



# Mesa Police Department

GO# ME 2023-24853

Inactive

## PUBLIC RECORDS REQUEST (CUSTODIAL INTERFERENCE)

Mesa Police Records released to Dino Mehinovic

### General Offense Information

**Reported On** FEB-04-2023 (SAT.) 0905  
**Occurred On** FEB-04-2023 (SAT.) 0905  
**Approved On** FEB-05-2023 (SUN.)  
**Approved By** P19855 - MUTH, S. (19855)  
**Rpt Submitted By** P25294 - KOLLER, D. (25294)  
**Address** [REDACTED]  
**Municipality** [REDACTED]  
**County** MARICOPA  
**Special Study** NONE  
**Gang Involvement** NO GANG RELATION/INVOLVEMENT

### Offenses (Completed/Attempted)

**Offense #** 1 90Z-19 CUSTODIAL INTERFERENCE - COMPLETED  
**Bias** NONE (NO BIAS)

### Related Event(s)

1. CP ME2023-24853
2. GO ME2023-24443

### Related Person(s)

1. SUSPECT # 1 - OLESEN, DAVID CHARLES

### CASE SPECIFIC INFORMATION

**Sex** MALE  
**Race** WHITE  
**Date Of Birth** [REDACTED]  
**SSN** [REDACTED]  
**Address** [REDACTED]  
**Municipality** [REDACTED]  
**State** [REDACTED]  
**ZIP Code** [REDACTED]  
**Home Phone** (480) 510-3262  
**Email** DAVIDYESDUDE@GMAIL.COM



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## PUBLIC RECORDS REQUEST (CUSTODIAL INTERFERENCE)

### PERSON PARTICULARS

SSN [REDACTED]  
Ethnicity NON HISPANIC/LATINO  
Height 5'09  
Eye Color BLUE  
Weight 145 LBS.

### MASTER NAME INDEX REFERENCE

#### *PHONE NUMBERS*

Home Phone (480) 510-3262

### CRIMINAL DESCRIPTION

### LINKAGE FACTORS

Resident Status [REDACTED]  
Age Range 50-64 YEARS

## 2. REPORTING PARTY # 1 - MULVANEY, MAUREEN GAIL

### CASE SPECIFIC INFORMATION

Sex FEMALE  
Race WHITE  
Date Of Birth [REDACTED]  
SSN [REDACTED]  
Address [REDACTED]  
Municipality [REDACTED]  
State [REDACTED]  
ZIP Code [REDACTED]  
Cell Phone [REDACTED]

### PERSON PARTICULARS

SSN [REDACTED]  
Ethnicity HISPANIC/LATIN  
Height 5'02  
Eye Color BLUE  
Hair Color BLOND  
Weight 159 LBS.



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### MASTER NAME INDEX REFERENCE

#### *PHONE NUMBERS*

Cell Phone [REDACTED]

### LINKAGE FACTORS

Resident Status [REDACTED]

Age Range 65-98 YEARS

### 3. INVOLVED OTHER # 1 - OLESEN, ILYN OCANG

### CASE SPECIFIC INFORMATION

Sex FEMALE

Race WHITE

Date Of Birth [REDACTED]

### PERSON PARTICULARS

Ethnicity NON HISPANIC/LATINO

Height 4'09

Weight 105 LBS.

Eye Color BLACK

Hair Color BLACK

### MASTER NAME INDEX REFERENCE

### LINKAGE FACTORS

Resident Status MESA RESIDENT

Age Range 30-49 YEARS

### 4. INVOLVED OTHER # 2 - MILLER, BRANDON JAX

### CASE SPECIFIC INFORMATION

Sex MALE

Race WHITE

Date Of Birth [REDACTED]

SSN [REDACTED]

Address 3115 S DON CARLOS CIR

Municipality MESA

State ARIZONA



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## PUBLIC RECORDS REQUEST (CUSTODIAL INTERFERENCE)

ZIP Code 85202  
Cell Phone (480) 650-3815

### PERSON PARTICULARS

SSN [REDACTED]  
Ethnicity UNKNOWN  
Height 5'07  
Weight 175 LBS.  
Eye Color BROWN  
Hair Color BLACK

### MASTER NAME INDEX REFERENCE

#### *PHONE NUMBERS*

Cell Phone (480) 650-3815

### LINKAGE FACTORS

Resident Status MESA RESIDENT  
Age Range 30-49 YEARS

## 5. INVOLVED OTHER # 3 - ST PIERRE, TINA MARIE

### CASE SPECIFIC INFORMATION

Sex FEMALE  
Race WHITE  
Date Of Birth [REDACTED]  
SSN [REDACTED]  
Address 3124 S DON CARLOS CIR  
Municipality MESA  
State ARIZONA  
ZIP Code 85202  
Cell Phone (602) 799-1157

### PERSON PARTICULARS

SSN [REDACTED]  
Ethnicity UNKNOWN  
Height 5'02  
Weight 120 LBS.  
Eye Color BROWN  
Hair Color BLOND



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## PUBLIC RECORDS REQUEST (CUSTODIAL INTERFERENCE)

