

TO: Commissioner of the Ontario Provincial Police (OPP) & Ministry of the Solicitor General

FROM: Dana-Lee Melfi

DATE: July 25, 2026

SUBJECT: FINAL AMENDED REQUEST FOR INTERVENTION: Coordinated Identity Fabrication, Oversight Spoliation of Evidence, and Political Interference Into Policing (OPS File #25-299498 / LECA E-202410211407481365 / IOP #26-46)

Dear Commissioner,

I am writing to deliver irrefutable documentary evidence of a multi-agency criminal conspiracy, **Political Interference Into Policing (#PIIP)**, and the active destruction and distortion of public complaint data by the Law Enforcement Complaints Agency (LECA), the Ottawa Police Service (OPS), and the Inspectorate of Policing (IOP). I demand that the Ontario Provincial Police immediately assume operational carriage of OPS **File #25-299498**.

Furthermore, I request that the Ministry of the Solicitor General compel the **Inspectorate of Policing (IOP)** to act as an official observer and assistant to this OPP investigation, as the IOP's own internal advisors have been caught issuing final administrative rulings based on a deliberate, bad-faith distortion of formal complaints to shield command structures from accountability.

As documented in my "**Independent Interim Investigation and Report**" (March 1, 2024), served directly to all Members of Parliament, operations during the 2022 Freedom Convoy were governed by a political "**Stakeholders Engagement Strategy**." This strategy subverted independent policing to deploy covert political operatives into the citizen movement—such as Tamara Lich, Pat King, and Jason LaFace—while engineering a targeted, bad-faith operational strike on February 19, 2022, to arrest, corporate-label, and jail me with zero provable grounds to disrupt my ongoing, multi-million dollar civil lawsuit, styled as ***Dana-Lee Melfi v. The Saskatchewan Government & Canada Life (2018)*** [Ex. 01]. The first formal **Date of Discovery** is **officially scheduled for November 2026** [Ex. 01].

The Mechanism of the Closed Referral Loop Cover-Up:

1. **The Mandated Criminal Referral:** On **September 11, 2025**, the RCMP Command Structure issued a formal **Notice of Direction under Subsection 45.61(3) of the *RCMP Act* (CRCC File 2025-3732)**, explicitly directing me to bring my criminal corruption files to the **Ottawa Police Service as the police of jurisdiction** [Ex. 23].
2. **The Engineered OPS-LECA Trap:** When I complied and opened criminal file **#25-299498** on November 3, 2025 [Ex. 12], the OPS and LECA weaponized the referral. LECA Senior Investigator **Ann Tkachyk** issued a screening order directing Chief Eric Stubbs to terminate the investigation under the fraudulent pretext that LECA lacks jurisdiction because the subject officer was RCMP [Ex. 10], completely ignoring the independent *Criminal Code* offenses executed by the OPS officers *after* the physical hand-off. To complete this obstruction, LECA actively purged the file from the tracking system, returning a fraudulent **"File Not Found"** result on **July 25, 2026** [Ex. 11].
3. **The Identity and Charge Forgery (Section 366):** The OPS and RCMP officially maintained that **RCMP Officer #57914 (Mathew Castonguay)** executed my arrest. A March 2026 ATIP disclosure (**File P-2025-01812**) shattered this claim [Ex. 07]. Officer Castonguay's actual notebook explicitly states that **he was not the arresting officer**, but was handed a prisoner by an unidentified RCMP unit [Ex. 07]. This identity was fabricated by officers including **Sgt. Jim Klijoon #10234** and **Sgt. Mehdy Khalid** to create an untraceable "ghost arrest" paper trail, shielding tactical units (**Helmet Identifiers A-19 and A-12**). Furthermore, the initial charge sheets were manipulated, forcing me under duress to sign a form alleging a violation of **Section 127(1) "Disobey Lawful Court Order,"** which was later changed in disclosures to the Court to read **"Disobey a Lawful Order"** to fraudulently retro-fit unconstitutional *Emergencies Act* parameters into the record.

4. **The Intentional Insertion of Compromised Investigators:** Following directives from the CRCC, I brought these criminal violations to the police of jurisdiction (File #25-299498). On June 3, 2026, the OPS confirmed that the criminal corruption file had finally been assigned to investigator **Alex Wolf #2076** of the Police Standards Unit [Ex. 13]. Wolf is a primary named target and subject within my criminal complaint, having handled the original 2022 OIPRD Complaint (**#25-0127**) which he willfully and illegally failed to transition to LECA in direct violation of Section 216 of the CSPA [Ex. 09]. OPS leadership intentionally assigned a primary suspect to head the criminal investigation into his own multi-agency conspiracy.
5. **The IOP's Deliberate Interception of Parliamentary Scrutiny:** On January 19, 2026, I engaged the IOP under File **#26-46**. On January 26, 2026, Police Service Advisor **Camille Prospero** issued a final notice declining an investigation, completely distorting my text to claim the complaint merely involved individual paperwork discrepancies, arbitrarily labeling a multi-agency forgery as an "isolated administrative error" [Ex. 14]. On **Sunday, February 8, 2026, at 3:53 PM**, Prospero issued a secondary transmission closing the file to proactively intercept a formal **House of Commons Petition** scheduled for presentation by **MP Cheryl Gallant** the next morning [Ex. 15, Ex. 22]. Prospero threatened to label further communications as "frivolous and vexatious," utilizing the CSPA as a silencing tool [Ex. 15].

