From: Doyle, Ultan
To: [redacted]
Cc: Mishaan, Jessica; Boyce, Bonnie
Subject: Public Records Request Response
Date: Wednesday, October 13, 2021 3:09:33 PM
Attachments: 2021-10-13 PRR Response.pdf
001-003.pdf
004-008.pdf
009.pdf
010-014.pdf
015-031.pdf
032-092.pdf
093-114.pdf
115.pdf
116.pdf
117-118.pdf
119.pdf
120-122.pdf
123-125.pdf
126-127.pdf
128-160.pdf
161-180.pdf
181.pdf
182-188.pdf
189-193.pdf

Dear Ms. Macy,

Please find attached a letter and responsive documents in regard to your September 20, 2021 public records request.

Thank you,

Ultan Doyle
Assistant Attorney General
Office of the Attorney General
109 State Street
Montpelier, VT 05609-1001
(802) 828-5512 (Phone)
(802) 828-2154 (Fax)

PRIVILEGED & CONFIDENTIAL COMMUNICATION: This E-mail may contain sensitive law enforcement and/or privileged information. DO NOT read, copy or disseminate this communication unless you are the intended addressee. This communication may contain information that is privileged, confidential and exempt from disclosure under applicable law. If you are not the intended recipient (or have received this E-mail in error) please notify the sender immediately and destroy this E-mail. Any unauthorized copying, disclosure or distribution of the material or taking of any action in reliance on the contents of the electronically transmitted materials is prohibited. If you have received this communication in error, please call us (collect) immediately at (802-828-5511) and ask to speak to the sender of the communication. Also, please notify immediately via e-mail the sender that you have received the communication in error.

THOMAS J. DONOVAN, JR.
ATTORNEY GENERAL

JOSHUA R. DIAMOND
DEPUTY ATTORNEY GENERAL

SARAH E.B. LONDON
CHIEF ASST. ATTORNEY GENERAL

TEL: (802) 828-3171

http://www.ago.vermont.gov

STATE OF VERMONT
OFFICE OF THE ATTORNEY GENERAL
109 STATE STREET
MONTPELIER, VT
05609-1001

October 13, 2021

VIA E-MAIL
Valorie Macy
[redacted]
Granby, MA 01033

Re: Public Records Request

Dear Ms. Macy:

I am writing in response to your public records act request dated September 20, 2021.

Request

You had originally requested documents pertaining to an investigation from approximately 2018-2019 that was referred to the Attorney General's Office (AGO). You further clarified that your request was for the paper documents in the AGO's file and you were provided with a cost estimate of $391.87 to process your request. The total cost to process your request was $655.20. However, the AGO will waive the additional cost. Therefore, no additional amount is owed by you.

Response

The AGO has located records in its possession that appear to fall within the scope of your request. These records as are follows:

- Vermont State Police Affidavit (1-3)
- Vermont State Police Investigation Narrative (4-8)
- Email dated March 16, 2006 (9)
- Letter to AGO, dated April 4, 2013 (10-14)
- Vermont State Police Reports (15-31)

- Vermont State Police Reports (32-92)
- Vermont State Police Reports and criminal record checks (redacted in their entirety)(93-114)
- AGO Letter to Vermont State Police (115)
- Email from Vermont State Police to AGO, dated April 12, 2019 (116)
- Student Transcript (117-118)
- Vermont Intelligence Center Report (119)
- Vermont State Police Report (120-122)
- Vermont State Police Report (123-125)
- Email from Windham County State Attorney to Vermont State Police (126-127)
- Vermont State Police Reports and criminal record checks (redacted in their entirety)(128-160)
- Vermont State Police Reports and criminal record checks (redacted in their entirety)(161-180)
- AGO Letter to Vermont State Police (181)
- Notes from witness interview (182-188)
- Internal AGO emails and emails between AGO and Vermont State Police (189-193)

Please note that the records you requested have been redacted pursuant to the following statutory exceptions:

1 V.S.A. § 317(c)(4) - Records which, if made public pursuant to the PRA, would cause the custodian to violate any statutory or common law privilege other than the common law deliberative process privilege as it applies to the General Assembly and the Executive Branch agencies of the State of Vermont. Please see Rule 502 (Lawyer-Client Privilege) and Rule 510 (Waiver of Privilege and Work-Product by Disclosure) of the Vermont Rules of Evidence. Please see Rule 26(b)(4)-(6) of the Vermont Civil Rules of Procedure and Rule 16(d)(1) of the Vermont Rules of Criminal Procedure (Attorney Work-Product Privilege/Doctrine).

1 V.S.A. § 317(c)(5)(A)(iii) - Records dealing with the detection and investigation of crime that could reasonably be expected to constitute an unwarranted invasion of personal privacy.

1 V.S.A. § 317(c)(5)(D) - A public agency shall not reveal information that could be used to facilitate the commission of a crime or the identity of a private individual who is a witness to or victim of a crime.

Please be advised that to the extent that this letter constitutes a denial of your request, you may appeal to the Deputy Attorney General. Any appeal should be in writing and addressed to:

Joshua Diamond
Deputy Attorney General
109 State Street
Montpelier, VT 05609-1001.

Sincerely,

Ultan Doyle
Assistant Attorney General

Vermont State Police

STATE OF VERMONT
WINDHAM COUNTY, ss.
CASE# 18B102984

NOW COMES Detective Sergeant Eric Albright, Vermont State Police, affiant, being duly sworn and on oath, deposes and says he has probable cause to believe that [redacted] **DOB** [redacted] has committed the offenses of: **Title 13 VSA section 3253(a)(9)-Aggravated Sexual Assault.**

On 05212018, I was assigned an investigation regarding alleged, repeated, sexual assaults committed by [redacted] DOB [redacted], in the early 1990's. The victim in this matter, [redacted] DOB [redacted] was scheduled for a forensic interview at the Child Advocacy Center (CAC) in Springfield on 07122018. The interview was to be conducted by Martha Neary, forensic interviewer.

It should be noted that this is not the first time these allegations have been brought to the attention of the police. In October of 2014, Det. Captain Daniel Trudeau conducted interviews regarding multiple sexual assaults, reported to have been committed by [redacted] against [redacted] when [redacted] was a teenager and he was a young adult. I reviewed Capt. Trudeau's reports from his investigation in preparation for this interview and renewed investigation.

