

County Court, City and County of Denver, Colorado Lindsey-Flanigan Courthouse, Room 160 520 W. Colfax Ave. Denver, CO 80204	Filed in the County Court City & County of Denver, Colorado  APR 13 2018  CLERK OF COURT  ▲ COURT USE ONLY ▲
Plaintiff: The People of the State of Colorado	Case Number: <u>18CR0276</u> Div: Criminal Crim <u>2300</u>
Defendant: <b>KARLA K HANSEN</b> (DOB 04/10/1959)	
Race: [REDACTED] Gender: <b>Female</b> Height: [REDACTED] Weight: [REDACTED] Hair: [REDACTED] Eye: [REDACTED]	
<b>SUPPORTING AFFIDAVIT FOR ARREST WARRANT</b>	

I, RALPH M STEVENSON, of lawful age do swear upon my oath to the facts set forth below and on 10 continuation pages:

Your affiant, RALPH M STEVENSON, an Investigator for the Denver District Attorney's Office, Economic Crime Unit was assigned to investigate allegations of CRIMINAL EXPLOITATION OF AN AT-RISK PERSON in violation of 18-6.5-103(7.5)(a),(b), C.R.S. (F3), THEFT - AT-RISK PERSON in violation of 18-6.5-103(5);18-4-401(1), C.R.S. (F3) and UNAUTHORIZED USE OF A FINANCIAL TRANSACTION DEVICE in violation of 18-5-702(1),(3)(g), C.R.S. (F5) by KARLA K HANSEN against [REDACTED] on DA Case Number 2018ECU00027.

On February 22, 2018, Debra Shampner, Intake Technician with the Economic Crime Unit, spoke to [REDACTED] by phone. [REDACTED] stated that his father, [REDACTED] has a female friend that he has known for over thirty years. Over the years, [REDACTED] has helped the woman financially. [REDACTED] and the female both worked for the City and County of Denver. The female was identified by [REDACTED] at Karla Kay Hansen. [REDACTED] stated that in the last two years his father [REDACTED] has given Ms. Hansen over \$50,000 dollars on the promise that Ms. Hansen will pay [REDACTED] back when she receives a large Social Security Disability disbursement in the amount of \$83,000. [REDACTED] has learned that [REDACTED] gave Ms. Hansen the funds supposedly so she could pay medical bills and other encumbrances on her SSDI disbursement. [REDACTED] has borrowed over \$10,000 from his friends and has also taken cash advances on his credit cards. According to [REDACTED], his father, [REDACTED] has little or no funds remaining and has recently taken out a \$5,000 loan from the Bank of Denver. [REDACTED] revealed that his sister [REDACTED], [REDACTED] daughter, has reimbursed [REDACTED] friend and the credit card companies.

██████████

On February 23, 2018, this investigator spoke to ██████████. Mr. ██████████ lives in Avon Colorado. Mr. ██████████ stated that his father has told him that his female friend was in a car accident about two years ago. She is expecting a Social Security Disability payment in excess of \$80,000. His father, ██████████, has recently given the woman over \$50,000 to pay medical bills and taxes. The woman promised to pay ██████████ back all the funds he has given her once she receives a large disability check from the government. About five months ago, ██████████ told his son that he has spent all of his retirement money. ██████████ has also learned that his father has recently taken a \$5,000 loan out from the Bank of the West. ██████████ spoke to "██████████" at Adult Protection Services who suggested that he call the Denver District Attorney's office.

██████████

On February 23, 2018, this investigator spoke to ██████████. Ms. ██████████ stated that her father ██████████ worked for the City and County of Denver for over 30 years. While her father worked for the city, he met a woman named Karla Hansen. Over the years, her father has helped out Ms. Hansen financially. Ms. ██████████ stated that about four years ago her father started borrowing money from friends and family to give to Ms. Hansen. Ms. ██████████ said her father borrowed about \$40,000 two years ago from her. Recently, her father has borrowed an additional \$33,000 from friends and family. Specifically, her father has borrowed \$7,600 from ██████████ \$6,200 from ██████████ \$3,800 using his ██████████ Visa card, \$3,800 from his ██████████ bank card, and \$6,000 from her mother, ██████████. Ms. ██████████ has repaid her father's friends and her mother. Her father, ██████████ told her recently that he needed \$2,5000 to protect \$60,000, and then he also told her needed \$3,000 to protect \$60,000. In addition, Ms. ██████████ believes that her father has given \$300,000 from his retirement fund to the woman and has taken out a reverse mortgage on his home. Ms. ██████████ stated she believes Ms. Hansen has deceived her father and stolen hundreds of thousands of dollars from her father. Ms. ██████████ has learned by reviewing her and her father's phone records that her father has been in contact with a woman named Karla Hansen in the last few days.

