

MALONE VILLAGE POLICE

"Star of the North"

2 Park Place

Malone, N.Y. 12953

Ronald E. Reyome
Acting Chief of Police

(518)483-2424
(518)483-2426
mpdchief@slc.com

State of New York
Town of Malone

County of Franklin
Village of Malone

In the Matter of Disciplinary *
Charges Brought by the Village *
of Malone against Patrolman *
Scott M. Mulverhill *

Answer admitting charges
and Consenting to Disposition

State of New York
County of Franklin

SS:

Scott M. Mulverhill, being duly sworn, deposes and says:

I, the undersigned, acknowledge that I have received a copy of the set of charges preferred against me by the Village of Malone and set forth in a letter to me from Acting Chief of Police Ronald E. Reyome, dated November 25th, 2002.

I waive my rights to a full hearing on the charges and acknowledge the charges to be true.

I understand that by entering this Answer admitting the charges I shall receive a letter of reprimand that will become a permanent record of my personnel file, ten day suspension without pay, two week loss of vacation time and I agree that I will give up my hunting privileges for the remainder of the year 2002 and for the years 2003 and 2004.

Scott M. Mulverhill 11/25/02
Scott M. Mulverhill Date

AC Ronald E. Reyome
Acting Chief Ronald E. Reyome

Witness: _____

Scott M. Mulverhill
P.O. Box 603
Malone, NY 12953

November 25, 2002

Re: Disciplinary Charges

Ptl. Scott Mulverhill,

In accordance with the provisions of Section 75 of the Civil Service Law of the State of New York, you are hereby notified that the following charges are preferred against you;

CHARGES


- Charge 1** You have violated Article 6 of the Department's Rule of Conduct, specifically Article 6.2.34. Obey the laws and ordinances which he is obligated to enforce.
- Specification 1** On November 13th, 2002, you were in violation of section 11-0931 sub 4a1 of the Environmental Conservation Law (Shooting from a public highway) and section 11-0901 sub 4(b)2 of the Environmental Conservation Law. (Hunting deer with artificial light)
- Charge 2** You have violated Article 10.1.1. Conduct which brings discredit upon the department.
- Specification 2** On November 13th, 2002, you were arrested for section 11-0931 sub 4a1 and section 11-0901 sub 4(b)2 of the Environmental Conservation Law. This arrest which was made public has brought discredit to yourself and to the Malone Village Police Department.

You are allowed until the 5th day of December 2002, within which you may make and file your answer, in writing, to these charges. Such answer should reach this office of the undersigned, at 2 Police Plaza Malone, New York at or before 5:00pm on said 5th day of December 2002. You are entitled to a hearing on the attached charges and to be represented at such hearing by an attorney. You should be prepared at such hearing to present such witnesses and other proof as you may have in your defense against these charges.

If you chose to have a hearing, it will be held at the earliest convenience to both parties involved. It will be held on the first floor of the Village Offices at 14 Elm Street Malone, N.Y. The hearing will be conducted by a hearing officer who will be duly designated for that purpose in accordance with Section 75 of the Civil Service Law of the State of New York.

If you are found guilty of the above listed charges, the penalty, or punishment imposed on you, may consist of either dismissal from service, demotion in grade and title, suspension without pay for a period not exceeding two months, and fine not exceeding \$100.00, or a reprimand

All further notices and communications addressed to you in connection with these charges will be mailed to at your latest address on record in the Department's personnel records or will be personally handed to you.

 11-25-02
Ronald E. Reyome Date
Acting Chief of Police



POLICE DEPARTMENT
Village of Malone
2 Park Place
Malone, New York 12953-1601

(518) 483-2424
(518) 483-2426 FAX

James E. Phillips
Chief of Police

State of New York
Town of Malone

County of Franklin
Village of Malone

In the Matter of Disciplinary *
Charges Brought by the Village *
of Malone against Patrolman *
Scott M. Mulverhill *

Answer admitting
charges and
Consenting to
Disposition

State of New York
County of Franklin

SS:

Scott M. Mulverhill, being duly sworn, deposes and says:

I, the undersigned, acknowledge that I have received a copy of the set of charges preferred against me by the Village of Malone and set forth in a letter to me from Mayor Joyce Tavernier dated February 6th 1997.

I waive my rights to a full hearing on the charges and acknowledge the charges being true.

I understand that by entering this Answer admitting the charges I shall receive a letter of reprimand that will become a permanent record of my personnel file, five day suspension without pay and mandatory alcohol counseling.

JAMES E. PHILLIPS
NOTARY PUBLIC IN THE STATE OF NEW YORK
NEW YORK STATE NO. 4629191
MY COMMISSION EXPIRES MAY 16, 1998

Scott M. Mulverhill
Scott M. Mulverhill

Subscribed and sworn to
before me this 11 day
of February 1997.

James E. Phillips
Notary Public

Village of Malone New York

16 Elm Street
MALONE, NEW YORK 12953

Telephone: (518) 483-4570

Scott M. Mulverhill
Constable St. Rd.
Malone, N.Y. 12953

February 6, 1997

Re: Disciplinary Charges

Dear Mr. Mulverhill,

In accordance with the provisions of Section 75 of the Civil Service Law of the State of New York, you are hereby notified that the following charges are preferred against you;

CHARGES

Charge 1 You have violated Article 10 of the Department's rules of conduct, specifically Article 10.1.7. Being absent without proper authorization;

Specification 1 On Feb. 2nd, 1997 at 12:40 am. you advised Ass't Chief Moll that you were unable to report for morning shift duty due to the flu. Just prior to calling, you were at the Jammer's Bar and your stated reasons for using sick leave was not accurate.

Charge 2 You have violated Article 10.1.1 conduct which brings discredit upon the department.

Specification 2 On Feb. 1st or into the early hours of Feb. 2nd, 1997, while at the Jammer's Bar located on Main St., Malone, N.Y. Scott M. Mulverhill did punch a window breaking same and also damaged a bathroom door.

Village of Malone New York

16 Elm Street
MALONE, NEW YORK 12953

Telephone: (518) 483-4570

You are allowed until the 10th day of March 1997, within which you may make and file your answer, in writing, to these charges. Such answer should reach the office of the undersigned, at 14 Elm St., Malone, N.Y. at or before 5:00 o'clock in the afternoon on said 10th day of March 1997. You are entitled to a hearing on the above charges and to be represented at such hearing by an attorney. You should be prepared at such hearing to present such witnesses and other proof as you may have in your defense against these charges. Such hearing will be held at 6:00 pm. in the evening on March 31st, 1997 on the first floor of the Village Offices, at 14 Elm St. Malone, N.Y. The hearing will be conducted by a hearing officer who will be duly designated for that purpose in accordance with Section 75 of the Civil Service Law of the State of New York.

If you are found guilty of the above listed charges, the penalty, or punishment imposed on you, may consist of either dismissal from service, demotion in grade and title, suspension without pay for a period not exceeding two months, a fine not exceeding \$100.00, or a reprimand.

All further notices and communications addressed to you in connection with these charges will be mailed to your latest address on record in the personnel records of this village, which is Const. St. Rd. , Malone, N.Y. unless you request in writing that the same be sent to you at a different address.

Very truly yours,



Joyce Tavernier
Mayor Village of Malone



POLICE DEPARTMENT
Village of Malone
2 Police Plaza
Malone, New York 12953-1601

(518) 483-2424
fax (518) 483-2426

Ronald Reyome
Chief of Police

State of New York
Town of Malone

County of Franklin
Village of Malone

In the Matter of Disciplinary *
Charges brought by the Village *
Of Malone against Patrolman *
Scott M. Mulverhill *

Answer admitting charges
and Consenting to Disposition

State of New York
County of Franklin

SS:

Scott M. Mulverhill, being duly sworn, deposes and says:

I, the undersigned, acknowledge that I have received a copy of the set charges preferred against me by the Village of Malone and set forth in a letter to me from Chief of Police, Ronald E. Reyome, dated August 4, 2005.

I waive my rights to a full hearing on the charges and acknowledge the charges to be true.

I understand that by entering this Answer admitting the charges, I shall receive a letter of reprimand that will become a permanent record of my personnel file and a ten-day suspension without pay. I have also agreed to under go and complete a substance abuse treatment program that will be outlined by North Star Behavioral Health Services.

Scott M. Mulverhill 8/04/05
Scott M. Mulverhill Date

Ronald E. Reyome 8/4/05
Chief Ronald E. Reyome Date

Witness: Sgt. Alan Fontana



POLICE DEPARTMENT
Village of Malone
2 Police Plaza
Malone, New York 12953-1601

(518) 483-2424
fax (518) 483-2426

Ronald Reyome
Chief of Police

August 4, 2005

Scott M. Mulverhill
P.O. Box 603
Malone, NY 12953

RE: Disciplinary Charges

Ptl. Scott Mulverhill,

In accordance with the provisions of Section 75 of the Civil Service Law of the State of New York, you are hereby notified that the following charges are preferred against you:

CHARGES

Charge 1

You have violated Article 6 of the Department's Rules of Conduct, specifically Article 6.2.4. Be in attendance for those hours specifically assigned and will be considered on duty at all times for the purpose of rendering emergency police service.

Specification 1

On May 21, 2005, you were scheduled to work the 2000 to 0400 tour of duty. You failed to report for duty.

Charge 2

You have violated Article 10 of the Department's Rules of Conduct specifically Article 10.1.7. Being absent without proper authorization.

Specification 2

On May 21, 2005, you called in sick for your night shift tour of duty. You advised Officer Collette to put down that you were not feeling well. You were calling from a bar and admitted that the real reason you were unable to come to work was because you were drunk.

Charge 3

You have violated Article 10 of the Department's Rules of Conduct, specifically Article 10.1.13. Intoxication whether on or off duty.

Specification 3

On May 21, 2005 you called in sick for your night shift tour of duty. The reason for this was because you were in an intoxicated condition.



POLICE DEPARTMENT
Village of Malone
2 Police Plaza
Malone, New York 12953-1601

(518) 483-2424
fax (518) 483-2426

Ronald Reyome
Chief of Police

You are allowed until the 12th day of August 2005, within which you may make and file your answer, in writing, to these charges. Such answer should reach the office of the undersigned, at 14 Elm Street, Malone, New York at or before 5:00 o'clock in the afternoon on said 12th day of August 2005. You are entitled to a hearing on the above charges and to be represented at such hearing by an attorney. You should be prepared at such hearing to present such witnesses and other proof as you may have in your defense against these charges. Such hearing will be held at 6:00pm in the evening on August 25th 2005 on the first floor of the Village Offices, at 14 Elm Street, Malone, New York. The hearing will be conducted by a hearing officer who will be duly designated for that purpose in accordance with Section 75 of the Civil Service Law of the State of New York.

If you are found guilty of the above listed charges, the penalty, or punishment imposed on you, may consist of either dismissal from service, demotion in grade and title, suspension without pay for a period not exceeding two months, a fine not exceeding \$100.00, or a reprimand.

All further notices and communications addressed to you in connection with these charges will be mailed to your latest address on record in the personnel records of this village, which is P.O. Box 603, Malone, New York 12953, unless you request in writing that the same be sent to you at a different address.

Sincerely,

A handwritten signature in cursive script that reads "Brent Stewart".

Brent Stewart
Mayor Village of Malone



POLICE DEPARTMENT
Village of Malone
2 Police Plaza
Malone, New York 12953-1601

(518) 483-2424
fax (518) 483-2426

Ronald Reyome
Chief of Police

October 11, 2005

Scott M. Mulverhill
P.O. Box 603
Malone, NY 12953

RE: Disciplinary Charges

Ptl. Scott Mulverhill,

In accordance with the provisions of Section 75 of the Civil Service Law of the State of New York, you are hereby notified that the following charges are preferred against you for specific instances of **misconduct**:

CHARGES

Charge 1

You have violated Article 10 of the Department's Rules of Conduct, specifically Article 10.1.31. by your Failure to seize, record, process and dispose of recovered or prisoner's property in conformance with Department orders and Procedure.

Specification 1

On December 16, 2004 you received a purse from a larceny complaint which was suppose to be dusted and logged into evidence. You failed to complete the evidence tag on such purse or turn same over to a Supervisor or the Detective. The purse was located in your locker on September 25th, 2005.

Specification 2

On January 22, 1999 you obtained a money bag and tagged as evidence in a larceny complaint that was filed from the Yankee dollars store. On December 18, 1999 you obtained several stolen items involving a larceny from K-Mart. The items totaled \$105.36. On January 10, 2004 you obtained several stolen items involving a larceny complaint from Kinney Drugs. In all of the above cases the items were turned back over to you to return them to the complainants. You failed to do this as all of the items were located in your Locker on September 25, 2005.

Charge 2

You have violated Article 10 of the Department's Rules of Conduct, specifically Article 10.1.29. by your failure to pay just indebtedness within a reasonable time.

Specification 1 On March 28th, 2005 and Income Execution was assigned against you by N.Y.S. Supreme Court in Franklin County for and amount of \$1,492.77 plus interest from such date. The creditor was Asset Acceptance LLC as assignee of Providian Bank.

Charge 3 You have violated the Code of Ethics of the Village of Malone's Police Departments both on and off duty and further have engaged in conduct unbecoming a police officer.

Specification 1 During the months of July, August and September, 2005, on several different occasions both on and off duty you met with a 17 year old female. **(hereinafter Jane Doe, a 17 year old female.)** You brought her and her 13 year old sister and 15 year old brother to your residence, asking them to lie to their parents about your relationship with their sister. On at least one of these occasions you brought Jane Doe along with her 13 year old sister to your residence and went upstairs to your bedroom and had sex with Jane Doe, while you left the 13 year old downstairs. The 13 year old could hear you having sex with her sister.

Specification 2 On September 10, 2005 you went to the residence of the mother of Jane Doe after being told by her not to have any contact with her daughter, Jane Doe, and to stay away from her residence.

Specification 3 On September 24th and 25th, 2005 you were with Jane Doe. You were aware that Jane Doe was reported as a runaway and that the New York State Police were looking for her. You switched vehicles with your brother to try and avoid detection. You also hid Jane Doe at your sister's residence and were hiding with her when the State Police showed up at the residence. This would constitute the crime of Obstructing Governmental Administration in the second degree.

Charge 4 You have violated Article 6 of the Department Rules of Conduct, specifically Article 6.2.34. Obey the laws and ordinances, which you are is obligated to enforce.

Specification 1 On August 31, 2005 you issued two uniform traffic tickets to a Joshua Wolz for registration not affixed and illegal windshield (tinted). These tickets were written prior to stopping Mr. Wolz and in retaliation for Wolz talking to Jane Doe at Maplefields. This would constitute the crime of Official Misconduct.

Specification 2

On September 30, 2005, you were pulled over for speeding in the Town of Antwerp, NY, by the New York State Police. You advised the Trooper that you were "on the job" and worked for the Malone Village Police Department in an attempt to get out of a speeding ticket. You did this knowing that you were suspended from the Department and your badge and ID had been taken from you.

Charge 5

You have violated Article 10 of the Department Rules of Conduct, specifically Article 10.1.3. and article 10.1.4 by failing to comply with an order from your superior and by being insubordinate and disrespectful towards a superior officer.

Specification 1

On August 31, 2005, you were ordered to stay away from Jane Doe by the Chief Ronald Reyome. This was done after the mother of Jane Doe requested same. You failed to follow this order continued to have personal contact, both on and off duty through the month of September, 2005.

Specification 2

On August 31, 2005, you gave false information to Chief Ronald Reyome. When an inquiry was made about your association with Jane Doe you advised Chief Reyome that nothing was going on between you and Jane Doe and that the only thing that took place were phone calls. That you were not having a relationship. You did this knowing that you were lying to a Superior Officer and were in fact seeing Jane Doe on a Regular basis, both while you were on duty and off duty at your personal residence.

Charge 6

You have violated Article 10 of the Department Rules of Conduct, specifically Article 10.1.46. Operating a Department vehicle out of the Village except in immediate pursuit of law violators or when on official police business authorized by the Chief of Police or his immediate Supervisor.

Specification 1

During the middle to late part of August 2005, while on duty, you drove the Departments vehicle outside the Village limits to Aldi's parking lot to meet Jane Doe and her 15 year old brother. You did this without proper authorization and were not on official police business.

Charge 7

You have violated Article 10 of the Department Rules of Conduct, specifically Article 10.1.42. Failure to keep the Department vehicle in public view while assigned to general patrol duty except when authorized by a Superior Officer.

Specification 1

During the months of June, July, August and September, 2005 while on duty and assigned to general patrol duties, you repeatedly hid the Department vehicle behind the storage building off of Boyer Ave and behind trees off Finney Blvd. You did this to avoid being seen with Jane Doe. On several of those occasions Jane Doe would be with her 13 year old sister or her 15 year old brother.

Specification 2

On September 23, 2005 at around 7:05am while assigned to general patrol duties you hid the Department vehicle behind the storage buildings off of Boyer Ave. You did this to avoid being seen with Jane Doe.

Charge 8

You have violated Article 6 of the Department Rules of Conduct, specifically Article 6.2.12. Receive, record and service immediately all complaints and requests for service. Refer and transfer complaints and requests only in accordance with Department orders.

Specification 1

On September 23, 2005 at around 7:05am you were dispatched open/unlocked door complaint. You failed to respond immediately to the call.

Charge 9

You have violated Article 10 of the Department Rules of Conduct, Specifically Article 10.1.18 and 10.1.19 by your failure to treat any person civilly and respectfully and by willful maltreatment of a person.

Specification 1

On September 14, 2005 you requested to talk to prisoner, Joshua Wolz. Wolz was at the Franklin County Jail and you were on duty at the time. He was brought into a room where you threaten physical harm to Wolz. and advised him that if he was anywhere near Jane Doe he would take an even worse beating. You also threatened to kill him.

Charge 10

You have violated Article 10 of the Department Rules of Conduct, specifically Article 10.1.3. Disobedience of an order.

Specification 1

On September 20, 2005 you issued a traffic ticket to a Joseph Dingle for running a red light. At the same time that you issued the ticket

and without inquiry from Mr. Dingle you advised him that he could get a reduction form and that you would grant him the reduction. This was in direct contrast with Chief Reyome's written directive dated August 23, 2005. "When a traffic stop has been made and a ticket issued the Officer **will not** volunteer to the individual that reduction forms are available."

Charge 11

You have violated Article 10 of the Department Rules of Conduct, Specifically Article 10.1.3. Disobedience of an order.

Specification 1

On September 12, 2005, you issued a traffic ticket to a Danny Hollis for Speeding. At the same time that you issued the ticket and without inquiry from Mr. Hollis you advised him that he could get a reduction form. This was in direct contrast with Chief Reyome's written directive date August 23, 2005. "When a traffic stop has been made and a ticket issued, the officer **will not** volunteer to the individual that reduction forms are available."

Charge 12

You have violated Article 10 of the Department Rules of Conduct, specifically Article 10.1.78. No member or members of the Department shall initially contact the Board of Trustees on a police problems except through regular channels or by permission of the Chief of Police.

Specification 1

On October 5, 2005, you bypassed the chain of command and directly contacted Mayor Brent Stewart and complained about the fact that Chief Ronald Reyome gave you a letter. You did this without going through regular channels and without permission of the Chief of Police.

Charge 13

You have violated Article 10 of the Department Rules of Conduct, specifically Article 10.1.20 and Article 10.1.27 by knowingly making a false report, written or oral and by publicly criticizing the official actions of a Department member.

Specification 1

On October 5, 2005, you contacted Mayor Brent Stewart and falsely reported that you witnessed Chief Ronald Reyome in an apparent intoxicated condition at the Malone Country Club.

Specification 2

On October 6, 2005 while outside the Sunoco store located on East Main Street in the Village of Malone, you criticized Chief Ronald Reyome for giving you a letter in regards to official action that is being taken by the Department. You told this to Officer David Merrick and Officer Steven Kemp while in the view and in hearing distance of civilians that were at the store.

Charge 14

You have violated Article 10 of the Department Rules of Conduct, specifically Article 10.1.20. Knowingly make a false report, written or oral.

Specification 1

On October 6, 2005, while outside the Sunoco Store located on East Main Street you falsely reported to Officer David Merrick and Officer Steven Kemp that Chief Ronald Reyome was intoxicated on the night of October 5, 2005 while he was at the Malone Country Club.

Charge 15

You have violated Article 10 of the Department Rules of Conduct, specifically Article 10.1.4. Insubordination or disrespect toward a Superior Officer.