On 07122018 at 1000 hours I met with Martha Neary and [redacted] for the purpose of Neary interviewing [redacted] about the allegations regarding [redacted]. This interview was video/audio recorded and approximately 3 hours in duration. I was provided a copy of the recording (2-DVD's) at the conclusion of the interview. I monitored the interview via closed circuit monitor from the adjacent room.

Prior to the interview, [redacted] turned over a printed email that indicated it was from [redacted] to [redacted]. The email was dated 03062006 at 2:14 pm. The email appears to be [redacted] addressing issues surrounding [redacted] pending divorce. In the email [redacted] states that "you [redacted] while still married to [redacted]". The email goes on to say, "Remember your oops with [redacted]?"

The following is a synopsis of the interview on 07122018. For actual dialogue and statements made the reader should refer to the audio/video recording. During the interview [redacted] told Neary almost verbatim, what was documented in Trudeau's reports from 2014.

[redacted] stated that [redacted] attended and graduated from [redacted]. During this time [redacted] resided at [redacted] in [redacted]. [redacted]e said that during this timeframe [redacted] knew [redacted] to reside in an apartment right next to [redacted]. [redacted] clarified portions of this interview indicating that from the winter or January of 1992 until [redacted] on [redacted], [redacted] at least twice, and that [redacted] was made to [redacted] on [redacted] 2-3 times a week during this time period. [redacted] described how most of these occurrences happened at the [redacted] on [redacted]. [redacted] was able to determine the time frame based on [redacted] recollection that these things happened prior to [redacted] obtaining [redacted] drivers license. [redacted] said that [redacted] took [redacted] road test to

obtain license shortly after and right after school let out for summer vacation (mid-June 1992).

explained that and , were very good friends while was growing up into years. said that first met when came to visit in the hospital while had and was years old. After that, as aged, recalled doing nice things for such as bringing a drink or some other item if stopped at the store for anything. said that before could drive legally, would let drive truck in a parking lot near . described the attention as something that made feel good as an overweight teen.

said that believed was about years old when had as a result of a car accident that happened around the time of marriage. said that took to visit in the hospital. explained that when they returned home, they stopped along the way so could use the restroom. said that when returned to the vehicle had some snow and rubbed it on face and then rubbed face against .

explained that sometime after turned years old, and before and wed, began to work at as a clerk. said that this was shortly after and wed. said that was working as an there at the time. said that this was the location that did most of the that speaks about. said that it began with brushing up against , body to and progressed to roughhousing and horse play in the of the . said that would wink or smile at and put or brush hands against . said that during horseplay-rough house in the eventually restrained one of arms behind back and . explained that this progressed to placing hand and . explained that would guide and what described as , putting . said that this progressed further on later occasions to pushing by the in front of while from . said that would then wait for to put on said just accepted this behavior from described this as always ending with . said that would try to and did on occasion. said that other times tried to pull away and , but held until on . These incidents occurred in the same location inside the of the 2-3 times a week according to , until turned . indicated that the majority of these encounters began with initiating some sort of horseplay-rough housing and restraining one of arms behind back. said that never said anything to , nor did comment during these events. explained that knew this was wrong and "dirty" but that it made feel special because of the attention, thrill and excitement. did however indicate that this also made feel like "shit" and used. described as and that his skin has many freckles. said that never asked permission of if could do these things to , just did it. said that remembered often wearing a and that t-shirt was always tucked inside his underwear. thought the was an anniversary edition and had an old fire engine depicted on it. During the interview , at times, was emotional and crying as described these events.

explained that after turned and while still worked at the confronted regarding a letter had received regarding and having

encounters in the past. [redacted] denied it at the time. [redacted] said that at one point in [redacted], [redacted] confronted [redacted] and told [redacted] to lie and deny that they had ever had any sort of [redacted] relationship or it would jeopardize [redacted] marriage.

At the conclusion of the interview with Neary, I swore [redacted] to the truthfulness of [redacted] recorded statement.

On 07162018, I attempted to obtain any Vermont Department of Motor Vehicles records pertaining to the issuance of [redacted] junior operator's license when [redacted] was [redacted] I was unable to get these records. They are only retained back through 1999.

On 07162018, I obtained a copy of the Vermont Marriage License and Certificate issued on [redacted] to [redacted] DOB [redacted] and [redacted] DOB [redacted]. The certificate indicates that the two were married on [redacted] in the town of [redacted]

On 07162018, [redacted] left a certified copy of [redacted] high school transcripts for me at the Westminster Barracks. The transcripts indicated that [redacted] attended/completed driver's education during the fourth quarter of [redacted] in perpetration for obtaining [redacted] driver's license. The transcript indicates that [redacted] was enrolled at [redacted] from [redacted] thru [redacted] [redacted] date of graduation).

this _____ day of _____, 2018 _____

(Affiant)

_____ _____

(Notary Public) (Date)

VERMONT STATE POLICE

Bureau of Criminal Investigation

Investigative Narrative

Case #: 18B102984
Incident: Aggravated Sexual Assault
Case Trooper: Det./Sgt. Eric Albright, BCI-Troop-B
Date of Event: January 1992-June 1992
Location: [redacted], Bellows Falls, VT
Assisting Trooper(s)/Officers: Det. Capt. Daniel Trudeau

Victim: [redacted]

Suspect: [redacted]

Person(s) of Interest:
[redacted]

Evidence:
-2 DVDs containing Victim FI-07122018
-1 Sworn Recorded Statement Form-[redacted]
-1 Copy of Marriage License [redacted]-1991
-1 Email-[redacted] to [redacted]
-1 [redacted]-[redacted]

Narrative: On 05212018, I was assigned an investigation regarding alleged, repeated, sexual assaults committed by [redacted] DOB [redacted]. The investigation was initiated at the request of the Vermont Attorney General's Office. The victim in this matter, [redacted] was scheduled for a forensic interview at the Child Advocacy Center (CAC) in Springfield on 07122018. The interview was to be conducted by Martha Neary.