██████████

On February 24, 2018, this investigator interviewed ██████████ at the MacDonald's located on Hampden Ave. Denver, CO. Mr. ██████████ stated that he met ██████████ when Mr. ██████████ worked at DIA. Mr. ██████████ sold heavy equipment to the City of Denver. Mr. ██████████ stated that ██████████ borrowed money from him to give to a female who was going to get a large disability payment of over \$80,000. In early December 2017, Mr. ██████████ gave ██████████ \$7,600. Mr. ██████████ stated that ██████████ told him he needed the money to give to the female. ██████████ told Mr. ██████████ that the female needed the money to keep her out of jail so she could continue the investigation into getting the \$80,000 disability payout. Mr. ██████████ was told by ██████████ that all of the money he has borrowed from his friends and family has been given to the female

On December 16, 2017, [REDACTED] paid Mr. [REDACTED] back the \$7,600 with a check from [REDACTED]'s daughter, [REDACTED]. [REDACTED] told Mr. [REDACTED] that the female had paid his daughter the money she owed him, and his daughter wrote a check to Mr. [REDACTED]. Mr. [REDACTED] learned from speaking to Ms. [REDACTED] that was not true. Ms. [REDACTED], [REDACTED] daughter, paid her father's friends the money [REDACTED] owed them out of her own personal funds. [REDACTED] also stated that about three weeks ago he gave [REDACTED] an additional \$6,000, at [REDACTED]'s request so he could give the money to the female. In addition, on February 23, 2018, [REDACTED] gave [REDACTED] an additional \$500. Mr. [REDACTED] stated that he has never met the female but has learned that [REDACTED] worked with the female when they both worked for the City and County of Denver.

[REDACTED]

On February 24, 2018, this investigator met with [REDACTED] at the Macdonald's located on Hampden Ave. Denver, CO. Mr. [REDACTED] stated that he has known [REDACTED] for about ten years, they met at this very MacDonal'd's. On Oct 16, 2017 and again on November 7, 2017, Mr. [REDACTED] gave Mr. [REDACTED] a total of \$6,200. Mr. [REDACTED] was told by [REDACTED] that he, [REDACTED] needed the money to give to some lady who was going to receive \$80,000. [REDACTED] promised to pay the money back in a couple of weeks.

On December 16, 2017, Mr. [REDACTED] also received a check from [REDACTED] in the amount of \$6,200. Mr. [REDACTED] spoke to [REDACTED] and she told him the funds did not come from the female that [REDACTED] has been giving money to rather, from her personal account. Mr. [REDACTED] gave this investigator a hand written IOU signed by [REDACTED] dated November 29, 2017, showing that Mr. [REDACTED] received \$6,200 from Mr. [REDACTED]

[REDACTED]

On February 23, 2018, this investigator received by electronic mail a hand written description of funds obtained by [REDACTED] from his family, friends and on his credit cards. Ms. [REDACTED] stated that her father met "Karl" in the 1980's when they both worked at Stapleton Airport. In 2012, [REDACTED] started borrowing funds from [REDACTED] Ms. [REDACTED] had saved about \$50,000 to buy a new car. Her father started borrowing large amounts of money, \$5,000 to \$7,000 at a time. He always wanted cash, Ms. [REDACTED] stated. When [REDACTED] needed money, [REDACTED] and [REDACTED] would go to the bank, [REDACTED] would cash a check, and give her father the cash. Ms. [REDACTED] gave her father about \$48,000 between 2012-2014. Ms. [REDACTED] explained that her father started borrowing money from her again in 2017. By July 2017, [REDACTED] has borrowed an additional \$25,000 from [REDACTED] always promising that when his female friend received a large SSDI check he would pay her back. In December 2017, Ms. [REDACTED] withdrew an additional \$38,000 to pay her father's debts specifically, [REDACTED] \$6,200, [REDACTED] \$7,600, [REDACTED] bank \$3,882, [REDACTED] \$5,200, [REDACTED] \$1,000. Mr. [REDACTED] also obtained a \$5,000 loan from the Bank of Denver in December 2017, and an additional \$3,000 from his former wife [REDACTED]

