



Richards Divorce <divorcerichards@gmail.com>

Richards-

2 messages

Sandra Moreno Garcia <sandramgarcia522@gmail.com>
To: Richards Divorce <divorcerichards@gmail.com>

Wed, Oct 23, 2024 at 8:04 AM

Please email me the DCS reports you indicated that you now have in your possession

--

Sandra Moreno Garcia
Attorney at Law
626 East 3rd Street
Hobart, IN 46342
219-940-9996
219-841-5109 Fax



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Richards Divorce <divorcerichards@gmail.com>
To: Sandra Moreno Garcia <sandramgarcia522@gmail.com>

Wed, Oct 23, 2024 at 3:01 PM

Good afternoon Sandra,

Thank you for reaching out! I will address all of your concerns:

"This GAL further requests that Mother be ordered to provide full documentation of all Department of Child Services 311 reports, all wellness checks she alleges occurred at all addresses provided, and any other evidence that she wants the GAL to review at that hearing."

Address:

I submitted a FOIA request for the **Police Reports**. It also states on the FOIA request it is for public records. Those records have been E-Filed and attached to this email.

8833 Monterey Hwy
Ste J 641
Gilroy, CA 95020

Is not fake, it is my **mailing address** and has been in use after June 15, 2022 when I got the personal protection order. I chose to use my business mailing address vs the [Address Confidentiality Program](#):

"When you sign up for ACP, your first-class mail is sent to a secure substitute address and then forwarded to your new home. Your substitute address is also used for state and local government services, such as driver's license, vehicle, voter, and school registrations and legal process."

That protection order was still active when I discovered the divorce in April 2024 and didn't expire until June 15, 2024. My Attorneys' confirmed that was my mailing address for the protection order and have had my **physical address** from discovery on April 25, 2024.

██████████ 110 Greentree Lane 27B; 10 Rambling Lane
Battle Creek, MI 49015

All addresses are on the police reports. The police reports substantiate all statements made to you and the court are not perjurious.

Police and CPS Reports:

I believe you are commingling to things together- the Police Wellness Checks and CPS Reports. I never sent you CPS Wellness Checks or stated that I have sent "CPS Wellness Checks."

I have attached the email that shows I sent to you the Indiana CPS reports from 2020. To refresh your memory, I had to resend you that email as you initially didn't have access to those attachments. That was corrected for you prior to our interview.

In Addition, I have also attached recent emails from both Indiana DCS Twan Stokes and Michigan CPS Elizabeth Flora. I have been actively trying to get the accurate reports from Indiana and those from Michigan that show the reports I have Safety Plans from. No evidence of physical injury were found as the incidents, as seen on video, occurred in 2021-2022.

Please do let me know what else is needed or if I am missing anything as I tried to adhere to what you specifically asked for. I will send you anything I get from either States as soon as I do.

All Other Evidence:

I have provided ample evidence to substantiate all allegations regarding Mr. Richards abusing me and our children, including his confessions.

On April 27, 2022 I made one last attempt for an amicable separation and coparenting. Not seeing our children has always been a choice by Mr. Richards. Once the death threats began again I got a PPO and focused my energy on protecting and providing for our children as best as I could. Mr. Richards tattooed himself, "Be My Victim" and took zero action to provide, have a relationship with or even see his children.

Thank you,
Cagney Richards

[Quoted text hidden]

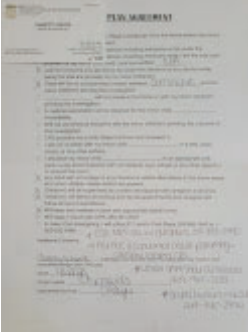
10 attachments



2023 Michigan Safety Plans (3).jpg
1537K



2023 Michigan Safety Plans (1).jpg
2683K



2023 Michigan Safety Plans (2).jpg
2955K



Gmail - CPS Record request form.pdf
107K



Gmail - Follow-up Twan Stokes.pdf
167K



MI FOIA Aug. 1 2022-Sept. 20 2024.pdf
3801K



MI FOIA Sept. 20 2024- Oct. 18 2024.pdf
1230K



Gmail - Enforcement of PPO (April 2024).pdf
188K



Gmail - Evidence_ Case #45C01-2312-DC-000746 In Re_ the Marriage of Dominique Richards and Cagney Richards.pdf
149K



