



April 21, 2005

Sandy Parent
94 E. Arbor Street
Hometown, CO 80000

**Re: Michelle Abuser
RJA Case 0513-322**

Domestic-Background Investigation

Ms. Parent:

We are awaiting copies of records from the Thornton and Lakewood Police Departments, but the full background report you requested for **MICHELLE ABUSER** is otherwise completed. The report is enclosed, along with the limited background investigation you requested for **PHILIP PARENT**.

Important Note: The enclosures for the **ABUSER** report include four **CERTIFIED RECORDS**. Three of the four are stapled. Do not remove the staples. That will void the certification.

Ms. **ABUSER**, as you knew or suspected, has a substantial criminal history, with arrests by Denver Police for Cruelty Toward a Child and making a false report. The record identifies an Adams County Child Abuse Case, as well as a DUI charge filed by the Colorado State Patrol. These incidents are reflected in the statewide arrest record report we obtained from the Colorado Bureau of Investigation.

The Denver Cruelty Toward a Child case refers to the incident in which Ms. **ABUSER** threw a baby against a wall. We found the same newspaper article that you know about, but no other news accounts of this incident. A limited Denver General Sessions Court record indicates Ms. **ABUSER** was jailed, but the term is not identified and records this old, from 1993, have been destroyed, so copies of court documents are not available.

During our court records research, we also found a 1991 shoplifting case in Denver, but again, the record has been destroyed.

The Adams County Child Abuse Case was filed in 1998. The specific charge was Reckless child Abuse – No Injury, a Class-2 Misdemeanor. She pleaded guilty to a lesser charge and received six months probation, unsupervised. This case file also has been destroyed, but we did obtain a register of actions.

Of particular interest is a warrant for the arrest of Ms. **ABUSER** issued by the Adams County Court in 2004 in the DUI Case. She was placed on a year's probation, fined \$100 and ordered to pay costs in this matter. The warrant was identified as in response to her failure to pay the penalties assessed against her.

The Adams County Court Clerk's Office informed us that the warrant still appears to be valid.

Copies of all of the court records we obtained are enclosed with the background report.

Note: **We have not retained copies of these records.**

Based on the address history we identified for Ms. **ABUSER**, we queried police department and sheriff's departments for any information on responses by law enforcement to those addresses and we requested copies of reports in her name.

The Lakewood Police Department and the Thornton Police department have not yet responded to our written requests for copies of police records. Denver provided us with summary information, but no reports exist. Federal Heights Police had no information on file on Ms. **ABUSER**. The same is true for the Colorado Springs Police Department and the Douglas County Sheriff's Department.

Our report includes records obtained from the Aurora Police Department and the Adams County Sheriff's Department, as well.

Some of the records we requested are old enough that they have been archived and must be obtained from storage, which apparently takes more time than might seem reasonable. In any case, as soon as the responses arrive, we'll forward them on to you.

You will note a Texas address in the address history we obtained. We followed that up with Texas arrest record inquiries and Shelby County, Texas, state court records inquiries. All were negative. The Shelby County Address appears to possibly be a family residence, since other persons with the same last name., **ABUSER**, were identified with the address.

Our research in Colorado and Texas U.S. District Court civil and criminal records and U.S. Bankruptcy Court records was negative.

As to whether Ms. **ABUSER** may be a licensed message therapist, this category is not among those licensed or apparently otherwise regulated by Colorado law.

Ms. **ABUSER**'s Colorado motor vehicle record is quite extensive. She currently holds only an Adult ID Card. Of some interest is the fact that two of the suspensions on her record are for failure to pay child support. Two others are for DUI.

Again, when we receive the outstanding reports from the Lakewood and Thornton Police Departments, we'll get the results to you.

Concerning Mr. **PARENT**, the Colorado Bureau of Investigation reports no arrest record and his name does not appear on the Colorado Sex Offender Registry.

The only court matters, other than your divorce, is a default judgment in a money case in Boulder County in 1983, which is identified by name, only. And there is 2000 case in which he was charged with operating a boat in an undesignated area.

He has two citations on his driving record... a **1998** Defective or Unsafe Vehicle conviction in Aurora, a violation that usually indicates a plea bargain... and a **January, 2005**, citation for running a stop sign in Northglenn.

Sincerely,

Rick Johnson

Enclosures:

Background Report/**ABUSER**
Enclosures

Background Report/Bowers
Enclosures

BACKGROUND INVESTIGATION MICHELLE ABUSER

Peter Bulla
Rick Johnson & Associates of Colorado, Inc.