On March 23, 2018, this investigator received via electronic e mail a clarifying e mail from [REDACTED]. This investigator had asked Ms. [REDACTED] to confirm when she began giving funds to her father for Karla Hansen. Ms. [REDACTED] included copies of her check register which shows that in October 2011, she began to give her father funds. On October 5, 2011, she went to the Denver Community Credit Union and withdrew \$2,000 at her father's request. Between Oct 2011 and 2013, [REDACTED] requested and received \$48,000 from his daughter. In 2015, Mr. [REDACTED] again began requesting funds from Ms. [REDACTED] until July 2017 when he had borrowed \$25,000 from her as Ms. [REDACTED] states, "Always going to pay back when SSDI check comes in from someone." Ms. [REDACTED] now knows the person her father was giving the money to was Karla Hansen.

[REDACTED]

On February 27, 2018, this investigator met with [REDACTED] at his home located at [REDACTED] East Amherst Dr, [REDACTED] Denver, CO. This investigator showed Mr. [REDACTED] his photo identification and was invited into Mr. [REDACTED] home. This investigator told Mr. [REDACTED] that he wanted to talk about a friend of Mr. [REDACTED], Karla Hansen. Mr. [REDACTED] stated that he has known Ms. Hansen for many years. They both worked for the City and County of Denver at Stapleton Airport. Mr. [REDACTED] recalled that many years ago Ms. Hansen told him that her family had mining claims in Idaho Springs. Mr. [REDACTED] has claims in the same area and when Karla Hansen asked to borrow some money in regards to those mining claims, Mr. [REDACTED] loaned her some money. Mr. [REDACTED] said he thought it was less than a thousand dollars and Ms. Hansen paid him the funds back. Mr. [REDACTED] said he divorced his wife back in 1988-1989. The divorce was amicable and they split their assets 50/50. Mr. [REDACTED] said Ms. Hansen worked at Stapleton airport and he would see her occasionally at work. They became friends however, Mr. [REDACTED] explained, "She came to me when she needed something." Mr. [REDACTED] stated that when they worked at Stapleton they would leave in the afternoon and have sex. Mr. [REDACTED] explained, she needed sex and I wanted sex. Mr. [REDACTED] explained that in his view it wasn't a romantic relationship between them, and further explained for example that they had not gone away on any trips together

After he retired in 1995, Mr. [REDACTED] said he did not recall seeing or talking to Ms. Hansen until he saw her picture in the newspaper. Mr. [REDACTED] said he knew that she bounced around living at different address and working at a restaurant. Mr. [REDACTED] recalled that Ms. Hansen lost a house due to bankruptcy and he recalled getting something in the mail in regards to the filing. Mr. [REDACTED] couldn't remember how much if any he loaned her on the house but for some reason he was notified of the bankruptcy. Ms. Hansen was involved in a car accident and Mr. [REDACTED] recalled she called him to borrow money that she needed to pay for doctor appointments. Mr. [REDACTED] was asked when Ms. Hansen started using the story about receiving a large SSDI payment to pay him back the money she was borrowing from him. Mr. [REDACTED] was unsure of the exact time however he did recall that in 2014, his daughter [REDACTED] used approximately \$40,000 of her own money to repay his debts. These debts were due to funds he had given to Ms. Hansen with the promise that she would pay him back the money when she received her SSDI

money.