Combined Information.pdf
6761K



Richards Divorce <divorcerichards@gmail.com>

Important inquiry

3 messages

Richards Divorce <divorcerichards@gmail.com>

Mon, Nov 11, 2024 at 10:17 AM

To: twan.stokes@dcs.in.gov

Bcc: "Flora, Elizabeth (DHHS)" <FloraE@michigan.gov>

Hello,

I am reaching out today to get confirmation.

Has an Attorney Sandra Moreno Garcia and an Attorney Kristina Lynn Garcia contacted you at all this year in regards to my children?

I am not asking for a statement of what was spoken about, but whether or not a conversation was ever had.

Thank you for your time,
Cagney Richards

Stokes, Twan S <Twan.Stokes@dcs.in.gov>

Tue, Nov 12, 2024 at 6:41 AM

To: Richards Divorce <divorcerichards@gmail.com>

Good Morning Ms. Richards,

I have not spoken to anyone regarding your case. I hope this helps!

**Twan Stokes, MSW |
Regional Manager****Indiana Department of
Child Services**

Region 1, Lake County

*661 Broadway, Gary, IN
46402*

Twan.Stokes@dcs.in.gov

219-200-5694

***Children will live in safe,
healthy and supportive
families and
communities.***

**Indiana Child Abuse and
Neglect Hotline:** 1-800-800-
5556. If you suspect a child is
being abused or neglected, call
the hotline 24/7. You can report
abuse and neglect
anonymously.

From: Richards Divorce <divorcerichards@gmail.com>
Sent: Monday, November 11, 2024 11:17 AM
To: Stokes, Twan S <Twan.Stokes@dc.IN.gov>
Subject: Important inquiry

EXTERNAL EMAIL: This email was sent from outside your organization. Exercise caution when clicking links, opening attachments or taking further action, before validating its authenticity.

[Quoted text hidden]

Richards Divorce <divorcerichards@gmail.com>
To: "Stokes, Twan S" <Twan.Stokes@dc.IN.gov>

Tue, Nov 12, 2024 at 11:26 AM

Good morning,

Thank you so much!

Once I have Michigan CPS reports, I can send them over to you for your comparison as well. I appreciate your help Ms. Stokes! 😊

[Quoted text hidden]



Richards Divorce <divorcerichards@gmail.com>

Inquiry Regarding Court-Ordered Psychological Evaluation

Ashley Frederick <ashleyf@midamericalive.org>
To: "divorcerichards@gmail.com" <divorcerichards@gmail.com>

Wed, Nov 13, 2024 at 2:22 PM

Hi Ms. Richards

I hope this message finds you well.

I wanted to follow up regarding a conversation we had with you on 11/13/24. Inquiring whether Attorney Sandra Garcia had contacted us about conducting court-ordered psychological evaluations and if we offer services on a sliding scale.

After discussing this with the General Manager and reviewing our policies, I can confirm that we have not received any information about a court order or a sliding scale. Additionally, Mid-America Psychological and Counseling Services has never implemented a sliding scale for our services.

We also want to clarify that we cannot provide a price estimate until we meet with the patient for the first time to determine the necessary tests. Furthermore, please note that if the evaluation is court-ordered, we would not be able to bill insurance, as they typically do not cover these costs.

If you have any further questions or need additional information, please feel free to reach out.