Specification 1

On October 6, 2005 you were insubordinate and disrespectful towards Chief Ronald Reyome, by telling his subordinates, Officer David Merrick and Officer Steven Kemp, that Chief Reyome was in an intoxicated condition on October 5, 2005. These allegations were false and you tried to tarnish Chief's Reyome reputation with his subordinate officers.

Charge 16

You have violated Article 6 of the Department Rules of Conduct, specifically Article 6.2.34. Obey the laws and ordinances which he is obligated to enforce.

Specification 1

On or about the first week of June 2005, you gave Jane Doe, who is under the age of 21, a wine cooler. This would constitute the crime of Unlawfully Dealing with a Child.

Charge 17

You have violated Article 10 of the Department Rules of Conduct, specifically Article 10.1.44. Permitting any person not on official business to ride in a Department Vehicle unless specifically authorized.

Specification 1 On September 23, 2005 and on several prior dates you allowed Jane Doe and her 15 year old brother sit in the Department's marked Patrol vehicle.

Charge 18

You have engaged in a continuing pattern of misconduct over an extended period of time as evidence by a written record contained in your personnel file that is in addition to the allegations set forth herein; to wit:

Specification 1 February 6, 1997
Violated of Article 10.1.7 and 10.1.1 of the Department Rules of Conduct.

Specification 2 September 28, 2001
Counseling Memorandum for speaking publicly about an officer from an outside agency.

Specification 3 November 25, 2001 *→ 2002*
Violated Article 6.2.34 and 10.1.1 of the Department Rules of Conduct

Specification 4 October 26, 2002 *2000*
Counseling Memorandum for failure to submit requested Supporting Deposition

Specification 5 October 9, 2003
Counseling Memorandum for abusive sick time

Specification 6 July 11, 2005
Letter concerning payment of past due debt

Specification 7 August 5, 2005
Violated Articles 6.2.4, 10.1.7 and 10.1.13 of the Department Rules of Conduct



POLICE DEPARTMENT
Village of Malone
2 Police Plaza
Malone, New York 12953-1601

(518) 483-2424
fax (518) 483-2426
Ronald Reyome
Chief of Police

You are allowed until October 19th, 2005, to file our answer to these **CHARGES** and **SPECIFICATIONS**. Your answer is to be in writing and presented to or sent to Police Chief Ronald Reyome at the Malone Village Police Department, 2 Police Plaza, Malone, New York and must be received no later than 4:00p.m. on said date. Failure to provide an answer to these charges in the manner prescribed herein may be deemed as an admission to said **CHARGES** and **SPECIFICATIONS**.

Hearings will be commence on October 20, 2005, before Hearing Officer Edwin A. Trathen at 10:00 a.m. at the Malone Village Offices, located at 14 Elm Street, Malone, New York.

You have the right to be represented by a duly authorized representative of your certified bargaining agent. You may bring witnesses to the hearing to testify on your behalf.

If you are found guilty of any or all of the **CHARGES** and **SPECIFICATIONS** listed above, any of the following penalties may be imposed:

1. Dismissal;
2. Demotion in title or grade;
3. Suspension without pay not to exceed sixty (60) days;
4. Fine not to exceed \$100;
5. Written reprimand

All further notices and communications addressed to you in connection with these charges will be sent to you at the address at the address on record for you with this agency, which is P.O. Box 603, Malone, New York unless you request in writing that such notices and communications be sent elsewhere.

Pursuant to Section 75.3 of the New York State Civil Service Law, you are hereby suspended from work without pay effective on the 12th day of October 2005, and shall remain on suspension without pay until further notified.

BY: Mary Brunk Stearns
Village of Malone

Date: 10-11, 2005

STATE OF NEW YORK
COUNTY OF FRANKLIN

In the matter of the Charges proffered pursuant
to §75 of the NYS Civil Service Law by:

Village of Malone

Charging Party,

**Amended
Charges**

- against -

Scott Mulverhill,

Respondent.

Ptl. Scott Mulverhill:

In accordance with the provisions of Section 75 of the Civil Service Law of the State of New York, you are hereby notified that the following amended charges are in reference to the original charges issued to you on or about October 11, 2005, and are in addition to said charges heretofore preferred against you for specific instances of misconduct:

AMEND CHARGE 3 – YOU HAVE VIOLATED THE CODE OF ETHICS OF THE VILLAGE OF MALONE’S POLICE DEPARTMENT BOTH ON AND OFF DUTY AND FURTHER HAVE ENGAGED IN CONDUCT UNBECOMING A POLICE OFFICER

Specification 1. During the months of July, August and September, 2005, on several different occasions both on and off duty you met with Jane Doe (hereinafter Jane Doe, a 17 year old female.). You brought her and her 13 year old sister and 15 year old brother to your residence, **telling them to not divulge information** to their parents about your relationship with their sister. On at least one of these occasions you brought Jane Doe along with her 13 year old sister to your residence and went upstairs to your bedroom and had sex with Jane Doe, while you left the 13 year old downstairs. **The 13 year believes you had sex with her sister at that time based on what she heard at the time.**

Specification 2. On or about August 24, 2005, you were directed by Jane Doe’s mother, Mary Kay LaChance, to stay away from her daughter Jane Doe. In that conversation you falsely stated to Mary Kay LaChance that you did not have a romantic relationship with her daughter Jane Doe.

Specification 3. On or about September 17, 2005, you falsely stated to Jane Doe’s father, in words or substance, that you did not have a romantic relationship with his daughter Jane Doe and further falsely stated that he had not been with her in a

movie theater in Plattsburgh, New York on September 9, 2005, and that he had not had her in his truck going back from Plattsburgh to the Malone, New York area. This all took place after Jane Doe's mother had warned you to stay away from her daughter. In that same conversation, Jane Doe's father, in words or substance, directed you to not have any further contact with his daughter Jane Doe yet you continued to do so.

Specification 4. On September 10, 2005 you went to the residence of Mary Kay LaChance and unlawfully entered said residence for the purpose of meeting with Jane Doe without the knowledge or permission from Mary Kay LaChance after being directed by Ms. LaChance not to have any contact with her daughter, Jane Doe, and to stay away from her.

Specification 5. On September 24th and 25th, 2005 you were with Jane Doe. You were aware that Jane Doe was reported as a runaway and that the New York State Police were looking for her. You switched vehicles with your brother to try and avoid detection. You also hid Jane Doe at your sister's residence and were hiding with her when the State Police showed up at the residence. This would constitute the crime of Obstructing Governmental Administration in the second degree.

AMEND CHARGE 5 - YOU HAVE VIOLATED ARTICLE 10 OF THE DEPARTMENT RULES OF CONDUCT, SPECIFICALLY ARTICLE 10.1.3. AND ARTICLE 10.1.4 BY FAILING TO COMPLY WITH AN ORDER FROM YOUR SUPERIOR AND BY BEING INSUBORDINATE AND DISRESPECTFUL TOWARDS A SUPERIOR OFFICER.

Specification 1. On or about August 24, 2005, Mary Kay Chance, the mother of Jane Doe, phoned Chief Ronald Reyome to inform him of a conversation she just had with the Respondent which, inter alia, she directed the Respondent to stay way from her daughter.

Specification 2. After being informed of the Ms. LaChance's directive to the Respondent, on August 31, 2005, you were ordered to stay away from Jane Doe by the Chief Ronald Reyome. You failed to follow this order and continued to have personal contact, both on and off duty through the month of September, 2005.

Specification 3. On August 31, 2005, you gave false information to Chief Ronald Reyome. When an inquiry was made about your association with Jane Doe you told Chief Reyome that nothing was going on between you and Jane Doe and that the only thing that took place were phone calls hat you were not having a relationship. You did this knowing that you were lying to a Superior Officer and were in fact seeing Jane Doe on a regular basis, both while you were on duty as a police officer and at your personal residence.

CHARGE 7 – delete Specification 2 and place as Specification 2 in Charge 8.

AMEND CHARGE 8 – YOU HAVE VIOLATED ARTICLE 6 OF THE DEPARTMENT RULES OF CONDUCT, SPECIFICALLY ARTICLE 6.2.12. RECEIVE, RECORD AND SERVICE IMMEDIATELY ALL COMPLAINTS AND REQUESTS FOR SERVICE. REFER AND TRANSFER COMPLAINTS AND REQUESTS ONLY IN ACCORDANCE WITH DEPARTMENT ORDERS.

Specification 1. On September 23, 2005 at **approximately 7:05am**, while assigned to general patrol duties, you hid the Department vehicle behind the storage buildings off Boyer Ave. while you were **with Jane**. You did this to avoid being seen with Jane Doe.

Specification 2. On September 23, 2005 at around 7:05 am, **while on duty**, you were dispatched to **handle an open door** complaint. You failed to respond immediately to the call **because you were with Jane Dow** parked behind the storage buildings off Boyer Avenue.

NEW CHARGE 18 – YOUR BEHAVIOR AS A KNOWN AND RECOGNIZED POLICE OFFICER FOR THE MALONE POLICE DEPARTMENT SINCE ON OR ABOUT JULY OF 2005 UP TO AND INCLUDING YOUR RECENT ARREST AS REPORTED IN LOCAL PAPERS FOR MISCONDUCT, SECOND DEGREE CRIMINAL TRESPASS, SECOND DEGREE OBSTRUCTION OF GOVERNMENTAL JUSTICE FOLLOWING AN INVESTIGATION OF YOUR INVOLVEMENT WITH A 17 YEAR OLD HIGH SCHOOL STUDENT AND THE PUBLICITY RELATED THERETO HAS BECOME A TOPIC OF PUBLIC CONVERSATION THAT HAS CAUSED THE MALONE POLICE DEPARTMENT TO BE VIEWED WITH DISREPUTE.

NEW CHARGE 19 YOU HAVE VIOLATED ARTICLE 10 OF THE DEPARTMENT RULES OF CONDUCT, SPECIFICALLY ARTICLE 10.1.3. DISOBEDIENCE OF AN ORDER.

Specification 1. On September 24th and 25th, 2005 you failed to follow the Department's directive of handling 16 and 17 year old runaways. You were with Jane Doe and you were made aware that Jane Doe was reported as a runaway by her parents and you failed to return her to her parents or bring her to the station to be picked up. This is in direct contrast to the Department Directive dated March 8, 2004.

AMEND CHARGE 18 to Charge 20 – YOU HAVE ENGAGED IN A CONTINUING PATTERN OF MISCONDUCT OVER AN EXTENDED PERIOD OF TIME AS EVIDENCED BY A WRITTEN RECORD CONTAINED IN YOUR PERSONNEL FILE THAT IS IN ADDITION TO THE ALLEGATIONS SET FORTH HEREIN; TO WIT:

Specification 1. February 6, 1997
Violated of Article 10.1.7 and 10.1.1 of the Department Rules of Conduct.

- Specification 2.** September 28, 2001
Counseling Memorandum for speaking publicly about an officer from an outside agency.
- Specification 3.** November 25, 2002
Violated Article 6.2.34 and 10.1.1 of the Department Rules of Conduct
- Specification 4.** October 26, 2000
Counseling Memorandum for failure to submit requested Supporting Deposition
- Specification 5.** October 9, 2003
Verbal Counseling for abusive sick time
- Specification 6.** July 11, 2005
Letter concerning payment of past due debt
- Specification 7.** August 4, 2005
Violated Articles 6.2.4, 10.1.7 and 10.1.13 of the Department Rules of Conduct

Any and all other Charges contained in the original Charges issued on October 21, 2005, shall remain in full force and effect except as modified by these amended Charges.

You are allowed until **November 5, 2005**, to file your answer to these **CHARGES** and it is to be in writing and presented to or sent to Police Chief Ronald Reyome at the Malone Village Police Department, 2 Police Plaza, Malone, New York and **must be received no later than 4:00 pm on said date.**

A Hearing will commence on **November 7, 2005**, before Hearing Officer Edwin A. Trathen at **10:00 am at the Malone Village Offices**, located at 14 Elm Street, Malone, New York.

You have the right to be represented by a duly authorized representative of your certified bargaining agent. You may bring witnesses to the hearing to testify on your behalf.

If you are found guilty of any or all of the **CHARGES and SPECIFICATIONS** listed above, any of the following penalties may be imposed:

1. Dismissal;
2. Demotion in title or grade;

3. Suspension without pay not to exceed sixty (60) days;
4. Fine not to exceed \$100;
5. Written reprimand

Further notices and communications addressed to you in connection with these charges will be sent to you at the address at the address on record for you with this agency, which is P.O. Box 603, Malone, New York unless you request in writing that such notices and communications be sent elsewhere.

Pursuant to Section 75.3 of the New York State Civil Service Law, you are hereby suspended from work without pay effective on the 12th day of October 2005, and shall remain on suspension without pay until further notified.

BY:


Village of Malone

Date:

10/27/05

ORI No: NY016051J
Order No: 2005-34
NYSID No: _____

Criminal Form 2 10/02
At a term of the Malone Court County of Franklin
at the Courthouse at (address) Malone Town Court State of New York

Present: Hon. Thomas J. Wilson

People of the State of New York
-against-

SCOTT M. MULVERHILL

Defendant:
Date of Birth: [REDACTED]

ORDER OF PROTECTION
Non-Family Offense - C.P.L. 530.13
(Not involving victims of domestic violence)

☐ Youthful Offender (check if applicable)
Part _____ Index/Docket No. 05100093
Indictment No., if any: _____
Charges: PL 195.00, PL 195.05, PL 140.15

(Check One): ☐ Ex Parte
☒ Defendant Present In Court

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CONTEMPT OF COURT. IF THIS IS A TEMPORARY ORDER OF PROTECTION AND YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND CONTINUE IN EFFECT UNTIL YOU REAPPEAR IN COURT.

☒ TEMPORARY ORDER OF PROTECTION. Whereas good cause has been shown for the issuance of a temporary order of protection [as a condition of ☐ recognizance ☐ release on bail ☐ adjournment in contemplation of dismissal]
☐ ORDER OF PROTECTION. Whereas defendant has been convicted of [specify crime or violation]: _____

and the Court having made a determination in accordance with section 530.13 of the Criminal Procedure Law, IT IS HEREBY ORDERED that the above-named defendant observe the following conditions of behavior:
(Check applicable Paragraphs and Subparagraphs)

- ☒ Stay away from ☒ [name(s) of protected person(s) or witness(es)]: Mary Kay, Bryana Lechance, Ashley Terry, Brett Wenzel, Palmer
and or from the ☐ home of _____
☐ school of _____
☐ business of _____
☐ place of employment of _____
☐ other _____

- ☒ Refrain from communication or any other contact by mail, telephone, e-mail, voice-mail or other means with [specify protected person(s)]: Mary Kay, Bryana Lechance, Ashley Terry, Brett Wenzel, Palmer
☒ Refrain from assault, stalking, harassment, menacing, reckless endangerment, disorderly conduct, intimidation, threats, or any criminal offense or interference with the victim or victims of, or designated witnesses to, the alleged offense and such members of the family or household of such victim(s) or witness(es) as shall be specifically named [specify]: _____
☐ Surrender any and all handguns, pistols, revolvers, rifles, shotguns and other firearms owned or possessed, including, but not limited to, the following: _____ at _____ Such surrender shall take place immediately, but no later than [specify date/time]: 11
☐ Specify other conditions defendant must observe: _____

IT IS FURTHER ORDERED that the above-named Defendant's license to carry, possess, repair, sell or otherwise dispose of a firearm or firearms, if any, pursuant to Penal Law 400.00, is hereby: ☐ suspended or ☐ revoked (note: final order only) and/or ☐ the Defendant shall remain ineligible to receive a firearm license during the period of this order. (Check all applicable boxes). NOTE: If this paragraph is checked, a copy of this form must be sent to: New York State Police, Pistol Permit Section, State Campus Building #22, 1220 Washington Avenue, Albany, New York 12226-1252.

IT IS FURTHER ORDERED that this order of protection shall remain in effect until 04/27/2005

DATED: October 26, 2005

Thomas J. Wilson
JUDGE / JUSTICE
COURT (COURT/SEAL)

☐ Defendant advised in Court of issuance of Order.

Received by Defendant Scott Mulverhill

(signature)

☐ Service Executed Date: _____ Time: _____ ☐ Warrant issued for Defendant

The Criminal Procedure Law provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a defendant who has violated its terms and to bring him or her before the Court to face whatever penalties may be imposed therefor.

Federal law provides that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if it is established that the person against whom the order is sought an intimate partner of the protected party and has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 U.S.C. 2265, 2266).

It is a federal offense to: cross state lines to violate an order of protection; cross state lines to engage in stalking, harassment or domestic violence; possess, purchase, ship, transfer or receive a handgun, rifle, shotgun or other firearm or ammunition following a conviction of a domestic violence misdemeanor involving the use or attempted use of physical force or a deadly weapon; or (except for military or law enforcement officers while on duty) possess, purchase, ship, transfer or receive a handgun, rifle, shotgun or other firearm or ammunition while an order of protection, issued after notice and an opportunity to be heard, that protects an intimate partner from assault, harassment, threatening and/or stalking, remains in effect (18 U.S.C. 922(g)(8), 922(g)(9), 2261, 2261A, 2262).

STATE OF NEW YORK
LOCAL CRIMINAL

COURT

COUNTY OF FRANKLIN

VILLAGE OF MALONE

THE PEOPLE OF THE STATE OF NEW YORK

--VS--

Date of Birth

SCOTT M. MULVERHILL

Defendant(s)

[COMPLAINT]

BE IT KNOWN THAT, by this [COMPLAINT], Investigator Kelvis R. Melo
as the Complainant herein, [stationed] [redacted] at SP Malone
accusess SCOTT M. MULVERHILL

the above mentioned Defendant(s), with having committed the
of OFFICIAL MISCONDUCT

[MISDEMEANOR]

Subdivision 2 of the PENAL Law of the State of New York.

That on or about the 25th day of September, 2005, at about 2:00 PM in the
Village of Malone, County of Franklin, the
defendant(s) did intentionally, knowingly and unlawfully commit the MISDEMEANOR of OFFICIAL MISCONDUCT. A public servant
is guilty of official misconduct when, with intent to obtain a benefit or deprive another person of a benefit, he knowingly refrains from
performing a duty which is imposed upon him by law or is clearly inherent in the nature of his office. TO WIT: on the aforementioned
time date and place said defendant was found at 156 Duane Street, Malone, New York, in an off duty capacity with a 17 year old
female who was reported to the New York State Police as a runaway on 09/24/05, while knowing the 17 year old youth had been
reported as a runaway. The above named defendant was employed as a police officer with the Village of Malone Police Department
and failed to follow departmental rules and regulations and the provisions of Family Court Act relating to runaways and the return of
runaways to their parents without unnecessary delay.

The above allegations of fact are made by the Complainant herein [on direct knowledge and/or upon information and
belief, with the sources of Complainant's information and the grounds for belief being the facts contained in the attached
SUPPORTING DEPOSITION(s) of: Police Investigation.

--OR--

In a written instrument, any person who knowingly makes a false statement which such person does not believe to be
true has committed a crime under the laws of the State of New York punishable as a Class A Misdemeanor. (PL 210.45)

Affirmed under penalty of perjury

this 26th day of October, 2005

--OR--

Subscribed and Sworn to before me

this day of

Kelvis R. Melo

COMPLAINANT -

Investigator Kelvis R. Melo

[] - STRIKE OUT/DELETE ANY WORDS THAT DO NOT APPLY

STATE OF NEW YORK
LOCAL CRIMINAL

COURT

COUNTY OF FRANKLIN
TOWN OF BELLMONT

THE PEOPLE OF THE STATE OF NEW YORK

--VS--

Date of Birth

SCOTT M. MULVERHILL

Defendant(s)

COMPLAINT

BE IT KNOWN THAT, by this [INFORMATION], Investigator Kelvis R. Melo
as the Complainant herein, [stationed] [redacted] at SP Malone
accusess SCOTT M. MULVERHILL

the above mentioned Defendant(s), with having committed the [MISDEMEANOR]
of OBSTRUCTING GOVERNMENTAL ADMIN 2ND , in violation of Section 195.05
Subdivision 0 of the PENAL Law of the State of New York.

