

50 05-02-25 FRI.

PSB 0730-1630

Sgt. Pearson

Supr: A/drup. Poole.

PSB #05-617

1635 @ D3 to seize equipment belt +
pistol of Cat.

1640 Ptd turned over to Sgt Pearson

- conveyed to armory.

1655 o/s PSB meet S/Sgt. McI. Acc #1350.

- firearm seized. lock box.



05-02-28 Mon.

PSU 0730-1630

Sgt. Pearson

Supv: A/Sgt. Poole.

Bu# 05-019

0840

o/s @ East St. Paul Police. Received report package re: Cst. Harvey-Zenk.

This was then delivered to the 5th floor boardroom.

Also, Chief Bakema seized a uniform of Cst. Harvey-Zenk out of the trunk. This was turned over to us.

1120

I was assigned this file (Harvey-Zenk). It will be written under PSU# 05-017.

Reviewed report provided by Chief Bakema. Occ 05-02-25 approx 0710 hrs. W.A.S.

- S/Sgt. Poole arranged for OT/EDC slips for last Thursday, 05-02-24 (Thurs night/Fri am) to be left for me. Arranged this through Insp McAskill.
- I will pick them up tomorrow.

1627

Advised by S/Sgt Poole that Sgt Humniski and P/Sgt Anderson are on the 5th floor wanting to come over and speak about the events prior to accident. They are with Insp. McCaskill and will be attending our office shortly.

1633

Sgt. Humniski in room #1.
View preamble.

No Q's

1636

Recorder on. Preamble by me, notes by CP.

Statement obtained.

1656

Recorder off. Int. concluded.

I then get a cup of coffee for Sgt. Humniski and then P/Sgt. Anderson comes into room.

Explain process and preamble.

1702 Recon. Preamble by me. Notes
taken by Sgt Pearson.

Statement obtained from P/Sgt J Anderson
#1685.

1722 Rec. off. chd. concluded

List of officers at Cpt. Black's residence:

Sean Black
Ken Arzanski
Jay Polet
Dave Harding
Kelly McName
T.J. Spruyt
Norbert Bauer
Tracy Fudge
Derek Harvey-Zenk

Will listen to interviews tomorrow and
determine if any others.

54 05-03-01 TUES.

PSU 0730-1630

Sgt. Pearson

Supv: A/drup. Poole

PSU 05-017

1015 Spoke with drup. McAdill. He advised that the OT slip and roster is ready for pickup @ D3.

I then advised him that I would leave a copy of a PSU Witness interview memo for him on his desk and requested that he advise his officers of the middle section pertaining to witness/WPA rep, etc.

He stated he would.

Spoke with S/Sgt Poole. He advised that he is waiting to hear back ~~at~~ from D/C. Webster regarding direction in this matter.

PSU #05-017

1334

Served Derek
Harvey-Zenk with letter re: Admin leave.

no Q's.

1445

At D3 Received EDC slips from clerk
Sandra Wolfe as well as a copy of the roster
for 3rd Relief Feb. 24/05 (attached to file.
addit. copy.

ROSTER

Shift Supv:

Sgt. C. Humniski #1212.
- scheduled for 1500 - 0100 hrs.
~~EDL at~~ No EDC slip.

E301

: Cst. Ken ARAZANSKY # 2198
- scheduled 1630 - 0230
EDL @ 2330 hrs.

^{Sean}
 E301 (COVT) : CST. S. BLACK # 1758
 Scheduled 1630-0230 hrs.
 EDL @ 2330hrs.

^{Shawn}
 E302 : CST. S. VELDMAN # 1995
 Scheduled 1630-0230hrs
 EDL @ 0030hrs.

CST. Daniel Mikawoz # 2444
 Scheduled 1630-0230hrs
 EDL @ 0030hrs.

E303 : CST. Jacob KAPKA # 1516
 Scheduled 1630-0230hrs.
 No EDL slip.