Mr. [REDACTED] explained that Karla Hansen told him that a number of years ago, Ms. Hansen was in a couple of car accidents when she worked for the city. In one of the accidents, her two dogs were killed according to Ms. Hansen. Ms. Hansen was also arrested for stealing computers from the city. Because of the car accidents, Ms. Hansen filed for Social Security Disability. (SSDI) She has received SSDI since sometime in 2011. When she was arrested and placed in custody, she was unable to receive her SSDI. Ms. Hansen told Mr. [REDACTED] that her SSDI started to accumulate because she was unable to receive her SSDI. She was also arrested for a theft in Telluride when she allegedly stole from her brother and sister in law.

Mr. [REDACTED] explained that every time Ms. Hansen was supposed to get her SSDI check something happens and it gets screwed up. Mr. [REDACTED] stated that currently there is \$80,000 in a pot that is owed to Ms. Hansen. Mr. [REDACTED] explained that Ms. Hansen calls him and tells him different stories as why she needs money to secure the \$80,000. Recently, he was told by Ms. Hansen that she was going to get the money but Social Security did an audit and found she owed State income tax. Last week she called Mr. [REDACTED] and told him if he would give her the \$5,000 she would get \$12,000 on a EDT card from the State and the State would send a letter to SSDI and the remainder of the \$68,000 would be released to her. Mr. [REDACTED] stated that he recently borrowed \$6,000 from Mr. [REDACTED] and he is very concerned about paying him back.

Mr. [REDACTED] explained that Ms. Hansen is the type of person who likes nice purses and nice jewelry. Mr. [REDACTED] stated, "She is the type of woman who likes to look good." This investigator asked Mr. [REDACTED] if Ms. Hansen visits him at his home. Mr. [REDACTED] stated, "No, she has a good memory, she came a couple of years ago and stole some things from me." Mr. [REDACTED] was asked if he meets Ms. Hansen when she asks him for money. Mr. [REDACTED] stated "No I go to her bank and deposit the money into her account." Mr. [REDACTED] furnished this investigator a Guarantee Bank account, account number, [REDACTED].

Mr. [REDACTED] then stated that in April 2017, he took out a reverse mortgage on his home. Mr. [REDACTED] explained that he can only take about \$80,000 every year and he is maxed out for 2017. Mr. [REDACTED] was asked by this investigator, how much of the \$80,000 he has obtained from his reverse mortgage has he given to Ms. Hansen. Mr. [REDACTED] said, "Almost all of it."

Mr. [REDACTED] then stated he had a [REDACTED] retirement account in the amount of \$400,000. Mr. [REDACTED] said he has given all of his retirement money to Ms. Hansen. Mr. [REDACTED] supplied this investigator with a copy of IRS 1099 R form for 2016. The form shows disbursements of \$266,070.40 to Mr. [REDACTED] from his retirement account. Mr. [REDACTED] was asked by this investigator if anyone from TIAA asked him why he was withdrawing funds from his retirement account. Mr. [REDACTED] stated no, the guy told me I was going to need a good tax man. Mr. [REDACTED] was asked by this investigator, how much of the \$300,000 to \$400,000 of his retirement account has he given Ms. Hansen. Mr. [REDACTED] state, "Almost all of it."

Mr. [REDACTED] then showed this investigator a [REDACTED] Credit card statement,

closing date of February 16, 2018. Purchases from January 17, 2018 to February 16, 2018 totaling \$7,408.17. Mr. [REDACTED] stated that Ms. Hansen made these purchases without his permission or authorization. Mr. [REDACTED] showed this investigator his [REDACTED] credit card which he had in his wallet. Mr. [REDACTED] said he does not know how Ms. Hansen obtained the information to use his card. On February 26, 2018, Ms. Hansen called Mr. [REDACTED]. Mr. [REDACTED] told her if she didn't pay the credit card balance he would throw her in jail.