VI. STATUTORY TIME CONSTRAINTS, INSTITUTIONAL DELAY, AND THE CONCEALMENT OF STATE MISCONDUCT

6. **Impossibility of Timely Compliance Due to State Interventions:** The Applicant/Informant submits that strict compliance with standard statutory time limits for filing applications for judicial review and associated legal instruments has been rendered operationally and legally impossible due to a calculated, bad-faith campaign of administrative stonewalling, the fabrication of false final reports, improper ATIP closures, and the repeated summary rejection and electronic deletion of new complaints by the Respondents.
7. **The Deliberate Delay Matrix:** The Respondents are fully aware that an impoverished, self-represented citizen face significant systemic barriers when challenging multiple state organs simultaneously while subsisting on a fixed illness benefit of just \$733 per month [Ex. 03]. The Respondents have actively weaponized these financial and logistical constraints to deliberately delay proceedings and run out strict statutory deadlines:
 - a. **Active Factual Concealment:** The true operational notebooks of the primary arresting unit (**Sgt. Mathieu Castonguay #57914**) were actively withheld by the state until they were finally forced out under an ATIP order on March 5, 2026 [Ex. 07]. This means the critical factual paradox proving that the state's entire court disclosure was built upon a forged record was hidden from the Applicant/Informant by the state until early 2026, making any earlier filing of these legal actions structurally impossible.
 - b. **Purging of the Public Record:** The Law Enforcement Complaints Agency (LECA) actively executed the spoliation of public data by purging tracking files (such as Complaint **E-202410211407481365**) from the provincial Electronic Registry, returning a fraudulent **"File Not Found"** system result to electronic lookups as of July 25, 2026 [Ex. 11]. This digital erasure was executed specifically to break the accountability trail and block the Applicant's access to the courts.
 - c. **Engineered Jurisdictional Loops:** The Civilian Review and Complaints Commission (CRCC) issued an explicit order on September 11, 2025, directing the Applicant/Informant to bring his files to the Ottawa Police Service (OPS) as the police of jurisdiction [Ex. 23]. When the Applicant/Informant complied, the OPS and LECA weaponized the filing to issue a summary screening shutdown within 48 hours [Ex. 10], while

simultaneously deploying an unlawful \$5 application fee trap to block access to the physical camera grids capturing the arrest footprint [Ex. 19].

- d. **Total Statutory Non-Response:** The CRCC has completely ignored formal Review File **R2025-009970** since October 21, 2025 [Ex. 25], utilizing total silence as a mechanism to leave the Applicant/Informant stuck in an endless internal administrative loop.
8. **Tolling of Deadlines Based on Ongoing Fraud and Special Circumstances:** The Applicant/Informant submits that under well-settled administrative and criminal law principles, statutory limitation periods do not run, and must be equitably tolled, where the underlying cause of action is actively concealed by the bad-faith, fraudulent actions of public authorities. The submission of falsified public arrest logs to the courts and Crown is a continuous, active offense that directly compromises the administration of justice under ***EPS v. McKee (2026 SCC 24)***.
9. The Respondents cannot rely on statutory deadlines that they themselves engineered through active obstruction and data deletion. The Applicant/Informant has acted with complete diligence by methodically disseminating uncontradicted public notices [Ex. 18] and publishing extensive national investigative print features [Ex. 16, Ex. 17]. Equity and the interests of justice demand that these files be formally heard on their merits to prevent public officers from utilizing administrative delay to flee indictment and sabotage the Applicant/Informant's upcoming November 2026 civil discovery [Ex. 01].

Your Honour, the law states I have a deadline, but the Supreme Court of Canada in *EPS v. McKee* rules that the state cannot hide records of police misconduct. The state hid the true notebooks until March 2026, deleted my file trackers from the public system, and threatened to label me vexatious for showing them the fraud. They cannot use an administrative deadline that they manufactured through active obstruction to keep a crime from being seen by a judge."

