

**ORANGE COUNTY SHERIFF'S OFFICE
Arrest Affidavit**

**08-069208
SUPP**

Arrested? **Y** At Large? _____ JRA? _____ Document #: _____ Division #: _____
Date: **07/15/2008** Court Case #: _____

Location of Defendant's Vehicle: _____ Date-Time Booked: _____ Agency Case Number: **08-69208**
ORI: **FL0480000** Agency: **ORANGE COUNTY SHERIFF'S OFFICE** FCIC/NCIC Check: _____ Date-Time of Arrest: **07/16/2008 16:33:00**
Address of Arrest: _____ Total Bond Set At: _____

DEFENDANT: **ANTHONY, CASEY MARIE** Adult: **X** Juvenile: _____ Name Key: _____ Jacket Number: _____ Inmate Number: _____ Language: _____
NAME (L,F,M): _____ A.K.A.: _____ Race: **W** Sex: **F** DOB: **03/19/1986** Age: **22**
Height: _____ Weight: _____ Hair: **BLK** Eyes: **BROWN** POB City: **UNK** State: **FL** State/Country: **FLORIDA**
RES Street#: _____ City: **ORLANDO** State: **FL** ZIP: **32829** Home Phone: _____ Other Phone: _____
City: _____ State: _____ ZIP: _____ Home Phone: _____ Other Phone: _____
Scars/Tattoos: _____ Ethnicity: **NON-HISPANIC**
Driver's License/State ID No: **A535-113-86-599-0** State: **FL** Year Expires: _____ SSN #: _____

Next of Kin Name: _____ Address: _____ Phone: _____
Business and Occupation: _____
BUS Street #: _____
City: _____ State: _____ ZIP: _____ Bus Phone: _____

AGGRAVATORS: Firearm _____ Weapon _____ Mask _____ Vest _____ Convicted Sex Offender _____ Hate Crime _____ Special Victim _____ Domestic Violence? _____
OFFENSES: Felony: **Y** Misd.: _____ ORD: _____ Traffic: _____ Court Location: _____

GOC	Description	Cts	FSS/ORD	FDLE #	Drug Name	Citation #	Bond
1	NEGLECT OF A CHILD		827.03 (3) (C)				0
2	FALSE OFFICIAL STATEMENTS		837.06				0
3	OBSTRUCT CRIMINAL INVEST-		837.055				0
4							
5							
6							
7							

CO-DEFENDANTS

#	NAME (L,F,M):	Arres?	Juv	Fel.	Misd.	ORD.	Traff	NTA	Race:	Sex:	Age:	DOB:
1												
2												
3												
4												

DCF Notified? _____ By Whom? _____ On Probation? _____ Miranda Warning? _____ By Whom? _____ Invoked? _____

Sworn to and subscribed before me,
this ____ day of _____ year _____
Notary Public Law Enforcement or Corrections Officer
Personally Known Produced Identification
Type of identification: _____
Signature: _____

I swear or affirm the above statements are correct and true

Officer's Signature

Officer's Printed Name (L,F) / EID

Officer's Bus. Phone No

Booking/Receiving Signature

Narrative

The undersigned has probable cause to believe the above-named defendant, on the 9 day of June, 2008, at approximately 13:00 []a.m. [X]p.m. at 4937 HOPESPRING DR (Zone 20) in Orange County did

On July 15th, 2008 at 0045 hrs, I was notified by Sgt. Reggie Hosey about a report of a missing child, later identified as Caylee Anthony (2 yoa).

The initial report indicated the child was last seen at 2863 S. Conway Road around apartment #210 on June 9th, 2008 between 0900 and 1300 hrs. According to the child's mother, the child was last left with the babysitter (Zenaida Gonzalez) at the above S. Conway Road address. Since June 9th, the defendant has not been able to locate Zenaida or her child and she never reported the incident to law enforcement until tonight. The reason she was reporting it tonight was because her mother, Cynthia Anthony, insisted on calling the police after the defendant told her she hadn't seen the child for over a month. Cynthia found the defendant and brought her home after the car the defendant was driving () was found abandoned and towed several days ago. Deputies had gone to the S. Conway Road address and met with management who told them the apartment the defendant showed them had been vacant for 142 days (since February 29th).

