny is
as amazing 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 try to
fly or for another. Maria says you will be fine.

Maria and I end up teaching each other and
having sexual intercourse. I have intercourse
with Maria in hopes that this will break
her down to my name. 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 kiss my nose. 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 some 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



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

17 AUG 05
5:20 PM
DD

Maria has a new boyfriend. (I REALLY DON'T KNOW IF SHE
REASONS 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 10:45 PM
that I take jewelry to her house. Maria and
I eat dinner and chat. She is in
bed together for 15-20 minutes after that I tell
her that I have to go home. Maria says
to please stay and sleep with her I said
no that I am going home. I leave Maria at about
11:45 PM to go home.



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

NAME OF
FAMILY

WORKER

DATE:
TIME:

15-AUG-65
8:06 AM

I receive a call from Marcia asking me how I was today. I said that I was fine. We talk for a few minutes and she tells me that I am at Blair Hester's and love to let her go.

18-AUG-65
8:15 AM

I am going to work and Marcia calls me to say that there is a giant spider in her bathroom and she is on the telephone with her while she kills it. I do not hear any good-bye.



Maria Malvaso/SIMCAS
08/18/2005 11:32 AM

To: Derek Dunlop/SIMCAS@SIMCAS
cc:
bcc:
Subject:

What's your lunch schedule?



THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE

CASE NOTES

NAME OF
FAMILY

WORKER

DATE:
TIME:

1/15/06
12:25pm

I went home for lunch, my roommate Brad
Caine is a witness. Maria calls me. I tell
Maria that I do not even want to see or hear from
Deragon. I said that last night was only sex
for me. Maria states that I did not realize
it was all 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 was talking to
some clown about. Maria said I go ahead and
putt 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 "Deragon". Maria said I have never
checked on you. I said she not call me again.
Maria said that she would not be calling me
anymore.



**THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE**

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

18 AUG 05

3:45 PM
DL

I am at my desk at 4:00 and I receive a call from
Nina Malvaso. Nina states that I know it is none of
my business but Kerry Hannah had told me that she had
seen you out with another person for a guy and two girls.
Nina asked if I was sleeping with somebody else. I said
"no." Nina stated that she was just a little paranoid
that is all. Nina hang up.

SS.



**THE CHILDREN'S AID SOCIETY
OF THE COUNTY OF SIMCOE**

CASE NOTES

DATE:
TIME:

NAME OF
FAMILY

WORKER

18-Aug-05
7:30 AM
MS

No-Number - missed call on my cell phone, no
message left.



Family, Youth & Child Services of Muskoka

File No.: _____

Case Notes

Client Name: _____

Date (place/staff/participants)	Content (purpose/focus of contact)
25-MAY-05 1:00PM	<p>Janice Lomax and I went for lunch at Shobas Joe's on Bayfield St. in Bruce, ON. Janice and I discussed how I ended up in intake. I stated that it was a long stay and I really did not want to get into the details about why I was intake. I ended up telling Janice that 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 American were both fuckers. I said that they rattled 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 4 weeks later that we were supposed to go on a trip together and I locked out and said to Maria that she was a liar. Maria was upset and threatened to call police. I said that I had some guesses that</p>



Family, Youth & Child Services
of Muskoka

File No.: _____

Case Notes

-2-

Client Name: _____

Date (place/staff/participants)	Content (purpose/focus of contact)
25-AUG-05 1:00PM	<p>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 a 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 Tony (MARTIN + MARTIN) were involved in a sex ring and they have sex with one another and all kind 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 kind 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 Manner had Maria under her control. Janice stated that she did not even think that Maria & Manner were hanging out. I said that was what they want everyone to believe. I said</p>



Family, Youth & Child Services
of Muskoka

File No.: _____

Client Name: _____

Case Notes

-3

Date (place/staff/participants)	Content (purpose/focus of contact)
25-AUG-05 1:00PM	<p>That the reason why Maria would not live with Maureen was probably because they did not want to draw my attention to themselves it was a perfect cover. I said to Janice do you remember how I told you back in Bellevue that I believed that one day that Maureen & 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 to her about this. Janice said that Maria does not ever talk about this. I said to Janice who in their right mind would talk about this from their point.</p>
	<p>As we were leaving in the parking lot Janice was really worried. 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.</p>