ACCUSATION

That on or about the 24th day of September, 2005, at about 9:41 PM in the
TOWN of BELLMONT, County of FRANKLIN, the
defendant(s) did intentionally, knowingly and unlawfully commit the MISDEMEANOR of OBSTRUCTING GOVERNMENTAL ADMIN
2ND. A person is guilty of obstructing governmental administration in the second degree when he intentionally obstructs, impairs,
or perverts the administration of law or other governmental function or prevents or attempts to prevent a public servant from
performing an official function, by means of intimidation, physical force or interference, or by means of any independently unlawful
act, or by means of interfering whether or not physical force is involved, with radio, telephone, television or other telecommunications
systems owned or operated by the state, or a county, city, town, village, fire district, or emergency medical service. TO WIT: on the
aforementioned time, date and place said defendant did interfere with the return of a 17 year old female reported as a runaway by her
mother to the New York State Police. This interference by the defendant was manifested by him rendering assistance to the runaway
youth with transportation and shelter in a manner consistent with hiding her from the police. These acts obstructed/prevented the
youth from being returned to her parents.

FACTS

The above allegations of fact are made by the Complainant herein [on direct knowledge and/or upon information and
belief, with the sources of Complainant's information and the grounds for belief being the facts obtained during police
investigation.

--OR--

NOTICE

In a written instrument, any person who knowingly makes a false statement which such person does not believe to be
true has committed a crime under the laws of the State of New York punishable as a Class A Misdemeanor. (PL 210.45)

Affirmed under penalty of perjury

this 26th day of October, 2005

--OR--

Subscribed and Sworn to before me

this day of ,

Kelvis R. Melo

COMPLAINANT -

Investigator Kelvis R. Melo

[] - STRIKE OUT/DELETE ANY WORDS THAT DO NOT APPLY

STATE OF NEW YORK
LOCAL CRIMINAL

COURT

COUNTY OF FRANKLIN
TOWN OF BURKE

THE PEOPLE OF THE STATE OF NEW YORK

--VS--

SCOTT M. MULVERHILL

Date of Birth

Defendant(s)

COMPLAINT

BE IT KNOWN THAT, by this **COMPLAINT**, Investigator Kelvis R. Melo
as the Complainant herein, [stationed] [pending] at SP Malone
accusess SCOTT M. MULVERHILL

the above mentioned Defendant(s), with having committed the
of **CRIMINAL TRESPASS** **2ND** **MISDEMEANOR**
Subdivision 0 of the **PENAL** Law of the State of New York.

That on or about the 10th day of September, 2005, at about 9:00 PM in the
TOWN of BURKE, County of FRANKLIN, the
defendant(s) did intentionally, knowingly and unlawfully commit the MISDEMEANOR of CRIMINAL TRESPASS 2ND. A person is
guilty of criminal in the second degree when he knowingly enters or remains unlawfully in a dwelling. TO WIT: on the aforementioned
time, date and place said defendant did enter and remain unlawfully at a residence located at 4718 State Route 11, Malone, New
York, after being advised by the owner he was to stay away from her place of residence.

The above allegations of fact are made by the Complainant herein [on direct knowledge and/or upon information and
belief, with the sources of Complainant's information and the grounds for belief being the facts contained in the attached
SUPPORTING DEPOSITION(s) of: Police Investigation

--OR--

In a written instrument, any person who knowingly makes a false statement which such person does not believe to be
true has committed a crime under the laws of the State of New York punishable as a Class A Misdemeanor. (PL 210.45)

Affirmed under penalty of perjury
this 26th day of October, 2005

--OR--

Subscribed and Sworn to before me
this _____ day of _____, _____

Kelvis R. Melo
COMPLAINANT - Investigator Kelvis R. Melo

[] - STRIKE OUT/DELETE ANY WORDS THAT DO NOT APPLY

STATE OF NEW YORK

COUNTY OF FRANKLIN

LOCAL CRIMINAL

COURT

TOWN

of MALONE

THE PEOPLE OF THE STATE OF NEW YORK)

--VS.--)

SUPPORTING DEPOSITION

(Defendant)

STATE OF NEW YORK)

COUNTY OF FRANKLIN)

SS.

TOWN of MALONE)

On	DATE 09/25/05	at	TIME STARTED 3 : 15	<input checked="" type="radio"/> am <input checked="" type="radio"/> pm	I, FULL NAME ASHLEY M. PALMER
	DATE OF BIRTH		NO. & STREET	CITY	STATE

state the following: I am at the New York State Police Station speaking to Trooper Martin regarding me leaving my residence yesterday and not Going back home. On 09/24/05, at approximately 12:30P.M., I was at my residence with my mom and my little sister. I told my mom that I was going to Hart to Heart to work out and then I was going to be going to Massena. I left my house and drove my 1995 Mercury Tracer to a camp on the Fay Rd, owned by Jim Mandish. I pulled in the driveway and the gate to the camp was open. I pulled in and pulled directly to the left because Scott Mulverhill's truck was a little further down. I was supposed to meet Scott at the camp to talk because he had called my cell phone friday and told me that he wanted to talk to me. He had told me that there was something wrong at work and it was possible he was going to lose his job. He continued saying that some of the cops around were going trying to get statements about the two of us. Scott told me he was working and he was worried and didn't know if I knew anything as far as anyone contacting me or my parenst might have said something. After I pulled in to to the driveway Scott was driving his hunter green Chevy pickup. I parked my car and walked over to Scott's truck and jumped into his truck. We pulled out of the driveway and drove around toward Massena area and back. We started talking about everything that was going on. We drove around for approximately 4 hours. While we were driving around I got a message on my cell phone. The message from my mother that said Ashley you have to call me because my father had been hurt at work. I ended up calling my mother and she said that I had to come home. I asked her what had happened and she would not say how my father got hurt. I hung up with my mother and called Franklin Correctional Facility to see what had happened to my father. The jail said they had not had any report of my father getting hurt. I ended up calling my mom back and figured she was lying. She told me I had to get home and she would talk to me when I got home. Scott and I ended up driving back to the camp on the Fay Rd. I moved my car into the woods more so it would not be seen. I went to the camp and used Jims' phone because I didn't have cell phone reception. I called the Alice Hyde Emergency Room to see if they had any report of my father getting hurt. The ER stated they had no report. I was really upset because I knew my mom was lying to me. *GP*

NOTICE

(Penal Law Sec.210.45)

In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the state of New York punishable as a Class A Misdemeanor.

Affirmed under penalty of perjury

this _____ day of _____, YR _____

-- OR --

*Subscribed and Sworn to before me

this _____ day of _____, YR _____

Ashley Palmer
(SIGNATURE OF DEPONENT)

(WITNESS)
Officer Martin
(NAME OF PERSON TAKING DEPOSITION)

TIME ENDED
4 : 51 am

SUPPORTING DEPOSITION CONTINUATION SHEET

PEOPLE vs. _____

Scott and I stayed at the camp for a little while and left in his truck. We drove around for a little while and at approximately 8:00 P.M., we drove over to Scott's brother Dennis's house on Jane St. Malone. I told Scott I had to get out of here as far as the Malone area. Scott told me I needed to go home because my parents were worried. I told him that I would go home later. Once we got to Dennis's house, Scott went inside to ask Dennis if he could use his car. Dennis did not come out so I don't think he was there. I had told Scott that they would be looking for either my car or his truck, so we needed a different vehicle. Scott came back outside and we drove his truck drove up to ST-30. We drove a little ways past my father's house and pulled into a driveway on the right hand side of the road. There was a tan Jeep Liberty and Dennis's car in the driveway. Scott got out and went inside. Scott came back out and we got into Dennis's blue car. We pulled out drove down to a hunting camp in Moira area. We talked for a while. We fell asleep and woke up around 8:00 A.M. this morning. We drove to Scott's sister Lynn's house on Duane St Malone. We went inside I called my sister using Lynn's phone. I asked my sister for my mom and she said mom was not there. Lynn knew I was there but she did not know why. I don't think Raymond knew I was in the house and I don't think Ken knew I was there. We stayed at Lynn's to a little while and then left. We drove up past the rec park and came back to Lynn's house. I ended up checking my messages on my cell phone and found a message from Trooper Martin telling me to call him at the State Police Station. Scott told me call Trooper Martin back. Scott kept saying that we needed to go to the station because we were just going to get into more trouble. Scott and I were in the kitchen when Trooper Martin and Trooper Bryant pulled into the driveway. I grabbed Scott's arm and told him we had to go. I opened the Cellar door and Scott and I went down stairs. We were down stairs for a couple of minutes and I heard Trooper Martin yell for me come out. We were down stairs for approximately 10 minutes and Scott told me I need to go upstairs. Scott tried walking up the stairs and I asked him not too. Scott told me that the troopers were not going to leave until one of us went upstairs. I finally walked upstairs and Trooper Martin was right there.

NOTICE

(Penal Law Sec.210.45)

In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the state of New York punishable as a Class A Misdemeanor.

Affirmed under penalty of perjury

this _____ day of _____, YR _____.

-- OR --

*Subscribed and Sworn to before me

this _____ day of _____, YR _____.

Ashley Palmer
(SIGNATURE OF DEPONENT)

(WITNESS)
JR Duma
(NAME OF PERSON TAKING DEPOSITION)

TIME ENDED 9:51 am

State of New York
Local Criminal Court

County of Franklin
Town of Brandon

THE PEOPLE OF THE STATE OF NEW YORK

-vs.

SUPPORTING DEPOSITION

SCOTT MITCHEL MULVERHILL

(Defendant)

State of New York
County of Franklin
Town of Malone

On 09/25/05, at 6:45 P.M. I, ASHLEY MARIE PALMER, [REDACTED]
[REDACTED]

State the following: That on 06/10/05, I met SCOTT MULVERHILL. I was driving my 1995 Mercury Tracer on Main Street, Malone, New York, when one of the traffic lights turned red. SCOTT MULVERHILL was driving a marked Malone Village Police Vehicle. He drove on the right side of me and started a conversation with me from his car. He said he thought I was going to go through the red light and I replied, I saw the cops behind me and was not going to go through the red light. I then told SCOTT that I had gotten a ticket for going through a stop sign from Officer BARRETT. SCOTT told me that if I needed help in getting the ticket reduced to either stop by the police station or get a hold of him. The light turned green and I drove west on State Route 11 towards Stewart's. I drove around and then I went home to change into shorts and t-shirt. I drove back into the Village of Malone and saw the cop car at the Sunoco Station. I pulled in and saw SCOTT inside the cop car. I told him I needed to know what to do about the ticket and SCOTT told me to pull into Doctor POUPORE's parking lot so we could talk. SCOTT wrote down my name, birth date, and my parents names. He told me to go to the Airport and get a reduction form for the ticket. I told him I wanted to be a cop and SCOTT spoke to me about doing an internship at the police station. This conversation with SCOTT lasted about a half hour.

At that time I had been hanging out with JOSH WOLZ. We kissed and stuff, but I didn't consider that we were dating. I found out some things about JOSH WOLZ such as he had been with four girls and used drugs. My mother also told me JOSH was bad news and

had been in jail. She told me to keep away from JOSH WOLZ. I still talked to JOSH WOLZ.

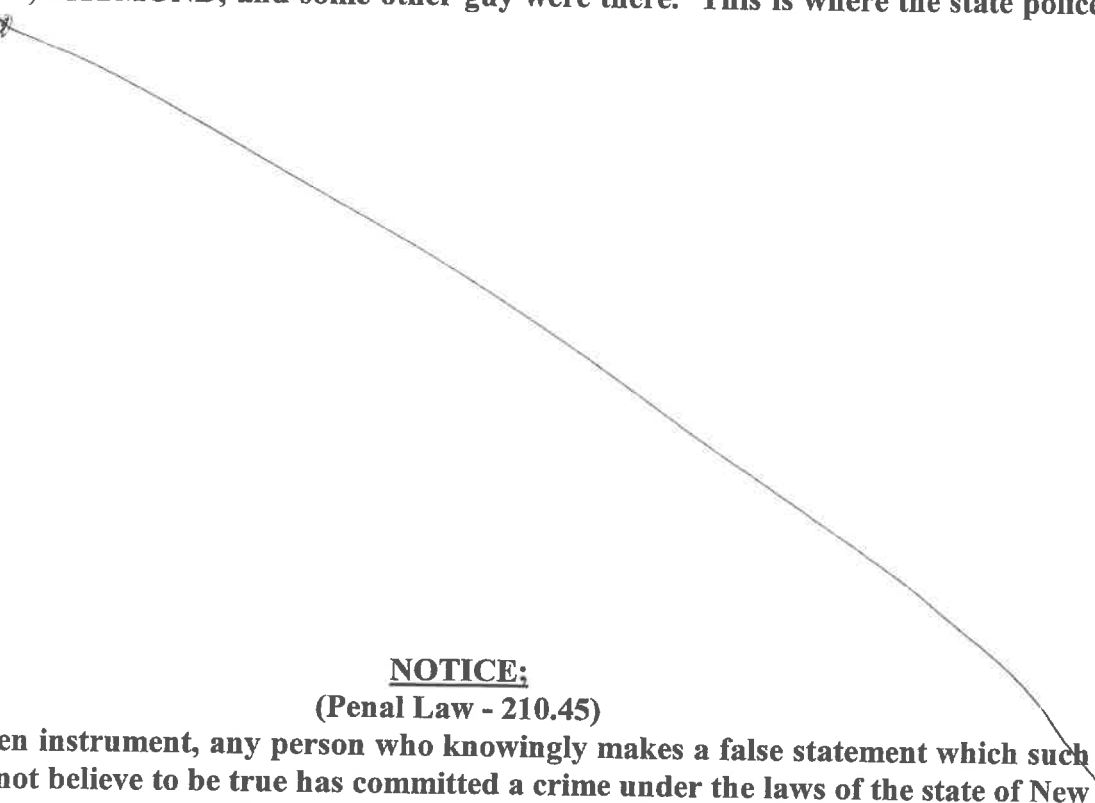
After that I talked to SCOTT at Maplefield's. SCOTT found out that I was hanging around with JOSH WOLZ and told me that JOSH WOLZ was a scum bag and he didn't think my parents would approve of me hanging with him. I had already spoken to JOSH WOLZ and told him I couldn't be around him and my parents can't stand him. JOSH would still wave to me when he saw me driving around town. The times I didn't wave back he would flip me off and follow me around. I told SCOTT about my problems with JOSH WOLZ and SCOTT told me he would speak to JOSH WOLZ' probation officer. SCOTT also gave his personal cell phone number. I started calling SCOTT and hanging up, just joking around. This progressed to talking a lot with SCOTT on the telephone. I then started hanging out with SCOTT at his house. I got burned in the end of June 1995, putting gasoline on a bon fire. By that time I had gone up to SCOTT's house on the Mandish Road, North Bangor, NY, two or three times. I would lie and tell my mother I was going somewhere else. I did not have any contact with SCOTT for a week or a week and a half after I got burned. I then ended up going to SCOTT's house. He wasn't there a couple of times, so I left a note saying I got burned. About a week after I left this note, I went to SCOTT's house and he was home. I started seeing SCOTT pretty frequently after that.

In early July 2005, I told my mother I was spending the night at ASHLEY RICE's house. ASHLEY RICE spent the night at some other guy's house and I spent the night with SCOTT MULVERHILL in his house. We had sex that night. I used my birth control pills for protection while SCOTT used a condom. I left there early the next morning and went to pick up my sister, BRYANA LACHANCE at her father's house on the Gale Road in Brushton, New York. After I picked up my sister I drove back to SCOTT's house to pick up a pair shoes I left there. My sister stayed in the car and I went inside SCOTT's house. The door was unlocked. Sometime after this, I was at the Maplefield's gas station with my sister, BRYANA. JOSH WOLZ was leaning inside my car talking to me when SCOTT pulled up in his patrol car. I don't remember what SCOTT said, but he was pissed. JOSH WOLZ pulled away. I left and SCOTT followed me around with his patrol car for a while. I ended up talking to SCOTT on my cell phone. We pulled over somewhere and talked. I don't remember exactly what parking lot we stopped at, but the talk went good. I don't remember whether or not SCOTT wrote JOSH WOLZ any tickets this day. I know he has written JOSH WOLZ tickets as have other police officers. After that JOSH WOLZ would follow me around when he saw me especially if SCOTT was working. JOSH would pull up next to me at Maplefield's and make believe he was talking to me just to get SCOTT mad. JOSH would also beep his horn at SCOTT when he drove by him.

During the months of July, August, and September 2005, I went up to SCOTT house a lot. Most of the time I went there alone, but sometimes I went with my sister, BRYANA. I don't remember having sex with SCOTT any of the times my sister was there. I only took my brother, BRET LESTER to SCOTT's house two or three times. I never had sex with SCOTT when LESTER was in SCOTT's house.

During the beginning of September 2005, SCOTT told me he went to the Franklin County Jail and when he was leaving, JOSH WOLZ yelled out "pedophile" SCOTT told me he talked to the main guy at the jail about this. *al*

During August or September 2005, I was house sitting with my sister at KIM KECK's house on the Gale Road in Brushton, New York. SCOTT left his Jeep at the Brushton School and I picked him up. I spent two nights at KIM KECK's house, but SCOTT only spent one night there with me. We slept on KIM KECK's bed, but didn't have sex that night.

On September 24, 2005, I left my house at about 12:30 P.M. I made arrangements the day before with SCOTT MULVERHILL to meet him at a camp off the Brainardsville Road. SCOTT was concerned that the chief of police was talking to people and getting statements about our relationship. SCOTT wanted to know what I knew and I met SCOTT at this camp. I ended up not returning home and gave a statement about this to Trooper MARTIN on 09/25/05. I want to state that I did not go to Massena at all and I did not drive around that much. I left my car at JIM MANDISH's camp. SCOTT and JIM MANDISH were there at that time. From there I went to SCOTT's house with him. I told SCOTT I was sick of parents crap and I didn't want to go back home. I knew by then that my father was following me around after school. We then returned to MANDISH's camp. I moved my car into the woods to hide it. MANDISH was still there. I then used the phone in MANDISH's camp to call the hospital emergency room. We headed south on Route 30 towards Paul Smith's where SCOTT stopped at someone's house and changed vehicles. We then drove to LYNN's house (SCOTT's sister) on Duane Street, Malone, NY. This is where we spent the night. LYNN, RAYMOND, and some other guy were there. This is where the state police found me. 

NOTICE:

(Penal Law - 210.45)

In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the state of New York punishable as a Class "A" Misdemeanor.

Affirmed under penalty of perjury
this 27th day of September, 2005

- or -

*Subscribed and Sworn to before me
this _____ day of _____,

Time ended: 12:50 ^K a.m. (p.m.)

Ashley Palmer
(Signature of Deponent)

[Signature]
(Witness)

INV. Kelvis R. Melo

State of New York
Local Criminal Court

County of Franklin
Town of Brandon

THE PEOPLE OF THE STATE OF NEW YORK

-vs.

SUPPORTING DEPOSITION

SCOTT M. MULVERHILL

(Defendant)

State of New York
County of Franklin
Town of Malone

On 09/25/05, at 12:10 P.M. I, MARY KAY LACHANCE

State the following: That I reside at the above address with my two children, ASHLEY MARIE PALMER, [REDACTED],

[REDACTED] In the middle of June, 2005, my daughter, ASHLEY met SCOTT MULVERHILL through my younger daughter, BRYANA LACHANCE. BRYANA's father is CLYDE LACHANCE who is a retired police officer for the Malone Village Police Department. CLYDE worked with SCOTT MULVERHILL and was friendly with him. This relationship led to a big brother type relationship between SCOTT MULVERHILL and BRYANA. In about the third week in July, 2005, I received a telephone call from an unknown female caller at my residence. She told me I should watch my daughter, ASHLEY and SCOTT MULVERHILL. She stated they have been seen kissing in Malone. I took this call seriously, but had some reservations about it. I first confronted my daughter, ASHLEY and she denied any type of relationship existing between her and SCOTT MULVERHILL. I also called SCOTT MULVERHILL and confronted him with this information. SCOTT also denied these allegations and told me an individual named JOSHUA WOLZ probably put somebody up to doing this. I told SCOTT it was alright to talk to my daughter if he should see her by chance, but I did not approve of him socializing with her since she is barely 17 years old and he is almost 40 years old.

During the first part of August 2005, SCOTT MULVERHILL called my residence at

about 11:30 P.M. and asked for my daughter, ASHLEY. When I confronted him about this, SCOTT said ASHLEY called his cell phone a couple of times. I questioned SCOTT MULVERHILL on this as well and SCOTT stated that he had given ASHLEY his cell phone because she had problems with JOSHUA WOLZ. I told SCOTT MULVERHILL at that point that he was not to have any contact with any of my children and I did not want him anywhere around them or my residence.

