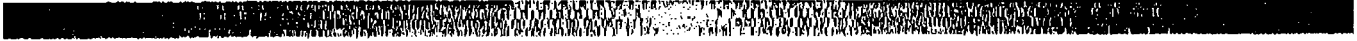


BREVARD COUNTY SHERIFF'S OFFICE

700 PARK AVENUE
TITUSVILLE, FL 32780
BrevardSheriff.com
321-264-5214
321-264-5314



To: West Prct

Fax: 321-633-1965

From: Sylvia/BCSO Records

Date: 07/01/2011
8 pgs including cover page

**Mr. Timothy Michaud will be picking up this
Case report. He must produce photo ID.**

Sylvia Carringer
Records Technician II
Brevard County Sheriff's Office
700 Park Avenue
Titusville, Florida 32796
Phone (321) 264-5214 Fax (321) 264-5314

BREVARD COUNTY SHERIFF'S OFFICE

700 Park Avenue, Titusville, Florida 32780-4095

SHERIFF - J.R. 'Jack' Parker

CASE REPORT 11191837CONFIDENTIAL REPORT - DO NOT DISSEMINATE

INCIDENT			
Case Report #	11191837	Juvenile Involved	Yes
Report Date/Time	06/15/2011 / 1637	From Date/Time	06/08/2011 / 0000
To Date/Time	06/15/2011 / 1637		
Location	1791 Wekiva Drive, Melbourne, Brevard County, Florida, 32934.		
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	88 - Unknown
Drug Related	2 - NO	Alcohol Related	2 - NO
OFFENSE			
Status	C - Committed		
Statute	794.011.8c SEX ASSLT BY 18 YOA OLDR CUSTOD SEX BATT VICT UND 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	06/04/1973 - 38
Name	Zmuda ,Lisa , ,		
Race	W - White	Sex	F - Female
Alias	NA		
Address	1133 North Seminole DR Apt / Lot #NA		
City	Rockledge	State - Zip	FLORIDA - 32955
Phone #	321-634-3569	Occupation	DCFC - DCF Counselor
Employer/School	Florida Department of Children and Families		
Address	1133 North Seminole DR Apt / Lot #NA		
City	Rockledge	State - Zip	FLORIDA - 32955
Phone #	321-634-3564		

PERSON			
Person Type	V - Victim	DOB - Age	07/08/2003 - 7
Name	f1Michaud ,Riley ,A ,		
Race	W - White	Sex	F - Female
Alias	NA		
Address	1791 North Welciva DR Apt / Lot #NA		
City	Melbourne	State - Zip	FLORIDA - 32940
Phone #	321-446-4664	Occupation	UEMP - Unemployed
Employer/School			
Address	0		
City		State - Zip	-
Phone #	321		

IDENTIFICATION			
Race	W - White	Sex	F - Female
DOB - Age	07/08/2003 - 7	SSN	769-22-4563
DL #	None	DL State	
Height	400	Weight	800
Eye Color	BLU - Blue	Hair Color	BRO - Brown
Hair Length	Medium	Hair Style	Long
Glasses	N	Build	SL - Slim
Facial Hair	None	Complexion	FA - FAIR
Teeth	Normal	Speech	Normal
Clothing	White Short / Green Shirt		
FBI #	NA	FDLE #	NA
DOC	NA		
SMT Location 1	-		
Description 1			
SMT Location 2	-		
Description 2			
SMT Location 3	-		
Description 3			

VICTIM SUPPLEMENT			
Victim Tpe	1 - Juvenile		
Residence Type	2 - County	Residence Status	1 - Full Year
Relation to Offender	8 - Child	Extent of Injury	0 - None
Injury Type1	00 - Not Applicable	Injury Type2	00 - Not Applicable

PERSON			
Person Type	I - Involved	DOB - Age	10/23/1971 - 39
Name	Casey ,Aimee ,L ,		
Race	W - White	Sex	F - Female
Alias	NA		
Address	103 North Maple RD Apt / Lot #NA		
City	Longmeadows	State - Zip	MASSACHUSETTS - 01106
Phone #	252-571-7470	Occupation	UEMP - Unemployed
Employer/School	NA		
Address	0 NA		
City	NA	State - Zip	-
Phone #	321		