For: **Sandy Parent**

Michelle Abuser

Case 0513-322

— Date of Report —
April 21, 2005

NOTE: THE ENCLOSURES INCLUDE CERTIFIED AND STAPLED ADAMS COUNTY COURT DOCUMENTS. DO NOT REMOVE THE STAPLES. THAT VOIDS THE CERTIFICATION.

PRELIMINARY INFORMATION:

The following information was provided for the purposes of this background investigation:

Name: MICHELLE RENEE ABUSER
Birth Date: 08/16/1972

NATIONAL RECORDS TRACE:

This research was conducted in national record to identify a Social Security Number (if not known,) and information that may serve as the basis for additional investigation, including a history of addresses that identify jurisdictions for civil and criminal records searches, preliminary information regarding liens, judgments, and bankruptcies, preliminary driver records, including vehicles, property records, and possible business affiliations.

General Information:

This research identified a partial Social Security Number of **462-33-XXXX**. The following names were identified with this Social Security Number:

MICHELLE ABUSER
MICHELLE NEGLECT
MICHELLE LOSER
MICHELLE BUMM

All four last names were used as the basis of the additional investigative work conducted for and detailed in this report.

Address History:

Our research in national records can identify a history of addresses linked to the subject name and Social Security Number. These are not necessarily the subject's own residential addresses. They also may be the addresses of relatives, associates, or businesses. The dates in the last column of the chart below indicate the first and most recent dates when the connection was recorded.

Name	Address	City/State/ZIP	Dates
MICHELLE ABUSER	75 Boomtown, 102	Denver, CO, 80221	09/2002-11/2004
	1 Maple Circle	Aurora, CO, 80012	02/2004-06/2004
	7390 Dates St.	Federal Heights, CO, 80221	11/2002-05/2004
	101 Avenue West	Lakewood, CO, 80227	03/2004
	9 Petty Street	Denver, CO, 80260	02/1999-01/2004
	17 Colon Pkwy	Thornton, CO, 80229	08/1998-04/2003
	787 Elm Street	Littleton, CO, 80125	09/2001
	12 W. Ferry Avenue	Lakewood, CO, 80228	04/1998-06/1999
	16 S. Spring	Aurora, CO, 80012	02/1999
	1760 Mine Street	Col. Springs, CO, 80915	12/1993-01/1997
	12 Lost St.	Denver, CO, 80203	08/1990
	PO Box 4	Jokin, TX, 75954	No Dates

Note: The address of PO Box 4, Jokin, TX, 75954, may be a family-related address, since it is identified with the following names:

**MICHELLE ABUSER
JAMES A. ABUSER
BOBBIE W. ABUSER
FRANCES B. ABUSER**

COLORADO MARRIAGE RECORDS:

Our preliminary information indicated a possible marriage between **MICHELLE ABUSER** and **JEFFREY NEGLECT**. A Colorado database dedicated to summaries of Colorado marriages provided the following:

Jurisdiction: Denver County
Groom: **JEFFREY M. NEGLECT**
Bride: **MICHELLE R. ABUSER**
Date: 09/24/1998

No marriage records were found for **MICHELLE R. ABUSER** with grooms by the name of **NEGLECT** or **BUMM**.

COLORADO DIVORCE RECORDS:

During our research in Colorado court records (detailed elsewhere in this report,) we were asked to be alert for a divorce record in the name of **MICHELLE ABUSER**. Based on information identified elsewhere in this report, we also were alert for a divorce record in the additional names of **NEGLECT**, **LOSER**, and **BUMM**. No divorce record was found for **MICHELLE ABUSER**, **NEGLECT**, **LOSER**, or **BUMM**.

A divorce filing was identified with the name, **JEFFREY M. NEGLECT**, on 06/23/2003 in Jefferson District Court as Case Nr. 2003DRxxx, but the respondent was identified as **MELODY G. NEGLECT**.

COLORADO PARENTAL RIGHTS/CHILD ABUSE ISSUES:

During our research in Colorado court records (detailed elsewhere in this report,) we were asked to be alert for a parental rights/child custody matter and any record relating to a child being thrown against a wall by Ms. **ABUSER**. We found these to be separate incidents, as follows:

Child Custody Issue:

During a personal visit to the Adams County Combined Courts in Brighton, Colorado, we found and obtained a **CERTIFIED COPY** of a **Permanent Order Allocating Parental Responsibilities**. This document was filed with the District Court as Case Nr. 2000DRxxxx. It references a Case Number 2000JVxxxx, a record of which is protected and not available. This matter also is referenced elsewhere in this report regarding court cases.