A couple of weeks later, SCOTT MULVERHILL was on shift at the Malone Police Department when he received a call on his cell phone from my daughter, ASHLEY. SCOTT showed his supervisor, DEAN FOUNTAIN his cell phone and advised ASHLEY keeps calling him. DEAN FOUNTAIN then advised ASHLEY that SCOTT has been ordered not to have any contact with her. My brother, MARK SIMONSEN who is a Border Patrol Agent, had already approached SCOTT's superiors prior to this incident. This incident was relayed to me by Sergeant DEAN FOUNTAIN.

On 09/24/05, during the early afternoon, ASHLEY advised me she was going to work out at Heart to Hart Fitness Center in Hogsburg, NY and was then going to a football party at KYLE BABBIE's house in Whippleville, NY. She left at a little after noon time in her 1995 Mercury Tracer, New York Registration CXH3117. She was wearing a cream colored Abercrombie Sweatshirt with dark pants. About ten to minutes after ASHLEY left, I got in my car with my daughter, BRYANA and started driving towards SCOTT MULVERHILL's residence. During this trip, BRYANA told me that ASHLEY was not going to SCOTT's house. She said that she was going to a cabin to meet SCOTT, but she was unsure of where this cabin was located. BRYANA also told me she has been to SCOTT MULVERHILL's almost everyday during the summer with ASHLEY. BRYANA said, sometimes ASHLEY and SCOTT went up to SCOTT's bedroom and she could hear them engaging in sexual intercourse. One time ASHLEY brought a lubricant of some type and went upstairs with SCOTT into his bedroom. After they came out of the bedroom half of the lubricant was gone. I contacted Malone Police Chief RONALD REYOME with this information as I knew Chief REYOME had started an investigation into this matter. At about 4:00 P.M., I called ASHLEY's cell phone from my residence and advised her father had been hurt at work and she needed to come home immediately. I left this on ASHLEY's voice mail as she did not answer her telephone. At about 4:38 P.M., ASHLEY called me back from her cell phone and questioned me about this. She told me she was at the mall in Massena, NY. ASHLEY hung up the phone and called again a few minutes later. She said "we called the facility" meaning Franklin Correctional Facility where her father is employed and he was not hurt. I told her I wanted her home and ASHLEY hung up the phone. I left ASHLEY another voice mail and she did not respond. At about 9:10 P.M., I went to the New York State Police Barracks in Malone, NY, to report my daughter, ASHLEY as a runaway.

NOTICE:

(Penal Law - 210.45)


In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the state of New York punishable as a Class "A" Misdemeanor.

**Affirmed under penalty of perjury
this 25th day of September, 2005**

- or -

***Subscribed and Sworn to before me
this _____ day of _____,**

Time ended: 3:25 P.M.


(Signature of Deponent)


(Witness)

INV. Kelvis R. Melo

State of New York
Local Criminal Court

County of Franklin
Town of Burke

THE PEOPLE OF THE STATE OF NEW YORK

-vs.-

SUPPORTING DEPOSITION

SCOTT M. MULVERHILL
D.O.B. 07/13/67

(Defendant)

State of New York
County of Franklin
Town of Malone

On 10/02/05, 1:35 P.M. I, MARY KAY LACHANCE

State the following: That I am at the New York State Police Barracks in Malone, New York, speaking to Investigator KELVIS R. MELO. I previously provided a supporting deposition on 09/25/05, relating to SCOTT MULVERHILL's relationship with my daughter, ASHLEY PALMER. On 09/24/05, my daughter, ASHLEY PALMER left home and did not return. I subsequently reported her as a runaway to the New York State Police. I would like to add specific information relating to the telephone calls I made to my daughter, ASHLEY while she was a runaway.

On 09/25/05, I called ASHLEY's cell phone from my home. ASHLEY did not answer the phone and I got her voice mail. I told ASHLEY that the state police, village police, and border patrol were looking for her and she could not be on the run forever. I told ASHLEY, I love her and she needed to call me. I also advised her I would pick her up. I was aware that ASHLEY's father, TERRY PALMER had also left a message on ASHLEY's cell phone. ASHLEY did not return my phone call. This was my third call to ASHLEY since she left home on 09/24/05. I did speak to ASHLEY on the two prior occasions. Both of those times, ASHLEY lied to me about her whereabouts.

On 09/30/05, at about 8:00 P.M., I was having a conversation at home with my daughter, ASHLEY. During this conversation, ASHLEY admitted to that she had received the phone message described in the preceding paragraph. ASHLEY stated she did not return

my call because she was upset I lied to her about her father getting hurt at work. I only did this because I wanted ASHLEY to come home.

NOTICE:

(Penal Law - 210.45)


In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the state of New York punishable as a Class "A" Misdemeanor.

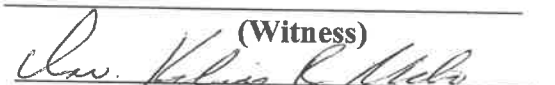
Affirmed under penalty of perjury
this 2ND day of October, 2005

- or -

*Subscribed and Sworn to before me
this _____ day of _____, _____

Time ended: 2:00 P.M.


(Signature of Deponent)


(Witness)
INV. Kelvis R. Melo

State of New York
Local Criminal Court

County of Franklin
Town of Brandon

THE PEOPLE OF THE STATE OF NEW YORK

-vs.

SUPPORTING DEPOSITION

SCOTT MITCHELL MULVERHILL

(Defendant)

State of New York
County of Franklin
Town of Malone

On 09/26/05, at 4:12 P.M., I, [REDACTED]

State the following: That I have known SCOTT MULVERHILL since I was born. SCOTT was a good friend of my father, CLYDE LACHANCE, who is a retired Malone Village Police Officer. For the past year, SCOTT and my father have drifted apart and do not call each other. My mother and father split up when I was about three years old and I live with my mother. I also have an older half sister, ASHLEY PALMER who lives with me and my mother. We are pretty close, but she did not know SCOTT MULVERHILL. ASHLEY first noticed SCOTT MULVERHILL last January when all the cops got their heads shaved at the mall in Massena, New York. She had a crush on him since. ASHLEY told me in June of this year that she started talking to SCOTT MULVERHILL. During June, 2005, my sister ASHLEY was hanging around with ASHLEY RICE. They picked me up at my father, CLYDE LACHANCE's house on the Gale Road in Brushton, New York. After they picked me up, they both said they had to stop at SCOTT MULVERHILL's house to pick up ASHLEY RICE's pants because they had spent the night there and ASHLEY RICE left her jeans there when she took a shower. At that point my sister, ASHLEY PALMER told me she was dating SCOTT MULVERHILL. I also knew that my sister, ASHLEY told my mother that she was spending the night at ASHLEY RICE's house the night before when she in fact spent the night at SCOTT MULVERHILL's house which is located on the Mandish Road, just off the Eddy Road in the Town of Brandon, New York. My sister, ASHLEY went inside the house and got

the jeans. She told me to stay in the car because SCOTT didn't want me to know too much because he was afraid I might slip up. During the months of July, August, and September 2005, I went to SCOTT MULVERHILL's house almost everyday with my sister, ASHLEY PALMER. In the beginning SCOTT wasn't always there when we went, but later he was there all the time. I saw SCOTT and my sister, ASHLEY kissing every time we met. They would kiss each other on the lips, but they wouldn't make out in front of me. SCOTT and ASHLEY would normally hang out in the living room at SCOTT's house, but they would also go upstairs to SCOTT's bedroom everyday. I don't know how long they spent upstairs. I usually went for a walk or would play outside with SCOTT's dogs. SCOTT and ASHLEY were really jealous of each other. They would argue a lot. SCOTT made ASHLEY erase all the male names listed as contacts on her cell phone and ASHLEY made SCOTT erase all the female contacts on his cell phone. They got into fights about JOSH WOLZ all the time. JOSH WOLZ was ASHLEY's boyfriend, before she started dating SCOTT. ASHLEY dated JOSH WOLZ for about 3 weeks. ASHLEY broke up with JOSH WOLZ because he cheated on her with EMILY RITCHIE. He also stole \$40 from ASHLEY's car glove compartment.

One day in July, 2005, ASHLEY gave me some pills which were in her pocket and she didn't want my mother to see. ASHLEY asked me to put these pills in her glove compartment. These pills were birth control pills. One time in either July or August 2005, when I was in SCOTT's house, I heard SCOTT's bed squeaking while SCOTT and my sister, ASHLEY were in SCOTT's bedroom together. This squeak made me believe SCOTT and ASHLEY were having sex together.

One day in August, 2005, I was with ASHLEY at Maplefield's talking to JOSH WOLZ. SCOTT was working and pulled up in his patrol car. He got out of the car and told JOSH WOLZ "you better get out of here". He then told ASHLEY "we're done". SCOTT noticed ASHLEY had JOSH WOLZ' cell phone number written on her hand. This number was 651-4577. SCOTT memorized this number and later told me that he called JOSH at this number and told him "you are dead". ASHLEY and I left, but SCOTT followed us around all day with his patrol car. We stopped by the Congregational Church on Finney Boulevard and SCOTT started writing JOSH WOLZ' name on some tickets. I think he did this on two or three tickets. SCOTT later told me that he had given JOSH the tickets. SCOTT followed us around with his patrol car often when he saw us in the Village of Malone. ASHLEY would sometimes call SCOTT on his cell phone and meet him by the A&M Beverages storage sheds.

One day in August 2005, I went to the ~~St. Lawrence Mall~~ ^{Champlain Center Mall} in Massena, NY with my sister ASHLEY. She went into the Spencer's store and bought a bottle of lubricant. The front of the bottle said "when you put it on it warms". I later saw this bottle of lubricant, half empty in SCOTT MULVERHILL's bedroom night stand. Bd.

One day in August 2005, I was house sitting with my sister, ASHLEY at KIM KECK's house on the Gale Road in Brushton, New York. ASHLEY called SCOTT on the telephone. He parked his Jeep by the Brushton school and ASHLEY picked him up. ASHLEY and SCOTT spent the night in KIM KECK's bed together.

In August 2005, I was with my sister, ASHLEY two different times that she went to Planned Parenthood Office in Malone, New York. One time she picked up birth control pills and another time she got a test for sexually transmitted diseases. She called SCOTT

MULVERHILL after she got this test because she wasn't feeling so good.

On September 10, 2005, at about 9:00 PM, SCOTT came over to my house. SCOTT told me he parked his Jeep on the Irish Settlement Road and wrote a note saying the car was broke down. ASHLEY picked him up and brought him to my house. SCOTT said he didn't want my uncle MARK SIMONSEN finding his Jeep since SCOTT wasn't supposed to be at my house because my mother had banned him. SCOTT only stayed for about an hour. He said he had to get back home because he didn't know when my mother was going to return.

I never saw SCOTT give alcohol, cigarettes, or marijuana to my sister or anybody else.

NOTICE:

(Penal Law - 210.45)

In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the state of New York punishable as a Class "A" Misdemeanor.

Affirmed under penalty of perjury
this 26th day of September, 2005

- or -

*Subscribed and Sworn to before me
this _____ day of _____,

Time ended: 6:30 PM *Bf*

X Brynna LaChance
(Signature of Deponent)
Thany LaChance
(Witness)
INV. Kelvis R. Melo
INV. Kelvis R. Melo

State of New York
Local Criminal Court

County of Franklin
Town of Burke

THE PEOPLE OF THE STATE OF NEW YORK

-vs.-

SUPPORTING DEPOSITION

SCOTT M. MULVERHILL
[REDACTED]

(Defendant)

State of New York
County of Franklin
Town of Malone

On 10/02/05, 12:25 P.M. I, BRYANA LYNN LACHANCE
[REDACTED]

State the following: That I am at the New York State Police Barracks in Malone, New York, with my mother, MARY KAY LACHANCE. I am speaking to Investigator KELVIS R. MELO. On 09/26/05, I gave Investigator MELO a supporting deposition about my sister's relationship with SCOTT MULVERHILL. Investigator MELO told me he wanted to know more about the telephone conversations I had with my sister, ASHLEY PALMER on 09/25/05. I have agreed to provide this information and add it to my deposition. My sister, ASHLEY PALMER left home on 09/24/05, and did not return. On 09/25/05, at about 10:30 A.M., my sister ASHLEY called me at home. She asked if my mother was there. I said "no" and she asked where my mother was. I told her she went to the New York State Police Barracks with her step-mother, WENDY PALMER. I also told ASHLEY the police found her car and were towing it. ASHLEY asked me where the police found her car and I told her at some camp. I asked ASHLEY where she was and she said she couldn't tell me. I asked ASHLEY when she was coming home and she said "probably tonight". I then told ASHLEY that if she came home now it would be easier on SCOTT MULVERHILL. ASHLEY said "I know". She also said she had received my mother's phone messages, meaning the messages my mother left on her cell phone. I did not hear anyone or anything in the background at that time. ASHLEY said she had to go and then hung up.

About an hour later, ASHLEY called me at home again. She asked me if my mother was there and I told her my mother was still at the state troopers. I heard a voice in the background which I recognized as SCOTT MULVERHILL's voice. I heard SCOTT tell ASHLEY that he needed to know everything I have told the police. ASHLEY then repeated this question to me. I told ASHLEY that I told them everything. I could then hear SCOTT ask if I told the police that he had been to our house. ASHLEY repeated this question to me and I told her that I told the police SCOTT just stopped by. I asked ASHLEY again where she was and asked if she was at SCOTT's cousin's house in Plattsburgh. ASHLEY replied "maybe". I could hear other people in the background, but couldn't make out what they were saying. I recognized one of the voices as being that of RAYMOND who I think is SCOTT MULVERHILL's sister's husband. ASHLEY then told me she had to go and hung up the phone. (38)

NOTICE:

(Penal Law - 210.45)

In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the state of New York punishable as a Class "A" Misdemeanor.

Affirmed under penalty of perjury
this 2ND day of October, 2005

- or -

*Subscribed and Sworn to before me
this _____ day of _____,

Time ended: 1:15 P.M.

X Bryana RaChance
(Signature of Deponent)
X Raymond RaChance
(Witness)
INV. Kelvis R. Melo
INV. Kelvis R. Melo

State of New York
Local Criminal Court

County of Franklin
Town of Malone

THE PEOPLE OF THE STATE OF NEW YORK

-vs.

SUPPORTING DEPOSITION

SCOTT M. MULVERHILL

(Defendant)

State of New York
County of Franklin
Town of Malone

On 10/04/05, at 5:05 P.M. I, ASHLEY MICHELLE RICE

State the following: That I am speaking to Investigator KELVIS R. MELO at the New York State Police Barracks in Malone, New York. I am with my mother, MICHELLE RICE. I have known ASHLEY PALMER for about four years. We attended school together in Malone. I didn't start hanging out with ASHLEY until May of this year. She invited me to her birthday party in mid May and by the end of May we started hanging out together. We also worked together at Bokie's Tastee Freeze in Malone, NY. When we started hanging out together, ASHLEY PALMER was dating JOSH WOLZ who we call "Bear". I met JOSH WOLZ through ASHLEY PALMER. ASHLEY PALMER only dated Bear for two weeks. She broke up with him because according to ASHLEY PALMER, JOSH cheated on her with EMILY RITCHIE. During the first week in June 2005, ASHLEY PALMER started talking to me about SCOTT MULVERHILL. He is a cop in the Malone Police Department. ASHLEY PALMER told me that SCOTT MULVERHILL was going to take care of a ticket she got for running a stop sign. ASHLEY got this ticket while she was going out with JOSH WOLZ. I witnessed this conversation between SCOTT and ASHLEY behind Doctor POUPORE's parking lot. I was inside ASHLEY PALMER's car. A day or two after this conversation, ASHLEY PALMER told her mother she was spending the night at my house and I told my mother I was spending the night at ASHLEY PALMER's house. I spent that night at Split Rock camping with friends and ASHLEY PALMER went to SCOTT's house and spent the

night there with him. ASHLEY PALMER picked me up at 6:00 A.M. or 6:30 A.M. the next morning. She was wearing her pajamas. After ASHLEY picked me up we went back to ASHLEY's house. Her mother was working and not at home. At about 9:00 P.M., ASHLEY PALMER and myself went back to SCOTT MULVERHILL's house on a small dead end road near split rock. While we were there SCOTT offered us something to drink including wine coolers. I had soda, but ASHLEY PALMER had a reddish colored wine cooler. At about 11:30 P.M. that day, I was watching women's basketball when I thought I heard noises. SCOTT and ASHLEY PALMER were upstairs in SCOTT's bedroom together. I lowered the volume on the television and heard what appeared to be the sound of a bed hitting against a wall. I also heard muffled noises and got the impression ASHLEY was having sex with SCOTT. The next morning, ASHLEY told me she had sex with SCOTT MULVERHILL. During the months of June and July 2005, I went to SCOTT MULVERHILL's house with ASHLEY PALMER on numerous occasions. I have not hung out with ASHLEY PALMER since late July 2005. This is because ASHLEY started hanging out with SCOTT MULVERHILL more often and I moved in with my father in Peru, NY, for a while.

During August 2005, I was with my best friend, CECILIA MERRILL at Sunoco's parking lot. JOSH WOLZ pulled up in JARED GRANT's vehicle. He was with JARED GRANT and MATT STEENBERGE. It was about 11:00 P.M. JOSH WOLZ borrowed CECILIA's cell phone and called ASHLEY PALMER's mother. I know this because JOSH asked me for ASHLEY's number. JOSH then called ASHLEY PALMER's mother and told her that SCOTT MULVERHILL was having sex with ASHLEY PALMER. (AR)

NOTICE;

(Penal Law - 210.45)

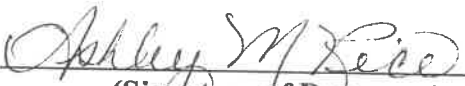

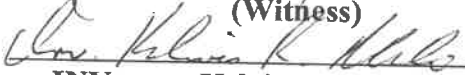
In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the state of New York punishable as a Class "A" Misdemeanor.

Affirmed under penalty of perjury
this 4th day of October, 2005

- or -

*Subscribed and Sworn to before me
this _____ day of _____,

Time ended: 6:00 P.M.


(Signature of Deponent)

(Witness)


INV. Kelvis R. Melo

VOLUNTARY STATEMENT

STATE OF NEW YORK
COUNTY OF FRANKLIN
DATE: 09/28/2005

PAGE 1
TIME STARTED: 7:20 pm

PLACE: Malone Police Dept.

I, Bret M Palmer

My sister Ashley Palmer is 17 years old and lives sometime with my father and me and sometimes with her mother, Mary Kay LaChance out in Burke. Sometime in mid-August Ashley and I were at K-Mart, I heard her say to someone on her cell phone to met her at K-Mart. Ashley and I went outside and a Malone Village Police car pulled up to her and she said "hey Scoot met me out back". The police car went around back, Ashley and I got into her car and we drove around back to where the police car was. I have heard Ashley talk about Scott before but this was the first time I actually met him, his full name is Scott Mulverhill and he works for the Malone Village Police Department. Ashley pulled up beside the police car and talked to Scott through the window for about 10 minutes then we all left K-Mart at the same time.

About a week later Ashley and I going to Aldi's in her car, she called Scott on her cell phone and asked him to met her there. When we pulled in Scott, who was in the police car again, was sitting in the parking lot and followed us over to west side of the building. Scott and Ashley talked to each other for about 10 minutes through their driver's door window. They told each other that they loved each other then we left together, Ashley went to McDonald's and Scott went back into the Village.

The next time I remember seeing Scott was at his house, it was before school started, towards the end of August. Ashley and I were in the car and she called Scott and said we would be up in a couple of minutes and told him what road we were on. When we got there we all sat in the kitchen talking for awhile, we where there for 30 to 40 minutes. Ashley and I then left and she dropped me off at a friend house who lives on Bangor off 11B.

Before school started I have been with Ashley about 10 times when she would meet with Scott. We would be heading to the store or something like that and he would meet her in a wooded clearing off of Finney Blvd across from the Niagara Mohawk building. Sometimes Scott would be working, driving the police car and some time he would be in his own vehicle. Since school has started Ashley has meet Scott in that same locating about 6 times, this would be in the morning before we went to school, sometimes Scott would be in the police car. When they would met in the clearing Ashley would get into Scott's vehicle, whichever he was driving, the police car or his truck. About half the time I would get into Scott's vehicle also, I always sat in the back. When it was the police car it was the one with the soft seat, Scott told me I was lucky as the other car had the hard plastic seat. We would usually be there for about 20 minutes, they would talk about different stuff, including where and when they would met again. they would also talk about Ashley's mother Mary Kay calling Scott and her being upset. They would usually hug and kiss each other before they left, saying they loved each other.