IDENTIFICATION			
Race	W - White	Sex	F - Female
DOB - Age	10/23/1971 - 39	SSN	017-64-5635
DL #	30406498	DL State	MASSACHUSETTS
Height	503	Weight	150
Eye Color	BRO - Brown	Hair Color	BRO - Brown
Hair Length	Short	Hair Style	Short
Glasses	N	Build	ME - Medium
Facial Hair	Unknwon	Complexion	FA - FAIR
Teeth	Unknown	Speech	Unknown
Clothing	Unknown		
FBI #	NA	FDLE #	NA
DOC	NA		
SMT Location 1	-		
Description 1			
SMT Location 2	-		
Description 2			
SMT Location 3	-		
Description 3			

PERSON			
Person Type	S - Suspect	DOB - Age	05/29/1969 - 42
Name	Michaud ,Timothy , ,		
Race	W - White	Sex	M - Male
Alias	NA		
Address	1791 North Welciva DR Apt / Lot #NA		
City	Melbourne	State - Zip	FLORIDA - 32940
Phone #	321-446-4664	Occupation	MGMT - Manager/Management
Employer/School	Captian Hiram's Resort		
Address	1606 North Indian River DR Apt / Lot #NA		
City	Sebastian	State - Zip	FLORIDA - 32901
Phone #	772-589-4345		

IDENTIFICATION

Race	W - White	Sex	M - Male
DOB - Age	05/29/1969 - 42	SSN	005-64-4963
DL #	M230-800-69-189-0	DL State	FLORIDA
Height	600	Weight	160
Eye Color	BLU - Blue	Hair Color	BRO - Brown
Hair Length	Shaved	Hair Style	Shaved
Glasses	N	Build	SL - Slim
Facial Hair	Go Tee	Complexion	FA - FAIR
Teeth	Normal	Speech	Normal
Clothing	Jeans/ Blue Shirt	FDLE #	NA
FBI #	NA		
DOC	NA		
SMT Location 1	-		
Description 1			
SMT Location 2	-		
Description 2			
SMT Location 3	-		
Description 3			

PERSON

Person Type	W - Witness	DOB - Age	04/09/1977 - 34
Name	Marto ,Amy ,Lynn ,		
Race	W - White	Sex	F - Female
Alias	NA		
Address	1791 North Wekiva DR Apt/ Lot #NA		
City	Melbourne	State - Zip	FLORIDA - 32940
Phone #	321-626-2915	Occupation	TEAC - Teacher
Employer/School	Cape Coral Elementary School		
Address	8440 North Rosalind AVE Apt/ Lot #NA		
City	Cape Canaveral	State - Zip	FLORIDA - 32934
Phone #	321-784-0284		

IDENTIFICATION

Race	W - White	Sex	F - Female
DOB - Age	04/09/1977 - 34	SSN	089-60-5278
DL #	M630-012-77-629-0	DL State	FLORIDA
Height	504	Weight	120
Eye Color	BRO - Brown	Hair Color	BRO - Brown
Hair Length	Long	Hair Style	Long
Glasses	N	Build	SL - Slim
Facial Hair	None	Complexion	FA - FAIR
Teeth	Normal	Speech	Normal
Clothing	White Shirt / Gray Shorts		
FBI #	NA	FDLE #	NA
DOC	NA		
SMT Location 1	-		
Description 1			
SMT Location 2	-		
Description 2			
SMT Location 3	-		
Description 3			

NARRATIVE

Section 1: Narrative

On Wednesday June the 15th, 2011, at approximately 1730 hours, I responded to a single family residences located at 1791 Wekiva Drive, Melbourne, Brevard County, Florida, 32940 in reference to a sexual abuse investigation.