### MASTER NAME INDEX REFERENCE

#### **PHONE NUMBERS**

Cell Phone (602) 799-1157

### LINKAGE FACTORS

Resident Status MESA RESIDENT

Age Range 50-64 YEARS

### 6. JUVENILE VICTIM # 1 - [REDACTED]

### CASE SPECIFIC INFORMATION

Sex FEMALE

Race WHITE

Date Of Birth [REDACTED]

Address [REDACTED]

Municipality [REDACTED]

State [REDACTED]

ZIP Code [REDACTED]

### PERSON PARTICULARS

Ethnicity [REDACTED]

### MASTER NAME INDEX REFERENCE

### LINKAGE FACTORS

Resident Status [REDACTED]

Age Range [REDACTED]

Victim Of 90Z- 19 CUSTODIAL INTERFERENCE - COMPLETED

#### **RELATIONSHIP(S) BETWEEN VICTIM TO OFFENDER(S)**

Relationship VICTIM WAS [REDACTED]

Offender's Name OLESEN, DAVID, C (DOB: [REDACTED])

Offender's Role SUSPECT #1



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## PUBLIC RECORDS REQUEST (CUSTODIAL INTERFERENCE)

### 7. JUVENILE VICTIM # 2 - [REDACTED]

#### CASE SPECIFIC INFORMATION

Sex MALE  
Race WHITE  
Date Of Birth [REDACTED]  
Address [REDACTED]  
Municipality [REDACTED]  
State [REDACTED]  
ZIP Code [REDACTED]

#### PERSON PARTICULARS

Ethnicity [REDACTED]

#### MASTER NAME INDEX REFERENCE

#### LINKAGE FACTORS

Resident Status [REDACTED]  
Age Range [REDACTED]  
Victim Of 90Z- 19 CUSTODIAL INTERFERENCE - COMPLETED

#### *RELATIONSHIP(S) BETWEEN VICTIM TO OFFENDER(S)*

Relationship VICTIM WAS [REDACTED]  
Offender's Name OLESEN, DAVID, C (DOB: [REDACTED])  
Offender's Role SUSPECT #1

**PUBLIC RECORDS REQUEST  
(CUSTODIAL INTERFERENCE)****Narrative Text**

**Type** Original Narrative

**Related Person** (Suspect #1) OLESEN, DAVID, C (DOB: [REDACTED])

**Subject** OLESEN, DAVID CHARLES DOB: [REDACTED]

**Author** P25294 - KOLLER, D. (25294)

**Related Date** Feb-04-2023 13:09

On 02/04/2023, at approx. 0929 hrs, I attached to a call for service reference a custodial interference at [REDACTED]. Officer Twigg #24320 and I were riding as a two-man unit on routine Patrol. We were both wearing regulation MPD uniforms with our OBCs and driving a full marked Police vehicle.

I contacted the RP via telephone. She stated she was the grandmother of the two children and she identified herself verbally by name and DOB as, Maureen Mulvaney. She told me the following:

Her daughter passed away in 2019 and the father, David Olesen has custody of the [REDACTED] [REDACTED] ([REDACTED]) and [REDACTED] ([REDACTED]). She petitioned the Maricopa Superior Court for visitation rights the 1<sup>st</sup> weekend of each month which David agreed to. Maureen went to pick the children up last night David texted her that they weren't home. She then attempted to contact him today and get the children. David told her the kids were with his current wife, Ilyn Ochang Olesen (DOB: [REDACTED] Phone: 480-865-4995) in the Philippines where the wife was from.

I then spoke to David on the phone and he confirmed the kids left yesterday on a plane to the Philippines with his wife. I asked him when they planned to return and he told me they bought a one way ticket and had no plans to return to AZ at this time. We responded to the residence and met with Maureen and she showed us the court paper work from the court (see attached). The order does state she has visitation rights the 1<sup>st</sup> weekend of every month that David agreed to but the last page does not have a signature of the judge that approved the order so it is unknown if it is valid. Maureen was provided with the copy from her attorney.

I then made contact with David at the front door. I had his wife on a video chat on his phone and he handed it to me (recorded on OBC). I observed Ilyn on the video chat and she was on a bed in what appeared to be a hotel room in an unknown location. Ilyn told me she was in the Philippines when I asked her. She pointed the camera at the children. I observed a male and female laying on the bed. They were both fully clothed and appeared to be healthy. I asked Ilyn when / if she planned to return to AZ and she stated she didn't want to be there because Maureen was harassing them and she doesn't want the children around Maureen. The conversation ended at this point. David produced a copy of the court order that was identical to Maureen's but it was also not signed by a judge and notarized.

I checked multiple databases to get a copy of the court order but was unable to locate one and all the Superior court and family courts were closed for the weekend.

A copy of the final and official court order will need to be obtained to determine if David is in violation of the court order.

Active / Open



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Forward to Detectives

NFI





## PUBLIC RECORDS REQUEST (CUSTODIAL INTERFERENCE)

### Narrative Text

Type Supplemental Narrative

Author P18192 - GARDUNO, M. (18192)

Related Date Feb-23-2023 11:25

On Wednesday, February 8, 2023, I received Mesa Departmental Report GO#2023-24853 for follow up.