It should be noted that this is not the first time these allegations have been brought to the attention of the police. In October of 2014, Det. Captain Daniel Trudeau conducted interviews regarding multiple sexual

assaults, reported to have been committed by [redacted] against [redacted] when [redacted] was a teenager and [redacted] was a young adult. What follows is documentation and reports authored by Trudeau in relation to that investigation:

On May 26, 2015 VSP Captain Ray Keefe advised me that in October 2014 he spoke with [redacted], who [redacted] had identified as a victim of a sexual assault. Captain Keefe generated a brief report about his conversation with [redacted] (14D103344). During my conversation with Captain Keefe he also provided me another victim's name, which I subsequently contacted myself.

On June 15, 2015 [redacted] called me and advised that although [redacted] had spoken to Capt. Keefe in October 2014 [redacted] didn't disclose all of the details and events that had occurred between [redacted] and [redacted], but that [redacted] was ready to speak at length about it now. I agreed to meet with [redacted] on June 16, 2015. On June 16, 2015 at approximately 1345 hours I met with [redacted] at the VSP Brattleboro barracks. My interview with [redacted] was not recorded at this time. At this time [redacted] provided me [redacted] current address and phone number. I had a copy of Captain Keefe's report with me and read it to [redacted]. [redacted] pointed out that the report didn't mention that [redacted] reported having [redacted] with [redacted]. I told [redacted] that the captain would not have omitted that part, so therefore maybe [redacted] didn't disclose that portion which [redacted] agreed was possible. In Captain Keefe's report it was described that [redacted] told [redacted] was [redacted] or [redacted] years old when [redacted] began working at [redacted] in Bellows Falls. [redacted] advised me that [redacted] knows [redacted] was [redacted] years old. I again told [redacted] that back in October 2014 [redacted] must have reported it as [redacted] or [redacted] to Captain Keefe, otherwise he wouldn't have written it that way, which [redacted] agreed was possible.

I advised [redacted], to tell me how [redacted] knew [redacted]. [redacted] said that [redacted] best friend [redacted] was [redacted] [redacted] and that [redacted] brought [redacted] with to the hospital to visit [redacted] after [redacted] had a [redacted] at [redacted] years old. [redacted] said that since then [redacted] family and the [redacted] have been very close and gone on day trips, vacations, picnics, etc together. [redacted] said that in 1991 [redacted] was [redacted] years old and began working at the [redacted] in Bellows Falls Vermont. [redacted] said that [redacted] did dispatch duties and administrative work. [redacted] stated that it was this summer when [redacted] and [redacted] actually got married. [redacted] said that at the time [redacted] was an [redacted] at the [redacted] and was working towards being a [redacted]. [redacted] was also considered one of the managers and [redacted] boss. [redacted] was 22 years old in 1991.

[redacted] said that in January or February of 1991 [redacted] was riding with [redacted] in [redacted] car. They pulled over at a rest area in Ascutney, Vermont and [redacted] tried to [redacted] but [redacted] pulled away. [redacted] said that at the time of [redacted] early employment [redacted] did not have a driving license but from time to time [redacted] would bring [redacted] to the exit 7 boat launch parking lot and [redacted] would let [redacted] practice driving in the large parking lot. [redacted] said that [redacted] often had [redacted] hand on [redacted] and that [redacted] actually liked it because [redacted] didn't have much experience with [redacted] and it was nice to have one who expressed some type of interest in [redacted].

[redacted] estimated that during February or March (1991) [redacted] was working one evening at the [redacted] [redacted] with [redacted]. [redacted] estimated February or March because it was cold out and the [redacted] were closed. [redacted] said [redacted] and [redacted] were inside together in an area referred to as the [redacted]. [redacted] said nobody else was present in the building at this time. [redacted] said [redacted] began to playfully wrestle with [redacted] and got [redacted] arm pinned behind [redacted] back. While [redacted] held [redacted] arm behind [redacted] back [redacted] began to [redacted] [redacted]. [redacted] said that [redacted] then put [redacted]. [redacted] described that [redacted] hand was inside [redacted] and [redacted] was feeling [redacted]. [redacted] said that [redacted] was just frozen and not sure what to do. [redacted] said that [redacted] felt, what [redacted] believed to be, [redacted].

[redacted] stated that the above described incident was the first time that had happened, but that it happened numerous times throughout the next few weeks afterward. [redacted] said that the next different incident began in a similar fashion and in the same location. During this incident [redacted] again had [redacted] arm pinned behind [redacted] back and [redacted] hand [redacted]. [redacted] said on this occasion though [redacted] then slid [redacted] described that [redacted] unbuttoned [redacted] jeans ([redacted] recalled that [redacted] was wearing a pair of Guitano brand jeans) and put [redacted] and [redacted]. [redacted] recalled [redacted] teasing [redacted] about the [redacted] had. [redacted] said that [redacted] then put a [redacted]. [redacted] told me that [redacted] never told [redacted] to stop and just stood there scared, nervous and that [redacted] face felt like it was burning hot. [redacted] said that [redacted] then took ahold of [redacted] and moved it [redacted]. [redacted] said that [redacted] could feel [redacted]. [redacted] didn't know what to do and just left [redacted]. [redacted] stated that shortly after someone arrived and [redacted] pushed [redacted] quickly away. [redacted] said that [redacted] immediately went to the bathroom and washed [redacted] face and fixed [redacted] hair. [redacted] said that the above described incident similarly on a few occasions and then progressed to [redacted] approximately one month later.

[redacted] was unable to confirm if the beginning of the [redacted] incidents occurred before or after [redacted] birthday. [redacted] described the first [redacted] incident as occurring at the [redacted] building, but in the [redacted] near the spare [redacted] said that [redacted] and [redacted] wrestled a bit and then then [redacted] had [redacted] and [redacted]. [redacted] said that [redacted] and [redacted]. [redacted] said that [redacted] pulled [redacted] and [redacted] observed [redacted]. [redacted] encouraged [redacted] to [redacted], but [redacted] said [redacted] was reluctant to and had never done it before. [redacted] stated that [redacted] didn't really want to but [redacted] a bit and [redacted] decided to try it. [redacted] stated that [redacted] had [redacted] a period of time until [redacted]. [redacted] described that [redacted] and [redacted] onto the concrete [redacted] floor. [redacted] said that [redacted] then [redacted]. After this [redacted] then left to go home. I asked [redacted] how many times this occurred and [redacted] replied it happened at least twice a week for three years until [redacted] left for college.

