

INVESTIGATIVE RECORD

Child's Name Richmond, Maranda File # 13-0242

DATE	TIME	EVENT
4-24-13	1500	Came in to CACU office.
		Scheduled Forensic May 10 → 1400
5-5-13	1800	LM for Kathy
	1845	Kathy called back
		OK on new date May 10 → 1400
5-10-13	1430	Forensic
5-20-13	1000	Controlled call w/ Maranda.
	11045	" " [REDACTED]
6-13-13	11030	Controlled call w/ Cliff [REDACTED]
9-12-13	1900	Called Maranda 7 spoke w/ Kathy

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CourtNet Disposition	Defendant / Respondent	SCH NO:
JOHNSON, DANNY RAY	10/18/1960	--- -- ---- M W
001 04-T-00514 BULLITT 02/16/2004 02/16/2004	 SPEEDING 5 MPH OVER LIMIT *** GUILTY COST \$110.50; FINE \$10.00; memo: 4-8-4 PD	CHARGE 200 AMENDED
002 04-T-00514 BULLITT 01/23/2004 02/16/2004	 SPEEDING 19MPH OVER LIMIT *** AMENDED	CHARGE 200 AMENDED



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CourtNet Disposition	Defendant / Respondent	SCH NO:
JOHNSON, DANNY R	10/18/1960	--- -- ---- M W
001 08-T-06868 BULLITT 10/10/2008 02/20/2009	 FAILURE TO GIVE RIGHT OF WAY TO EMERGENCY STOPPED VEHICLE *** DISMISSED memo: VIOLTIME=20:20	CHARGE 200 AMENDED



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CourtNet Disposition	Defendant / Respondent	SCH NO:
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JOHNSON, DANNY R.		10/18/1960	---	M	W
001	99-T-07700				CHARGE 200 AMENDED
	BULLITT	SPEEDING 19MPH OVER LIMIT			
	12/26/1999	*** DISMISSED			
	07/03/2000				
002	99-T-07700				CHARGE 200 AMENDED
	BULLITT	NO/EXPIRED REGISTRATION PLATES			
	12/26/1999	*** DISMISSED			
	03/31/2000				



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CourtNet Disposition	Defendant / Respondent	SCH NO:
JOHNSON, DANNY RAY	10/18/1960	---
		M W
001	08-M-00462	CHARGE 200 AMENDED
	GRAYSON	FAILURE TO WEAR PERSONAL FLOTATION DEVICE < 12 YRS. OLD
	06/19/2008	*** DISMISSED
	07/10/2008	



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CourtNet Disposition	Defendant / Respondent	SCH NO:
JOHNSON, DANNY RAY	10/18/1960	---
		M W
001	02-T-061179	CHARGE 200 AMENDED
	JEFFERSON	IMPROPER EQUIPMENT
	03/06/2003	*** GUILTY
	03/06/2003	COST \$101.50; FINE \$75.00;

memo: DOT CORR CONV 10/29/03 STS SAO O AM DE /VIOLTIME=07:25PM 75&C Other

		Payments	
002	02-T-061179		CHARGE 200 AMENDED
	JEFFERSON	RECKLESS DRIVING	
	10/29/2002	*** AMENDED	
	03/06/2003		
003	02-T-061179		CHARGE 200 AMENDED
	JEFFERSON	SPEED 26 MPH OR OVER (LIMITED ACCESS)	
	10/05/2002	*** AMENDED	
	10/29/2002		



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CourtNet Disposition	Defendant / Respondent	SCH NO:
JOHNSON, DANNY RAY	10/18/1960	--- - - - - M W

001	03-M-008996		CHARGE 200 AMENDED
	JEFFERSON	LOCAL ORDINANCE	
	04/11/2002	*** DISMISSED	
	05/07/2003	memo: per pw	



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CourtNet Disposition	Defendant / Respondent	SCH NO:
JOHNSON, DANNY R	10/18/1960	--- - - - - M W

001	05-T-073380		CHARGE 200 AMENDED
	JEFFERSON	DISREGARDING TRAFFIC CONTROL DEVICE, TRAFFIC LIGHT	
	11/13/2005	*** DISMISSED	
	01/11/2006	memo: VIOLTIME=11:42	