I reviewed the officers initial report and the following is a summary; refer to the original report for further details. On Saturday, February 4, 2023 at approximately 0929 hours, officers received a custodial interference call for service. The officer initially contacted the reporting party/victim, Maureen Mulvaney (DOB [REDACTED]) by telephone. Maureen shared with the officer she has two grandchildren, from her late adopted daughter, involved other/Mayre Olesen. She identified her [REDACTED] grandson as involved other/[REDACTED] (DOB [REDACTED]) and [REDACTED] granddaughter as, involved other/[REDACTED] (DOB [REDACTED]).

Maureen explained to the officer following the passing of her daughter, she went to court and petitioned for visitation rights for her two grandchildren, which she was granted on May 17, 2021. Th court order was issued by the Superior Court for the state of Arizona in and for the county of Maricopa case #FC 2019-098271. On Page # 3 under Visitation section "B1" states Maureen's visitation time with [REDACTED] "...commencing the Friday immediately preceding the first Saturday of every month starting at 5:00 p.m. on Friday through 7:00 p.m. the first Saturday of the month." The order confirmed the visitation began on Friday, April 30, 2021. On Page # 3 under Visitation section "B2" states Maureen's visitation time with [REDACTED] "...visitation with [REDACTED] the first Saturday of every month starting at 9:00 a.m. through 7:00 p.m." The order confirmed the visitation with [REDACTED] began on Saturday, May 1, 2021. In total, the court granted Maureen a total of twelve visitation weekends with the children in a calendar year.

Additionally, the order reads the following (summarized refer to actual court order for details):

?? In the event the weekend of the first Saturday of the month does not work for either party, the party with the conflict shall reschedule no less than seven days prior to the beginning of the ordered visitation.

?? The order states all make up visitation shall be memorialized via email between the parties.

?? The order states Maureen shall have not less than forty video/telephone contacts with the children in any calendar year, calendar year is defined as May 1<sup>st</sup> through April 30<sup>th</sup> following year.

?? The order states Maureen shall have video/telephone contact with the children every Saturday at 9:00 a.m. when she does not have in person visitation, unless a different day has been arranged in advanced by the parties memorialized in writing via email. If the



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video/telephone contact does not take place, the contact shall be rescheduled for the next earliest opportunity that Grandmother and Children are available.

o The video/telephone contacts may be up to forty-five minutes in length; children determine the length.

On page 6 under Duration section "E" reads "...shall be effective for three (3) years, beginning May 1, 2021. In order to minimize future litigation, the parties agree to review the visitation and communication schedule between Grandmother and Children no later than January 31, 2024. The parties shall memorialize in writing any future agreements.

On page 7 under Oath & Affirmation reads "...both Parties believe this Agreement to be fair and equitable, assent to its terms knowingly, intelligently, and voluntarily- not because of any force of duress, undue influence, coercion, or threat of harm from anyone, including the other party".

The court order was signed on May 17, 2021 by Honorable Rodrick Coffey with Maricopa Superior Court. A copy of the court paperwork will be attached to this case.

During the officer's initial investigation, officers contacted David by telephone and then met him at his residence located at [REDACTED]. David confirmed [REDACTED] and [REDACTED] left with Ilyn and his youngest son to the Philippines the other day. He told the officers they purchased a one-way ticket and did not plan to return to Arizona. David was able to get Ilyn on a video chat while the officers were present. Ilyn told the officers she is in a hotel with the children in the Philippines. She did not provide a specific location where she was. Ilyn positioned the camera to two children laying in a bed. The officer described the children as fully clothed and appeared to be healthy. During the brief conversation, Ilyn stated she did not want to be in Arizona because Maureen harasses them, and she did not want the children around Maureen.

On February 8, 2023, I emailed the Maricopa County Superior Court requesting a signed copy of Family Court Order FC 2019-098271. I reviewed the court order, and a copy of the order will be attached to this case. I confirmed via email there were no previous court orders or new orders with the clerk.

I followed up at the incident location and immediately observed two vehicles parked in the driveway; a Lincoln passenger car and minivan. I knocked on the front door of the residence several times and there was no answer. I observed a surveillance camera by the front door. I left my business card on the door. Though there was no real estate sign in the front yard of the residence, I was able to confirm the house was pending sale through the internet.

I contacted Al Moore, the Director of School Safety & Security with Mesa Public Schools requesting a student check to determine if [REDACTED] or [REDACTED] were enrolled in the Mesa Public Schools. I later received an email from A. Moore advising there was no record of either



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child attending the Mesa Schools. I later learned from an email from Maureen the children attend [REDACTED]

On Friday, February 10, 2023, due to leaving for a scheduled vacation, I requested assistance from Det. Van Collie to follow up a [REDACTED] to determine if the kids had been unenrolled and possibly transcripts forwarded. Det. Van Collie advised he spoke to school staff and they confirmed David unenrolled both children on February 1, 2023, did not request any school records, and told staff the children were going to the Philippines with his new wife (Ilyn).

I contacted Maureen by telephone and informed her of the information regarding the children be withdrawn from the school. My phone call with Maureen was recording and later submitted into Mesa Property as evidence. During my brief phone call with Maureen, I encouraged her to consider contacting an attorney.

On Monday, February 20, 2023, I made a second attempt to contact David at the residence. Upon driving up to the home, it appeared no cars in the driveway, and vacant. I followed up with both next door neighbors, on the east and west side of the home.