The three page Order in 2000DRxxxx is summarized as follows:

Entitlement: **The People of the State of Colorado in the Interest of: ALYSSA ABUSER, DYLAN CHILD, A/K/A DYLAN TOTT**, children, and concerning **MICHELLE ABUSER, ROY PAPA Jr., ARTHUR TOTT**, respondents. (Pg-1 of the Order)

The order gives **Respondent Father, ARTHUR TOTT**, *sole decision-marking responsibility of the child*, **DYLAN TOTT**, also ordering that the child is to reside with the respondent. (Pg-1 to Pg-2 of the Order)

The order gives **Respondent Mother, MICHELLE ABUSER**, the right of supervised visits arranged by the parties. (Pg-2 of the Order)

The order is dated **December 6, 2000**.

The Certified Record is enclosed with this report.

Additional Juvenile Cases:

Certain other cases involving Ms. **ABUSER** and juvenile children are on file in Adams District Court. Our information is that there are as many as seven such cases extending from 1998 to 2001. These case files are protected and are not available to us.

Baby Throwing Incident:

The following news article was found in a search of the archives of *The Rocky Mountain News* from 1989 to the present:



Rocky Mountain News (CO)

November 22, 1990 Section: **LOCAL** Edition: **FINAL** Page Number: **10**
WOMAN THROWS BABY

ROCKY MOUNTAIN NEWS STAFF

A homeless woman was arrested after she got mad at police and threw her baby against a wall Tuesday, Denver police said. Officers responded to a report of a woman with a child who needed food. The woman became angry when told she couldn't leave and picked up the child in its safety carrier and threw it, police said. Booked at City Jail was [REDACTED], 18. The 4-week-old girl wasn't badly hurt and was taken into protective custody. LIB1

No additional articles of any subject were identified during this research in *The Rocky Mountain News* and in *The Denver Post*, including searches on the additional names of **MICHELLE NEGLECT**, **LOSER**, and **BUMM**.

We also identified the following record on file with the General Sessions Division of Denver County Court that appears to refer to the baby-throwing incident:

Date	Case Number	Jurisdiction	Case Type
11/20/1990	90GSxxxxx	Denver General Sessions Division	Wrongs to Minors

Defendant: **MICHELLE ABUSER**, birth date of 08/16/1972. This limited summary record indicates that a warrant was issued for the defendant's arrest when she failed to appear for a jury trial scheduled for 06/09/1991. The warrant was cancelled on 04/17/1991, and she was arraigned on that date. She entered a plea of Not Guilty. This record indicates that the defendant was jailed on 05/25/1993, but no further details are given as to a change in plea or other determination of guilt.

Note: The court file in this matter has been destroyed under a Denver Court policy of destroying records after five years or five years after the matter was last the subject of court action.

Additional Child Abuse Case:

During our research, we also identified an additional case of interest on file in Adams County Court, as follows:

Date	Case Number	Jurisdiction	Case Type
08/05/1998	1998Mxxxx	Adams County Court	Child Abuse

MICHELLE ABUSER, birth date of 08/16/1972, was charged with Reckless Child Abuse, No Injury, a Class-2 Misdemeanor. The record indicates that the defendant failed to appear for arraignment on 09/02/1998.

A hearing on bond was conducted on 04/05/1999. She entered a plea of Guilty on 07/21/1999 to a reduced charge of Negligent child Abuse, No Injury, a Class-3 Misdemeanor. Ms. **ABUSER** was sentenced to six months probation, unsupervised.

*Note: The Clerk of the Adams County Combined Courts has informed us that this case file has been destroyed. We obtained a **CERTIFIED COPY** of the Record of Actions, which is enclosed with this report.*

COLORADO ARREST & SEXUAL OFFENDER RECORDS:

This research was conducted via the Colorado Bureau of Investigation, which maintains statewide arrest records on information submitted by law enforcement agencies across the state. The Bureau also maintains a registry of sex offenders. Searches are conducted by name and date of birth.

