



# DES MOINES POLICE DEPARTMENT

## Officer Report for Incident 18-15010

**Nature:** SEX OFFENSE  
**Location:** 2-53

**Address:** 22922 19TH AVE S  
DES MOINES WA 98198

**Offense Codes:** SOOR

**Received By:** M THOMAS

**How Received:** T

**Agency:** DMPD

**Responding Officers:** M THOMAS

**Responsible Officer:** M THOMAS

**Disposition:** ECP 06/21/19

**When Reported:** 00:00:00 01/23/18

**Occurred Between:** 00:00:00 01/01/05 and 00:00:00 01/01/14

**Assigned To:** M THOMAS

**Detail:** SEXO

**Date Assigned:** 01/23/18

**Status:** SRO

**Status Date:** 06/21/19

**Due Date:** 04/23/18

### Complainant:

**Last:**

**First:**

**Mid:**

**DOB:** \*\*/\*\*/\*\*

**Dr Lic:**

**Address:**

**Race:**

**Sex:**

**Phone:**

**City:** ,

### Offense Codes

**Reported:**

**Observed:**

**Additional Offense:** SOOR Sex Off, Other

### Circumstances

**Responding Officers:**

**Unit :**

M THOMAS

**Responsible Officer:** M THOMAS

**Agency:** DMPD

**Received By:** M THOMAS

**Last Radio Log:** \*\*:\*\*.\*\*. \*\*/\*\*/\*\*

**How Received:** T Telephone

**Clearance:** CI Cleared, Investigator

**When Reported:** 00:00:00 01/23/18

**Disposition:** ECP **Date:** 06/21/19

**Judicial Status:**

**Occurred between:** 00:00:00 01/01/05

**Misc Entry:** SEX OTHER

**and:** 00:00:00 01/01/14

**Modus Operandi:**

**Description :**

**Method :**

### Involvements

**Date**

**Type**

**Description**

**Relationship**

06/21/19	Name	HUTCHISON, SEAN C	SUSPECT
06/21/19	Name	Code 3C	VICTIM
06/21/19	Name	RIANDA, DIA CHRISTINA	OTHER

## Narrative

1-23-18, I received and reviewed the attached Seattle Police report. I was advised by Sgt. Shepard that he reached out to Seattle Police personnel who advised him the victim reported a number of incidents occurred at the Mt. Rainier swimming pool. In reviewing the initial report I noticed the sexual misconduct started when V-1 was 16 years old in 2005, and ended when she turned 24. V-1 reported suspect Sean Hutchinson took nude photographs of her when she was 17 years of age until she turned 24. There were no specific details provided in reference to what sexual acts suspect Sean Hutchinson pressured her into performing. V-1 said suspect Sean Hutchinson was using her future in swimming as leverage.

1-24-18, I called King County Senior Prosecuting Attorney Kathy Van Olst and left a voicemail message requesting a return phone call.

I received a phone call from Kathy Van Olst. I read the referral to her, and she requested I contact Seattle Police and attempt to obtain as much information as I can from them in reference to the interview with V-1.

I called SPD, and was advised the information in the referral is all they have. I explained that my Sgt. was advised some of the incidents occurred at the Mt. Rainier Pool and that is not mentioned anywhere in the referral. SPD personnel advised they are not sure where that information came from.

I called DPA Kathy Van Olst and left a voicemail message advising her of what I had learned from SPD.

I received a phone call from Eric Fong who identified himself as an attorney who is associated with **Code 3C**. Mr. Fong provided me with his phone number, (360)621-9557. He advised that sexual misconduct occurred in multiple states and Canada. I explained to Mr. Fong I have very limited information as far as what type of abuse we are talking about and where the abuse occurred. Eric Fong said suspect Sean Hutchison digitally penetrated V-1 AK before she was 18, and they had sexual intercourse on her 18th birthday. He also mentioned that suspect Sean Hutchison took photographs of V-1 AK, but he didn't know if those photographs were taken by a phone or camera. I explained that I have a phone call into the King County Prosecuting Attorney's Office and am discussing with them how to proceed with this case. I was then planning on reaching out to V-1 AK via the phone. Furthermore, I explained that at some point I would like to interview V-1 AK, and I would rather that not occur over the phone.

I received a phone call from Eric Fong a short time after our first conversation. He advised me that he just spoke with V-1 AK and she said she would be willing to come to Washington to be interviewed.

I called Kathy Van Olst and advised her that V-1 AK would be willing to come to Washington for the interview and she asked that I get a timeline of events and where they occurred. DPA Van Olst said she wants to be sure there are no statute of limitation issues.

1-25-18, I called Eric Fong and asked him if he is aware of a timeline of events. He said he will have to contact some people and he will get back to me very soon. I sent him an e-mail so if he has any documentation he can reply to that e-mail with his response.

1-29-18, I received an e-mail for Eric Fong, but I did not review the attachment until I returned to work.