Best regards,

Ashley Frederick
Merrillville Office Supervisor
Mid-America Psychological and Counseling Services
Mid America Psychological & Counseling Services P.C.
[7725 Broadway Ste. A. Merrillville IN, 46410](#)
Phone (219) 736-1000 Fax (219) 736-9699
ashleyf@midamericalive.org

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Diana H.
General Manager
Mid America Psychological & Counseling Services P.C.
[7725 Broadway Ste. A. Merrillville IN, 46410](#)
Phone (219) 736-1000 Fax (219) 736-9699
and
[9335 Calumet Ave. Ste. D. Munster, IN 46321](#)
Phone (219) 513-8508 Fax (219) 513-9825
dhaldi@midamericalive.org
midamericapsych@aol.com



Richards Divorce <divorcerichards@gmail.com>

Fwd: [EXTERNAL] Urgent: Investigation

1 message

Cagney Richards <cagneyrichardz@gmail.com>
To: divorcerichards@gmail.com

Thu, Nov 14, 2024 at 7:33 PM

This email serves as proof that the GAL, in addition to lying about me giving the wrong address, lied about a Police Officer confirming a wrong address and who is/isn't on a lease just to further her agenda and abuse her power.

----- Forwarded message -----

From: **Cagney Richards** <cagneyrichardz@gmail.com>
Date: Wed, Nov 13, 2024 at 11:50 AM
Subject: Re: [EXTERNAL] Urgent: Investigation
To: Maili Lamb <maili.lamb@morganproperties.com>

Maili,

Oh not a problem at all!

Yes, as my ex threatened via email, I am accused of falsifying my address. My business mailing address you all have, 8833 Monterey Hwy, as well as [REDACTED] is also considered false.

In addition to that, this attorney claims to have been informed from Officer Brown of who is/isn't on the lease. This, unfortunately, was another lie by this attorney as proven by both Officer Brown and you.

I explained to the court there is only one 110 building at the Arbors and I also gave the leasing office address and the apartment number.

As always, thank you for the support Maili.

On Wed, Nov 13, 2024, 12:32 PM Maili Lamb <maili.lamb@morganproperties.com> wrote:

Hi Cagney,

I spoke to Officer Brown last Thursday, sorry forgot to send the update and then I was in your hallway yesterday, was going to knock on door but didn't want to interrupt.

Officer Brown stated that he received a phone call from the courts in Indiana. Apparently, the courts didn't believe you lived here so he had to confirm with them. It doesn't sound like there was any additional details, but Officer Brown stated that because the courts called him, he had to verify. He did state that he was but attorney was not present.



Maili Lamb

Property Manager

10 Rambling Lane

Battle Creek, MI 49015

O: 269.979.9500

maili.lamb@morganproperties.com | morganproperties.com

Unrestricted

From: Cagney Richards <cagneyrichardz@gmail.com>

Sent: Wednesday, November 13, 2024 12:19 PM

To: Maili Lamb <maili.lamb@morganproperties.com>

Subject: Re: [EXTERNAL] Urgent: Investigation

Maili,

Following up with you to let you know I called Officer Brown and he did confirm he did NOT come into the office or ask anyone questions regarding who is/was on the lease.

Has anyone heard from Attorney Sandra Moreno Garcia?

On Tue, Nov 5, 2024, 1:27 PM Maili Lamb <maili.lamb@morganproperties.com> wrote:

That makes sense but they don't recall however it was almost a month ago. Officer Brown is assigned to Arbor's of Battle Creek. I would have to reach out to him when I return Thursday.

Sent from my iPhone

On Nov 5, 2024, at 12:37 PM, Cagney Richards <cagneyrichardz@gmail.com> wrote:

Maili,

I have a court order here from Indiana that states that Sandra Moreno Garcia on 10/09/2024 was informed by an Officer K. Brown that the leasing office informed him who was and wasn't on the lease.

But this is NOT true, correct?

On Tue, Nov 5, 2024, 9:23 AM Maili Lamb <maili.lamb@morganproperties.com> wrote:

Hi Cagney,

I checked with the office team, we did not have a police officer inquiring about you.

Sent from my iPhone

> On Nov 5, 2024, at 9:43 AM, Cagney Richards <cagneyrichardz@gmail.com> wrote:

>

>

> Good morning,

>

> I'm reaching out to confirm whether or not on 10/09/2024 a Police Officer K. Brown and/or attorney Sandra Moreno Garcia called and stopped by [10 Rambling Lane](#) to check who is on our lease.