On February 27, 2018, Ms. Hansen called Mr. [REDACTED]. Ms. Hansen told him that the government had run an audit and she needed \$5,000 to pay a state tax bill they had found during their audit. Mr. [REDACTED] stated that she was crying and sobbing on the phone and pleaded with him to get the money. Mr. [REDACTED] told this investigator that he told Ms. Hansen that he would go to his daughter [REDACTED], or his former wife [REDACTED] or one of his friends to get the money. Ms. Hansen told him that as soon as she got the money she would receive the money from SSDI. While this investigator was at the home of Mr. [REDACTED] three calls came into his landline from "Pl Lupton." Mr. [REDACTED] said the calls were from Ms. Hansen. Mr. [REDACTED] told this investigator, "She has ruined my life. I used to go to Germany every year and visit friends. I can't even pay my own bills now."

Mr. [REDACTED] said he has three or four checks that Ms. Hansen has given him totaling \$62,000. The checks were to supposedly guarantee payment. Mr. [REDACTED] said he has never cashed the checks. Mr. [REDACTED] also supplied this investigator with a "Unsecured Promissory Note." The note was signed on August 24, 2016. The note shows a balance of \$190,175.00. The first payment in the amount of \$83,000 and subsequent payments of \$1,500 per month on the remaining balance of \$107,975.00. Mr. [REDACTED] stated he has not received any payment on the note.

On February 28, 2018, this investigator met with [REDACTED] at his home. Mr. [REDACTED] stated that on February 27, 2018, Ms. Hansen came to his home. Mr. [REDACTED] stated that another woman came to his home at the same time. Mr. [REDACTED] said the woman and Ms. Hansen spoke to each other. Mr. [REDACTED] said he thought the woman was from the city. This investigator said she may have been with Adult Protection services and Mr. [REDACTED] said that sounded familiar. Later that evening, Ms. Hansen called Mr. [REDACTED] on the phone. Ms. Hansen admitted to Mr. [REDACTED] that she has deceived Mr. [REDACTED] for all of these years and there was not a pot of money totaling between \$60,000 and \$80,000 dollars that she was entitled to. Mr. [REDACTED] stated that he asked Ms. Hansen if what she had told him over the years was a lie. Ms. Hansen stated to Mr. [REDACTED] yes. Mr. [REDACTED] asked Ms. Hansen about the \$6,000 charge on his [REDACTED] credit card. Mr. [REDACTED] said she refused to answer his question.

Mr. [REDACTED] supplied this investigator with 5 checks written on the Guaranty Bank and Trust Account of Karla K. Hansen, account # [REDACTED]. Check #1396 made out to [REDACTED] in the amount of \$10,000, check #1397 made out to [REDACTED] in the amount of \$20,000, check #1398 made out to [REDACTED] in the amount of \$20,000, and check #1399 made out to [REDACTED] in the amount of \$10,000. All for checks are dated February 11, 2018. Mr. [REDACTED] stated that checks were given to him by Ms. Hansen with the promises that when she received the

\$60,000 from SSDI, she would deposit the funds into her account and Mr. [REDACTED] could cash the checks for re-payment of her debt. Mr. [REDACTED] said now he knows she deceived him over all of those years. Mr. [REDACTED] also received check #1383 drawn on the account of Ms. Hansen, dated February 7, 2018, in the amount of \$2,000. The notation on the check reads, "Credit Card." Mr. [REDACTED] explained the \$2,000 check was for purchases on another credit card that Ms. Hansen had used. The checks were mailed by US Mail with a short note included in the envelope. The note states, "[REDACTED] here are the checks you requested. I also sent check for the credit card but it won't be good until February 7 so don't cash until then." The note is unsigned.

During the conversation Mr. [REDACTED] had with Ms. Hansen in the evening of February 27, 2018, Ms. Hansen pleaded with Mr. [REDACTED] to give her more time to get him some money. Ms. Hansen told Mr. [REDACTED] that she has a large horse trailer and a couple of saddles that she would sell to get him some money. Ms. Hansen also told Mr. [REDACTED] "Don't put me in jail, don't tell him everything."