Upon my arrival, I met with Ms. Lisa Zmuda, Reportee-1, a Protective Investigator with the Florida Department of Children and Families (DCF). Investigator Zmuda told me the following: On Tuesday June the 15th, 2011, at approximately 1258 hours, DCF received a report stating Mr. Timothy Michaud, Suspect -1, was sexually abusing his eight year old daughter, Ms. Riley Michaud, Victim-1, who lives at the above address with her father. It should be noted there have been two previous allegations reported to DCF regarding the same allegation of sexual abuse, which were both unfounded by DCF and the Brevard County Sheriff Office.

The DCF report advised there is concern for Riley's safety due to her father has been sexually abusing Riley for the past two years. The report stated the sexual abuse is believed to be ongoing due to the fact Riley continues to have female problems. The report describes one incident which occurred in December of 2010, were Riley obtained a yeast infection and a second incident, which occurred on Wednesday June the 8th, 2011 were Riley was recently taken to the hospital for a bladder infection.

The DCF report did not specify the means of sexual abuse, nor did the report give any details regarding statements made by Riley pertaining to the sexual abuse. There was no information regarding the name or location of the hospital Riley had visited on Wednesday June the 8th, 2011 regarding the claimed bladder infection. The information in this report received by DCF was extremely vague and merely suggested sexual abuse. There was no specific allegation noted in the report.

I spoke with Mr. Timothy Michaud, Suspect-1, who told me the following: Mr. Michaud lives at the above address with his girlfriend of three years, Ms. Amy Marto, Witness-1, and his eight year old daughter, Ms. Riley Michaud, Victim-1. Mr. Michaud advised for the past three years Riley's Biological Mother, Ms. Aimee Casey, Involved-1, who currently resides in Massachusetts, has continued to accuse him of sexually abusing Riley by making the same false allegations to different law enforcement agencies and to DCF.

Mr. Michaud stated Ms. Casey has made multiple police reports with DCF, Massachusetts Police, North Carolina Police and with the Brevard County Sheriff's Office, which were all unfounded due to unsubstantial allegations. Mr. Michaud advised from the conclusion of these investigations, it was determined the sexual allegations were stemmed from Riley being coached by her mother and from suggestive questioning as well from different therapists. This conclusion was solidified by several follow up investigations from law enforcement and DCF, which resulted in no creditable disclosure of sexual abuse against Riley from her father. Mr. Michaud provided me with the above police reports, which I reviewed and in turn confirmed his statement.

Mr. Michaud advised, due to Riley being subjected to multiple extensive law enforcement and DCF investigations concerning these sexual abuse allegations, as well as medical examinations regarding sexual abuse, a court order was issued for Riley's protection on July 23, 2010. Judge George Maxwell of the Eighteenth Judicial Circuit Court assigned a court appointed Psychologist, Deborah Day, to the case, and stipulated in a court order Riley was not to be interviewed by any other person other than Dr. Day.

Mr. Michaud stated after Dr. Day conducted an evaluation with Riley, she concluded the disclosures made by Riley were improperly obtained by consistent leading and suggestive questioning. Mr. Michaud further stated Dr. Day informed Judge Maxwell if Riley were to stay in Massachusetts with her mother, then her mother's behavior of making unfounded police reports would continue. Mr. Michaud advised Judge Maxwell had determined Riley's Mother had engaged in a disturbing pattern of behavior designed to alienate Riley from having a healthy relationship with her father.

Due to the above disclosure made by the Judge Maxwell, Mr. Michaud stated he was granted full custody of Riley by the courts on Wednesday April the 20th, 2011. Per the court order, Riley's Mother is only allowed two fifteen-minute phone conversations a week, which are to occur on Wednesdays and Sundays. The conversations between Riley and her mother must be supervised. Mr. Michaud provided me with the court order, which in turn confirmed his above statements and directions made by Dr. Day and Judge Maxwell.