CST. Brian NEUMANN # 2355
 Scheduled 1630-0230 hrs
 NO EDL SLIP

E304: CST. Jay NOLET # 2316
 Scheduled ~~1630-0230~~ 1430-0030hrs.
 EDL @ 2230hrs.

CST. Derek HARVEY-ZENK # 2180
 Scheduled 1430-0030hrs.
 EDL @ 2230hrs.

E305

Cst. David HARDING #2343
 Scheduled for 1630-0230 hrs.
 EDL @ 2230 hrs.

Cst. Christian GUYOT #2311
 Scheduled for 1630-0230 hrs.
 EDL @ 2230 hrs.

E306 :

Cst. Lloyd SWANSON #1684
 Scheduled for 1630-0230 hrs.
 EDL @ 2300 hrs.

Cst. Theodore SPRUYT #2449
 Scheduled for 1630-0230 hrs.
 EDL @ 2300 hrs.

E307 :

Cst. Marnie NECHWEDIUK #2227
 Scheduled for 1630-0230 hrs.
 EDL @ 2230 hrs.

Cst. AL WILLIAMS #317
 Scheduled for 1630-0230 hrs.
 EDL @ 2230 hrs.

Of the officers working 05-02-24, the only
 crew that did not take EDL was

E303 Cst. Kapka #1516

Cst. Neumann #2355

First interview will be Cst. Nollet and whoever he is working with, in long as it is not Cst. Black.

1845 Contacted Inspector McCaskill. I asked that Cst. Nollet be the first officer sent down to see us.

He advised that he is unsure if anyone on the shift knows that we will be interviewing them. If there is anyone that does not want to contact the WPA first, we will have to allow 24 hrs for that purpose.

He stated that he will call me after the meeting with the shift, once he assesses the mood.

Spoke with S/Sgt. Poole about this immediately. Decided that we would deliver letters to Insp. McCaskill tonight and begin interviews tomorrow night.

He agreed that that would be a good approach to give people time to contact WPA and let

Ring socks in re: interviews.

Wit. interview letters drafted for:

Azmanowski

Black

Veldman

Mikawoz

Nolet

Handing

Guyot

Swanson

Spang

Nechweduk

Williams.

2030

Delivered to Insp. McCaskill @ 31.

S/Sgt. Park + J. while @ 33, learned from Sgt. Huminski that Sgt. Kapka + Neumann also took EDL and obtained their slips.

2055

Then prepared memos for Kapka + Neumann and emailed them to Insp. McCaskill. He will arrange service.

60 05-03-07 wtd.

@ Training Div.

750#05-017

1030 Received call from Col. Veldman.
He is on A/C. Arrangements made
for him to call me Thurs. Will
interview him Thurs. night or
Monday.

1540 Received call from Col. Nolet. He is
on A/C. Appt. for interview set for
Thurs (05-03-03) @ 1730 hrs.

2115 @ office.

Col. Swanson called me @ 1650 hrs.
He is on a course + not at work tonight.
He will concis for interview on
Thurs (05-03-03) @ 1630 hrs.

2120 Call to D3. Spoke with Sgt.
Huminski. He will arrange for
news to come down and I
advised that any ones would
be ok, but we want to talk to
Col. Black tomorrow night.

2136 Briefing in boardroom with Sgt. Pearson,
Sgt. Rockoff + P/Sgt Epp.

- Discussed situation (recp) and
what info we require from officers.

2225 Call from P/Sgt. Anderson.
Ct. Mikawoy and Kapka are enroute.

He also stated that Ct. McHune and
Ct. Michalik #1472 were present during
evening activities. #2143

They don't have a problem coming down.
I explained that I will provide
letters when they arrive or if they want
to wait until tomorrow night, that
would be fine.

2243 Ct. Kapka called. They are almost downstairs.
I attend main floor and escort them to
office. He is with Ct. Mikawoy.

Ct. Kapka ^{#1516} is room #1 with Sgt. Pearson and
I.