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CourtNet Disposition	Defendant / Respondent	SCH NO:
JOHNSON, DANNY R	10/18/1960	--- -- ---- M W
001 07-T-073845		CHARGE 200 AMENDED
JEFFERSON	SPEED 18 MPH OVER (LIMITED ACCESS)	
08/23/2007	*** GUILTY	
02/05/2008	COST \$129.00; STATE TRAFFIC SCHOOL;	
	memo: VIOLTIME=20:44	
002 07-T-073845		CHARGE 200 AMENDED
JEFFERSON	FAILURE OF OWNER TO MAINTAIN REQUIRED INSURANCE/SECURITY	
08/23/2007	1ST	
11/09/2007	*** DISMISSED	
	memo: Dismiss w/o Prejudic Valid pifVIOLTIME=20:44	



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CourtNet Disposition	Defendant / Respondent	SCH NO:
JOHNSON, DANNY RAY	10/18/1960	--- -- ---- M W
001 08-M-001165		CHARGE 200 AMENDED
JEFFERSON	*OBS* DISORDERLY CONDUCT	
03/18/2008	*** DISMISSED	
03/11/2009	20 HRS JAIL; JAIL;	
	memo: Complete, Complied, Div/Int Prgm, Stip Prob Cause STAR complete	
002 08-M-001165		CHARGE 200 AMENDED
JEFFERSON	UNLICENSED MANUF/SALE/STORE/PURCH/TRANSPORT ALC BEV-1ST	
01/12/2008	OFF	
	*** AMENDED DOWN	

03/18/2008



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CourtNet Disposition	Defendant / Respondent	SCH NO:
JOHNSON, DANNY RAY	10/18/1960	----- M *****

001 08-M-014020		CHARGE 200 AMENDED
JEFFERSON	UNLICENSED MANUF/SALE/STORE/PURCH/TRANSPORT ALC BEV-1ST OFF	
06/08/2008	*** GUILTY	
03/11/2009	FINE \$250.00; FINE CD \$250.00;	
	memo: Other Payments 04/06/09 REFUND O/P TO DANIEL J. CANON PSC \$75.00 ON CK # 03-318363\$250 CD 2 YRS	



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CourtNet Disposition	Defendant / Respondent	SCH NO:
JOHNSON, DANNY R	10/18/1960	----- M W

001 11-T-009399		CHARGE 200 AMENDED
JEFFERSON	NO/EXPIRED REGISTRATION PLATES	
02/03/2011	*** DISMISSED	
03/08/2011		
	memo: Proof filed 02/08/2011 copy of cur rent registration enclosed Corre ctedVIOLTIME=01:49	



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CourtNet Disposition	Defendant / Respondent	SCH NO:
JOHNSON, DANNY R	10/18/1960	--- -- ---- M W
001 13-T-004734		CHARGE 200 AMENDED
JEFFERSON	FAILURE OF OWNER TO MAINTAIN REQUIRED INSURANCE/SECURITY	
01/18/2013	1ST	
02/14/2013	*** DISMISSED	
	memo: Proof filed 01/31/2013 Valid PRF I N FILEVIOLTIME=00:22	
002 13-T-004734		CHARGE 200 AMENDED
JEFFERSON	NO/EXPIRED REGISTRATION PLATES	
01/18/2013	*** DISMISSED	
02/14/2013		
	memo: Proof filed 01/31/2013 CorrectedVIOLTIME=00:22	



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CourtNet Disposition	Defendant / Respondent	SCH NO:
JOHNSON, DANNY R	10/18/1960	--- -- ---- M W
001 08-T-00149		CHARGE 200 AMENDED
LARUE	SPEEDING 15MPH OVER LIMIT	
02/12/2008	*** PRE-PAYABLE CITATION - PAID	
03/19/2008	COST \$138.00; FINE \$30.00;	
	memo: 03-19-08- PD IN FULL VIOLTI ME=15:36	



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CourtNet Disposition	Defendant / Respondent	SCH NO:
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JOHNSON, DANNY R		10/18/1960	-----	M	W
001	12-T-01845				CHARGE 200 AMENDED
	SHELBY	NO/EXPIRED REGISTRATION PLATES			
	03/24/2012	*** DISMISSED			
	04/24/2012	memo: VIOLTIME=03:25			
002	12-T-01845				CHARGE 200 AMENDED
	SHELBY	NO/EXPIRED KENTUCKY REGISTRATION RECEIPT			
	03/24/2012	*** DISMISSED			
	04/24/2012	memo: VIOLTIME=03:25			



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Family & Children's Place
Building brighter futures

Child Advocacy Center
560 B South Fourth Street, Louisville, KY 40202

REQUEST FOR SERVICE

To initiate a referral to Family & Children Place complete this form, fax to 584-6412 along with a CFC 115 report and/or police report.