Family, Youth & Child Services
of Muskoka

File No.: _____

Client Name: _____

Case Notes

-1-

Date (place/staff/participants)	Content (purpose/focus of contact)
26 - AUG - 05 5:09PM	CALL MARIÉ - - NO NUMBER - NO MESSAGE LEFT
ABOUT 5:10PM	- NO NUMBER MARIÉ NUMBER CALLING MY CELL DO NOT NUMBER
ABOUT 5:12PM	- Private number calling I answer and it is Maria. Hi it is me. Maria says you have not registered for the golf tournament and that Bill guy keeps asking me whether you are going or not. I said I have not talked to Bill myself. Maria says and are you helping out, people keep asking me whether you are helping out or not. She says Maria says that (DANIEL WOODRICKS) said he and you would help organize. I said to Maria that I may golf with Bill but that I am not doing I think for the feeding tournament and that she and Marisean 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 Marisean were not half as smart as they think they are. Maria said I will wait until you fill out the things later. I said to Maria all you have to do is come clean and this will be



File No.: _____

Client Name: _____

Case Notes -2-

Date (place/staff/participants)	Content (purpose/focus of contact)
26-AUG-05	<p>all over. Come down Maria, come down. I have nothing to come down about Maria said. Maria and I started going back and forth about things we had discussed over the course of the past. I said to Maria I got to go and hang up.</p> <p>I went and pumped my tires full of air at the Esso gas station in Simonsville in the time it took me to do that I had 4 missed calls all from No Numbers on my cell phone.</p>
26-AUG-05 5:32PM	<p>CELL PHONE - NO NUMBER - NO MESSAGE LEFT. - I DID NOT ANSWER.</p>
5:52PM	<p>CELL PHONE - NO NUMBER - NO MESSAGE LEFT - I DID NOT ANSWER.</p>
6:11PM	<p>CELL PHONE - NO NUMBER - NO MESSAGE LEFT - I DID NOT ANSWER.</p>
27-AUG-05 HOME 12:40AM	<p>- MY HOME PHONE RINGS. PRIVATE/UNAVAILABLE - I do not answer.</p>



Family, Youth & Child Services of Muskoka

File No.: _____

Case Notes

3

Client Name: _____

Date (place/staff/participants)	Content (purpose/focus of contact)
27- AUG -05	
12:42 PM	- CELL-PHONE - PRIVATE NUMBER CALLING - I DO NOT ANSWER.
12:48 PM	- MY HOME PHONE RINGS - PRIVATE/UNKNOWN - I DO NOT ANSWER
12:49 PM	- CELL-PHONE - PRIVATE NUMBER - CALLING - I DO NOT ANSWER.
About 2:20 PM	- CELL PHONE - RINGS - I DO NOT ANSWER PRIVATE NUMBER.

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

Family: _____ Page _____ of _____

Case Manager: _____ Date: _____

Name of Person _____ Time: _____
Completing Note: _____

Position: _____

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



* VERY
IMPORTANT!

File No.: _____

Case Notes

Client Name: _____

Date (place/staff/participants)	Content (purpose/focus of contact)
30-AUG-05 9:40 PM	After our baseball game Kirk holding double-checked with me to make sure that I was going to the locker room 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 GOPTMURF 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 BELLEFARM ROAD. KIRK SUGGESTED THAT IT IS PROBABLY IN MY BEST INTEREST TO TAKE BELLEFARM ROAD TO THE HIGHWAY TO GET HOME IF I HAVE HAD A FEW BEERS!
30-AUG-05 11:00 PM	At about 11:00 PM I leave the locker room and go down Bellefarm 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



Family, Youth & Child Services
of Muskoka

File No.: _____

Case Notes

Client Name: _____

Date (place/staff/participants)	Content (purpose/focus of contact)
30-AUG-05 11:00PM	<p>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 Room 2 and open up a couple showers 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.</p>
11:05PM	<p>- My cell phone ring - PRIVATE NUMBER CALLING - I DO NOT ANSWER - NO MESSAGE LEFT.</p>
11:00PM	<p>- My cell phone ring - PRIVATE NUMBER CALLING I DO NOT ANSWER - NO MESSAGE LEFT.</p>