No sexual offender record was found in searches on the names, **MICHELLE ABUSER**, **NEGLECT**, **LOSER**, and **BUMM**. The arrest report we received is as follows:

Date	Agency	Charge
11/2/1990	Denver Police Department	Cruelty Toward a Child
05/1/1991	Denver Police Department	Making a False Report
03/1/1999	Northglenn Police	Fugitive Other Jurisdiction Adams County/Child Abuse
01/2/2003	Colorado State Patrol	Driving Under Influence/Liquor
		Disregarding Traffic Control
		Driving Under Restraint

COLORADO COURT RECORDS:

This research was conducted in the Colorado Court Database, which includes summaries of the civil, criminal, motor vehicle, and domestic relations matters on file in the county and district courts of all Colorado counties. This database does not include probate or juvenile records. Unless otherwise noted, we have not reviewed actual case records.

Criminal records may be identified by name and date of birth. Civil records may be identified by name, only. Therefore, we cannot assert that records identified only by name refer to the actual subject of this research.

No cases were found in a search on the name, **MICHELLE NEGLECT**.

The following list of court record summaries includes the records identified in searches on the names, **MICHELLE ABUSER**, **MICHELLE LOSER**, and **MICHELLE BUMM**. To provide full context, the following list of court record summaries also includes the cases discussed elsewhere in this report:

Date	Case Number	Jurisdiction	Case Type
11/2/1990	90GSxxxxx	Denver General Sessions Division	Wrongs to Minors

Defendant: **MICHELLE ABUSER**, birth date of 08/16/1972. This limited summary record indicates that a warrant was issued for the defendant's arrest when she failed to appear for a jury trial scheduled for 06/09/1991. The warrant was cancelled on 04/17/1991, and she was arraigned on that date. She entered a plea of Not Guilty.

This record indicates that the defendant was jailed on 05/25/1993, but no further details are given as to a change in plea or other determination of guilt.

Note: As mentioned elsewhere in this report, the court file in this matter has been destroyed under a Denver Court policy of destroying records after five years or five years after the matter was last the subject of court action.

The case file is identified as a "Dead Jacket."

Date	Case Number	Jurisdiction	Case Type
01/13/1991	91GSxxxxx	Denver General Sessions Division	Shoplifting

MICHELLE R. LOSER, birth date of 08/16/1972, was charged with Shoplifting. She entered a plea of Not Guilty upon arraignment on 05/21/1991. She subsequently failed to appear and a warrant for her arrest was issued on 06/11/1991.

This record indicates she was jailed on 05/25/1993 and pleaded guilty after an in-custody hearing on that date. She was sentenced to 29 days in jail, with credit for one day of time served.

Note: The court file in this matter has been destroyed under a Denver Court policy of destroying records after five years or five years after the matter was last the subject of court action. The case file is identified as a "Dead Jacket."

Date	Case Number	Jurisdiction	Case Type
07/16/1993	1993Txxxxx	El Paso County Court	Motor Vehicle

MICHELLE R. ABUSER, birth date of 08/16/1972, was charged with Operating a Vehicle Without Insurance and Careless Driving. She pleaded Guilty to the Insurance charge and a lesser charge of Unsafe Vehicle. She was sentenced to 12 months probation,

ordered to perform 40 hours of community service, fined \$300 (suspended,) and ordered to pay restitution of \$485.00.

This record indicates the defendant failed to appear on 07/16/1993 and a warrant for her arrest was issued. How she subsequently did come to appear in court is not described, but the record does indicate that the penalties were assessed on 07/27/1996... three years after the filing of the case.

Date	Case Number	Jurisdiction	Case Type
01/10/1994	1994Txxxxx	El Paso County Court	Motor Vehicle

MICHELLE R. ABUSER, birth date of 08/16/1972, was charged with Operating a Vehicle without Insurance, No Operator's License, and Expired License Plates. She failed to appear and a warrant was issued for her arrest on 05/05/1994. The warrant was canceled that same date. The disposition, if any is not described.

Date	Case Number	Jurisdiction	Case Type
08/05/1998	1998Mxxxxx	Adams County Court	Child Abuse

MISHALE ABUSER, birth date of 08/16/1972, was charged with Reckless Child Abuse, No Injury, a Class-2 Misdemeanor. The record indicates that the defendant failed to appear for arraignment on 09/02/1998.

A hearing on bond was conducted on 04/05/1999. She entered a plea of Guilty on 07/21/1999 to a reduced charge of Negligent child Abuse, No Injury, a Class-3 Misdemeanor. Ms. **ABUSER** was sentenced to six months probation, unsupervised.

Note: as mentioned elsewhere in this report, this case file has been destroyed. We obtained a CERTIFIED COPY of the register of actions, which is enclosed with this report.