I briefed my supervisor (Sgt. John Allen) and responded to () to begin my investigation. I first met with the defendant inside the residence and spoke with her alone and away from other family members. Before asking for a recorded statement, I reviewed her original four page written sworn statement and asked if this was her version of what happened. She said it was. I told her that the incident was very suspicious and her version suspect. I gave her an opportunity to tell me something different, but she claimed her written version was true and accurate. I then conducted a recorded interview of the defendant in her presence and with her knowledge.

The defendant lived at this address on () until June 9th, 2008. On June 9th, she left with her daughter Caylee to go to work at () This was between 0900 and 1300 hrs. En route, she says she stopped by 2863 S Conway Road and met with Zenaida Gonzalez who babysits Caylee. She left Caylee with Zenaida at that building at the stairwell that leads to apartment 210. She says she's known Zenaida for four years and Zenaida has babysat Caylee for the past one and a half years. When the defendant left work around 1700 hrs and came to pick up Caylee, she says she got no answer at the door. She tried calling Zenaida's cell phone (number unknown) and got no answer. She started going to places that Zenaida was known to frequent but didn't locate her or her child.

The defendant said she was "pacing and worrying" and went to her boyfriends house where she felt "safe". Her boyfriend is Anthony Lazzaro. Since June 9th, the defendant says she's done her "own investigation" in trying to find her daughter. She claims she's gone to clubs Zenaida's known to frequent in hopes of seeing her or her daughter. She never called the police to report her child's disappearance. The defendant said she'd seen "movies and reports" of missing people getting hurt if the police got involved. She only called tonight after her mother confronted her with the whereabouts of the child and the defendant's version of events.

The defendant said she had told two people about her missing child, both were co-workers at () One was Jeffrey Hopkins and the other Juliette Lewis. She said they could confirm her story.

The defendant agreed to show me the three last known locations for Zenaida in hopes of identifying her. The defendant rode with me in my unmarked car to meet with a marked unit and other Deputy Sheriff to attempt contact at one of these locations. We first went to the corner of Glenwood and Robinson where she pointed out a

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building on the northwest corner. She pointed at a second floor window and said Zenaida had lived in that apartment in early 2006 to mid 2006 when she moved into another house owned by Zenaida's mother [REDACTED]. The building she pointed out was later identified as 301 N Hillside Drive, a seniors only facility. The defendant said the apartments were three stories and the window above Zenaida's belonged to Zenaida's roommate. As a note, the initial responding deputies had found a handwritten note with the address of 232 Glenwood in the defendant's car prior to my arrival. This address was directly across from the building she just pointed out to me.

We then went to 2863 S Conway Road #210 to confirm this was the same apartment she showed deputies earlier that night and where she had left the child on June 9th. She confirmed that was the apartment.

We then went to the Crossings at Conway town home community near Michigan Avenue and S. Conway Road. This is where Zenaida's mother allegedly owned a condo and where she claims she'd dropped her child off several times between mid 2006 to early 2007. We rode through the complex, down every street and the defendant said she couldn't remember what the address was. We knocked at three different addresses [REDACTED], making contact with three different tenants, all of which did not know Zenaida or her mother [REDACTED]. The defendant said she didn't remember the house because she stopped paying attention to it since she came so many times.

I dropped the defendant back off at her residence on [REDACTED] telling her I would call her if I needed anything. Prior to leaving, I was approached by her father George who stressed his concern that his daughter is holding information back information. He and his wife (the defendant's mother) fear something may have happened to Caylee.