1-30-18, I viewed the attachment from Eric Fong's E-mail. V-AK provided a timeline of events involving her and suspect Sean Hutchison's activities. I forwarded the e-mail to DPA Kathy Van Olst.

I received a voicemail from Eric Fong wherein he said there is a person who may have further information about suspect Sean Hutchinson. He provided me the subjects name and phone number, Mike Leininger, (408) 710-2516. Mr. Fong advised Leininger may have some other victim/witness information.

I was advised by Kathy Van Olst that Prosecuting Attorney Cecelia Gregson has been advised of the information we have received to this point.

I received an e-mail from Cecelia Gregson wherein she requested my phone number. I then received an e-mail from Homeland Security Agent Tim Ensley, wherein he requested a phone call.

It was determined that Agent Ensley and I would fly to Los Angeles to interview, V-1 AK.

2-1-18, Agent Ensley and I met with Mike Leininger in Manhattan Beach before we met with V-1 AK. Mike Leininger said he believed V-1 AK was contacted earlier in the day by personnel from the RCMP. After a brief discussion we then went to an office within the, "Wework", building in Manhattan Beach where Mike Leininger introduced us to V-1 AK, and her husband Matthew Smith. Agent Ensley and I obtained a recorded statement from V-1 AK. Present during the interview was myself, Agent Ensley, V-1 AK, and Matthew Smith. I recorded the interview with my department issued WS 400-S digital voice recorder.

2-5-18, I downloaded V-1 AK's statements to the "N" drive and completed transcription requests.

I attended a briefing for a search warrant that Agent Ensley drafted for suspect Sean Hutchison's residence.

2-6-18, I met several HSI investigators at the West Seattle precinct. After a briefing we went to suspect Sean Hutchison's residence. Agents knocked on the door to the apartment and suspect Sean Hutchison answered. Investigator Ensley advised suspect Sean Hutchison we had a search warrant for the apartment and asked him to step outside the apartment. I asked suspect Sean Hutchison if there was anyone else inside, and he said his fiancé is. A female subject then exited the apartment, she was identified as Carly Hood. Other agents stood by with her. Other agents then entered the apartment. HSI Agent Ensley and I escorted Sean Hutchinson to an HSI van that was parked in the entrance of the building he resides in. Agent Ensley provided suspect Sean Hutchison with a copy of the search warrant, which he read. Agent Ensley then advised suspect Sean Hutchinson of his constitutional rights and waiver, and suspect Hutchinson requested to speak with his attorney. Agent Ensley went back to suspect Hutchinson's apartment and I stood by with him until the search of his apartment was complete. I had a conversation with suspect Sean Hutchison about his business, and we did not speak of any details of this case.

2-7-18, I was made aware that information in reference to this case was going to be released to the media. I contacted Commander Jenkins and Chief Delgado and advised them. It was requested that I attend a meeting with Bonnie Wilkins, City Attorney Tim George, Commander Jenkins, Chief Delgado, and Acting City Manager Dan Brewer.

2-8-18, I received a phone call from Agent Ensley, we discussed investigative strategies, and I advised that I will contact Carly Hood in attempts to learn where suspect Sean Hutchinson's storage unit/s may be located. Agent Ensley provided me with Carly Hood's cell phone number.

I called Carly Hood, and asked her if she knows specifically where suspect Sean Hutchinson's storage units are. Carly Hood said she believes suspect Sean Hutchinson has storage units in California and Florida but she is not sure where. She said she saw bills from storage unit facilities in both states, but does not recall the names. I asked her to call myself or Agent Ensley if she has any questions/concerns, or recalls any more information that could assist us. I asked Carly Hood if she has had contact with suspect Sean Hutchinson since we were at the apartment, and she said she has not had contact with him.

2-20-18, I received a portion of the transcript from the statement we obtained from V-1 AK.

2-21-18, I received the second portion of the transcript from the statement obtained from V-1 AK.

3-9-18, Agent Ensley and I traveled to Carmel California where we met with Dia Rianda. This meeting took place at the Carmel Police Department. I used my department issued digital voice recorder to record our conversation. There are two files as we took a break during the interview and I turned the recorder off.

3-13-18, I downloaded Dia Rianda's statement to the, "N" drive, and completed transcription requests.

I learned shortly after our interview with Dia Rianda, that Agent Ensley was going to be re-assigned within their organization and this incident will be investigated by another agent. I later found out this case was reassigned to HSI Special Agent Jayme McFarland.

5-23-18, I met with Special Agent Jayme McFarland at Marine View Espresso in Des Moines. I explained to Agent McFarland that Agent Ensley and I had only interviewed V-1 AK and Dia Rianda. I had the transcripts from the interviews with me. I then explained that I was at Sean Hutchinson's residence at the time of the search warrant. Furthermore, I explained that I was aware that Agent Ensley had contacted other people in reference to this case but I was not aware of other information he may have known.