On February 28, 2017, while this investigator was present in the home of Mr. [REDACTED] Mr. [REDACTED] called Ms. Hansen. This investigator had explained to Mr. [REDACTED] that the \$6,000 purchase on his [REDACTED] card was for a horse. This investigator had learned that Karla Hansen had purchased a horse through an auction held by Central State fair Inc. Mr. [REDACTED] made the phone call upon his own decision without a request by this investigator. Mr. [REDACTED] told Ms. Hansen that this investigator was present with him in his home at the time of the phone call. Ms. Hansen admitted to Mr. [REDACTED] that she had purchased a horse and had it transported to Fort Collins, CO. Mr. [REDACTED] asked Ms. Hansen numerous times where the horse was and Ms. Hansen would only tell him, "At a friend's house." Ms. Hansen told Mr. [REDACTED] that she was going to sell the horse and her trailer to try and get him some money.

On February 28, 2018, this investigator showed Mr. [REDACTED] a single photo of Karla K. Hansen, DOB: 04/10/1959, booking #2012-118695 obtained by this investigator from Denver Sheriff's Department Picture Link. Mr. [REDACTED] reviewed the photo and signed and dated the photo identifying the individual he knows to be Karla Hansen.

March 12, 2018

On March 12, 2018, this investigator met with [REDACTED] at his home. Mr. [REDACTED] called customer service with TIAA and requested copies of statements for his retirement account from January 2016 to March 2018. Mr. [REDACTED] reviewed his TIAA statement dated January 1, 2017 to March 31, 2017. Mr. [REDACTED] reviewed a withdrawal dated January 5, 2017, in the amount of \$26,000. Mr. [REDACTED] stated, "I don't remember taking all this money out of my retirement account." "I don't remember what I would have paid for." Then Mr. [REDACTED] stated, "I can't believe I took all of my money out." Mr. [REDACTED] went on to say, "She would ask for money saying, if you don't give me the money I am going to jail." Mr. [REDACTED] said, I don't remember giving her all of that money." She would say to me, "If you don't give me the money you won't get the SSDI money." After Mr. [REDACTED] looked at the entirety of his TIAA statement, he said, maybe some of the money I used to pay my taxes from 2016. Mr. [REDACTED] explained that he

withdrew over \$200,000 from his TIAA account in 2016 and maybe he needed some of the money withdrawn in 2017 to pay his taxes. Mr. ██████ said, "She would tell me if I don't give her the money she would go to jail." This investigator then asked Mr. ██████ "Why didn't you just let her go to jail?" Mr. ██████ stated, "I don't know."

Mr. ██████ was asked by this investigator when was the last time he and Karla Hansen had sexual relationships. Mr. ██████ stated about 4 months ago. Mr. ██████ was asked how long before that did he and Ms. Hansen have sexual relations. Mr. ██████ stated he could not remember. This investigator then asked Mr. ██████ were you giving Ms. Hansen money for sex. Mr. Brennan stated, "No." Mr. ██████ then explained that in approximately 2003, he had a relationship with another woman. Mr. ██████ recalled telling this female that he was 69 when they had the relationship. Mr. ██████ explained the relationship lasted about four years. Mr. ██████ recalled he didn't see much of Ms. Hansen during this time period and it wasn't until 2010 that he found out she had been arrested for stealing from the City of Denver. In 2011, Ms. Hansen called Mr. ██████ and asked him to bail her out of jail. Ms. Hansen had been arrested by Black Hawk police for taking some checks from an elderly lady.

#### KARLA HANSEN

On March 6, 2017, this investigator interviewed Karla Hansen. The interview was conducted in a conference room on the 9th floor in the Economic Crime Unit. Ms. Hansen attended the interview voluntarily and was told she could end the interview and leave at any time. Investigator Teresa Agullar was also present for the interview. The interview was audio recorded. The following is a summary of that interview.

Ms. Hansen stated that she had consulted with an attorney prior to the meeting and she had been advised to not answer some questions. Ms. Hansen met Mr. ██████ in 1985. She was 25 years old and working in public service at Stapleton Airport. Mr. ██████ was an engineer for the city. They became friends and then became involved in a consensual intimate relationship. Ms. Hansen described the relationship stating "We became very good friends and spend a lot of time together." They went out a few times and the relationship was intimate at times. Mr. ██████ was going through a divorce and they were friends at first and then it became romantic.