I met with Sgt. John Allen and briefed him on what had transpired thus far. From there, I went to 2863 S Conway Road (The Sawgrass Apartments) and met with Dave Turner (maintenance man) and Amanda Macklin (manager). Neither claims to know a Zenaida. They were shown a photo of the missing child Caylee and no one recognized her. They confirmed that the apartment the defendant mentioned had been vacant for 142 days Dave Turner let me into the apartment and I confirmed it was vacant. They ran several names in their system and found a Zenaida Gonzalez who had come to look at an apartment on April 17th. She was never a tenant. They gave me a "guest card" completed by Zenaida Gonzalez which contained her cell phone number.

I then went to [REDACTED] and met with Investigator Leonard Turtora. After briefing him on what I was there for, he checked several names in their database and came up with the following results. The defendant was fired [REDACTED] on 4/24/06 and she was NOT currently employed there. Jeffrey Hopkins (an alleged outcry witness) did work for [REDACTED] but he was fired in 5/13/02. Juliette Lewis (another alleged outcry witness) was not found as a current or former employee of [REDACTED]. Zenaida Gonzalez (who the defendant claimed was a seasonal employee) was also not found as a current or former employee of [REDACTED].

While with Leonard, I called the defendant on my cell phone and put my phone's speaker on so all could hear. The defendant confirmed that she did currently work for [REDACTED] as an event coordinator. She said her office extension was 407-224-1000 x104. Leonard said this was not a valid extension and even tried calling it. She said her direct supervisor was Tom (Manley). They have no Tom Manley employed there. The head of the events department is Tom Mattson. Leonard called him and confirmed they did not have the defendant listed as an employee, either past or present. I asked the defendant where her office was (she claimed to have her own office) and she couldn't give me the building number or location. When asked if she had her current work ID she said she didn't know where it was.

I asked Sgt. Allen to see if he could arrange to have someone go back to the [REDACTED] address and meet with

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Anthony Lazzaro called claiming he first learned of Caylee's disappearance by deputies coming to his house early this morning and inquiring about it. He claims he met the defendant in May and had been dating her since June. He claims he last saw Caylee on or about June 2nd while at the pool at his complex. He had not seen Caylee since. He has never met Zenaida nor knows where she lives. It was he that contacted Amy Huizenga and had her call me regarding this case. Anthony said while the defendant lived with her since June 9th, she mentioned several times that Caylee was with the "nanny" at Disney, Universal Studios, or the beach. She never gave him any indication that the child was endangered or missing. Detective Gerald White later obtained a sworn statement from Anthony regarding this.

Jessie Grund is a friend of the defendants. The defendant's mother mentioned him as one who took the defendant to a hospital earlier in the year for a seizure. He called me before I could call him. He mentioned that the defendant is a habitual liar. He told me that on June 25th, he received a call from the defendant who was trying to cheer him up over a recent job loss. She told him she was free this weekend if he wanted to get together. They used to date. She said that Caylee was with the "nanny" and they had gone to the beach for the weekend. After learning of this incident, he immediately called me to let me know this and how it contradicted with what the defendant had been telling everyone. Missing Persons' Investigator Awilda McBryde later obtained a sworn written statement from Jessie regarding this.

Christine Chester, a friend of the defendant, called after seeing the missing persons story on Caylee on the news. She claims to be the defendant's best friend. She also said the defendant and Caylee had been to her house and all had gone for a walk on either June 12th, 13th, or 14th. She's sure of the date. She said she was surprised to hear of the child missing. Investigator Kelly Deguzman later obtained a sworn written statement from Jessie regarding this.

Once at our central operations center, and after I started receiving the above phone calls reference the defendant and her child, the defendant was given one more opportunity to change her story. She did not. She was then placed under arrest for child neglect, and providing false information to us regarding this investigation.

INVESTIGATORS NOTE: As of this writing, we do not know the condition of the missing child Caylee Anthony. We do not know where the child is. Based on the repetitive lies that the defendant has told, we do not know with whom the child is or even if the child is alive. As I received information, and relayed it to the defendant after her arrest, she continued to claim ignorance and at times, laughed about the situation. She still failed to show any outward signs of remorse or concern for her missing two year old daughter. I request that she be held on a NO BOND status until the child is located.

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this ____ day of _____ year _____

Notary Public Law Enforcement or Corrections Officer
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