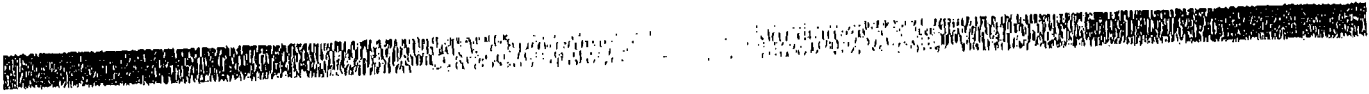


BREVARD COUNTY SHERIFF'S OFFICE
700 PARK AVENUE
TITUSVILLE, FL 32780
BrevardSheriff.com
321-264-5214
321-264-5314



To: W. PCT. DESK

Fax: 633-1965

From: BCSO RECORDS

Date: 6/13/2011

Re: 11-040714

Pages: 10 (includes cover sheet)

Timothy MACHADO will pick up

* MUST SHOW ID *

Thanks!

BREVARD COUNTY SHERIFF'S OFFICE

700 Park Avenue, Titusville, Florida 32780-4095

SHERIFF - J.R. 'Jack' Parker

CASEREPORT11040714

CONFIDENTIAL REPORT-DONOT DISSEMINATE

INCIDENT			
Case Report #	11040714	Juvenile Involved	Yes
Report Date/Time	02/04/2011 / 1132	From Date/Time	12/26/2010 / 0800
To Date/Time	01/04/2011 / 0800		
Location	1791 Wekiva Dr, Melbourne		
Zone	43	Forced Entry	0 - N/A
Occupancy	0 - Not Applicable	Location Type	01 - Residence Single Family
#Offenses	1	#Victims	1
#Offenders	1	#Premises Entry	0
#Vehicle Stolen	0	Weapon Used	00 - Not Applicable
Drug Related	8 - UNKNOWN	Alcohol Related	8 - UNKNOWN
OFFENSE			
Status	C - Committed		
Statute	794.011.2a SEX ASSLT BY 18 YOA OLDER SEX BATTERY VICT UNDER 12 YOA		
Drug Activity	N - Not Applicable	Drug Type	N - Not Applicable
Quantity	0	Unit	0 - Not applicable
Approximate Value	\$ 0.00		
PERSON			
Person Type	R - Reportee	DOB - Age	04/18/1972 - 39
Name	Christopher ,Casey , ,	Sex	M - Male
Race	W - White		
Alias			
Address	103 Maple RD		
City	Longmeadow	State - Zip	MASSACHUSETTS - 01106
Phone #	252-571-5109	Occupation	-
Employer/School			
Address	0		
City		State - Zip	-
Phone #	321		

IDENTIFICATION

Race	W - White	Sex	M - Male
DOB - Age	02/21/1982 - 28	SSN	
DL #		DL State	
Height	510	Weight	160
Eye Color	BRO - Brown	Hair Color	BRO - Brown
Hair Length	Short	Hair Style	Straight
Glasses		Build	ME - Medium
Facial Hair		Complexion	FA - FAIR
Teeth		Speech	
Clothing		FDLE #	
FBI #			
DOC			
SMT Location 1	-		
Description 1			
SMT Location 2	-		
Description 2			
SMT Location 3	-		
Description 3			

PERSON

Person Type	V - Victim	DOB - Age	07/03/2003 - 7
Name	Michaud ,Ryle , ,	Sex	F - Female
Race	W - White		
Alias			
Address	103 Maple RD	State - Zip	MASSACHUSETTS - 01106
City	Longmeadow	Occupation	-
Phone #	252-571-5109		
Employer/School			
Address	0	State - Zip	-
City			
Phone #	321		