Ms. Hansen explained over the years she has gone thru many difficult things in her life, ██████ has been very supportive of her. Ms. Hansen also explained she thinks she has been a very good friend to ██████. Ms. Hansen was asked about funds she borrowed from ██████ in regards to a mining claim soon after they first met. Ms. Hansen said, "█████ has helped me out financially, I always paid him back." In regards to the mining claim she could not remember how much she borrowed from him but said she paid him the money back. Ms. Hansen explained that she has had many financial dealings with Mr. ██████ over the years. Ms. Hansen explained, they have used quit claim deeds, second mortgages and she sold her farm to pay him the money she owed him.

Around the time of Mr. ██████ retirement, 1988, he asked her what she was going to do



according to Ms. Hansen. Ms. Hansen explained that she found a house and that Mr. [REDACTED] bought the house. Ms. Hansen stayed in the house and paid Mr. [REDACTED] rent. In 1995, she broke her leg in a horse accident. Mr. [REDACTED] would come to her house and hang out with her. In 1998 she left Stapleton airport and went to work at Adams County. She purchased a home at 118<sup>th</sup> and Tower road located on ten acres. Ms. Hansen has always been an avid horse woman and she said [REDACTED] was very supportive of her and liked to watch her compete. Ms. Hansen explained she bought a small dog that she gave to Mr. [REDACTED] years ago. The dog became Mr. [REDACTED] lifelong companion until it died a few years ago.

Ms. Hansen went back to work for the City of Denver in approximately 1998. She had a car accident in 2003. Ms. Hansen stated she did not recall borrowing any money from Mr. [REDACTED] in 2003 for medical expenses because she had good insurance. In 2010 she was fired from the City and County of Denver for theft. In 2012 she filed for bankruptcy claiming Mr. [REDACTED] one of her creditors. Ms. Hansen could not recall how much money she owed Mr. [REDACTED] in 2012. Ms. [REDACTED] was asked how much money she took from Mr. [REDACTED] between 2012-2014. Ms. [REDACTED] stated she signed promissory notes with Mr. [REDACTED] because she always intended to pay him back.

Ms. Hansen stated that she filed a claim for SSDI in 2011. She started receiving about \$1800 per month in 2011. Ms. Hansen also acknowledged that she received a "back pay" from SSDI in 2011, the amount was less than \$10,000. When asked by this investigator how much money has she received from Mr. [REDACTED] between 2014-2016. Ms. Hansen said she did not know. Ms. Hansen stated she has signed two promissory notes in regards to funds she owes Mr. [REDACTED]

Ms. Hansen was asked to review a promissory note dated August 24, 2014. The note states in part, "The first payment of \$83,000 will be paid on August 15, 2016 and the remaining balance of \$107,975 will be paid in monthly payments of \$1,500." Ms. Hansen agreed with this investigator that in August 2016, she owed Mr. [REDACTED] \$197,175,000 as stated in the promissory note. Ms. Hansen was asked where the 1<sup>st</sup> payment noted in the promissory note of \$83,000 was going to come from. Ms. Hansen said, "I was going to sell some things." When confronted by this investigator about the \$83,000 coming from an alleged SSDI payment, Ms. Hansen stated, "I was told at one time that SSDI payments would add up and I would get them." "This is what I was told." "I believed I was going to get a SSDI Payment. When asked by this investigator to explain the \$83,000 SSDI payment in more detail, Ms. Hansen stated, "I would rather not answer that."

Ms. Hansen was shown an IRS1099-R from 2016 for Mr. [REDACTED]. Ms. Hansen was asked how much of the \$266,070.40 that Mr. [REDACTED] received from his retirement plan did she receive. She stated she did not know. Ms. Hansen then stated that she told Mr. [REDACTED] that she was not going to receive the large SSDI payment. When confronted by this investigator that she only told Mr. [REDACTED] after this investigator began conducting his investigation Ms. Hansen said, "I told him the other day, I can't remember." Ms. Hansen then stated she was becoming very uncomfortable with the interview. Ms. Hansen was asked by this investigator if she wanted to

end the interview, Ms. Hansen stated "No, No."