Signed:

Bret Lester

I have been to Scott's house twice more with Ashley, Ashley was suppose to be going to a friends house in Brushton but we went to Scott's instead. The first time they were in the kitchen and I was in the living room area playing with Scott's play station 2, playing PGA tour game. At some point while I was playing the game they left the kitchen and went upstairs, they were up there for about 45 minute to a hour then they both came down stairs together. We stayed for about another 10 minutes then we went back home. The other time we went there they went for a walk and I played with Scott's play station again, they were gone for about 15 minutes. When then came back they went upstairs again and they were up there for about 40 minutes then they came back down. When I was at Scott's I saw his three dogs, he had two that are alike, they were friendly. But he has a third one that is smaller and older and I do not think it like me, it would not stop barking at me and when it finally did it hide behind the couch and would not come near me.

On September 9th Ashley, myself and a friend of ours, Francis (Frankie) Wood were going to Plattsburgh to the mall to the movies. When we were leaving school I heard Ashley call Scott and tell him to met her out in Plattsburgh, that we were going to the movies. Ashley drove us to the movies and when we got there we met Scott in the food court area. All four of us when to the same movie, Frankie paid for the three of us and Scott paid for his own. When we got into the theater Frankie and I sat on one side and Ashley and Scott sat on the other side. When the movie was done we saw Scott in the food court and he told us that Ashley was waiting for us in the car. Frankie and I went to the car and met Ashley, we then went to Wal-Mart as planned. When we got to Wal-Mart Scott pulled in. All four of us went into the store and shopped for awhile then we left going out the main road. When we got to the overpass for the highway we had to stop for traffic that was backed up. Traffic was stopped and not moving, Ashley asked Frankie if he would drive her car, she then back to Scott's car. Scott made a U turn and Frankie followed him, we went down some back streets then came up to a road block and Scott pulled up next to a trooper and talked to him. The trooper waved us on and we followed Scott to another road then he pulled over and we pulled up beside him. Scott told us that a trooper had been shot, he told Frankie to go ahead and that he would met us back in Malone at Work Source One. They followed up a ways on the Military Turnpike but they kept falling further and further behind us. When we got back to Malone we went to Work Source One and waited for about 25 minutes then Scott and Ashley showed up.

I have read this statement (had this statement read to me) consisting of 2 Page(s) and the facts contained herein are true and correct. I have also been told and I understand that making a false written statement is punishable as a class A Misdemeanor pursuant to section 210.45 of the Penal Law of the State of New York.

Affirmed under penalty of Law this 28th Day of September 2005

Signed:

W. et. Lester

Page 2 of 2 Page(s)

Time ended: 8:31pm

Witness:

Witness:

Terry J. Palmer
W. et. Stone

SUPPORTING DEPOSITION (CPL §100.20)

New York State Police

STATE OF NEW YORK

LOCAL CRIMINAL COURT

COUNTY OF FRANKLIN
TOWN of MALONE

THE PEOPLE OF THE STATE OF NEW YORK)

- vs.)

SCOTT M. MULVERHILL)

(Defendant(s))

SUPPORTING DEPOSITION

STATE OF NEW YORK
COUNTY OF FRANKLIN

TOWN of MALONE

SS.

On	DATE 09/28/05	at	TIME STARTED 11:30	<input checked="" type="checkbox"/> a.m. <input type="checkbox"/> p.m.	I, FULL NAME GERALD H. Dow
			NO. & STREET 239 CR-10	CITY N. BANGOR	STATE NY

state the following: THAT I AM EMPLOYED AS A SERGEANT AT THE FRANKLIN COUNTY JAIL. ON 09/14/05, AT ABOUT 10:15 A.M., OFFICER SCOTT MULVERHILL BROUGHT INMATE STEPHEN NESBITT TO THE JAIL. WHILE STANDING IN THE DOORWAY OF THE BOOKING OFFICE OFFICER RO MULVERHILL OBSERVED INMATE ERNEST RUSSELL AND ASKED ME IF HE COULD SAY HI TO INMATE RUSSELL. I AUTHORIZED THIS REQUEST AND OFFICER MULVERHILL WALKED TOWARDS THE MALE DORMITORY AND SPOKE WITH RUSSELL. AFTER FINISHING THIS CONVERSATION, OFFICER MULVERHILL WALKED BACK TOWARDS THE BOOKING OFFICE AND ENCOUNTERED INMATE JOSHUA WOLZ WHO WAS WALKING TOWARDS THE NURSE'S OFFICE. OFFICER MULVERHILL THEN TOLD ME THAT INMATE WOLZ CALLED HIM A PEDOPHILE. I TOLD HIM I WOULD TAKE CARE OF IT AND ORDERED INMATE WOLZ INTO AN INTERVIEW ROOM. OFFICER MULVERHILL ADVISED HE WANTED TO TAKE CARE OF IT HIMSELF AND ENTERED THE INTERVIEW ROOM WITH ME. OFFICER MULVERHILL STARTED YELLING AT WOLZ. HE CALLED WOLZ A DRUG DEALER AND OTHER NAMES WHICH I DON'T REMEMBER. THIS LASTED 7-8 MINUTES. OFFICER MULVERHILL NEVER PUT HIS HANDS ON INMATE WOLZ.

NOTICE
(Penal Law §210.45)

In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the state of New York punishable as a Class A Misdemeanor.

Affirmed under penalty of perjury

this 28TH day of SEPTEMBER, 2005

- OR -

*Subscribed and Sworn to before me

this _____ day of _____, 19____.

Gerald H. Dow
(SIGNATURE OF DEPONENT)

[Signature] (WITNESS)
(NAME OF PERSON TAKING DEPOSITION)

TIME ENDED
11:45
☐ a.m.
☒ p.m.

STATE OF NEW YORK : COUNTY OF FRANKLIN
JUSTICE COURT : TOWN OF MALONE

The People of the State of New York
against

SUPPORTING DEPOSITION

Scott M. Mulverhill

Defendant

I, Chief Ronald E. Reyome, am a police officer in the Village of Malone, New York, and by this supporting deposition make the following allegation of fact in connection with an accusatory instrument filed with this court against the above named defendant:

I am currently employed as the Chief of Police for the Malone Village Police Department. One of my duties as Chief of Police is to create and enforce the Department's Policy and Procedures and our Duties and Rules of Conduct. In Article 6.1 of the Duties and Rules of Conduct refers to the General Duties of a member of our force. It states that "A member of the Force will be responsible **at all times** for the prevention of crime, enforcement of all laws and ordinances, preservation of the public peace, protection of life and property, arrest and prosecution of law violators and professional adherence to Department rules and Regulations."

Our Department has a specific policy on dealing with sixteen and seventeen year old individuals. The policy is as follows. "We are treat 16 and 17 year olds like juveniles when it comes to being runaway. Children who don't return home when told and without reasonable explanation will be considered runaways. Children who refuse to return home will be considered runaways. We will use force if necessary to take them into custody. Pat down searches only, unless PC exist otherwise or if under arrest. They will not be detained in the holding cell unless under arrest. We will bring them to the PD and have parents come and get them, or return them home to parent. Parents must make an attempt to retrieve their children if they know their whereabouts before we will make transport as a runaway." This policy was developed in regards to the New York State Family Court Act section 718 Return of run away. This became effective on November 1, 2001.

On September 24th, 2005 an Ashley Palmer, age 17, was reported as a runaway to the New York State Police. Ashley was with one of my officers, the defendant, Scott M. Mulverhill. Ashley was located on September 25, 2005 at residence of Scott Mulverhill's sister in Duane Street in the Village of Malone. She was hiding in the residence along with Officer Mulverhill. When Officer Mulverhill was made aware that Ashley was considered a runaway he was obligated as a police officer and by our Department Policy to return her to her parents. He knowingly refrain from performing his duty, which is clearly inherent in the nature of his position as a police officer.

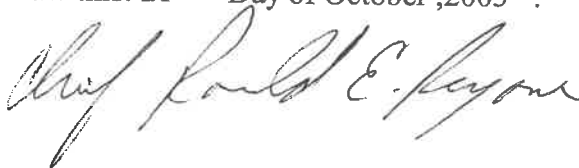
The foregoing factual allegations are based upon personal knowledge of the complainant (and upon information and belief, the sources of complainant's information and belief being,

Wherefore, Complainant prays that **Scott M. Mulverhill**

be dealt with pursuant to law.

False statements made in the foregoing instrument are punishable as a class A Misdemeanor pursuant to Section 210.45 of the Penal Law. Accordingly and with notice of the foregoing, I hereby affirm that the foregoing statements of facts are true under penalty of law this: 21st Day of October, 2005.

COMPLAINANT:



ARTICLE VI

DUTIES OF MEMBERS OF THE FORCE

6.1 General Duties

A member of the Force will be responsible at all times for the prevention of crime, enforcement of all laws and ordinances, preservation of the public peace, protection of life and property, arrest and prosecution of law violators and professional adherence to Department rules and regulations.

6.2 Specific Duties

A member of the Force will:

- 6.2.1 Know and conform to Department rules and regulations, orders and procedures.
- .2 Perform assigned duties in a professional manner.
- .3 Obey all lawful orders.
- .4 Be in attendance for those hours specifically assigned and will be considered on duty at all times for the purpose of rendering emergency police service.
- .5 Participate in formal parades and roll calls in a professional manner.
- .6 When in uniform, maintain a professional bearing and render professional courtesy to superior officers.
- .7 Members shall treat Superior officers, subordinates and associates with respect. They shall be courteous and civil at all times with their relationship with one another. When on duty, and particularly in the presence of other members, employees or the public, officers will be referred to by Rank.
- .8 Identify self by name, rank and shield number when so requested.
- .9 Have a residence as provided in the laws of the State of New York and the Village.

BMVG LTRI LEG2-LB-02-2
BMVG LTRI LEG2-LB-01-06
QHQT QNYS MGRP OGRP UGRP
02333 FILE 24 SP ALBANY NY1010000
APB

*make your sales
aware of this
August 1st.*

OCT 17-01

-----LEGAL BULLETIN SERVICE-----

#6

RE: RAISES THE AGE OF PERSON IN NEED OF SUPERVISION AND RUNAWAYS AS DEFINED
IN SOCIAL SERVICE LAW AND THE FAMILY COURT ACT

CHAPTER 596 THE LAWS OF 2000 AMENDED THE SOCIAL SERVICE LAW, AS WELL AS THE
FAMILY COURT ACT, BY CHANGING THE AGES CONTAINED WITHIN THE DEFINITION OF A
"PERSON IN NEED OF SUPERVISION" AND OF A "RUNAWAY".

EFFECTIVE NOVEMBER 1, 2001, A "PERSON IN NEED OF SUPERVISION" WILL BE DEFINED
BY SOCIAL SERVICE LAW SECTION 371(6) AND BY FAMILY COURT ACT SECTION 712(A)
AS A "PERSON WHO IS LESS THAN EIGHTEEN" AS OPPOSED TO THE CURRENT DEFINITION
OF A "MALE LESS THAN SIXTEEN AND A FEMALE LESS THAN EIGHTEEN." THE
"HABITUALLY TRUANT" FROM SCHOOL COMPONENT OF A PINS REMAINS AT UNDER SIXTEEN
YEARS OF AGE (EDUCATION LAW SECTION 3205).

EFFECTIVE NOVEMBER 1, 2001, FAMILY COURT ACT SECTION 718(A) WILL DEFINE THE
AGE OF A RUNAWAY AS A "CHILD UNDER THE AGE OF EIGHTEEN" AS OPPOSED TO A "MALE
LESS THAN SIXTEEN AND A FEMALE LESS THAN EIGHTEEN."

QUESTIONS REGARDING THIS LEGAL BULLETIN MAY BE DIRECTED TO THE OFFICE OF
DIVISION COUNSEL AT (518)457-6137.

FOR LEGAL BULLETINS MAY BE ACCESSED THROUGH THE MAIN NYSPIN MENU USING THE
"31" OPTION.

AUTH GLENN VALLE
COUNSEL C

NEW YORK STATE PROBATION OFFICERS ASSOCIATION

The Persons In Need Of Supervision (PINS) age will be raised to age 18 for all youths as of November 1, 2001. The following changes will occur:

New York State Social Services Law

TITLE 1 CARE AND PROTECTION OF CHILDREN

Section 371. Definitions

* 6. "Person in need of supervision" means a person less than eighteen years of age who is habitually truant or who is
incorrigible, ungovernable or habitually disobedient and beyond the lawful control of a parent or other person
legally responsible for such child's care, or other lawful authority.

* not being Effective until November 1, 2001

New York State Family Court Act

PART 1 JURISDICTION

S 712. Definitions. As used in this article, the following terms shall have the following meanings:

* (a) "Person in need of supervision". A person less than eighteen years of age who does not attend school in
accordance with the provisions of part one of article sixty-five of the education law or who is incorrigible,
ungovernable or habitually disobedient and beyond the lawful control of a parent or other person legally responsible
for such child's care, or other lawful authority, or who violates the provisions of section 221.05 of the penal law.

* not being Effective until November 1, 2001

S 718. Return of run away.

* (a) A peace officer, acting pursuant to such peace officer's special duties, or a police officer may return to a parent or
other person legally responsible for such child's care any child under the age of eighteen who has run away from
home without just cause or who, in the reasonable conclusion of the officer, appears to have run away from home
without just cause. For purposes of this action, a police officer or peace officer may reasonably conclude that a child
has run away from home when the child refuses to give his or her name or the name and address of a parent or

other person legally responsible for such child's care or when the officer has reason to doubt that the name or address given are the actual name and address of the parent or other person legally responsible for the child's care.

* not being Effective until November 1, 2001

PART 3
PRELIMINARY PROCEDURE

S 732. Originating proceeding to adjudicate need for supervision.

* (b) the respondent was under eighteen years of age at the time of the specified acts; and

* not being Effective until November 1, 2001

CHAPTER TEXT:

LAWS OF NEW YORK, 2000

CHAPTER 596

AN ACT to amend the social services law and the family court act, in relation to the definition of a "person in need of supervision"

Became a law December 19, 2000, with the approval of the Governor.
Passed by a majority vote, three-fifths being present.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Subdivision 6 of section 371 of the social services law, as added by chapter 690 of the laws of 1962, is amended to read as follows:

6. "Person in need of supervision" means a ~~[male less than sixteen years of age and female]~~ person less than eighteen years of age who is habitually truant or who is incorrigible, ungovernable or habitually disobedient and beyond the lawful control of a parent or other person legally responsible for such child's care, or other lawful authority.

§ 2. Subdivision (a) of section 712 of the family court act, as amended by chapter 920 of the laws of 1982, is amended to read as follows:

(a) "Person in need of supervision". A ~~[male less than sixteen years of age and a female]~~ person less than eighteen years of age who does not attend school in ~~[accord]~~ accordance with the provisions of part one of article sixty-five of the education law or who is incorrigible, ungovernable or habitually disobedient and beyond the lawful control of a parent or other person legally responsible for such child's care, or other lawful authority, or who violates the provisions of section 221.05 of the penal law.

§ 3. Subdivision (a) of section 718 of the family court act, as amended by chapter 843 of the laws of 1980, is amended to read as follows:

(a) A peace officer, acting pursuant to ~~[his]~~ such peace officer's special duties, or a police officer may return to ~~[his]~~ a parent or other person legally responsible for ~~[his]~~ such child's care any ~~[male under the age of sixteen or female]~~ child under the age of eighteen who has run away from home without just cause or who, in the reasonable ~~[opinion]~~ conclusion of the officer, appears to have run away from home without just cause. For purposes of this action, a police officer or peace officer may reasonably conclude that a child has run away from home when the child refuses to give his or her name or the name and address of ~~[his]~~ a parent or other person legally responsible for ~~[his]~~ such child's care or when the officer has reason to doubt that the name or address given are the actual name and address of the parent or other person legally responsible for the child's care.

§ 4. Subdivision (b) of section 732 of the family court act is amended to read as follows:

(b) the respondent~~[-if male, was under sixteen years of age and, if female,]~~ was under eighteen years of age at the time of the specified acts; and

EXPLANATION--Matter in italics is new; matter in brackets [-] is old law to be omitted.

CHAP. 596

2

§ 5. This act shall take effect on the first day of November next succeeding the date on which it shall have become a law.

The Legislature of the STATE OF NEW YORK ss:

Pursuant to the authority vested in us by section 70-b of the Public Officers Law, we hereby jointly certify that this slip copy of this session law was printed under our direction and, in accordance with such section, is entitled to be read into evidence.

JOSEPH L. BRUNO
Temporary President of the Senate

SHELDON SILVER
Speaker of the Assembly

To: all personnel
From: Sgt B Cox per Chief per Judge Main
Date: 3-8-04
re: 16/17 yr olds

We are to treat 16 and 17 yr olds like juveniles when it comes to being a runaway.

Children who don't return home when told and without reasonable explanation will be considered runaways.

Children who refuse to return home will be considered runaways.

We will use force if necessary to take them into custody.

Pat down searches only, unless PC exists otherwise or if under arrest.

They will not be detained in the holding cell unless under arrest.

We will bring them to the PD and have parent come get them, or return them home to parent.

Parents must make attempt to retrieve their children if they know their whereabouts before we will make transport as a runaway.

ORI No: NY016051J
Order No: 2005-34
NYSID No: _____

At a term of the Malone Court County of Franklin
at the Courthouse at (address) Malone Town Court State of New York

Present: Hon. Thomas J. Wilson

People of the State of New York
-against-

SCOTT M. MULVERHILL
Defendant

ORDER OF PROTECTION
Non-Family Offense - C.P.L. 530.13
(Not involving victims of domestic violence)

☐ Youthful Offender (check if applicable)
Part _____ Index/Docket No. 05100093
Indictment No., if any: _____
Charges: PL 195.00, PL 195.05, PL 140.15

(Check One): ☐ Ex Parte
☒ Defendant Present In Court

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION, WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CONTEMPT OF COURT. IF THIS IS A TEMPORARY ORDER OF PROTECTION AND YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND CONTINUE IN EFFECT UNTIL YOU REAPPEAR IN COURT.

☒ **TEMPORARY ORDER OF PROTECTION.** Whereas good cause has been shown for the issuance of a temporary order of protection [as a condition of ☐ recognizance ☐ release on bail ☐ adjournment in contemplation of dismissal]
☐ **ORDER OF PROTECTION.** Whereas defendant has been convicted of [specify crime or violation]: _____

and the Court having made a determination in accordance with section 530.13 of the Criminal Procedure Law,
IT IS HEREBY ORDERED that the above-named defendant observe the following conditions of behavior:
(Check applicable Paragraphs and Subparagraphs)

- ☒ Stay away from ☒ [name(s) of protected person(s) or witness(es)]: MARY KAY, BRYAN LACHANCE, Ashley, Terry, Bret, Wendy Palmer
and or from the ☒ home of _____
☒ school of _____
☒ business of _____
☒ place of employment of _____
☒ other _____

- ☒ Refrain from communication or any other contact by mail, telephone, e-mail, voice-mail or other means with [specify protected person(s)]: MARY KAY, BRYAN LACHANCE, Ashley, Terry, Bret, Wendy Palmer;
☒ Refrain from assault, stalking, harassment, menacing, reckless endangerment, disorderly conduct, intimidation, threats, or any criminal offense or interference with the victim or victims of, or designated witnesses to, the alleged offense and such members of the family or household of such victim(s) or witness(es) as shall be specifically named [specify]: _____;
☐ Surrender any and all handguns, pistols, revolvers, rifles, shotguns and other firearms owned or possessed, including, but not limited to, the following: _____ immediately, but no later than [specify date/time]: / / at: _____. Such surrender shall take place _____
☐ Specify other conditions defendant must observe: _____

IT IS FURTHER ORDERED that the above-named Defendant's license to carry, possess, repair, sell or otherwise dispose of a firearm or firearms, if any, pursuant to Penal Law 400.00, is hereby: ☐ suspended or ☐ revoked (note: final order only) and/or ☐ the Defendant shall remain ineligible to receive a firearm license during the period of this order. (Check all applicable boxes). **NOTE: If this paragraph is checked, a copy of this form must be sent to: New York State Police, Pistol Permit Section, State Campus Building #22, 1220 Washington Avenue, Albany, New York 12226-2252.**

IT IS FURTHER ORDERED that this order of protection shall remain in effect until 04/27/2005.

DATED: October 26, 2005

Thomas J. Wilson
JUDGE/JUSTICE
COURT (COURT/SEAL)

☒ Defendant advised in Court of issuance of Order.