IDENTIFICATION

Race	W - White	Sex	F - Female
DOB - Age	07/03/2003 - 7	SSN	
DL #	NA	DL State	
Height	5	Weight	100
Eye Color	BRO - Brown	Hair Color	BRO - Brown
Hair Length	Long	Hair Style	Straight
Glasses		Build	ME - Medium
Facial Hair		Complexion	FA - FAIR
Teeth		Speech	
Clothing		FDLE #	
FBI #			
DOC			
SMT Location 1	-		
Description 1			
SMT Location 2	-		
Description 2			
SMT Location 3	-		
Description 3			

VICTIM SUPPLEMENT

Victim Type	1 - Juvenile	Residence Status	1 - Full Year
Residence Type	2 - County	Extent of Injury	0 - None
Relation to Offender	6 - Parent	Injury Type2	00 - Not Applicable
Injury Type1	00 - Not Applicable		

PERSON

Person Type	S - Suspect	DOB - Age	05/29/1969 - 42
Name	Michaud , Timothy ,	Sex	M - Male
Race	W - White		
Alias			
Address	1791 Wekiva RD	State - Zip	FLORIDA -
City	Melbourne	Occupation	UEMP - Unemployed
Phone #	321		
Employer/School			
Address	0	State - Zip	-
City			
Phone #	321		

IDENTIFICATION			
Race	W - White	Sex	M - Male
DOB - Age	- 0	SSN	
DL #		DL State	
Height	510	Weight	00
Eye Color	BRO - Brown	Hair Color	BRO - Brown
Hair Length	Short	Hair Style	Straight
Glasses		Build	ME - Medium
Facial Hair		Complexion	FA - FAIR
Teeth		Speech	
Clothing		FDLE #	
FBI #			
DOC			
SMT Location 1	-		
Description 1			
SMT Location 2	-		
Description 2			
SMT Location 3	-		
Description 3			
NARRATIVE			

Section 1: Narrative

On February 4, 2011 at approximately 1125 hours, I received a call from Mr. Chris Casey (reportee), who was currently in Massachusetts. Mr. Casey wanted to report a sexual battery that occurred to his step-daughter Ryle Michaud (victim), at 1791 Welkiva Drive, Melbourne, Brevard County, Florida.

I made contact with Mr. Casey via telephone and he told me the following: On December 23, 2010 his step-daughter Ryle went to visit her biological father Mr. Timothy Michaud (suspect) in Melbourne, Florida. Ryle returned home on January 8, 2011, and was complaining of having a yeast infection. Mr. Casey took Ryle to the pediatrician (Dr. Camera), and at that time Ryle told the doctor that her father had placed his fingers in her vagina, and moved them around. Mr. Casey further told me that DCF was contacted in Massachusetts, and his attorney told him to contact the Brevard County Sheriff's Office and file a report. Mr. Casey also stated that Agent Dale Young with sex crime was currently investigating several other incidents of sexual battery that occurred to Ryle. On those incidents Mr. Michaud was also the suspect.

I contacted Sgt. Simpkins ID # 130, and advised him of the incident.

I contact Agent Mazzone ID # 960, and advised him of the incident.

Section 2: Crime scene

The crime scene consisted of the residence of 1791 Welkiva Drive, Melbourne, Brevard County, Florida

Section 3: Disposition

This case is pending and referred to Agent Mazzone with Sex Crimes for further information.

Section 4: Enclosures

None

ENDING			
Report Writer	CARRIE PYNE	ID #	766
Related Case		Refer To	17 - Sex Crimes
Clearance Code	2 - Pending	Case Status	Pending

CLEARANCE			
Original Report Date		Date Case Cleared	
Clearance Status	-	Adult / Juvenile (A/J)	
Exception Type	-	Number of Arrestees	
OBTS/Arrest Number			

DEPUTYSIGNATURE: _____

SUPERVISORSIGNATURE: _____

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY

THIS _____ DAY OF _____,

SIGNATURE: _____

NOTARY/LAW ENF. OFFICER IN PERFORMANCE OF OFFICIAL DUTIES

End of Document - Reports11040714.html - bcs0.bullet.reports.CaseReportPreview - 6/13/2011 - marilyn.stcyr