Ms. Hansen was then asked about a charge that appeared on Mr. [REDACTED] card. The charge was posted on January 29, 2018. Ms. Hansen stated, "I bought a horse." Ms. Hansen explained that Mr. [REDACTED] had given her the credit card number and he had allowed her to use the card previously. Ms. Hansen then stated, "I told him about the horse right after I used his credit card." Ms. Hansen continued, "He did not give me permission to use the credit card to buy a horse but I told him the day after and he told me to pay him back."

Based on the above referenced material, it appears that Karla Hansen financially exploited [REDACTED] an at Risk Adult by obtaining a significant portion of his savings, TIAA retirement funds, and equity in his home thru a reverse mortgage for her own benefit. In addition, she also used his credit card information to make purchases on his [REDACTED] credit card without his knowledge or authorization.

[REDACTED]

On March 26, 2018, this investigator spoke to Mr. [REDACTED] by phone. Mr. [REDACTED] confirmed that he knows Karla Hansen. Mr. [REDACTED] and Ms. Hansen lived together in an intimate relationship from March 2017 to June 2017. Mr. [REDACTED] stated that Ms. Hansen stole approximately \$20,000 from him. Mr. [REDACTED] explained that she got a hold of his debit card and credit card. Mr. [REDACTED] said he had a Bank of Colorado account at the time. Mr. [REDACTED] was asked if he reported the theft to the police. Mr. [REDACTED] explained that he knew he would never get any money back if he threw her in jail so he negotiated with Ms. Hansen signing over a large horse trailer to him that he valued at about \$20,000. Mr. [REDACTED] also stated that Ms. Hansen told him she was waiting for a large inheritance from her mother's estate. Mr. [REDACTED] said she took a lot more than \$20,000 but I have moved on with my life.

[REDACTED]

On March 30, 2018, this investigator spoke to Mr. [REDACTED] by phone. Mr. [REDACTED] confirmed that he knows Ms. Karla Hansen. Mr. [REDACTED] stated that he met Ms. Hansen while in college in 1980. They dated for about 10 years however; they have not been involved in a relationship for almost 25 years. Mr. [REDACTED] said he has seen Ms. Hansen occasionally over the years. Mr. [REDACTED] stated, "You need to be very careful around Ms. Hansen in regards to money." Mr. [REDACTED] explained if you give her money you will learn that you will never get the money back, she will borrow money and never return the funds.

Mr. [REDACTED] explained that on March 3, 2018, he purchased a horse from Ms. Hansen. Mr. [REDACTED] explained that he spoke to Ms. Hansen and she told him she needed money and wanted to sell a horse. Mr. [REDACTED] said he purchased a Palomino gelding horse from Ms. Hansen. He paid her \$3,000 for the horse. Ms. Hansen told him that she paid a lot more for the horse when she purchased the horse. Mr. [REDACTED] said he has a "brand inspection, bill of sale, and health papers that he received when he bought the horse from Ms. Hansen. Mr. [REDACTED] agreed to fax

those documents to the investigator.

Based on the foregoing, your affiant respectfully requests that an At Large Warrant be issued for the arrest of KARLA K HANSEN, DOB: 04/10/1959 for CRIMINAL EXPLOITATION OF AN AT-RISK PERSON in violation of 18-6.5-103(7.5)(a),(b), C.R.S. (F3), THEFT - AT-RISK PERSON in violation of 18-6.5-103(5);18-4-401(1), C.R.S. (F3) and UNAUTHORIZED USE OF A FINANCIAL TRANSACTION DEVICE in violation of 18-5-702(1),(3)(g), C.R.S. (F5).

I affirm this information to be true and correct.

*Rachelle*  
\_\_\_\_\_  
AFFIANT

Subscribed and Sworn to before me this  
City and County of Denver, State of Colorado.

*12<sup>th</sup>* day of *April*, 2018, at the

My commission expires: *9.2.2020*

*Trevisa Laratta*  
\_\_\_\_\_  
NOTARY PUBLIC

TREVISA LARATTA  
NOTARY PUBLIC  
STATE OF COLORADO  
NOTARY ID 2004081418  
MY COMMISSION EXPIRES 9/02/2020

201 West Colfax Ave., Dept. 801  
Denver, CO 80202