Received by Defendant Scott Mulverhill
(signature)

☐ Service Executed Date: _____ Time: _____ ☐ Warrant issued for Defendant

The Criminal Procedure Law provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a defendant who has violated its terms and to bring him or her before the Court to face whatever penalties may be imposed therefor.

Federal law provides that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if it is established that the person against whom the order is sought an intimate partner of the protected party and has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 U.S.C. 2265, 2266).

It is a federal offense to: cross state lines to violate an order of protection; cross state lines to engage in stalking, harassment or domestic violence; possess, purchase, ship, transfer or receive a handgun, rifle, shotgun or other firearm or ammunition following a conviction of a domestic violence misdemeanor involving the use or attempted use of physical force or a deadly weapon; or (except for military or law enforcement officers while on duty) possess, purchase, ship, transfer or receive a handgun, rifle, shotgun or other firearm or ammunition while an order of protection, issued after notice and an opportunity to be heard, that protects an intimate partner from assault, harassment, threatening and/or stalking, remains in effect (18 U.S.C. 922(g)(8), 922(g)(9), 2261, 2261A, 2262).

1. NYSID No.	2. CJTN No.	New York State ARREST REPORT		3. Case No. 05-1049	4. Ref. No.
5. FBI No.	6. Arrest No. 153759	7. Agency B1 TROOP B - ZONE 1 NY1090100		8. Div/Precinct B131	4a.

DEFENDANT INFORMATION

9. Name (Last, First, Middle) MULVERHILL, SCOTT, M				[REDACTED]	
[REDACTED]				14. Residence Status RESIDENT	
10. Place of Birth USA		17. Age 38	18. Gender MALE	19. Race WHITE	20. Ethnicity
21. Skin DARK		[REDACTED]			
28. Marital Status SINGLE (NEVER MARRIED)		29. U.S. Citizen YES	30. Citizen Of USA		
31. Soc. Sec. No. 108-56-8053	32. Education COLLEGE YEARS (ENTER 13-16) - 13		33. Religion CATHOLIC	35. Employed EMPLOYED	
34. Occupation PROFESSIONAL					
36. Scars/Marks/Tattoos Description BIRTHMARK ON RIGHT THIGH - SCAR ON LEFT SIDE OF FACE.					

ARREST INFORMATION

37. Arresting Officer/ID MELO KELVIS INV 3489			39. Assisting Officer/ID			41. Arrest Date 10/26/2005	42. Time 14:15
43. Location of Arrest MALONE TOWN COURT BLDG# 27 MALONE NEW YORK 12953					44. Juvenile NO	45. Condition of Defendant APPARENTLY NORMAL	
48. Miranda NO	49. Miranda By					50. Miranda Date	51. Miranda Time
52. Statements NONE		54. Search Warrant NO		55. ID Procedure NONE			
56. Arraign. Court MALONE TOWN COURT NY016051J					57. Arraign. Judge T/J THOMAS WILSON		
58. Arraign Date 10/26/2005	59. Arraign Time 14:15	60. Property NO	61. Evidence NO	61a. Processed By			
61b. Disposition			63. Arrestee Status HELD			64. Bail Amount \$ 0.00	
65. Bondsman	66. Photo No. 1240620	67. Arrest Type COMPLAINT				68. Warrant No.	
69. Arrest FOA NO	70. Other Agency					71. F/P Taken YES	
76. Return Court					77. Return Judge		
78. Date	79. Time	80. Defendant/Case TOT Agency				80a. Officer Name	
81. Case TOT Time	82. Case TOT Date	43a. CTV Code MALONE TOWN 1764					

INCIDENT INFORMATION

62. Incident No.	72. Offense Location	73. Offense Date/Time	74. No.Offender	75. No.Victims	Incident Case No.
1240620	BELLMONT TOWN 1752	9/24/2005 21:41	2	1	05-1049

OFFENSE INFORMATION

83. LAW Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS	NCIC Code	Victim Age Sex Hcdp	ASSOC NO	TYPI
PL 140.15		A	M	2	C	CRIMINAL TRESPASS-2ND	1	5707			
PL 195.00		A	M	0	C	OFFICIAL MISCONDUCT	1	5008			
									Incident 1240620		
PL 195.05		A	M	2	C	OBSTRUCT GOVERNMENTL ADMIN-2ND	1	5099			
									Incident 1240620		
									Incident 1240620		

86. Arresting Officer Signature	87. ID No.	88. Supervisor Signature	89. ID No.
90. Arrest Made as a Result of SAFIS Print ID? NO	91.	92.	93.



NY State Police



MUGSHOT PROFILE

NAME: MULVERHILL SCOTT

PHOTO#: 23112136

FBI NUMBER:

ARREST#: 153759

NYSID#:

ARREST DATE: 10/26/2005

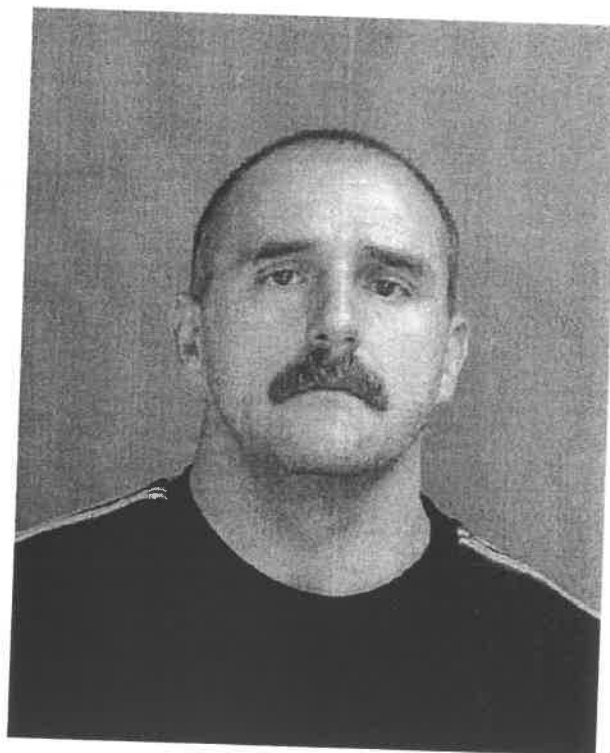
AKA:

DATE OF BIRTH:

PLACE OF BIRTH:

SOCIAL SECURITY#:

PCT OF ARREST:



PHYSICAL DESCRIPTION

RACE: WHITE

SEX: MALE

HEIGHT: 5'09"

WEIGHT: 210

HAIR COLOR: BALD

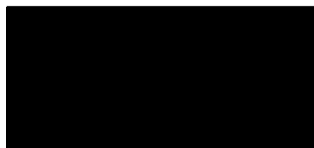
EYE COLOR: HAZEL

ETHNIC: NON HISPANIC

SKIN TONE: DARK

JUVENILE: NO

ADDRESS:



CHARGE DESC:

5008 MISCONDUCT - JUDICIARY OFFICER

LAW CODE:

PL 19500 OFF MISCONDUCT

CONFIDENTIAL FOR LAW ENFORCEMENT USE ONLY

Major PETER W PERSON
Troop "B" Commander



New York State Police
TROOP "B"
Rt 86, Box 100
Ray Brook, New York 12977-0100

Proudly

Serving

Press Release

October 26, 2005

On Wednesday, October 26, 2005, the New York State Police Bureau of Criminal Investigation in Malone, New York arrested SCOTT M. MULVERHILL, age 38, of North Bangor, New York on the following charges:

Official Misconduct, a Class "A" Misdemeanor
Criminal Trespass 2nd degree, a Class "A" Misdemeanor
Obstructing Governmental Administration 2nd degree, a Class "A" Misdemeanor

The investigation was commenced on September 24, 2005, after a complaint was received about MULVERHILL's involvement with a 17 year old female runaway. MULVERHILL is employed as a Police Officer for the Village of Malone Police Department and is currently suspended.

MULVERHILL was arraigned before Town of Malone Town Justice THOMAS WILSON and released on his own recognizance. An Order of Protection was also issued for the 17 year old female.

February 16, 2006

Board of Trustees
Malone Village Offices
14 Elm Street
Malone, New York 12953

RE: Resignation

Dear Sirs/Madams:

Please accept this letter as my official resignation as Patrolemans with the Village of Malone Police Department, such resignation being effective immediately.

I wish to thank the Malone Village Board for the opportunity to serve as Patrolemans, but for personal reasons I hereby submit this letter of resignation.

Should you have any questions, please do not hesitate to contact me. I remain,

Sincerely,


SCOTT M. MULVERHILL

Xc: Malone Village Police Chief

RELEASE

I, Scott Mulverhill, knowingly and voluntarily releases and forever releases and discharges the Village of Malone, New York (hereinafter the "Village") its Mayor, elected officials, appointed officials, board members, trustees, administrators, representatives, employees, assigns, and agents (collectively referred to as "RELEASEES"), individually and in their official capacities, from all claims, actions, causes of action and demands whatsoever in law or equity; claims or demands for general, special or punitive damages which Scott Mulverhill, his heirs, executors, and assigns now have, ever have had, or may in the future have, arising from any acts or omissions during or related to his employment with or resignation from employment with the Village, including but not limited to any known or unknown claims arising under any federal, state or local human rights, or civil rights, wage-hour, pension or labor law, rule, regulation, or ordinance; or any claim arising under the common law, including but not limited to theories based upon contract, public policy, defamation, disparagement or any other tort law; any claim for salary, wages or other compensation; or any claim for costs or attorneys' fees or other expenses or damages based upon any conduct of the RELEASEES up to and including the date of this Release.

Without in any way limiting, conditioning or restricting the general release of all claims set forth above, Scott Mulverhill releases, waives and forever discharges the RELEASEES from and against all liabilities, claims, grievances, actions, demands, damages and costs of every nature (including attorneys' fees and any alleged injuries or damages suffered at any time after the date of this Release by reason of the continued effects of any such alleged acts which occurred on or before the date of this Release), whether known or unknown, asserted or unasserted, including but not limited to claims which might arise under the Federal Age Discrimination in Employment Act of 1967, as amended; Title VII of the Civil Rights Act of 1964, as amended; the 1991 Civil Rights Act; the Americans with Disabilities Act of 1990; Sections 1981 through 1988 of Title 42 of the United States Code; the Employee Retirement Income Security Act of 1974, as amended; the Family Medical Leave Act of 1993; the Older Workers Benefit Protection Act; the Fair Labor Standards Act; the Occupational Health & Safety Act; the New York Executive Law; the New York Whistleblower Law; the New York Labor Law; the New York Human Rights Law, and all other federal, state and local civil rights, wage, hour, pension or labor laws, rules, regulations and/or ordinances; or any other claim arising under the common law, express or implied contract theories, public policy, defamation and all tort theories, and any and all claims for attorneys' fees.

CONDITIONS OF RELEASE

It is understood and agreed by the Parties that upon the execution of this Release through the signatures of all the Parties as set forth hereinafter, the Village will compensate Scott Mulverhill as follows:

- a) 358 hours sick time
- b) 6 days vacation
- c) Retro-active pay increase from June 1, 2005 through February 17, 2006

RELEASE AND EXTINGUISHMENT OF ALL OTHER AGREEMENTS.

Upon the execution of this Release, any and all agreements, understandings, arrangements, promises, or undertakings, written or oral, between Scott Mulverhill and the Village are hereby terminated, released and extinguished, and it is agreed that neither Scott Mulverhill nor the Village has any further obligations hereunder, any and all such obligations having been released, terminated and extinguished by this Release except as specifically provided herein.

REPRESENTATION BY COUNSEL.

The Parties acknowledge that they have been represented and have consulted counsel to the extent they believe necessary to understand the content and legal effect of this Release and to protect their respective interests. The Parties acknowledge that they have carefully read this Release, understand its contents, including the releases of claims provided for herein, and have been given the opportunity to ask any questions concerning this Release and its contents, have been given the opportunity to review this Release with their attorneys and/or representatives prior to executing the Release, and have signed the Release as a free and voluntary act.

ENTIRE AGREEMENT.

This Release represents the entire understanding between Scott Mulverhill and the Village, and there are no promises, understandings, undertakings or representations other than those set forth herein.

IN WITNESS WHEREOF, the Parties have executed this Release as of the latest date set forth below with the understanding that facsimile signatures will be considered valid.

VILLAGE OF MALONE

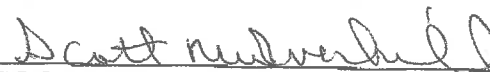
PATROLMAN

BY:



BRENT STEWART
MAYOR

BY:



SCOTT MULVERHILL

DATE:

2-17-06

DATE:

2-17-06

VILLAGE OF MALONE PAYROLL FUND

SCOTT M MULVERHILL
PO BOX 603
MALONE NY 12953

3

NORTH STAR Behavioral Health Services

Substance Abuse Services

24 Fourth Street, Suite 3
Malone, New York 12953
Voice 518-483-8980
Fax 518-483-4830

17 Main Street
Saranac Lake, New York 12983
Voice 518-891-2467
Fax 518-891-2621

EFFECTIVE JANUARY 1, 2006

To All Our Referral Sources:

Due to continued state budget cuts, we are now taking a more assertive approach to collecting fees from clients. It is our expectations that fees be collected upon services rendered. *Any client who has a balance of over 45 days will be discharged as noncompliant.* We ask for your help in collecting these fees.

Please talk to your client and discuss the importance of making timely payments on their bills, and if they have been discharged from our program already, the importance of maintaining responsibility for their debts in recovery.

We regret we are being forced into this situation, however we are no longer able to provide free services. New York State has been cutting funding for alcohol and substance abuse services over the past 10 years, to the point that treatment on demand is no longer a reality. We are recommending to all our clients that they contact their local and state elected officials and advocate for deficit funding for programs as well as greater flexibility for access of services. If you would like more information as to how to do this, please feel free to talk to anyone at our agency.

Sincerely,



Chip Bomyea, CASAC, CPP
Director

CITIZEN ADVOCATES, INC.
324 COUNTY ROUTE 51
P.O. BOX 608
MALONE, NY 12953
518-483-8980

February 6, 2006

Scott Mulverhill
P.O. Box 603
Malone, NY 12953

Patient: Scott Mulverhill

Date	Description	Diagnosis	Charge	Paid
12/31/2005	Previous Balance:		\$90.00	
01/31/2006	Balance Due.....		\$90.00	

PLEASE SEND PAYMENT TO: Citizen Advocates, North Star SAS,
24 Fourth Street, Malone, NY 12953. Any questions, please
call 483-8980. Thank You.

A partial payment on this
past due account will be
very much appreciated,
if you are unable
to pay in full today.

Lic. No. 061110717

PC: Chief Ron ReYome

Tax I.D. No. 14-1577715

RESIGNATION/RELEASE

1. (a) Scott Mulverhill knowingly and voluntarily releases and forever discharges the Village of Malone, Inc. (hereinafter "the Village") its Chief, elected officials, board members, trustees, administrators, attorneys, representatives, employees, assigns, and agents (collectively referred to as "RELEASEES"), individually and in their official capacities, from all claims, actions, causes of action and demands whatsoever in law or equity; claims or demands for general, special or punitive damages which Scott Mulverhill, his heirs, executors, and assigns now have, ever have had, or may in the future have, arising from any acts or omissions during or related to his employment with or resignation from employment with the Village, including but not limited to any known or unknown claims arising under any federal, state or local human rights, or civil rights, wage-hour, pension or labor law, rule, regulation, or ordinance; or any claim arising under the common law, including but not limited to theories based upon contract, public policy, defamation, disparagement or any other tort law; or any claim for costs or attorneys' fees or other expenses or damages based upon any conduct of the RELEASEES up to and including the date of this RESIGNATION/RELEASE.

(b) Without in any way limiting, conditioning or restricting the general release of all claims contained in subparagraph (a) above, Scott Mulverhill releases, waives and forever discharges the RELEASEES from and against all liabilities, claims, grievances, actions, improper practice charges, demands, damages and costs of every nature (including attorneys' fees and any alleged injuries or damages suffered at any time after the date of this RESIGNATION/RELEASE by reason of the continued effects of any such alleged acts which occurred on or before the date of this RESIGNATION/RELEASE), whether known or unknown, asserted or unasserted, including but not limited to claims which might arise under the Federal Age Discrimination in Employment Act of 1967, as amended; Title VII of the Civil Rights Act of 1964, as amended; the 1991 Civil Rights Act; the Americans with Disabilities Act of 1990; Sections 1981 through 1988 of Title 42 of the United States Code; the Employee Retirement Income Security Act of 1974, as amended; the Family Medical Leave Act of 1993; the Older Workers Benefit Protection Act; the Fair Labor Standards Act; the Occupational Health & Safety Act; the New York Executive Law; the New York Whistleblower Law; the New York Labor Law; the New York Human Rights Law, and all other federal, state and local civil rights, wage, hour, pension or labor laws, rules, regulations and/or ordinances; or any other claim arising under the common law, express or implied contract theories, public policy, defamation and all tort theories, and any and all claims for attorneys' fees. Notwithstanding the foregoing, in the event Scott Mulverhill is sued within the scope of his

employment as a police officer for the Village, the Village will accord him the same protections it would for an active officer for up to one year following the effective date of his resignation. The foregoing release and waiver does not prevent Scott Mulverhill from bringing action upon a claim of breach of this RESIGNATION/RELEASE for any damages that may be sustained as a result of said breach.

(c) The Village knowingly and voluntarily releases and forever discharges Scott Mulverhill from all claims, actions, causes of action and demands in law and equity; claims for general, special or punitive damages which its Chief, elected officials, administrators, trustees, board members, successors and assigns now have, ever have had, or may in the future have, for claims arising under any federal, state or local statute or the common law, including but not limited to theories based upon contract, fraud, breach of fiduciary duty, employment misconduct, defamation, negligence, or any other tort law, based upon conduct of Scott Mulverhill that occurred up to and including the date of this RESIGNATION/RELEASE. The foregoing release and waiver does not prevent Village from bringing action upon a claim of breach of the RESIGNATION/RELEASE for any damages that may be sustained as a result of said breach including, but not limited to, the public release of the charges heretofore brought against Scott Mulverhill. The Village releases, waives and forever discharges Scott Mulverhill herein from and against all liabilities, claims, actions, demands, damages and costs of every nature (including attorneys' fees and any alleged injuries or damages suffered at any time after the date of the RESIGNATION/RELEASE by reason of the continued effects of any such alleged acts which occurred on or before the date of the RESIGNATION/RELEASE), whether known or unknown, asserted or unasserted, including but not limited to claims which might arise under Local, State, and/or Federal laws, ordinance or regulations. The effective date of Scott Mulverhill resignation is at midnight January _____.

CONDITIONS OF RESIGNATION/RELEASE

It is understood and agreed by the Parties that upon the execution of this RESIGNATION/RELEASE through the signatures of all the Parties as set forth hereinafter:

The Village agrees that information contained in Scott Mulverhill's personnel file shall not be released or otherwise disclosed to any individual, news media, organization or prospective employer without the express written consent of Scott Mulverhill unless ordered by a court of competent jurisdiction or administrative agency with the proper authority to require the production thereof. The person and/or entity will be informed that it is

against Village policy to divulge written documentation about a former employee except for the period of time employed, his/her rank at the time of separation and his/her salary at the time of separation

In consideration of the execution of this RESIGNATION/RELEASE, the Village of Malone will withdraw charges brought against Scott Mulverhill. If a Party to this agreement shall prevail in any legal action brought to enforce its terms, the prevailing Party may recover as part of its Judgment and Decree, reasonable attorney' fees.

RELEASE AND EXTINGUISHMENT OF ALL OTHER AGREEMENTS.

Upon the execution of this RESIGNATION/RELEASE, any and all agreements, understandings, arrangements, promises, or undertakings, written or oral, between Scott Mulverhill and the Village of Malone are hereby terminated, released and extinguished, and it is agreed that neither Scott Mulverhill nor Village of Malone has any further obligations hereunder, any and all such obligations having been released, terminated and extinguished by this RESIGNATION/RELEASE except as specifically provided herein.

AUTHORITY.

The Mayor of Village of Malone by signing this Release of Claims hereby represents he is authorized to execute this RESIGNATION/RELEASE on behalf of Village of Malone.

REPRESENTATION BY COUNSEL.