BREVARD COUNTY SHERIFF'S OFFICE

700 Park Avenue, Titusville, Florida 32780-4095

SHERIFF - J.R. 'Jack' Parker

CASE REPORT 11040714

CONFIDENTIAL REPORT - DO NOT DISSEMINATE

SUPPLEMENT			
Case Report #	11040714	Juvenile Involvement	Yes
Location	1791 Wekiva Drive, Melbourne, Brevard County	Zone	43 - West Precinct zone 43
Report Date	06/09/2011		
OFFENSE			
Status	A - Attempted		
Statute	794.011.2a SEX ASLT BY 18 YOA OLDER SEX BATTERY VICT UNDER 12 YOA		
Drug Activity	N - Not Applicable	Drug Type	N - Not Applicable
Quantity	0	Unit	0 - Not applicable
Approximate Value	\$ 0.00		
NARRATIVE			

Narrative:

On February 4, 2011, Deputy Carrie Pyne, #766, was contacted by Chris Casey of Longmeadow, Massachusetts, who was reporting an alleged sexual battery that previously occurred at 1791 Wekiva Drive in Melbourne, Brevard County, Florida.

Mr. Casey advised his stepdaughter, Ryle Michaud, age 7, visited with her biological father Timothy Michaud, from December 23, 2010, through January 8, 2011, at the father's address in Melbourne. Upon returning home from Florida, Ryle was "complaining of having a yeast infection", and was taken to the family pediatrician, a Doctor Camera. During this doctors visit, it is alleged Ryle disclosed her father, Mr. Michaud, placed his fingers in her vagina and moved them around. The doctor then contacted the Department of Children and Families (DCF) in Massachusetts and completed a sexual abuse report with the agency. Mr. Casey's attorney instructed him to contact the proper authorities in Florida to file a report, which Mr. Casey had accomplished through Deputy Pyne.

Mr. Casey also informed Deputy Pyne that Agent Dale Young, 333, of the Brevard County Sheriff's Office was currently investigating "several other incidents of sexual battery" that occurred to Ryle where Mr. Michaud was the suspect. Agent Young conducted an investigation into previous allegations regarding Ryle Michaud being sexually battered by her father Timothy Michaud (BCSO CR# 09-214149). This case was closed unfounded, and it was established during the course of the investigation that Ryle's disclosure of sexual abuse most likely stemmed from either coaching from her mother or improper interviewing techniques used by a therapist Ryle was seeing. This was solidified by several follow-up interviews with Ryle, which resulted in no credible disclosures of sexual abuse against anyone.

(Refer to Agent Dale Young's Report in BCSO CR# 09-214149 for prior allegation information and disposition information.)

On Monday, February 8, 2011, I received a call from Mr. Casey, who was in Massachusetts. Mr. Casey wanted to know if I had all the information regarding the new allegation made by Ryle. Mr. Casey also provided me with the name of his attorney William Orth of Orlando, who would be providing me with all the documentation regarding this more recent allegation.

On Wednesday, February 10, 2011, I spoke with Attorney Orth via telephone, and requested any documentation he could provide me with regarding Ryle's allegation, including but not limited to: Massachusetts police reports and contact information, Massachusetts DCF reports and contact information for investigator and any other documents which would assist me in investigating this most current allegation. On Friday, February 11, 2011, I received a series of emails from Mr. Orth, which mainly consisted of documentation relating to the previous unfounded allegations. I contacted Mr. Orth and reiterated my request for current documentation pertaining to any new allegations. On Wednesday, February 16, 2011, I received an email from Attorney Orth, in which he told me he was waiting for the contact information for Massachusetts DCF, and he would forward it to me as soon as he received it. This was the last contact I had with Attorney Orth in reference to this case.