The local police service, its command structure, and its oversight body are actively manipulating statutes, fabricating factual conclusions without investigations, inserting compromised suspects to kill active files, and distorting the plain text of citizen complaints to shield high-ranking officials from criminal liability. In alignment with the Supreme Court of Canada's mandate in *EPS v. McKee* (2026 SCC 24), this deliberate suppression of records directly compromises the administration of justice. I request that the OPP intervene immediately to seize all related documentation, bypass this corrupt internal loop, and restore independent criminal accountability.

Sincerely,

Dana-Lee Melfi

Contact: [DANA LEE CA@HOTMAIL.COM](mailto:DANA_LEE_CA@HOTMAIL.COM)

APPENDIX A: SERIALY INDEXED MASTER COURT EXHIBIT REGISTER

Exhibit ID	Primary File / Reference Number	Responsible Agency / Signatory	Short Legal & Factual Explanation of Exhibit Content
Ex. 01	Melfi v. Saskatchewan & Canada Life (2018)	Court of King's Bench / Court of Appeal	THE PRIMARY CIVIL MOTIVE: Formal court rulings denying state motions to dismiss; locking in the upcoming Discovery Date for November 2026 .
Ex. 02	Jan 27, 2022 Media Transcripts & Features	New York Times / Canadian Press	Media documentation and photographic records establishing the Informant's global public profile and speech targeting state benefits fraud.
Ex. 03	LAO Certificate - Certificate of Merit Track	Legal Aid Ontario	Formal state-issued certificate proving eligibility for counsel and documenting the private bar's refusal to review the file, establishing a denial of access to justice.
Ex. 04	ATIP Request A-2021-00580	Department of Justice Canada	Original request for legal justification of federal COVID mandates; the definitive catalyst for the targeted state response.
Ex. 05	Complaint File 5822-03179 (2024 OIC 53)	Office of the Information Commissioner	Legally binding final report finding the Department of Justice in flagrant breach of federal law; document held by Informant at time of arrest.
Ex. 06	FIORC Signed Charter (Oct 2, 2017)	Five Eyes Intelligence Council	Signed international intelligence oversight charter establishing the supranational data network used in Project Natterjack.
Ex. 07	RCMP Privacy Act Request P-2025-01812	RCMP ATIP Branch / Mathew Castonguay	THE SMOKING GUN: Contains Officer Castonguay's actual notebook entries explicitly stating he was NOT the arresting officer , unmasking state disclosure forgery.
Ex. 08	RCMP Privacy Act Request P-2025-16851	RCMP ATIP Branch / Monique McCulloch	Active tracking file containing formal written admissions from May 11 and June 1, 2026, confirming Federal Policing is in breach of law and withholding logs.
Ex. 09	OIPRD Case File 25-0127	OIPRD / OPS PSU / Alex Wolf #2076	Original complaint filed immediately after the 2022 arrest; handled by Alex Wolf and willfully failed to transition to LECA.
Ex. 10	LECA Complaint E-202410211407481365	LECA / Senior Investigator Ann Tkachyk	Formal letter dated March 14, 2025, using Section 72 to shut down the file based on the RCMP badge number, intentionally omitting the actions of the OPS hand-off team.

Ex. 11	LECA E-Status Registry Purge Log	Law Enforcement Complaints Agency	Digital lookup screenshot dated July 25, 2026 , returning a fraudulent " File Not Found " result, proving active spoliation and erasure of state tracking records.
Ex. 12	OPS Criminal Corruption Complaint 25-299498	Ottawa Police Service / Chief Eric Stubbs	Formal criminal corruption report filed November 3, 2025, containing the Informant's lawful invocation of Section 494(1) Citizen's Arrest powers .
Ex. 13	OPS Assignment Log (June 3, 2026)	Ottawa Police Service	Official internal record confirming that primary target and suspect Alex Wolf #2076 was assigned to criminally investigate his own corruption file.
Ex. 14	IOP Complaint Audit File #26-46	Inspectorate of Policing / Camille Prospero	Formal final screening letter dated January 26, 2026 , invoking Section 107(2)(b) to decline an audit by distorting the text of the complaint and fabricating an "isolated error" conclusion.
Ex. 15	IOP Vexatious Threatened Notice (Feb 8, 2026)	Inspectorate of Policing / Camille Prospero	Follow-up email transmitted on Sunday, February 8, 2026, at 3:53 PM officially closing the file and threatening to label the Informant's evidence as "frivolous and vexatious" to permanently silence the investigation.
Ex. 16	Druthers Issue (March 2026)	Druthers National Newspaper	National print feature titled " <i>Where Do You Stand? A Citizen's Four-Year Fight to Correct the Public Record</i> ," validated by over 500k readers with no contradictions found.
Ex. 17	Druthers Issue (June 2026)	Druthers National Newspaper	National print feature titled " <i>I Asked if Trudeau's Mandates Were Legal; Ottawa Broke the Law to Hide the Answer</i> ," highlighting systemic ATIP non-compliance.
Ex. 18	Peace-Man.ca Blog Logs & Analytics	Independent Public Record Log	Chronological index of metadata, public notices, and traffic analytics proving consistent public dissemination and verification invitations.
Ex. 19	OPS FOI Application Form (Dec 24, 2024)	Ottawa Police Service FOI Branch	The disclosure suppression block: Signed personal record request form containing explicit written text detailing the \$5 mandatory fee trap used to conceal camera grid feeds.
Ex. 20	LECA Screening Letter E-202512221513039775	LECA / Senior Investigator Ann Tkachyk	Letter dated April 2, 2026 , screening out the complaint via typographical manipulation and declaring a forgery investigation "not in the public interest".