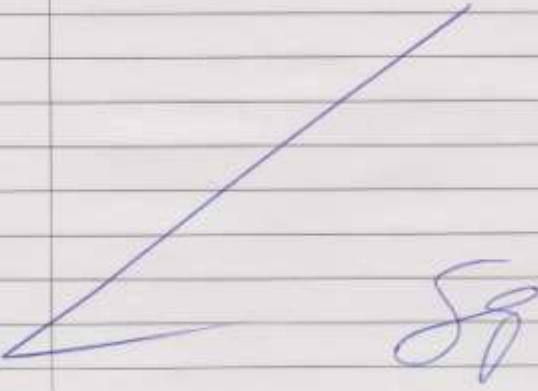


Family, Youth & Child Services of Muskoka

File No.: _____

Case Notes

Client Name: _____

Date (place/staff/participants)	Content (purpose/focus of contact)
30-AUG-05 11:13:36 PM	MARIA SENDS TEXT MESSAGE FROM GONNYS HOME COMPUTER.
TEXT MESSAGE	- MARIA MALVASO SAYS YOU DROPPED SOMETHING
31-AUG-05 12:00:27 PM	- I call Maria's cell to find out what I dropped.
12:01:37 AM	- I call Maria's at the office back door number and her extension and there needs to answer.
	I CALLED MARIA JUST TO SEE IF SHE WOULD ANSWER.
	



Family, Youth & Child Services
of Muskoka

* EVEN MORE
IMPORTANT!

File No.:

Client Name:

Case Notes

Date (place/staff/participants)	Content (purpose/focus of contact)
AUG 31-05.	I BRAD CARNE (THE DD'S ROOMY)
6:07 PM.	AM PUTTING AN END TO THE
	MEMOIRS (SQU WROG)
	THE END
	BYE BYE



Family, Youth & Child Services of Muskoka

File No.: _____

Case Notes

Client Name: _____

Date (place/staff/participants)	Content (purpose/focus of contact)
10-SEP-05 12:57 PM	CELL PHONE - MISSED CALL NO NUMBER - NO MESSAGES LEFT
10-SEP-05 1:15 PM	CELL PHONE - MISSED CALL NO NUMBER - NO MESSAGE LEFT
10-SEP-05 1:37 PM	CELL PHONE - MISSED CALL NO NUMBER MESSAGE LEFT - Hi Derek it is Maria can you give me a call back. Thanks.
10-SEP-05 4:00 PM	CELL PHONE RINGS - PRIVATE NUMBER - I DO NOT ANSWER IT. Maria left - Hi Derek it is Maria, the reason I was calling was that Janice & John were looking for somebody to help move desks 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 4:02 PM	MY HOME PHONE RINGS - PRIVATE NUMBER - I DO NOT ANSWER - NO MESSAGES LEFT.



Maria Malvaso/SIMCAS
09/15/2005 08:56 AM

To: Derek Dunlop/SIMCAS@SIMCAS
cc:
bcc:
Subject: Good Morning

Going to Tim Horton's want anything?

Earl Kelly/SIMCAS
09/07/2005 02:29 PM

To: Derek Dunlop/SIMCAS@SIMCAS
cc
bcc
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

Earl Kelly/SIMCAS
09/08/2005 08:23 AM


To: Derek Dunlop/SIMCAS@SIMCAS
cc:
bcc:
Subject: Re: Building security 

Thank you.

Derek Dunlop/SIMCAS



Derek Dunlop/SIMCAS
09/07/2005 06:43 PM

To: Earl Kelly/SIMCAS@SIMCAS
cc:
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



Derek Dunlop/SIMCAS
09/29/2005 09:23 AM

To Tamara Dunseith/SIMCAS
cc
bcc
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

From: Tamara Dunseith/SIMCAS
Recipients: Derek Dunlop/SIMCAS
Subject: RE:HI
Date: 09-26-07 AM Yesterday

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

Family: _____ Page _____ of _____

Case Manager: _____ Date: _____

Name of Person _____ Time: _____

Completing Note: _____

Position: _____

04-OCT-05 - Maria Malosso sent me an e-mail
in relation to my voice - mail on my telephone in
Bowie 2. Maria said that she overheard a voice
message from Larry. - I went to print off the
e-mail about 10 days later and could not find it
anywhere in my mail - TRASH, ALL DOWNLOADED
& I NEVER RESPONDED TO HIS E-MAIL