From: Metzler UMRO
Law Enforcement Officer/Detective Police Department

Child's Name: Richmond, Maranda

Suspect's Name: Johnson, Don

Criminal Charges: Felony Misdemeanor
Initiated by: Direct District Court Juvenile Court

CHECK ALL SERVICES REQUESTED:

Medical Exam
Specify concerns you have for the doctor:

Mental Health Services
 Forensic Interview Date/Time: 5/10 -> 1400

Family Advocates will be calling victim's families prior to forensic interview appointment with the CAC unless specific reasons are listed below:

With this form I am officially requesting copies of all Family & Children Place records to assist in the investigation.

Metzler 5-7-13
Signature / Law Enforcement Date



INCIDENT/INFORMATION REPORT

CRIMES AGAINST CHILDREN UNIT

DATE/TIME REPORTED: 4-24-13/1500
 FILE NUMBER: 15-0242.

1.

Location of Incident: 5001 Bardstewen Rd Date/Time Occurred: 12-31-12/1-1-13

Intra-familial Sexual Abuse Physical Abuse
 Exploitation Missing Child
 Juvenile Sex Crime
 Related Case Files: _____

Other Describe: _____

Report Made By: NM →
 Case Assigned To: Owetsch

Incident/Information

2.

NAME, LAST, FIRST, M.I./AKA <u>Richmond, Mercedes</u>	RACE <u>W</u>	SEX <u>F</u>	D.O.B. <u>12-10-95</u>	AGE <u>17</u>	CELL/PHONE
HOME ADDRESS [REDACTED]	SOCIAL WORKER <u>40213</u>				
SCHOOL/PLACE OF EMPLOYMENT	SCHOOL/PLACE OF EMPLOYMENT ADDRESS	PHONE	HOURS		

Victim 1

3.

NAME, LAST, FIRST, M.I./AKA <u>Richmond, Cathy</u>	RACE <u>W</u>	SEX <u>F</u>	D.O.B. <u>12-8-64</u>	AGE	CELL/PHONE [REDACTED]
HOME ADDRESS [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		RELATIONSHIP <u>NM</u>		
PLACE OF EMPLOYMENT	SCHOOL/PLACE OF EMPLOYMENT ADDRESS	PHONE	HOURS		

Caretaker

4.

NAME, LAST, FIRST, M.I./AKA <u>Johnson, Danny R</u>	ADDRESS <u>40047</u>		RELATIONSHIP <u>Pastor</u>						
RACE <u>W</u>	SEX <u>M</u>	AGE	D.O.B. <u>10-18-60</u>	HT.	WT.	HAIR	EYES	BUILD	SCARS/DEFORMITIES/TATOOS
SCHOOL/PLACE OF EMPLOYMENT	OCCUPATION	PHOTO NUMBER	SOCIAL SECURITY [REDACTED]						

Suspect #1

5.

NAME, LAST, FIRST, M.I./AKA	ADDRESS		RELATIONSHIP						
RACE	SEX	AGE	D.O.B.	HT.	WT.	HAIR	EYES	BUILD	SCARS/DEFORMITIES/TATOOS
SCHOOL/PLACE OF EMPLOYMENT	OCCUPATION	PHOTO NUMBER	SOCIAL SECURITY						

Suspect #2

6.

NAME, LAST, FIRST, M.I./AKA	RACE	SEX	D.O.B.	AGE	CELL/PHONE
HOME ADDRESS	SOCIAL WORKER				
SCHOOL/PLACE OF EMPLOYMENT	SCHOOL/PLACE OF EMPLOYMENT ADDRESS	PHONE	HOURS		

Victim #2

7. Victim disclosed that suspect listed is her pastor. On new years Eve she spent the night at the church. Subject came in after drinking and touched her under the clothes.

Narrative of Case Summary

8. **Other Case Activity**

SCENE PROCESSED BY: _____

PHOTOS YES NO

EVIDENCE RECOVERED: YES NO

EVIDENCE NO. _____

FINGERPRINTS YES NO

HOSPITAL EXAM YES NO

RAPE KIT YES NO

SEARCH WARRANT YES NO

SUSPECT ARREST RECORDS CHECK

SUSPECT WARRANT CHECK

OFFENSE REPORT TAKEN YES NO

OFFENSE/MISSING PERSON

REPORT NUMBER: _____

9. **Closure Information**

DATE/TIME CLOSED: _____ INVESTIGATOR CLOSING THE CASE: _____

STATUS RECOMMENDATION OPEN CLOSED

ACTIVE

INACTIVE

CLEARED BY ARREST

UNFOUNDED

CLEARED BY EXCEPTION; VICTIM REFUSED TO COOPERATE

CLEARED BY EXCEPTION; PROSECUTION DECLINED

CLEARED BY EXCEPTION; EXTRADITION DECLINED

CLEARED BY EXCEPTION; DEATH OF PERPETRATOR

OTHER:

EXPLAIN: _____

MISCELLANEOUS INFORMATION: _____

REPORT REVIEWED BY: _____

SUSPECT ARRESTED: YES NAME OF ARRESTEE: _____

NO

ARREST SLIP ATTACHED: YES

NO

CHARGES: _____

CHILD LOCATED AT: _____ DATE: _____

CHILD TRANSPORTED TO: _____ DATE: _____

NCIC/TELEDATA CONTACT: NAME _____

DATE/TIME OF CONTACT: _____

INTERVIEWED FOR POSSIBLE EXPLOITATION: YES NO

DATA ENTRY COMPLETED: YES NO

DATE/TIME OF REVIEW: _____ PAGE _____ OF _____ PAGES



CRIMINAL HISTORY REQUEST FORM

NAME: Johnson, Dawny R
 LAST FIRST MI

DOB: 10/18/60 SSN: [REDACTED] SEX: M RACE: W

Criminal History Information will be provided for official criminal justice purposes only. Under penalty of Federal Law, misuse of this information may result in criminal and civil liabilities. The officer must ensure that the documents are shredded.

REASON FOR REQUEST

MUST INCLUDE TYPE OF INVESTIGATION (E.G. BURGLARY, NARCOTICS, ETC.) AND IDENTIFYING REPORT, CASE, WARRANT OR FILE NUMBER.

Suspect in CACU investigation 13-0242

I CERTIFY THAT THIS REQUEST IS FOR OFFICIAL POLICE INVESTIGATIVE PURPOSES ONLY AND SHALL NOT BE RELEASED TO UNAUTHORIZED AGENCIES OR PERSONS. THIS REQUEST SHALL BE PICKED UP FROM NCIC WITHIN 24 HOURS OF REQUEST.

REQUESTING OFFICER'S NAME: Leitsch, Antoinette R
 LAST FIRST MI

CODE #: 6891 DIVISION/SECTION/UNIT: CACU

OFFICER'S SIGNATURE: [Signature] DATE: 10-13-13

NCIC CLERK INITIALS: _____ DATE: _____

RECEIPT FROM NCIC

OFFICER'S NAME: _____
 LAST FIRST MI

CODE #: _____ DIVISION/SECTION/UNIT: _____

OFFICER'S SIGNATURE: _____ DATE: _____

Division: 6 DISTRICT

Incident/Investigation Report UNAPPROVED

Beat: 624

Agency: LMPD

Case Number: 80-14-028919

Case Status: CLOSED/CLEARED

Incident Information

Date/Time Reported	Date/Time From	Date/Time To	Officer
04/24/2014 20:06	12/31/2012 23:00	01/01/2013 08:00	(6891) LEITSCH, TONI
Incident Location			
5101 BARDSTOWN RD, LOUISVILLE, KY 40291			

Charges

1	Charge Type	Description	Statute	UCR	<input type="checkbox"/> Att <input checked="" type="checkbox"/> Com
	State	SEXUAL ABUSE - 3RD DEGREE	01709	11D	
Alcohol, Drugs or Computers Used		Location Type	Premises Entered	Forced Entry	Weapons 1. Personal Weapons (hands, 2. 3.
<input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Computers		RESIDENCE / HOME		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Entry	Exit	Criminal Activity			
		N			
Bias Motivation		Bias Target	Bias Circumstances		Hate Group

Victims

Seq. #	Type	Injuries	Residency Status		Ethnicity
1	INDIVIDUAL	No Visible Injury	Resident		Non-Hispanic
Name (Last, First, M)			Race	Sex	DOB
[JUVENILE] [SEXUAL ASSAULT VICTIM]					Age
					17
Address					Home Phone
Employer Name/Address					Business Phone
Victim of Crimes					Cell Phone
1					

Division: 6 DISTRICT

Incident/Investigation Report

UNAPPROVED

Beat: 624

Agency: LMPD

Case Number: 80-14-028919

Case Status: CLOSED/CLEARED

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
04/24/2014 20:16:09		(6891) LEITSCH, TONI
Contact Name		Supervising Officer

503

Supplement Notes

PUBLIC NARRATIVE



Family & Children's Place

Building brighter futures.