Initially, I knocked on the front door of 3115 S. Don Carlos Circle and contacted a male. The male verbally identified himself to me as involved other/Brandon Miller (DOB [REDACTED]). Brandon informed me he has resided at his residence since about 2015; he purchased the home from his grandparents. He estimated David has been the next-door neighbor since early 2000's. Brandon described he was "neighborly" with David, and they spoke a few times. He told me David moved completely out Saturday, February 18<sup>th</sup> a little before noon. I questioned Brandon if he knew where David was moving to. Brandon told me David did not directly tell him; but other neighbors he was moving to Kentucky. Brandon stated he last talked to David the beginning of February when officers were at his house. He told me David came over and talked to him and he asked him if everything was alright. Brandon said David made a comment to him he had just returned from out of town followed by something similar to he couldn't move or he will get in trouble and be a felon. He informed me David had U-Haul storage boxes picked up Friday morning, observed him sell his Lincoln passenger car on Friday afternoon, and noticed David leaving Saturday afternoon with his older son ([REDACTED]) in a silver Toyota Sienna minivan towing a U-Haul trailer. Brandon stated he has not seen the younger kids for at least a couple of weeks. He informed me he could not recall if David shared with him or someone else, the younger kids left with his "third wife" who adopted the kids, and took them to the Philippines. Brandon told me he believes he has video from the date in the early morning hours when the kids left. I questioned Brandon if he ever observed any concerns of David with his children and he stated "No." Brandon described David as an "interesting kid of guy" however, seemed like a great dad. He said he has observed David outside playing with the kids, the kids never seem in distress, and the older son is always over. I asked Brandon if he still had the dates available from the recordings on his surveillance videos. Brandon stated he will attempt to look for the dates/times and will forward them to me. Prior to ending our conversation, I questioned Brandon if he knew anything about David and the grandmother's relationship. He followed by stating, "I know they don't like each other." I asked Brandon why he felt this way. Brandon shared there



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always seemed to be "tension" between David and the grandmother. He said they always knew the days the grandmother would be coming over to pick up the children because David would place a "no trespassing" sign out in the sidewalk. Brandon said the grandmother would pull up, the children would get into her vehicle, and they would leave. He stated the two never communicated. I thanked Brandon for talking to me and ended the conversation.

I followed up at the home to the west of David's residence, 3124 S. Don Carlos Circle. I knocked on the front door of the residence and a female answer. I introduced myself and explained I was following up on a case I had been assigned involving her neighbors. The female verbally identified herself to me as involved other/Tina St. Peter (DOB [REDACTED]). I explained to Tina I was just wondering if she had any further information for me. Tina immediately responded, "All I know they are gone, they sold the house, that's all I know." I asked Tina if David mentioned to her where he was moving to. Tina told me David shared his wife had gone to the Philippines and did not disclose where he was going. I questioned Tina when she last saw the younger children. Tina replied the younger child left prior to David leaving followed by, "We are all very sick and tired of Maureen, I will say that... as a community here..." I questioned Tina if there was something that occurred. Tina replied, "She is just a psycho... She will stop she will drive around..." I explained to Tina there is a concern now to where the kids are. Tina stated she was aware there is a court order. I questioned Tina if she had any further information David may have shared with her and she stated she did not. Tina shared David lived in the home for the past nineteen years and all his children were raised there. I questioned Tina if she had any concern of David with the children and she replied, "Never. He is the sweetest. You can ask anyone in here..." I thanked Tina for talking to me and ended our conversation.

I followed up with a phone call to David at phone number 480-510-3262. A male's voice answered, "This is David." My conversation with David was recorded and submitted into Mesa Property as Evidence. The following is a summary of our conversation; refer to the recording for further details. I verbally identified myself to David and explained to him that I had been assigned a case that I would like to speak to him about. David verbally identified himself to me by his name and date of birth. I shared with David I stopped by his house about two weeks ago and left my business card. David stated, "It's not my house anymore." I informed David it was prior to him leaving his home. I asked David if he knew why I was contacting him and he replied, "Yes." I explained to David that I was aware officers already spoke to him and the children have already left. David replied, "Yep. They with their mother." I confirmed with David that he was referring to Ilyn; he confirmed that was correct the children are with her followed by "they are out of the country". I questioned David if they are in the Philippines he confirmed that was correct. I asked David if Ilyn had family in the Philippines and he stated she had a lot of family there. I questioned David what his plan was and if he was planning on going to the Philippines. I asked him if it is a temporary thing or if they are coming back. David replied, "Well they are kind of there for now... that's about it." I asked David again if they plan to return to the states or remain in the Philippines. David replied, "Uh, I am just really not sure. It is a fluid situation." I asked David where Ilyn and the children were at in the Philippines and he replied, "In the Province." David told me they are currently staying in a resort Ilyn's brother runs. I asked David why they chose to go to the Philippines and if it was planned. He told me Ilyn when there to see family and get away of "stressful activities there





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in Mesa... she just wanted support of her family."