>

> Thank you,

> Cagney Richards



Richards Divorce <divorcerichards@gmail.com>

Requested Information:

1 message

Richards Divorce <divorcerichards@gmail.com>

Fri, Nov 15, 2024 at 6:04 PM

To: Sandra Moreno Garcia <sandramgarcia522@gmail.com>


Sandra,

Attached to this email are:


1. The emails directly from Indiana and Michigan Department of Education
2. The email from Mid-America
3. The recorded call with the Domestic Relations Bureau in Crown Point, Indiana
4. The email from the leasing office confirming Officer Brown did not inquire about anyone on the lease, did not enter the leasing office, and did not report me having or giving the wrong address. It is also not on the police report


Thanks,
Cagney Richards

4 attachments

 **Call-to-DRCB-on_11.13.2024.m4a**
1073K

 **Exhibit 1.pdf**
403K

 **Gmail - Mid America Psychological & Counseling Services November 13 2024.pdf**
150K

 **Gmail - Lease and Officer Brown.pdf**
225K

Field Contact

CONTACT INFORMATION

Agency BATTLE CREEK POLICE DEPARTMENT			Case #		
Contact ID 646017	Date / Time 12/31/2024 11:36	Reason CITIZEN ASSIST			
Location 110 GREENTREE LN - 27B, BATTLE CREEK					Tract
Officer FIELDS, C. T.			Supervisor BRADY, S.		

PERSON INFORMATION

Name Richards, Cagney Theresa					SSN	
Race B	Sex F	DOB 11/20/1984	Age 40	DL #/State [REDACTED]		
Address 110 GREENTREE LN - 27B BATTLE CREEK, MI 49015					Telephone # [REDACTED]	
Property In Possession						
Weapon In Possession						
Admitted Record						

VEHICLE INFORMATION

License Plate # / State	Vehicle Type	Vehicle Year 0	Make	Model	Color
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PHYSICAL CHARACTERISTICS

REMARKS

Made tx contact with CAGNEY about every problem that has ever occurred in her life and how the FBI is refusing to help her. She was advised of options.
24210049

CRIME ANALYSIS

Field Contact

CONTACT INFORMATION				
Agency BATTLE CREEK POLICE DEPARTMENT			Case #	
Contact ID 646661	Date / Time 01/06/2025 13:18	Reason INVESTIGATE PERSON		
Location 110 GREENTREE LN - 27B, BATTLE CREEK				Tract
Officer OGDEN, J. A.		Supervisor BAILEY, J.		

PERSON INFORMATION				
Name Richards, Cagney Theresa				SSN
Race B	Sex F	DOB 11/20/1984	Age 40	DL #/State [REDACTED]
Address 110 GREENTREE LN - 27B BATTLE CREEK, MI 49015				Telephone # [REDACTED]
Property In Possession				
Weapon In Possession				
Admitted Record				

VEHICLE INFORMATION					
License Plate # / State	Vehicle Type	Vehicle Year 0	Make	Model	Color

PHYSICAL CHARACTERISTICS

REMARKS

Dispatched for a welfare check on the children by an unknown caller. CAGNEY and her children were completely fine and healthy. No concern on behalf of law enforcement. 25002853

CRIME ANALYSIS

Field Contact

CONTACT INFORMATION

Agency BATTLE CREEK POLICE DEPARTMENT			Case #		
Contact ID 647347	Date / Time 01/07/2025 16:02	Reason CITIZEN ASSIST			
Location 110 GREENTREE LN - 27B, BATTLE CREEK					Tract
Officer OGDEN, J. A.			Supervisor LONGON, C.		