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

Family: _____ Page _____ of _____

Case Manager: _____ Date: _____

Name of Person _____ Time: _____
Completing Note: _____

Position: _____

Re- OCT '05 - I BUMPED INTO WENDY GURB + HER HUSBAND RYAN GURB AT WICKIE'S PUB AT ABOUT 7:45PM. WENDY INFORMED ME THAT SHE KNEW SOMEBODY ABOUT MY SITUATION AND WHY I WAS IN INTAKE. WENDY STATED THAT SHE WAS INFORMED BY CATHY WANDER WURPF WHO WAS INFORMED BY TANYA TRAVES WHO WAS INFORMED BY MER HUSBAND BRAD TRAVES - (CONSTABLE WITH THE BARRE POLICE SERVICE). WENDY STATED THAT THE INFORMATION THAT SHE HAD WAS THAT THERE WAS A PARTY OUTSIDE A BAR IN NORTH BAY AND THAT I WAS NOT INVOLVED BUT WAS INVOLVED AND THERE WAS AN INCIDENT WITH THE POLICE. I TOLD WENDY + RYAN THE SAME THING I TELL EVERYONE. I TOLD THEM THE TRUTH ABOUT WHAT HAD HAPPENED ON THE 19-FEB-05 IN NORTH BAY, ONI

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

Family: _____ Page _____ of _____

Case Manager: _____ Date: _____

Name of Person _____ Time: _____

Completing Note: _____

Position: _____

05-OCT-05 - I SPOKE TO DANA COLE IN HAMILTON
AND SHE INFORMED ME THAT MARIA
MALVADO 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.



Derek Dunlop/SIMCAS
10/05/2005 05:13 PM

To: Nick Wasylenk/SIMCAS
cc:
bcc:
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




Nick Wasylenki/SIMCAS
10/06/2005 01:51 PM

To: Derek Dunlop/SIMCAS@SIMCAS
cc:
bcc:
Subject: Re: Password 

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



Derek Dunlop/SIMCAS
10/05/2005 02:14 PM

To: Nick Wasylenki/SIMCAS
cc:
bcc:
Subject: Re: Password 

thanks

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

Family: _____ Page _____ of _____

Case Manager: _____ Date: _____

Name of Person _____ Time: _____

Completing Note: _____

Position: _____ -|-

- 11-OCT-05 - I was going home for lunch at about 1:15 PM 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 Malosso 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 phone 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 neighbour's house. Maria did not get out of car and drove off. This happened shortly before 2:00 PM 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 that's that was very nice.

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

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Case Manager: _____ Date: _____

Name of Person _____ Time: _____
Completing Note: _____

Position: _____ -2-

11-08-05 - I eventually agreed to allow Monica to come to my house. I called Monica to ask her if she would mind going to McDonald's to get me something to eat. Monica agreed to do so. Before Monica got to my house Monica went to Pizza Pizzeria for me instead.

- Monica came to my house and stayed for about 2 hours or so. She watched some of the DREAMS STATE vs ATLANTA cricket game.

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

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

Family: _____ Page _____ of _____

Case Manager: _____ Date: _____

Name of Person Completing Note: _____ Time: _____

Position: _____ -

12-05-05 - I called Maria Malosso 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 lunch. Maria was discussing about how Jacine ^{MAX} Lemon had recently been asking Maria about me and whether Maria had been talking to me. Maria stated that she was nervous how I was doing as she had not talked to me. Maria informed Jacine of this. Maria had also stated that Dana Cole had contacted Lindsey Lobseiger at work and was asking Lindsey about Maria and I. Maria did not want to leave me with me as she was not going to be used for sex. This is the first Maria has ever said this.

12-05-05 - Maria made dinner for us and I went over to her house. We had some SAUSAGE, ORZINI'S, NACHOS + DIP, CRAB + WINE.

- During dinner Maria's friend Lisa Siga called. Maria did not inform Lisa that I was there. Maria and Lisa discussed about their friend Big Denton coming to Beaverton on the weekend of the 21-05-05.
- During the evening Maria had a phone call to her parents and was talking to them about an assignment given to her to finish for tomorrow.
- During the evening I told Maria that I knew that there was a conspiracy against me and that she had ever said anything before.

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

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Case Manager: _____ Date: _____

Name of Person _____ Time: _____
Completing Note: _____

Position: _____

-2-

12-Oct-05 - Mavis stated that I must be crazy and that she had no idea what I was talking about. Mavis stated that she had no idea why I thought that something was connected with Barry at work, her and the sex with Mervyn, Barry and who ever else. I think that she is losing an will.