I explain process and Ct. Kapka views
preamble and explains its content.

2252 Recorder on. Preamble by me.

Statement obtained.

2311 Recorder off.

I escort both officers (other int concluded as well) out.

I telephoned Sgt. Huminski and he stated that Cst. Guyot and Harding would be attending next.

2327 Call from officer's downstairs.

Cst. Guyot and Cst. Harding.

Cst. David Harding, 2343 in room.

Explain process and preamble.

2334 Recorder on. Int. started. Preamble by me.

State int detained.

2350 Recorder off. Interview concluded.

2355 I escort inapt and Harding to main floor.

05-03-03

0005 I escort Cst. Williams and Cst. Michalik.
#1472

I explain process & preamble.

0011 Recorder on. Preamble by me.

Statement obtained.

0020 Recorder off. Int. concluded.

0030 I escort Cst's Williams and Michalik out.

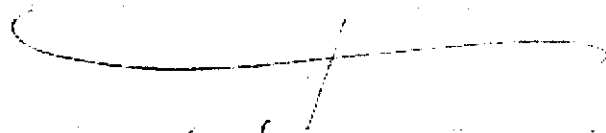
0044 Met Cst. T.J. SPRUYT #2449 and
Cst. M. Nechwedniuk on main floor.
Escorted up
- washroom

0049 In 1K #1 with Sgt. Pearson and
Cst. SPRUYT #2449.

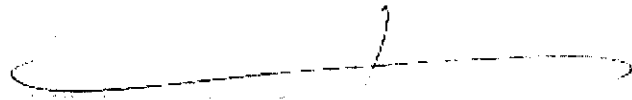
0052 Recorder on. Preamble by me.

100 Interview concluded. Records off.

0120 Escorted both Cat's out.



While enroute home, I dropped
off the CDL slips (originals) to Sgt.
Huminski.



05-03-03 (cont.) THURS.

65

ISU 0900-1630

Sgt. Pearson

Supv: A/Insp. Poole

1630 Updated A/Insp. Poole on the interviews conducted last night.

1650 Met Col. L. Swanson #1084 in front of building.

1655 In I/R #1. Sgt. Pearson notes.

1658 Explain preamble + background.

1658 Recorder on. Preamble by me.

Statement obtained

1709 Recorder off. Int. concluded.

1726 Col. Jay N. Gold called and is on main floor.

1727 Col. Gold and Sgt. Pearson arrive in office.

Ct. Nolet uses washroom. Sgt Pearson
had to move his vehicle, so
wait for his return.

St in lunchroom and talk.

1739 In 1/R#1 with Ct. Nolet #2316
and Sgt. Pearson.

Explain process + preamble. No C/S.

1742 Recorder on. Preamble by me.

Statement obtained.

1801 Recorder off. Int. concluded.

Speak with Ct. Nolet for a
short time about his hockey,
our unit and this incident (re:
w/ll being of his theft, etc).

1810 Sgt. Pearson escorted Ct. Nolet out.

1825 Mag to call Ct. Veldman.
Then spoke with him and he
advised he is unable to

come in tonight.

Arrangements made for int. Friday,
March 11/05 @ 0900 hrs.

2219

Cst. McHure called. She, Cst. Black and
Cst. Azaranski are coming to our office.
They will call when they arrive.

2300

Call from P/Sgt Anderson. He said that
Cst. Black and Cst. Azaransky would
like to postpone their interviews in
order to consult further with the WPA.
They are concerned re: future impact
statements may have on Civil litigation
and/or WPA Regulation matters in this
incident.

I advised that Cst. Veldman's interview is
next Friday, 05-03-11 and that we can
interview them on that date.

2307

Cpt. McHune #2143 arrives with
Sgt Pearson.

2310

Explain interview process and preamble.

Statement obtained.

2334

Recorder off. det. concluded.

Cpt. McHune waiting for
ride. Escorted to
main flr. by Sgt. Pearson
@ 2350 hrs.