[redacted] stated that there were occasions that [redacted] and [redacted]. The first time [redacted] was uncertain on the exact date, but was certain it was prior to [redacted] junior prom and that [redacted] was [redacted] years old then. [redacted] said that they were together at the [redacted] [redacted] said that [redacted] told [redacted] to get into one of the [redacted] and [redacted]. [redacted] said that [redacted] and then [redacted]. [redacted] said that [redacted] pulled [redacted]. [redacted] said that [redacted] had difficulty, but eventually [redacted] was able to get [redacted]. [redacted] said that a short while later [redacted].

[redacted] said on another occasion [redacted] went to [redacted] next door to the [redacted] to ask [redacted] a work related question. While in [redacted] escorted [redacted] into the bathroom and they began to have [redacted]. [redacted] said that they stopped when they could hear [redacted] enter downstairs. [redacted] said that during [redacted] senior year of high school the [redacted] progressed from the [redacted] to different areas within the building. [redacted] said on one occasion [redacted] sat on the kitchen counter and had [redacted] with [redacted] which was interrupted when [redacted] entered the building (did not witness). [redacted] stated that cumulatively there were hundreds of incidents ranging from kissing to [redacted] and that these events occurred from 1991 to 1994.

Prior to the interview, [redacted] turned over a printed email that indicated it was from [redacted] to [redacted]. The email was dated 03062006 at 2:14 pm. The email appears to be [redacted] addressing issues surrounding their pending divorce. In the email [redacted] states that "you [redacted] while still married to [redacted]". The email goes on to say, "Remember your oops with [redacted]?"

The following is a synopsis of the interview on 07122018. For actual dialogue and statements made the reader should refer to the audio/video recording. During the interview [redacted] told Neary almost verbatim, what was documented in Trudeau's reports from 2014.

[redacted] stated that [redacted] attended and graduated from [redacted]. During this time [redacted] resided at [redacted] in [redacted], [redacted] said that during this timeframe [redacted] knew [redacted] to reside in an apartment right next to [redacted], [redacted] clarified portions of this interview indicating that from the winter or January of 1992 until [redacted] birthday on [redacted], [redacted] at least twice, and that [redacted] was made to [redacted] on [redacted] 2-3 times a week during this time period. [redacted] described how most of these occurrences happened at the [redacted] on [redacted] in [redacted] [redacted] was able to determine the time frame based on [redacted] recollection that these things happened prior to [redacted] obtaining [redacted] drivers license. [redacted] said that [redacted] took [redacted] road test to obtain [redacted] license shortly after [redacted] birthday and right after school let out for summer vacation (mid-June 1992).

[redacted] explained that [redacted] and [redacted], were very good friends while [redacted] was growing up into [redacted]. [redacted] said that [redacted] first met [redacted] when [redacted] came to visit [redacted] in the hospital while [redacted] had [redacted] and [redacted] was [redacted] years old. After that, as [redacted] aged, [redacted] recalled [redacted] doing nice things for [redacted] such as bringing [redacted] a drink or some other item if he stopped at the store for anything. [redacted] said that before [redacted] could drive legally, [redacted] would let [redacted] drive his truck in a parking lot near [redacted] [redacted] described the attention as something that made [redacted] feel good as an overweight teen.

[redacted] said that [redacted] believed [redacted] was about [redacted] years old when [redacted] had [redacted] as a result of a car accident that happened around the time of their marraige. [redacted] said that [redacted] took [redacted] to visit [redacted] in the hospital. [redacted] explained that when they returned home, they stopped along the way so [redacted] could use the restroom. [redacted] said that when [redacted] returned to the vehicle [redacted] had some snow and rubbed it on [redacted] face and then rubbed [redacted] face against [redacted].

[redacted] explained that some time after [redacted] turned [redacted] years old, and before [redacted] and [redacted] wed, [redacted] began to work at [redacted] as a clerk. [redacted] said that this was shortly after [redacted] and [redacted] wed. [redacted] said that [redacted] was working as an [redacted] there at the time. [redacted] said that this was the location that [redacted] did most of the [redacted] that [redacted] speaks about. [redacted] said that it began with [redacted] brushing up against [redacted] [redacted] body to [redacted] and progressed to roughhousing and horse play in the [redacted] area of the [redacted] [redacted] said that [redacted] would wink or smile at [redacted] and put or brush [redacted] hands against [redacted]. [redacted] said that during horseplay-rough house in the [redacted], eventually [redacted] restrained one of [redacted] arms behind [redacted] back and [redacted] [redacted] explained that this progressed to [redacted] placing [redacted] [redacted] explained that [redacted] would guide [redacted] and what [redacted] described as [redacted] on it. [redacted] said that this progressed further on later occasions to [redacted] pushing [redacted] by the [redacted] position in front of [redacted] while [redacted] from [redacted] [redacted] said that [redacted] would then wait for [redacted] to put [redacted] on [redacted] said [redacted] just accepted this behavior from [redacted] [redacted] described this as always ending with [redacted] [redacted] said that she would try to [redacted] and did on occasion. [redacted] said that

other times [redacted] tried to pull away and [redacted], but [redacted] held [redacted]. [redacted] said that [redacted] always had a drink of some sort for [redacted] when [redacted] on [redacted]. These [redacted] incidents occurred in the same location inside the [redacted] of the [redacted] 2-3 times a week according to [redacted], until [redacted] turned [redacted]. [redacted] indicated that the majority of these [redacted] encounters began with [redacted] initiating some sort of horseplay-rough housing and [redacted] restraining one of [redacted] arms behind [redacted] back. [redacted] said that [redacted] never said anything to [redacted], nor did [redacted] comment during these events. [redacted] explained that [redacted] knew this was wrong and "dirty" but that it made [redacted] feel special because of the attention, thrill and excitement. [redacted] did however indicate that this also made [redacted] feel like "shit" and used. [redacted] described [redacted] [redacted] and that his skin has many freckles. [redacted] said that [redacted] never asked permission of [redacted] if [redacted] could do these things to [redacted], [redacted] just did it. [redacted] said that [redacted] remembered [redacted] often wearing a [redacted] and that his t-shirt was always tucked inside his underwear. [redacted] thought the [redacted] was an anniversary edition and had an old fire engine depicted on it. During the interview [redacted], at times, was emotional and crying as [redacted] described these events.