Date	Case Number	Jurisdiction	Case Type
12/18/1998	1998CVxxxxx	Jefferson District Court	Rule 120/Deeds of Trust

Financial Servicing v. MICHELLE BUMM & MARK BUMM. A Rule 120 Hearing was conducted on 01/14/1999. Note: This type of hearing generally is for an order compelling the sale of real property. A motion for such an order was recorded on 12/18/1998. An order was issued on 06/28/1999. The property is not identified.

Date	Case Number	Jurisdiction	Case Type
05/03/2000	2000Mxxxx	Arapahoe County Court-Littleton	Misdemeanor/Other

MICHELLE ABUSER, birth date of 08/16/1972, was charged with Non-Diesel Vehicle Emitting Visible Pollution, Driving Without a Valid License, and Driving Under Financial Responsibility Suspension. She pleaded guilty to Driving Without a Valid

License. She was fined \$10 plus costs.

Date	Case Number	Jurisdiction	Case Type
12/06/2000	2000drxxxx	Adams District Court	Parental Rights

This matter was described elsewhere in this report. It refers to Case Nr. 2000JVxxx. Sole decision-making responsibility for a child, **DYLAN TOTT**, was awarded by the court to **ARTHUR TOTT**. The mother, **MICHELLE ABUSER**, was given the right of supervised visits.

This case was not found during our on-line research in Colorado court records. It was discovered during our visit to the Adams County Combined Courts

A **CERTIFIED COPY** of the 3-page order is enclosed with this report.

Date	Case Number	Jurisdiction	Case Type
01/15/2003	2003Txxxx	Adams County Court	DUI

MICHELLE ABUSER, birth date of 08/16/1972, was charged with Driving Under the Influence, Failing to Obey a Traffic Control Device, and Driving Under Financial Responsibility Suspension. She pleaded guilty to the DUI charge.

On 03/11/2003, Ms. **ABUSER** was sentenced to 90 days in jail (suspended,) and placed on probation for one year, with Alcohol Evaluation & Supervision. She also was ordered to perform 48 hours of community service and to pay various fees. A fine of \$100 was suspended.

This record indicates that a complaint to revoke probation was filed on 01/23/2004. A warrant for Failure to Comply was issued on 01/27/2004. A Warrant for Failure to Pay was issued on 02/20/2004.

In a personal visit to the Adams County Combined Courts in Brighton, Colorado, we obtained **CERTIFIED COPIES** of a warrant for the arrest of **MICHELLE ABUSER** for failure to pay and the Probation/Sentence Record. This is the only warrant presently on file in Adams County for this case. We were informed by the clerk's office that the warrant is still valid and outstanding.

The warrant and other case documents are enclosed with this report.

POLICE DEPARTMENT INFORMATION:

Based on the address history described elsewhere in this report, we have contacted the law enforcement agencies associated with each address by telephone to determine whether the agencies responded to the addresses and whether C.A.D. Reports regarding any such responses are available. C.A.D. Reports are listings of Calls for Assistance received by police, even where no report was generated. These reports would then be used to obtain copies of any reports that exist.

In each instance, without waiting for a listing of Calls for Assistance, we also checked to determine whether any records of each department identify Ms. **ABUSER** by name as a person arrested, issued a summons or citation, or otherwise contacted. When such information was found, we immediately ordered copies of reports.

Denver Police Department/720-913-6029

Three addresses found for Ms. **ABUSER** are identified by Denver mailing address, but only one address actually is within Denver – 12 Lost St., Denver, CO, 80203. This address was associated with Ms. **ABUSER** as of **August, 1990**.

Calls for Assistance Reports maintained by the Denver Police Department go back only to 1996; however, the records office found four instances identified specifically by the name, **MICHELLE ABUSER**:

07/20/1990	Child Abuse	No Report Exists
05/15/1991	False Information	No Report Exists
05/25/1993	Wrongs to Minors	No Report Exists
12/22/1996	Traffic/Failure to Appear	Citation: Uxxxxxx/No Report

We were informed by the records bureau that the only information on the Traffic/Failure to Appear would be in a court case file.

Adams County Sheriff/s Department/720-322-1313

Adams County Sheriff's Department
Attention **JANA COLWELL**
4201 E. 72nd Avenue, Unit-C
Commerce City, CO, 80022
Address Search: \$10.00 per Address

An address identified with a Denver mailing address actually is in Adams County, 75 Boomtown St., Denver, Colorado.

