



JENNIFER M. GRANHOLM  
GOVERNOR

STATE OF MICHIGAN  
CRIMINAL JUSTICE INFORMATION SYSTEMS  
POLICY COUNCIL  
EAST LANSING



COL. TADARIAL J. STURDIVANT  
DIRECTOR

May 17, 2005

Capt. Kurt Bowden  
Bloomfield Township Police Department  
4200 Telegraph Road  
P.O. Box 489  
Bloomfield Hills, Michigan 48302

RE: CJIS Case #05-02-0029

Dear Capt. Bowden:

As we discussed on the phone, 48<sup>th</sup> Judicial Court Administrator James Harkins reported to the CJIS Policy Council a LEIN violation regarding Michelle Horton. Mr. Harkins informed staff that you were in charge of the investigation. In order to allow the CJIS Policy Council to fully understand the circumstances of the allegations surrounding Ms. Horton, I am requesting a copy of your report on this incident.

Please feel free to contact Ms. Liz Canfield of my staff at (517) 336-6487 if you have any questions. Your assistance is much appreciated.

Sincerely,

Thomas L. Evans  
Executive Secretary  
Criminal Justice Information Systems Policy Council

Cc: Mr. James Harkins

Michigan Sheriffs' Association · Michigan Association of Chiefs of Police · Michigan State Police · Prosecuting Attorneys  
Association · Department of Attorney General · Department of Corrections · State Court Administrator · Department of  
State · Private Sector Human Services · Michigan Judges Association · Michigan District Judges Association

714 SOUTH HARRISON ROAD · EAST LANSING, MICHIGAN 48823  
cjispolicycouncil@michigan.gov · (517) 336-2620



STATE OF MICHIGAN  
DISTRICT COURT  
48th JUDICIAL DISTRICT

DISTRICT JUDGES  
HON. KIMBERLY SMALL  
HON. DIANE D'AGOSTINI  
HON. MARC BARRON

4280 TELEGRAPH RD  
PO BOX 3200  
BLOOMFIELD HILLS MI 48302-3200

COURT ADMINISTRATOR  
JAMES P. HARKINS, JR  
PHONE (248) 647-1141  
FAX (248) 647-8955

January 20, 2005

CJIS Policy Council  
714 South Harrison Road  
East Lansing, MI 48823

Dear Ms. Liz Canfield:

On October 8, 2004, the Court received an anonymous tip that an employee had been running driving records for personal use and for friends. The Court immediately launched an internal investigation focusing on employee Michelle Horton. The investigation was turned over to the Bloomfield Township Police Department on October 12, 2004.

In early November 2004, the Bloomfield Township Police investigation provided two names of individuals who were allegedly run through LEIN by Ms. Horton. The Court Administrator contacted both the Michigan Secretary of State's Office and the Judicial Information System in an attempt to match the employee's user ID and the named individuals. On November 30, 2004, the Judicial Information System confirmed that the two named individuals were included in five hits received and forwarded the information to the Court Administrator. The Court Administrator then directed the Criminal Division Supervisor to check these five hits against the Court's database. The Criminal Division Supervisor reported that we had no cases involving the five names. Bloomfield Township investigation interviewed Ms. Horton on December 10, 2004 and she confirmed that she ran several persons through the database not related to court business. The printout the Court received from (JIS) shows names run under codes: 36; 1, 49; 2 and QH.

On December 14, 2004, the Court terminated Ms. Horton's employment for violations of LEIN/SOS procedures and for violating the Court's policies that are stated in the Employee Manual under "Violation of LEIN/SOS Security". Bloomfield Township police continue to investigate.

If there is any additional information that is required, please do not hesitate to contact us.

Sincerely,

A handwritten signature in cursive script, appearing to read "James P. Harkins, Jr.".

James P. Harkins, Jr.  
Court Administrator/Clerk of Court

cc: Chief Jeffery Werner, Bloomfield Township

Special SOS Inquiries By User ID

11/30/04 14:52:08  
PAGE 1

Device	User ID	Request Date	Request Time
D4800PRT02	D4800MIC	1/22/01	10:57:20

36;1;E162234429908.

D4800PRT02 D4800MIC 2/23/01 11:20:20

QH MI630105J.NAM:EBERSOLD/ERIC//.RSX:UM.DOB:112867.OCA:9920594.PUR:C/PROBATION.OPR:HORTON/48.FOR:AVADENKA/48.

D4800PRT02 D4800MIC 4/02/01 10:21:10  
49;2;MARY ABRAMSON;P.

D4800PRT02 D4800MIC 7/06/01 10:09:43  
49;2;BUFFY ORLOWSKI;P.

D4800PRT02 D4800MIC 7/12/01 9:00:10  
49;2;BEVERLEY ORLOWSKI;P.

\*\*\* END OF REPORT \*\*\*