The Parties acknowledge that they have been represented and have consulted counsel to the extent they believe necessary to understand the content and legal effect of this RESIGNATION/RELEASE and to protect their respective interests. The Parties acknowledge that they have carefully read this RESIGNATION/RELEASE, understand its contents, including the releases of claims provided for herein, and have been given the opportunity to ask any questions concerning this RESIGNATION/RELEASE and its contents, have been given the opportunity to review this RESIGNATION/RELEASE with their attorneys and/or representatives prior to executing the RESIGNATION/RELEASE, and have signed the RESIGNATION/RELEASE as a free and voluntary act.

ENTIRE AGREEMENT.

This RESIGNATION/RELEASE represents the entire understanding between Scott Mulverhill and Village, and there are no promises, understandings, undertakings or representations other than those set forth herein.

IN WITNESS WHEREOF, the Parties have executed this RESIGNATION/RELEASE as of the latest date set forth below with the understanding that facsimile signatures will be considered valid.

VILLAGE OF MALONE, INC.

POLICE OFFICER

BY: _____
MAYOR BRENT STEWART

BY: _____
SCOTT MULVERHILL

DATE:

DATE:

**Malone Village Court
16 Elm Street
Malone, NY 12953**

Andrew E. Simays
Village Justice

(518) 483-5210
(518) 483-1510

October 24, 2005

To:

MALONE VILLAGE POLICE DEPARTMENT
MALONE, NY 12953

Send Supporting Deposition To::

ARTHUR D. ALEXANDER
208 COMMONS RD
Williston, VT 05495

ATTENTION OFFICER: MULVERHILL, SCOTT M.
Defendant's Request Date: 10/24/2005

Order for Supporting Deposition

<u>Ticket No.</u>	<u>Officer</u>	<u>Statute/Section</u>	<u>Charge Text</u>
LT978886 6	MULVERHILL, SCOTT M.	VO 59-9a	SPEEDING 47-30

Pursuant to CPL 100.25(2) you are ordered to provide a supporting deposition for the above stated case. The defendant or attorney whose name and address appears above must receive your deposition within 30 days of the defendant's request date. A second copy and the Affidavit of Service is to be filed with the Court. If service is by mail, so state on the affidavit.

Failure to comply will result in a dismissal of the charge pursuant to 100.40(2) of the CPL.


Justice

11/28/2005

10/26/05
CHIEF,
SUE TUPIA WAS CONTACTED
AND WILL DISMISS THIS.
(DSF)

1. Agency MALONE POLICE DEPARTMENT		2. Div/Precinct New York State		3. ORI NY0162400		5. Case No. 107-2863		6. Incident No. 17529	
7,8,9. Date Reported (Day, Date, Time) TUESDAY 11/08/2005 18:20				10,11,12. Occurred On/From (Day, Date, Time) TUESDAY 11/08/2005 18:20				13,14,15. Occurred To (Day, Date, Time)	
16. Incident Type DISTURB.-DISORDERLY CONDUCT/DISTURBANCE						17. Business Name			
19. Incident Address (Street Name, Bldg. No., Apt. No.) 154 DUANE STREET									
20. City/State/Zip MALONE NEW YORK 12953-0000									
21. Location Code (TSLED) MALONE VILLAGE 1724				23. No. of Victims 0		24. No. of Suspects 0		26. Victim also Complainant?	
Location Type SINGLE FAMILY HOME									

ASSOCIATED PERSONS

25. TYPE	Name (Last, First, Middle, Title)	DOB	Street Name Bldg., Apt.No., City, State, Zip	Res Phone Bus Phone
PERSON REPORTING	UNKNOWN, FEMALE			
SUSPECT	MULVERHILL, DENNIS, D			
SUSPECT	MULVERHILL, SCOTT PTL, M			

SUSPECT

Person ID # 3452		34. Type SUSPECT		35. Name (Last, First, Middle) MULVERHILL, DENNIS, D			
37. Apparent Condition				38. Address (Street Name, Bldg., Apt. No., City, State, Zip) 21 WASHINGTON ST MALONE NY 12953			
42. Age 34		43. Gender MALE		44. Race WHITE			
45. Ethnicity NOT HISPANIC		46. Skin MEDIUM		47. Occupation NOT REPORTED			
48. Height 5ft. 11in.		49. Weight 220lbs.		50. Hair BROWN		51. Eyes BLUE	
52. Glasses NO		53. Build LARGE					
54. Employer/School				55. Employer Address NY			
56. Scars/Marks/Tattoos /Description NUMEROUS TATTOOS BOTH ARMS BACK AND CHEST							
36. Alias/Nickname/Maiden Name							
Last Name		First Name		MiddleName			

SUSPECT

Person ID # 8456	34. Type SUSPECT	35. Name (Last, First, Middle) MULVERHILL, SCOTT PTL, M			
37. Apparent Condition		[REDACTED]			
39a. Home Phone	39b. Work Phone	40. Social Security	41. Date of Birth	42. Gender MALE	43. Race WHITE
45. Ethnicity	46. Skin	47. Occupation			
48. Height	49. Weight	50. Hair	51. Eyes	52. Glasses UNKNOWN	53. Build
54. Employer/School			55. Employer Address MALONE NY 12953-0000		
56. Scars/Marks/Tattoos /Description					

36. Alias/Nickname/Maiden Name

Last Name	First Name	MiddleName
MULVERHILL	PTL	
MULVERHILL	OFFICER	
PTRL	MULVERHILL	

NARRATIVE

Date of Action 11/08/2005	Date Written 11/08/2005	Officer Name & Rank MONTROY, HEATHER (DISPATCHER)
<p>Narrative</p> <p>Caller stated that there was alot of yelling coming from the house next to hers. Stated that Dennis Mulverhill, Scott Mulverhill and a third guys lives there. Stated that they had a deer hanging from a tree and that they were cutting another one, and that this was about the 5th deer in the last two days. Stated that there is a lot of drinking and possible drugs in the house, that this is an on going problem since they have moved in. Assigned Officer Stone/Miller/HLM</p> <p>Patrolled to above residence, no vehicles were in the driveway. Checked the back of house/yard area with flood lights and could see no deer hanging. Unable to see if carcass or blood in the area due to time of day. No noise in that area. No empty alcohol containers seen. As both patrols were exiting the driveway, a young girl appeared at the door of the residence. I asked the young female if her Uncle Scott or Dennis were around, she said they were there earlier, but hadn't been there for awhile. Closed. CJS</p>		

ADMINISTRATIVE

74. Inquiries	75. NYSPIN Message No.	76. Complainant Signature	
77. Reporting Officer Signature (Include Rank) PATROLMAN CASANDRA STONE	78. ID No. 3603	79. Supervisor Signature (Include Rank) PATROLMAN CASANDRA STONE	80. ID No. 3603
81. Status CLOSED BY INVESTIGATION	82. Status Date 11/08/2005	83. Notified/TOT	
			Solvability Total 0

Happy 5 months
Tomorrow! ↓

Snnucks,

hey Babe ♡

its thursday 11:15am.

I just got off the phone with you ☺

It feels so good to hear your voice.

I hope were really careful about
the whole "thing" Because my dad
told me today, hes like I hope theres
NO contact because there watching
him and you, just to let you know!

Im like well theres not. I hope
youll erase any voice mails

Because if they ever get a hold
of it - I and you would be fucked -
mostly me because I called! ☺

I feel like getting Sick. Whhh-

I dont feel well at all today!

I miss you so damn much. you
have no idea - well you do, But
you know what I mean. haha

It was so good to be able to
talk to you today (hear that
Sexy voice) ☺ I hope you know

I try to call any possible
Second I can. Well Babe Im
all excited now about you
know when.

PS only 182 days -ago counting today 😊 I can not fucking wait -Omg it will feel so good get done work, come home, and snuggle with my one and only. Then fall asleep together. And then be able to wake up in your arms 😊 Well I'll see you, you know when. Miss you Baby ... ~~much~~ I love you

"The human heart,
at whatever age,
opens only to the heart
that opens in return"

Says -

Your One and Only
Abney
xoxo

"You and Me,
were meant to Be"

"Life without your love is like the
sky without Sun, it just wouldn't
ever be the same"

~*~6-10-05~*~

hey Shmuckums,*

How are you? Why did you keep asking me this morning if something was wrong? Did I do something wrong? I hope not! (:) well I'll write you more later. Its 9:10am

DITROPAN XL
(oxybutynin chloride) Extended-release tablets 5, 10, 15 mg

11-08-05

From Donald Merrick

1-888-395-1232
www.DitropanXL.com
June 2001 • 0009415-3

Shnuckums,

I miss you so much, its 12:40
wed. Sorry I had to hang up
because the lady came in
I'll call tomorrow morning when I
can. Im sorry for everything :)
I love you so much, and I want to
be with you so bad right now...

your my one,
my only.

~~Shnuckums~~
Conley
xoxo

P.S. Sorry I couldn't
call you yesterday,
I was under
supervision 24/7.

Excellus
Utica Region

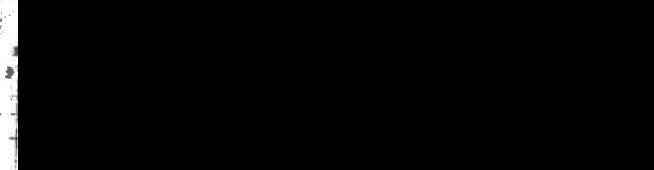


Found in Ashley's
Locker 10/31/05
Don Merrick
Made Cop's

I love you
so much

Print All Entries • USE BALLPOINT PEN • Press Hard
UT-5.9 (7/03) New York State Department of Motor Vehicles
LU 688002 10 SIMPLIFIED COURT USE
TRAFFIC INFORMATION 01-6-55
POLICE AGENCY

Last Name First Name M.I.
Number and Street Apt. No.
City State Zip Code



Vehicle Make Model Year Color
Plate No. 10527 05 AT 5-15 P M 2
ON 10527 05 AT 5-15 P M 2
N. DIV. OF Maloney CO. OF 10527 05 AT 5-15 P M 2
IN VIOLATION OF NYS VEH. LAW 01 Other Law
11601 11601 11601 11601

Description of Violation
FALL TO STOP AT STOP SIGN
AFFIRMED UNDER PENALTY OF PERJURY

Officer's Signature
Officer Operating Motor Vehicle
Officer's Law License No. 11601
City Town Village COURT Town of Maloney
Address Airport Rd
City Maloney State NY Zip 12453 Court Code 16604

Date 6/09 YEAR 05 AT 9:00 AM
Charge Convicted of 525
Law Convicted of 525
Date Adjudicated 6/27/05
Days Sentences Imposed 30

Notice of Correction
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U.S. DOT#

LU 688002

Attn: Chief Keone

TESTIMONY OF SGT COLLETTE

1. Please state your name and address for the record.
2. What is your current occupation
3. And how long have you been sergeant?
4. In total, how many years have you worked on the police force for the Village of Malone?
5. Do you know Scott Mulverhill?
6. How is it that you know him?
7. How long have you been on the force together?
8. Are you aware of any allegations and/or accusations made by Scott Mulverhill regarding Chief Reyome?
9. To your knowledge, what are the sum and substance of those allegations?
Intoxicated on 10/05/06
10. As a police officer, what, if any, expertise or special knowledge do you have in relation to determining whether someone may be under the influence of alcohol?
11. What, if any, contact did you have with Chief Reyome on October 5, 2005?
12. During that contact with the Chief, did you observe his demeanor?
13. What, if any conclusions, have you made regarding the Chief's sobriety on October 5, 2005.-
14. Was there any indication whatsoever that the Chief was under the influence of alcohol during your encounter with him?

TESTIMONY OF DOW

1. Please state your name and address for the record.
2. What is your current occupation
3. And how long have you been a correction officer?
4. Do you know Scott Mulverhill?
5. How is it that you know him?
6. Do you recall September 14 of this year
7. Did you see Officer Mulverhill that day?
8. Could you describe the circumstances when you saw Officer Mulverhill that day?
9. **At jail, brought Nesbitt in, spoke to Russell, altercation with Wolz.**
10. Please describe the altercation with Wolz?

Wolz called Mulverhill a pedophile.

11. How did you react to this?

**Ordered Wolz into interview room, Mulverhill requested to speak to Wolz
(take care of it)**

12. What did Mulverhill say?
13. What was his demeanor?

TESTIMONY OF PTL. KEMP

1. Please state your name and address for the record.
2. What is your current occupation
3. And how long have you been a police officer?
4. Do you know Scott Mulverhill?
5. How is it that you know him?
6. How long have you been on the force together?
7. Do you know Dave Merrick?
8. How is it that you know him?
9. How long have you been on the force together?
10. Did there come a time in October of 2005 that you and Officer Merrick had to deliver a letter to Scott Mulverhill?
11. Could you tell the HO when that was.
12. Was Scott Mulverhill on duty at the time?
13. Could you describe the sum and substance of what happened when you delivered the letter to Scott Mulverhill.
14. Where did this take place?
15. What, if anything, did Mulverhill say to you when you delivered the letter?
16. Were any members of the general public present during this conversation?
17. What, if any, specific allegations did Mulverhill make regarding Chief Reyome in this conversation.

TESTIMONY OF PTL. MERRICK

1. Please state your name and address for the record.
2. What is your current occupation
3. And how long have you been a police officer?
4. Do you know Scott Mulverhill?
5. How is it that you know him?
6. How long have you been on the force together?
7. Do you know Stephen Kemp?
8. How is it that you know him?
9. How long have you been on the force together?
10. Did there come a time in October of 2005 that you and Officer Kemp had to deliver a letter to Scott Mulverhill?
11. Could you tell the HO when that was.
12. How long had you been attempting to deliver the letter to Mulverhill?
13. Was Scott Mulverhill on duty at the time?
14. Could you describe the sum and substance of what happened when you delivered the letter to Scott Mulverhill.
15. Where did this take place?
16. What, if anything, did Mulverhill say to you when you delivered the letter?
17. Were any members of the general public present during this conversation?
18. What, if any, specific allegations did Mulverhill make regarding Chief Reyome in this conversation.

TESTIMONY OF PTL SMITH

1. Please state your name and address for the record.
2. What is your current occupation
3. And how long have you been a police officer with the Village of Malone?
4. Do you know Scott Mulverhill?
5. How is it that you know him?
6. How long have you been on the force together?
7. Did you work on September 23, 2005?
8. And what shift did you work that day?
9. Do you recall any open door complaints from that day from 20 Franklin Street?
10. And what is an open door complaint?
11. What time did that complaint come in?
12. And what time did you dispatch the complaint?
13. To whom did you dispatch the complaint?
14. How is it that you know the specific time and dispatching off the complaint?
He dispatched it and checked the blotter
15. Do you know what time Mulverhill investigated the open door complaint?
16. How do you know this.
17. As a police officer for the Village of Malone, are you aware of the protocol for responding to complaints such as this?
18. Where is this protocol spelled out?
19. And what is the protocol?
20. As a police officer, what are your concerns regarding possible crimes and/or public safety with respect to an open door complaint as we have been discussing?
21. In your opinion, does such a complaint warrant an immediate response?

TESTIMONY OF PTL. STONE

1. Please state your name and address for the record.
2. What is your current occupation
3. And how long have you been a police officer?
4. Do you know Scott Mulverhill?
5. How is it that you know him?
6. How long have you been on the force together?
7. Do you know Mr. And Mrs. Palmer (Ashley's parents)?
8. What if any, conversation did you have with them on September 22 of this year?

Told him that Ashley and Mulverhill would meet across of NiMo bldg

9. What precipitated this conversation?
10. Did you follow up on this?

Checked on 9/23/05

11. What did you do?
12. Did you investigate any further?
13. Did you ever see Scott Mulverhill on that day?
14. What did you see?
15. Did you hear a dispatch regarding an open door complaint that morning?
16. What did you hear?

Dispatch to Mulverhill re open door

17. Do you know approximately how long it took between the time the dispatch went out and when Mulverhill appeared to respond?

TESTIMONY OF BRYANA LACHANCE

1. Name, address, age, grade in school

2. Are you nervous about testifying here today?

Yes.

3. What, if any, relationship do you have with Ashley Palmer?

She's my step-sister

4. Do you get along with your step-sister?

Yes, we're very close.

5. Do you know a person by the name of Scott Mulverhill and if so, how is it that you know him?

Yes, I know him. I met him through my step-sister Ashley Palmer.

6. How long have you known Scott Mulverhill?

I've known who he was for a few years

7. Do you know what Mr. Mulverhill does for a living?

Yes, he's a police officer.

5. Have you ever been to Scott Mulverhill's house, and if so, when was the first time?

Yes, it was last June

6. How was it that you went to Mr. Mulverhill's house?

I was with my sister and Ashley Rice. My sister had spent the night at Scott's house and she had left her pants at his house and she was going back to get them.

7. Can you be more specific about when this was in June of this year?

I think it was around mid-June

8. Did Mr. Mulverhill ever talk to you about his relationship with Ashley and if so, what did he say?

Yes, he did. He asked me not to say anything to my parents about him and Ashley. He also told me to deny anything if they asked?

9. Would it be fair to say that he asked you to not tell the truth about the relationship?

Yes

10. As far as you know, when did Officer Mulverhill start seeing your sister?

In June.

11. Do you know a person by the name of Josh Wolz?

Yes, I do. Ashley used to go out with him.

12. Were you ever around Josh Wolz in the presence of Scott Mulverhill?

Yes, I was with Ashley at Maplefields when Josh was talking to Ashley and Scott drove up in his police car.

13. What happened after Scott arrived?

He was very upset with Josh and started to yell at him.

14. What kind of language was he using?

He was swearing at him.

15. Then what happened?

[Congregational Church and the tickets]

16. Did you ever talk to your mother about the relationship Officer Mulverhill had with Ashley?

Yes, we talked about it at times.

17. What, if anything, did your mother say to you about the relationship?

I was aware that my mother was very upset about and tried to stop it.

18. How do you know she tried to stop it?

She told Scott on the phone to stay away from Ashley

19. When did this occur, if you know?

I believe it was late in August

20. Do you know if Scott continued to see Ashley after your mother told him to stay away?

Yes, he did

21. How is it that you know?

Explain

[REDACTED]

Sometime in

June - Josh Wolz - broke up

she picked me up at Dads on a Sunday May 12th
told me she spent the night with Scott.

Ashley Rice's left her pants at Scott's

Ashley was with her Boyfriends at another place.

They both took showers at Scott's - Ashley Rice
left her pants at Scott's

3 of us went up to Scott's Ashley went inside
to get the pants, Scott was gone had to
go to work. ^{→ Sister}

Ashley told me that Scott didn't want me coming
to his house, because he thought I would
slip up and tell someone.

Jesse went with Ashley to Scott's house. She
was 15 at the time. Sometime in July.

2 Days Later I went with Ashley & Jesse
we sat and watched tv. Scott took the 3
of us to Martin's Grocery and bought lunch
Bought us Brck.

Scott and Ashley went upstairs and left us Down stairs

They got into an Argument over Josh 46/2.

Scott did not wait us hanging out with Josh at all.

~~Scott~~ Ashley and I were over to Scott's just about everyday all summer. AT Least everyday that he was not working.

They did not have sex everyday but I know they did. They would go up stairs and I could hear them having sex.

Ashley and I were at the Mall and we went into Spensen. Ashley bought a bottle of lubricate. On the front of the Bottle it says. when you put it on it warms.

One time I was at Scott's he and Ashley were arguing so I went upstairs and I saw the same bottle of lubricant on the night stand next to Scott's bed.

Everyday that Scott was working. Ashley and I would take off in the car and Ashley would call Scott and we would meet him somewhere.

We would usually meet him up behind the Storage Buildings behind A+M Beverage.

We would meet at other places in Town
Punkin Donuts,

When we met Scott + Ashley would hug + kiss.

Couple weekend ago he met us at ^{Citizens Bank,} ~~Charter~~
He was working. I went in the Bank
and Scott got into Ashley's car.

Sometimes Scott would get MAD at Ashley
or she would get MAD at him and he would
follow us around to make sure that we weren't
going to see anyone.

I think it was sometime in August Ashley
and I were at Maplefields and we were
talking to Josh Woltz. Scott pulled up in
the patrol car and STARTED yelling at Josh
and Ashley. He told Josh to get he hell
out of there. Josh went running to his
car and took off. Scott told Ashley that
they were done. He followed us around in the
Patrol Car for awhile.

Sometime after this maybe a day or two later Ashley and I met Scott in the Church parking lot. Scott was writing out Josh's name on some tickets and said that he was going to give them to Josh. One was for his license plate was in his windshield.

Ashley told Scott not to do that. Scott just said I don't care I'm going to do it.