- I tried to convince Mavis to tell the truth again but she still will not come clean.
- I agreed to sleep there and we did not have sex. Mavis did not want to which had to be only the second time. Another was earlier in the day. Mavis said she wanted it to be right. Mavis was not happy then before.

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

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Case Manager: _____ Date: _____

Name of Person _____ Time: _____
Completing Note: _____

Position: _____

13 OCT 05 - I sent Maria Malvoso a text message
saying about \$1000 stating - "End this form, you and
everyone by confessing."

13 OCT 05 - I received an e-mail from FRANK MALVOSO. Frank
never contacts me and I have no idea why she would
be e-mailing me.

13 OCT 05 - I called Maria Malvoso and she informed
me that she had received my text message the
morning. Maria stated that she never
chatted 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 mad for her.
I stated that I had 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 talk to me.

13 OCT 05 - I called Maria back to answer
about 5 minutes after that she would never call me again
about of conversation. Maria did not answer her cell phone.

13 OCT 05 - No further contact with Maria on this date.

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

Family: _____ Page _____ of _____

Case Manager: _____ Date: _____

Name of Person Completing Note: _____ Time: _____

Position: _____

15-OCT-05 - Missed call on my cell phone - no number,
2:04:58PM no message left.

18-OCT-05 - Missed call at home - Parents / Responsible
3:59PM no message left

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

19-OCT-05 - I call 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 hours as I had dropped my mother off in Toronto, on at the Princess Margaret Hospital.

19-OCT-05 - I called Maria back and told Maria that she had lied to her family and friends and that she needed to confess. Maria (yelled) said in a harsh tone "don't you bring my family into this fucking ~~confession~~ ^{confession} ~~confession~~ ^{confession} bastard, you're a prick and I'll fucking kill you."



Maureen Carrel/SIMCAS
10/21/2005 09:17 AM

SIMCAS_Barrie 1, SIMCAS_Barrie 2, SIMCAS_Barrie 3,
To SIMCAS_Barrie 4, SIMCAS_Barrie 5, SIMCAS_Legal
Department
Tara Nezerali/SIMCAS@SIMCAS, Cindy
cc Cuff/SIMCAS@SIMCAS, Corrine Cull/SIMCAS@SIMCAS,
Maggie Jensen/SIMCAS@SIMCAS, Sue
bcc
Subject BABY SHOWER

**PLEASE JOIN US FOR A BABY SHOWER FOR:
JAIME MACKINNON AND LENA SIMONE**

DATE: WEDNESDAY NOVEMBER 16, 2005
TIME: 5:30 PM
PLACE: MAUREEN'S HOUSE
41 VALLEY DRIVE - 734-0153

We will be collecting \$10 for both Lena and Jaime to put towards a gift certificate.
You may contribute towards both or individually.

We will be providing tea, coffee and punch. Please feel free to bring an adult
beverage of your choice.

Please RSVP to Maureen Carrel and let me know who you will be contributing for.

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

Family: _____ Page _____ of _____

Case Manager: _____ Date: _____

Name of Person _____ Time: _____
 Completing Note: _____

Position: _____

31-OCT-05 . 1:05PM - Maria Malena 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 know how I tell her that I am not talk and my lunch is over. I tell Maria I have to go and hang up.

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 the street in our cars. Maria states that she is supposed to be working out early with her new roommate Maria and that they are going to a teacher's party in Northwest, ON. Maria wants to have sex. Maria and I agree to go parking down by the Georgian Downs. Maria and I meet at Zeh's on Cass and Audolph. 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.

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

Family: _____ Page _____ of _____

Case Manager: _____ Date: _____

Name of Person Completing Note: _____ Time: _____

Position: _____

01- 11/11-05 - 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 arrived 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- 11/11-05 -
5:20PM I send Maria a text message that states "Please leave me alone and this is my way of saying goodbye by telling the truth."

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

Family: _____ Page _____ of _____

Case Manager: _____ Date: _____

Name of Person
Completing Note: D. Dunlop Time: _____

Position: _____

09-NOV-05-

Maria calls and wants to get together to have sex. Maria and I have sex for a couple of years after work and then go to WEBSTER'S in Simco for some chicken wings. Maria and I have numerous discussions about my steps 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 aunt's date. Maria and I return to my house have more sex. I tell Maria to go home. I can't believe that she would do that because nothing is going to happen to me.