I questioned David if Ilyn legally adopted the children. David confirmed Ilyn adopted his children in September 2021. He followed by telling me Ilyn's name is on the children's birth certificates. David provided juvenile court case #JA554788. I asked David if he could send me a copy of the court paperwork; however, he stated he look for it. I confirmed with David there is a court order between him and Maureen involving visitation with his children. David acknowledged by stating "correct" and "ugh huh". I explained to David I was aware he was following the court order up until Ilyn left with the children in February. David replied, "Correct". I questioned David if he ever had a conversation with Maureen about the children leaving or if he ever followed up with the courts to request the children leave. David told me, " I never talked to Maureen about it because it was kind of my wife's decision. They are her children. So... it was kind of last minute thing... and uh by the time I contacted Maureen to talk to her about it she kind of would not answer my calls or discuss anything with me." David continued to tell me per the court order they are supposed to send emails or text messages to document or "memorialize" visitation changes. He followed by stating, "This was something my wife decided to do and I think required more than just an email in order for us to work this out..." David said about a week prior to Ilyn deciding she wanted to leave to the Philippines he received an email from Maureen. He told me Maureen sharing how she felt the "quality of her visitation was" and threatened to take him to mediation and court. David followed by sharing with me he received a "screenshot" of text from Maureen on Christmas Day around 2:00 in the afternoon just out of the blue. He said the screenshot was Maureen asking him if he was going to make a change on the visitation for the kid's winter break. David said Ilyn was "immediately concerned".

I questioned David of his currently whereabouts. David told me he is currently in Kentucky. I asked David what his plan was if he planned to be with his children in the Philippines. David replied, "Not right now." I confirmed with David that he "left the kids with their mom..." David immediately stopped me, "No no no I didn't leave the kids with their mom." I reworded the statement to David and said you let them go with their mom and he replied, "Yessss." I continued to confirm with David that their plan was for him to remain in the states and Ilyn will remain in the Philippine's with the children for an unknown about of time. I asked David if that was correct and he replied, "For the time being, yes." David confirmed [REDACTED] is with him.

I explained to David my concern is for the wellbeing of the children. I reminded David there still is a valid court order allowing Maureen visitation with the children. I questioned David why he did not go through the courts and request to leave the states legally. David expressed to me Maureen does not want court order visitations, her goal every time she takes him to court is she wants custody. He followed by telling me this is a very time consuming and expensive matter when Maureen is involved. I explained to David my goal is to ensure the children are safe and there is a right way to go about leaving. David acknowledged he understood there was a right way; however, when the "Right way fails and costs me tens of thousands of dollars it is really not in the children's best interest." He followed by telling me Ilyn is not a part of the court order and if she is the children's parent



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and makes a decision that is her right because she is a parent; it may make things difficult for him to comply with the order.

I questioned David about the adoption paperwork. He informed me Ilyn has all the paperwork. David reiterated Ilyn legally adopted [REDACTED] and [REDACTED] and believed she had the right to leave and relocate with the children. He provided the adoption court case #JA554788. David mentioned Ilyn was concerned Maureen would follow her to the Philippines. He shared Ilyn spoke with a investigator in the Philippines and was told she had all the proper documents and nothing would be able to be done. I attempted to explained to David the concern Maureen had as a grandmother. David stated he did not believe that was Maureen's "motivation". I expressed to David I see it ask Ilyn did not want to deal with the situation any longer and fled the country with the children. David replied, "Yep. That sounds about right." I explained to David I do not know if there will be charges against Ilyn at this point in the investigation. However, I explained to David that there is a valid court order he agreed to allowing Maureen to see the children. David replied, "Right but I can't facilitate that based upon my wife's decisions." I explained to David both him and Ilyn are clearly aware there is a court order; David did not deny. I asked David how I can get ahold of Ilyn. David told me he uses "the line app"; a social media application. David provided me Ilyn's phone number and told me she receives international service when she receives service. He explained phone calls always do not go through as she is "roaming". David informed me the time difference between Arizona and the Philippines is to add three hours and flip the am/pm. David told me he really did not know what Maureen planned to accomplish. I explained to David what I believe she intends to accomplish is to confirm her grandchildren are safe and to see them again. I questioned David if the children were aware they were going to the Philippines to live permanently and he replied, "They did not and I don't know if it's going to be permanently." I asked David if the children were aware the house was being sold and they were leaving Arizona. David stated, "They did."

During my conversation with David I questioned him why he did not want the children to have contact with Maureen. He told me the children have "opened up about their experiences with Maureen". David told me the children shared with him Maureen would "constantly interrogate them about me and Ilyn during their travels, during their meals. My daughter felt she was living a separate life." He said [REDACTED] told him she felt Maureen is "controlling and manipulative". David said his son shared with him a few days ago he really likes the Philippines and feels safe there. He told me [REDACTED] told him when he visited Maureen there was a group referred to as the "Fun Bunch". David said [REDACTED] would stay with the group and Maureen would take [REDACTED]. He said [REDACTED] felt Maureen did not like him very much, did not want to spend time with him, and biased towards [REDACTED]. David said now the kids feel "safe" and not worry about what Maureen would do they are opening up about their experiences. He stated he recognized it may have been a wrong decision but he is a father and his children come first.