FORENSIC INTERVIEW CASE SUMMARY

CHILD: Maranda Richmond
DOB: 12-16-95
CASE #: 13050803

DATE OF REFERRAL: 05-08-13
DATE OF INTERVIEW: 05-10-13

INTERVIEWER: Kimberly Cook, LPCC, NCC
Family & Children's Place-Child Advocacy Center (F&CP-CAC)
LAW ENFORCEMENT: Detective Toni Leitsch, LMPD/CACU
CHFS: N/A

REFERRAL: This case was referred to Family and Children's Place-Child Advocacy Center on 05-08-13 by Detective Toni Leitsch of the Louisville Metro Police Department's Crimes Against Children Unit (LMPD/CACU) for allegations that Maranda disclosed that Danny Johnson is her pastor and, on New Year's Eve, she spent the night at the church. Danny Johnson came in after drinking and touched her under her clothes. A forensic interview was requested to gain further information into these allegations.

INTERVIEW WITH MARANDA RICHMOND: This recorded interview was conducted by Forensic Interviewer Kimberly Cook, LPCC, NCC on 05-10-13 at F&CP-CAC (1000 South Fifth Street, Louisville, Kentucky, 40203.) Detective Toni Leitsch of the Louisville Metro Police Department's Crimes Against Children Unit observed. Approximate time: 1432; 47 minutes.

During the interview, Maranda reported that she has been going to Heart of Fire City Church on Bardstown Road since she was 8 or 9 years old and has been close to the pastor and his family. Maranda identified her pastor as Dan Johnson. She stated that, on New Year's Eve, she was

Richmond, Maranda
13050803
Page 1 of 2

Kosair Charities Child Advocacy Center

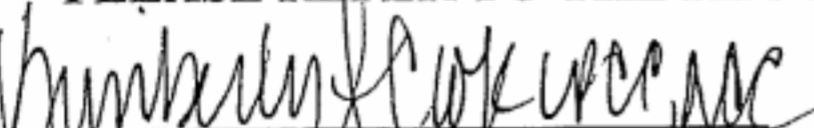
- Kentucky: 560-B S. 4th Street / Louisville, KY 40202 / Office: (502) 584-8505 / Fax (502) 584-6412
- Indiana: 2818 Grant Line Road / New Albany, IN 47150 / Office: (502) 584-8505 / Fax (502) 584-6412



staying at the church, clarifying later in the interview that there is a living area in the basement of the church. Maranda reported that she was on one end of the couch and that Dan's daughter, Sara, was on the other end of the couch. Maranda told this interviewer that Dan had been drinking a lot that night and that she remembered falling asleep while he was on the phone in the kitchen. She said that she woke up to Dan rubbing her arm. Maranda told this interviewer that she heard his voice while she was still waking up and that he said "hey sweetie". Maranda reported that she could feel Dan's hand reach down the collar of her shirt and go down her shirt and that Dan told her "it's okay". Maranda reported that Dan put his hand up the bottom of her shirt and felt her breast underneath her bra. Maranda stated that Dan's hand went down her pants and that he touched her body "completely under my underwear". Maranda told this interviewer that Dan was "messing around down there" and that "he did go inside of me". She stated that Dan put his mouth on her mouth and put his tongue in her mouth. Maranda reported that Dan also kissed her on the stomach and was trying to kiss her on the breasts and that she "pushed him off". Maranda stated that Dan said "does that feel good, do you like that, it's okay sweetie" while he was doing these things to her. Maranda stated that she told him "you just need to go to bed, you need to stop" several times until he went into his room. Maranda said that this all occurred around 3 or 4 in the morning.

Maranda reported that she set her alarm for early in the morning, around 7 or 8, so that she could leave before Dan woke up. Maranda stated that she thought that she could not tell anyone about what happened and that she did end up telling her boyfriend [REDACTED]. Maranda stated that she had not been back to the church or to Dan's home since New Year's Eve. She reported receiving a message from Dan on Facebook (his Facebook name is Pope Dan Johnson) and she had the message saved on her phone. Maranda reported that the message said something about being "sorry if I sounded mean" the night of New Year's. Maranda stated that she did respond to his message and has had no contact with him since then. Maranda told this interviewer that Dan has offered her and other underage kids alcohol in the past, including the night of New Year's Eve. Maranda stated that she did not drink any alcohol the night that this occurred. Maranda reported that she had been having difficulties in school since this occurred and that she will have days when she is very sad and that she did not tell her mom about what happened until "a couple of weeks ago".

****PLEASE REFER TO THE RECORDED INTERVIEW FOR DETAILS.**



Kimberly Cook, LPCC, NCC
Forensic Interviewer

Forensic Interview Case Summary

5.15.13

Date

Richmond, Maranda
13050803
Page 2 of 2