PERSON INFORMATION

Name Richards, Cagney Theresa					SSN	
Race B	Sex F	DOB 11/20/1984	Age 40	DL #/State [REDACTED]		
Address 110 GREENTREE LN - 27B BATTLE CREEK, MI 49015					Telephone # [REDACTED]	
Property In Possession						
Weapon In Possession						
Admitted Record						

VEHICLE INFORMATION

License Plate # / State	Vehicle Type	Vehicle Year 0	Make	Model	Color
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PHYSICAL CHARACTERISTICS

REMARKS

I made contact with CANGEY in regards to her ex husband DOMINIQUE harassing her and watching her. She was advised of the PPO process. 25003392

CRIME ANALYSIS

STATE OF INDIANA

COUNTY OF LAKE

) IN THE LAKE CIRCUIT COURT

) 2293 N MAIN STREET

) CROWN POINT INDIANA 46307

CASE NUMBER: 45C01-2342-DG-000746

IN RE: THE MARRIAGE OF DOMINIQUE RICHARDS AND CAGNEY RICHARDS

Filed in Open Court

MAY 01 2025

Michael Gibson
CLERK LAKE CIRCUIT COURT

HEARING MINUTE ORDER

Hearing Date: 5/1/25, upon: Motion to Compel Discovery and Proof of Jurisdiction filed by Respondent 02/07/2025; Motion to Quash Bench Warrant Due to Improper Service and Lack of Jurisdiction filed by Respondent 02/07/2025

✓G.A.L: S.M. Garcia

Petitioner appears: ☐ by ☒ with counsel: K. Garza ☐ Self-Represented ☐ FTA

Respondent appears: ☐ by ☐ with counsel: ☐ Self-Represented ☒ FTA

1. ☐ Agreement Reported & Approved. All Pending Matters Disposed.
2. ☐ Partial Agreement/Stipulations Reported & Approved.
3. ☐ Written Agreement Submitted & Approved. All Pending Matters Disposed. OPF.
4. ☒ Case Submitted ☒ Court Rules ☐ Taken Under Advisement
☐ OPF ☐ T.R. 53.1/53.2 Waived
5. ☐ Upon T.R. 52 Motion, Proposed Findings & Conclusions due within 14 days.
6. ☐ Petitioner's ☐ Respondent's Counsel to prepare & file Order upon Hearing within 21 days.

Approval to form required by all Parties/Counsel appearing at Hearing or ☐ Waived.

7. ☐ Order Status Hearing set 28 days from Hearing Date at 8:45 AM. Appearances not required.

8. ☐ Next Court Date: __ __ at __ AM/PM __ via Zoom ☐ In-Person Hearing

☐ Magistrate Berdine Meeting ID# 536 529 6123 ☐ Referee D. Burke Meeting ID# 622-404-2281

☐ Provisional Hearing ☐ Pre-Trial Conference (PTC) ☐ PTC/Uncontested Final Hearing

9. ☒ Other: Motion to Compel Discovery & proof of jurisdiction Denied. Motion to Quash Bench Warrant due to Improper Service & lack of jurisdiction Denied.

This case or all pending motions may be dismissed/denied if Order upon Hearing is not timely filed.

attys Garza to prepare order.

ORDERED AND ENTERED


JUDGE/MAGISTRATE
Lake Circuit Court

Clerk: Trial Rule 72 Notice

STATE OF INDIANA
COUNTY OF LAKE
IN THE LAKE CIRCUIT COURT
2293 N. Main Street, Crown Point, Indiana 46307
Case No. 45C01-2312-DC-000746
IN RE THE MARRIAGE OF:
DOMINIQUE RICHARDS, Petitioner,
-and-
CAGNEY RICHARDS, Respondent.

Filed in Open Court

MAY 01 2025

Michael Robinson
CLERK LAKE CIRCUIT COURT

PRE-TRIAL ORDER

Pre-Trial Conference held on 5/1/25 by G.A.L. S.M. Garcia

☐ Initial PTC ☐ 2 PTC

1. APPEARANCES:

Petitioner appears: ☐ Self-Represented ☐ FTA ☐ by ☒ with counsel: K. Garza
Respondent appears: ☐ Self-Represented ☒ FTA ☐ by ☐ with counsel:

2A. CONTESTED ISSUES:

☐ Child Custody ☐ Asset/Debt Division
☐ Child Support ☐ Real Property
☐ Other: ☐ Maintenance

2B. PRE / POST-DECREE MOTIONS:

3. FINANCIAL DECLARATION FORMS (FLR 15):

☐ Reported Exchanged ☐ Petitioner to produce by / / 2025
☐ Shall be exchanged in ☐ 14 days or / / 2025 ☐ Respondent to produce by / / 2025

4. DISCOVERY: Remain Open or:

☐ Reported Complete ☐ Ordered Closed ☐ All Discovery Closure Date (ADC) set: / / 2025

All Discovery Responses/FDFs must be supplemented pursuant to the Trial Rules.