I confirmed with David the court order visitations between Maureen and the children began almost two years ago in 2021. David acknowledged that seemed correct. I asked David during those past two years his children have never felt threatened or unsafe with Maureen



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where he had to make a police report. David replied, "Uhm that's correct." I expressed to David the information he is giving me it does not appear to be a safety concern. David replied, "It is really simple. Maureen cannot get what she wants is [REDACTED]. She was unable to have kids she adopted one child, it died. She adopted again which that daughter I had children with then she committed suicide because of Maureen's controlling and manipulative nature and... it was the statutory three months after she committed suicide that Maureen took me to court and started off with me 'I want custody' like full custody not shared." I reiterated to David clearly the courts did not grant Maureen custody; rather visitation. David continued to express his frustration the fact that Maureen took him to court and began making accusations. I reassured David he initially dealt with the court issues correctly; however, he should have went back to the courts and had the court ordered amended. I expressed to David I would like to talk to Ilyn and discuss with her plans as well as place eyes and talk with the children. I asked David to forward me the adoption records for review and informed him I will be contact the prosecutors to discuss this case. David informed me he may possibly attempt to establish the children's residency in Kentucky; however, followed by their situation is still "fluid". He informed me Ilyn is a "national" and protected in the Philippines. David explained Ilyn is still in the process of getting her citizenship in the United States. He expressed if anything interferes then Ilyn's only option would be remaining in the Philippines; she would have no option. I expressed to David the situation is convoluted. David stated he felt the best way to handle the situation with Maureen would have been to have a conversation "like adults". I questioned David if they have been planning on to relocate to Kentucky and why he chose Kentucky. David stated, "I have family nearby...". I asked David why he sold the home in Arizona and he stated, "I am kind of done with Arizona... It has actually been something in back of my head for years and Ilyn was really on board with it too..." I questioned David when Ilyn adopted the children and he told me September 2021. David provided me the case number, JA554788. I requested David to forward me the court order when he finds it. I explained to David I was unaware the children had been adopted until this point and requested he forward me any court paperwork for review. David provided me Ilyn's phone number (480) 865-4995. I provided David my contact information. I reiterated to David I will be following up with the prosecutors to discuss the case and will follow up with him when I had further information. Prior to ending our conversation, David stated if Maureen still wanted to talk about the situation, he would be willing to talk; if not it does not seem like the situation would be good for anybody. I thanked David for talking to me and ended our conversation.

I called the Maricopa Juvenile Court to request a copy of the adoption records to determine Ilyn's legal custodial rights. I was advised I would have to submit a written request. I responded to the Juvenile Courthouse located at 1810 S. Lewis Street in Mesa, Arizona and submitted my written request for the records. A copy of the request will be attached to this case. I was advised the request could take up to sixty days. I explained the case to the clerk and requested the response expedited.

On Tuesday, February 21, 2023, I contacted Maricopa Attorney's Office; however, was unable to get a hold of an attorney available at the time. I left a voicemail for the on-call attorney.



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I received a phone call from Maureen and briefly spoke to her about the case. I shared with Maureen that I spoke to David yesterday and he confirmed he is out of state and the children are with Ilyn in the Philippines. I shared with Maureen what David mentioned regarding if criminal charges were filed against Ilyn she may not be able to return to the states. Maureen informed me she has not spoken to David in five years. She further explained David had asked her to call him to talk and she attempted to three different times and he did not answer. Maureen stated she has since attempted to contact David by telephone to speak to the children as ordered in the court order; however, it appears his phone had been turned off. I explained to Maureen I need to follow up with the prosecutors reference the dynamics of this investigation and I will get back to her as soon as I had further information.

I followed up with a phone call to MCAO and briefed the Assistant Bureau Chief on this case. I later received a returned phone call and was informed due to Maureen only having visitation, they would not consider taking the case as a felony; this is a family court matter. I was advised to follow up with family court regarding Ilyn's legal custodial status (which is have been requested), attempt to contact the children to ensure their safety, and advised there is no need to enter the children in as missing as they are confirmed to be with a legal parent by David. I was asked to follow up with the MCAO when learn of the above additional information.

On Wednesday, February 22, 2023, I was not on duty.

On Thursday, February 23, 2023, upon returning to the office I noticed I received several emails from Maureen and David. I have submitted the emails into Mesa Police Department Evidence. In summary, Maureen's emails summarized the incident, and she expressed her concern for [REDACTED] and [REDACTED]. David expressed in his emails he feels harassed by Maureen and sent screenshots of Maureen and her sister posting details regarding the case and the family's personal information on social media. I responded to David by email advising him the status of the case following discussion with the county attorney, explained to him I still needed the adoption records, and needed to place eyes on the children. I advised David if he felt he needed to make a police report he needs to contact the appropriate jurisdiction. I contacted Maureen by telephone and briefed her on my conversation with the county attorney.

Shortly after email David, I received an email with several attachments which included the following:

- ?? [REDACTED] birth certificate
- ?? [REDACTED] birth certificate
- ?? Juvenile Division Court Record No. JA554788

I reviewed both children's birth certificates and learned "Ilyn Cabarles Ochang" (DOB [REDACTED]) is listed in section nine under "Mother's Name prior to First Marriage". The issue date on the certificate was 10/29/2021. The certificates appeared to display a raised State





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Seal showing the certificate is valid. Additionally, David provided a copy of the Maricopa Superior Court Juvenile Division Order No. JA554788 **ORDER OF ADOPTION** dated 9-9-2021. The order lists both [REDACTED] and [REDACTED] as the adoptive children and Ilyn Ochang Olesen as the adoptive mother. The court order was signed by Honorable Keelan S. Bodow. I have attached the orders to this case.