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

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Name of Person _____ Time: _____
Completing Note: _____

Position: _____

05-11-05 - I ask Monica to have son in the afternoon. Monica says in 'ad to said that her and her roommates Monica are going to go shopping at the mall.

05-11-05 - ~~Send to~~ I send Monica the 55
6:10pm - I send Monica a text message that states "Please leave me alone and this says you are by killing the truth."

05-11-05 - phone call from - private number - no
11:30 AM - message left. - I did not answer. (on MY cell).
- about 1 hour later I am sleeping with phone call - private number - no message left. (on MY cell)

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

Family: _____ Page _____ of _____

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Name of Person _____ Time: _____
 Completing Note: _____

Position: _____

17-NUV-05

- 4:00PM - Kirk Goldthrup and I go for a
 beer at the pub room together.
 at one point during our discussion
 Kirk starts to talk about the
 mutual respect that Maresca
 caused and I have for another
 at work. Kirk says maybe
 someday that he and I will be able
 to get something back. Kirk also
 stated during our time together
 that Brian and Maresca have
 these whole little gatherings of people
 and that Brian would reach
 Maria Malson.

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 TALK ABOUT CRIC CHAIRS
- KIRK SAID THAT HE WOULD DO A CRIC
 CHAIR ON ME IF I WANTED I SAID
 NO, NO. HE SAID YEAH WE'LL JUST
 WAIT AND SEE WHAT HAPPENS (I FOUND
 THIS ODD.)

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

Family: _____ Page _____ of _____

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Name of Person _____ Time: _____
 Completing Note: _____

Position: _____

02-08-05 - Mencia starts talking to me at work.
 This is the first time she has talked to me in five days at work all week.
 Mencia is talking about her student loan debt and wants to ensure that everything will be okay. I ensure Mencia that the CRAA will be well taken care of. Mencia continues to talk about other students and how they have all complained about their student loans.
 Mencia in front of Neil Mudge's student 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.) Mencia also asks me to come to her desk when Neil is there.
 I reciprocate conversation with Mencia because I did not want to be ignorant to her as I could.

- 02-08-05
- 5:26 PM - PHONE CALL ON MY CELL - PRIVATE NUMBER - I do not answer and no message left.
 - 5:28 PM - PHONE CALL ON MY CELL - PRIVATE NUMBER - I do not answer and no message left.
 - 5:30 PM - PHONE CALL ON MY CELL - PRIVATE NUMBER - I do not answer and no message left.

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

Family: _____ Page _____ of _____

Case Manager: _____ Date: _____

Name of Person _____ Time: _____
Completing Note: _____

Position: _____

02-DEC-05

5:30PM - MISSED CALL AT HOME - UNAVAILABLE / PRIVATE
- NO MESSAGE LEFT

5:35PM - PHONE CALL ON MY CELL - PRIVATE NUMBER -
I do not answer and no message left

5:58PM - PHONE CALL ON MY CELL - PRIVATE NUMBER -
I do not answer and no message left

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

Family: _____ Page _____ of _____

Case Manager: _____ Date: _____

Name of Person _____ Time: _____
Completing Note: _____

Position: _____

08-5AN-06
11:05pm - Call on my cell: no answer, no
message left.

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

Family: _____ Page _____ of _____

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Name of Person _____ Time: _____
Completing Note: _____

Position: _____

19-JAN-06 - I saw Marcia Nolewos at the
7:15 PM. Good Life Fitness Drop in Beavie
- I am riding the bicycle (stationary)
- Marcia walks behind me. I say to
Marcia to confess. Marcia comes up
from behind me and states why do
I always yell at her. Marcia states
that there is nothing to confess. Marcia
states that this needs to stop as
everyone is laughing at us. I said
to Marcia 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
Marcia. I do not know the lady.

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

Family: _____ Page _____ of _____

Case Manager: _____ Date: _____

Name of Person _____ Time: _____
Completing Note: _____

Position: _____

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

19-JAN-06 - I call number back and a female
8:12 AM answers the telephone. I inform
the person on the other end of the
telephone that it is Derek Dwyer.
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 - missed call from 705-792-2764.
8:47 PM I did not answer. No message left.