[redacted] explained that after [redacted] turned [redacted] and while [redacted] still worked at the [redacted], [redacted] confronted [redacted] regarding a letter [redacted] had received regarding [redacted] [redacted] and [redacted] having [redacted] encounters in the past. [redacted] denied it at the time [redacted] said that at one point in [redacted] late [redacted], [redacted] confronted [redacted] and told [redacted] to lie and deny that they had ever had any sort of [redacted] relationship or it would jeopardize [redacted] marriage.

At the conclusion of the interview with Neary, I swore [redacted] to the truthfulness of [redacted] recorded statement.

On 07162018, I attempted to obtain any Vermont Department of Motor Vehicles records pertaining to the issuance of [redacted] junior operator's license when [redacted] was [redacted]. I was unable to get these records. They are only retained back through 1999.

On 07162018, I obtained a copy of the Vermont Marriage License and Certificate issued on [redacted] to [redacted] DOB [redacted]. The certificate indicates that the two were married on [redacted] in the town of [redacted]

On 07162018, [redacted] left a certified copy of [redacted] high school transcripts for me at the Westminster Barracks. The transcripts indicated that [redacted] attended/completed driver's education during the fourth quarter of [redacted], in perpetration for obtaining [redacted] driver's license. The transcript indicates that [redacted] was enrolled at [redacted] from [redacted] thru [redacted] ([redacted] date of graduation).

On 07172018, an affidavit was submitted to the Vermont Attorney General's Office for review, regarding this investigation.

[redacted]

----- Original Message -----
From: [redacted]
To: [redacted]@sover.net
Sent: Thursday, March 16, 2006 2:14 PM
Subject: sick

[redacted]

Maybe you should consider going to the dr and getting something to make you feel better. Catch it before it gets worse, which is what you say it's starting to do. Maybe your getting pneumonia.

How can I not feel badly about myself? My [redacted] suddenly with no real explanation asked for a divorce, before filing for legal seperation, had [redacted], then he moved accross country, to continue to live out the plans that [redacted] and I had. How can I not feel badly about myself?

About the attorney. You are the one that started this, and now your trying to put it on me // things get ugly and drawn out. That's not fair. If I choose to get my own attorney and look out for myself, then it'll come from me!? You need to remember a couple things. Not only am I not the one that started this, I never have forgotten that I was married to you. You seem to have forgotten that a couple times. I have wanted to work this out from the start, and you've been the one that's been on a set course, with no change of what you had planned. Not until things seem to have started to not work out as you planned, now you want to talk. I have even begged you to stop, talk, reconsider all you've done, and you have not until now. Now, you're saying that // I go with my own attorney and if things get ugly and drawn out than it's from me. That you won't go to that level. Reconsider that statement [redacted] I wanted to work on all this but you are the one that has caused all the damage. You [redacted] while still married to me. The only thing seperating us was distance. Nothing legally. You weren't even decent enough to me to wait and do this nicely. In my eyes, you have never really considered me, my feeling and what your actions will do to me. It's only been about what you've wanted. You failed to remember you had a [redacted] (that now I see) foolishly believed you and loved you no matter what. Remember your oops with [redacted]?? I stayed with you when I should of and could of left. I thought we loved each other, and could work anything out. You have again messed up and this time wanted no chance of fixing anything, and now your trying to put the blame for anger on me!

If I decide to have my own attorney, then who are you going with?

[redacted] isn't going to [redacted], it's just [redacted] who are going to visit [redacted] family. [redacted] s where [redacted] are going to be and the dates are [redacted]. Did you get the pictures of [redacted] I sent your email account? Oh, [redacted] have decided to get married next year in May. Just to let you know.

I think I can see what you've always said about [redacted]. I've listened to [redacted] a bit and [redacted] didn't do anything for me.

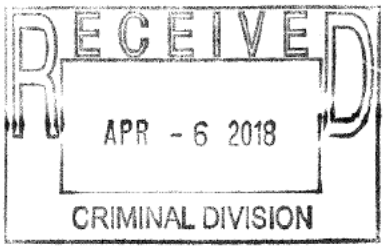
Your once again not answering my question of.....did you tell [redacted] you loved [redacted] when you were done? You know what that question is refering to. By your not answering the question I will take it as a definate yes. I know I didn't ask it in this past email, but gosh I'd think that's the type of question you wouldn't easily forget was asked. Have you and [redacted] had contact recently?

What is it you want from this divorce? How do you invision the divorce papers reading when it's all said and done? Who gets what and how much? Have you looked anymore into filing the paperwork? Remember, you've wanted this, you can file. Don't turn these past couple questions around and just ask me, which is our usual style. I have asked some questions and want some answers. I think you had a vision for what your life would be like if you left me and took the job with [redacted]. I think you had visions of you and [redacted] leaving your respective spouses, the divorce's going as smoothly as possible, the hurt spouse just putting their tail between their legs and going away, you loving your new job with [redacted] moving to [redacted] away from all the turmoil you left back here. [redacted] finishing up [redacted] contract with [redacted] and moving to be with you. Being happy! I think it was an unrealistic dream, not well thought out. Maybe fueled with lust and desire and not what life was truly

[redacted]

April 04, 2018

Vermont Attorney General's Office
109 State Street
Montpelier, VT 05609
Attorney General TJ Donovan



To Whom It May Concern:

I am writing to you out of concern for some victims of child molestation who recently came forward and asked for charges to be filed against their abuser.

I am enclosing a letter sent to then Vermont State Police Lieutenant Daniel Trudeau. This letter is from Assistant Attorney General (AAG) David Tartter and is dated July 27, 2015. In this letter Mr. Tartter is responding for a request for charges to be filed against a [redacted]. Mr. Tartter does not file the charges on the grounds that the statute of limitations has expired for both victims. One is the victim of lewd and lascivious conduct on a child by [redacted] and the other is the victim of aggravated sexual assault on a child by [redacted] In the letter, Mr. Tartter states that both crimes fall within the statute of limitations of ten years from the first report to law enforcement, or the date that the victim turns 24 years old, whichever is earlier. However this is incorrect.

I am sure you are aware of that the law on these Vermont crimes changed in 2013, I have attached and exhibit of the Vermont Statutes As you can see, in 2013 the law was changed to a statute of limitations of 40 years, not the ten years and age of 24 that Mr. Tartter quoted in his letter dated July 27, 2015. I am confused at how this kind of mistake could have been made at the level of the Office of the Attorney General, and I am writing at this time to ask you to correct this mistake. .