The Records Office of the Adams County Sheriff's Department identified three records on file in the name of **MICHELLE ABUSER**:

Report Nr. 1998-xxxx	Theft	Suspect
Report Nr. 1998-xxxx	Child Abuse	No Arrest
Report Nr. 2001-xxxx	Harassment	Victim

We filed a written request for the reports and the record of responses to 75 Boomtown, Denver, Colorado.

The following is what the Department calls **Event Details Reports**. This is the information which corresponds to Calls for Assistance:

<u>Date</u>	<u>Party</u>	<u>Sheriff's Department Comments</u>
01/21/2000	MARIA LUN	Hang up, call back, no English, heard baby crying in background. Spanish Speaking Female

09/26/2000	VIRN MORES	Might have suspect info. Need Spanish Speaking officer. Civil/Money Issue.
09/28/2001	MICHELLE (No Last)	Threats. Reporting party received a note on her front door threatening her.
12/12/2001	MICHELLE ABUSER (Spelled as it appears)	Deputy responded to call. No answer at door. No answer to call.

Copies of these Event Details Reports are enclosed with this report.

The Adams County Sheriff's Department also provided copies of the following three reports that we identified during our telephone call to the department:

09/28/2001 Report Nr. 01-xxxxx Harassment
MICHELLE ABUSER, 75 Boomtown, Denver, CO, 80221, was the reporting party. Information identifying the "Wanted Person" is blacked out In this report.

07/31/1998 Report Nr. 1998-xxxx Child Abuse
Reporting party identified as **REGGIE DOGGONE**. Witness identified as **MICHELLE ABUSER**. Her address is identified in this report as 17 Coronado Parkway, #201, Thornton, Colorado.

GORDON, maintenance man, found 3-year-old girl alone in Unit 202 watching television, with the door wide open. Identified her as a child who lives in Unit 201. Child often seen wandering halls alone. Deputy found the mother, **MICHELLE ABUSER**, asleep in Unit 201. Social Services notified. A Social Services follow up visit was to be scheduled.

05/29/1998 Report Nr. 1998-7091 Theft
Reporting Party identified as **MICHELLE ABUSER**, 17 Colon Parkway, Thornton, CO, 80229. The victim is identified as **TCI of Colorado**. (TCI was a cablevision company at the time.)

The report says that Ms. **ABUSER**, called **TCI** for new cable service and was told she would first have to pay off old **TCI** bill. She claimed to never have had service previously with the company. The report indicates the bill was in her name, with her SSN, and the address of 7 Date Street. The report quotes her as saying she never lived at that address, although she stayed there for three days in **October, 1995**, with a friend. The friend's name was blacked out.

Copies of these report are enclosed with this report.

Federal Heights Police Department/303-428-3526

The Calls for Assistance Reports maintained by the Federal Heights Police Department go back only a maximum of six months. The address of interest, 7 Date Street, was most recently linked to **MICHELLE ABUSER** as of **May, 2004**. No record is available.

Concerning a search on the name, **MICHELLE ABUSER**, the record office found no record in files that go back to 1989.

Lakewood Police Department/303-987-7336

Lakewood Police Department
Attention: Records
445 S. Allison Parkway
Lakewood, CO, 80226
Address Search: \$6.00
Name Search: \$6.00

The Lakewood Police Department does not provide information by telephone. Calls for Assistance Reports maintained by the Department go back only to **April, 2003**. We have identified two Lakewood Addresses, as follows:

12 W. Ferry St.	04/1998-06/1999
101 Avenue West	03/2004

We filed a written request for the records of responses to these addresses and for a search of records in the name of **MICHELLE ABUSER**.

The Lakewood Police Department responded that there were no contacts at the address of 101 Avenue West, and three responses to the address of 12 W. Ferry St.... but only one of the Avenue West contacts identified the name, **MICHELLE ABUSER**.

The responses are as follows:

<u>12 W. Ferry Avenue</u>	<u>08/16/1972 to 04/082005</u>
05/16/2001 CR01-xxxxx	Motor Vehicle Theft
11/01/1997 CR97-xxxxx	DV- Children Other – Brandishing (MICHELLE ABUSER)
09/29/1973 CR-xxxxx	Theft

We have written for copies of these reports. A response is pending.

Thornton Police Department/720-977-5140

Thornton Police Department
Attention: Records
9551 Civic Center Drive
Thornton, CO, 80229
Search Fee: \$1.00 per Page

Calls for Assistance Reports of responses to a particular address go back only through 2003. The address we identified is partially covered by this time frame, as follows:

17 Colon Parkway	08/1998-04/2003
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The Thornton Police Department responded with one report based on a search of responses to the address of 17 Colon Parkway. The report is a traffic accident report dated 03/19/2005 and involves persons other than Ms. **ABUSER**. This accident record has not been included or further referenced in this report.