I called Sgt. Huminski to
arrange for ride for McHune.
He stated that Cpl. Harvey-Zenk
did work OT on 23rd FEB.

Will look at records next
week.

05-03-07 Mon

69

PSU 0730-1630

Sgt. Pearson

Supv: A/ Insp. Pede.

On 05-03-07 (Friday) @ 2044 hrs. I called Sgt. Humnicki from home. I advised him that I had to interview Cst. Block and Cst. Azarandei on Tues, March 8/05 and that I would call them Monday to arrange. He said he would pass that on to both of them.

PSU#04-090

0745

Advised that Cst. McKillop # 2344 was on main floor.

I attended and escorted him up.

0953

In 1/RH. He looks @ preamble and I explain process.

0955

Recorder on. Preamble by me.

1018

Statement obtained.
det. concluded. Recorder off.

PSU #05-017

1300 Call to Sgt. Black's residence. Msq. left to call me.

1303 Call to Sgt. Szarandey. Msq. left re: interview on Friday (11:00) @ noon.

PSU #05-017

1349 @ Branigans (Hele)

David ZULAK
Asst. G.M.
Branigans
787 Hele Ave.



Darcy Gerardy on duty Msq that night.

Mark Beitz - bartender

Aminda SOMALGASKI - server.
Chloe O'Halloran - server.

- guys are good to them → reserving, etc.
- no problems.

Mr. Zulak will contact 3 employees and
have them contact us.

1333

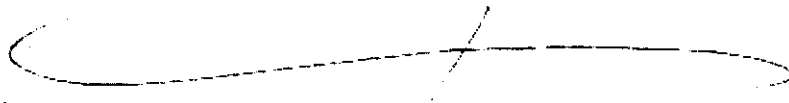
Call from:

Chelsea O'Halloran.
March 2/04.

- server @ Branigans.
Left for Thurs. March 10/05 @
1300 hrs. in office.

Call from Darcy Gerardy - Mgr / Bartender / Server.
I was on line with O'Halloran, so
I called him back at 1330.

- appt set for 05-03-11 @ 1300 hrs
@ Branigans.



1546

Person in front of door, a woman
who missed her flight. taken.
She apologized and said she had
something come up and couldn't find
my number. Had just found it, so she
called.

Rescheduled for tomorrow at 8:00

PSU #05-017

Interview of Ct. Brian Neumann #2355/13/21.

1600

Advised that Ct. Neumann is on main floor.
I escort him to room #1.

Explain preamble and interview process.

No Q's

1612

Recorder on Preamble by me.

Statement obtained.

1624

Int. concluded. Recorder off.

4

Bu#05-017

Interview of Cat. S. Veldman #1125.

0525 I called down floor and asked Cat Veldman up.

In 1125. Explain circumstances and preamble.

825 Recorder P. on 1125 by me.

State & obtain D.

0535 Recorder off. cont. concluded.

~~_____~~

Bu#05-017

1132 Int. of Cat. S. Black #1753/13

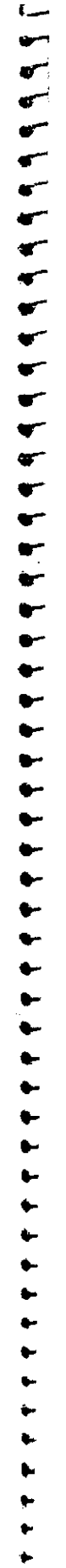
In 11R #1 with Cat. Black.

Explain preamble & circumstances of

1136 Recorder on. Preamble by me.

State & obtain

1205 Recorder off



1210 Call Ken Agnew by # 2113/13.

Explain process and procedure.

1215 Recorder on the subject by name.

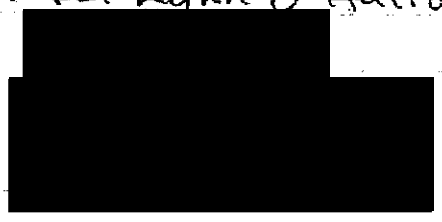
Statement obtained.