One time during the Fair I was at my Dads. I was suppose to go the fair. But Ashley wanted me to go to Scott's. Scott pick me up at Dads and brought me to his place. Ashley met us there. My mom thought we were going to the Fair.

We were at Scott's from about 12 noon till ten at night. Scott felt bad so we all went to the Fair. We drove separate cars. and Scott Bought us Do Boys.

There was one time that Ashley was at Scott's and she was checking her messages. and got a message from a friend of her's. His name was ADAM HARDY. She left Scott's and Scott Followed her without Ashley knowing it.

Ashley met up with ADAM at Maplefield's and Scott confronted her and said so you fucked me and now you're fucking him. ~~He~~ Scott told ADAM that he better get out of there before he did something that he would regret.

That same night Ashley went to Clean my Mom's office at Dr. Rubinovich. Ashley was inside and it was locked. Scott went there and knocked at the door and told Ashley to let him in. Ashley didn't let him in because she was afraid.

Scott waited there till she got done. Ashley just walked to her car. Scott kept saying he was sorry, Ashley shut her car door. Scott spit Chew on her windows.

Ashley told me this + Scott later told me that it was true.

Sat September 10th My Mom was Gone. Ashley and I were home. Ashley called Scott when mom left. It was around 9:00 at night. Scott told us that he left his ~~truck~~^{Scott} parked on the side of the road with a note in it. Burke down he back later. He was afraid that my uncle Mark Simons was going to find it. Ashley went and picked him up and I brought him back to the house. He stayed for an hour.

Scott knew that he wasn't suppose to be at our house.

He had been there two or three other times. He would always park on the side road and Ashley would go get him. This was after my mom told him not to be around Ashley.

Today Ashley and I were in Price Chopper
Ashley called Scott. She was talking to him
and asked me to hold the phone for a minute
I started to talk to Scott. He told me
that he and Ashley were going to a cabin
Today. Ashley took the phone back. After
Ashley bought some things we left and went
home.

Ashley left around 1:00 -

Scott asked me to please NOT tell anyone
because he was afraid of losing his job
at first.

~~He~~ He has recently said he doesn't care
if he loses his job.

TESTIMONY OF BRYANA LACHANCE

1. Name, address, age, grade in school

2. Are you nervous about testifying here today?

Yes.

3. What, if any, relationship do you have with Ashley Palmer?

She's my ^{half-}step-sister

4. Do you get along with your step-sister?

Yes, we're very close.

5. Do you know a person by the name of Scott Mulverhill and if so, how is it that you know him?

Yes, I know him. I met him through my ^{half-}step-sister Ashley Palmer.

6. How long have you known Scott Mulverhill?

I've known who he was for a few years

7. Do you know what Mr. Mulverhill does for a living?

Yes, he's a police officer.

5. Have you ever been to Scott Mulverhill's house, and if so, when was the first time?

Yes, it was last June

6. How was it that you went to Mr. Mulverhill's house?

I was with my sister and Ashley Rice. My sister had spent the night at Scott's house and she had left her pants at his house and she was going back to get them.

7. Can you be more specific about when this was in June of this year?

I think it was around mid-June

8. Did Mr. Mulverhill ever talk to you about his relationship with Ashley and if so, what did he say?

Yes, he did. He asked me not to say anything to my parents about him and Ashley. He also told me to deny anything if they asked?

9. Would it be fair to say that he asked you to not tell the truth about the relationship?

Yes

10. As far as you know, when did Officer Mulverhill start seeing your sister?

In June.

11. Do you know a person by the name of Josh Wolz?

Yes, I do. Ashley used to go out with him.

12. Were you ever around Josh Wolz in the presence of Scott Mulverhill?

Yes, I was with Ashley at Maplefields when Josh was talking to Ashley and Scott drove up in his police car.

13. What happened after Scott arrived?

He was very upset with Josh and started to yell at him.

14. What kind of language was he using?

He was swearing at him.

15. Then what happened?

[Congregational Church and the tickets]

16. Did you ever talk to your mother about the relationship Officer Mulverhill had with Ashley?

Yes, we talked about it at times.

17. What, if anything, did your mother say to you about the relationship?

I was aware that my mother was very upset about and tried to stop it.

18. How do you know she tried to stop it?

She told Scott on the phone to stay away from Ashley

19. When did this occur, if you know?

I believe it was late in August

20. Do you know if Scott continued to see Ashley after your mother told him to stay away?

Yes, he did

21. How is it that you know?

Explain

*Need to explain About phone ~~call~~ call with
Ashley on the night*

*Sept 10th Trip to house. Scott hid his truck
Put A NOTE on it.*

I went AND TOLD him (The Chief)

I don't blame her (mama Kay) It was me
I probably be looking to kill me or something

Tuesday I went to his Probation OFFICE AND
Got him Violated (Wolz)

Went into interrogation room and I lit
in to him. I wanted to punch him in
the face.

I Told him when you get out of here, I want
you to come AND find me, when I'm not working
We can go out BACK of some building AND we'll
settle our differences.

I slammed my hand on the desk & said
If I ever hear that you did anything to
Ashley, you take a worse pounding than want
your going take for saying what you just
said to me.

About Wolz

Initially I told her why not tell you (father)
Because you kill him.

Tape

9-17-05

I won't talk to her anymore because
Marty Kay told me not to.

I didn't come home that night I stayed in Plattsburgh

Told Frank not to say anything

That's why he's in jail cause I arrested him

I haven't done anything with Ashley other
than talk to her on the phone. And Marty
Kay asked me not to do that.



Sept 9- said he spent the night in Plattsburgh
worked here Sept 10 4:00 AM

I'm 38 years old I'm not going to
go out with some girl that's in high school

I NOT going to DATE some ~~teacher~~ teenager

No ^{ONE} Gets along with Ron

Sara

- ✓ Cory Rovito } 483-8106 speaks RD.
10-01-05 Spoke w/ Refuse to give
Price chopper statement does not want to
get involved
- ✓ Jocelyn Gadows } 483-5494 - 7pm Sunday
- ✓ Francis Wood } 218 Webster St. 483-9884 9/30/
statement
- ✓ Josh Woloz
- Gerry Dow - Sheriff's Dept.
- Bryan LaChave
- ✓ Ashley Rice - 58 Cedar St 261-1409 (651-1562)
Price Chopper - Michelle
- Bruce Wilson - 856-9857 - (bikes)

Eric Finch - 30 north ?

Major PETER W PERSON
Troop "B" Commander



New York State Police
TROOP "B"
Rt 86, Box 100
Ray Brook, New York 12977-0100

Proudly Serving

Press Release

October 26, 2005

On Wednesday, October 26, 2005, the New York State Police Bureau of Criminal Investigation in Malone, New York arrested SCOTT M. MULVERHILL, age 38, of North Bangor, New York on the following charges:

Official Misconduct, a Class "A" Misdemeanor
Criminal Trespass 2nd degree, a Class "A" Misdemeanor
Obstructing Governmental Administration 2nd degree, a Class "A" Misdemeanor

The investigation was commenced on September 24, 2005, after a complaint was received about MULVERHILL's involvement with a 17 year old female runaway. MULVERHILL is employed as a Police Officer for the Village of Malone Police Department and is currently suspended.

MULVERHILL was arraigned before Town of Malone Town Justice THOMAS WILSON and released on his own recognizance. An Order of Protection was also issued for the 17 year old female.

TOTAL P.01

Ron: Next Steps

1. Set up meetings w/ Wally & Francis Wood. ? Hollis
2. Need copy of the directive re Reductions.
3. I don't think we should call Scott back in on the basis that he'll insist on Grant being present.

Heaney Nov 7 + 8th

Ashley Palmer Got A TPK Baccette
Ticket May 27th 2005
STOP SIGN - Reduce To 15 MPH

Ashley Rice should be ADDED To Endangering
Duty Dow - Sheriff's Dept

Send Copy To hearing OFFICER
20 Winona Ave Edward A. Trophie
Saranac Lake 12983 NCCC



10:00 Am - ~~Hyatt~~ ~~Smith~~ Dow - Smith

10:30 Am - ~~Officer~~ ~~Smith~~ Dow

10:45 Am Merrick

11:00 Am Kemp

11:15 ~~Smith~~ Collette

11:30 A/C STONE

12:00

~~1:00~~

9/12/05 Danny Hols - Speed
 9/7/05 Barlow Aker - Red light
 9/19/05 Paul Bordeaux - Disobey Traffic Control
 9/12/05 Jean L. Burke - Speed
 9/20/05 Michael Casey - Speed
 9/12/05 Tina M. Desjard - Red light
 9/26/05 Joseph Dingle - Red light 10/17/05
 9/20/05 Angela Duval - Disobey TCD 10/17/05
 9/10/05 Bryan Feter - Mv 3 legs in front 9/19/05 - 10-17-05
 9/11/05 Diane French Speed 9/19/05 - 10-28-05
 9-1-05 Thomas J. LaFack Speed 9/19/05 - 9-27-05
 9/20/05 Stephen E. LieBunge Speed 9/26/05 - 10-17-05
 9/15/05 Jeffrey S. Newman Disobey TCD 9/15/05 - 9-27-05
 9/19/05 ~~Connor~~ Connor O'Loughlin - Speed 10/3/05 - 10-17-05
 9/7/05 Lawrence Pelkey - Speed 9/15/05 9-27-07
 9/20/05 Cara Vane - Speed 10-14-05 10-17-05

10-24-05

Deputy-Sheriffs - Dow (Charge 9)

When he got out of Jail he would Kick his
Ass.

Dow offered to take care of it, Mulverhill
ask to take of it himself.

Ptl. Smith

Time of Call

7:08 - 7:22am -



Ptl. Kemp

Charge 14, Charge 15

Ashley
~~Michelle~~ Rice / Mother Michelle Rice present

- Talked for an hour + hour half

Don't say anything. I'll be walking
like this. (Hands behind back)

Said Ashley Reynolds knew about it.

Scott went to work 5:00 morning

Brett Lester

~~Ashley Reynolds = known - was used by~~

Tenny Palmer - Father

Unknown Women called Mary Kay - Scott Grabbed Ashley
butt at Taco Bell.

Scott called Mary Kay - at 11:45 PM - said Ashley was
calling cell phone.

He Told Ashley that he wanted set up
Wolz - with his brother Dennis - marijuana
and medication

10-25-05 Bryan ~~LA~~ LaChance Mary Kay LaChance



10/01/05

Spoke with Cory Rovito age 17 of Shears Rd, 483-8106 at his work, Price Chopper

Cory said he has heard several rumors and has seen Scott and Ashley talking. At the end of August Cory was out picking up carts and Ashley was walking out of the store. He was walking with her to her car talking to her while driving the police car at the time. Cory was a friend of her mother's when she introduced see that Scott was upset. He then heard Scott him "Im your boyfriend". They stood there and with the carts. Cory also stated the has seen the Webster St Road just outside the village, Scott commit same in a statement, saying he did not Joselyn Gadway she would have more information Ashley or Scott as he was not that close to her

10/01/05

Spoke with Ashley Rice 11/18/88 of 58 C

Rice used to hang around a lot with Ashley Ashley since 8th grade and they used to go to was interested in Scott since June of this year test. Rice had not seen them together at this parking lot by Stewart's. As Ashley was leaving riding with Ashley and she started talking to S parking lot by Stewart's. As Ashley was leaving thinks they exchange cell phone numbers. The them and took them to a house at the end of H

Rice said she had been out to Scott's house When they would go to his house he would of then remembered that Ashley may have taken get drunk. Rice stated that Ashley had sex with hear them upstairs. Later Rice talked to Ashley said this was in late June. One night Ashley dr Ashley went and spent the night with Scott. In still in her pajamas and had to go back to Scott Ashley had all her other cloths and stuff she br there when they got to his house, Ashley told h

Ashley used to use the excuse that she was s Ashley would go out to dinner with Rice or ha house so her mother would see it on the caller Rice has not seen much of Ashley since the en Chopper or staying with her father who lives ir using her as an excuse to go to Scott's and she one who told Josh Wolz about Scott and Ashle LaChance and her told her.

VILLAGE OF MALONE POLICE DEPT.

2 PARK PLACE

MALONE, NEW YORK 12953

(518) 483-2424

TO: CHIEF REYOME

DATE: 8-24-05

ADDRESS: MPD

SUBJECT: Pte. MULVERHILL

MARY KAY LACHANCE CAME INTO THE STATION TODAY ON AFTERNOON SHIFT AND SPOKE WITH DISP. MONTEY. APPARENTLY SHE WAS LOOKING FOR A SUPERVISOR OR YOU IN REGARDS TO Pte. MULVERHILL. MARY KAY SAID SHE WOULD BE BACK IN AND WAS TOLD YOU WOULD BE IN TOMORROW.

483-0200

SIGNED: Sgt. Lantano

10/2 Spoke with Inv. Melo he stated he feels he has enough to charge Scott with Obstructing for trying to hide Ashley when she ran away. He talked to Bryana and Ashley more about same. In one of the phone calls that Ashley made home Scott could be heard in the back ground telling her to asked certain questions, and Ashley would repeat the answer to him when Bryana gave them to her. Scott wanted Ashley to asked what they had told the cops and if they were looking for them. Mary Kay had called Ashley's cell phone earlier and told her that the State police, Village Police, and Border Patrol where looking for her, that she was a runaway. Scott was apparently trying to find out info on this and what info the police had on them. He stated he would be bring in further depositions and would be bring all the info to the DA's office for possible charges. He stated he did not thing they would not be perusing the trespass charge but would talk to the DA's office about same. Also informed him about what Ashley Rice had told me about the wine cooler, he is going to interview her also.

10/02 1730 hrs went to FCJ and spoke with Sgt Gravel to see about talking to Wolz who was being housed in solitary for discipline problems. Gravel checked and he would talk to me, Gravel stated there had been rumors around the jail also including some from the inmates but nothing substantial. Spoke with Josh Wolz, I told him that I heard that he had a complaint again one of our officer and he said no. I asked him if he has had problems with one of our officer's and he said that Scott Mulverhill has been harassing him. He said Scott was always telling him to leave Maplefield's, stopped him and gave him UTT's. He stopped him a couple of times and asked him where he was coming from, "he never asked me to search my car or me though". Wolz did say other officers have also stopped him and gave him UTT's and he had been told several time they can not hang out at Maplefield's. Wolz said there was no one incident that was real harassment it was everything added up and they way Scott seem to focus on him. Scott kept tell his probation officer things he was doing, like being in a bar when he was not suppose to be. Wolz said he went to Fat Jake's with some friends, but did not drink. While there he saw Scott watching him but there was no contact. Wolz's probation officer questing him about being in Fat Jake's.

I questioned Wolz about UTTs he was given by Scott and he stated Scott stopped him as his registration sticker was hanging off, he also gave him a ticket for the chrome tinting on the top of his windshield as Scott told him it was illegal. He has him stopped for about 15-20 minutes, he didn't say anything else to him. He then told me about the incident at the jail, as he was walking by Scott, he said "you like jacking deer and young girls". The Sgt on duty brought him into the interview room that we were presently in. Scott came into the room with the Sgt and there were some other officers near by. Scott stated yelling at him and told him to come to his house so he could fight with him. Wolz said Scott told him that he would beat him so bad that he would have to call the cops on him. He said come to my house and I'll kill kick your ass. I'm going to kill you boy, you come up to my house.

Wolz found out about Ashley and Scott from Ashley Rice, she told him that they had sex together. Wolz called Mary Kay LaChance to tell her about it, and it appears Scott is made at him for that and wants to fight with him. Wolz feels that Scott is harassing him and might continue his actions when he gets out of jai because of all the problems now.

10/02 1715 hrs. spoke with Jocelyn Gadway age 17 of 315 Co Rt 25 Malone 483-4594.

Jocelyn has know Ashley since Middle School and they have spent nights over at each other's house in the past. In late July she started hearing rumors about Ashley and an older guy so she asked Ashley about it. Ashley just snubbed it off and did not really answer her, but said it was over with. At the end of August she was at work at Price Chopper and she saw Cory Rovito talking to Ashley as they were walking out of the store together. Jocelyn saw a police car pull up to them in the parking lot and start talking to them, it was Scott. Cory went and picked up carts and Scott continued to talk to Ashley. Jocelyn could not hear them but she could see that Scott was upset. Jocelyn talked to Cory later and he told her that Scott was upset with Ashley as she told him that Scott was a friend of her mother. Scott told her something about you can't tell them I'm your boyfriend. Jocelyn did not see it, but Cory told her that Scott kept driving through the parking lot and was looking at him when he was picking up the carts.

Jocelyn stated she has not had much contact with Ashley over the summer so she knew something was wrong. She said Ashley used to call her all the time or come over, it stopped over the summer and she has not see her till school started. Jocelyn could not give name of other people other then some of the one's I have spoken with. There have been rumors Jocelyn had not gotten further involved in it because of the way Ashley was acting.

2 10-

Chief Reynolds
Joe Dingle

Charge 11

Chief Reynolds
Danny Hollis ? Letter?

Charge 12

Chief Reynolds
Mayor Stewart

Charge 13

Chief Reynolds
Sgt. Collette
PTL. Merrick
PTL. Kemp
Heather Morrison
Several Family members

Dan Clark ?
Tom Pickreign ?

Charge 14-

Chief Reynolds
PTL. Merrick

Dan Clark
Tom Pickreign

Charge 1 - Chief Reyome ✓

Charge 2 - Chief Kelly Dolly ?



Charge 3 -

Ashley Palmer

WSP Calvis Mello

~~Brett Palmer~~

Brianna LaChance

Mary Kay LaChance

Terry Palmer

Charge 4

Brianna LaChance

Joshua Woltz ?

Chief Reyome

Trooper Adam Swenson

"481-6634"

Charge 5

Chief Reyome

Brianna LaChance ✓

Ashley Palmer ?

Terry - Palmer

Wendy

~~Mary Kay~~

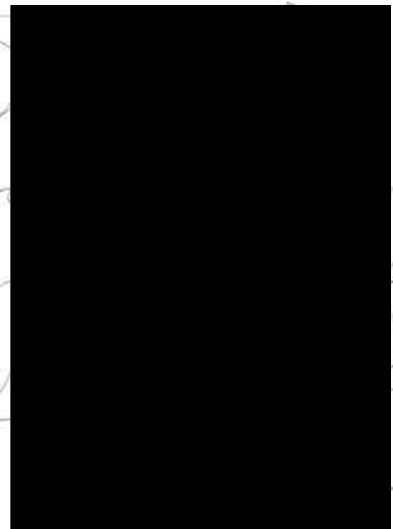
Ashley Palmer

Heather had Mary Kay & Ashley
arguing when she came in to talk to
Scott

Frankie Wood
age 21
Bret Lester
age 15



Fri - night of Trooper shooting
movie at Platts. mall
parking lot for while
Walmart



Rode home w/ Scott

~~Bret~~ had Ashley's car
waited 20/30 min at
work Source one
for them

Pamie Wood
Sara
Rouselle
RT 11 B
Barker
Ashley's
friend
may have
seen something
* will tell Ashley - will lie for her.

Scott told Terry he did not know about Trooper shooting
was at cousins who had baby.

~~was at cousins who had baby.~~
did ~~not~~ see Ashley in parking lot
of mall talked her to her for short time.

9/21/05
1800 HRS.

To day 7 Am at West one
Source one

Bret was in car with her

drives
95 mercedes
Truck
Maroon

Bret car 195
at Road block
Scott behind
them - Ashley got out
got into Source one
Jeep or Truck?

Scott Davis - Blevins

Terry called back 1930 Hrs
spoke w/ Bret. Ashley on phone 1 1/2 hrs w/ Scott Scott spoke
w/ Bret told him I'm not threatening you but you
can't say anything to your dad or Ashley will get
into trouble.

15-20 mins.

10 times maybe
usually 7 in morning

She said she has been over to his
house. I asked her one time where she was
and she told me over to Scott's house

4 times in police car

yesterday was police car - 9/21/05

702 - I think I sat in
the back.

3 times maybe my self in
police car

At H-mart once - he had building
I think Ashely called him on cell phone
and once at Aldi's

afternoon - early evening

by did mention a key - haven't seen
gave Ashby any presents.

day key saw him yesterday at Fellini's
Jewelry (9/21/05) in morning.

met Scott about month ago
K-mart incident.

Breanna - 13 knows something about them.
may have been over to the
house. we picked up Breanna one
day walking to Mary Kay's office.
She asked Ashby if she was going
to Scott's house.

Last week went 2 Scott house
there. I played PGA Tour X box
game. They went up stairs
had T.V. but no cable or Satellite