I am writing to you on behalf of the two victims, who have knowledge of this letter and have given me permission to contact you, and given you permission to contact them. And I am writing to you because of the devastating effects that this denial of prosecution has had to my community.

You see, after Mr. Tartter declined to prosecute [redacted] went on get himself into a position in law enforcement where he had access to middle school age children in [redacted] is my home, and was I horrified to find that the State of Vermont mistakenly declined to prosecute [redacted] and therefore allowed him to continue his behavior in the schools of my home, and the schools that my grandchildren attend. Prevention of future actions is just the kind of behavior the 2013 law was meant to prevent, and the children of Vermont and Massachusetts were

horribly failed by this mistake. I am respectfully asking that the Office of the Attorney General take another look at this situation, and correct the mistake to protect future children.

Please take another look at what caused this error in this situation and reconsider prosecuting [redacted] for the horrific crimes he has committed.

Thank you for your attention to this matter,

[redacted]

The Vermont Statutes Online

Title 13 : Crimes And Criminal Procedure

Chapter 151 : Limitation Of Prosecutions And Actions

(Cite as: 13 V.S.A. § 4501)

- **§ 4501. Limitation of prosecutions for certain crimes**

(a) Prosecutions for aggravated sexual assault, aggravated sexual assault of a child, sexual assault, human trafficking, aggravated human trafficking, murder, arson causing death, and kidnapping may be commenced at any time after the commission of the offense.

(b) Prosecutions for manslaughter, lewd and lascivious conduct, sexual abuse of a vulnerable adult, grand larceny, robbery, burglary, embezzlement, forgery, bribery offenses, false claims, fraud under 33 V.S.A. § 141(d), and felony tax offenses shall be commenced within six years after the commission of the offense, and not after.

(c) Prosecutions for any of the following offenses shall be commenced within 40 years after the commission of the offense, and not after:

(1) lewd and lascivious conduct alleged to have been committed against a child under 18 years of age;

(2) sexual exploitation of a minor as defined in subsection 3258(c) of this title;

(3) lewd or lascivious conduct with a child;

(4) sexual exploitation of children under chapter 64 of this title; and

(5) manslaughter alleged to have been committed against a child under 18 years of age.

WILLIAM H. SORRELL
ATTORNEY GENERAL

SUSANNE R. YOUNG
DEPUTY ATTORNEY GENERAL

WILLIAM E. GRIFFIN
CHIEF ASST. ATTORNEY GENERAL

STATE OF VERMONT
OFFICE OF THE ATTORNEY GENERAL
109 STATE STREET
MONTPELIER, VT
05609-1001

TEL: (802) 828-3171
FAX: (802) 828-3187
TTY: (802) 828-3665

http://www.ago.vermont.gov

July 27, 2015

Det. Lt. Daniel Trudeau
Department of Public Safety
1987 Rockingham Road
Chester, VT 05143

Dear Lt. Trudeau:

At the request of John Treadwell, I have reviewed your reports in the matter of [redacted] I have concluded that neither of the incidents reported fall within the statute of limitations: [redacted] has described conduct that constitutes lewd and lascivious conduct with a child, which carries a statute of limitations of ten years from the first report to law enforcement, or the day that the victim turns 24 years old, whichever is earlier. [redacted] turned 24 in 2006, so this charge is time-barred.

[redacted] has described conduct which constitutes sexual assault on a minor, which carries the same statute of limitations as lewd and lascivious conduct with a child. [redacted] turned 24 in 2000, so this charge is time-barred as well.

Please let me know if you have any questions.

Sincerely yours,

David Tartter

DAVID TARTTER
Assistant Attorney General

HARTFORD CT 061

04 APR 2018 PM 4 L

Vermont Attorney Generals Office
109 State Street
Montpelier VT
05609

05609-

Incident
Incident Number 14D103344 Nature Sex Offense
Case Number Image
Address [redacted]
City [redacted] State [redacted] ZIP [redacted]
Area Contact Captain Keefe

Complainant
Numbr
Last Fst Mid
DOB SSN Adr
Race Sx Tel Cty ST ZIP

Details
Offense/Statute PSC
Reported 1700 Observed 0291
Circumstances LT25
Rspndg Officers Keefe, R Trudeau, D
Rspnsbl Officer Trudeau, D Agency SPB1 CAD Call ID 5656384
Received By Johnson, B Last RadLog 14:28:07 10/29/14 CMPLT
How Received O Officer Report Clearance RFA Ready for Approval
When Reported 12:20:26 10/29/14 Disposition ECP Disp Date 08/05/15
Occurrd between 12:20:03 10/29/14 Judicial Sts
and 12:20:03 10/29/14 Supervisor
MO

Narrative
Narrative (See below)
Supplement (See below) (See below)

= =

INVOLVEMENTS:

Type	Record #	Date	Description	Relationship
[redacted]				POI

[redacted]

LAW Incident Offenses Detail:

Offense and Statute Codes

Seq	Code		Statute Code	Amount
1	PSC	Suspicious Person/Circumstance		0.00

LAW Incident Circumstances:

Seq	Contributing Circumstances Code		Comments
1	LT25	Other/Unknown	

LAW Incident Responders Detail

Responding Officers

Seq	Name	Unit
1	Keefe, R	500
2	Trudeau, D	570

Main Radio Log Table:

Time/Date	Typ	Unit	Code	Zone	Agnc	Description
14:28:07 10/29/14	1	500	CMPLT	SPD0	SPB1	incid#=14D103344 sex offense c
12:43:48 10/29/14	1	500	ARRVD	SPD0	SPB1	incid#=14D103344 Arrived on sc
12:21:18 10/29/14	1	500	ENRT	SPD0	SPB1	incid#=14D103344 Enroute to a

Narrative:

Over a period of a year or more a man named [redacted] who is very active in sending out emails to citizens and Public employee's continually sent out comments about [redacted] and that [redacted] was a "pedophile". [redacted] has made these claims to the Attorney Generals office and essentially everyone else.
I had asked [redacted] to produce a victim in this case or stop slandering [redacted]. [redacted] eventually put me in touch via email with a "victim" named [redacted], currently age [redacted] of [redacted].
On 10/28/14 I spoke to [redacted] via phone. [redacted] advised that [redacted] met [redacted] when [redacted] began working at [redacted] in Bellows Falls when [redacted] was [redacted] years old. [redacted] advised that at some point in the years working there [redacted] began a [redacted] relationship with [redacted] involving [redacted]. [redacted] advised that [redacted] never considered [redacted] a victim but more a naive [redacted]. [redacted] advised that [redacted] was not interested in pursuing this matter at all and wanted me to convey to [redacted] to stop using [redacted] name as a victim.
Due to [redacted] not wishing to pursue this and the fact that it is most likely that [redacted] was [redacted] years of age or older when it occurred this case is closed.