1246 Recorder off duty concluded.

1257 Chelsea O'Halloran arrived with her
uncle Jeff Bruce.

In contact with

Chelsea Lynn O'Halloran



Explain investigation process and procedure.

1303 Recorder on Brian the by name.

Statement obtained.

1315 Recorder off duty concluded.

1410 re Branigans on file.

Interview of Jarcey Victor Gerardy



Rodrigo Bravo
GM. Branigans.
- present as well

Explained preamble and process.

Mr. Bravo had 1 matter he wanted to say regarding the reservation.

1414 Recorder on. Preamble by me.

Statement obtained.

1422 Recorder off. Int. concluded.

unable to provide receipts or records of transactions. Once paid, particularly with cash, they only compare cash taken in to the stock used.

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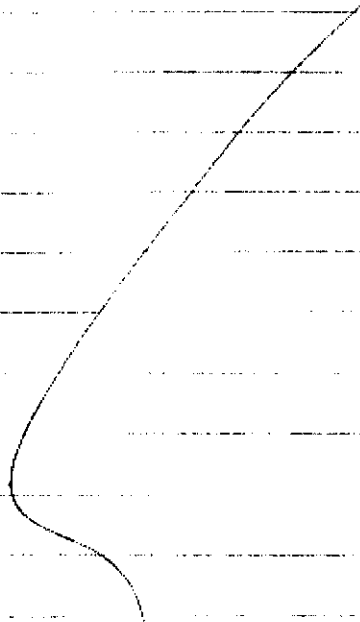
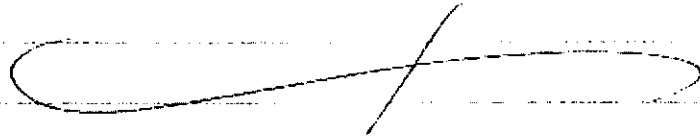
10 @ res. of Lt. Sales Buors #1761.

Explained our involvement in this matter
and why we are interviewing him.
Explain preamble.

15 Recorder on. Preamble by me.

Statement obtained.

13 Recorder off. Int. concluded.



BSU#05-017

9

Interview of Capt. N. Bauer #1804.

Learned that Capt. Bauer was on duty in Mexico. Will have to re-schedule.

A handwritten signature in cursive script, appearing to be "C. Bauer", written in dark ink.

Records

Interview of Lt. S. [unclear] in

~~1056~~

1056

I see Lt. H. H. [unclear] to his office. Lt. [unclear] #1 with him + Sgt. Pearson.

Explain process + preamble. No Q's.

1102

Records on Preamble by [unclear]

Statement obtained.

1109

Recorder off.

PSU#05-017

Int. of Lt. T. Fudge # 2052.

1125

Met Lt. Fudge on main floor and escorted up. We wait in room for Sgt. Pearson. We discuss int. process and preamble.

1131

Sgt. Pearson in room.

1133

Records on interview begins. Statement obtained.

1143

Records off. Int. concluded.

750 # 05 017

Int. of Col. Gerd Schneider #1680.

1635 Explain process + preamble.

1635 Recorder on Preamble by me.

States it obtained.

1647 Recorder off. Interview concluded.

1659 Col. Toews #1602 arrives. In I/2#1.

Explain process and preamble.

1703 Recorder on. Preamble by me.

Take all data

300 Recorder off - Interview can be left

BU#05-017

Assembled gallery pack for
 Off. D. Harvey-Zentk. Chelsea O'Halloran
 will be by office tomorrow @ 1000 hrs
 to view it.

Pack assembled as follows:

- ① Kyle Thompson 138674
- ② Jason Hightfoot 202407
- ③ Nicolas Hudson 133429
- ④ Mark Newman 107583
- ⑤ Derek Harvey-Zentk
- ⑥ James Fox 135748
- ⑦ Michael Crawford 121069
- ⑧ Anthony Hilmarson 129171
- ⑨ David Vanderclot 131384
- ⑩ Andrew Hussier 217994

viewed 700 photos to select these.