Mr. Michaud confirmed Riley was taken to Viera Hospital located at 8731 North Wickham Road, Melbourne, on Wednesday June the 8th, 2011, at approximately 1730 hours, by Ms. Marto in regarding to a high fever and headache. Once at the Hospital, it was determined Riley was suffering from a Urinary Tract Infection. Mr. Michaud explained Riley was diagnosed with Bilateral Grade Three Vesicourethral (kidney) Reflux disease by Dr. Calvin G. Warren M.D. in May of 2008. Mr. Michaud stated due to this disease, Riley is prone to bladder infections and urinary tract infections. Riley was treated at the hospital with medication and discharged that same night after her fever had returned to normal.

Mr. Michaud stated he scheduled a doctor's appointment for Friday June the 10th, at approximately 1130 hours, with Brevard Pediatric, which is located at 7332 Office Park Place, Suite #101, Melbourne. Mr. Michaud advised he scheduled this appointment in order for Riley to receive a follow up care regarding her Urinary

Tract Infection.

Mr. Michaud stated Medical Doctor Nacey Silva, conducted the health examination on Riley and confirmed she was still struggling with a Urinary Tract Infection, but the infection appeared to be getting better with time.

Mr. Michaud advised Dr. Silva concluded through her examination that Riley was in good health and stated the infection will get better with time as long as Riley continues to take the appropriate medication.

Mr. Michaud stated Riley has felt much better over the past week and no longer complains of pain when going to the restroom. Mr. Michaud further stated, due to the fact Riley is diagnosed with Bilateral Grade Three Vesicourethral (kidney) Reflux, the propensity of her continuing to have "female problems", "bladder issues" and Urinary Tract Infections is at a much higher probability.

Mr. Michaud provided me with Riley's past and recent medical records regarding her diagnosis and the recent hospital trip, which confirmed his statements listed above.

Mr. Michaud firmly denies the allegations made regarding sexually abusing his daughter, Riley, and stated these allegations and multiple investigations have put Riley through "terrible emotional distress". Mr. Michaud advised his ex-wife, Ms. Casey is emotionally unstable and mentally disturbed. Mr. Michaud wants these "false allegations" to stop so he and his daughter can live a life without constant "emotional turmoil".

I spoke with Ms. Amy Marto, Witness-1, who told me the following: Ms. Marto Lives 1791 Wekiva Drive, with her boyfriend of three years, Mr. Timothy Michaud, and his eight year old daughter, Ms. Riley Michaud. Ms. Marto stated for the past three years Mr. Michaud had been continually accused by his ex-wife, Ms. Aimee Casey, who currently resides in Massachusetts, of sexually abusing his daughter Riley. Ms. Marto advised all of reports made by Ms. Casey have been unfounded by both DCF and law enforcement due to unsubstantiated allegations.

Ms. Marto confirmed on Wednesday June the 8th, 2011 at approximately 1930, she had taken Riley to the Viera Hospital located at 8731 North Wickham Road, due to the fact Riley had a fever of approximately 103 degrees, which had also causing Riley to have a headache as well.

Ms. Marto stated, once at the hospital, it was determined Riley was suffering from a Urinary Tract Infection. Ms. Marto advised Riley is diagnosed with Bilateral Grade Three Vesicourethral (kidney) Reflux, which in turn causes "issues" with her bladder and heightens the propensity for Riley to "female issues".

Ms. Marto advised Riley returned home that same day after being treated from the hospital. Ms. Marto further stated Mr. Michaud scheduled a follow up doctor's appointment for Friday June the 10th, at approximately 1130 hours, with Brevard Pediatric in regards to the Riley Urinary Tract Infection. Ms. Marto explained during this appointment it was determined Riley's infection was healing and appeared to be getting better.

Ms. Marto stated over the last week Riley has been feeling better and is able to use the restroom without experiencing any pain. Ms. Marto believes the infections is healed, but explained due to Riley's diagnosis the propensity for future "medical flare ups" regarding Riley bladder and "female parts" is at a higher risk.

Ms. Marto also went on to say Mr. Michaud is a "great father and would never harm his daughter". Ms. Marto advised she has never observed Mr. Michaud touch Riley in an inappropriate manner nor does she believe Mr. Michaud is capable of sexually abusing his daughter. Ms. Marto further stated Riley has never made any claims or disclosures to her that would substantiate any type of sexual or physical abuse.