If a Final Hearing is set by this Order, all discovery is closed unless other ADC is set forth above.

5. MANDATORY SETTLEMENT CONFERENCE (MSC):

Shall be held prior to Next PTC or by / / 2025. All Parties/Counsel shall attend.

☐ Parties/Counsel report MSC conducted prior to PTC.

6. SETTLEMENT/UNCONTESTED DISPOSITION:

☐ Agreement Reported or ☐ Filed & Approved at PTC ☐ Uncontested Final Hearing Held.
☐ Agreement circulating for ☐ review ☐ execution ☐ Case/Motion(s) Disposed. ☐ OPF
☐ Agreement & Decree/Agreed Order shall be filed **within 30 days**; Order Status Hearing (OSH) set, Appearances Not Required at OSH; Case/Motions may be dismissed/denied if nothing filed by OSH.

7. CO PARENTING CLASSES WITHIN DAYS: To be completed by Mother ☐ Father ☐

8. MEDIATION: ☐ Case referred to Mediation per separately entered Mediation Order. ☐ ADR Fund.

9. OTHER: GAL has had no contact with Respondent since 10/23/24.

10. NEXT COURT DATE: 8-13-25 at 9:30 AM ☒ via ZOOM ☐ In-Person Hearing
☐ PTC Continued by Agreement **Magistrate Berdine Meeting ID: 536 529 6123**

☒ Subsequent PTC ☐ Final PTC ☐ OSH ☐

☐ **FINAL HEARING:** Duration: Minutes/Hour(s)/Day(s) ☐ Uncontested

Counsel/Parties shall comply with separately entered Order Setting Final Hearing.

ORDERED AND ENTERED

Clerk: Trial Rule 72 Notice

L.A. Bl.
JUDGE/MAGISTRATE, Lake Circuit Court

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

IN THE LAKE CIRCUIT COURT

CROWN POINT, INDIANA

IN RE: THE MARRIAGE OF:)
DOMINIQUE RICHARDS)
 Husband/Father,)

and)

CAGNEY RICHARDS)
 Wife/Mother)

CAUSE NO: 45C01-2312-DC-000746

ORDER

This matter, having been set for hearing on the Mother's Motion to Compel Discovery, Proof of Jurisdiction and Motion to Quash Bench Warrant Due to Improper Service and Lack of Jurisdiction, this 1st day of May, 2025, Father, Dominique Richards, appears in person and with counsel, Kristina L. Garza, while Mother, Cagney Richards, fails to appear, and the Guardian Ad Litem, Sandra Moreno Garcia, appears in person. Witnesses sworn and evidence presented.

The Court hereby orders as follows:

1. Mother's Motion to Compel Discovery, Proof of Jurisdiction and Motion to Quash Bench Warrant Due to Improper Service and Lack of Jurisdiction is denied. Mother has previously raised the issues of lack of jurisdiction and improper service, same has been litigated and previously denied. The Court reaffirms its ruling denying the issues of lack of jurisdiction and improper service.
2. That the Guardian Ad Litem's investigation is suspended until further order.
3. This matter is set for Pretrial Conference for August 13, 2025 at 9:30 a.m..

Approval as to form:

/s/Kristina L. Garza

Kristina L. Garza #22971-45
11045 Broadway, Suite D
Crown Point, IN 46307
(219) 791-9836
kristinaattorneyatlaw@yahoo.com
Attorney for Father

/s/Sandra Moreno Garcia

Sandra Moreno Garcia #25745-15
626 E. 3rd Street
Hobart, IN 46342
(219) 940-9996
sandramgarcia522@gmail.com
Guardian Ad Litem

FOUND and RECOMMENDED this _____ day of _____, 2025.

Magistrate, Lake Circuit Court