~~_____~~

~~_____~~

1046 Sgt Carter, ESP police.

- Paramedic has not been interviewed, or if he has, it is not on his desk.

- det. witness who came on scene and noticed male standing by truck. Seemed out of it / dazed. Bloody nose male asked if he wanted

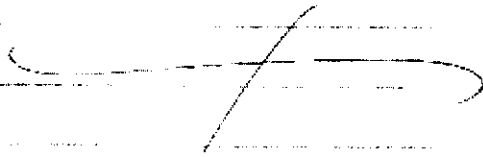
to get under way, Don checked
~~and~~

Another note. Lady came upon scene

Noted truck on side of road. Hall
came out from behind truck, she
asked him if he was OK and he
didn't answer

- no other new info.

I then updated Sgt. Carter as to our
findings thus far re: interviews.



05-03-17 HOC

30 0730-1630

Super Highways Code

30005-012

153 Call to Theresa O'Halloran. Left message
instruct asking her to call me.

[Handwritten scribble]

[Large handwritten scribble]

[Handwritten scribble]

34

05-03-22 TUE

PSU 0730-1030

Sgt Pearson

Supv: A/Long, Cook

[Handwritten signature]

PSU# 05-017

0727 Call to Chelsea O'Halloran. I asked her to call me on my cell phone this morning as I need her to view some photographs.

I asked that she call me even if she decides not to look at them.

[Handwritten signature]

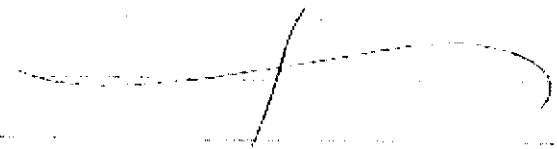
[Handwritten signature]

1355 @ res of Chelsea Utallom re: gallery part.

bring photo line up form.

instructions read.

doesn't recognize anyone.



BV#05-017

1313 I attend main floor and meet Sgt. ISAAC #1466.

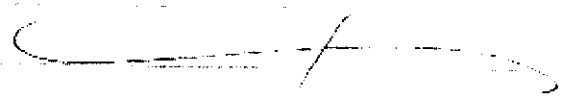
1315 do IIR#1 with Sgt. Pearson.

Explain process/preamble.

1318 Recorder on. Preamble by me.

Statement obtained.

1342 Recorder off. Interview concluded.



Bu#05-017

1545 Call from Cat-Bauer advising that he is
back from annual leave.

I returned his call and we arrange
to meet 05-03-23 @ 1645 hrs. for interview.

05-03-23 WED

37

PSO 0730 - 1030

Sgt. Pearson

Supv: A. J. Poole

PSU#05-017

1250

Called Cst. Parag # 1676/13/B1 @ home. He advised that he was not at Branigan's that night. He went home after work and only became involved as WPT rep for D3 after the incident.

He will not be interviewed.

PSU#05-017

Interview of Cst. N. Bauer # 1804/11/B1.

1645 Cst. Bauer arrived for interview.

1647 dr 1/r#1 Explain our involvement, preamble + interview process.

1649 Recorder on Preamble by me.

Statement obtained.

1655 Recorder off. Interview concluded.

Photocopy

(1535) @ 1157 Chevrolet Dr. [unclear] [unclear]
 of [unclear] [unclear] [unclear] [unclear]
 He turned over his warrant and locker
 + locker key.

He stated that the rest of the items (service
 belt, etc) are @ D3 in locker.

1535 Cat. Harvey-Zenk's wallet, warrant card, badge
 and locker key placed in our temp. stores in
 PSU

- also placed there was box of uniform that
 had been seized by East St Paul Police
 on date of accident.

BOTHOS-017 Harvey Zent



1335 Discarded file + statements to
Marty Minnik