On Monday, March 7, 2011, Trooper Margaret Gaffney, of the Massachusetts State Police Special Victims Unit for the Western Massachusetts area, contacted Agent Young in reference to the new allegation. Agent Young referred Trooper Gaffney to me, and on Tuesday, March 8, 2011, I spoke with Trooper Gaffney via telephone. Trooper Gaffney informed me she had received an initial report of sexual abuse of Ryle through Massachusetts DCF, and wanted to insure I was aware of the allegation in Florida where the offense was alleged to have occurred. Trooper Gaffney said she would be able to coordinate a video taped forensic interview with Ryle in Massachusetts and forward the results to me via mail. Trooper Gaffney said this might take a few weeks, due to the fact, the method in which the state police were conducting interviews were currently being restructured under a new policy. I requested Trooper Gaffney move forward with a forensic interview of Ryle and contact me with the results.

On Monday, May 10, 2011, I contacted Trooper Gaffney to see if she completed a forensic interview with Ryle. Trooper Gaffney reported that she had not, but would contact Ryle's mother today and schedule a time for the interview. After hanging up with me, Trooper Gaffney contacted Ryle's mother Aimee Casey, who informed Trooper Ryle that Ryle now resided with her father in Florida. Ms. Casey was upset and crying at the time of her conversation with Trooper Gaffney, and provided her with few reasons for the change in custody.

On Monday, May 10, 2011, Agent Young contacted Mr. Michaud and spoke with him regarding the above case. Mr. Michaud informed Agent Young, custody of Ryle had been awarded to him by Judge George Maxwell. Mr. Michaud then emailed a copy of the judge's order to Agent Young who provided me with a copy. I then verified the new court order with judge's assistant Theresa Caruso. The pertinent information regarding to this new court order is highlighted as follows:

Massachusetts DCF does not have an open case regarding the new allegation of sexual abuse by Ryle in January of 2011.

The North Carolina Department of Social Services and the Florida DCF investigated the prior allegations of sexual abuse made by Ryle in 2009. These allegations were unfounded. Ms. Casey then reported the incident in Massachusetts as if it were a new incident, and failed to provide information to caretakers and investigators

in Massachusetts that the case had been previously investigated an unfounded. When this was later learned by Judge Maxwell, he assigned a court appointed Psychologist Deborah Day to the case, and ordered Ryle not be interviewed by any other person than Dr. Day.

Dr. Day determined later disclosures made by Ryle "were improperly obtained by consistent leading and suggestive questioning " Dr. Day believed Ms. Casey's "covert participation", by not contacting anyone other than Massachusetts' authorities regarding the new allegation "willful and concerning". This was also in violation of the judge's previous ruling.

Dr. Day informed the court that if Ryle stayed in Massachusetts, her mother's behavior of making "unfounded reports" would continue.

And finally, the court has found that Ms. Casey had "engaged in a disturbing pattern of behavior designed to alienate the affections of the child from her father."

Due to the finding of the court on July 23, 2011, there is no credible disclosure in reference to any new criminal allegation and it would be detrimental to interview Riley again regarding the new allegation. This case is closed unfounded and referred to file for informational purposes.

Enclosures:

- 1) Original Report by Deputy Pyne
- 2) Copy of Judge Maxwell's Order Dated April 18, 2011 (16 pages)

ENDING			
Report Writer	MICHAEL MAZZONE	ID #	960
Related Case		Refer To	6 - File
Clearance Code	1 - Cleared	Case Status	Ref. to File
CLEARANCE			
Original Report Date	02/04/2011	Date Case Cleared	05/23/2011
Clearance Status	3 - Unfounded-No UCR Submit	Adult / Juvenile (A/J)	J
Exception Type	-		
OBTS/Arrest Number		Number of Arrestees	0

DEPUTY SIGNATURE: _____

SUPERVISOR SIGNATURE: _____

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY

THIS _____ DAY OF _____

SIGNATURE: _____

NOTARY/LAW ENF. OFFICER IN PERFORMANCE OF OFFICIAL DUTIES

End of Document - Reports11040714.html - bcs0.bullet.reports.CaseReportPreview - 6/13/2011 - marilyn.steyr