Law Supplemental Narrative:

Supplemental Narratives

Seq	Name	Date	Narrative
1	Trudeau, D	16:29:14 07/08/15	

Person Interviewed/Investigation Report: By D Trudeau

Vermont State Police, Bureau of Criminal Investigation
Date: June 03, 2015
Case: 14D103344
Report by: Detective Lieutenant Dan Trudeau, Vermont State Police BCI
Person Interviewed: [redacted]
Accused: [redacted]
List of Exhibits: ~Report from Captain Ray Keefe in October 2014.
~ No recording on initial statement
Narrative:
On May 26, 2015 VSP Captain Ray Keefe advised me that in October 2014 he spoke with [redacted], who [redacted] had identified as a victim of a sexual assault. Captain Keefe generated a brief report about his conversation with [redacted] (14D103344). During my conversation with Captain Keefe he also provided me another victim's name, which I subsequently contacted myself.
On June 15, 2015 [redacted] called me and advised that although [redacted] had spoken to Capt. Keefe in October 2014 [redacted] didn't disclose all of the details and events that had occurred between [redacted] and [redacted], but that [redacted] was ready to speak at length about it now. I agreed to meet with [redacted] on June 16, 2015.
On June 16, 2015 at approximately 1345 hours I met with [redacted] at the VSP Brattleboro barracks. My interview with [redacted] was not recorded at this time. At this time [redacted] provided me [redacted] current address and phone number. I had a copy of Captain Keefe's report with me and read it to [redacted]. [redacted] pointed out that the report didn't mention that [redacted] reported having [redacted] with [redacted] I told [redacted] that the captain would not have omitted that part, so therefore maybe [redacted] didn't disclose that portion which [redacted] agreed was possible. In Captain Keefe's report it was described that [redacted] told [redacted] was [redacted] years old when [redacted] began working at [redacted] in Bellows Falls. [redacted] advised me that [redacted] knows [redacted] was [redacted] years old. I again told [redacted] that back in October 2014 [redacted] must have reported it as [redacted] to Captain Keefe, otherwise he wouldn't have written it that way, which [redacted] agreed was possible.
I advised [redacted] to tell me how [redacted] knew [redacted]. [redacted] said that [redacted] best friend [redacted] was [redacted] and that [redacted] brought [redacted] with [redacted] to the hospital to visit [redacted] after [redacted] had a [redacted] years old. [redacted] said that since then [redacted] family and the [redacted] have been very close and gone on day trips, vacations, picnics, etc together.
[redacted] said that in 1991 [redacted] was [redacted] years old and began working at the [redacted] service in Bellows Falls Vermont. [redacted] said that [redacted] did dispatch duties and administrative work. [redacted] stated that it was this summer when [redacted] and [redacted] actually got married. [redacted] said that at the time [redacted] was an [redacted] at the [redacted] and was working towards being a [redacted]. [redacted] was also considered one of the managers and [redacted] boss. [redacted] was 22 years old in 1991.
[redacted] said that in January or February of 1991 [redacted] was riding with [redacted] in his car. They pulled over at a rest area in Ascutney, Vermont and [redacted] tried to [redacted] but [redacted] pulled away. [redacted] said that at the time of [redacted] early employment [redacted] did not have a driving license but from time to time [redacted] would bring [redacted] to the exit 7 boat launch parking lot and [redacted] would let [redacted] practice driving in the large parking lot. [redacted] said that [redacted] often had [redacted] hand [redacted] and that [redacted] actually liked it because [redacted] didn't have much experience with [redacted] and it was nice to have one who expressed some type of interest in [redacted].
[redacted] estimated that during February or March (1991) [redacted] was working one evening at the [redacted] with [redacted]. [redacted] estimated February or March because it

was cold out and the [redacted] were closed. [redacted] said [redacted] and [redacted] were inside together in an area referred to as the [redacted]. [redacted] said nobody else was present in the building at this time. [redacted] said [redacted] began to playfully wrestle with [redacted] and got [redacted] arm pinned behind [redacted] back. While [redacted] held [redacted] arm behind [redacted] back he began to [redacted]. [redacted] said that [redacted] then put [redacted] hand [redacted]. [redacted] described that [redacted] hand was inside [redacted] and [redacted] was feeling [redacted]. [redacted] said that [redacted] was just frozen and not sure what to do. [redacted] said that [redacted] felt, what [redacted] believed to be, [redacted].

[redacted] stated that the above described incident was the first time that had happened, but that it happened numerous times throughout the next few weeks afterward. [redacted] said that the next different incident began in a similar fashion and in the same location. During this incident [redacted] again had [redacted] arm pinned behind [redacted] back and [redacted] hand [redacted] feeling [redacted] said on this occasion though [redacted] then slid [redacted] hand from [redacted] and [redacted]. [redacted] described that [redacted] unbuttoned [redacted] jeans ([redacted] recalled that [redacted] was wearing a pair of Guitano brand jeans) and put [redacted] hand [redacted] and [redacted]. [redacted] recalled [redacted] teasing [redacted] about the [redacted] had. [redacted] said that he then put a [redacted]. [redacted] told me that [redacted] never told [redacted] to stop and just stood there scared, nervous and that [redacted] face felt like it was burning hot. [redacted] said that [redacted] then took ahold of [redacted] and [redacted] and [redacted]. [redacted] said that [redacted] could feel [redacted]. [redacted] didn't know what to do and just left [redacted]. [redacted] stated that shortly after someone arrived and [redacted] pushed [redacted] quickly away. [redacted] said that [redacted] immediately went to the bathroom and washed [redacted] face and fixed [redacted] hair.