Concerning a search of records by name, **MICHELLE ABUSER**, we were asked to fax a request for a name search to 720-xxx-xxxx, which we did. This fax would identify any records that we then could request.

The Department responded with the following information:

12/03/1998	CR#98-xxxxx	Subject	Child Welfare Investigation
09/19/1999	CR#99-xxxxx	Victim	Criminal Trespass
10/10/2000	CR#00xxxxx	Victim	Domestic Violence (Unfounded)
10/23/2000	CR#00-xxxxx	Victim	Domestic Violence, 3 rd Deg. Assault
11/07/2000	CR#00-xxxxx	Victim	Domestic Violence, 3 rd Deg. Assault
04/29/2001	CR#01-xxxxx	Victim	Domestic Violence, 3 rd Deg. Assault

We have filed a written request with the Thornton Police Department requesting copies of these reports.

Douglas County Sheriff's Department/303-660-7545

We identified an address of 787 Elm Street, Littleton, Colorado, as of **September, 2001**. This address actually is in the area covered by the Douglas County Sheriff's Department.

The records office of the sheriff's department conducted a search for us and found no responses to this address. We then checked for any record of contact with **MICHELLE ABUSER**. No record of such a contact was found.

Aurora Police Department/303-739-6308

Records Section
Aurora Police Department
15001 E. Alameda
Aurora, CO, 80012
Address Search: \$10.00
Reports: \$ 5.00

As described elsewhere in this report, we found the address of 1 Maple Circle, Aurora, Colorado, linked to Ms. **ABUSER** for the period of 02/1999 and 06/2004. In a telephone conversation with the records office of the Aurora Police Department, we learned that three incident reports are on file, but the address is identified as 1 Maple Circle. The three reports and Ms. **ABUSER**'s connection are as follows:

Report Nr. 94-xxxxx	Assault	Victim
Report Nr. 96-xxxxx	Property Damage	Witness
Report Nr. 96-xxxxx	Burglary	Complainant

We filed a written request for copies of these reports and for the record of responses to the address of 11 Maple Circle or 209B.

The reports are summarized as follows:

94xxxxx	05/13/1994	Rape 1st Degree	Officer: Smith
	Victim:	Name Withheld	
		Address Withheld	

Suspect: **JAMES MONSTER**
1 E. Felon Avenue, Aurora, Colorado

96-xxxx 05/30/1996 Injury to Property Officer: Black

Complainant: **WALTER ELLIS**
123 Vanished St.#1, Aurora, CO, 80012

Witness: **MICHELLE ABUSER**
123 Vanished St. #2, Aurora, CO, 80012

96-xxxxx 07/08/1996 2nd Degree Burglary Officer: Det. White

3rd Degree Sexual Assault

Victim: Name Withheld
Address Withheld

Defendant: **HECTOR MISSING**
123 Vanished St. #3, Aurora, CO, 80012

Copies of these reports are enclosed with this report.

Colorado Springs Police Department/719-444-7464

Colorado Springs Police Department
Attention: Records Release Section
705 S. Nevada Avenue
Colorado Springs, CO, 80903
Address Search: \$10.00 per Address

The address at issue is 1760 Mine Street, Colorado Springs, CO, 80915, with the dates of 12/1993-01/1997.

Records of calls to a particular address go back only six years. That isn't far enough for a report of Calls for Assistance.

Records regarding incident reports go back at least 20 years, although actual reports may only be available for 10 years. During our telephone conversation with a representative of the records section, we learned that there are no reports on file in the name of **MICHELLE ABUSER**.

TEXAS COURT/ARREST RECORDS:

An address in Texas in the address history described elsewhere in this report, PO Box 4, Jokin, TX, 75054, was determined to be in Shelby County, Texas, On the basis of that information, civil and criminal court inquiries were filed with the courts in Shelby County. We also filed a request for a statewide arrest record search with the State of Texas. The results were negative, as follows:

Texas Arrest Records:	Dept. of Public Safety	No Record
Shelby County	Misdemeanor Records	No Record
Shelby County	Felony Court Records	No Record
Shelby County	Combined Civil Records	No Record

FEDERAL COURTS:

This research was conducted via the Federal PACER Network, which includes the civil, criminal, and bankruptcy records of the U.S. District Courts and U.S. Bankruptcy Courts of the states searched.