I attempted to contact Ilyn by telephone; however, my phone call went directly to voicemail. I verbally identified myself to Ilyn and requested she return my phone call. Additionally, I sent Ilyn a text message requesting her to contact me. I have not heard from Ilyn at the time of completing this supplement.

Due to the totality of this case, after gathering and discussing details with the Maricopa County Attorney's Office, Maureen only has visitation out of Family Court, Maureen and David both acknowledged Ilyn has adopted [REDACTED] and [REDACTED]. I received court paperwork confirming legal adoption and birth certificates confirming Ilyn as the children's mother. Additionally, David is knowledgeable and consented to allow Ilyn to take the children to the Philippines; no criminal charges will be filed at this time. It appears Maureen has contacted Family Court and filed contempt of court and this case will remain in Family Court at this time. This case will be closed and cleared inactive pending any further additional information.

Any contact with Ilyn and the children will be documented in an additional supplement.

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**PUBLIC RECORDS REQUEST  
(CUSTODIAL INTERFERENCE)**

## **Narrative Text**

**Type** Supplemental Narrative

**Author** P18192 - GARDUNO, M. (18192)

**Related Date** Mar-17-2023 12:30

The following is a supplement reference Mesa Departmental Report GO#2023-24853.

On the following dates I attempted to contact Ilyn to interview her reference the above investigation and attempting to get a Facetime with the children to confirm they are safe. *(Note, the time difference in the Philippines is three hours ahead + switching am/pm.)*

?? Thursday, February 23, 2023 @ 1617 hours

- o My phone call went straight to voicemail. I left a message requesting Ilyn to return my phone call.

?? Thursday, February 23, 2023 @ 1631 hours

- o My phone call went straight to voicemail. I did not leave a message.

?? Friday, February 24, 2024 @ 0545 hours

- o My phone call went straight to voicemail. I left a message requesting Ilyn to return my phone call.

?? Monday, February 27, 2023

- o My phone call went straight to voicemail. I left a message requesting Ilyn to return my phone call tomorrow at 0515 hours.

?? Monday, February 27, 2023

- o Emailed David requesting he contact Ilyn and tell her to call me tomorrow at 0515 hours.

- o David responded in an email advising he relayed the message to Ilyn; however, she expressed her concern to him that I will trace her call to get her location and give it to Maureen.

- o David stated Ilyn was afraid of what Maureen would do if she had her location.

- o I responded to David telling him to reassure Ilyn the call is not going to be traced, I simply want to confirm the children are safe.

- o David responded back in an email he understood; however, it is up to his wife.

- o Received a phone call from Maureen advising she did not get her Saturday court ordered phone call from the children.

- o Maureen shared she learned David has an attorney now as well.

- o Maureen requested County Attorney's phone number to discuss case.

?? Provided Maureen with Maricopa County Attorney's Office Family Violence main phone number and advised I spoke to Assistant Bureau Chief Tanya Rouintan previously about the case.



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?? Tuesday, February 28, 2023

- o Between 0510 and 0535 hours, I did not receive any phone calls from Ilyn.
- o At 0535 hours, I attempted to contact Ilyn and my phone call went directly to voicemail. I left another message for Ilyn to call me.

?? Wednesday, March 01, 2023

- o Received an email from David stating he has talked to Ilyn and she provided a Line application (Line.me) that she feels may be a way to communicate with her.
- o I responded to David's email I will contact my IT Department to determine if I can download the application on my work cell phone.
- o PDIT (Security) "vetted" the application and approved to download on my work cell phone.

?? Monday, March 06, 2023

- o I contacted PDIT and was informed security has not responded regarding the application.
- o A message was forwarded to security requesting an update on my request.

?? Thursday, March 09, 2023

- o Attempted to call Ilyn and call went straight to voicemail. Left a message requesting she call me.

?? Monday, March 13, 2023

- o Line Application was approved and downloaded to work cell phone.
- o I emailed David to advise Ilyn and requested Ilyn's contact number

?? Wednesday, March 15, 2023

- o Attempted to use Line App using (480) 865-4995; however, not recognizing phone number

?? Thursday, March 16, 2023

- o Emailed David confirming Ilyn's phone number and asking him to provide a date/time she will have the children available for a welfare check

?? Thursday, March 16, 2023 (*below times are Arizona time*)

- o @ Approximately 1705 hours noticed a missed Line App from Ilyn
- o @ 1709 hours I message Ilyn through Line App and ask her if she is available for a phone call
- o @ 1725 hours I have a video call with Ilyn and three children who are identified as [REDACTED], [REDACTED], and [REDACTED].

The following is a summary of my video contact with Ilyn and the children; refer to the recording for further details.

The video opened and I observed a female holding a baby and a male and female child sitting to the left of her. The female identified as Ilyn initially apologized for the delay in



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contacting me as she is in the "Providence", they do not have phone signals; only Wi-Fi. I confirmed with Ilyn she has spoken to David; which she acknowledged. I followed by asking the children how they were doing and they both replied, "good". I explained to the children I had not meant them and asked them their names. The little boy verbally identified himself to me as "[REDACTED]". [REDACTED] was full of smiles and shared he has a birthday coming up and he will be [REDACTED]. The young girl sitting to the left of [REDACTED] verbally identified herself as "[REDACTED]". [REDACTED] seemed quiet and reserved; she did not smile. She shared with me she is [REDACTED].