[redacted] said that the above described incident similarly on a few occasions and then progressed to [redacted] approximately one month later. [redacted] was unable to confirm if the beginning of the [redacted] incidents occurred before or after [redacted] birthday. [redacted] described the first [redacted] incident as occurring at the [redacted] building, but in the [redacted] near the spare [redacted]. [redacted] said that [redacted] and [redacted] wrestled a bit and then then [redacted] had [redacted] and [redacted] had [redacted]. [redacted] said that [redacted] undid [redacted] and [redacted] stuck [redacted]. [redacted] said that he pulled [redacted] and observed [redacted]. [redacted] encouraged [redacted] to put it in [redacted], but [redacted] said [redacted] was reluctant to and had never done it before. [redacted] stated that [redacted] didn't really want to but [redacted] pushed [redacted] a bit and [redacted] decided to try it. [redacted] stated that [redacted] had [redacted] for a period of time until he [redacted]. [redacted] described that [redacted] it out onto the concrete [redacted] floor. [redacted] said that [redacted] then handed [redacted] a towel to wipe [redacted]. After this [redacted] then left to go home. I asked [redacted] how many times this occurred and [redacted] replied it happened at least twice a week for three years until [redacted] left for college.

[redacted] stated that there were occasions that [redacted] and [redacted] had [redacted]. The first time [redacted] was uncertain on the exact date, but was certain it was prior to [redacted] and that [redacted] was [redacted] years old then. [redacted] said that they were together at the [redacted]. [redacted] said that [redacted] told [redacted] to get into one of the [redacted] and [redacted]. [redacted] said that [redacted] and then [redacted]. [redacted] said that [redacted] pulled [redacted] and then attempted to put [redacted]. [redacted] said that [redacted] had difficulty, but eventually [redacted] was able to get [redacted]. [redacted] said that a short while later [redacted] [redacted].

[redacted] said on another occasion [redacted] went to [redacted] apartment [redacted] to the [redacted] to ask [redacted] a work related question. While in [redacted] apartment [redacted] escorted [redacted] into the bathroom and they began to have [redacted] on the floor. [redacted]

said that they stopped when they could hear [redacted] enter downstairs.
[redacted] said that during [redacted] senior year of high school the [redacted] activity progressed from the [redacted] to different areas within the building. [redacted] said on one occasion [redacted] sat on the kitchen counter and had [redacted] with [redacted], which was interrupted when [redacted] entered the building (did not witness).
[redacted] stated that cumulatively there were hundreds of incidents ranging from [redacted] and that these events occurred from [redacted] to [redacted].

Law Supplemental Narrative:

Supplemental Narratives

Seq	Name	Date	Narrative
2	Trudeau, D	10:50:50 07/31/15	

Person Interviewed / Investigation: Det. Lt. Dan Trudeau

Vermont State Police, Bureau of Criminal Investigation
Date: June 03, 2015
Case: 14D103344
Report by: Detective Lieutenant Dan Trudeau, Vermont State Police BCI
Person Interviewed: [redacted]
Accused: [redacted]
List of Exhibits: ~Report from Captain Ray Keefe in October 2014.
~ No recording on initial statement
Narrative:
On May 26, 2015 VSP Captain Ray Keefe advised me that in October 2014 he spoke with [redacted], who [redacted] had identified as a victim of a sexual assault. Captain Keefe generated a brief report about his conversation with [redacted] (14D103344). During my conversation with Captain Keefe he also provided me another victim's name, which I subsequently contacted myself.
On June 15, 2015 [redacted] called me and advised that although [redacted] had spoken to Capt. Keefe in October 2014 [redacted] didn't disclose all of the details and events that had occurred between [redacted] and [redacted], but that [redacted] was ready to speak at length about it now. I agreed to meet with [redacted] on June 16, 2015.
On June 16, 2015 at approximately 1345 hours I met with [redacted] at the VSP Brattleboro barracks. My interview with [redacted] was not recorded at this time. At this time [redacted] provided me [redacted] current address and phone number. I had a copy of Captain Keefe's report with me and read it to [redacted]. [redacted] pointed out that the report didn't mention that [redacted] reported having [redacted] with [redacted]. I told [redacted] that the captain would not have omitted that part, so therefore maybe [redacted] didn't disclose that portion which [redacted] agreed was possible. In Captain Keefe's report it was described that [redacted] told [redacted] was [redacted] years old when [redacted] began working at [redacted] in Bellows Falls. [redacted] advised me that [redacted] knows [redacted] was [redacted] years old. I again told [redacted] that back in October 2014 [redacted] must have reported it as [redacted] to Captain Keefe, otherwise he wouldn't have written it that way, which [redacted] agreed was possible.
I advised [redacted] to tell me how [redacted] knew [redacted]. [redacted] said that [redacted] best friend [redacted] was [redacted] and that [redacted] brought [redacted] with [redacted] to the hospital to visit [redacted] after [redacted] had a [redacted] years old. [redacted] said that since then [redacted] family and the [redacted] have been very close and gone on day trips, vacations, picnic, etc together.
[redacted] said that in 1991 [redacted] was [redacted] years old and began working at the [redacted] in Bellows Falls Vermont. [redacted] said that [redacted] did dispatch duties and administrative work. [redacted] stated that it was this summer when [redacted] and [redacted] actually got married. [redacted] said that at the time [redacted] was an [redacted] at the [redacted] and was working towards being a [redacted]. He was also considered one of the managers and [redacted] boss. [redacted] was 22 years old in 1991.
[redacted] said that in January or February of 1991 [redacted] was riding with [redacted] in [redacted] car. They pulled over at a rest area in Ascutney, Vermont and [redacted] tried to [redacted] but [redacted] pulled away. [redacted] said that at the time of [redacted] early employment [redacted] did not have a driving license but from time to time [redacted] would bring [redacted] to the exit 7 boat launch parking lot and [redacted] would let [redacted] practice driving in the large parking lot. [redacted] said that [redacted] often had [redacted] hand [redacted] and that [redacted] actually liked it because [redacted] didn't have much experience with [redacted] and it was nice to have one who expressed some type of interest in [redacted].
[redacted] estimated that during February or March (1991) [redacted] was working one evening at the [redacted] with [redacted]. [redacted] estimated February or March because it