Based on the Address history described elsewhere in this report, inquiries were made in the Federal Districts of Colorado and Texas. No Federal civil, criminal, or bankruptcy records were found in the name of **MICHELLE ABUSER**.

COLORADO PROFESSIONAL LICENSING:

We were informed that **MICHELLE R. ABUSER** may be a massage therapist. The Colorado Department of Regulatory Agencies, Division of Registrations, identifies no category under which a massage therapist would be licensed in Colorado.

Therapists licensed and regulated by this Division include Professional Counselors, Psychologists, Marriage & Family Therapists, and Social Workers.

Nevertheless, in case Ms. **ABUSER** were licensed or otherwise registered via some other, possibly allied field, a search was conducted in records maintained by the Division, using all of the known last names. No record was found.

COLORADO MOTOR VEHICLE RECORDS:

This research was conducted in person at the Colorado Division of Motor Vehicles Office in Lakewood, Colorado.

<u>Record:</u>	<u>Driver History (MVR)</u>
Name:	MICHELLE ABUSER
Address of Record:	730 Date St., Denver, CO, 80221
Birth Date:	10/05/2004
Colorado PIN:	94-xx-xxxxx
Type:	Adult ID Card
Status:	Licensed Revoked
02/16/2004	Date Eligible for Reinstatement Must Comply with Financial Responsibility Law
06/25/2002	Adult ID Card Replaced
05/01/2002	Adult ID Card Replaced
06/21/2001	Adult ID Card Replaced
04/18/2001	Adult ID Card Replaced
05/15/2003	Adult ID Card Replaced
02/05/2004	Case Nr. 03-xxxxx Cancellation and Denial
12/18/2003	Eligible for Reinstatement

01/12/2003	Citation xxxxxx	Colorado State Patrol
	Unspecified violation	
02/02/2004	Case Nr. 03-xxxxxx	Cancellation and Denial
12/15/2003		Eligible for Reinstatement
01/12/2003	Citation xxxxxx	Colorado State Patrol
	Unspecified Violation	
09/21/2003	Case Nr. 03-xxxxxx	Suspended/Child Support
08/19/2003		Eligible for Reinstatement
08/18/2003	Case Nr. 03-xxxxx	Failed Compliance Date
01/31/2004		Compliance Date
02/17/2003	Case Nr. 03-xxxxxx	Suspended/DUI
02/16/2004		Eligible for Reinstatement
01/12/2003	Citation xxxxxx	Colorado State Patrol
03/11/2003		Conviction/DUI/Alcohol
02/17/2003	Case Nr. 03-xxxxxx	License Revoked Per Se 0.10
05/16/2003		Eligible for Reinstatement
01/12/2003	Notice xxxxxx	Failed BAC
		Adams County/Colorado State Patrol
10/22/2001	Case Nr. 01-xxxxxx	Suspended/Child Support
09/19/2001		Eligible for Reinstatement
09/18/2001	Case Nr. 01-xxxxxx	Failed Compliance Date
04/25/2003		Compliance Date
04/27/2000	Citation xxxxxx	Glendale Police
06/14/2000		Conviction: Drove without Valid License
06/16/1999	Case Nr. 99-xxxxxx	Suspended/Financial responsibility
05/21/1999		Eligible for Reinstatement

Record:

Vehicle Registration

Vehicle:	1986 Honda Coupe
Owner:	MICHELLE ABUSER
Address of Record:	17 Colon Parkway, Denver, CO, 80229
Purchase Date:	07/21/1998
Last Registered:	01/11/2000
Status:	Expired
Taxable Value:	\$7,048.00.

❖ **End of Report** ❖

Enclosures:

Adams County Court Records

1998Mxxxx

CERTIFIED Record of Actions (2 Pages)

2000DRxxxx

CERTIFIED Order (3 Pages)

2003Txxxx

CERTIFIED Warrant (1-Page)

CERTIFIED Probation/Sentence (3 Pages)

(Note: Staples Must Not Be Removed From Certified Records)

Adams Co. Sheriff's Department

Calls for Assistance Log

Report # CR98-xxxx

Report # CR98-xxxx

Report # CR01-xxxx

Lakewood Police Department

Calls for Assistance Log

Aurora Police Department

Report Nr. 94-xxxxx

Report Nr. 96-xxxxx

Report Nr. 96-xxxxx

Colorado Motor Vehicle Records

Driver History (MVR)

Vehicle Registration

We have not retained copies of these records.