During my conversation with Ilyn, I thanked her for calling me so I could confirm the children are well. I asked Ilyn if she planned to stay in the Philippines. Ilyn responded, "I just want peace because Maureen has been bothering up for years." Ilyn continued by stating, "I just want to raise my kids in the same environment and in the United States it is not like that, Maureen is there." I explained to Ilyn I am "neutral" and want to ensure everybody is safe.

I questioned Ilyn if the children were attending school and she initially stated they are, followed by they will be soon, then said they have not started yet. I questioned the school calendar year and she advised school ends in May and she was uncertain when it starts again; she has to follow up. I asked Ilyn if she communicates with David often and she responded, "Yeah, mostly." Ilyn said David is working and she does not want to bother him much. I questioned Ilyn again if she planned on staying in the "Province" for now and she replied, "Oh, that is the plan for now because I don't want to come back. I don't feel safe. I don't feel safe." Ilyn stated Maureen and her daughter had been "harassing" her since she arrived in the United States in 2019. She continued to tell me in 2021 she adopted the children and Maureen still was not happy "she wants more". Ilyn followed by sharing, "It is so frustrating in my part. I have been taking care of the kids since day one." She stated she has taken care of the kids and then also the baby and Maureen does not appreciate it. I explained to Ilyn that David had expressed they had differences; however, I know Maureen misses the children and if they would communicate in video or some way, Maureen would appreciate it. I expressed to Ilyn I do not feel Maureen's intent was to ever take custody of the children. Ilyn followed by stating, "I don't know about that... because at this point I don't want to talk to her because she will only interrogate my kids and I don't like that. She is feeding the kids stuff you know? Like... she's been lying to the kids. She told them how to lie to us, it's not right."

I explained to Ilyn as a grandmother myself I know she loves the children and I hope they can figure out something. Ilyn replied, "I understand she loves the kids, but she should understand the kids have parents." She continued to express her frustration how Maureen wants to take the kids and be a parent to them. Ilyn said, "We cant let that happen..." I brought up there is a court order and Maureen has visitations, Ilyn nodded her head indicating she was aware. I continued to reassured Ilyn the judge granted Maureen visitation to the children, not custody, because the judge knew the children had parents. Ilyn nodded her head indicating she understood. I told Ilyn that Maureen has never expressed she wanted full custody; she simply wants to see her grandchildren. Ilyn responded, "No. I don't think so because Maureen likes to fabricate lies stories against us." Ilyn shared with me in 2019, a few months following Maureen's daughter committed suicide, Maureen took them to court filing



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for sole custody of the children. I reminded Ilyn the judge did not grant Maureen custody, only visitation. Ilyn stated she just wished Maureen could enjoy just one day a month with the kids. She became frustrated and shared [REDACTED] has shared previously with her "Meme" would sit down and ask the kids to share with them "stuff" and "interrogate us". Ilyn said all she wants is, "To raise my kids in a safe, happy, environment, peacefully." She stated she is "scared" all the time because Maureen would send police over. Ilyn explained in the Philippines things are not handled the same way (no court).

Prior to ending my conversation with Ilyn, I explained to her I hope everything works out the best for all of them. I thanked her for allowing me to see the children and being cooperative. I said goodbye to the children and the phone call ended.

On March 17, 2023, I followed up with a phone call to Maureen. I shared with Maureen I had reached Ilyn via video along with the children. I advised Maureen the children appeared to be safe.

I will follow up with a Mesa City Court prosecutor reference this case. If the prosecutor believes it would be reasonable to file charges in city court, a supplemental case will be attached.

All emails, recordings, court documents, etc. will be submitting into Mesa Police Property as evidence.

This concludes my involvement in this case at this time.

NFI



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### Related Property Report(s)

#### REPORT INFORMATION

**Property Report #** 147809

**Case Status** EVIDENCE/SEIZED

**Submitted On** FEB-20-2023 (MON.)

**By** GARDUNO, M. (18192)

#### RELATED EVENTS

**Offense** GO ME 2023 - 24853

**Related Items** 1

#### ARTICLES - EVIDENCE

**Status** EVIDENCE/SEIZED

**Tag #** ME147809 - 1

**Article** RCDISC- RADIO, TV, AND SOUND ENTERTAINMENT DEVICES

**Serial # 1** NA

**Description** AUDIO INTERVIEWS W/COURT DOCS, ETC

**Flags** EVIDENCE

**Current Location** PR MAIN/1/GEN/T/123



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### REPORT INFORMATION

**Property Report #** 150653

**Case Status** EVIDENCE/SEIZED

**Submitted On** MAR-17-2023 (FRI.)

**By** GARDUNO, M. (18192)

### *RELATED EVENTS*

**Offense** GO ME 2023 - 24853

**Related Items** 1

### ARTICLES - EVIDENCE

**Status** EVIDENCE/SEIZED

**Tag #** ME150653 - 1

**Article** RCDISC- RADIO, TV, AND SOUND ENTERTAINMENT DEVICES

**Serial # 1** NA

**Description** INTERVIEWS, DOCS, EMAILS, ETC

**Flags** EVIDENCE

**Current Location** PR MAIN/1/GEN/U/93