I have had multiple conversations with Mike Leininger in reference to updates on this case. Mr. Leininger mentioned on one occasion that he heard this case was not going to be charged at the federal level. I advised him that I was not aware of any decision being made to this point, however I said I will reach out to Agent McFarland and King County Prosecuting Attorney Cecelia Gregson. I still have not been made aware that a filing decision has or has not been made to this point. Agent McFarland said they were still waiting for some of the electronics that were recovered from Sean Hutchinson to be analyzed.

I have had a phone conversation and exchanged e-mails with V-1 AK. V-1 AK also mentioned that she heard there was not going to be any charges filed at the federal level, and asked if there were any state charges that apply. I explained to V-1 AK that I will contact the King County Prosecuting Attorney's Office and attempt to find out, however I believe there are statute of limitation issues. I explained to V-1 AK that if there are chargeable offenses

at the state level it is possible that a Joint Interview with myself and a King County Prosecuting Attorney would be present with her and a victim advocate. V-1 AK said she is willing to fly to Washington to be interviewed.

I contacted King County Prosecuting Attorney Cecelia Gregson and advised her of the information I received from V-1 AK, and she requested I contacted King County Prosecuting Attorney Brian Wynne and forward him what information I have to this point. I sent DPA Wynne the transcripts from V-1 AK's interviews, and he said he will have DPA Celia Lee contact me. DPA Celia Lee went on maternity leave, and I sent Brian Wynne another E-mail. I received an out of office reply that indicated DPA Wynne will be out of the office until April 15, and if assistance is needed contact DPA Santos. I e-mailed DPA Santos who said this information will be reviewed by DPA Sergis when he returns to the office next Tuesday.

I have exchanged e-mails and have had conversations with DPA Sergis in reference to this case. DPA Sergis requested I forward V-1 AK's statement and a copy of the timeline that she produced at the time Agent Ensley and I interviewed her. I explained to DPA Sergis that I have been contacted by V-1 AK's attorney, and he asked if there were any applicable charges at the state level.

4-16-19, I received a phone call from DPA Sergis wherein he said he has reviewed the timeline and statement, and to this point has not located a crime that occurred within the statute of limitations. DPA Sergis said I could provide his name and number to V-1 AK's attorney. I called Ray Mendoza who is V-1 AK's attorney, and provided him with DPA Sergis' contact information.

I called DPA Sergis and advised him that I provided his contact information to Ray Mendoza. DPA Sergis said he will touch bases with me after he has completed a review of the information I provided and we will proceed from there.

6-21-19, I filed the information I have in reference to this case to the King County Prosecuting Attorney's Office for review.

I certify under penalty of perjury under the laws of the State of Washington that all statements made herein are true and accurate and that I am entering my authorized user ID and password to authenticate it (RCW 9A.72.085).

Electronically Signed: Yes                      Signature: Name Mike Thomas / Serial # 9606

Des Moines/King/Washington                      Date: 6-21-19

**Supplement**

Received approved transcribed statement for victim **Code 3C** and placed it in the file.

**Supplement**

Received approved transcribed statement for victim **Code 3C** and placed it in the file.



**Supplement**

Received approved transcribed statement for victim Dia Rianda and placed it in the file.

### **Supplement**

Received decline to file against defendant, Sean Hutchinson due to non-evidentiary reasons. The suspect was AK's swimming coach from age 13 until after she turned 18. AK reported recently that he suspect had groomed her from the time she was about 14, and began a sexual relationship with her after she turned 16. This behavior continued well past AK turning 15.

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**Name Involvements:**

**SUSPECT : 213904**

<b>Last:</b> HUTCHISON	<b>First:</b> SEAN	<b>Mid:</b> C
<b>DOB:</b> 07/28/71	<b>Dr Lic:</b> Code 21	<b>Address:</b> 809 OLIVER WAY; 2103
	8	
<b>Race:</b> W	<b>Sex:</b> M	<b>Phone:</b> () -
		<b>City:</b> SEATTLE, WA 98101

**VICTIM : 213905**

<b>Last:</b> Code 3C	<b>First:</b> Code 3C	<b>Mid:</b> J
<b>DOB:</b> 06/01/89	<b>Dr Lic:</b> Code 21	<b>Address:</b> Code 3C
	A	
<b>Race:</b> W	<b>Sex:</b> F	<b>Phone:</b> () -
		<b>City:</b> AUBURN, WA 98092

**OTHER : 213906**

<b>Last:</b> RIANDA	<b>First:</b> DIA	<b>Mid:</b> CHRISTINA
<b>DOB:</b> 04/09/62	<b>Dr Lic:</b> Code 21	<b>Address:</b> PO BOX 3694
<b>Race:</b> W	<b>Sex:</b> F	<b>Phone:</b> () -
		<b>City:</b> CARMEL, CA