Ex. 21	LECA Reconsideration Screen E- 202606202151022537	Law Enforcement Complaints Agency	Digital confirmation page dated June 20, 2026 , proving formal service of the Reconsideration Motion targeting Sgt. Jim Klijoon.
Ex. 22	IOP Rebuttal and Notice Brief (March 8, 2026)	Independent Public Record Log / Dana- Lee Melfi	Applicant's formal response letter documenting the IOP's Sunday-afternoon transmission at 3:53 PM executed to preemptively block MP Cheryl Gallant's House of Commons Petition.
Ex. 23	RCMP Notice of Direction (Sept 11, 2025)	RCMP Professional Responsibility Unit	THE MANDATED REFERRAL PROOF: Formal order signed by Inspector Alex Pettigrew (CRCC File 2025-3732) instructing the Informant to bring his criminal corruption complaints to the Ottawa Police Service.

- **The Mandated Referral Argument:** When you sit before the Justice of the Peace for your Section 504 pre-hearing, slide **Exhibit 23** across the counter. Tell the court: *"Your Honour, the federal government officially ordered me via this Subsection 45.61(3) Notice to bring my criminal forgery files to the Ottawa Police Service. I followed that command. The Ottawa Police Service then turned around and told LECA they couldn't investigate because it was an RCMP issue. They built a deliberate jurisdictional trap to ensure that a verified record of forgery could never be put before a judge."*
- They built their final determinations on a foundation of unverified, incorrect information.

2. Emphasizing Absolute Failure of the Investigation

When presenting the **Section 504 Private Prosecution** and both **Judicial Review Applications**, the focus is on the timeline of the "circular referral."

- I show the court that Dana-lee followed the federal directive in **Exhibit 23** to the letter, only to have the local police service assign a primary suspect (**Alex Wolf #2076**) to handle the file, followed by a total closure within 48 hours without a single complainant interview.
- In administrative law, a decision cannot be considered reasonable if the agency willfully chose to gather zero evidence and conduct zero interviews before closing the file.

3. To Maintain Complete Transparency of the Record

My practice of inviting public fact-checking and uploading raw metadata blocks any attempt by the respondents to characterize my filings as unsupported or speculative. By grounding my applications in the national journalism of *Druthers* and the official House of Commons docket numbers, I establish that my investigation operates entirely within the boundaries of documented public interest.

The legal architecture, spanning the **Ontario Court of Justice**, the **Divisional Court**, and the **Federal Court of Canada**, is fully integrated and structurally synchronized with the 25 core exhibits. I have methodically laid the paperwork trail, step by step, according to the rules of the court.

Enclosures:

1. *Melfi v. Saskatchewan & Canada Life (2018) Court Rulings*
2. *Criminal Complaint Served to Chief Eric Stubbs & Commissioner Duheme (Oct 28, 2025)*
3. *OPS File Assignment Log Named Suspect Alex Wolf #2076 (June 3, 2026)*
4. *LECA Termination Directive Signed by Ann Tkachyk (March 14, 2025)*
5. *LECA Public Registry Purge "File Not Found" Screenshot (July 24, 2026)*
6. *IOP Final Dismissal Directive Signed by Camille Prospero (Jan 26, 2026)*
7. *IOP "Frivolous and Vexatious" Threat Notice Email (Feb 8, 2026)*
8. *RCMP Privacy Act Disclosure Notebook Entry Ref: P-2025-01812*
9. *RCMP ATIP Written Admission Log of Federal Policing Statutory Non-Compliance (May 11, 2026)*
10. *Druthers National Newspaper Investigative Features (March 2026 & June 2026 Issues)*

Strategic Court Blueprint for This Notice:

- **The "Zero Tasking" Contrast:** Divisional Court judge, "*Your Honour, the RCMP ATIP branch has formally admitted that they had to task Federal Policing and review national surveillance logs to locate the true records of my arrest. LECA*

did none of this. They asked for zero logs, tasked zero units, and simply hit 'delete' on my file number within 48 hours. That is not an administrative decision; that is a coordinated concealment of evidence."