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

Family: _____ Page _____ of _____

Case Manager: _____ Date: _____

Name of Person _____ Time: _____
 Completing Note: _____

Position: _____ - 1 -

05-MAR-06 - missed call on my cell private number.
 7:48:33am 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 - I am talking to my mother on my cell
 7:55:37am phone and I have an incoming call
 from a private number. I tell my mom
 I have another call and answer it. The
 speaker 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 she would
 brought 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
 she was conspiring against me. I said there
 was a conspiracy against me. I told Maria
 to confess and send out an email 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

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

Family: _____ Page _____ of _____

Case Manager: _____ Date: _____

Name of Person Completing Note: _____ Time: _____

Position: _____ -2-

05-MMD-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 Maria you called me out to ~~work~~ or somebody did I said to Maria that I asked you on 26-Feb-05 not to talk 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 Dina and your friend big. Maria agreed. Maria stated that she was no longer friends with big. Maria stated that the only other person she could have told was Mawreen. Maria stated that she did not tell Mawreen. I said you can tell your body Mawreen that I am in control and that she is not because Mawreen always likes to think she is in control. I informed Maria that it would be huge implications for a lot of people if the big truth did get out. I said I made you feel some. 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 AND IT IS). Maria said that we should go into the Dennis Police Station to get information about the time that she contacted the police on me. She was in her cell. I said "No."

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

Family: _____ Page _____ of _____

Case Manager: _____ Date: _____

Name of Person _____ Time: _____
 Completing Note: _____

Position: 05-MAR-06
~~7:55am~~ 7:55-37am -3-

I told Maria that I know who every time found
 FEVER is who has been involved Maria said
 that I may not want to trust anybody 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 (MRS
 WANDA BE IN REFERENCE TO KATHY MCDONALD-GOULD and
 AND KIRK GOULDING) These names were not identified
 during this conversation. I want to say
 that I don't mean to be rude but Maria you definitely
 need to seek some help. I made reference to Dianne
 Brader. 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
 or I did not I don't remember that I said I happened
 when I mentioned that you had to your parents
 and your friends and wait until they find out. Oh yes
 I do remember and yes I did but I was in 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 McHARRY) that she wanted some time
 to figure this out. Maria stated that she has never
 loved anybody 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

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

Family: _____ Page _____ of _____

Case Manager: _____ Date: _____

Name of Person Completing Note: _____ Time: _____

Position: CJ-MAR-06 -4-
7:55-9:10 AM

I will forget about your pickers but you will never forget about me. I informed Maria that I should never come to her house on the 05-17-06 or asked her to date by lying to her. 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 raise 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 let's go. I laughed at her again. Maria kept asking me to go for a coffee. I said to her ^{NO} "NO" 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 previous times that I do not mean to be rude but I am going to hang up. I ~~am~~ announced the date of 05-17-06. Maria stated that it was good that I had the date. I eventually hung up on Maria as I could not believe she had called in the first place.

THE CHILDREN'S AID SOCIETY OF THE COUNTY OF SIMCOE

CASE NOTE

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Case Manager: _____ Date: _____

Name of Person _____ Time: _____

Completing Note: _____

Position: _____

05-MAR-06 - missed call on my cell private number
9:10:30 AM - I did not answer and there was no
message left.

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

11-JUL-06
8:30PM

I walked to the end of my street and saw Maria Malosso drive by the end of Lark @ Mapleton. Maria was with somebody who I could not tell who it was. Maria Malosso did not make eye contact with me. Maria did not pull into the post boxes. Maria does not have my reason to be in my neighborhood.

19-Jul-06
12:35PM

I am parked in my car at the local Barrio at the end of LESUE AVENUE. I am in my car getting some money out of my wallet so I can go into the store when I see Monte Marisco in her car pull into the parking lot. I do not believe MONTA MARISCO now. She must have went to another store or something because I did not see her entering my vehicle.

MALVASO

21-AUG-06
4:53 PM

Meria Malasse dives down Kopleton passed Leslie
heading towards ARDACH.

Hickory

MACVASO

15-SEP-06

12:02 PM

Maia Malvoso drives by the end of Leslie - Mepleton
Proceeding towards ARDASH Road.

MACVASO

15-SEP-06

12:02 PM

Maia Malvoso drives by the end of Leslie - Mepleton
Proceeding towards ARDASH Road.