Ms. Marto believe Ms. Casey is a disturbed individual with mental issues and believes she continues to make these false allegation in order to try and alienated Riley from her father.

I did not speak with Riley regarding this DCF report due to the court order Judge Maxwell had put into place, which stipulated Riley is only to be question by the court appointed Psychologist Deborah Day. This court order was put in order to protect Riley from being exposed to continual investigations based on possible false allegations. I also determined it would be detrimental to again interview Riley regarding a vague allegation. Additionally, the allegation made in the DCF report was non-specific and there was no creditable disclosure in reference to a new specific allegation of sexual abuse.

Per Sergeant Morrison #483, I contacted Agent Braham from the Sex Crimes Unit and advised her of the current incident as well as the past history of the alleged sexual abuse.

Agent Branham #219 instructed me to unfound this allegation, based on the past history and non-specific allegation made in the DCF report. Additionally, it was disclosed and confirmed through the medical documents that Riley is diagnosed with Bilateral Grade Three Vesicourethral (kidney) Reflux, which in turn causes bladder infections and Urinary Tract Infections.

Section 2: Crime Scene

The crime scene consisted of a single-family residence located at 1791 Wekiva Drive, Melbourne, Brevard County, Florida, 32940.

Due to the nature of this incident no crime scene processing was conducted.

Section 3: Disposition

Based on this investigation it was determined the nonspecific allegation made in this DCF report was unsubstantiated due to no creditable disclosure in reference to a new specific allegation. Also the medical records confirmed Riley's medical diagnosis, which explained the reasoning for her past and current medical problems concerning her bladder and Urinary Tract Infections that she continues to sustain.

This case is cleared as unfounded and referred to file for informational purposes only, with a courtesy copy forwarded to Agent Braham #219 for review.

It should be noted Ms. Aimee Casey has made two separate reports with the Brevard County Sheriff's Office regarding the same sexual abuse allegations concerning Riley and her father, Mr. Timothy Michaud, both

allegations were deemed unfounded. The details pertaining to these investigations are as follows:

* On February 4th, 2011, Agent Mazzone #960 with the Sex Crimes Unit investigated an allegation made by Ms. Casey, which claimed Mr. Timothy Michaud was sexually abusing Riley due to her continuing to have "female problems". Agent Mazzone's investigation concluded Ms. Casey's disclosure was not creditable and subsequently unfounded the case due to unsubstantiated allegations. See C.R 11-040714 for further details pertaining to this investigation.

* On November 11th, 2009, Agent Young #333 with the Sex Crimes Unit investigated a sexual allegation made by Ms. Casey regarding Riley. Ms. Casey's allegation claimed Riley has disclosed to a therapist that her father, Mr. Timothy Michaud, had sexually abused her. It was concluded through Agent Young's investigation that Riley's disclosures of sexual abuse most likely stemmed from either coaching from her mother or improper interview techniques used by a therapist Riley was seeing during that time. Agent Young solidified this by conducting several follow up interviews with Riley, which resulted in no credible disclosures of sexual abuse against anyone. See C.R. 09-214149 for further detail pertaining to this investigation.

Section 4: Enclosures

1) None.

ENDING			
Report Writer	MICHELLE STAFFORD	ID #	0654
Related Case	11040714	Refer To	6 - File
Clearance Code	1 - Cleared	Case Status	Unfounded
CLEARANCE			
Original Report Date	06/15/2011	Date Case Cleared	06/15/2011
Clearance Status	3 - Unfounded-No UCR Submit	Adult / Juvenile (A/J)	
Exception Type	-		
OBTS/Arrest Number		Number of Arrestees	

DEPUTYSIGNATURE: _____

SUPERVISORSIGNATURE: _____

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY
THIS _____ DAY OF _____

SIGNATURE: _____

NOTARY/LAW ENF. OFFICER IN PERFORMANCE OF OFFICIAL DUTIES